



Federal Bureau of Investigation

Washington, D.C. 20535

February 23, 2021

[REDACTED]

FOIPA Request No.: [REDACTED]
Subject: BECKER, TROY

[REDACTED]

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

Federal rules of Criminal Procedure

Rule 6(e)

☐ (b)(4)

☐ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

512 pages were reviewed and 312 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."

The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.



See additional information which follows.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

In response to your negotiated Freedom of Information/Privacy Acts (FOIPA) request, enclosed are the processed documents.

Pursuant to new Freedom of Information Act (FOIA) regulations effective on May 4, 2015, the duplication cost for paper releases was reduced from \$0.10 to \$0.05 per page. The duplication cost for a Compact Disc (CD) remains at \$15.00 per CD. You are entitled to 100 free pages which you will receive as a \$5.00 credit towards your first interim CD release. As a result, we must notify you there will be a \$25.00 charge when the second interim release is made in this case. At that time you will be billed for the \$10.00 remaining from the \$15.00 fee of the first release, as well as the \$15.00 duplication fee for the second release, for a total of \$25.00.

Records which may have been responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.

Duplicate copies of the same document were not processed.

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# [REDACTED]

Total Deleted Page(s) = 33

Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 88 ~ b6; b7C;
Page 89 ~ b6; b7C;
Page 90 ~ b6; b7C;
Page 91 ~ b6; b7C;
Page 92 ~ b6; b7C;
Page 93 ~ b6; b7C;
Page 94 ~ b6; b7C;
Page 95 ~ b6; b7C;
Page 96 ~ b6; b7C;
Page 97 ~ b6; b7C;
Page 98 ~ b6; b7C;
Page 99 ~ b6; b7C;
Page 100 ~ b6; b7C;
Page 101 ~ b6; b7C;
Page 102 ~ b6; b7C;
Page 181 ~ Duplicate;
Page 182 ~ Duplicate;
Page 190 ~ Duplicate;
Page 191 ~ Duplicate;
Page 249 ~ Duplicate;
Page 293 ~ Duplicate;
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Page 295 ~ Duplicate;
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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 12/5/78

[redacted] who resides at [redacted] California, telephone number [redacted] was interviewed at the office of his attorney, [redacted] 17852 East 17th Street, Tustin, California, Suite 211, telephone (714) 832-8100. Present during this interview was Attorney [redacted] a private investigator for [redacted] with offices at 17291 Irvine Boulevard, Suite 302, Tustin, California, telephone (714) 838-0645.

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The purpose of this interview was for [redacted] to relate his business dealings with [redacted] who resides at [redacted] Kansas.

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[redacted] stated that he met [redacted] approximately twenty years ago in Kansas City, Missouri, through [redacted] attorney at that time. [redacted] who has an office in the Home Savings Building, Kansas City, Missouri, telephone 221-0080 was [redacted] law partner at that time. [redacted] has since been disbarred by the Missouri State Bar Association. At the time of their first meeting, however, [redacted] had a flourishing law practice and a lucrative land development company. [redacted], who was a contractor at the time did some work for [redacted] in the Kansas City area.

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Although he has kept in infrequent contact with [redacted] over the years, in June, 1978, [redacted] returned to the Kansas City area for a physical examination and renewed contact with [redacted]. He met with [redacted] in the Ramada Inn, Belton, Missouri, in June, 1978, and [redacted] told him that he was engaged in business dealings with two chemists named TROY BECKER and [redacted] who had developed a process whereby they could obtain gold from a sandy soil called "shist" obtained from the vicinity of Llano, Texas. [redacted] also that he owned a company called Leubec Industries, Incorporated which he had formed to process the gold from this soil. He also stated that [redacted] and BECKER both got a 10% royalty from all of the gold that was processed from this soil as it was their process which enabled [redacted] to do this.

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He stated that he had ore from Llano, Texas, shipped to Rosamond, California, in 55 gallon drums where it was processed

Interviewed on 11/20/78 at Santa Ana, California File # Los Angeles 196-new

by SA [redacted] can Date dictated 12/1/78

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for the gold. He stated that the gold was obtained from this soil after the soil was ground down to a fine powder. It was then treated chemically and the gold was the residual of the chemical process.

[] related to [] also at this meeting that he had numerous investors from the Camdenton, Missouri, area and because all of his sources of funding were from that area he was contemplating moving his plant from the Rosamond, California, area to the Camdenton, Missouri, area. The plant was located originally in Rosamond because of the air pollution problem caused by the process of obtaining the gold. b6 b7C

He further explained that the process required that 96 ounces of gold be mixed with twenty pounds of the "shist" and when this was accomplished the 96 ounces of gold would be returned from the process together with 96 additional ounces of gold. He also indicated that two ounces of silver was obtained from every batch for every ounce of gold obtained. He also stated that a like amount of silver had to be put in to get the silver out of the process. In other words gold and silver were returned ounce for ounces during the process. At this meeting at the Ramada Inn he produced gold and silver samples for [] perusal period. [] stated that these samples were oval in shape approximately 4 X 2 by ½ and according to [] this is exactly what the end product of his process was. b6 b7C

[] stated that at this meeting [] did not ask for any money to be invested into his business and he was so convincing in his presentation that [] believed every word he said. [] stated that he then returned to California after his physical examination without seeing [] again. b6 b7C

Approximately one week after he returned to Southern California, [] advised he received a telephone call from [] from Overland Park, Kansas. [] stated to him at that time during the phone call that his investors in the Camdenton, Missouri, area were not coming through with their investments and that he had been forced to go to a promoter by the name of [] Missouri, to help him promote money to obtain capital to keep his company going. [] to help him obtain a loan through a California bank. [] stated that he would try to do this for him and [] traveled to California in August, 1978, bringing with him a financial statement showing that he owned numerous b6 b7C

pieces of equipment with which to process the "shist" into gold. [] stated that he later learned that this financial statement was completely false.

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[] stated that he showed this financial statement to his banker, [] Harbor Bank, Marina Branch, 2nd Street, Long Beach, California, which financial statement showed [] to have a net worth of over \$200,000.00. [] decided that he would not loan the money to [] which amount [] reduced from \$75,000.00 to \$50,000.00. [] also stated that he would not even try to promote the loan with other banking contacts that he had.

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[] stated that the reason that he needed this loan was that he had had financial difficulties from a previous mining operation in the Rosamond area and that he had to relocate in that area. Finally after numerous attempts to obtain the above-mentioned loan [] told [] that if he could obtain \$18,000.00 from [] he could obtain another \$30,000.00 from an individual by the name of [] in the State of Missouri. [] later learned that this was []

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[] Missouri, telephone [] With these funds he could operate on a smaller scale and in approximately seven weeks he would have produced enough gold wherein he could go into full production producing approximately 96 ounces of gold per day. He also told [] that the production of silver from this process would pay for all of the expenses for running the plant and that the gold would be pure profit.

At that time [] decided that he would invest with [] and according to [] there were numerous telephone calls between he in California and [] in Kansas.

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After paying out several thousand dollars to [] [] stated that on approximately September 15, 1978, he went to [] plant in Rosamond. He stated that [] was there at the time with TROY BECKER and [] together with [] Also there were employees of [] by the name of [] and an individual named [] (LNU). It appeared that from what [] was shown at this plant, [] was in full production. [] was residing at that time at the Imperial 400 motel and the Travel Lodge in Mojave, California.

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After he toured the plant with [] became suspicious of the whole operation as he did not see any of the finished product in evidence. He called [] after his return to Santa Ana, California, and asked him for his money back. [] refused and [] called [] in Kansas who told him that as far as he was concerned [] was operating a legitimate operation and that everything was on the up and up. He did state, however, that TROY BECKER was a fugitive from Federal authorities after he had been convicted in U.S. District Court, Marshall, Texas, for fraud.

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[] stated that he later found out that BECKER has been arrested by Federal authorities and is in custody in the Federal Penitentiary at McNeil Island, Washington. Because of the above facts [] stated that he contacted his attorney, [] and has filed suits civilly to obtain his money back from []

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He also stated that while [] was in Santa Ana, California, in August, 1978, he left a prospectus with him concerning business dealings he has had surrounding the Leubec Industries, Incorporated. The other prospectus was furnished to SA []

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[] also stated that the only address he has for [] Nevada, and he indicated that she has a bank account at the First National Bank of Nevada, McCarran Boulevard Office, 400 North McCarran Boulevard, Sparks, Nevada.

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He also stated that [] California, telephone [] presently rents the building where Leubec Industries was formerly located in Rosamond, California, and has a great deal of information concerning the operation at Rosamond. Also [] an employee of Johnson's Market, Sierra Highway, Rosamond, California, was an investor along with his father, [] in the operation at Rosamond.

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According to [] information also the Kern County California Sheriff's Office has a burglary report filed by [] or BECKER concerning the theft of approximately \$10,000.00 of equipment from the Leubec Industries plant.

