

## APPENDIX A

Appendix A is a list of individuals  
whom the SIC invited for interviews

*This is a preliminary report because footnotes are not included. That work is in progress.*

## **Appendix A**

### **Individuals Invited for Interviews**

#	NAME	DATE(S) INTERVIEWED
1.	Bogut, John F.	July 10, 2008
2.	Brum, Father David A.	April 3, 2008
3.	Calin, Igumen Christopher	July 5, 2008
4.	Drillock, Professor David	August 27, 2008
5.	Erickson, Father John H.	August 27, 2008
6.	Fester, Father Joseph H.	June 12, 2008
7.	Galiotos, Lee	July 16, 2008
8.	Garklavs, Father Alexander	May 22, 2008
9.	Hirsch, Father Joseph	July 11, 2008
10.	Hopko, Father John	January 25, 2008
11.	Hopko, Father Thomas	August 28, 2008
12.	Hubiak, Father Daniel	May 23, 2008
13.	Hunchak, Paul	January 25, 2008
14.	Ilchuk, Peter	February 28, 2008
15.	Kalina, Judge Harold	July 21, 2008
16.	Kallaur, Arlene	February 29, 2008
17.	Kishkovsky, Father Leonid	February 29, 2008
18.	Kondratick, Robert S.	Declined Interview
19.	Kozey, John	November 30, 2007 and May 22, 2008
20.	Kucynda, Father Paul	November 30, 2007 and May 23, 2008
21.	Lamos, Stephen D.	May 23, 2008
22.	Lazor, Father Paul	August 27, 2008
23.	Lazor, Metropolitan Theodosius	June 12, 2008
24.	Lucs, David	May 23, 2008
25.	Mahaffey, Father David	June 11, 2008
26.	Morrone, Lucy	January 25, 2008
27.	Osacky, Archbishop Job	August 22, 2008
28.	Oselinsky, Father Dimitri	January 24, 2008
29.	Safchuk, Father Gregory W.	February 28, 2008
30.	Silk, Eleana	May 23, 2008
31.	Silver, James	March 1, 2008
32.	Speraw, Ann Fulares	Declined Interview
33.	Stokoe, Mark	June 11, 2008
34.	Storheim, Archbishop Seraphim	July 11, 2008
35.	Strikis, Father Steven G.	December 1, 2007 and July 10, 2008
36.	Suda, Father Paul	August 22, 2008
37.	Sudick, Father Yaroslav	July 1, 2008
38.	Sulich, Gregory	February 29, 2008
39.	Summer, Father Basil	February 28, 2008
40.	Suvak, Archdeacon Michael W.	July 1, 2008
41.	Swaiko, Metropolitan Herman	June 13, 2008
42.	Tassos, Father Michael	January 26, February 28, and July 10, 2008
43.	Vansuch, Father Jason	February 29, 2008
44.	Wheeler, Protodeacon Eric A.	January 24, 2008 and May 22, 2008
45.	White, Father Constantine	May 22, 2008
46.	Wood, Archimandrite Zacchaeus	July 10, 2008
47.	Woog, Dr. Alice	Declined Interview

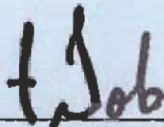
## **APPENDIX B**

**Appendix B is an unabridged copy of the  
Special Commission's Report**

# The Orthodox Church in America

March 13, 2007

\* Preliminary Report  
of the  
Special Commission  
as Appointed by  
His Beatitude Metropolitan HERMAN



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His Eminence Archbishop JOB  
Chairman

Committee Members  
His Grace Bishop BENJAMIN  
Very Reverend Vladimir Berzonsky  
Very Reverend John Reeves  
Gregory Nescott, Esquire  
Dr. Faith Skordinski

Legal Counsel  
Alexandra Makosky, Esquire

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## INTRODUCTION

On December 12, 2006, following the oral presentation by the attorneys from Proskauer Rose LLP ("Proskauer") and the accountants from Lambrides Lamos & Moulthrop LLP ("Lambrides") to the joint session of the Holy Synod and the Metropolitan Council, Metropolitan Herman appointed Archbishop Job, Bishop Benjamin, Father Vladimir Berzonsky, Father John Reeves, Gregory Nescott, Esquire and Dr. Faith Skordinski to "work together with one another and with the attorneys from Proskauer Rose to bring the investigation to a conclusion in the most appropriate way."<sup>1</sup> On December 19, 2006, Metropolitan Herman appointed Archbishop Job as the chairman of the special investigative committee, now referred to as the Special Commission ("Commission").<sup>2</sup> On January 12, 2007, Metropolitan Herman again wrote to Archbishop Job, concurring with the Commission's recommendation that Alexandra Makosky, Esquire, serve as its legal counsel and requesting the Commission to complete five specific tasks in fulfilling its general charge.<sup>3</sup> The five specific tasks were the following:

- Charge #1. Meet with the attorneys of Proskauer Rose to determine what tasks still need to be concluded by them, with the estimated time and money associated with its completion;**
- Charge #2. Meet with the attorneys of Proskauer Rose to review the scope of the investigation documents to help determine what form a written report should take;**
- Charge #3. Instruct the attorneys of Proskauer Rose to provide the written report to the [Commission] only;**
- Charge #4. Make a recommendation to the Metropolitan Council on whether the preliminary phase of the investigation should be concluded, whether it should be continued by another firm, or whether some others should assume responsibility to conclude the investigation; and**
- Charge #5. Make recommendations to the Metropolitan Council on any next steps that the [Commission] deems prudent.<sup>4</sup>**

To fulfill the five requests, this preliminary report, which is based upon the investigation and conclusions of Proskauer and Lambrides, is divided into two parts. The first part provides a summary of the allegations of financial misconduct within the Orthodox Church in America ("OCA") and the investigative results of the attorneys and accountants as of March 2007. The second part provides conclusions and recommendations from the Commission regarding the investigation and other steps the Commission believes must be taken.

## PART I

### Summary of the Allegations

***Discretionary Accounts, Personal Credit Card Charges Paid By the OCA, & Misuse of Grant Money.*** In the early fall of 2005, Protodeacon Eric Wheeler wrote to the Holy Synod and Metropolitan Council alleging financial misconduct within the OCA.<sup>5</sup> He alleged that between 1998 and 1999, while he was treasurer of the OCA, funds existed outside the normal operating budget and the financial reports provided to the administrative bodies of the OCA.<sup>6</sup> In addition, he claimed these unrecorded funds were used to "safeguard the church from scandal, cover embarrassing credit card debts incurred by the Metropolitan, provide family members who



leached off their relatives with a steady stream of assistance, pay blackmail requests, and provide the means to entertain with dinners, trips, and gifts of cash to visiting foreign dignitaries and 'friends of Syosset.'"<sup>7</sup> Protodeacon Wheeler alleged that bequests and the special appeals funded these matters during the 1990s.<sup>8</sup> Furthermore, he alleged the bequests never were reported to any OCA administrative body or provided to the external auditors.<sup>9</sup> Instead, Father Robert Kondratick deposited the bequests into accounts controlled by either Metropolitan Theodosius or Father Kondratick.<sup>10</sup> Additionally, Protodeacon Wheeler alleged that Father Kondratick regularly raided the temporarily restricted special appeals funds for petty cash in \$10,000 increments.<sup>11</sup> The special appeals funds included donations from the faithful for the mission, seminary, and charity appeals.<sup>12</sup> Ultimately, the charity and seminary appeals funds showed deficits, and the mission appeal fund was used to pay for regular OCA operating expenses.<sup>13</sup>

According to Protodeacon Wheeler, the OCA submitted a written grant proposal requesting \$1.5 million to restore Saint Catherine's Representation Church in Moscow, Russia and to create a conference and communications center.<sup>14</sup> The grant proposal did not request money for discretionary needs, yet Protodeacon Wheeler alleged that this is how the funds were used.<sup>15</sup> In June 1995, the grant proposal was approved, and the OCA received its first \$250,000 payment.<sup>16</sup> Protodeacon Wheeler alleged that while reports of the grant money appeared to be detailed, the same financial mismanagement the OCA was experiencing with its accounts existed with the grant money.<sup>17</sup> Protodeacon Wheeler estimated the money donated from this grant and subsequent grants was approximately \$3 to \$5 million with "probably half" of the off-the-books grant money deposited in the Saint Sergius Chapel Fund at the Roslyn Savings Bank.<sup>18</sup> In addition, Protodeacon Wheeler alleged the OCA paid for Father Kondratick's personal credit card bills from the budgeted External Affairs line item with vague notations on the invoices.<sup>19</sup> He also alleged that during his years as treasurer (1996-1999),<sup>20</sup> Metropolitan Theodosius and Father Kondratick maintained discretionary accounts that were disproportionate to the annual operating budget of the OCA.<sup>21</sup>

**No Unqualified Audits.** In September 1997, the financial records for the OCA reflected that an organization had donated \$1 million, but an unknown amount of money also was received and not recorded in the OCA's financial records.<sup>22</sup> An unqualified independent audit could not be produced for the OCA for 1997 and 1998 because of the refusal to include the discretionary accounts in OCA reports.<sup>23</sup> An independent audit would not permit funds to be maintained off the books, requiring the officers of the OCA to provide written confirmation that all funds have been presented for review.<sup>24</sup>

**Whistleblowing, Retaining of Personal Defense Attorneys, & the Firing of Protodeacon Wheeler as Treasurer.** In December 1998 and again in February 1999, Protodeacon Wheeler orally expressed his concerns to Metropolitan Theodosius about the OCA's financial reporting issues.<sup>25</sup> No action was taken on either occasion.<sup>26</sup> On June 20, 1999, Protodeacon Wheeler expressed his concerns to Lambrides, the OCA's external auditors.<sup>27</sup> Within a week of a meeting where Lambrides raised the issue of the discretionary accounts, Metropolitan Theodosius and Father Kondratick retained their own personal lawyers, who were paid for their services from the discretionary accounts.<sup>28</sup> The Metropolitan's lawyers immediately prepared the resolution that the Holy Synod signed in July 1999 at the All-American Council, denying any type of audit of the Metropolitan's discretionary account.<sup>29</sup> According to Protodeacon Wheeler, Richard Rock, with the assistance of Father Kondratick, constructed an entire cover-up paper trail for the

discretionary account from 1996 through 1999.<sup>30</sup> In September of 1999, Protodeacon Wheeler was released from employment as treasurer of the OCA.<sup>31</sup> On September 21, 1999, in a meeting held at South Canaan, Pennsylvania, Protodeacon Wheeler once again expressed his concerns about the lack of financial transparency to acting treasurer, Archbishop Herman, and Father Kondratick.<sup>32</sup>

### **Summary of the Investigation**

***The Accounting Firm & the Law Firm.*** On January 3 and March 10, 2006, the accounting firm that had conducted the OCA's external audits prior to 1999, Lambrides, was asked to audit the OCA's financial accounts for 2004<sup>33</sup> and to examine the disposition of monies collected through OCA appeals from 2001 through 2005,<sup>34</sup> respectively. On March 11, 2006, Father Paul Kucynda signed an engagement letter addressed to Metropolitan Herman that retained Proskauer on behalf of the OCA to investigate the allegations of financial misconduct in the OCA,<sup>35</sup> although this act appears to be in violation of the Statute of the OCA, Article V, Sections 4(b), (c), (k), and (l), which requires the action of the Metropolitan Council. After reviewing documents and interviewing witnesses, Proskauer and Lambrides concluded with a reasonable degree of professional certainty that many of the allegations relating to the financial misconduct are well-founded. Specifically, Proskauer and Lambrides have established the following facts regarding the special appeals funds and cash withdrawals, credit card reimbursements, discretionary accounts, grant money, and Martin Drive property.<sup>36</sup>

***Special Appeals Funds & Cash Withdrawals.*** In the spring of 2006, Lambrides analyzed the special appeals funds for the years 2001 through 2005 and found that \$2,011,659 was disbursed from these funds during that period.<sup>37</sup> Lambrides examined the available documentation for \$881,000 and found practically no third-party support or verification for the transactions.<sup>38</sup> Additionally, Lambrides made the following discoveries:

1. During the years 2001 through 2005, \$1,019,071.35 was withdrawn in cash from the OCA's operating checking account, with \$575,300 of the approximately \$1 million withdrawn in cash taken from the special appeals funds.<sup>39</sup> Ten OCA employees cashed the checks.<sup>40</sup> Lambrides spoke with four employees who had withdrawn this cash, and each person stated that upon returning from the bank, he/she gave the cash directly to Father Kondratick.<sup>41</sup> The OCA records lacked any supporting documentation and reflected only general information about the purposes of these numerous cash withdrawals.<sup>42</sup> Lambrides met five or six times with Father Kondratick to obtain documentation for the use of these cash withdrawals, during which times Father Kondratick provided only his handwritten notes regarding some of the withdrawals.<sup>43</sup> For example, on April 5, 2006, Father Kondratick was able to provide explanations with notations on the photocopies of the petty cash receipts for \$164,105 of the \$423,750.60 in cash withdrawals for 2001, leaving \$259,645.60 in cash disbursements without any explanation as to how the money was spent.<sup>44</sup> Furthermore, Father Kondratick did not produce any corroborating evidence from third parties for any of the disbursed cash, nor did he provide the name of a single individual or parish to whom he allegedly had given any of the withdrawn cash for charitable funds, including \$176,500 of income designated by donors for victims in the 9/11 special appeal.<sup>45</sup>



2. After examining the check and wire disbursements from the appeals, from 2001 through 2005, Lambrides found:

(a) \$305,729 of appeals distributions that the accountants requested to examine had inadequate documentation;

(b) \$5,608.36 of American Express charges for Father Kondratick's son, Robert, were charged as a charitable distribution; and

(c) \$12,120 was wired by the OCA on December 9, 2003 to Saint Catherine's in Moscow for the Christmas Stocking Project. These funds were not used for the Christmas Stocking Project, but instead were used by Father Kondratick for his travel expenses in Russia.<sup>46</sup>

Proskauer's investigation also revealed other troubling events related to the charity appeals. For example, in November 2004, the OCA sent \$85,000 to Saint Catherine's in Moscow, which was a portion of the money raised for the victims of the Beslan tragedy. A videotape made of a conversation between Father Kondratick and Father Zacchaeus (Wood), dean of Saint Catherine's, confirms that Father Kondratick directed Father Zacchaeus not to distribute all of the money to the Beslan charities. Rather, Father Kondratick expected half of the money (\$42,500) to be returned to him when he arrived in Russia. Father Kondratick stated that he needed this money to pay for an OCA delegation's travel expenses to Russia. When Father Kondratick arrived in Russia and learned that "his" \$42,500 was distributed to the Beslan charities, he became upset and insisted that Father Zacchaeus pay for the OCA delegation's expenses.<sup>47</sup> This request for additional money was especially troubling because Father Kondratick already had requested and received \$12,000<sup>48</sup> from the 2004 Christmas Stocking Project money to pay the hotel, food, and car expenses while he was in Russia.<sup>49</sup> The cover letter to Patriarch Aleksy that was to have accompanied the \$12,000 donation to Russia's children in 2004 was found crumpled up in the trash can by an altar server at Saint Catherine's.<sup>50</sup>

***Personal Credit Card Charges Paid By the OCA.*** Proskauer determined that from 1999 through 2005, Father Kondratick submitted and was paid approximately \$2 million on 20 personal and two corporate credit cards, for which the OCA paid the annual fees. While a number of these charges, as well as others in 1996 and 1997, appeared to be related to OCA business, a significant number of charges appeared to relate to personal travel to and lodging expenses for places including Aruba and Las Vegas.<sup>51</sup> The OCA records reflect that month after month, Father Kondratick submitted charges for ordinary monthly living expenses of the Kondratick family members such as groceries, wine, newspaper and magazine subscriptions, cable bills, clothes, and shoes, including charges to a bridal shoe store.<sup>52</sup> Father Kondratick's written explanation for payment of these expenses was principally "charity."<sup>53</sup> Many times Father Kondratick submitted the entire credit card bill for payment with only a note in the margin indicating to what OCA account it should be charged.<sup>54</sup> "Charity" and "External Affairs" were the two most commonly noted accounts.<sup>55</sup> He also sought and the OCA paid for items such as tanning salon charges,<sup>56</sup> \$700 at a hair salon,<sup>57</sup> and a \$3,000 purchase by Father Kondratick's son at a jewelry store in 1996.<sup>58</sup> Even though Father Kondratick occasionally noted the items were "personal," the comptroller stated that Father Kondratick rarely ever repaid these sums. The majority of the payment requests lacked any documentation or original receipts to support the purchases and did not comply with common business practice and the stringent Internal Revenue Service regulations.<sup>59</sup> As of March 16, 2006, the date Father Kondratick was asked to step down as chancellor, Proskauer determined that he owes the OCA at least \$137,041.28 in acknowledged personal credit card charges.

