

This is an e-mail from David Carroll, to K. P. Yohannan in May 2015 and is derived from a transcript of a February 16, 2018 hearing over evidence in the Western Arkansas District Court. It was read into the record by Mark Stanley, attorney for Garland and Phyllis Murphy, plaintiffs who allege Gospel for Asia committed fraud and false representation to raise millions of dollars and divert them from intended purposes. According to Stanley, this is David Carroll speaking to K.P. Yohannan:

Sir, I need to share with you where I am over this situation. I will try to summarize for brevity sake. We have a saying in our country: The numbers don't lie. The published FC-6 reports show westerners that we have either sent money to the field raised for National Ministries and Bridge of Hope to fund the hospital and the corpus fund, or our FC-6 filings are filed wrong. Either way, this is a huge problem. It appears to those reading these that we might have been dishonest to the donors (fraud), or been dishonest to the Indian government, (a PR nightmare at least). Sister Siny's report below will, in my opinion, do little to satisfy those who are printing out and analyzing our FC-6 reports. I am sorry for not expressing more confidence than this. I think we may have used money raised for National Ministries and Bridge of Hope for the hospital.

I think that India feels that we raise money and send it. I think that India feels that we raised money and sent it to them and they can legally use it any way they deem fit. I hope that I am wrong, but I am doubtful. I also don't think that it is an intentional wrong, but if I am correct, it is a huge wrong. We've spoken at hundreds of churches with tears asking for the National Ministries and Bridge of Hope support, and the FC-6 that is public says that we sent much of that money for the hospital and the reserve corpus funds."

"It doesn't matter that we have now moved the money out of the corpus fund because according to the public FC-6 reports, we have been building them up for years. Moving the money only serves to confirm the feelings of guilt to outsiders."

"I think the only way for us to handle the inquiries raised by Bruce and others is to refer them to our Indian office. Mr. Throckmorton (unless a miracle happens) will get this information and may even begin an investigation of us. We can say all we want that we don't have anything to do with the Believers Church or the field and that you are only the spiritual head of the church and that finances are handled by others but you, but as a practical matter, that will not hold up. Can the field find a way out of this situation? I too am very nervous. I have always believed in total accountability of the field, yet the FC-6 reports provide numbers that, as a former auditor, I cannot just explain away with a simple explanation. I, and the world, will need numerical proof now, and I do not have the ability to get it from the USA end. Only the field can explain it, and I am in the hot seat in this crisis and I feel a lot of pressure.

If I say, well, it is not my problem, it's a field problem, it's as good as saying we are guilty of misappropriation, If I say "The FC-6 reports are filed inaccurately on purpose, due to the hostile environments we work in, it gets the field in trouble and turns the

attention to them. I get the feeling that, although we are not financially dishonest, we are financially reckless -- the stockpiling of money in the RBC [Royal Bank of India] account and then the hurried transferring of it to the field, the Hong Kong account, et cetera. Sir, may I please have my name taken off of the RBC account as soon as possible?"