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LA 196-new

[] furnished to SA [] the following items
which he considers pertinent to his business dealings with
BECKER and with []

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LEUBEC INDUSTRIES - ASSOCIATED INVESTORS

PROPOSED JOINT - VENTURE

GOLD AND SILVER
SMELTER AND REFINERY
MISSOURI

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Lenther Industries, a Nevada corporation is wholly owned and controlled by [redacted] who have been engaged in exploration, development and operation of precious metals deposits since 1969 and more recently, methods for extractive metallurgy. The proposed joint venture with Associated Investors of Missouri is intended to combine technological and financial strength in formation of a business providing for production, processing and recovery of gold and silver at a rate commensurate with proven supply, extractive and finish capability. Missouri will afford a location well suited to source of ore, processing materials, additives, labor and markets with special benefits to the principals (natives to the area) resulting from geographical advantages. We will own or control physical properties for ore production, processing, smelting, refining and marketing providing single control of metals, deposit to sale, utilizing proven procedures and recovering values well in excess of industry standards. We propose construction of a plant with appurtenant facilities and equipment having a design capacity of 500 troy ounces of gold - 1000 troy ounces of silver, 99.5 fine per day to regularly operate at the rate of 30% thereof to be constructed in modules or units, each completely operable as completed at a projected investment cost of approximately one and a half million dollars. Together the proposal for units allows optimum construction-operation, the first Unit, #1 will require 9 to 12 months for completion with comparable time for Units #2, #3 and #4 depending on availability of financing.

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We intend a pilot or prototype 50/100 troy ounce capacity for initial and regular production that provides assurance of equipment, material, supply, ore quality, recoverable values and properly trained personnel for the plant here proposed. Costs, improvement and operating, together with income projected are presented by the enclosed. We have agreed to own and control the business in partnership with Associated Investors 50/50 in consideration of original capital requirement being furnished by said company.

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AGREEMENT

between

TROY E. BECKER
and

LEUBER INDUSTRIES

WHEREAS: Troy E. Becker d/b/a Aero Investments, 11723 Sandpoint Way N. E., Seattle, Washington 98125 called First Party has conducted and participated in development and application of technology for the identification and extraction of precious metals and has established and possesses methods for economic processing and recovery of such metals, particularly gold and silver.

WHEREAS: First Party has located an ore deposit in the State of Texas, with high gold-silver content, amenable to such processing that assures ample tonnage to support a sizeable processing operation.

WHEREAS: First Party is willing to license and provide for use of all processing technology now known and within his control and such additional knowledge and technology as he develops and hereafter acquires; to also provide and amenable to such processing in whatever amounts desired and required at an agreed price relating to recoverable value estimated at \$12,000 per ton for the untreated Texas ore; and to furnish flux required for processing of said ore at a price relating to cost of materials and mix, estimated at \$5,000 per ton for said Texas ore (or to formulate and produce a proper flux for processing of other amenable ore if desired and requested at cost plus 20% fee); all in return for Second Party undertaking and agreeing to provide necessary funds to construct and install a mill, to start production and delivery of ore for operation of smelter and refinery to process the ore.

WHEREAS: Leuber Industries, a Nevada corporation, Second Party is willing to provide capital and operating funds; to assume responsibility for constructing a mill plant, smelter and refinery and to operate and participate in as more specifically hereinafter recited.

NOW, WHEREAS: In consideration of the mutual promises and considerations hereinafter recited each to the other given, receipt of all of which is by the parties hereby acknowledged, it is mutually understood and agreed:

1. First Party does hereby license and authorize LEUBER INDUSTRIES, a Nevada corporation to have, use, employ and apply the processing, technology and knowledge possessed by First Party as well as that hereafter developed and perfected (non-exclusive), but only for use on ore processing accomplished and carried on subject to payment of a royalty of Ten percent (10%) of the Gross returns obtained therefrom. The royalty shall be paid from and at time of settlement for each lot or shipment and to account of First Party or nominee. Advance payments against the aforesaid royalty may be drawn monthly by First Party in the amount of \$10,000 from date of Contract with periodic adjustments however required.

2. First Party will supply ore from deposit with warranty of 100 gold-silver content, for the sum of \$20,000 per ton if Liano Texas ore is supplied and at comparable content and price if from another source. In the event Second Party chooses to locate and supply ore from its own deposit, First Party will

undertake at cost plus 20% fee to establish and formulate a flux and process for recovery of the gold-silver or other worth while values but determination of feasibility shall be dependant upon judgement and approval of First Party.

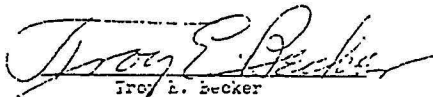
3. Flux, formulated by First Party, will be available to Second Party in amounts required at a price of \$2.50 per pound exclusive of litharge or at a price as the parties by mutual agreement may from time to time determine. Advance payments against the charges for flux may be drawn by First Party to permit material purchase(s) providing advantageous price or desirable benefit.

4. Second Party shall obtain funds to permit construction and operation of a processing plant or plants and flux plant to serve. The initial operation will consist of one or two units with smelter and refinery capacity of 1000 to 2000 lbs of ore concentrate per shift. The processing unit(s) constructed will be owned and operated by Second Party subject to obligation to pay for ore, flux and royalty as herein provided and the flux plant will be operated by First Party subject to obligation to provide flux, ore and technology to Second Party. The cost of the flux plant will be borne by First Party and payable by credit from royalties and ore payments at rate of Twenty five percent (25%) as they accrue. As additional units for processing are constructed pursuant to contracts with First or Second Parties or both, the flux plant will be enlarged or changed to provide all flux required and the costs of such will be borne by First Party from royalty and ore payments at the rate of Twenty five percent (25%) as they accrue.

5. Miscellaneous: Parties agree that all metal produced will be finished at the Royal Canadian Mint or comparable refinery and settlement of accounts between the parties may be settled in U.S. Dollars (US) either or both at any given time; and all documents, accounts, receipts and communications, wherever required to effectuate this agreement, shall be promptly executed and delivered whenever required. This agreement shall be binding upon and inure to the benefit of the parties, their heirs and assigns forever.

Executed at Seattle, Washington the 2nd day of May, 1977.




Tracy E. Becker

MANITO INCORPORATED

Chairman and Chief Executive Officer

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STATE OF WASHINGTON

COUNTY OF KING

On this 2nd day of May, 1977, before me personally appeared Troy E. Becker, and acknowledged to me that he executed the foregoing instrument.

In WITNESS Whereof I have here-
unto set my hand and affixed
my official seal the day and
year first above written.

NOTARY PUBLIC

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STATE OF WASHINGTON

COUNTY OF KING

On this 2nd day of May, 1977, before me personally appeared [redacted] to me known to be the Chairman and Chief Executive Officer, respectively, of the Corporation that executed the within and foregoing instrument, and acknowl-
edged said instrument to be the free and voluntary act and deed of said Corpora-
tion, for the uses and purposes therein mentioned, and on oath stated that
they were authorized to execute said instrument and that the seal affixed is
the Corporate seal of said Corporation.

In WITNESS Whereof I have here-
unto set my hand and affixed
my official seal the day and
year first above written.

NOTARY PUBLIC

b6
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ACKNOWLEDGEMENT

TO WHOM IT MAY CONCERN:

Troy E. Becker and [redacted] undersigned, do by this instrument acknowledge they have joint and equal interests in a certain contract dated May 2, 1977 and made by Troy E. Becker and Leubec Industries at Seattle, Washington; that they each, individually have right to use, employ and apply the processing technology referred to and specified therein; that they have been advised it is the intention of Leubec Industries to arrange by contract with Midwest Research Institute of Kansas City, Missouri certain testing, work, studies and determinations all for the purpose of establishing the validity and efficacy of the processes and technology referred to in said contract; by this instrument they do hereby approve such employment, work and contract and further, the undersigned do for themselves and each other pledge to work with and assist Midwest Research Institute and its staff and members as, when and however called upon and to disclose fully any such processes, technology and knowledge for and in consideration of the benefits accruing to them individually and collectively by reason of the Leubec and Midwest Research Institute agreements all as a part of aiding and assisting in the accomplishment of such purposes and contract.

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Dated at Kansas City, Missouri this 1st day of August 1978.

Troy E. Becker
[redacted]

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^{KANSAS}
STATE OF MISSOURI }
COUNTY OF JACKSON } ss

Now on this 1 day of August, 1978 Troy E. Becker and [redacted] appeared before me the undersigned Notary Public in and for the County and State aforesaid and after being duly sworn did sign and declare the foregoing acknowledgement as their free act and deed.