*Discretionary Accounts.* During its investigation, Proskauer discovered three discretionary accounts formerly maintained at Chase Bank between at least February 1996 and August 2002 that were in the name of the OCA, but were controlled exclusively by Metropolitan Theodosius and/or Father Kondratick. It has not been determined exactly when these accounts were opened. The accounts included: (1) a business money market account entitled "The Metropolitan's Fund," to which apparently only Metropolitan Theodosius had access; (2) a business checking account entitled "Special Account," for which both Metropolitan Theodosius and Father Kondratick signed checks; and (3) a business checking account entitled "Discretionary Account c/o Robert Kondratick."<sup>60</sup> Although these three accounts were in the name of the OCA with the OCA's post office box address,<sup>61</sup> Father Kondratick directed the comptroller, Father Stavros Strikis, not to open any of these statements.<sup>62</sup>

From the partial records Proskauer was able to obtain, Proskauer found that \$1,077,000 was deposited into the three accounts, with \$227,943 of the total amount coming from the OCA's operating account and being deposited into Father Kondratick's discretionary account. The \$227,943 was almost entirely spent within a one-year period between February 1996 and February 1997. OCA records reflect only general explanations for these transfers, such as "charity distribution" and "patriarch support." The remaining balance of \$850,000 was deposited into the other two discretionary accounts. Some of the money in these two accounts was used as follows: (a) approximately \$125,000 paid for Metropolitan Theodosius' and Father Kondratick's personal lawyers, accountants, and other consultants relating to the opposition of auditing the Metropolitan's discretionary account in 1999;<sup>63</sup> (b) approximately \$50,000 paid for Father Kondratick's personal credit cards;<sup>64</sup> and (c) \$195,000 was withdrawn in cash.

On June 12, 2006, Proskauer attempted to question Father Kondratick about the discretionary accounts, but his attorney objected and told Father Kondratick not to answer the questions. Father Kondratick's attorney's explanation for refusing to allow his client to answer these questions was that "there were canonical prohibitions against reopening matters or issues that were addressed and then closed during the prior administration of Metropolitan Theodosius."<sup>65</sup> He explained that because the allegations were resolved in 1999 by Metropolitan Theodosius and the Holy Synod, "Metropolitan Herman ha[d] no right to reopen it."<sup>66</sup>

In 1999, when Lambrides was attempting to complete the audit of the financial statements of the OCA for 1998, it learned of the unreported discretionary accounts and wrote to officers and internal auditors of the OCA that the financial report could not be completed because (1) the financial statements prepared by the Church for audit were not presented in conformity with generally accepted accounting principles and did not include all assets and liabilities under the organization's control; (2) the Church had not made available all financial records and related data; and (3) there were material transactions that had not been properly recorded in the accounting records underlying the financial statements.<sup>67</sup> The OCA central administration officers failed to cooperate with Lambrides, and the audit was never certified.<sup>68</sup> Then, from 1999 through 2004, a different accounting firm, Konsen & Hostelly LLP, located in Independence, Ohio provided the OCA with compilation reports, which are nothing more than a listing of expenses and deposits to the accounts as represented by the officers of the OCA.<sup>69</sup>

**Grant Money.** Proskauer determined that between 1992 and 1999, at least \$3,575,000 in grant money was given to the OCA. Only \$1.4 million of the \$3.5 million, however, was deposited into the OCA's general operating account. The remaining \$2,175,000 apparently was deposited into the discretionary accounts controlled by Metropolitan Theodosius and Father Kondratick. Of the \$1.4 million deposited into the OCA's operating account, valid documentation exists for only \$217,000.

The OCA reported to the grant donors for 1995 through 1997 that it sent \$348,000 to Saint Catherine's in Moscow and \$614,000 to the Russian Orthodox Church.<sup>70</sup> The OCA's reports claim that the remaining \$38,000 was used for "plan oversight," which allegedly covered travel, lodging, and meeting costs.<sup>71</sup> None of the OCA reports to the donor, however, matches the records produced by Father Daniel Hubiak, who was dean of Saint Catherine's during that time. Indeed, Father Hubiak's detailed records indicate that only \$217,000 was sent to Saint Catherine's between 1995 and 1997.<sup>72</sup> The OCA has no records to verify whether \$614,000 was donated to the Russian Orthodox Church.

**Martin Drive Property.** In the early 1990s, the OCA purchased property located at 216 Martin Drive, Syosset, New York, which is where Father Kondratick lived until his move to Florida in December 2006. Father Kondratick received a housing allowance while living in this property. The Metropolitan Council did not approve the purchase of this residence, as required by the OCA Statute. Renovations were made shortly after the purchase, which also apparently were not approved by the Metropolitan Council. On April 19, 2002, Father Kondratick presented a document to the Administrative Committee of the OCA that indicated he was owed money for the house improvements.<sup>73</sup> The files provided by Father Kondratick reflect that the cost of the improvements was approximately \$110,000, but he provided no evidence of how or by whom these improvements were paid.

On October 2, 2006, Father Kondratick and his wife, Elizabeth, initiated a lawsuit against the OCA and seven individuals, alleging that the Kondraticks were owed \$250,000, plus interest, for house improvements they made to the Martin Drive property.<sup>74</sup> Less than two weeks after serving the OCA with the complaint, Father Kondratick withdrew his lawsuit without explanation.<sup>75</sup> On December 13, 2006, the Metropolitan Council voted to sell the Martin Drive property.<sup>76</sup> Currently, the property is for sale through a Long Island real estate agent.

## PART II

### Conclusion

After receiving and reviewing requested documentation from Proskauer in early January 2007, the Commission met in Parma, Ohio for ten hours on January 24, 2007. Subsequently, on February 5 and 6, 2007, the Commission met in East Norwich, New York for over twelve or work. From December 2006 through March 2007, the Commission engaged in six telephone conference calls.

In February 2007, the Commission met face-to-face for over five hours with Lambrides and participated in a two-hour telephone conference call with Proskauer. During these sessions,

Lambrides and Proskauer provided answers to specific questions of the Commission members and clarified details relating to the investigation of the financial misconduct allegations.

Based upon the investigative work to date, the conclusion of the experts retained for the OCA seems to validate Protodeacon Wheeler's observation that "too few people had and continue to have too much control over too much money with no overseeing body to affect reform."<sup>77</sup> The OCA Statute, which serves as the OCA's legally binding rules and regulations within the state of New York, appears to have been disregarded for at least the past fifteen years by the entire central administration of the OCA, as well as all governing bodies. The Commission is in agreement with Lambrides, who characterized the OCA as being "a system out of control." As Protodeacon Wheeler succinctly stated, there was "a total abuse of power with no concern for accounting practice nor aspiration for accountability both internal and external."<sup>78</sup>

In summary, the following facts are now conclusively established regarding the preliminary phase of the investigation:

- Between 2001 through 2005, \$1,019,071.35 was withdrawn in cash from the OCA's operating checking account and given directly to Father Kondratick. The OCA records lack any supporting documentation and reflect only general information about the purposes of these cash withdrawals.
- \$575,300 of the approximately one million dollars withdrawn in cash was taken from the special appeals funds and given to Father Kondratick, who has been unable to provide the name of one person or parish who received any of this cash.
- Despite meeting face-to-face five or six times with the Lambrides accountants, Father Kondratick could not provide Lambrides with the name of one 9/11 victim or parish who received any of the \$176,500 allegedly distributed.
- The check and wire disbursement from the appeals, from 2001 through 2005, show American Express charges of \$5,608.36 for Father Kondratick's son, Robert, as a charitable distribution.
- In December 2003, Father Kondratick used for travel expenses in Russia \$12,120 that was intended for the Christmas Stocking Project.
- In December 2004, Father Kondratick used for travel expenses in Russia \$12,000 that was intended for the Christmas Stocking Project.
- A videotape captured Father Kondratick chastising Father Zacchaeus for distributing all of the \$85,000 in Beslan charity appeal money sent to Saint Catherine's in November 2004 instead of holding half of the money for Father Kondratick, who intended to use the \$42,500 to pay for the OCA delegation's Russian trip expenses.
- From 1999 through 2005, the OCA paid approximately \$2 million in Kondratick family members' credit card charges, which covered 20 personal credit cards and two corporate credit cards. The majority of the credit card charges lacked any documentation or original receipts to support the purchases by the OCA.
- Credit card charges for which the OCA paid Father Kondratick include personal travel to and lodging expenses for places including Aruba and Las Vegas, and his family members' ordinary monthly living expenses such as groceries, wine, newspaper and magazine subscriptions, cable bills, clothes, and shoes.

Other Kondratick family credit card charges for which the OCA paid included: tanning salons; a \$700 hair salon charge; and a \$3,000 purchase by Father Kondratick's son at a jewelry store.

- Father Kondratick still owes the OCA at least \$137,000 in acknowledged personal credit card charges.
- From at least February 1996 through August 2002, Metropolitan Theodosius and Father Kondratick controlled three discretionary accounts into which at least \$1,077,000 was deposited.
- \$227,943 was deposited into Father Kondratick's discretionary account from the OCA's operating account and was almost entirely spent between February 1996 and February 1997.
- No less than \$850,000 was deposited into the two other discretionary accounts and spent on such things as Metropolitan Theodosius's and Father Kondratick's personal lawyers, accountants, and other consultants relating to the opposition of auditing the discretionary funds in 1999 (\$125,000), Father Kondratick's personal credit cards (\$50,000), and withdrawals in cash (\$195,000).

From 1992 through 1999, at least \$3.5 million was donated to the OCA for Saint Catherine's and the Russian Orthodox Church. Only \$1.4 million was deposited into the OCA's general operating account. The remaining \$2.1 million appears to have been deposited into the discretionary accounts controlled by Metropolitan Theodosius and Father Kondratick.

- Of the \$1.4 million deposited into the Church's operating accounts, the OCA has valid supporting documentation for only approximately \$217,000.
- In September 2006, Father Kondratick and his wife sued the OCA and other individuals, alleging that they were owed \$250,000, plus interest, for renovations allegedly costing \$110,000 they made to a house deeded to the OCA, but in which they lived while receiving a housing allowance.

### **Recommendations**

In accordance with Metropolitan Herman's five charges to the Commission, the Commission offers its recommendations as follows:

**Charge #1. Meet with the attorneys of Proskauer Rose to determine what tasks still need to be concluded by them, with the estimated time and money associated with its completion.**

**Charge #2. Meet with the attorneys of Proskauer Rose to review the scope of the investigation documents to help determine what form a written report should take.**

**Charge #3. Instruct the attorneys of Proskauer Rose to provide the written report to the [Commission] only.**

The three charges relating to Proskauer are combined together because the focus of these charges relates to Proskauer's investigation. After several unsuccessful attempts to schedule a meeting with Proskauer, on February 22, 2007, the Commission participated in a telephone conference call with the Proskauer attorneys who conducted the investigation on behalf of the OCA. Proskauer believes that it has no additional tasks to be completed at this time. Proskauer recommended, however, that Lambrides accomplish the following two tasks: (1) complete an audit of the remaining \$700,000 in disbursements from the 2001-2005 special appeals money, and (2) investigate the recorded home-improvement expenses for the 216 Martin Drive property.

After discussing these two tasks with the Lambrides accountants, the Commission does not recommend that they be completed at this time.

The Commission requested a written report from Proskauer that would provide an index of documents reviewed and conclusions reached thus far. In early January 2007, the Commission received from Proskauer a draft report summarizing its work and conclusions to date, which is incorporated into this report.

**Charge #4. Make a recommendation to the Metropolitan Council on whether the preliminary phase of the investigation should be concluded, whether it should be continued by another firm, or whether some others should assume responsibility to conclude the investigation.**

Assuming that "preliminary phase" refers to the investigation conducted by Proskauer for the past year, the Commission believes that it should be concluded. This does not mean, however, that the Commission believes the investigation is complete. On the contrary, several key questions remain to be answered, and the Commission recommends that it assume the oversight management for the completion of the investigation. In a statement sent to the members of the Metropolitan Council on January 31, 2007, the Commission outlined its agreement as to some of the questions that need to be answered before a final report of the investigation can be made to the Church.<sup>79</sup>

The Commission continues to believe that the restoration of trust must be the primary goal of the investigation. The Commission also agrees that upon completion of the investigation, a written report to the Church must be made, as expeditiously as possible. The Commission additionally agrees that the investigation must consider not only the legal implications, but also the moral and ethical dimensions of what has occurred. It must be noted that there have been attempts made to interfere with the work of the Commission, from both inside and outside the Church. These attempts have been resisted by the Commission.

The Commission has discussed several steps to take to complete the investigation:

- The Commission has requested to review the reports and minutes of meetings of the Church's administrative components – including the Metropolitan Council, the Holy Synod, the Administrative Committee, the Internal Audit Committee, and the Treasurer – from 1987 through 2005.
- The Commission has now viewed the videotape recorded in Moscow in 2004, discussed in Part I, above, and has requested that a transcript of that tape be prepared.
- The Commission acknowledges the need for additional interviews to be conducted, and has discussed the names of potential interviewees.
- The Commission has requested and continues to seek the release of additional documents and information requested from Proskauer.

Aware that New York state law provides that Metropolitan Council members fulfill their duty of care when (1) authorizing a committee to work in accordance with the bylaws and (2) relying upon information, opinions, reports, or statements prepared and presented by experts within their respective fields of competence,<sup>80</sup> the Commission recommends the following resolution be approved during the March 2007 Metropolitan Council meeting:



*Whereas according to the Statute of the Orthodox Church in America, Article V, Section 4(k) and (l), the Metropolitan Council "appoints officers and committees on matters within its competence" and "initiates, prosecutes, and defends all legal matters affecting the interest of the Church";*

*Therefore, be it resolved, that the Metropolitan Council endorses the appointment of Archbishop Job, Bishop Benjamin, Father Vladimir Berzonsky, Father John Reeves, Gregory Nescott, and Dr. Faith Skordinski to serve on a Special Commission continuing the investigation begun by Proskauer Rose, and authorizes the Special Commission to bring the investigation to a conclusion in the most appropriate way;*

*Be it further resolved that the Metropolitan Council recognizes the appointment of Alexandra Makosky, Esquire, as legal counsel to the Special Commission;*

*Be it further resolved that the work of the Special Commission be independent and free of interference from anyone outside the Special Commission;*

*Be it further resolved that the Special Commission provide a final written report of its investigation to the Holy Synod and the Metropolitan Council as soon as possible, but no later than the Fall of 2007.*

**Charge #5. Make recommendations to the Metropolitan Council on any next steps that the [Commission] deems prudent.**

The Commission recommends the following steps be taken:

*Recommendations for the Holy Synod*

- (1) Immediate suspension of Father Kondratich by his bishop. Based upon the facts established thus far, failure to remove him immediately from access to any and all sources of Church funds demonstrates irresponsibility with regard to fiduciary duties on behalf of the Holy Synod and Metropolitan Council and significantly increases the liability risks of the OCA.
- (2) Call Metropolitan Theodosius before the Holy Synod to answer questions relating to his responsibilities and duty of care for the OCA while serving as Metropolitan of the OCA.
- (3) Confirm for the record that there are no prohibitions against investigating the discretionary accounts.

*Recommendations for the Metropolitan Council*

- (4) Demand Father Kondratich repay the \$137,000 of acknowledged personal credit card debt to the OCA.<sup>81</sup>
- (5) Consider whether the money spent by Metropolitan Theodosius and Father Kondratich for personal attorneys, accountants, and other professionals be repaid to the OCA.
- (6) Should the resolution pass under Charge 4, above, determine and authorize a working budget for the Special Commission to bring its work to completion.

- (7) Appoint Deacon John Zarras, OCA Transition Officer, be responsible for overseeing the proper filing and securing of OCA documents and records, especially those maintained by the current comptroller.
- (8) Release this entire written report to the Holy Synod, including the endnotes and exhibits; release this report with the endnotes, but not the exhibits, to the church-at-large using the OCA's web page.
- (9) Authorize Lambrides to conduct a special-purpose audit for 2006, which would include reviewing the appeals, endowment funds, and trust funds.
- (10) Require the treasurer to submit the invoices of Proskauer to the Special Commission for review and comments before paying them, even if the amount is within the authorized budget for 2006-2007.

<sup>1</sup> Exhibit A, Draft minutes of Joint Session of Holy Synod and Metropolitan Council, Dec. 12, 2006, p.10.

<sup>2</sup> See Exhibit B, letter from Metropolitan Herman to Archbishop Job dated Dec. 19, 2006.

<sup>3</sup> See Exhibit C, letter from Metropolitan Herman to Archbishop Job dated Jan. 12, 2007.

<sup>4</sup> *Id.*

<sup>5</sup> See Exhibits D, E, & F, letters from Wheeler to Metropolitan Herman dated Oct. 17, 2005 and Nov. 1, 2005, & "A Call for Accountability" dated Oct. 17, 2005, respectively.

<sup>6</sup> See Exhibit F, "A Call for Accountability", p. 1, ¶1.

<sup>7</sup> *Id.* at p. 1, ¶3.

<sup>8</sup> *Id.* at p. 1, ¶4.

<sup>9</sup> *Id.*

<sup>10</sup> *Id.*

<sup>11</sup> Exhibit F, "A Call to Accountability," p. 2.

<sup>12</sup> *Id.*

<sup>13</sup> *Id.*

<sup>14</sup> *Id.* at p. 3.

<sup>15</sup> *Id.*

<sup>16</sup> Exhibit F, "A Call to Accountability," p. 3.

<sup>17</sup> *Id.*

<sup>18</sup> *Id.* at p. 6.

<sup>19</sup> *Id.* at p. 2.

<sup>20</sup> *Id.* at p. 1.

<sup>21</sup> See Exhibit E, p. 3.

<sup>22</sup> *Id.*

<sup>23</sup> *Id.* at pp. 1, 3.

<sup>24</sup> *Id.* at p. 3.

<sup>25</sup> See Exhibit D, p. 2; Exhibit F, p. 5.

<sup>26</sup> See Exhibit D, p. 2.

<sup>27</sup> See Exhibit F, p. 5.

<sup>28</sup> *Id.*

<sup>29</sup> *Id.*

<sup>30</sup> See *id.* at p. 6.

<sup>31</sup> See Exhibit D, p.1.

<sup>32</sup> *Id.*, p. 2.

<sup>33</sup> See Exhibit G, letter from Lambrides to Fr. Paul Kucynda, dated Jan. 3, 2006.

