

# **EXHIBIT**

**18**

## "Organizational Control" Statement

forum.rickcross.com/read.php?12,79728,page=2

TapIt!

**July 03, 2011 12:39AM**

**Hailey**  
Date Added: 06/26/2011  
Posts: 15

Note the attached file. Refer to the 3rd question down that asks, "Does the organization control or is it controlled by any other organization?". The WMSCOG checked off "NO". The WMSCOG locations are NOT independent and are all controlled by the main location in Seoul, S. Korea. Why would they answer "NO" to this question?

The next question asks, "Is the organization the outgrowth of (or successor to) another organization, or does it have a special relationship to another organization by reason of interlocking directorates or other factors?". Again, the WMSCOG answers "NO". In the application for tax exempt status for the California location, the WMSCOG states that the "founding father" of the organization is Joo Cheol Kim. Yet the WMSCOG denies that they have any relationship to another organization despite having a clear connection to the WMSCOG in California. Why?

See the 2nd attached file. The "higher ups" of the World Mission Society Church of God have a clear connection to the "higher ups" of a company called Big Shine Worldwide, Inc. Big Shine Worldwide, Inc is a multi-million dollar electronics company that is owned by Dong IL Lee, aka pastor Daniel Lee of the Ridgewood, NJ WMSCOG location. Here is the website:

[[www.bigshine.com](http://www.bigshine.com)]

The 2nd file I attached is the business status report for Big Shine Worldwide Chicago. Note that the secretary of Big Shine Worldwide, Inc is none other than Jae Hoon Lee, aka pastor Jacob Lee, of the WMSCOG in Bloomindale, IL. I believe that he is the pastor for the Naperville, IL location these days.

I will explore further connections between the WMSCOG and Big Shine Worldwide, Inc in the next few posts.

Attachments: [WMSCOG IL 2 Resize.jpg \(87.2KB\)](#) [bigshineworldwideil-001.jpg \(48.6KB\)](#)

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**July 03, 2011 01:53AM**

**Hailey**  
Date Added: 06/26/2011  
Posts: 15

Note the Founding Directors listed the Bylaws that the WMSCOG submitted with their application for tax exempt status.

Joo Cheol Kim (President)  
Hoon Jae Lee or Jacob Lee (Executive Director) \*\*\*\*\*also secretary of Big Shine Worldwide Chicago  
Joung Wook Kang  
Dong IL Lee or Daniel Lee (Director) \*\*\*\*\*also CEO of Big Shine Worldwide, Inc.  
Kwang Min Park (Director)  
Jae Ho Lee (Auditor)

I have included the business entity status report for NJ so that you may confirm that Dong IL Lee is in fact the owner of Big Shine Worldwide in NJ as well.

Why such a strong connection to a Big Shine Worldwide? Why is this information kept a secret? It just so happens that Big Shine Worldwide, Inc has branches in many

## Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code

7000420003  
 OMB No. 1545-0056  
 Note: If exempt status is approved, this application will be open for public inspection.

Read the instructions for each Part carefully.  
**A User Fee must be attached to this application.**  
 If the required information and appropriate documents are not submitted along with Form 8718 (with payment of the appropriate user fee), the application may be returned to you.  
**Complete the Procedural Checklist on page 8 of the instructions.**