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My commission expires:

December 31, 1982

[redacted]

Notary Public

AGREEMENT

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This Agreement made the 1 day of August, 1972 by and between Troy E. Becker and [redacted] hereafter called First Parties and Leubec Industries, a Nevada corporation called Second Party:

✓ WHEREAS Troy E. Becker and Leubec Industries did make and enter into a contract authorizing Leubec to have, use, employ and apply the processing technology and knowledge possessed by Becker subject to the terms and conditions therein contained;

WHEREAS it is understood and agreed that First Parties have joint and equal interest in said contract and in all such rights and use;

WHEREAS Second Party is negotiating with Midwest Research Institute of Kansas City, Missouri for certain testing, work, studies and determinations all for the purpose of establishing the validity and efficacy of such processing technology and its fullest use;

WHEREAS the Parties recognize the value and benefit to be derived from their joint cooperative efforts and control both at present and in the future:

NOW THEREFORE the Parties, for and in consideration of the mutual promises, work and efforts of each, together with other good and valuable considerations the receipt of all of which are by each to the others hereby acknowledged, do agree as follows:

1. Leubec will negotiate and contract with Midwest Research Institute, 425 Volker Boulevard, Kansas City, Missouri 64110 for certain testing, work, studies and determinations for the purpose of establishing the validity and efficacy of the processing technology and knowledge referred to and covered by the contract between Troy E. Becker and Leubec Industries at Seattle, Washington on May 2, 1977 upon such terms and conditions as are considered by Leubec proper and in the best interests of each and all of said Parties.
2. Leubec shall assume and be responsible for payment of all costs and charges occasioned by such Agreement(s) with Midwest Research Institute.
3. Both First and Second Parties shall cooperate and to the extent of their individual and respective capability with regard to all matters within their separate control and knowledge assist and participate as and when called upon however possible or deemed necessary to assure timely and successful performance and conclusion of the Agreement with Midwest Research.
4. Both Parties shall be entitled to the use and benefit

of all work, reports and product derived from the Agreement and matters related thereto.

5. It is further understood and agreed that henceforth no Agreement(s) will be made with others for use of such processing technology as now, or hereafter possessed by the Parties except upon terms approved by Troy E. Becker, [redacted] and Leubec Industries, Incorporated.

This Agreement shall be binding and inure to the benefit of the Parties, their heirs and assigns forever. b6 b7C

Dated at Overland Park, Kansas August 3, 1978.

FIRST PARTIES

Troy E. Becker
[redacted]

SECOND PARTY

LEUBEC INDUSTRIES, Incorporated

[redacted] b6 b7C
Chairman & Chief Executive Officer

KANSAS
STATE OF MISSOURI
JACKSON } ss
COUNTY OF JACKSON

Now on this 1 day of August, 1978 Troy E. Becker and [redacted] appeared before me the undersigned Notary Public in and for the County and State aforesaid and after being duly sworn did sign and declare the foregoing Agreement as their free act and deed. b6 b7C

My commission expires:

March 1, 1982

[redacted]
Notary Public

KANSAS
STATE OF MISSOURI
JACKSON } ss
COUNTY OF JACKSON

On this 1 day of August, 1978, before me personally appeared [redacted] to me known to be the Chairman and Chief Executive Officer, respectively, of the Corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said Corporation, for the uses and purposes therein stated, and on oath affirmed that he was authorized to execute said instrument and that the seal affixed is the Corporate seal of said Corporation. b6 b7C

My commission expires:

March 1, 1982

[redacted]
Notary Public

M I D W E S T R E S E A R C H I N S T I T U T E .

Confidentiality Agreement

This agreement is entered into this 31st day of July, 1977 by and between Leubec Industries, Incorporated, (hereinafter referred to as Leubec) and Midwest Research Institute, 425 Volker Boulevard, Kansas City, Missouri (hereinafter referred to as MRI).

WHEREAS, Leubec is desirous of having MRI conduct a technical assessment of methods for assaying ores containing precious metals and processes for recovering these precious metals from these ores and MRI is willing to provide this assistance to Leubec; and

WHEREAS, in the performance of this assessment by MRI it may become necessary for Leubec to disclose information to MRI that Leubec regards as being of a confidential or proprietary nature;

NOW THEREFORE, in consideration of the mutual benefits in furthering the business interests of the parties, it is hereby agreed that information revealed to MRI by Leubec and considered by Leubec to be of a confidential or proprietary nature, shall be subject to the following terms and conditions;

1. Leubec, agrees to identify the information deemed to be of a confidential or proprietary nature in writing or in some other manner as appropriate so that both parties to this agreement are aware that the information is governed by the terms and conditions contained herein.
2. MRI agrees to keep in confidence and protect accordingly any information that is identified in the manner set forth in Paragraph 1 of this agreement as being of a confidential or proprietary nature. In addition, MRI agrees that it will not disclose to others (except for authorized representatives of MRI), duplicate, or use such information for any purpose other than that for which it is intended without the prior written consent of Leubec.
3. MRI agrees that in order to facilitate the purpose of this agreement that only selected individuals employed by MRI and determined by MRI as having a legitimate need to have access to such information will be permitted to do so.

It is expressly understood by both parties that this agreement of confidentiality shall not apply to:

1. Information which at the time of disclosure is in the public domain; or
2. Information which, after disclosure, is published or otherwise becomes part of the public domain through no fault of MRI; or
3. Information which MRI can show was in its possession at the time of disclosure and was not acquired, directly or indirectly, from Leubec or from a third party under an obligation of confidence; or
4. Information which MRI can show was received by it after the time of disclosure hereunder from a third party who did not require MRI to hold it in confidence and who did not acquire it, directly or indirectly, from Leubec.

This agreement shall remain in effect for a period of five (5) years from the date on which it becomes effective.

AGREED TO AND ACCEPTED BY:

MIDWEST RESEARCH INSTITUTE

LEUBEC INDUSTRIES, INCORPORATED

[Redacted Signature Box]

Contract Department

BY:

[Redacted Signature Box]

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b7C

TITLE: CXC60

DATE: 7-31-1978

February 6, 1978

Mr. Troy E. Becker
11748 Sandpoint Way N.E.
Seattle, Washington 98125

Dear Troy:

In regards to our discussions on the Llano ore under my lease, I have assured you of a continuing, unlimited supply. Based on the values that you expect to recover from its use, either as a primary ore, or a blending flux, the price of \$10,000. per ton seems to be a fair and reasonable compensation. Of course, along with making this ore available to you, you have assured me of a right to contract with you for the use of your extraction system and the availability of fluxing material at the then market price that you are charging the other users. I recognize that chemical fluxes are going to fluctuate, thus the variance in cost from year to year. My extraction royalty to you is understood to be on my gross sales and to be from 12½ to 15 percent.

You will also be expected to arrange with Mr. [redacted] Texas, for whatever cost he requires for the mining, crushing, balling, etc., of the material f.o.b. Llano.

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Now Troy, you remember that you have assured me that you will not process ore from other sources or areas of the Llano deposit without securing the same royalty for me that you will charge for yourself, and I have stated that I will not sell directly to any of your contractors. I have already advised [redacted] of your intention to acquire additional ore and that was the basis for the lot that was picked up for your account last Fall.

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If you need further help and assurance on this, be sure and let me know.

[redacted]

February 7-78

Signed, S.E.P.M.

b6
b7C



State of Nevada



Department of State

I, WM. D. SWACKHAMER, Secretary of State of the State of Nevada, do hereby certify that

LEUBEC INDUSTRIES

did on the SEVENTEENTH day of JUNE, 19 77, file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the statements of facts required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this

SEVENTEENTH day of JUNE, A. D. 19 77

Secretary of State

By _____ Deputy

AGREEMENT

between

LEUBEC INDUSTRIES, a NEVADA corporation

and

ASSOCIATED INVESTORS, INC.

a MISSOURI corporation

ASSOCIATED INVESTORS, P.O. Box 205, Jefferson City, Missouri 65101, hereby agrees to and hereby does enter into a Joint Venture enterprise with LEUBEC INDUSTRIES, INC., a Nevada corporation, P.O. Box 9205, Kansas City, Missouri 64114, for the smelting, refining, extraction and processing of gold, silver and other possible metals and/or minerals, subject to and in accordance with the provisions hereof hereunder,

W I T N E S S E T H:

1. Associated Investors agrees to provide ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) capital funds for start up and operation of a plant to provide ore, flux, smelter and refinery procedures in central Missouri, utilizing equipment, supplies and personnel available from the work and test runs recently completed at Rosamond, California with beginning mechanical capacity of 36 troy ounces gold per day. To be thereafter expanded, merged, developed or associated with a permanent plant having design capacity of 500 troy ounces of gold per day at an estimated construction and installation cost including equipment of TWO AND ONE HALF MILLION DOLLARS (\$2,500,000) that is to be funded in such ways as the parties shall agree.

2. The joint venture to have all necessary right of way through and under a certain contract between Tracy Decker and [redacted] dated May 2, 1977, providing for gold, silver ore concentrates and technology to extract, as the venture shall require by payment of the costs and subject to conditions therein contained.

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3. The gold, silver and other metals, or mineral qualities produced shall be refined, put into marketable condition, sold and delivered, and income thus derived.

4. All costs of operation of the Joint Venture shall be paid from the income. At the close of each month the parties to the Joint Venture shall receive an accounting for the month ended, and for the year to date. All profits of the Joint Venture shall be equally divided between ASSOCIATED INVESTORS AND LEUBEC INDUSTRIES, INC., one-half and one-half, after payment of all taxes and disbursements. Disbursements shall be made to both principals contemporaneously.

aneously and at such times as will not jeopardize or jeopardize the further operation of the Joint Venture.