<sup>34</sup> See Exhibit H, letter from Lambrides to Fr. Paul Kucynda dated March 10, 2006.

<sup>35</sup> See Exhibit I, letter from Kathleen M. McKenna, Esquire to Metropolitan Herman dated March 11, 2006.

<sup>36</sup> Unless otherwise explicitly noted in this report, the conclusions reached and reported in this document are solely those compiled by the two paid experts retained by the OCA, Proskauer and Lambrides. The Commission members, its legal counsel, and the legal counsel's law firm disclaim any and all liability relating to the investigation and conclusions reached by the OCA's experts.

<sup>37</sup> See Exhibit J, letter from Lambrides to Fr. Paul Kucynda dated May 16, 2006, p. 2; See also Exhibit K, chart prepared by Lambrides relating to the 2001-2005 Special Appeals.

- <sup>38</sup> See Exhibit J, p. 2.
- <sup>39</sup> See *id.*
- <sup>40</sup> See *id.*
- <sup>41</sup> Lambrides spoke with Fr. Stavros Strikis, Mr. David Lucs, Ms. Helen Cavounis, and Fr. David Brum.
- <sup>42</sup> See Exhibit L, letter from Lambrides to Metropolitan Council *et al.* dated Oct. 5, 2006.
- <sup>43</sup> See Exhibit J, p. 2; see also Exhibit M, letter from Lambrides to Fr. Kondratick dated April 6, 2006.
- <sup>44</sup> See Exhibit M. Ultimately, Lambrides reconciled the financial records and concluded that in 2001, \$232,100 was withdrawn in cash without adequate supporting documentation. See Exhibit K.
- <sup>45</sup> See Exhibit J, pp. 1-2.
- <sup>46</sup> See *id.*, p. 1.
- <sup>47</sup> See videotape.
- <sup>48</sup> The OCA's general ledger indicates that the same exact amount of money was disbursed for the Christmas Stocking Project in both 2003 and 2004.
- <sup>49</sup> See Exhibit N, note written by Father Kondratick, which details the amount of money spent on each travel expense. Father Kondratick is seen writing this note on the videotape.
- <sup>50</sup> See Exhibit O, letter from Arlene Kallaur to Patriarch Aleksy II, dated Nov. 2004.
- <sup>51</sup> See Exhibits P & Q, sample travel credit card charges to Aruba and Las Vegas, respectively.
- <sup>52</sup> See Exhibit R, sample credit card statements Fr. Kondratick submitted and the OCA paid; see Exhibit S for credit card bill paid for bridal shoes.
- <sup>53</sup> See, e.g., Exhibit R, a sample credit card statement submitted for the OCA to pay with the notations of the account to charge.
- <sup>54</sup> See *id.*
- <sup>55</sup> *Id.*
- <sup>56</sup> See Exhibit T.
- <sup>57</sup> See Exhibit U.
- <sup>58</sup> See Exhibit P, p. 2.
- <sup>59</sup> See Exhibit V, letter from Lambrides to Audit Committee dated Sept. 27, 2006, p. 6 (stating that reimbursements for expenses incurred in connection with one's performance of services must meet the IRS Code requirements).
- <sup>60</sup> See Exhibits W, X, & Y for sample bank statements for these three accounts.
- <sup>61</sup> See *id.*
- <sup>62</sup> Interview of Fr. Stavros Strikis.
- <sup>63</sup> See Exhibit X for samples of the checks paying these expenses.
- <sup>64</sup> See Exhibit X for samples of the checks paying these expenses.
- <sup>65</sup> See Exhibit Z, portion of interview transcript of Father Kondratick dated June 12, 2006, p. 27.
- <sup>66</sup> See *id.* at pp. 20-21.
- <sup>67</sup> See Exhibit AA, letters from Lambrides to Archbishop Herman dated Sept. 22, 1999 and to Fr. Paul Suda dated Sept. 28, 1999.
- <sup>68</sup> See Exhibit AA, letter from Labrides to Archbishop Herman dated Sept. 22, 1999, and Exhibit BB, letter from Lambrides to the OCA Metropolitan Council dated March 9, 2000.
- <sup>69</sup> See Exhibit CC, cover page of compilation reports from Konsen & Hostelley, LLP, Sept. 2000 through Jan. 28, 2006.
- <sup>70</sup> Proskauer provided this conclusion to the Commission. The Commission unsuccessfully attempted to verify this information by requesting Proskauer to provide a copy of the reports. The Commission did not receive a copy of the requested documents, however, prior to the presentation of this report to the Metropolitan Council.
- <sup>71</sup> See endnote 70, above.
- <sup>72</sup> See Exhibit DD, a sample of Fr. Daniel Hubiak's reports for 1995-1997.
- <sup>73</sup> See Exhibit EE.
- <sup>74</sup> See Exhibit FF, Summons & Notice for Motion for Summary Judgment in Lieu of Complaint, *Robert S. Kondratick & Elizabeth Kondratick vs. Orthodox Church in America, Joseph Swaiko, n/k/a Metropolitan Herman (in his representative capacity as Primate of the OCA), Dimitri Oslensky [sic], Paul Kucynda, Eugene Vansuch, Gregory Safchuk, Harold Kalina, & Alice Woog*, No. 016178/06 (N.Y. Supreme Court, Nassau County, Oct. 2, 2006).
- <sup>75</sup> See Exhibit GG, Notice of Discontinuance dated Oct. 13, 2006.
- <sup>76</sup> See Exhibit A, p. 13.
- <sup>77</sup> Exhibit F, p. 6, ¶2.
- <sup>78</sup> See *id.*, p. 6.
- <sup>79</sup> See Exhibit HH, Statement of the Special Commission, Jan. 31, 2007.

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<sup>80</sup> See Exhibit II, New York Business Corporation Law § 717(a) (Duty of Directors).

<sup>81</sup> By making this recommendation, the Commission is not suggesting in any way that this is all of the money that Father Kondratick owes the OCA. Because the OCA paid for the Kondratick's acknowledged personal charges, however, and Father Kondratick has not yet repaid the OCA, this amount must be recouped along with all other monies he owes the OCA.

## APPENDIX C

Appendix C is a copy of the  
Summary Report of the  
Special Commission's Report

## Appendix C

### SUMMARY REPORT of the preliminary report of the first Special Investigative Committee and the proceedings of the Spiritual Court for Robert Kondratick

[Note: This Report contains almost all of the content of the preliminary report, which was prepared by the first Special Investigative Committee, chaired by Archbishop Job. That was the report presented to the Holy Synod and Metropolitan Council in March, 2007. Also within this Summary Report are highlights of the proceedings and the judgment of the Spiritual Court, issued on July 19, 2007. This Report in no way represents the work of the second Special Investigative Committee, which is chaired by Bishop Benjamin and which is in the midst of their work.]

In the fall of 2005, allegations were made about financial misconduct within the Orthodox Church in America (OCA). To investigate the allegations, the law firm of Proskauer Rose LLP was retained on behalf of the OCA. The accounting firm of Lambrides Lamos & Moulthrop LLP also was retained to audit the OCA's financial accounts for 2004 and to examine the disposition of monies collected through OCA appeals from 2001 through 2005.

In December 2006, during the joint meeting of the Holy Synod and the Metropolitan Council, Metropolitan HERMAN appointed a Special Committee "to work with the attorneys from Proskauer Rose and to bring the investigation to a conclusion in the most appropriate way." The Special Committee was composed of Archbishop Job, Bishop Benjamin, Fr. Vladimir Berzonsky, Fr. John Reeves, Gregory Nescott and Dr. Faith Skordinski.

In March 2007, the Special Committee presented its preliminary report to both the Holy Synod of Bishops and the Metropolitan Council. Having worked with the attorneys at Proskauer Rose LLP and the accountants at Lambrides Lamos & Moulthrop LLP, the Special Committee reported those professionals' observations, provided below, which became the basis of the accusations against the former Chancellor, Robert S. Kondratick.

- Between 2001 through 2005, over \$1,000,000.00 was withdrawn in cash from the operating checking account of the OCA and given directly to Robert Kondratick. The OCA records lack any supporting documentation to indicate how the cash was spent and for what purposes.
- \$575,300 of the approximately one million dollars withdrawn in cash was taken from the special appeals funds and given to Robert Kondratick, who has been unable to provide the name of one person or parish who received any of this cash.
- Despite meeting face-to-face five or six times with the accountants from Lambrides, Robert Kondratick could not provide them with the name of one 9/11 victim or parish who received any of the \$176,500 allegedly distributed.
- An audit of the check and wire disbursement from the special appeals funds, from 2001 through 2005, shows American Express charges of some \$5,600.00 for a



member of the Kondratick family, designated by Robert Kondratick as a charitable distribution.

- In December 2004, Robert Kondratick used for travel expenses in Russia \$12,000 that was raised and intended for the Christmas Stocking Project.
- From 1999 through 2005, the OCA paid not less than \$1.2 million in Kondratick family members' credit card charges, which covered no less than 22 credit cards. The majority of the credit card charges lack any documentation or original receipts to support the purchases by the OCA. To date, Robert Kondratick has failed to provide the OCA with receipts of any kind to support the expenditures of more than \$1,100,000.<sup>1</sup>
- Credit card charges for which the OCA paid Robert Kondratick include personal travel to and lodging expenses for places including Aruba and Las Vegas, tanning and hair salon charges, jewelry store purchases, and his family members' ordinary monthly living expenses such as groceries, wine, newspaper and magazine subscriptions, cable bills, clothes, and shoes.
- Robert Kondratick still owes the OCA at least \$137,000 in acknowledged personal credit card charges.
- From at least February 1996 through August 2002, Metropolitan Theodosius and Robert Kondratick controlled three discretionary accounts under the name of the OCA, into which at least \$1,077,000 was deposited; the Metropolitan's account, a joint account whose signatories were Robert Kondratick and Metropolitan Theodosius, and an account for which Robert Kondratick was the signatory. Other than the Metropolitan's account, the very existence of the discretionary accounts was undisclosed to internal and external auditors.
- \$227,943 was deposited into Robert Kondratick's discretionary account from the operating account of the OCA and was spent almost entirely between February 1996 and February 1997.
- No less than \$850,000 was deposited into the two other discretionary accounts and spent on such things as Metropolitan Theodosius' and Robert Kondratick's personal lawyers, accountants, and other consultants relating to their opposition of auditing the discretionary funds in 1999 (\$125,000), Robert Kondratick's personal credit cards (\$50,000), and withdrawals in cash (\$195,000).
- In 1999, when the accountants from Lambrides were attempting to complete the audit of the financial statements of the OCA for 1998, they learned of the unreported discretionary accounts and wrote to officers and internal auditors of the OCA that the financial report could not be completed because (1) the financial statements prepared by the Church for audit were not presented in conformity with generally accepted accounting principles and did not include all assets and liabilities under the organization's control; (2) the OCA had not made available all financial records and related data; and (3) there were material transactions that had not been properly recorded in the accounting records underlying the financial statements. Because the OCA central administration officers failed to cooperate with Lambrides, the audit was never certified. Then, from 1999 through 2004, a

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<sup>1</sup> These figures were amended during the spiritual court trial of Robert Kondratick and reflect the latest ascertainable information from the Lambrides accountants.

different accounting firm, Konsen & Hostelly LLP, located in Independence, Ohio provided the OCA with compilation reports, which are nothing more than a listing of expenses and deposits to the accounts as represented by the officers of the OCA.

- On June 12, 2006, the lawyers for the OCA unsuccessfully attempted to obtain answers relating to these discretionary accounts by questioning Robert Kondratick, who refused to answer the questions on canonical grounds.
- In September 2006, Robert Kondratick and his wife sued the OCA and other individuals, alleging that they were owed \$250,000, plus interest, for renovations allegedly costing \$110,000 they made to a house deeded to the OCA, but in which they lived while receiving a housing allowance. The renovations were made shortly after the purchase, but apparently were not approved by the Metropolitan Council. The files provided by Father Kondratick did not indicate how or by whom these improvements were paid.

Upon hearing and discussing the report of the Special Committee, the Metropolitan Council and Holy Synod of Bishops endorsed several recommendations on how to proceed. The first recommendation was the following:

Immediate suspension of Father Kondratick by his bishop. Based upon the facts established thus far, failure to remove him immediately from access to any and all sources of Church funds demonstrates irresponsibility with regard to fiduciary duties on behalf of the Holy Synod and Metropolitan Council and significantly increases the liability risks of the OCA.

In April 2007, Faith Skordinski, as a member of both the Metropolitan Council and the Special Committee, submitted written accusations against Father Kondratick. As the OCA Statute allows, Metropolitan HERMAN temporarily suspended Robert Kondratick and selected a spiritual court composed of the following people: Archbishop Nathaniel, presiding as a non-voting member; Fr. Michael Dahulich; Fr. John Erickson; Fr. David Garretson; and Fr. Joseph Lickwar ("Spiritual Court"). The Spiritual Court unanimously determined that the evidence presented was sufficient to justify a trial where Robert Kondratick would have to answer the charges against him. The Spiritual Court informed Metropolitan HERMAN of its finding and he promptly issued and had served on Robert Kondratick a summons for his appearance at a spiritual court trial. On April 30, 2007, Robert Kondratick requested an extension of time to prepare for the trial, which the Spiritual Court granted.

On June 11, 2007, the trial commenced. Robert Kondratick was present and represented by his attorney, Harry Kutner, and Monk James Silver. The Spiritual Court did not report to Metropolitan HERMAN the events that unfolded that day until it presented its formal report of the trial. The report stated the following:

The Court granted Mr. Kutner's request to be heard on objections by the Accused to certain preliminary matters. Mr. Kutner objected

to Rule 3 of the Procedural Guidelines which did not permit a transcript of the proceedings. In addition, Mr. Kutner mentioned other issues of concern such as the fact that the Court was comprised of judges who were in the Accused's opinion, biased. After hearing substantial arguments from the Accused and his attorney, the Court denied the Accused's demand that a transcript be kept and denied his request to have the Court reconstituted. After nearly one hour of continued discussions, the Accused requested that the Trial be suspended and that he be given the right to appeal the denial of his requests and other procedural issues, to the Holy Synod at its next regular session in the fall of 2007. The Court denied the Accused's request since it was not a statutorily permitted right of the Accused, was viewed as an improper attempt to delay the proceedings, and would, if granted, violate Article XI, § 6(e) of the Statute ["The Holy Synod shall never act as a court of first instance in cases which are within the competence of Diocesan Courts."]. The Accused informed the Court that he would not proceed with his defense unless his demands were met. The Court requested the Accused to reconsider his position and warned him that the trial had been convened, that leaving would be viewed by the Court as a default and that the Court could proceed in his absence. The Accused refused to continue his defense and he and his representatives left the proceedings.

After due deliberation, the Spiritual Court found Robert Kondratick to be in default and proceeded with the trial, which included over 18 hours of live testimony over two days (June 11, 2007 and July 6, 2007) from ten witnesses (Helen Cavounis, Father Paul Kucynda, Mr. Stephen Lamos, CPA, Fr. Dimitri Oselinsky, Fr. Steven Strikis, Mr. Robert H. Taylor, CPA, Metropolitan Theodosius, Deacon Eric Wheeler, Fr. Zacchaeus (Wood), and Deacon John Zarras), as well as documentary evidence. The proceedings closed on July 6, 2007.

On July 19, 2007 the Spiritual Court issued the following judgment with a written report:

[I]t is the Judgment of the Court that the Accused, Protopresbyter Robert S. Kondratick, committed theft of Church funds, alienated Church funds for his personal use, repeatedly refused to cooperate with those who were charged with giving an accounting of Church funds, actively concealed his actions, refused to cooperate with this Court and thus has brought shame and reproach to the priesthood all in violation of the cited canons, scriptural commands, and the oath that he took upon being ordained into the priesthood.

The Court recommended that the suspended priest, Fr. Robert Kondratick, be permanently deposed from all sacred functions of the priesthood and that his name be

removed immediately from the rolls of the clergy of the OCA. On July 31, 2007, the Holy Synod of Bishops, after being presented with the report of the Court, accepted the recommendation and confirmed the final deposition (defrocking) of Fr. Kondratick, which was in conformance with the Statute of the OCA.

On August 26, 2007, Robert Kondratick wrote to Archbishop Seraphim, as Secretary of the Holy Synod of Bishops, stating that he wished to appeal his deposition. On October 16, 2007, he presented the Holy Synod with his appeal and an appended packet of documents. After careful review of these documents, the Holy Synod met in special session on December 13, 2007. Giving due deliberation to the appeal, the Holy Synod concluded that the decision to depose Robert Kondratick would remain in effect.

