# **LCDR Jim Chester USN (Ret)**

#### **President; USS TURNER JOY REUNION GROUP**

### **1330 Thompson Street**

## Carson City, Nevada 89703-0605

April 7, 2023

Subj: INFORMAL ONGOING LEGAL AND ADMINISTRATIVE COMPLIANCE REVIEW PER IRS RULES, REGULATIONS & GUIDELINES (RR&G's) AND STATE OF WASHINGTON RCW GUIDELINES ICO OF USS TURNER JOY REUNION GROUP (TJRG); A 501 (c) 7 VETERAN'S SOCIAL GROUP FOR CALENDAR YEAR ENDED DECEMBER 31, 2022.

### To All TJRG Members,

Per IRS and State of Washington Informal Compliance Audit Guidelines for our 501 (c) 7 Veteran's Social Group, operating under IRS Rule 501 (a), a Legal and Administrative Compliance Review has been conducted for Calendar Year (CY) 2022.

The following results were found: In July 2021, it was discovered that our web site; <a href="www.ussturnerjoy.com">www.ussturnerjoy.com</a>, had been infringed upon through our web site contractor for alleged/purposeful and ultimate COPYRIGHT theft. In February 2022, it was discovered through documentation that our former web site was transferred to Canada and strict control of that site was done to circumvent/degrade TJRG web site operations. An investigation was undertaken by the Executive Committee (EXCOM) and <a href="mailto:actions items for correction">actions items for correction</a> were identified to be able to return to FULL COMPLIANCE with regards for return of voluntary financial, legal and administrative disclosure reporting to the IRS and State of Washington. Corrective action was completed on May 16, 2022, allowing our 501 ( c ) 7 Veteran Social Group to return to FULL COMPLIANCE with the IRS and State of Washington. While this person

has been successfully contained, the proper accountability under IRS RR&G's for these adverse actions will take place after the upcoming reunion in October, 2023. This allows time for proper legal and administrative counsel.

No other Major discrepancies were found for CY 2022.

Jim Chester