5. It is agreed [redacted] of LEUBEC INDUSTRIES, INC., shall direct the management and operation of the Joint Venture. He shall, however, keep [redacted] fully informed and apprised of plans and the operation. He shall consult with [redacted] on any proposed obligations, for concurrence before the obligations are committed. Likewise, he shall consult with [redacted] on staff. Book-keeping shall be handled as they may mutually agree. [redacted] of ASSOCIATED INVESTORS shall undertake and direct the acquisition of funds to permit rapid development of the permanent plant.

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6. This Joint Venture shall exist for a period of twenty (20) years, or until formally extended or otherwise agreed by mutual action of the parties.

7. The name of this Joint Venture operation is ASSOCIATED SHELTER AND REFINERY, P.O. Box 296, Jefferson City, Missouri 65101.

8. In the event [redacted] retires, or becomes inactive, or dies during the life of this Joint Venture, in which event the management of the operation would become vacant, the parties principal hereto shall thereupon agree to, and select, the person who will take over and perform duties as Manager of Operations for the Joint Venture, and said mutual act shall include the designation of authority, and any other conditions then relevant to the continuing operations of the Joint Venture on a profitable and good business enterprise basis. The present intention of the parties is that the business operation be not interrupted or lessened by any such event, or action, or failure to act decisively and timely.

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It is agreed [redacted] may assume such duties and exercise such authority as may be appropriate to insure the continuation of an orderly business operation during such transition of management.

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9. Notwithstanding the designation of respective areas of responsibility and authority it is understood and agreed [redacted] and [redacted] or their designated and duly acting successors shall at all reasonable times, be available to the Joint Venture principals, for management, consultation and advice on operations and technical matters which may be deemed necessary, appropriate or even desirable as and when requested.

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10. It is contemplated by the parties that the Joint Venture may operate more than one plant, or refinery under this agreement. Any such expansion shall be budgeted appropriately and mutually agreed upon by the principals in advance.

Each party pledges a full and faithful performance on its part, to the other, and concedes that mutuality exists for the consideration hereof.

WITNESSETH that this is signed by LEUBEO INDUSTRIES, INC., at San Luis, Pa. on the date hereunder shown, and by [redacted] at San Luis, Pa. on the date hereafter given, and the agreement is binding from the date shown for the party hereto who is the last to sign.

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b7C

Date: June 30, 1973

ATTEST:

[redacted]
Secretary

ASSOCIATED INVESTORS

By [redacted]

b6
b7C

Date: June 30, 1973

ATTEST:

[redacted]
Secretary

LEUBEO INDUSTRIES, INC.

By [redacted]
Chief executive Officer

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b7C

The undersigned agrees hereto and so obligates himself.

Date: June 30, 1973

[redacted]

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b7C

STATE OF Missouri }
COUNTY OF Atchis } ss

On this 30th day of June, 1978, before me personally appeared [redacted], to me known to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said Corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the Corporate seal of said Corporation.

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b7C

IN WITNESS WHEREOF I have hereunto
set my hand and affixed my official
seal the day and year first above
written.

b6
b7C

STATE OF Missouri }
COUNTY OF Atchis } ss

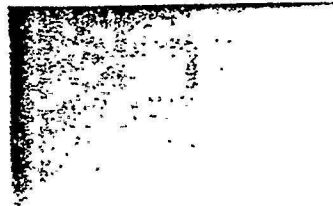
On this 30th day of June, 1978, before me personally appeared [redacted] to me known to be the Chairman and Chief Executive Officer, respectively, of the Corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said Corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the Corporate seal of said Corporation.

b6
b7C

IN WITNESS WHEREOF I have hereunto
set my hand and affixed my official
seal the day and year first above
written.

b6
b7C

Commission expires 18 May, 1981



LEUBEC INDUSTRIES AND ASSOCIATED INVESTORS

IMPROVEMENT PROJECTION

PLANT AND EQUIPMENT

MISSOURI

Capital Requirements Building and Equipment projected for
one year - start up plant and completed facility at
design capacity 500 troy ounces gold per day:

Real property (Lease 20 year or purchase with de- posit or part payment)		\$ 45,000	
Utilities - gas, power, water		27,500	
Building - repair & revision		75,000	
Contingency reserve and inflation factor		36,375	
		<u>\$184,375</u>	\$184,375
Equipment			
Melting Furnaces #30	12	90,000	
Melting Furnaces #30	8	32,000	
Cupelling Furnaces #10	8	40,000	
Rectifiers gold, silver with bus bars, panels tanks & associate equipment	32	123,000	
Ventilating-exhaust system with scrubbing & collection units		72,000	
Material-handling-con- veying-equip, tools, welders, acid storage tanks, vacuum, steam, air and misc.		125,000	
Flux plant-crusher-sizing blend-balance system per contract		240,000	
Contingency reserve and inflation factor		<u>131,750</u>	
		\$905,750	\$ 905,750
Total - improvement and installation			\$1,090,125

LEUSEC INDUSTRIES AND ASSOCIATED INVESTORS

OPERATING PROJECTION

MISSOURI

Capital Requirements - Operation
Production costs Funding, based
on 10 week cycle time - input to
finish (sale) Unit #1
Inquart gold* 2240 troy ounces
Inquart silver** 1392 troy ounces

\$	145,320
	1,175,000
	<u>7,520</u>
	\$1,323,320

*Gold price assumed \$175 per troy ounce

**Silver price assumed \$5.40 per troy ounce

LEUBEC INDUSTRIES AND ASSOCIATED INVESTORS

MISSOURI - OPERATING PROJECTION

FIRST QUARTER

Production per day - Unit #1		
*Gold 32 troy ounces	\$5,600	
**Silver 232 Troy ounces	<u>1,250</u>	
Gross Income		\$6,850
Operating costs - per day		
Labor	\$ 576	
Management & supervision	225	
Flux, fuel and supplies	740	
Vehicle rental	40	
Vehicle & equipment main-		
tainance	30	
Plant lease	65	
Engineering, legal-acct	50	
FICA - insurance, w/c		
property, liability	<u>300</u>	
Operating income, after costs-		<u>2,775</u>
per day		4,775
Royalty for process license		<u>625</u>
Net income - per day		\$4,035

*Gold price assumed \$175 per troy ounce
 **Silver price assumed \$5.40 per troy ounce

LEUBEC INDUSTRIES AND ASSOCIATED INVESTORS

MISSOURI - OPERATING PROJECTION

SECOND QUARTER

Production per day - Unit #1			
*Gold 6 ¹ / ₄ troy ounces	\$11,200		
**Silver 46 ¹ / ₂ troy ounces	2,500		
Gross income			\$13,700
Operating Costs per day - Unit #1			
Labor	\$ 665		
Management & Supervision	225		
Flux, fuel & supplies	940		
Vehicle rental	50		
Vehicle & equipment maintenance	110		
Plant lease	65		
Engineering, legal & acct	70		
FICA - insurance w/c			
property & liability	400		
			<u>2,525</u>
Operating income, after costs -			
per day			11,175
Royalty for process license			<u>2,525</u>
Net income - per day			\$ 8,650

*Gold price assumed \$175 per troy ounce
 **Silver price assumed \$5.40 per troy ounce

LEUBEC INDUSTRIES AND ASSOCIATED INVESTORS

MISSOURI - OPERATING PROJECTION

THIRD - FOURTH

QUARTERS

Production per day - Unit #1			
*Gold 100 troy ounces	\$17,500		
**Silver 975 troy ounces	5,235		
Gross Income			\$ 22,735
Operating Costs per day			
Labor	\$ 795		
Management & supervision	300		
Flux, fuel & supplies	1,175		
Vehicle rental	70		
Vehicle & equipment maintenance	130		
Plant lease	65		
Engineering, legal-acct	100		
FICA-insurance w/c			
property & liability	600		
			<u>3,235</u>
Operating income after costs-Unit #1 per day			\$ 19,500
Royalty for process license			<u>2,235</u>
Net daily income (Design level)			17,265
Annual Income after operating costs - Unit #1			\$6,201,000

*Gold price assumed \$175 troy ounce
 **Silver price assumed \$5.40 troy ounce

LEUBEC INDUSTRIES AND ASSOCIATED INVESTORS

MISSOURI - OPERATING PROJECTION

UNITS #2 - #3 & #4

Production per day Unit #2			
*Gold	100 troy ounces	\$17,500	
**Silver	975 troy ounces	5,265	
Gross Income			\$ 22,765
Operating Costs			<u>3,265</u>
			19,500
Royalty for process license			<u>2,275</u>
Net daily income			17,225
Production per day Unit #3			
*Gold	100 troy ounces	17,500	
**Silver	975 troy ounces	5,265	
Gross Income			22,765
Operating Costs			<u>3,265</u>
			19,500
Royalty for process license			<u>2,275</u>
Net daily income			17,225
Production per day Unit #4			
*Gold	100 troy ounces	17,500	
**Silver	975 troy ounces	5,265	
Gross Income			22,765
Operating Costs			<u>3,265</u>
			19,500
Royalty for process license			<u>2,275</u>
Net daily income			17,225
Upon completion at design level estimated 24-30 months			
Production per day			
*Gold	400 troy ounces	70,000	
**Silver	3900 troy ounces	21,060	
Gross Income			91,060
Operating Costs			<u>12,060</u>
			79,000
Royalty for process license			<u>6,100</u>
Net daily income			85,100
Annual income after operating costs			21,301,000
at completion - design level			<u>2,000,000</u>
Depletion			19,301,000
Annual earnings			\$21,301,000