## **APPENDIX D**

**Appendix D is an excerpt from OCA  
financial records that demonstrates the  
use of cash withdrawals from  
appeals and other funds  
and  
a summary of totals from  
2001 - 2005**

ACCOUNT NUMBER: 2100-01

Accounts Payable Miscellaneous

Ref No.	DATE	ID Name		Amount	BY
SA103085 *	12/08/89	272932	John Bogut Cashier	\$2,000.00	JB
SA108476 *	09/14/92	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA108487 *	09/15/92	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA108499 *	09/17/92	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA108502 *	09/18/92	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA109487-2	04/20/93	283744	VRev Steven G Strikis Cashier	\$2,000.00	SS
SA109584 *	05/13/93	289533	Eric A. Wheeler. Cashier	\$6,500.00	EW
SA109588 *	05/20/93	287862	David Lucs, Cashier	\$3,000.00	EZ
SA109718-2	06/17/93	283744	VRev Steven G Strikis Cashier	\$3,000.00	SS
SA110049-1	08/26/93	283744	VRev Steven G Strikis Cashier	\$2,000.00	SS
SA110298-2	10/12/93	290123	Mrs Elizabeth Kondratick Cashier	\$2,000.00	SS
SA110392-2	11/01/93	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA110803-1	01/27/94	283744	VRev Steven G Strikis Cashier	\$6,000.00	SS
SA110887 *	02/18/94	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA111566 *	07/13/94	283744	VRev Steven G Strikis Cashier	\$2,000.00	SS
SA112132 *	11/10/94	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA112443 *	01/18/95	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA112938 *	05/11/95	291860	Elizabeth Kondratick Cashier	\$2,500.00	SS
SA113661 *	10/11/95	283744	VRev Steven G Strikis Cashier	\$20,000.00	SS
SA115093 *	08/15/96	283744	VRev Steven G Strikis Cashier	\$2,000.00	SS
SA118510 *	09/16/98	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA119218 *	02/01/99	283744	VRev Steven G Strikis Cashier	\$7,600.00	SS
SA119786-2	06/02/99	283744	VRev Steven G Strikis Cashier	\$5,400.00	SS
SA121423 *	05/24/00	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA121487 *	06/05/00	300336	Met Theodosius Lazor Cashier	\$6,000.00	SS
SA122218-3	11/24/00	283744	VRev Steven G Strikis Cashier	\$3,000.00	SS
SA122552-1	02/12/01	283744	VRev Steven G Strikis Cashier	\$6,500.00	SS
SA122552-2	02/12/01	283744	VRev Steven G Strikis Cashier	\$2,500.00	SS
SA122558-2	02/14/01	283744	VRev Steven G Strikis Cashier	\$3,500.00	SS
SA124394 *	08/15/01	287862	David Lucs, Cashier	\$6,000.00	SS
SA124729 *	10/30/01	302739	Helen Cavounis Cashier	\$3,000.00	HC
SA124825 *	11/26/01	302739	Helen Cavounis Cashier	\$5,900.00	HC

ACCOUNT NUMBER: 7135-10

Charity Distribution

Ref No.	DATE	ID Name		Amount	BY
SA102866 *	10/18/89	272932	John Bogut Cashier	\$5,000.00	JB
SA103259 *	01/10/90	272932	John Bogut Cashier	\$7,500.00	JB
SA103339 *	01/29/90	272932	John Bogut Cashier	\$4,000.00	JB
SA103567 *	03/08/90	272932	John Bogut Cashier	\$2,500.00	JB
SA103775 *	04/17/90	272932	John Bogut Cashier	\$3,000.00	JB
SA104073 *	06/20/90	272932	John Bogut Cashier	\$2,500.00	JB
SA104482 *	09/04/90	272932	John Bogut Cashier	\$5,000.00	JB
SA104491 *	09/12/90	272932	John Bogut Cashier	\$3,500.00	JB
SA104743 *	10/26/90	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA104914 *	11/20/90	283744	VRev Steven G Strikis Cashier	\$3,000.00	SS
SA104916 *	11/26/90	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA104984 *	11/30/90	250799	Kondratick, Robert S	\$2,500.00	SS
SA105006 *	12/11/90	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA105076 *	12/17/90	283744	VRev Steven G Strikis Cashier	\$4,500.00	SS
SA105106 *	12/21/90	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS



SA105169-1	12/31/90	283744	VRev Steven G Strikis Cashier	\$4,729.77	SS
SA105281 *	01/29/91	283744	VRev Steven G Strikis Cashier	\$3,500.00	SS
SA105353 *	02/05/91	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA105544 *	03/18/91	283744	VRev Steven G Strikis Cashier	\$2,000.00	SS
SA105681 *	04/10/91	283744	VRev Steven G Strikis Cashier	\$2,000.00	SS
SA105810 *	04/26/91	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA106239 *	07/11/91	250799	Kondratick, Robert S	\$2,500.00	SS
SA106548 *	09/06/91	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA106583 *	09/18/91	278283	(Wood), Zacchaeus	\$3,500.00	EW
SA106756 *	10/17/91	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA107016 *	11/26/91	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA107051 *	12/04/91	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA107076 *	12/10/91	283744	VRev Steven G Strikis Cashier	\$3,800.00	SS
SA107136 *	12/18/91	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA107167 *	12/23/91	250799	Kondratick, Robert S	\$5,000.00	SS
SA107262 *	01/07/92	286655	Fr Seraphim (Wood) Cashier	\$5,000.00	SS
SA107294 *	01/17/92	283744	VRev Steven G Strikis Cashier	\$2,300.00	SS
SA107841 *	04/21/92	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA107842 *	04/28/92	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA107845 *	04/29/92	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA107871 *	04/30/92	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA107878 *	05/01/92	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA108311-2	08/04/92	250799	Kondratick, Robert S	\$2,500.00	SS
SA108462 *	09/01/92	250799	Kondratick, Robert S	\$5,000.00	EW
SA108734 *	11/10/92	286655	Fr Seraphim (Wood) Cashier	\$4,300.00	SS
SA108815 *	12/03/92	283744	VRev Steven G Strikis Cashier	\$2,500.00	SS
SA108899 *	12/15/92	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA108905 *	12/22/92	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA108915 *	12/29/92	286655	Fr Seraphim (Wood) Cashier	\$2,500.00	EW
SA108947-3	12/31/92	283744	VRev Steven G Strikis Cashier	\$500.00	SS
SA109487-1	04/20/93	283744	VRev Steven G Strikis Cashier	\$900.00	SS
SA109495 *	04/20/93	287862	David Lucs, Cashier	\$7,000.00	SS
SA109496 *	04/20/93	283744	VRev Steven G Strikis Cashier	\$7,000.00	
SA109497 *	04/20/93	283744	VRev Steven G Strikis Cashier	\$6,000.00	SS
SA109827 *	07/07/93	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA110049-2	08/26/93	283744	VRev Steven G Strikis Cashier	\$2,100.00	SS
SA110392-3	11/01/93	283744	VRev Steven G Strikis Cashier	\$4,000.00	SS
SA110393 *	11/01/93	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA110446 *	11/12/93	283744	VRev Steven G Strikis Cashier	\$2,000.00	SS
SA110608-4	12/16/93	287862	David Lucs, Cashier	\$1,600.00	SS
SA110608-5	12/16/93	287862	David Lucs, Cashier	\$1,000.00	SS
SA110672 *	12/28/93	283744	VRev Steven G Strikis Cashier	\$6,000.00	SS
SA110712 *	12/31/93	246293	Suda, Paul	\$4,000.00	SS
SA110839-2	02/10/94	287862	David Lucs, Cashier	\$2,000.00	SS
SA111371-1	06/09/94	283744	VRev Steven G Strikis Cashier	\$1,500.00	SS
SA112143 *	11/14/94	283744	VRev Steven G Strikis Cashier	\$6,000.00	SS
SA112144 *	11/14/94	283744	VRev Steven G Strikis Cashier	\$6,000.00	SS
SA112336 *	12/22/94	287862	David Lucs, Cashier	\$5,000.00	EW
SA112538 *	02/06/95	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA112544-1	02/09/95	283744	VRev Steven G Strikis Cashier	\$1,000.00	SS
SA112544-2	02/09/95	283744	VRev Steven G Strikis Cashier	\$1,500.00	SS
SA112544-4	02/09/95	283744	VRev Steven G Strikis Cashier	\$500.00	SS
SA112625 *	02/22/95	283744	VRev Steven G Strikis Cashier	\$8,500.00	SS
SA112710-2	03/15/95	283744	VRev Steven G Strikis Cashier	\$2,000.00	SS
SA112760 *	03/28/95	283744	VRev Steven G Strikis Cashier	\$3,000.00	SS
SA112889 *	04/26/95	267152	Kopcha, Simeon	\$2,000.00	SS
SA113156 *	06/21/95	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA113163-4	06/27/95	291860	Elizabeth Kondratick Cashier	\$600.00	SS
SA113210 *	07/06/95	291860	Elizabeth Kondratick Cashier	\$5,000.00	SS
SA113212 *	07/07/95	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA113802 *	11/14/95	250799	Kondratick, Robert S	\$7,641.00	SS

SA113849 *	11/21/95	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA113853 *	11/22/95	250799	Kondratick, Robert S	\$10,000.00	SS
SA114032-2	01/03/96	283744	VRev Steven G Strikis Cashier	\$1,500.00	SS
SA114032-3	01/03/96	283744	VRev Steven G Strikis Cashier	\$1,000.00	SS
SA114050-4	01/05/96	283744	VRev Steven G Strikis Cashier	\$2,000.00	SS
SA114920 *	06/26/96	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA114946 *	07/03/96	283744	VRev Steven G Strikis Cashier	\$21,500.00	SS
SA118889-1	11/25/98	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA119231-2	02/10/99	289533	Eric A. Wheeler, Cashier	\$19,151.74	SS
SA119231-4	02/10/99	289533	Eric A. Wheeler, Cashier	\$848.26	SS
SA119236-2	02/11/99	283744	VRev Steven G Strikis Cashier	\$1,330.00	SS
SA119236-5	02/11/99	283744	VRev Steven G Strikis Cashier	\$500.00	SS
SA119786-1	06/02/99	283744	VRev Steven G Strikis Cashier	\$15,000.00	SS
SA119786-4	06/02/99	283744	VRev Steven G Strikis Cashier	\$19,200.00	SS
SA119811-1	06/04/99	283744	VRev Steven G Strikis Cashier	\$800.00	SS

ACCOUNT NUMBER: 7135-10 Charity Distribution

TOTAL: \$ 456,300.77

ACCOUNT NUMBER: 7141-10

Armenian Appeal Distribution

Ref No.	DATE	ID Name	Amount	BY
SA104173 *	06/29/90	272932 John Bogut Cashier	\$5,000.00	JB
SA104178 *	07/05/90	272932 John Bogut Cashier	\$5,000.00	JB
SA104182 *	07/06/90	272932 John Bogut Cashier	\$5,000.00	JB
SA104188 *	07/09/90	272932 John Bogut Cashier	\$5,000.00	JB
SA104194 *	07/10/90	272932 John Bogut Cashier	\$5,000.00	JB
SA104198 *	07/11/90	272932 John Bogut Cashier	\$5,000.00	JB
SA104203 *	07/12/90	272932 John Bogut Cashier	\$10,000.00	JB
SA104204 *	07/13/90	272932 John Bogut Cashier	\$10,000.00	JB
SA104217 *	07/13/90	272932 John Bogut Cashier	\$6,189.71	JB

ACCOUNT NUMBER: 7141-10

Armenian Appeal Distribution

TOTAL: \$56,189.71

ACCOUNT NUMBER: 7146-10

Russian Aid Appeal Distribution

Ref No.	DATE	ID Name	Amount	BY
SA105983 *	05/28/91	283744 VRev Steven G Strikis Cashier	\$5,000.00	SS
SA105984 *	05/28/91	283744 VRev Steven G Strikis Cashier	\$5,000.00	SS
SA105985 *	05/28/91	250799 Kondratick, Robert S	\$5,000.00	SS
SA106143 *	06/19/91	283744 VRev Steven G Strikis Cashier	\$5,000.00	SS
SA106237 *	07/11/91	283744 VRev Steven G Strikis Cashier	\$5,000.00	SS
SA106407 *	08/05/91	283744 VRev Steven G Strikis Cashier	\$5,000.00	SS
SA106409 *	08/06/91	283744 VRev Steven G Strikis Cashier	\$5,000.00	SS
SA106680 *	10/04/91	283744 VRev Steven G Strikis Cashier	\$5,000.00	SS
SA106914 *	11/08/91	283744 VRev Steven G Strikis Cashier	\$5,000.00	SS
SA106927 -1	11/13/91	283744 VRev Steven G Strikis Cashier	\$5,000.00	SS
SA107671 *	03/24/92	283744 VRev Steven G Strikis Cashier	\$5,000.00	SS
SA107675 *	03/27/92	283744 VRev Steven G Strikis Cashier	\$3,000.00	SS
SA108024-4	06/10/92	283744 VRev Steven G Strikis Cashier	\$1,375.00	SS
SA108232-1	07/17/92	283744 VRev Steven G Strikis Cashier	\$2,500.00	SS
SA108311-1	08/04/92	250799 Kondratick, Robert S	\$2,500.00	SS
SA109415-1	04/01/93	287862 David Lucs, Cashier	\$1,200.00	SS
SA109487-3	04/20/93	283744 VRev Steven G Strikis Cashier	\$1,100.00	SS
SA109602 *	05/24/93	289549 Kondratick, Cashier, Bette	\$4,100.00	EZ
SA109698 *	06/08/93	283744 VRev Steven G Strikis Cashier	\$3,500.00	SS

SA109830-2	07/08/93	283744	VRev Steven G Strikis Cashier	\$100.00	SS
SA110298-3	10/12/93	290123	Mrs Elizabeth Kondratick Cashier	\$2,000.00	SS

ACCOUNT NUMBER: 7115-85 Mission Distribution Other

Ref No.	DATE	ID Name		Amount	BY
SA106870 *	11/04/91	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA106873 *	11/05/91	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA106879 *	11/06/91	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA109718 -1	06/17/93	283744	VRev Steven G Strikis Cashier	\$3,000.00	SS
SA110298 -1	10/12/93	290123	Mrs Elizabeth Kondratick Cashier	\$2,000.00	SS
SA110839-1	02/10/94	287862	David Lucs, Cashier	\$500.00	SS
SA112544 -3	02/09/95	283744	VRev Steven G Strikis Cashier	\$4,000.00	SS

ACCOUNT NUMBER: 7115-85 Mission Distribution Other TOTAL: \$24,500

ACCOUNT NUMBER: 2100-61 Account Payable Penn OCF Project

Ref No.	DATE	ID Name		Amount	BY
SA106954 *	11/21/91	268203	Cash	\$131,275.00	SS
SA106975 *	11/25/91	262012	Wheeler, Eric A	\$28,500.00	SS
SA108774 *	11/23/92	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA108775 *	11/23/92	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA108776 *	11/23/92	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA108947-1	12/31/92	283744	VRev Steven G Strikis Cashier	\$7,000.00	SS
SA109136-1	02/03/93	283744	VRev Steven G Strikis Cashier	\$2,175.00	SS
SA109203-2	02/12/93	286655	Fr Seraphim (Wood) Cashier	\$1,500.00	SS
SA110358 *	10/25/93	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA110361 *	10/26/93	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA110362 *	10/26/93	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA110390 *	10/28/93	283744	VRev Steven G Strikis Cashier	\$9,415.00	SS
SA110551 *	12/06/93	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA114032-1	01/03/96	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA114052 *	01/09/96	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS

ACCOUNT NUMBER: 7125-90 Other Distribution

Ref No.	DATE	ID Name		Amount	BY
SA107785 *	04/15/92	283744	VRev Steven G Strikis Cashier	\$4,100.00	SS
SA108473 *	09/11/92	287862	David Lucs, Cashier	\$4,300.00	SS
SA110974-3	03/10/94	287862	David Lucs, Cashier	\$500.00	SS
SA112710-1	03/15/95	283744	VRev Steven G Strikis Cashier	\$2,000.00	SS

ACCOUNT NUMBER: 7125-90 Other Distribution TOTAL: \$10,900

ACCOUNT NUMBER: 6845-60 International Relations Charity Assist

Ref No.	DATE	ID Name		Amount	BY
SA109630 *	05/27/93	250799	Kondratick, Robert S	\$2,800.00	SS
SA109819 *	07/06/93	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA111287-2	05/20/94	287862	David Lucs, Cashier	\$2,000.00	SS
SA111371-3	06/09/94	283744	VRev Steven G Strikis Cashier	\$400.00	SS
SA111944-1	09/30/94	287862	David Lucs, Cashier	\$1,000.00	EW
SA111944-2	09/30/94	287862	David Lucs, Cashier	\$1,000.00	EW
SA113759 *	11/03/95	283744	VRev Steven G Strikis Cashier	\$2,400.00	SS
SA113796 *	11/06/95	283744	VRev Steven G Strikis Cashier	\$2,500.00	SS
SA124015 *	06/06/01	302739	Helen Cavounis Cashier	\$8,000.00	HC
SA124017-2	06/07/01	302739	Helen Cavounis Cashier	\$2,000.00	HC
SA1225 *	05/29/03	291860	Elizabeth Kondratick Cashier	\$5,000.00	HC
SA127151-1	02/12/03	283744	VRev Steven G Strikis Cashier	\$2,000.00	HC
SA127151-2	02/12/03	283744	VRev Steven G Strikis Cashier	\$1,000.00	HC
SA127151-3	02/12/03	283744	VRev Steven G Strikis Cashier	\$2,000.00	HC
SA3473-1	10/18/04	284813	Brum, David A	\$2,500.00	SS
SA3474-1	10/18/04	291860	Elizabeth Kondratick Cashier	\$2,500.00	SS

ACCOUNT NUMBER: 6850-30 Moscow Representation Charity Assistance

Ref No.	DATE	ID Name		Amount	BY
SA109829 -2	07/08/93	279054	Hunchak, Paul B	\$9,000.00	SS
SA109830 -1	07/08/93	283744	VRev Steven G Strikis Cashier	\$6,586.52	SS

ACCOUNT NUMBER: 6850-30 Moscow Representation Charity Assistance TOTAL: \$15,586.52

ACCOUNT NUMBER: 7157-20 OCA Flood Relief Distribution

Ref No.	DATE	ID Name		Amount	BY
SA110716 *	01/06/94	250799	Kondratick, Robert S	\$2,800.00	SS
SA110839-3	02/10/94	287862	David Lucs, Cashier	\$2,350.00	SS
SA110931-1	02/22/94	287862	David Lucs, Cashier	\$2,425.00	SS
SA111187 *	04/20/94	287862	David Lucs, Cashier	\$5,000.00	SS
SA111618-1	07/21/94	283744	VRev Steven G Strikis Cashier	\$2,500.00	SS