**Part I Identification of Applicant**

1a Full name of organization (as shown in organizing document) <b>World Mission Society Church of God</b>		2 Employer identification number (EIN) (If none, see page 3 of the Specific Instructions.) <b>36 : 4367423</b>
1b c/o Name (if applicable) <b>Joo Cheol Kim</b>		3 Name and telephone number of person to be contacted if additional information is needed <b>Hoon Jae Lee  ( 630 ) 682-9505</b>
1c Address (number and street)	Room/Suite	
<b>177 S. Bloomingdale Rd.</b>		4 Month the annual accounting period ends <b>December</b>
1d City, town, or post office, state, and ZIP + 4. If you have a foreign address, see Specific Instructions for Part I, page 3. <b>Bloomington, IL 60108</b>		
1e Web site address		5 Date incorporated or formed <b>05-11-2000</b>
7 Did the organization previously apply for recognition of exemption under this Code section or under any other section of the Code? If "Yes," attach an explanation.		6 Check here if applying under section: a <input type="checkbox"/> 501(e) b <input type="checkbox"/> 501(f) c <input type="checkbox"/> 501(k) d <input type="checkbox"/> 501(n)
8 Is the organization required to file Form 990 (or Form 990-EZ)? If "No," attach an explanation (see page 3 of the Specific Instructions).		<input checked="" type="checkbox"/> N/A <input type="checkbox"/> Yes <input type="checkbox"/> No
9 Has the organization filed Federal income tax returns or exempt organization information returns? If "Yes," state the form numbers, years filed, and Internal Revenue office where filed.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

10 Check the box for the type of organization. ATTACH A CONFORMED COPY OF THE CORRESPONDING ORGANIZING DOCUMENTS TO THE APPLICATION BEFORE MAILING. (See Specific Instructions for Part I, Line 10, on page 3.) See also Pub. 557 for examples of organizational documents.)

- a  Corporation—Attach a copy of the Articles of Incorporation (including amendments and restatements) showing approval by the appropriate state official; also include a copy of the bylaws.
- b  Trust— Attach a copy of the Trust Indenture or Agreement, including all appropriate signatures and dates.
- c  Association—Attach a copy of the Articles of Association, Constitution, or other creating document, with a declaration (see instructions) or other evidence the organization was formed by adoption of the document by more than one person; also include a copy of the bylaws.

If the organization is a corporation or an unincorporated association that has not yet adopted bylaws, check here

I declare under the penalties of perjury that I am authorized to sign this application on behalf of the above organization and that I have examined this application, including the accompanying schedules and attachments, and to the best of my knowledge it is true, correct, and complete.

Please Sign Here

*Joo Cheol Kim*  
 (Signature)

**KIM, JOO-CHEOL / president**  
 (Type or print name and title or authority of signer)

**8/24/00**  
 (Date)

**Part III** Activities and Operational Information (Continued)

**4** Give the following information about the organization's governing body:

**a** Names, addresses, and titles of officers, directors, trustees, etc.

Joo Cheol Kim : President  
 3660 Wilshire Blvd.#244 L.A., CA 90010

Hoon Jae Lee : Secretary  
 1333 S. Lorraine Rd. #111 Wheaton, IL 60187

Jeong Wook Kang : Treasurer  
 11021 Odell Ave. Sunland, CA. 91040

**b** Annual compensation:

None

None

None

**c** Do any of the above persons serve as members of the governing body by reason of being public officials or being appointed by public officials? . . . . .  Yes  No

If "Yes," name those persons and explain the basis of their selection or appointment.

**d** Are any members of the organization's governing body "disqualified persons" with respect to the organization (other than by reason of being a member of the governing body) or do any of the members have either a business or family relationship with "disqualified persons"? (See Specific Instructions for Part II, Line 4d. on page 3.) . . . . .  Yes  No

If "Yes," explain:

**5** Does the organization control or is it controlled by any other organization? . . . . .  Yes  No

Is the organization the outgrowth of (or successor to) another organization, or does it have a special relationship with another organization by reason of interlocking directorates or other factors? . . . . .  Yes  No

If either of these questions is answered "Yes," explain.

**6** Does or will the organization directly or indirectly engage in any of the following transactions with any political organization or other exempt organization (other than a 501(c)(3) organization): (a) grants; (b) purchases or sales of assets; (c) rental of facilities or equipment; (d) loans or loan guarantees; (e) reimbursement arrangements; (f) performance of services, membership, or fundraising solicitations; or (g) sharing of facilities, equipment, mailing lists or other assets, or paid employees? . . . . .  Yes  No

If "Yes," explain fully and identify the other organizations involved.

**7** Is the organization financially accountable to any other organization? . . . . .  Yes  No

If "Yes," explain and identify the other organization. Include details concerning accountability or attach copies of reports if any have been submitted.