*Gold price assumed \$175 troy ounce
 **Silver price assumed \$5.40 troy ounce

LEUBEC INDUSTRIES AND ASSOCIATED INVESTORS

MISSOURI - OPERATING PROJECTION

MATERIAL COSTS

Ore Concentrate per contract	\$ 5.00 per lb.
Flux per contract	2.50 per lb
Nitric Acid market	2.50 per gal
HCL market	2.50 per gal
Pig lead market	1.00 per lb
Cyanide et al market	1.00 per lb
Zinc market	.75 per lb
Salt market	.15 per lb
Water market	.50 per gal
Gold - shot market	175.00 per troy ounce
Silver - chloride market	5.40 per troy ounce
Copper - electro refined bar	.95 per lb

PERSONNEL

Smelter - First Quarter
 1 shift 2 men
 Second Quarter
 2 shift 4 men
 Third & Fourth Quarter
 3 shift 6 men

Refinery - First Quarter
 3 shift 4 men
 Second Quarter
 3 shift 4 men
 Third & Fourth Quarter
 3 shift 5 men

Management
 First Quarter
 1 Superintendant - 2 foremen
 Second Quarter
 1 Superintendant - 2 foremen
 Third & Fourth Quarters
 1 Superintendant - 3 foremen

Misc. 1 office - 1 watchman - 2 warehouse & supplies

FLUX AND EQUIPMENT

Flux (per contract) \$2.50 per pound
 Ore (per contract) 5.00 per pound

Vehicle rental - First Quarter
 3 3/4 ton pick up or equivalent
 2 Passenger vehicles
 Second Quarter
 add 1 Passenger vehicle
 Third & Fourth Quarter
 add 1 3/4 ton pick up
 2 Passenger vehicles

MISSOURI

1	10# Anode Bar					
	Ore concentrate	2 lbs	@	\$5.00	-	\$10.00
	Flux	8 lbs	@	2.50	-	20.00
	Lead-additives	10 lbs	@	1.00	-	10.00
					-	<u>40.00</u>
						\$40.00
	Melt, original firing					
	Misc additives	5 lbs	@	1.00	-	5.00
					-	<u>5.00</u>
						5.00
	Remelt-Gold					
	Lead	10 lbs	@	1.00	-	10.00
	Soda ash	10 lbs	@	.19	-	1.90
	Calcium carbide	1 lb	@	2.00	-	2.00
	Cyanide	2 lbs	C	1.00	-	2.00
					-	<u>15.90</u>
						15.90
	Remelt Silver					
	Misc. additives	10 lbs	C	1.00	-	10.00
					-	<u>10.00</u>
						10.00
1	25 gal Electrolytic Tank					
	Nitric Acid	4 1/2 gal	C	2.50	-	11.25
	HCL	1 gal	@	2.50	-	1.25
	Water	23 gal	C	.50	-	11.50
	Zinc	5 lbs	@	.75	-	3.75
	Salt	20 lbs	@	.15	-	3.00
					-	<u>30.75</u>
						30.75
	Charge one-half per 10# Anode Bar					<u>15.40</u>
						\$46.50

LEUBEC INDUSTRIES AND ASSOCIATED INVESTORS

INTERIM PROJECT

MISSOURI

Consideration should be given to an interim operation using equipment, supplies and personnel, connected with the test program just completed. A building providing office, laboratory, electrolytic, smelter space would easily adapt to the available equipment and with some additional equipment, supplies and key personnel would permit immediate start up allowing production in approximately 30 days as shown on the projection attached. In addition to providing appreciable cash flow, this operation, as a prototype, would allow employee training, equipment fabrication, orderly development; transition to sizeable production and operation projected with a time gain of at least six months over that otherwise to be expected from the Missouri start up.

LEUBEC INDUSTRIES AND ASSOCIATED INVESTORS

PILOT PLANT

CAPITAL REQUIREMENTS

MISSOURI

Move expense - California - Central Missouri	\$10,000
Building 5000 sq. ft. - rental	1,500
Vehicle - 2 trucks - 2 auto - rental	1,200
Equipment & supplies	15,000
Flux and ore - 1 ton each	20,000
Operating capital	20,000
Misc. and contingency reserve	7,200
	<u>\$75,000</u>

LEUBEC INDUSTRIES AND ASSOCIATED INVESTORS

PILOT PLANT

MISSOURI

OPERATING PROJECTION

Existing equipment, supplies, key personnel and \$75,000 working capital:

Beginning 30 days:		
Production per day		
*Gold 8 troy ounces	\$1,400	
**Silver 120 troy ounces	543	\$2,043
Operating costs per day		
Labor and Supervision	235	
Flux, fuel and supplies	300	
Equip. utilities & misc.	150	
Concentrates	30	
	<u>815</u>	<u>815</u>
Operating income after expense per day		<u>1,228</u>
Royalty for process use		<u>235</u>
Net income per day		<u>\$1,023</u>

* Gold assumed price \$175 per troy ounce
 **Silver assumed price \$16.92 per troy ounce

LEUBEC INDUSTRIES

GOLD AND SILVER
SMELTER - REFINERY
ILANO ORE - BECKER PROCESS

June 1977

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b7C



LEUBEC - PROVINI

PILOT PLANT

ROSAMOND, CALIFORNIA

COST AND INCOME PROJECTION

LEUBEC INDUSTRIES

P. O. Box 9805
Kansas City, Missouri
64134

October 5, 1977

130 South Fourth St.
Las Vegas, Nevada 89101

Frank Forman, Sr.
P.O. Box 223
Rosamond, California 93560

b6
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Dear Frank:

Pursuant to our discussions this will confirm the agreement providing for our use of your plant facilities at Rosamond, California for a period of 45 days to conduct tests and demonstrations pertaining to extractive metallurgy on precious metals ores of our choice. We are to have the use of existing facilities with the right to set in, add to or revise, being responsible for all costs including operation incurred or developed by our company, normal wear and tear excepted and having the right during the term and within 15 days thereafter to remove at our cost equipment, materials, supplies and production owned and used by Leubec as a part of the tests and demonstrations.

It is understood and agreed that Torco Incorporated and/or [redacted] as Lessee, although presently in default, occupy a part of the premises and that our operations shall at all times be conducted with due regard to their presence and in a way as to not interfere with work being conducted by them. We however to have the right at all times to maintain and control security of the premises. Further, their consent to this agreement will assure recognition by them and acknowledgement of our respective rights.

As the tests progress you are to be appraised of the results obtained and given the opportunity to participate in a continuation of the procedures upon terms and conditions that would be resolved by mutual agreement. In any event you are to have the right to purchase ore and flux and to conduct your own operation as provided in my agreement with Troy Becker on May 2, 1977 upon condition that you pay to me a five (5%) per cent royalty in addition to the royalty of ten (10%) per cent, ore and flux costs due him.


The term herein to begin October 25, 1977 and extend forty five days thereafter subject to all conditions otherwise herein contained.

If this correctly recites our agreement will you please sign and acknowledge as indicated, obtain the acknowledgement of said Lessee, return the original and one copy, retaining an executed copy for both you and Lessee.

With kindest personal regards.

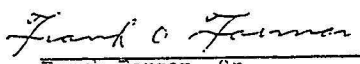
Very truly yours,

Leubec Industries



Chairman & Chief Executive Officer

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Acknowledged and agreed this 7 day of October, 1977.


Frank Forman, Sr.

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Acknowledged and agreed this 14th day of October, 1977, as follows:
TORCO, INC. and  hereby agree to the terms and conditions of the above Letter of Agreement subject to the following conditions:

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That Leubec Industries carry adequate General Liability Insurance plus Workmen's Compensation Insurance to cover all individuals working for them on the premises during the 45 days period.