ACCOUNT NUMBER: 7157-20 OCA Flood Relief Distribution TOTAL: \$15,075

ACCOUNT NUMBER: 5175-90 Holy Synod Miscellaneous

Ref No.	DATE	ID Name		Amount	BY
SA110974-2	03/10/94	287862	David Lucs, Cashier	\$400.00	SS
SA111567-3	07/13/94	283744	VRev Steven G Strikis Cashier	\$1,666.66	SS
SA115585 *	12/12/96	283744	VRev Steven G Strikis Cashier	\$2,500.00	SS
SA118966 *	12/14/98	283744	VRev Steven G Strikis Cashier	\$2,500.00	SS
SA120693 *	12/13/99	283744	VRev Steven G Strikis Cashier	\$2,500.00	SS
SA122225 *	11/29/00	283744	VRev Steven G Strikis Cashier	\$7,000.00	SS
SA124938 *	12/13/01	291860	Elizabeth Kondratick Cashier	\$5,000.00	HC
SA124942 *	12/17/01	291860	Elizabeth Kondratick Cashier	\$2,000.00	SS
SA127462 *	12/11/03	292678	VRev Robert S Kondratick Cashier	\$9,500.00	SS
SA3774 *	12/14/04	294002	Kondratick, Elizabeth	\$2,012.15	HC
SA3801 *	12/16/04	292678	VRev Robert S Kondratick Cashier	\$9,500.00	HC

ACCOUNT NUMBER: 5175-90 Holy Synod Miscellaneous TOTAL: \$44,578.81

ACCOUNT NUMBER: 2100-63

Account Payable Special Donations (Med)

Ref No.	DATE	ID Name		Amount	BY
SA111086 *	03/31/94	283744	VRev Steven G Strikis Cashier	\$5,500.00	SS
SA111361 *	06/01/94	283744	VRev Steven G Strikis Cashier	\$7,800.00	SS
SA112364 *	01/04/95	287862	David Lucs, Cashier	\$6,000.00	SS
SA112366 *	01/09/95	283744	VRev Steven G Strikis Cashier	\$6,000.00	SS
SA112444 *	01/18/95	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA112448 *	01/27/95	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS

ACCOUNT NUMBER: 2100-63 Account Payable Special Donations (Med)

TOTAL: \$35,300

ACCOUNT NUMBER: 6845-20

International Relations Orthodox Travel

Ref No.	DATE	ID Name		Amount	BY
SA111287-1	05/20/94	287862	David Lucs, Cashier	\$500.00	SS
SA113163-3	06/27/95	291860	Elizabeth Kondratick Cashier	\$400.00	SS
SA114050-1	01/05/96	283744	VRev Steven G Strikis Cashier	\$500.00	SS
SA124238-1	07/11/01	304293	Rev David A Brum Cashier	\$1,000.00	SS
SA124667-2	10/24/01	302739	Helen Cavounis Cashier	\$500.00	HC
SA124741 *	11/07/01	302739	Helen Cavounis Cashier	\$9,000.00	HC
SA124797 *	11/16/01	302739	Helen Cavounis Cashier	\$9,000.00	HC
SA124822 *	11/21/01	302739	Helen Cavounis Cashier	\$9,000.00	HC
SA124876 *	11/28/01	291860	Elizabeth Kondratick Cashier	\$9,000.00	HC
SA1158-3	05/08/03	302739	Helen Cavounis Cashier	\$500.00	HC
SA1456 *	07/22/03	283744	VRev Steven G Strikis Cashier	\$5,000.00	HC
SA3474-2	10/18/04	291860	Elizabeth Kondratick Cashier	\$1,000.00	SS
SA3474-3	10/18/04	291860	Elizabeth Kondratick Cashier	\$1,200.00	SS
SA127478 *	05/09/05	290123	Mrs Elizabeth Kondratick Cashier	\$2,500.00	HC
SA127480-1	05/26/05	291860	Elizabeth Kondratick Cashier	\$1,100.00	HC
SA127481 *	06/06/05	291860	Elizabeth Kondratick Cashier	\$1,300.00	SS
SA4638-1	06/20/05	291860	Elizabeth Kondratick Cashier	\$2,407.00	HC
SA4638-2	06/20/05	291860	Elizabeth Kondratick Cashier	\$1,000.00	HC

ACCOUNT NUMBER: 7240-10

Patriarch Aleksy Support

Ref No.	DATE	ID Name		Amount	BY
SA113193 *	06/29/95	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA114228 *	02/09/96	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA114294 *	02/21/96	283744	VRev Steven G Strikis Cashier	\$6,500.00	SS
SA115181 *	08/28/96	283744	VRev Steven G Strikis Cashier	\$4,500.00	SS
SA115351 *	10/16/96	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA119127 *	01/15/99	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA119231-3	02/10/99	289533	Eric A. Wheeler, Cashier	\$15,000.00	SS
SA119435 *	03/18/99	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA119743-2	05/26/99	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS

ACCOUNT NUMBER: 7220-10      Renovation and Restoration

Ref No.	DATE	ID Name		Amount	BY
SA113351 *	08/04/95	283744	VRev Steven G Strikis Cashier	\$6,000.00	SS
SA113452 *	08/24/95	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA113453 *	08/28/95	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA113513 *	08/30/95	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA113543 *	09/27/95	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS

ACCOUNT NUMBER: 7240-20      Humanitarian Gifts

Ref No.	DATE	ID Name		Amount	BY
SA114222 *	02/02/96	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA119743-3	05/26/99	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA119743-4	05/26/99	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA119811-2	06/04/99	283744	VRev Steven G Strikis Cashier	\$19,200.00	SS

ACCOUNT NUMBER: 7240-20 Humanitarian Gifts      TOTAL: \$39,200.00

ACCOUNT NUMBER: 3646-50      IOCC Appeal Distribution

Ref No.	DATE	ID Name		Amount	BY
SA117871 *	04/29/98	283744	VRev Steven G Strikis Cashier	\$10,000.00	SS
SA119231-1	02/10/99	289533	Eric A. Wheeler, Cashier	\$30,000.00	SS
SA119595 *	04/19/99	283744	VRev Steven G Strikis Cashier	\$30,000.00	SS

ACCOUNT NUMBER: 3646-50 IOCC Appeal Distribution      TOTAL: \$70,000.00

ACCOUNT NUMBER: 3372-59      Earthquake Relief

Ref No.	DATE	ID Name		Amount	BY
SA121115 *	03/17/00	283744	VRev Steven G Strikis Cashier	\$7,000.00	SS
SA121134 *	03/21/00	283744	VRev Steven G Strikis Cashier	\$7,000.00	SS
SA121139 *	03/27/00	283744	VRev Steven G Strikis Cashier	\$7,210.71	SS

ACCOUNT NUMBER: 3372-59 Earthquake Relief      TOTAL: \$21,210.71

ACCOUNT NUMBER: 3372-10      Charity Distribution

Ref No.	DATE	ID Name		Amount	BY
SA121397 *	05/17/00	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA121428 *	05/25/00	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA121463 *	06/01/00	283744	VRev Steven G Strikis Cashier	\$7,500.00	SS
SA121484 *	06/05/00	283744	VRev Steven G Strikis Cashier	\$7,500.00	SS
SA121578 *	06/23/00	283744	VRev Steven G Strikis Cashier	\$6,000.00	SS
SA121736 *	08/09/00	300336	Met Theodosius Lazor Cashier	\$5,000.00	SS
SA121788 *	08/30/00	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA122108 *	11/08/00	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA122122 *	11/17/00	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS
SA122130-1	11/20/00	283744	VRev Steven G Strikis Cashier	\$1,000.00	SS
SA122218-1	11/24/00	283744	VRev Steven G Strikis Cashier	\$5,000.00	SS



SA122462 *	01/19/01	291860	Elizabeth Kondratick Cashier	\$6,500.00	SS
SA122544 *	01/31/01	291860	Elizabeth Kondratick Cashier	\$7,500.00	SS
SA122547 *	02/08/01	291860	Elizabeth Kondratick Cashier	\$8,500.00	SS
SA122548 *	02/08/01	302335	Anastasia S Fuleras Cashier	\$8,500.00	SS
SA122693-2	03/08/01	291860	Elizabeth Kondratick Cashier	\$7,300.00	SS
SA122982 *	05/15/01	303086	Jason Vansuch Cashier	\$4,000.00	HC
SA124200 *	07/03/01	302739	Helen Cavounis Cashier	\$9,000.00	HC
SA124400 *	08/27/01	302739	Helen Cavounis Cashier	\$9,500.00	HC
SA124471 *	09/05/01	302739	Helen Cavounis Cashier	\$8,000.00	HC
SA124486 *	09/17/01	291860	Elizabeth Kondratick Cashier	\$8,000.00	HC
SA124546 *	09/26/01	302739	Helen Cavounis Cashier	\$7,000.00	HC
SA124599 *	10/01/01	302335	Anastasia S Fuleras Cashier	\$5,000.00	HC
SA124667-1	10/24/01	302739	Helen Cavounis Cashier	\$2,500.00	HC
SA124794 *	11/15/01	302739	Helen Cavounis Cashier	\$3,500.00	HC
SA124972-1	12/21/01	272934	Robert Kondratick Cashier	\$3,500.00	HC
SA127087-2	01/29/03	302739	Helen Cavounis Cashier	\$2,000.00	HC
SA127147 *	02/10/03	283744	VRev Steven G Strikis Cashier	\$9,500.00	SS
SA127151-4	02/12/03	283744	VRev Steven G Strikis Cashier	\$500.00	HC
SA127153-3	02/13/03	291860	Elizabeth Kondratick Cashier	\$3,700.00	HC
SA127162 *	02/14/03	292678	VRev Robert S Kondratick Cashier	\$8,800.00	SS
SA1408 *	07/01/03	291860	Elizabeth Kondratick Cashier	\$3,000.00	SS
SA2039 *	12/09/03	301841	Fuleras-Speraw, Anastasia S	\$2,000.00	SS
SA2078 *	12/18/03	291860	Elizabeth Kondratick Cashier	\$3,000.00	SS
SA2167 *	12/22/03	292678	VRev Robert S Kondratick Cashier	\$7,500.00	HC
SA127466 *	07/06/04	292678	VRev Robert S Kondratick Cashier	\$6,000.00	SS
SA127470 -1	10/01/04	292678	VRev Robert S Kondratick Cashier	\$3,500.00	HC
SA3428-3	10/08/04	292678	VRev Robert S Kondratick Cashier	\$1,700.00	SS
SA3630-2	11/15/04	291860	Elizabeth Kondratick Cashier	\$2,500.00	SS
SA3809 *	12/16/04	291860	Elizabeth Kondratick Cashier	\$6,000.00	HC
SA3827 *	12/21/04	292678	VRev Robert S Kondratick Cashier	\$6,200.00	HC
SA127473-1	01/13/05	291860	Elizabeth Kondratick Cashier	\$1,500.00	HC
SA127474-1	02/01/05	292678	VRev Robert S Kondratick Cashier	\$1,200.00	HC
SA127475-2	03/03/05	291860	Elizabeth Kondratick Cashier	\$500.00	SS
SA127476 *	03/31/05	292678	VRev Robert S Kondratick Cashier	\$5,900.00	HC
SA127479-1	05/26/05	291860	Elizabeth Kondratick Cashier	\$1,500.00	HC
SA4077-6	02/16/05	292678	VRev Robert S Kondratick Cashier	\$1,200.00	SS
SA4299-1	03/25/05	292678	VRev Robert S Kondratick Cashier	\$2,000.00	HC

ACCOUNT NUMBER: 3172-85

Mission Distribution Other

Ref No.	DATE	ID Name		Amount	BY
SA121581 *	06/27/00	283744	VRev Steven G Strikis Cashier	\$6,500.00	SS
SA121604 *	06/28/00	283744	VRev Steven G Strikis Cashier	\$6,500.00	SS
SA121737 *	08/09/00	283744	VRev Steven G Strikis Cashier	\$7,500.00	SS
SA121742 *	08/11/00	300336	Met Theodosius Lazor Cashier	\$7,500.00	SS
SA122693-1	03/08/01	291860	Elizabeth Kondratick Cashier	\$2,000.00	SS
SA122828 *	04/05/01	291860	Elizabeth Kondratick Cashier	\$7,000.00	SS
SA122835-1	04/09/01	291860	Elizabeth Kondratick Cashier	\$4,000.00	SS
SA122836 *	04/11/01	292678	VRev Robert S Kondratick Cashier	\$4,000.00	SS
SA122885 *	04/23/01	291860	Elizabeth Kondratick Cashier	\$8,500.00	SS
SA122935 *	04/25/01	302739	Helen Cavounis Cashier	\$5,000.00	HC
SA122939 *	04/30/01	302739	Helen Cavounis Cashier	\$8,000.00	HC
SA122978 *	05/14/01	302739	Helen Cavounis Cashier	\$5,000.00	HC
SA124154 *	06/27/01	302739	Helen Cavounis Cashier	\$8,000.00	HC
SA124253 *	07/17/01	291860	Elizabeth Kondratick Cashier	\$9,500.00	HC
SA124277 *	07/19/01	302739	Helen Cavounis Cashier	\$9,500.00	HD
SA124382 *	08/09/01	302739	Helen Cavounis Cashier	\$8,500.00	HC
SA124391 *	08/16/01	302335	Anastasia S Fuleras Cashier	\$8,500.00	HC

SA124392 *	08/23/01	302335	Anastasia S Fuleras Cashier	\$8,000.00	HC
SA124823 *	11/21/01	272934	Robert Kondratick Cashier	\$7,500.00	HC
SA124972-2	12/21/01	272934	Robert Kondratick Cashier	\$2,500.00	HC
SA127151-5	02/12/03	283744	VRev Steven G Strikis Cashier	\$4,000.00	HC
SA127153-2	02/13/03	291860	Elizabeth Kondratick Cashier	\$2,300.00	HC
SA127457-1	05/19/03	302739	Helen Cavounis Cashier	\$2,500.00	HC

ACCOUNT NUMBER: 3172-85 Mission Distribution Other

TOTAL: \$142,300

ACCOUNT NUMBER: 2443-50 Clergy Care Reserve Distribution

Ref No.	DATE	ID Name		Amount	BY
SA122253 *	12/13/00	292678	VRev Robert S Kondratick Cashier	\$7,000.00	SS
SA122265 *	12/20/00	292678	VRev Robert S Kondratick Cashier	\$8,500.00	SS
SA122328 *	12/22/00	292678	VRev Robert S Kondratick Cashier	\$4,000.00	SS
SA122334 *	12/28/00	292678	VRev Robert S Kondratick Cashier	\$7,500.00	SS
SA122408 *	01/04/01	292678	VRev Robert S Kondratick Cashier	\$2,500.00	SS
SA122507 *	01/26/01	292678	VRev Robert S Kondratick Cashier	\$3,500.00	SS
SA122723 *	03/13/01	291860	Elizabeth Kondratick Cashier	\$6,500.00	SS
SA124278 *	07/19/01	272934	Robert Kondratick Cashier	\$5,000.00	HC
SA124608 *	10/04/01	291860	Elizabeth Kondratick Cashier	\$6,500.00	HC
SA124742 *	11/07/01	302739	Helen Cavounis Cashier	\$4,100.00	HC
SA124972 -3	12/21/01	272934	Robert Kondratick Cashier	\$3,500.00	HC

ACCOUNT NUMBER: 3372-58 Chernobyl Aid

Ref No.	DATE	ID Name		Amount	BY
SA122835-2	04/09/01	291860	Elizabeth Kondratick Cashier	\$4,933.10	SS

ACCOUNT NUMBER: 3372-58 Chernobyl Aid

TOTAL: \$4,933.10

ACCOUNT NUMBER: 6845-90 International Relations Miscellaneous

Ref No.	DATE	ID Name		Amount	BY
SA124017-3	06/07/01	302739	Helen Cavounis Cashier	\$2,500.00	HC
SA1184-1	05/15/03	292678	VRev Robert S Kondratick Cashier	\$250.00	HC
SA1184-3	05/15/03	292678	VRev Robert S Kondratick Cashier	\$2,000.00	HC

ACCOUNT NUMBER: 6845-90 International Relations Miscellaneous

TOTAL: \$4,750

ACCOUNT NUMBER: 3372-60 Emergency Relief

Ref No.	DATE	ID Name		Amount	BY
SA126977 *	01/02/03	291860	Elizabeth Kondratick Cashier	\$6,500.00	HC
SA126979 *	01/03/03	302739	Helen Cavounis Cashier	\$6,500.00	HC
SA127087-1	01/29/03	302739	Helen Cavounis Cashier	\$7,500.00	HC
SA127122 *	02/03/03	291860	Elizabeth Kondratick Cashier	\$9,500.00	HC
SA127149 *	02/11/03	291860	Elizabeth Kondratick Cashier	\$9,500.00	HC
SA127153-1	02/13/03	291860	Elizabeth Kondratick Cashier	\$3,500.00	HC
SA127458 *	05/21/03	302739	Helen Cavounis Cashier	\$2,500.00	HC

ACCOUNT NUMBER: 3372-60 Emergency Relief

TOTAL: \$45,500

ACCOUNT NUMBER: 2117-10      Kondratick Loan

Ref No.	DATE	ID Name		Amount	BY
SA1865 *	10/27/03	250799	Kondratick, Robert S	\$5,000.00	HC
SA1995 *	11/26/03	250799	Kondratick, Robert S	\$5,000.00	HC
SA2160 *	12/22/03	250799	Kondratick, Robert S	\$5,000.00	HC
SA2296 *	01/29/04	250799	Kondratick, Robert S	\$5,000.00	HC
SA2443 *	02/26/04	250799	Kondratick, Robert S	\$5,000.00	HC
SA2586 *	03/30/04	250799	Kondratick, Robert S	\$5,000.00	HC
SA2670 *	04/20/04	250799	Kondratick, Robert S	\$5,000.00	HC
SA2841 *	05/27/04	250799	Kondratick, Robert S	\$5,000.00	HC
SA2974 *	06/29/04	250799	Kondratick, Robert S	\$5,000.00	HC
SA3095 *	07/26/04	250799	Kondratick, Robert S	\$5,000.00	HC
SA3215 *	08/30/04	250799	Kondratick, Robert S	\$5,000.00	HC
SA3386 *	09/28/04	250799	Kondratick, Robert S	\$5,000.00	HC
SA3546 *	10/26/04	250799	Kondratick, Robert S	\$5,000.00	HC
SA3700 *	11/23/04	250799	Kondratick, Robert S	\$5,000.00	HC
SA3886 *	12/28/04	250799	Kondratick, Robert S	\$5,000.00	HC
SA4020 *	01/26/05	250799	Kondratick, Robert S	\$5,000.00	HC
SA4169 *	02/28/05	250799	Kondratick, Robert S	\$5,000.00	HC
SA4335 *	03/29/05	250799	Kondratick, Robert S	\$5,000.00	HC
SA4486 *	04/25/05	250799	Kondratick, Robert S	\$5,000.00	HC

ACCOUNT NUMBER: 2117-10 Kondratick Loan

TOTAL: \$80,000

*This is a preliminary report because footnotes are not included. That work is in progress.*

#### **Appendix D**

**Sample of Bank Withdrawals by Chancery Employees**  
(Data taken from Lambrides letter addressed to Kucynda, May 16, 2006.)

During the years 2001 through 2005, \$1,019,071 was withdrawn in cash from the Church's operating checking account as listed below.

<i><b>Employee</b></i>	<i><b>Amount</b></i>
Helen Cavounis	\$312,214
Elizabeth Kondratick	\$271,043
VRev Robert S. Kondratick	\$179,561
VRev Steven G. Strikis	\$163,967
Arlene Kallaur	\$30,580
Anastasia S. Fuleras	\$30,000
David Lucs	\$12,540
Rev David A. Brum	\$10,166
Jason Vansuch	\$8,000
+MT	\$1,000

## APPENDIX E

Appendix E is a sample of credit expenses submitted by Kondratick. Column D shows the "Description of Charge: Column E shows "Notes for Explanation"; Column F shows "Back-up."  
Column

These charges were excerpted from an analysis of 2697 charges for which Kondratick was reimbursed.

### Of the 2697 charges:

"Description of Charge" was provided 1,132 times;  
1,565 charges had no description.

"Back-up" was provided 67 times;  
no back up was given for 2631 charges.

Employee	Date	Amount	Description of Charge	Notes for Explanation	Back-Up
Robert Kondratick	6/12/1997	1,471.95	Finnair Ticket	(Illegible)	Original Receipt
Robert Kondratick	3/28/1997	873.58	Cole Haan Shoe Store	(Illegible)	Original Invoice/ Receipt
Robert Kondratick	3/28/1997	1,487.71	Piesco Food and Beverage	(Illegible)	
Robert Kondratick	3/28/1997	847.60	Brooks Brothers Hosiery	(Illegible)	Original Receipt
Robert Kondratick	3/28/1997	640.84	Brooks Brothers Dress Trousers	(Illegible)	
Robert Kondratick	3/28/1997	97.43	Brooks Brothers Belts and Braces	(Illegible)	Original Receipt
Robert Kondratick	3/28/1997	1,294.67	Brooks Brothers Suits	(Illegible)	
Robert Kondratick	4/1/1997	326.02	Bon Bons Chocolatier Candy/ Popcorn/ Gifts	(Illegible)	
Robert Kondratick	6/19/1997	1,471.95	Finnair Ticket	(Illegible)	Original Invoice
Robert Kondratick	7/4/2002	59.07	Kmart	(Illegible) Charity	
Elizabeth Kondratick	6/13/2003	120.57	Brooks Brothers Dress Shirts	(Illegible) Charity	
Robert Kondratick	6/13/2003	120.57	Brooks Brothers Dress Shirts	(Illegible) Charity	
Robert Kondratick	6/14/2003	490.18	Brook Brothers Dress Shirts/ Additional Purchases	(Illegible) Charity	
Robert Kondratick	6/22/1997	2,066.85	?	(Illegible) Charity (Illegible)	
Robert Kondratick	10/1/997	95.45	Stage Deli	(Illegible) Ext - Out	
Robert Kondratick	10/6/1997	110.88	Marriott Hotels Lodging	(Illegible) Ext - Out	
Robert Kondratick	10/6/1997	141.73	Marriott Hotels Lodging	(Illegible) Ext - Out	
Robert Kondratick, Jr.	7/23/2002	14.78	Stop & Shop Prescriptions/ Sundries	Add This Up and Give (Illegible) to Bette for Bobby to Pay	
Robert Kondratick	12/9/1996	3.49	Marriott Marquis Lodging Cardposit	Administration	
Robert Kondratick	12/9/1996	5.06	Marriott Marquis Lodging Cardposit	Administration	

Robert Kondratick	12/9/1996	570.26	Mariott Marquis Lodging Cardposit	Administration	
Robert Kondratick	12/9/1996	891.69	Mariott Marquis Lodging Cardposit	Administration	
Robert Kondratick	12/9/1996	927.68	Mariott Marquis Lodging Cardposit	Administration	
Robert Kondratick	12/9/1996	950.44	Mariott Marquis Lodging Cardposit	Administration	
Robert Kondratick	10/18/2002	40.61	Rite Aid	Chancellor - Executive	
Elizabeth Kondratick	10/24/2002	306.03	Aladdin Restaurant	Chancellor - Executive	
Robert Kondratick	10/25/2002	56.24	CVS	Chancellor - Executive	
Elizabeth Kondratick	10/25/2002	2,504.00	Marsh's Men's Store	Chancellor - Executive	
Elizabeth Kondratick	10/26/2002	79.00	Majestic Diner	Chancellor - Executive	
Elizabeth Kondratick	10/28/2002	70.60	Empire Szechuan	Chancellor - Executive	
Robert Kondratick	10/29/2002	66.37	Mim's	Chancellor - Executive	
Elizabeth Kondratick	11/1/2002	152.31	Comfort Inns	Chancellor - Executive	
Robert Kondratick	11/1/2002	62.54	Comfort Inns	Chancellor - Executive	
Elizabeth Kondratick	8/21/2002	192.00	Penision Brown	Chancellor Executive	
Robert Kondratick	8/21/2002	0.80	English Sports Shop	Chancellor Executive	
Robert Kondratick	8/21/2002	183.00	English Sports Shop	Chancellor Executive	
Robert Kondratick	8/23/2002	83.30	Lobster Pot	Chancellor Executive	

Robert Kondratick	8/26/2002	89.25	Nostalgia Diner	Chancellor Executive	
Robert Kondratick	9/16/2002	135.68	Comfort Inns	Chancellor Executive	
Robert Kondratick	9/16/2002	135.68	Comfort Inns	Chancellor Executive	
Robert Kondratick	9/16/2002	246.74	Comfort Inns	Chancellor Executive	
Robert Kondratick	10/1/2002	30.00	Annual Membership Fee	Chancellor Executive	
Robert Kondratick	8/9/2002	254.00	Triple Five Soul Woman's Accessories	Chancellor Executive	
Robert Kondratick	8/16/2002	145.26	Nordstrom Men's Dress Shirt	Chancellor Executive	
Robert Kondratick	8/16/2002	134.81	Nordstrom Men's Dress Shirt	Chancellor Executive	
Robert Kondratick, Jr.	10/1/2002	213.50	FOS TRS & TVL Inc. US Air Ticket	Chancellor Executive	
Robert Kondratick	10/4/2002	210.00	FOS TRS & TVL Inc.	Chancellor Executive	
Robert Kondratick	10/5/2002	14.00	Continental Airlines Ticket	Chancellor Executive	
Robert Kondratick	10/9/2002	15.00	FOS TRS & TVL Inc. Travel Agency Service Fee	Chancellor Executive	
Robert Kondratick	6/12/1997	57.43	Kroll Stationers Office	Chancery	
Robert Kondratick	11/21/1998	31.05	Celebrity Diner	Chancery	Original Receipt
Robert Kondratick	8/7/1998	101.92	Kroll Stationers Office	Chancery	
Elizabeth Kondratick	10/3/2002	23.70	La Bonne Boulangerie	Chancery	
Robert Kondratick	9/27/2002	139.88	Fortunoff	Chancery	
Robert Kondratick	10/3/2002	30.00	EZ Pass	Chancery	
Robert Kondratick	10/6/2002	35.19	Borders Book Store	Chancery	
Robert Kondratick	10/9/2002	41.18	BJ Wholesale	Chancery	
Robert Kondratick	10/14/2002	82.48	Comfort Inns	Chancery	
Robert Kondratick	10/16/2002	30.00	EZ Pass	Chancery	



Robert Kondratick	10/19/2002	79.51	Chateau French Cleaners	Chancery	
Robert Kondratick	6/12/2002	7.99	Creditaware Services	Chancery	
Robert Kondratick	5/31/2002	53.96	Syosset Beverage	Chancery	
Robert Kondratick	5/31/2002	175.85	Vincent's Clam Bar	Chancery	
Robert Kondratick	5/31/2002	341.41	Grapes & Grains Liquor/ Beverage/ Snacks	Chancery	
Robert Kondratick	6/1/2002	20.00	Exxon Mobil	Chancery	
Robert Kondratick	3/13/2003	78.34	CVS Store Prescriptions/ Sundries	Chancery	
Elizabeth Kondratick	1/20/2003	175.00	Annual Membership Fee Elizabeth Kondratick Period 3/03 thru 2/04	Chancery	
Robert Kondratick	1/3/2003	29.99	Paradies	Chancery	
Elizabeth Kondratick	1/3/2003	30.31	Paradies	Chancery	
Robert Kondratick	1/7/2003	42.62	Majors Steakhouse	Chancery	
Elizabeth Kondratick	6/21/2002	32.25	Nostalgia Diner	Chancery	
Robert Kondratick	5/21/2002	81.47	Jericho Wines Liquors	Chancery - Gifts	
Robert Kondratick	7/13/2002	863.66	Fortunoff Watches	Chancery - Household	
Robert Kondratick	7/17/2002	254.68	ABC Wine/Spirits	Chancery - Household	
Robert Kondratick	6/18/2002	46.08	Yankee Candle Co.	Chancery - Household	
Elizabeth Kondratick	6/21/2002	11.92	Kmart	Chancery - Household	
Robert Kondratick	11/15/2002	187.72	Roosevelt Field Men's Fine Fragrances	Charity	
Robert Kondratick	11/15/2002	788.45	Roosevelt Field Men's Casual Shoes/ Men's Furnishings	Charity	
Robert Kondratick	10/9/2002	104.50	The Athletics Foot	Charity	

Robert Kondratick	6/22/2002	178.00	Penn Lee Footwear	Charity	
Elizabeth Kondratick					
Robert Kondratick	5/31/2002	311.50	VIP Formal's	Charity	
Robert Kondratick	6/4/2002	30,000.00	2286-3 Check to Wayne Sova	Charity	
Robert Kondratick	5/7/2002	500.00	2057-3 Check to Benjamin H	Charity	
Robert Kondratick	5/9/2002	15.00	Finance Charge	Charity	
Robert Kondratick	2/16/2002	269.08	Whimsey at the Beauty Cold Spring	Charity	
Robert Kondratick	7/1/2003	78.38	CVS Store Prescriptions/Sundries	Charity	
Elizabeth Kondratick	12/19/2002	1,743.00	Marsh's Men's Store	Charity	
Elizabeth Kondratick	12/19/2002	1,208.50	Marsh's Men's Store	Charity	
Elizabeth Kondratick	12/7/2002	549.00	Eye-glass by Joachim	Charity - Russian Priest	
Robert Kondratick	5/5/2002	14.26	CVS	Charity - Medicine	
Robert Kondratick	2/7/2002	810.00	Eye-glass by Joachim	Charity - Pastoral Care	
Robert Kondratick	2/8/2002	179.66	Ark @ Dock East	Charity - Pastoral Care	
Elizabeth Kondratick	12/10/2002	1,135.00	Marsh's Men's Store	Charity - Priests	
Elizabeth Kondratick	12/5/2002	156.50	Marsh's Men's Store	Charity Delegation	
Elizabeth Kondratick	12/12/2002	864.39	Kasper ASL	Charity Delegation	
Elizabeth Kondratick	12/6/2002	78.38	Swarovski Retail Ventures	Charity Delegation (DC)	
Elizabeth Kondratick	12/6/2002	245.51	Elects Boutique	Charity Delegation (DC)	
Elizabeth Kondratick	12/6/2002	166.16	Nordstrom	Charity Delegation (DC)	
Elizabeth Kondratick	12/6/2002	72.10	Nordstrom	Charity Delegation (DC)	
Elizabeth Kondratick	12/6/2002	62.70	Crabtree	Charity Delegation (DC) Executive Chancellor	

Elizabeth Kondratick	12/6/2002	74.63	L & N Seafood	Charity Delegation (DC) Executive Chancellor	
Robert Kondratick	6/15/2002	148.60	Toy "R" Us	Charity External	
Elizabeth Kondratick	6/15/2002	65.31	Eddie Bauer	Charity External	
Elizabeth Kondratick	4/16/1998	75.38	Honey Baked Ham Hams/ Meats/Gifts	Charity Gifts	
Robert Kondratick	10/3/2002	301.83	Marriott Lodging	Church (Illegible)	
Robert Kondratick	11/15/2002	217.94	Virgin Megastore	Delegation	
Robert Kondratick	11/16/2002	411.57	Marriott Marquis	Delegation	
Robert Kondratick	9/21/2002	130.12	Brooks Brothers	Delegation	
Robert Kondratick	9/27/2002	33.01	Marriott Marquis	Delegation	
Robert Kondratick	10/3/2002	846.90	Marriott Marquis	Delegation	
Robert Kondratick	10/3/2002	1,078.41	Marriott Marquis	Delegation	
Robert Kondratick	10/6/2002	92.23	Brookstone	Delegation	
Robert Kondratick	10/8/2002	296.55	Fresco by Scotto Food and Beverage	Delegation	
Robert Kondratick	10/14/2002	3,331.00	Marsh's Mens' Store	Delegation	
Robert Kondratick	9/12/2002	520.20	Marriott Marquis	Delegation Enthronement	
Robert Kondratick	9/12/2002	454.74	Marriott Marquis	Delegation Enthronement	
Robert Kondratick	9/16/2002	3,193.03	Marriott Marquis	Delegation Enthronement	
Robert Kondratick	2/13/2003	920.36	EOS TRS & TVL Inc. Finnair Ticket	Delegation External Affairs Orthodox Russia	
Elizabeth Kondratick	10/5/2002	453.58	Nordstrom	Delegation External Orthodox	
Elizabeth Kondratick	10/5/2002	317.21	Ark @ Dock East	Delegation External Orthodox	

Elizabeth Kondratick	10/5/2002	146.14	Brooks Brothers	Delegation External Orthodox	
Elizabeth Kondratick	10/5/2002	746.96	Brooks Brothers	Delegation External Orthodox	
Elizabeth Kondratick	10/6/2002	726.86	Nordstrom	Delegation External Orthodox	
Elizabeth Kondratick	10/14/2002	610.76	Nordstrom	Delegation External Orthodox	
Elizabeth Kondratick	10/14/2002	388.02	Brooks Brothers	Delegation External Orthodox	
Robert Kondratick	1/23/2003	2,712.50	Marsh's Men's Store Clothing	Delegation Orthodox Russia Delegation	
Robert Kondratick	1/23/2003	1,804.00	Marsh's Men's Store Clothing	Delegation Orthodox Russian Delegation	
Robert Kondratick	6/30/2003	319.88	Marriott Lodging	Departmental	
Robert Kondratick	6/30/2003	344.88	Marriott Lodging	Departmental	
Robert Kondratick	11/19/1997	931.62	Buena Vista Palace Lodging	Development	
Robert Kondratick	11/19/1997	270.72	Hilton/Palm Beach Lodging	Development	
Robert Kondratick	11/20/1997	425.04	Ruth's Chris Steakhouse Food and Beverage	Development	
Robert Kondratick	2/13/2002	149.99	Macy's West	Executive Chancellor	
Robert Kondratick	2/13/2002	24.82	Rizzoli Bookstore	Executive Chancellor	
Robert Kondratick	1/14/2002	7.99	Creditware Services	Executive Chancellor	
Robert Kondratick	12/28/2001	681.94	Fresco by Scotto Food and Beverage	Executive Chancellor	
Robert Kondratick	7/20/2003	216.41	Marriott Lodging	Executive Chancellor	
Robert Kondratick	7/25/2003	1,100.00	FOS TRS & TVL, Inc. Finair Ticket	Executive Chancellor	