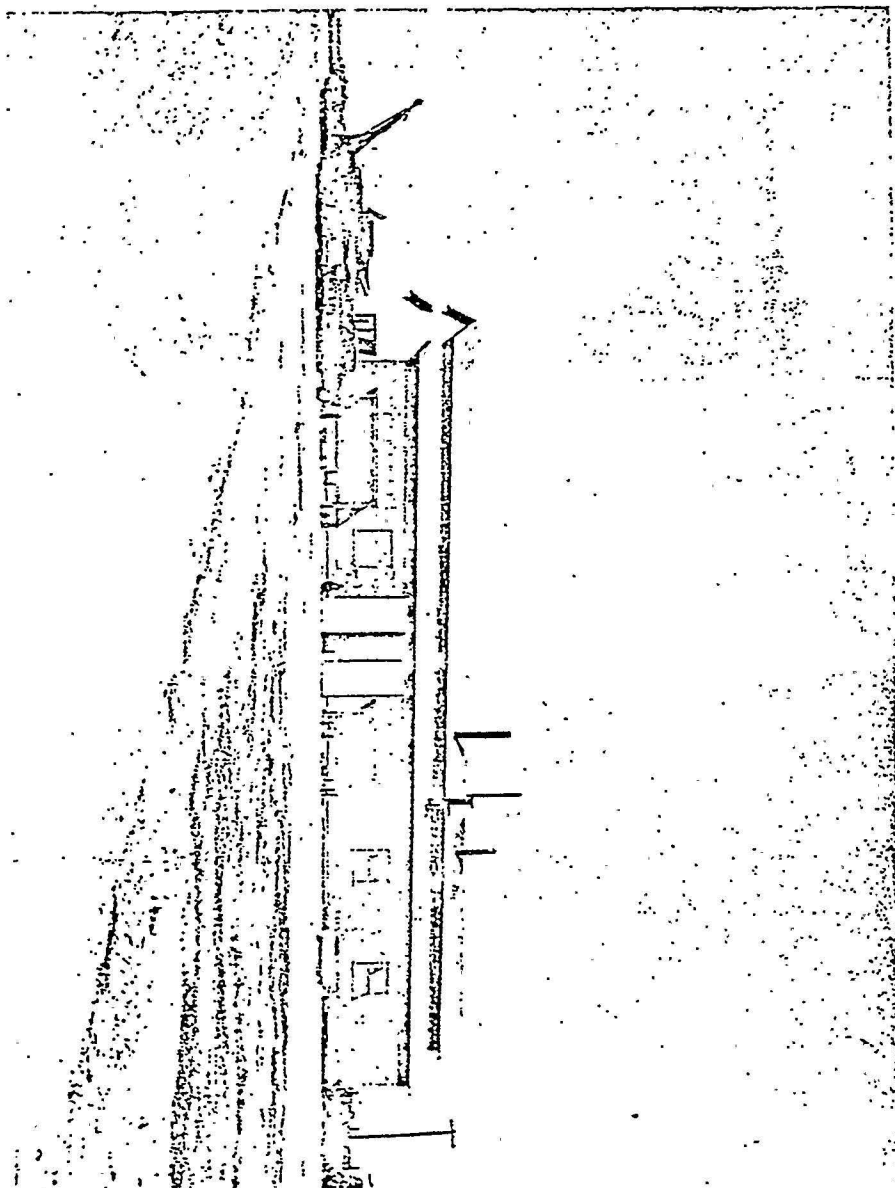
That Torco Inc. and Dale L. Runyon will not be responsible for or held liable for any utility bills as a result of electricity and gas used by Leubec Industries during said period.

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TEH/kh

Plant from Highway — Located 10 Miles
North of Lancaster on Highway 6

Plattaloy Corporation
Rosemond, California



LEUBEC - PROVINI
PILOT PLANT
CAPITAL and OPERATING COSTS
ROSAMOND, CALIFORNIA

Projected Costs 30 days Tests - Demonstration Run \$60,000

Utilities - gas, electric and water	\$ 1,000	
Flux materials	15,000	
Ore Costs	1,100	
Process technology - Consulting Fee	2,500	
Electrolytic equipment	7,500	
Filters, Laboratory equipment		
and misc.	7,000	
Building revision and repair	2,500	
Travel and expense	2,000	
Accounting and legal	1,000	
Labor	9,100	
Management and supervision	2,800	
Supplies and fuel	2,200	
Vehicles	1,400	
FICA-Insurance, w/c	2,675	
Property and Liability.	2,225	
Contingency Reserve	\$60,000	\$60,000

LEUEEC - PROVINI
PILOT PLANT
PROJECTED INCOME
ROSAMOND, CALIFORNIA

Gross Production gold and silver		
10 days at design capacity 200 troy ounces gold*		\$31,000
400 troy ounces silver		<u>1,300</u>
		\$32,300

Inquart investment*	\$32,300	
Inquart investment recoverable	<u>22,900</u>	
Contingency for unanticipated cost		<u>3,500</u>
Net Production		<u>\$29,300</u>
*Gold estimated \$155 per troy ounce		

PROJECTED PILOT PLANT COST	\$60,000	\$60,000
LESS NET PRODUCTION INCOME	29,300	<u>29,300</u>
PROJECTED NET COST		\$30,700

Affidavit
of

Page - 1

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February 22, 1978

My name is

[redacted] Kansas, [redacted] the
Sebec Industries, a Nevada corporation. On
May 2, 1977, I entered into an agreement
with Roy E. Becker, 11748 Lind Point Way N.E.
Seattle, Washington 98125. Mr. Becker and
his associates, Walter P. Spieck and [redacted]
had developed a processing system for the extraction
of large amounts of gold and silver from complex
ores, most specifically that which is known as the
"Glens" ore. This agreement was made to: 1) finance
a demonstration test at the Forman refinery at
Escondido, California and 2) after successful
demonstration of the process, to scale up to a pilot
plant at the same location. Arrangements were
made with Frank D. Forman, owner of the
facility and Tomas Mdelas who had leased the
premises for a project of their own. The
projected budget for the proof run alone, was
\$60,000. which covered the cost of equipment,
ore, chemicals, electrolytic equipment, building
repair and overhead, labor, processing technology,
and all other items required to finance such
a demonstration run, plus the expense of the

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additional time and supplies.

Early in October 1977, [redacted] contracted with me through his attorney, [redacted] of Dallas, Texas, to underwrite a \$60,000 - 45 day portion of my funding. My expenditures and commitments over the approximately 120 day period required for the tests greatly exceeded my available funding from this source. Due to the difficulty in obtaining financing, much of the work ~~was~~ done and equipment used was certainly not ideal and could not have been accomplished without assistance from others. Nevertheless, 3 tests were run, ranging from 1/4 of a production module, through 1/2 of a module on the 2nd run and a full production module on the third run. (One module consists of 1 rectifier unit driving 4 tanks, each tank containing 2-10⁷ codes). Despite the difficulties, all 3 tests were entirely successful as reported to me by the participants, and I am now making arrangements for a full scale production facility.

[redacted]

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Page 3 b6
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STATE OF CALIFORNIA, County of LOS ANGELES } ss. /

ON FEBRUARY 22, 1978, before me, the undersigned a
Notary Public in and for the State of California with principal office in the
County of LOS ANGELES, personally appeared

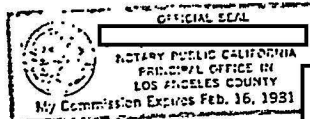
[REDACTED]

known to me to be the person whose name is
subscribed to the within Instrument, and acknowledged to me that HE
executed the same. WITNESS my hand and official seal.

OFFICIAL SEAL
NOTARY PUBLIC - CALIFORNIA
LOS ANGELES COUNTY
My comm. expires AUG 31, 1981

SIGNATURE OF NOTARY [REDACTED] CALIFORNIA

NOTARY'S NAME AND COMMISSION
EXPIRATION DATE PRINTED



Affidavit
of

February 14, 1978

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My name is [redacted]

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On October 17, 1977

I picked up three (3) drums, 40 gallons each
of ore samples at Glens, Texas from a [redacted]
[redacted] as per the instructions of my employer,
[redacted] Spence Industries, a Nevada
Corporation, P.O. Box 9805, Kansas City, Missouri
64134, which I enroute from my home to
California. I was accompanied by [redacted]

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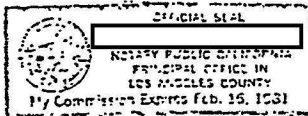
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The ore was delivered to the Forman - P-M
Refinery at 1753 Sierra Highway, Rosemead,
California 93560 for the purpose of testing
said ore to determine the gold and silver
content recoverable by the use of a process
developed and owned by Troy E. Becker
and [redacted] Since October 25, 1977

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I resided at [redacted]
[redacted] % [redacted] Greeter Court
and participated in the preparations for
and the actual testing of the ore sample
under the procedures as directed and
prescribed by Troy Becker and [redacted]
[redacted]

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[Redacted]

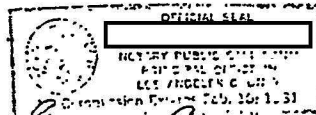
Page 2 b6 b7C

plant and equipment repair, revision, construction, design, fabrication and installation with mechanical work incidental thereto in preparation for the actual test work which commenced on or about November 15, 1977. Thereafter, I reduced the samples to uniform grain and obtained something over 800 pounds of ore for processing, saw and observed regularly the preparation for fluxing and firing into anode bars; operated electrolytic cell units; precipitated solutions; filtered, dried; separated gold and silver recoveries and observed re-melt and stripping and refining procedures by others. During all such times, I also routinely photographed and provided a graphic record of all phases of the work and the metal recoveries. I have read the affidavit of [Redacted]

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[Redacted] and [Redacted] co-workers and that of [Redacted] who attended and independently observed and verified the work results and I do hereby state, based upon my personal knowledge, participation and observation thereof, that the facts recited are true and correct. [Redacted] State of California } ss [Redacted] [Redacted]

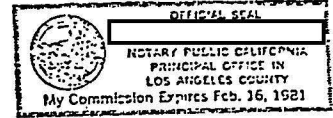
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State of California
County of Los Angeles.