Robert Kondratick	6/27/2003	13.65	Passport Office Government Services	Executive Chancellor	
Robert Kondratick	6/27/2003	13.65	Passport Office Government Services	Executive Chancellor	
Robert Kondratick	6/28/2003	117.23	Mim's Food and Beverage	Executive Chancellor	
Robert Kondratick	3/28/2003	64.52	Majestic Diner	Executive Chancellor	
Elizabeth Kondratick	12/5/2002	72.60	Majors Steakhouse	Executive Chancellor	
Elizabeth Kondratick	12/14/2002	35.10	Tick Tock Diner	Executive Chancellor	
Robert Kondratick	8/22/1997	47.53	IHOP	Executive Chancellor - (Illegible)	
Robert Kondratick	7/17/1997	93.95	Marriott Newark Restaurant	Executive Chancellor - FROC Meeting	
Robert Kondratick	10/24/1997	313.71	J W Marriott	Executive Chancellor (Illegible)	
Robert Kondratick	7/21/2003	77.22	B Dalton Books	Executive Charity	
Elizabeth Kondratick	12/14/2002	102.79	Mim's	Executive Charity	
Robert Kondratick	10/16/2002	25.00	FOS TRS & TVL Inc. Travel Agency Service Fee	Executive Metropolitan Travel	
Robert Kondratick	10/16/2002	519.50	FOS TRS & TVL Inc. US Air Ticket	Executive Metropolitan Travel	Original Invoice/ Receipt
Robert Kondratick	5/16/1997	1,207.55	Marriott Marquis Lodging Cardposit	Executive Orthodox	
Robert Kondratick	4/23/1997	751.73	Marriott Marquis Lodging	Executive Orthodox	
Robert Kondratick	4/30/1997	181.27	Comfort Inn - Lodging	Executive Orthodox	
Robert Kondratick	10/17/1997	225.00	FOS Tour & Travel	Executive Orthodox	
Robert Kondratick	2/20/2002	1,514.09	Danilovskiy Restaurant, Moscow Russia	Executive Orthodox	

Robert Kondratick	2/22/2002	1,175.86	Danilovsky Restaurant, Moscow Russia	Executive Orthodox	
Robert Kondratick	2/24/2002	986.83	Danilovsky Restaurant, Moscow Russia	Executive Orthodox	
Robert Kondratick	2/25/2002	13,434.83	Moscow HTL Danilovsky, Moscow Russia	Executive Orthodox	
Robert Kondratick	2/25/2002	159.53	Moscow HTL Danilovsky, Moscow Russia	Executive Orthodox	
Robert Kondratick	6/20/2003	21.18	A & W Goods and Services	Executive Travel Financial Development	
Robert Kondratick	6/20/2003	124.90	Stadium Keg #17 Goods and Services	Executive Travel Financial Development	
Robert Kondratick	6/20/2003	101.67	UCS Newstand Goods and Services	Executive Travel Financial Development	
Robert Kondratick	6/20/2003	70.79	Banff Springs Hotel Miscellaneous	Executive Travel Financial Development	
Robert Kondratick	6/21/2003	39.86	Tony Roma's Goods and Services	Executive Travel Financial Development	
Robert Kondratick	6/22/2003	664.07	Holiday Inn Express Goods and Services	Executive Travel Financial Development	
Robert Kondratick	8/3/2002	1,150.22	Westin Hotels Lodging	Executive Travel Holy (Illegible) External Affairs	
Robert Kondratick	8/13/2002	148.99	Marriott Lodging	Executive Travel Holy (Illegible) Travel External Affairs Travel	

Robert Kondratick	8/13/2002	144.99	Marriott Lodging	Executive Travel Holy (Illegible) Travel External Affairs Travel	
Robert Kondratick	8/13/2002	390.78	Marriott Lodging	Executive Travel Holy (Illegible) Travel External Affairs Travel	
Robert Kondratick	9/24/2002	1,855.00	Aeroflot Miscellaneous Charge Order/Prepaid Ticket Authority	External Affairs Orthodox Delegation	Original Invoice/ Receipt
Robert Kondratick	9/24/2002	3,826.00	Aeroflot Miscellaneous Charge Order/Prepaid Ticket Authority	External Affairs Orthodox Delegation	Original Invoice/ Receipt
Robert Kondratick	1/2/2002	2,092.82	Marriott Lodging	External Affairs Orthodox Delegation	
Robert Kondratick	1/2/2002	1,862.52	Marriott Lodging	External Affairs Orthodox Delegation	
Robert Kondratick Elizabeth Kondratick	2/22/2003	449.48	Danilovskiy Restaurant, Moscow Russia	External Affairs Orthodox Delegation	
Robert Kondratick	5/1/2003	170.86	Nordstrom's Men's Furnishings Men's Dress Shirts	External Affairs Orthodox Gifts	Original Receipt
Robert Kondratick	5/1/2003	239.89	Nordstrom's Men's Classic Shirts	External Affairs Orthodox Gifts	Original Receipt
Robert Kondratick	1/15/2002	844.12	Moscow HTL, Danilovsky, Moscow Russia	External Affairs Orthodox Lodging	
Robert Kondratick	1/14/2002	1,138.06	Danilovskiy Restaurant, Moscow Russia	External Affairs Orthodox Representation	
Robert Kondratick	2/15/1997	278.24	Marriott Marquis Lodging	External Affairs Orthodox Travel	

Robert Kondratick	12/23/1997	300.00	US Air Ticket	External Affairs Orthodox Travel	Original Invoice
Robert Kondratick	9/19/2002	3,360.00	FOS TRS & TVL Inc. Travel Agency Service Fee	External Affairs Orthodox Travel	
Robert Kondratick	12/22/2001	4,617.01	Fresco by Scollo Food and Beverage	External Affairs Reception Public Relations (Illegible)	
Robert Kondratick	8/6/2002	1,434.00	Gray Line Alaska Lodging	External Affairs Travels	
Robert Kondratick	7/21/2003	456.72	Nordstrom Men's Dress Shirt	External Charity	
Robert Kondratick	7/21/2003	261.12	Nordstrom Men's Furnishings	External Charity	
Robert Kondratick		673.12	Service Center Moscow, Russia	External Orthodox	
Robert Kondratick	5/27/1998	1,582.00	Fos Tour & Travel	External Orthodox	
Robert Kondratick	11/24/1998	4,062.04	Finnair Ticket	External Orthodox	
Robert Kondratick		321.77	Moscow HTL Danilovsky, Moscow Russia	External Orthodox	
Robert Kondratick		374.95	Moscow HTL Danilovsky, Moscow Russia	External Orthodox	
Robert Kondratick		535.95	Danilovskiy Restaurant, Moscow Russia	External Orthodox	
Robert Kondratick		445.93	Danilovskiy Restaurant, Moscow Russia	External Orthodox	
Robert Kondratick		221.80	Danilovskiy Restaurant, Moscow Russia	External Orthodox	
Robert Kondratick		329.72	Service Center, Moscow Russia	External Orthodox	
Elizabeth Kondratick	10/5/2002	375.89	Finnair Lentoilppu	External Orthodox	
Elizabeth Kondratick	10/5/2002	30.54	Airport Services	External Orthodox	
Robert Kondratick	6/6/2002	94.43	Danilovskiy Restaurant, Moscow Russia	External Orthodox	
Robert Kondratick	3/28/2002	389.66	Marriot Lodging	External Orthodox	
Robert Kondratick	2/20/2002	98.23	Aromatnyi Mir Moscow	External Orthodox	
Robert Kondratick	2/20/2002	52.61	Aromatnyi Mir Moscow	External Orthodox	



Robert Kondratick	1/29/1997	46.00	Jackson Hole Food and Beverage	External -Orthodox	
Robert Kondratick	1/2/1998	207.51	Macy's 53 Men's Rainwear	External Orthodox - Gifts Russian Guests	
Robert Kondratick	10/1/2002	1,425.00	Aeroflot Ticket	External Orthodox "He should be re-paying this!"	Original Invoice
Robert Kondratick	7/9/2002	499.25	FOS TRS & TVL Inc. US Air Ticket	External Orthodox Gifts	
Robert Kondratick	7/9/2002	499.25	FOS TRS & TVL Inc. US Air Ticket	External Orthodox Gifts	
Robert Kondratick	7/9/2002	499.25	FOS TRS & TVL Inc. US Air Ticket	External Orthodox Gifts	
Robert Kondratick	1/2/1998	373.19	Harwyn Florsheim Men's Shoes	External Orthodox Gifts Russian Guests	
Robert Kondratick	12/20/1997	320.08	Vincent Leather - Leather Goods	External Orthodox Gifts Russian Guests	
Robert Kondratick	1/25/2003	456.75	Salvatore Ferragamo Men & Women's Shoes	External Orthodox Polish Priest Delegation	
Robert Kondratick	1/29/2003	111.27	Footlocker	External Orthodox Polish Priest Delegation	
Robert Kondratick	1/29/2003	756.12	Nordstrom Men's Dress Shoe	External Orthodox Polish Priest Delegation	
Robert Kondratick	1/16/1998	492.00	Finnair Ticket	External Orthodox Travel (Illegible)	Original Invoice
Robert Kondratick	6/15/2002	77.33	Eddie Bauer	Gifts	
Robert Kondratick	6/24/2002	27.40	QVC	Gifts	
Robert Kondratick	5/19/1997	860.00	Marshs General Merchandise	Gifts - A	

Robert Kondratick	7/6/2002	118.19	Borders Books & Music	Gifts for (Illegible)	
Elizabeth Kondratick	7/21/2003	467.95	?	Gifts for Patriarch (Illegible)	Original Receipt
Robert Kondratick					
Robert Kondratick	6/18/2002	158.60	L'Eggs Hanes Bali	Gifts for Russia	
Elizabeth Kondratick					
Robert Kondratick	7/1/2002	3,113.31	Circuit City	Gifts Metropolitan (Illegible)	
Robert Kondratick					
Robert Kondratick	3/10/1998	404.00	US Air Ticket	Government External	
Robert Kondratick					
Robert Kondratick	12/19/1996	331.39	Marriott Marquis Lodging Cardposit	Holy (Illegible)	
Robert Kondratick	9/29/1998	404.00	Delta Airlines Ticket	Holy (Illegible)	
Robert Kondratick	10/1/1998	20.00	Man Parking/Madison General Merchandise	Holy (Illegible)	
Robert Kondratick					
Robert Kondratick	10/1/1998	402.46	Marriott ACH Lodging	Holy (Illegible)	
Robert Kondratick	10/2/1998	337.88	Marriott ACH Lodging	Holy (Illegible)	
Robert Kondratick	10/16/2002	454.50	FOS TRS & TVL Inc. US Air Ticket	Holy (Illegible)	Original Invoice
Robert Kondratick					
Robert Kondratick	12/23/2002	450.00	Café Testarossa Food and Beverage	Holy (Illegible)	
Elizabeth Kondratick					
Robert Kondratick	1/10/2003	29.00	Overlimit Fec Assessed for 12/11/2002	Holy (Illegible)	
Elizabeth Kondratick					
Robert Kondratick	3/26/1997	419.00	American Airlines Ticket	Holy (Illegible) and Executive Chancellor	
Robert Kondratick					
Robert Kondratick	2/5/1997	548.94	Tenth and M Seafoods	Holy (Illegible) Chancellor	
Robert Kondratick			Gourmet Foods/ACC		
Robert Kondratick	2/8/1997	697.85	Anch Westward Hilton Lodging	Holy (Illegible) Chancellor	
Robert Kondratick					
Robert Kondratick	2/8/1997	366.83	Sheraton Hotels Lodging	Holy (Illegible) Chancellor	
Robert Kondratick					
Robert Kondratick	7/24/2003	419.69	Morton's Food and Beverage	Holy (Illegible) Executive (Illegible)	

Robert Kondratick	7/26/2003	137.20	Marie Callender's Food and Beverage	Holy (Illegible) Executive Chancellor	
Robert Kondratick	8/12/2003	1,283.22	Premier Palace Hotel Lodging	Holy (Illegible) External Affairs	
Robert Kondratick	7/15/2003	146.00	FOS TRS & TVL Inc. Certified Travel Association	Holy (Illegible) External Affairs	
Robert Kondratick	7/17/2003	2,235.50	FOS TRS & TVL Inc. United Airlines Ticket	Holy (Illegible) External Affairs	
Robert Kondratick	10/1/2002	548.50	FOS TRS & TVL Inc. United Airlines Ticket	Holy (Illegible) Financial Development Public Relations	
Robert Kondratick	8/7/2002	774.36	Hilton Hotels Lodging	Holy (Illegible) Travel Executive Travel External Travel	
Robert Kondratick	8/8/2002	816.28	Hilton Hotels Lodging	Holy (Illegible) Travel Executive Travel External Travel	
Robert Kondratick	8/7/2002	290.52	Hilton Hotels Lodging	Holy (Illegible) Travel External Affairs	
Robert Kondratick	10/4/2002	838.00	FOS TRS & TVL Inc. United Airlines Ticket	Holy (Illegible) Travel Metropolitan Office Travel	Original Invoice
Robert Kondratick	4/13/1997	52.08	Bloomington's Bath Accessories	Household	
Robert Kondratick	4/13/1997	43.21	Welcome Home Furnishings/Accessories	Household	
Robert Kondratick	4/13/1997	48.68	Welcome Home Furnishings/Accessories	Household	
Robert Kondratick	8/9/1998	68.36	Macy's 53 Aromatique	Household	

Robert Kondratick	9/11/2002	47.74	Aveda Els	Household	
Robert Kondratick	9/13/2002	40.26	CVS	Household	
Robert Kondratick	12/7/1996	38.20	Concord Paper Corp Cards/ Gifts/Party Items	Housekeeping	
Robert Kondratick	12/7/1996	37.29	Bed Bath N Beyond Bedding/ Accessories	Housekeeping	
Robert Kondratick	7/3/2002	44.13	CVS	Medical Charity	
Elizabeth Kondratick			Cold Spring Prescriptions/ Sundries	Medical Goods for Russian (illegible)	
Robert Kondratick	1/2/1998	161.09	CVS	Medical Supplies	
Robert Kondratick	2/23/2002	47.63	CVS	Medical Supplies	
Robert Kondratick	7/22/2003	62.54	CVS Store Prescriptions/ Sundries	Medicine for Patriarch	
Robert Kondratick			Aveda Els	Medicine Supplies	
Elizabeth Kondratick	6/15/2002	61.30	CVS	Medicine Supplies	
Robert Kondratick	6/20/2002	60.36	CVS	Medicine Supplies	
Elizabeth Kondratick			Crowne Plaza Hotel Lodging	Metropolitan (illegible)	
Robert Kondratick	11/14/1997	120.41	Sephora	Patriarch Gifts	
Robert Kondratick	5/6/2002	86.80	FOS TRS & TVL Inc. Travel Agency Service Fee	Pension	
Robert Kondratick	4/26/2002	12.00	FOS TRS & TVL Inc. Delta Airlines Ticket	Pension	
Robert Kondratick	4/26/2002	214.00	FOS TRS & TVL Inc.	Personal	
Robert Kondratick	12/6/1996	589.95	American Airlines Ticket	Personal	
Robert Kondratick	11/22/1996	401.00	Pan Airways Ticket	Personal	
Robert Kondratick	12/6/1996	1,087.24	Dock's Oyster Bar Food and Beverage	Personal	
Robert Kondratick	12/7/1996	1,277.00	Smith & Wollensky Food and Beverage	Personal	
Robert Kondratick	12/11/1996	533.00	FOS TRS & TVL Inc. American Airlines Ticket	Personal	

Robert Kondratick	12/16/1996	57.36	Canterbury Ales Food and Beverage	Personal	
Robert Kondratick	12/18/1996	249.50	Labelle Camera/Stereo	Personal	
Robert Kondratick	12/19/1996	117.18	Bombay Company Antiques/Collectibles	Personal	
Robert Kondratick	12/19/1996	271.24	Macy's 53 Garden City Other Design Jewelry	Personal	
Robert Kondratick	12/19/1996	312.48	Macy's 53 Garden City Men's Polo	Personal	
Robert Kondratick	12/20/1996	232.19	Bloomington's Waterford	Personal	
Robert Kondratick	12/20/1996	773.05	Polo/Ralph Lauren Designer Clothes/ACCS	Personal	
Robert Kondratick	12/20/1996	151.19	Roosevelt Field Skin/Hair Products	Personal	
Robert Kondratick	5/31/1997	454.74	Marriott Marquis Lodging Cardposit	Representation Guests	
Robert Kondratick	5/31/1997	535.33	Marriott Marquis Lodging Cardposit	Representation Guests	
Robert Kondratick	6/5/1997	1,445.00	Marsh's General Merchandise	Representation Guests	
Robert Kondratick	6/7/1997	1,779.39	Thomas Miller Menswear Apparel/Accessories	Representation Guests	
Robert Kondratick	6/7/1997	363.46	Thomas Miller Menswear Apparel/Accessories	Representation Guests	
Robert Kondratick	6/13/1997	360.32	Marriott Marquis Lodging Cardposit	Representation Guests	
Robert Kondratick	6/19/1997	602.13	Marriott Marquis Lodging Cardposit	Representation Guests	
Robert Kondratick	7/31/2002	559.50	Aeroflot Ticket	Representation St. Catherine	
Robert Kondratick	4/27/2002	17.75	Annie Sez	Russia Gifts	
Robert Kondratick	5/1/2002	234.88	Oreck Corporation	Russia Gifts	
Robert Kondratick	5/6/2002	453.00	Louis Chock Inc.	Russia Gifts for Patriarch	

Robert Kondratick	5/6/2002	108.00	Louis Chock Inc.	Russia Gifts for Patriarch	
Robert Kondratick	5/6/2002	104.16	Long Island Catholic	Russia Gifts for Patriarch Guests	
Robert Kondratick	6/4/2002	66.96	CVS	Russia Medicine	
Elizabeth Kondratick	6/8/2002	218.63	Nasledic Salon Moscow Russian	Russian External Gifts	
Robert Kondratick	6/15/2002	128.03	Brookstone	Russian External Gifts	
Elizabeth Kondratick	2/18/2002	124.98	Kasper Asl	Russian Gifts	
Robert Kondratick	2/18/2002	381.95	Kasper Asl	Russian Gifts	
Robert Kondratick	2/21/2002	119.99	Kasper Asl	Russian Gifts	
Robert Kondratick	5/16/2002	656.00	Freuchman's Reef Miscellaneous	Russian Guests	
Robert Kondratick	1/2/1998	449.19	Macy's 53 Polo/RRL	Russian Guests External Orthodox Gifts	
Robert Kondratick	9/18/2002	22.65	CVS	Russian Medicine	
Robert Kondratick	4/7/1997	2,275.00	FOS Tour & Travel Travel Agency Services	Russian Representative	
Robert Kondratick, Jr.	9/24/2002	24.01	Citgo Gas	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/4/2002	24.00	Citgo Gas	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/5/2002	50.75	Nostalgia Diner	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/5/2002	81.68	King Kullen Groceries/ Sundries	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/6/2002	20.00	Newsday Home Delivery	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/6/2002	43.37	Party City	Special (Illegible) Charity	

Robert Kondratick, Jr.	10/7/2002	30.40	Nostalgia Diner	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/8/2002	75.00	La Parma II Food and Beverage	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/8/2002	37.00	USPS Postal Services	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/8/2002	19.01	Rite Aid	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/9/2002	67.48	Stop & Shop Prescriptions/ Sundries	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/10/2002	14.00	Flight Insurance	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/11/2002	43.25	To Fu Food and Beverage	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/12/2002	135.64	Love My Shoes	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/12/2002	19.01	Texaco	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/12/2002	68.05	Churrasqueria Food and Beverage	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/12/2002	23.97	Century 21 Discount Merchandise	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/12/2002	110.97	King Kullen Groceries/ Sundries	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/13/2002	37.28	Stop & Shop Prescriptions/ Sundries	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/14/2002	32.31	Newsday Home Delivery	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/14/2002	13.00	Hess Service Station	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/18/2002	43.38	Toys "R" Us	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/19/2002	417.73	London Jewelers	Special (Illegible) Charity	

Robert Kondratick, Jr.	10/20/2002	23.00	Texaco	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/20/2002	31.16	Stop & Shop Prescriptions/ Sundries	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/22/2002	107.05	Eddie Bauer TM LS Polo Interlock	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/23/2002	28.20	Security Service	Special (Illegible) Charity	
Robert Kondratick, Jr.	8/24/2002	24.98	Omaha Steaks Specialty Retail Store	Special (Illegible) Charity	
Robert Kondratick, Jr.	8/24/2002	31.47	King Kullen Groceries/ Sundries	Special (Illegible) Charity	
Robert Kondratick, Jr.	8/25/2002	43.38	Borders Book Store	Special (Illegible) Charity	
Robert Kondratick, Jr.	8/26/2002	325.50	Security Service	Special (Illegible) Charity	
Robert Kondratick, Jr.	8/26/2002	28.19	Security Service	Special (Illegible) Charity	
Robert Kondratick, Jr.	8/27/2002	30.91	Stop & Shop Prescriptions/ Sundries	Special (Illegible) Charity	
Robert Kondratick, Jr.	8/30/2002	63.70	Empire Szechuan	Special (Illegible) Charity	
Robert Kondratick, Jr.	8/31/2002	80.84	Target Stores General Merchandise	Special (Illegible) Charity	
Robert Kondratick, Jr.	8/31/2002	101.77	Cable/ Pay TV Service	Special (Illegible) Charity	
Robert Kondratick, Jr.	8/31/2002	27.00	Exxon Mobil	Special (Illegible) Charity	
Robert Kondratick, Jr.	9/1/2002	20.00	Newsday Home Delivery	Special (Illegible) Charity	
Robert Kondratick, Jr.	9/1/2002	64.46	Stop & Shop Prescriptions/ Sundries	Special (Illegible) Charity	
Robert Kondratick, Jr.	9/2/2002	134.57	The Wiz Electronics	Special (Illegible) Charity	



Robert Kondratick, Jr.	9/2/2002	68.59	Kmart	Special (Illegible) Charity	
Robert Kondratick, Jr.	9/2/2002	32.77	Ayhan's Shish-Kebab Food and Beverage	Special (Illegible) Charity	
Robert Kondratick, Jr.	9/15/2002	105.34	Denny's Children's Apparel/ Accessories	Special (Illegible) Charity	
Robert Kondratick, Jr.	9/16/2002	24.01	Citgo Gas	Special (Illegible) Charity	
Robert Kondratick, Jr.	9/17/2002	48.54	Gap Online	Special (Illegible) Charity	
Robert Kondratick, Jr.	9/18/2002	276.18	Verizon Wireless	Special (Illegible) Charity	
Robert Kondratick, Jr.	9/18/2002	39.48	Stop & Shop Prescriptions/ Sundries	Special (Illegible) Charity	
Loretta Kondratick	9/16/2002	52.01	Disneystore.com	Special (Illegible) Charity	
Robert Kondratick, Jr.	10/23/2002	35.48	King Kullen Groceries/ Sundries	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	10/25/2002	71.28	Target Stores General Merchandise	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	10/25/2002	84.09	Scarsella's Florist	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	10/26/2002	244.13	Fortunoff Jewelry	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	10/26/2002	100.00	Great Shapes	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	10/26/2002	66.01	Target Stores General Merchandise	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	10/28/2002	53.61	King Kullen Groceries/ Sundries	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	10/29/2002	45.40	To Fu Restaurant Food and Beverage	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	10/31/2002	30.00	Boulder Creek Food and Beverage	Special Appeal Charity Assistance	

Robert Kondratick, Jr.	11/1/2002	138.65	Verizon Wireless	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	11/1/2002	115.47	Cablevision	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	11/2/2002	152.40	Dennys Children's Wear	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	11/2/2002	46.62	Toys "R" Us	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	11/2/2002	58.98	King Kullen Groceries/Sundries	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	11/3/2002	17.00	Sunoco	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	11/3/2002	24.38	Stop & Shop Prescription / Sundries	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	11/5/2002	78.40	La Parma II Food and Beverage	Special Appeal Charity Assistance	
Robert Kondratick, Jr.	11/7/2002	40.00	To Fu Restaurant Food and Beverage	Special Appeal Charity Assistance	
Robert Kondratick	8/19/1997	4,077.95	Finnair Ticket	Split, (Illegible) and External Affairs Out	
Robert Kondratick	2/7/1997	1,893.95	Finnair Ticket	St. Catherine	
Robert Kondratick	4/16/1997	1,239.95	Delta Airlines Ticket	St. Catherine	
Robert Kondratick	2/10/1998	2,129.00	Finnair Ticket	St. Catherine	
Robert Kondratick	2/11/1998	4,195.17	Finnair Ticket	St. Catherine	
Robert Kondratick	2/3/1998	20.00	Finnair Ticket	St. Catherine	
Robert Kondratick	8/8/2003	783.81	Ramada President Finland Purchase/Osto	St. Catherine (Illegible)	
Robert Kondratick	6/27/2003	25.00	FOS TRS & TVL Inc. Travel Agency Service Fee	St. Catherine Church Representative	
Robert Kondratick	6/27/2003	550.94	FOS TRS & TVL Inc. Finnair Ticket	St. Catherine Church Representative	

Robert Kondratick	7/15/2003	266.00	Acroflot Ticket	St. Catherine Church Representative	
Robert Kondratick	12/3/1997	1,375.51	Danilovskiy Restaurant, Moscow Russia	St. Catherine Delegation External Affair Orthodox	
Robert Kondratick	12/4/1997	165.77	Danilovskiy Restaurant, Moscow Russia	St. Catherine Delegation External Affair Orthodox	
Robert Kondratick	12/7/1997	2,754.15	Moscow HTL Danilovsky, Moscow Russia	St. Catherine Delegation External Affair Orthodox (to be reimbursed)	
Robert Kondratick	8/19/2003	25.00	FOS TRS & TVL Inc. Travel Agency Service Fee	TOC	
Robert Kondratick	8/19/2003	615.27	FOS TRS & TVL Inc. United Airlines Ticket	TOC	
Robert Kondratick	8/19/2003	361.87	FOS TRS & TVL Inc. Loti Polish Airlines Ticket	TOC	
Robert Kondratick	11/21/1997	270.00	FOS Tour & Travel Travel Agency Services	Travel Chancellor	
Robert Kondratick	2/12/1998	499.91	Hertz Car Rental	Travel Chancellor	
Robert Kondratick	2/4/2003	582.14	FOS TRS & TVL Inc. Finnair Ticket	Xmas (Illegible) Humanitarian Aid	
Robert Kondratick	2/4/2003	582.14	FOS TRS & TVL Inc. Finnair Ticket	Xmas (Illegible) Humanitarian Aid	
Robert Kondratick	2/4/2003	582.14	FOS TRS & TVL Inc. Finnair Ticket	Xmas (Illegible) Humanitarian Aid	
Robert Kondratick	12/17/1996	475.23	Pleasant Valley Gift/Novelty/Souvenir	Xmas Gifts	Original Receipt
Robert Kondratick	12/20/1996	1,127.26	Bon Bons Chocolatier Candy/Popcorn/ Gifts	Xmas Gifts	
Robert Kondratick	12/14/1996	287.18	Office Depot Office Products & Supplies	Xmas Gifts	

Robert Kondratick, Jr.	7/25/2002	25.34	Stop & Shop Prescriptions/ Sundries		
Robert Kondratick, Jr.	7/26/2002	132.28	Best Buy Electronics/ Appliances		
Robert Kondratick, Jr.	7/26/2002	28.10	Stop & Shop Prescriptions/ Sundries		
Robert Kondratick, Jr.	7/28/2002	84.26	King Kullen Groceries/ Sundries		
Robert Kondratick, Jr.	7/29/2002	57.85	Empire Szechuan		
Robert Kondratick, Jr.	7/29/2002	25.67	The Vitamin Shoppe		
Robert Kondratick, Jr.	7/31/2002	129.45	Rainy City Trading		
Robert Kondratick, Jr.	7/31/2002	160.00	Piccola Bussola Food and Beverage		
Robert Kondratick, Jr.	8/2/2002	27.03	Stop & Shop Prescriptions/ Sundries		
Robert Kondratick, Jr.	8/5/2002	33.35	Stop & Shop Prescriptions/ Sundries		
Robert Kondratick, Jr.	8/6/2002	32.01	Ayhan's Shish-Kebab Food and Beverage		
Robert Kondratick	3/31/2002	56.00	Laguardia Parking Lot Garage		
Robert Kondratick	4/1/2002	421.60	Marriott Lodging		
Robert Kondratick	4/1/2002	498.48	Marriott Lodging		
Robert Kondratick	4/1/2002	1,171.00	Marsh's Men's Store Clothing		
Robert Kondratick	4/2/2002	685.83	FOS TRS & TVL Inc. Finnair Ticket		
Robert Kondratick	4/2/2002	15.00	Flight Insurance		
Robert Kondratick	4/2/2002	889.10	FOS TRS & TVL Inc. Finnair Ticket		
Robert Kondratick	4/2/2002	15.00	Flight Insurance		
Robert Kondratick	4/3/2002	25.00	FOS TRS & TVL Inc. Travel Agency Service Fee		

Robert Kondratick	4/3/2002	216.50	FOS TRS & TVL Inc. American Airlines Ticket		
Robert Kondratick	4/3/2002	15.00	Flight Insurance		
Robert Kondratick	4/4/2002	103.00	Renaissance Hotels Lodging		
Robert Kondratick	4/5/2002	157.55	Cardposit		
Robert Kondratick	11/25/2001	63.36	Hotel Kamp Helsinki		
Robert Kondratick			Bloomingdales Bath		
Robert Kondratick			Accessories		
Robert Kondratick	11/25/2001	98.49	Sutton Place Gourmet Food		
Robert Kondratick	11/26/2001	163.56	Fresco by Scotto Food and Beverage		
Robert Kondratick	11/26/2001	1,195.41	FOS TRS & TVL Inc. Air Canada Ticket		
Robert Kondratick	11/26/2001	15.00	Flight Insurance		
Robert Kondratick	11/26/2001	963.41	FOS TRS & TVL Inc. Air Canada Ticket		
Robert Kondratick	11/26/2001	15.00	Flight Insurance		
Robert Kondratick	11/26/2001	963.41	FOS TRS & TVL Inc. Air Canada Ticket		
Robert Kondratick	11/26/2001	15.00	Flight Insurance		
Robert Kondratick	2/8/2003	74.78	Pathmark Grocery Store		
Robert Kondratick	2/9/2003	32.00	Yuca Tan Tanning Products		
Robert Kondratick	2/10/2003	67.58	Pathmark Grocery Store		
Robert Kondratick	12/10/2002	39.96	CVS Store Prescriptions/ Sundries		
Robert Kondratick	12/12/2002	877.71	Whimsey at the Beaut Gift/ Novelty/ Souvenir		
Robert Kondratick	12/16/2002	32.39	Lindt Chocolate Shop		
Robert Kondratick	12/16/2002	1,320.00	Altman Luggage Co.		
Robert Kondratick	12/16/2002	930.96	Marriott Lodging		

## APPENDIX F

Appendix F is a copy of  
Archbishop Seraphim's letter to Zaccheaus

Appendix F

ARCHDIOCESE OF CANADA - OCA

Box 179  
 SPENCERVILLE, Ontario  
 Canada K0E 1X0  
 Tel: 613 925 5226  
 Or: 613 925 3004  
 Fax: 613 925 1521  
 16 December, 2004

St Catherine's Representation Church  
 Bol'shaya Ordynka 60/2  
 119017 MOSCOW  
 Russia

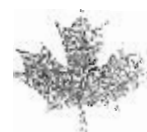
Archimandrite Zacchæus (Wood), Rector  
 Dear Archimandrite Zacchæus,

I want to congratulate you on the new Iconostasis and the new floor at St Catherine's Church, and also on the very pleasant Primatial Liturgy in which we all participated, celebrating the 10<sup>th</sup> Anniversary of the Representation there. Thank you for having invited members of the Holy Synod to participate in this celebration, something which His Beatitude did bless. Thank you also for the privately given gift of the panagia.

I take this opportunity to call your attention to some matters. During the course of these celebrations, you called aside the three episcopal members of the Delegation, in order to speak of certain alleged faults of the Chancellor and his administration. It is perhaps useful that we be aware of your opinion, but of course, these matters are solely in the competence of His Beatitude, Metropolitan Herman. Other Bishops could, I believe, only be involved should His Beatitude choose to bring anything to their consideration.


Second, there is the matter of your personal disposition towards the Bishops, and towards the other Members of the Official Delegation. During the course of the celebrations, on the many occasions in which a word of public acknowledgement might have been made, there was no reference at all by you to any of us. For those in attendance, there was no indication at all of who or how many we were, and we might have come from Greece, for all they knew. As you know, the private persons of the Delegation participated at some considerable personal financial cost. To neglect them publicly, and also to have placed them at a great distance down the table at the Dinner seems insulting. On some other occasions, you did not approach the OCA bishops personally. One of these moments was at the time of our departure in the airport, at which time you correctly greeted and took the blessing of His Beatitude, and the Bishops of the Moscow Patriarchate, but you did not approach us, even though we were across the table from them, only bowed towards us. We would have been pleased to give a blessing at the time of our departure. I realise that you were under considerable stress over all this time, but this is nevertheless a glaring lacuna.

It was disappointing that you seemed in this context to treat the Bishops of the



Delegation, Members of the Holy Synod, simply in a political manner. The Members of the Synod participated in this important celebration as the result of your invitation. Our hearts were, and probably still are, open towards you and to the Representation, and your work, but at the same time we were left feeling disappointed. This letter does not require a response, only a sharpening of your attention to important matters. As is said, love is shown in the details. May God grant you the strength to persevere in all that is good and good for the Church.

I remain, with belated blessings in Christ, yours,

the unworthy  
  
+SERAPHIM  
Bishop of Ottawa and Canada



C:\ Metropolitan HERMAN



## APPENDIX G

Appendix G is a list of  
Chancery Officers' Terms of Service

## Appendix G

### **OCA Chancery Officers Terms of Service**

#### **POSITION OF CHANCELLOR**

2007-Present	Father Alexander Garklavs
1988-2006	Father Robert S. Kondratick
1973-1988	Father Daniel Hubiak

#### **POSITION OF SECRETARY**

2008-Present	Father Eric George Tosi
2001-2007	Father Paul Kucynda
1996-2000	Mr. Paul Hunchak
1996-1996	Father Paul Kucynda
1992-1996	Protodeacon Eric A. Wheeler
1986-1992	Father Robert S. Kondratick
1973-1986	V A C A N T
1970-1973	Father Daniel Hubiak

#### **POSITION OF TREASURER**

2007-Present	Father Michael Tassos, CPA
2005-2007	Father Paul Kucynda
2001-2005	Father Dimitri Oselinsky
1999-2000	Archbishop Herman
1996-1999	Protodeacon Eric A. Wheeler
1989-1996	Father Paul Kucynda
1987-1989	Mr. Lee Galiotos
1979-1986	Mr. Richard Reidy
1973-1979	V A C A N T
1963-1973	Father Daniel Hubiak

#### **EXTERNAL ACCOUNTANTS**

2008-Present	Weiser LLP
2005-2008	Lambrides Lamos Moulthrop LLP
2000-2005	Konsen and Hostelly LLP
1990-1999	Lambrides Lamos Moulthrop LLP
1988-1989	Mr. George Rubinoff

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