Page 3 b6
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Now on the 22nd day of February, the said
 appeared before me the
undersigned Notary Public and after being
duly sworn upon his oath acknowledged
execution of the foregoing Affidavit and
declared the facts contained therein to be
true and correct.

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Official
of

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February 19, 1978

I hereby state that I, [redacted] of [redacted] have a Bachelor of Science degree from Western State University, Michigan; a Master of Science degree from Michigan State University and a Doctor of Philosophy degree from Michigan State University. All three of these degrees are in the field of chemistry. I further state that I taught chemistry for 35 years at schools in Michigan and Chicago, Illinois.

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On December 20, 1977, in company with [redacted], a friend and associate of many years, I arrived at the Foreman-P.M. Refinery, Beaumont, California where certain tests were being conducted to determine the recoverable gold and silver values from what is known as "Gleno" ore. These tests were being conducted to determine the validity of a process method developed by Troy Backer and [redacted] at the time I arrived, the first tests were already in progress, and that they were being conducted in a very efficient manner. I was very impressed with the results of the tests.

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material, both verbal and written, both by Mr. Becker and [redacted] which gave me sufficient preliminary evidence that this process might indeed have a scientific basis in fact. Due to the fact that this process required "ingesting" (i.e. the actual addition of gold and silver to the smelt to extract the values from the ore) I personally purchased 58.72 Tounces of gold and 14 pounds of silver for use in the tests, in order that the tests might be properly conducted. At the time of each test run, I was advised precisely how much material would be needed, and I personally weighed the exact amount each time as required. At all times, I kept in my own possession all of the purchased ingots.

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I had free access to the laboratory at all times, even during the mixing of the flux, and to the best of my knowledge no ingredient of the flux contained any gold or silver. When certain high quality metallic products were of the same, I was not only asked to weigh them to verify the increase above the amount of material used in the process, but also to the same



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these in my possession, in order to prevent the possibility of tampering in any manner. To the best of my knowledge, no chemicals in the laboratory used by Mr. Becker and [redacted] were of such a nature to give falsified results, since all materials used by them in their preparation bore labels stating their actual contents. I was asked to, and did indeed purchase a number of relatively rare chemicals for their use, but none of these could falsify gold or silver content.

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Due to the fact that I have been living in the immediate plant area, I have had a primary role in monitoring the day and night electrolytic process, and would have been aware of any untoward activity after normal working hours. I have been instrumental in keeping accurate records of the various procedures at the time of processing, and can freely state that at no time was I denied access to the processing information as it was required for evaluations of the test results. Many times I was asked by both Mr. Becker and [redacted] (phonetic name) [redacted]

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[Redacted]

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mathematical calculations. Neither Mr. Becker nor [Redacted] ever refused to answer any questions I asked concerning the theory or operation of their technology, and I have been given access to various reference works in the fields of physics, chemistry and metallurgy upon which their technology is based.

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To the best of my knowledge and observation, the test runs in which I was personally involved did indeed produce gold and silver from the "Glens" ore in amounts equal to or exceeding the projected recovery of 2 oz per pound of ore in gold, and 4 oz of silver per pound of ore. In my opinion, the Becker- [Redacted] process is not only valid, but I hereby state my complete confidence in the method.

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[Redacted]

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State of California
County of Kern

Now on the 28th day of February appears

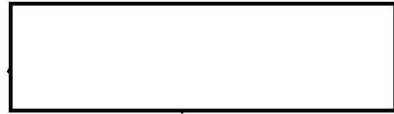
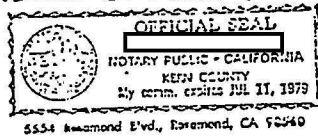
[Redacted] known to me as being the person signing the appended affidavit, and being duly

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*Sworn upon oath acknowledged Secretary said
document as his free act and deed and
that the facts contained therein are true
and correct.*



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Affidavit of
[redacted] Ph.D.

April 27, 1978

I hereby state that I, [redacted] of Shady Point, Oklahoma have a Bachelor of Science Degree from Western State University; a Master of Science Degree from Michigan State University and Doctor of Philosophy degree from Michigan State University. All three of these degrees are in the field of Chemistry. I further state that I taught chemistry for 35 years at schools in Michigan and Chicago. During a period of time I worked for for the Department of the Army in various classified research projects in the Chemical field.

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On February 19, 1978, I made an affidavit concerning my observations of a metallurgical process method developed by Roy E. Becker and [redacted] for extraction of gold and silver from the ores on which I stated my opinions and conclusions as of that time.

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Subsequent to that time, I have been still more closely associated with the pilot runs for precious metal recovery from the Elens ore. Since March 13, 1978, when a specific pilot production run was started on 4 pounds of ore (in which 48 Troy ounces of gold was used as ingot), I have physically assisted Mr. Beckel and [redacted] in mixing the flux and have full knowledge of the actual chemical ingredients. I further state that on occasion, I have purchased a number of the necessary chemicals from well known Scientific Supply distributors. It is known to me that certain natural minerals from various sources are used in the flux mixture. I have personally had these materials professionally assayed, and do state that none of these materials show any appreciable values in gold and silver. At the conclusion of the pilot run of 4 pounds of ore, using 48 Troy ounces of gold bullion as ingot, 66 Troy ounces of gold was recovered, a net recovery of 1.8 Troy ounces or 4.5 Troy ounces per pound of ore used in the pilot run.

On March 25, 1978 the pilot runs were started for silver using a total of 34 pounds of Elens ore. 68 Troy ounces of

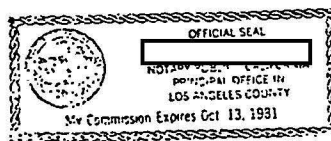
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commercially acquired silver was used as inquest. Successive recirculation of this silver through the entire system resulted in a recovery as of this date 311 Troy ounces of silver metal products was recovered. Allowing for the 4.2 pounds (68 ounces) of commercially obtained silver the net recovery of silver metal products is shown to be 16 pounds from 34 pounds of ore, which is approximately 7.5 ounces per pound of ore.

I was present during the entire procedure, and participated actively in the electrochemical procedures and kept all resulting products under my control at all times. I followed prudent chemical procedures to determine that none of the products were tampered with at any time. I am absolutely convinced now that this is a commercially feasible process for the extraction of gold and silver from the Glens ore.



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State of California

County of Los Angeles

Now on the 27th day of April appears
[redacted] known to me as being the
person signing the appended affidavit
and being duly sworn upon oath
acknowledged executing said document
as his free act and deed and that the
facts contained herein are true and
correct



February 1978

My name is

Since October 1977 I have worked for Greiner Industries, a Nevada corporation, in testing work conducted on "Linos" ore at the Forman - P-M Refinery, 1753 Sierra Highway, Rosemead, California 93560. The purpose of this testing was to determine the amount of gold and silver which could be extracted from said ore by use of the process developed and owned by Tray Buckner and [redacted]. This work, with the exception of the plant operation, was accomplished by myself;

under the direction and supervision of Gray Becker and [redacted] during the period following December 30, 1977. [redacted] a graduate chemist, independently observed procedures and assisted in and had access to the processing in general. Part of the work consisted of fabrication, layout and construction of large metal assembly racks for a fermenter operating specially. I visited Chicago, Illinois, U.S.A. on 12/28/77 in connection with the [redacted] [redacted]

[redacted] who were both detailing
specifications, procedures and practices to
be used to obtain desired or intended results.
With the exception of total flux preparation
for the smelting, I have done or participated
in all phases of the procedure: furnace
firing, electrolytic reduction, cleaning of the
anode mass; precipitation, filtering and
separating of the silver salts; drying and handling
of intermediate products. I have observed the
ingotting handled by Mr. [redacted] and
have assisted in cupellation and final electro-
refining and have seen the production of
gold and silver products from the "flame" ore
consistent with Gray Lock's warranty. Having
seen and being acquainted with the operations
of [redacted]

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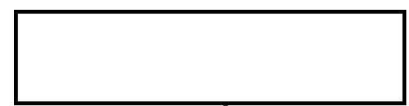
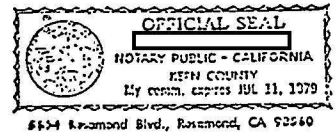
and Mr. [redacted] I will confirm the facts
recited herein and reported by them as true
insofar as my best knowledge and belief.

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State of Virginia }
County of Kent }

Now on the 2nd day of February 1978

appears [redacted] to me known as
the person signing the appended affidavit
and being duly sworn upon oath acknowledged
executing such as his free act and deed
and that the facts contained are true and
correct.



int. person.

Per

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February 19, 1978

I, [redacted] and at the request of Frank O. Forman of Rosemead, California travelled from my home to the Forman-P.M. Refinery in Rosemead with the company of my wife, [redacted] and a long-time friend and associate, [redacted] of Shady Point, Oklahoma in the month of December 1977. The purpose of this move was to assist certain people who had the use of the Forman refinery to conduct tests of the "Glens" ore to determine the validity of a procedure to extract high gold and silver values from this ore developed by my brother and [redacted] Mr. Forman had given permission for the use of this facility for this purpose, but due to his severe illness was unable to assist them in any way. Mr. Forman and I have had a mining partnership agreement for several years, and I had been working with him on various projects at this refinery periodically for several years.

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At the time of my arrival, I started working with my brother and [redacted] to repair existing facilities and fabricating certain needed items of equipment for the refinery. [redacted]

They made known to me, and my associate [redacted] the nature of their entire procedure from the original treatment of the ore, through all the stages of smelting, electrolyzing, chemical precipitations, re-fining, cupellation and final electro-refining to the final marketable product. It became obvious that certain specialized equipment was necessary for several stages of their procedure and it was well within my expertise to fabricate such things as cupellative furnaces, large gas-fired crucible furnaces, etc. I also had previous knowledge of smelting and on occasion it was necessary for me to do some of the actual smelting. Through observation and discussion, I became acquainted thoroughly with all of the steps of the procedure with the exception of the actual conversion flux mixing. I personally observed the results of these tests as they proceeded, and became convinced that the method being used and the "plans" are was indeed producing results as good or better than had been warranted by Tony Linton. At no time did either Mr. Becker or [redacted] suggest the desirability of the same or similar work.

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[Redacted]

Page 3

their procedures were developed. I have
worked daily with both Mr. Becker and [Redacted]
and have read the affidavits of the others
with whom I have had daily contact, [Redacted]

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[Redacted]

[Redacted] and know them to be true and
correct to the best of my knowledge

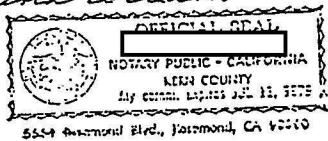
[Redacted]

State of California
County of Kern

Now on the 23rd day of February 1978 appears [Redacted]

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[Redacted] known to me to be the person signing
the appended affidavit and being duly sworn upon
oath acknowledged executing such as his free act
and deed and that the facts contained are true
and correct.



[Redacted]

February 19, 1978

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[redacted] was driving a company truck to Richmond, Va. I travelled with him. Therefore, I was present when, enroute, we stopped at Plano, Texas, and 3 drums, 40 gallons each, of ore samples were obtained from [redacted]. Shortly after my arrival, I brought my wife, [redacted] and my sister [redacted] to Richmond, where we will have a rental trailer home. Retired from Richmond Armory Dec. 1, 1964. [redacted]

after many years as maintenance electrician in 1977. I had also worked at the AEC's plant in Oak Ridge, Tennessee and by long training and experience qualify me as a master electrician. My work at the P-M refinery, beginning about October 25, 1977 was mainly to receive and provide adequate and dependable power and electrical service and equipment for the tests I assisted by and/or in combination with [redacted]

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[redacted] I laid out the electrolytic operation to the specifications given by Becker and [redacted] I arranged for their needs and requirements in these areas. We revised existing facilities and equipment, adding a good deal of additional equipment, material and the installation of three new rectifier units for the proper test runs. Once the equipment was installed, I was in daily attendance and instructed in the proper use and control of the various phases of the processing of the plans on line, grinding, casting, smelting, electrolysis, chemical treatment and precipitation of the solutions, filtration, drying of precipitates and anode muds, re-fining, cupellation and secondary electrolytic treatment and final recovery of

[redacted] [redacted] 62

precious metal products.) Although the
evaluations were made by Becker- [redacted]
observed and confirmed by [redacted]
to the best of my knowledge, substantial
quantities of gold and silver were recovered
and the tests completely successful. I
have absolute confidence in the Becker- [redacted]
process and in the recoverable values in
the "Glans" are by that process

[redacted]

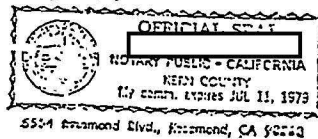
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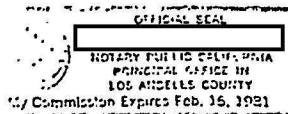
State of California
County of Kern

Now, on the 20th day of February appears [redacted]
[redacted] to me known as the person signing the
appended affidavit and being duly sworn upon oath
acknowledged executing such as his free act and will
and that the facts contained herein are true and
correct.

[redacted]

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Affidavit

[Redacted]

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February 14, 1977

I live at [Redacted]
[Redacted] with my parents [Redacted]
[Redacted] As a part of the business of Lencor
Industries, a Nevada corporation, my uncle
[Redacted] and I worked with Troy
Bicker and [Redacted] in the State of
Washington Summer and fall of 1977, and
then moved to Rosemont, California to
conduct certain tests at the Forman P-M
Refinery pertaining to "flame" ore and the
gold and silver recoveries to be expected by
use of the Bicker- [Redacted] technology. My
work consisted of helping wherever needed
and at one time or another I worked in
all phases and parts of the procedures with
the exception of the flux preparation which
is not disclosed to anyone. I was on
the job almost daily from October 25, 1977
to on or about February 6, 1978. Based
upon what I saw and participated in
during that period of time, I can state
and affirm that the facts and statements
set forth in the affidavit of [Redacted]
[Redacted]
[Redacted] which I signed, are true

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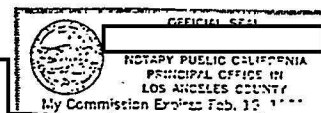


Knowledge and belief.

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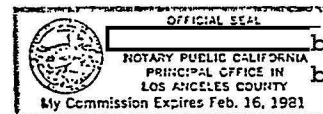
State of California
County of Los Angeles.



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Now on the 22nd day of February 1978 the
said  appeared before me
the undersigned and after being duly sworn
upon his oath acknowledged execution of
the foregoing affidavit and declared the facts
therein are true and correct.



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*Witnessed
by*

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February 21, 1978

I, [redacted], presently reside
at [redacted]

[redacted] Frank O. Forman the
owner of the Forman-P.M. Refinery, 1753
Sierra Highway, Rosemond, California

In or around October 1977, my father
allowed the use of his facility for the
purpose of certain tests to be run on
the recoverable gold and silver content
of the "flans" ore using the process
developed by his long-time friend, Ray
Becker, and his associate [redacted].
This agreement was made with [redacted]

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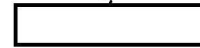
[redacted] under the corporate name of
Lumber Industries, a Nevada Corporation, on
behalf of Mr. Becker. Shortly thereafter my
father became critically ill and it was my
intention that I honor the agreement so
that the tests could proceed as scheduled,
which I did. I rendered all assistance possible
to the people ([redacted])

b6
b7C

[redacted] who came
to prepare the plant so it could be used
for the necessary purposes. On November 5,
1978, the plant was destroyed.

and directed the workmen, myself included, in preparing the facility for their tests. Having been fully trained in furnace work, as soon as the actual test work began, I did the required smelting under their specifications because of certain unusual characteristics in the smelting procedure. However, they all gave me full information (with the exception of the entire ingredients in the conversion flux) in all aspects of the process from ore preparation through the electrolytic process, the chemical precipitation and treatment of the products through to gold and silver metallic products. Because of sincere previous bad experiences with other organizations who had used the refinery, I watched very closely all phases of the work for any indications whatsoever of possible falsifications. After a certain period of time, I became convinced that the procedure was entirely valid and that nothing was being done to falsify results obtained.

Sincerely, I therefore understand to be the
[illegible]



Page 3 b6
b7C

as well as personally borrowing \$3500.00 to
secure badly needed goldinguerb.

It is my firm belief that the Becker [redacted]
process is not only valid but economically
feasible. I have read the affidavits
of [redacted]

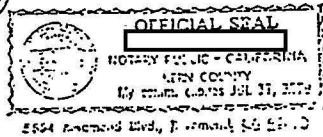
[redacted]

[redacted] and to the best of my belief
and knowledge they are true and correct

[redacted] b6
b7C

State of California
County of Kern

Now, on the 22nd day of February 1978 appears
[redacted] to me known as the
person signing the aforesaid affidavit and being
duly sworn upon oath acknowledged executing
such as his free act and deed and that the
facts contained therein are true and correct.



PAYROLL - \$1650.00

☐ - \$250.00 ✓

b6
b7C

Misc. - \$400.00 ✓

EMPIRE SCALE - \$112.36 ✓

TAN. GAS - \$162.58
265.48 P

STAR GLOVE - \$138.71 ✓

☐ - \$165.96

STUDENT SCI. - \$75.60

E.S.D - \$84.08 ✓

V.W.R. - 33.92 ✓

9-1 \$3219.11 | 9-2 \$2972.21

From the Desk of ...

[Redacted]

b6
b7C

Ernesting Fox

troubled help

[Redacted]

Mojave

[Redacted]

new. Se. of St.

[Redacted]

*is in good standing
until July 1978*

[Redacted]

b6
b7C

[Redacted]

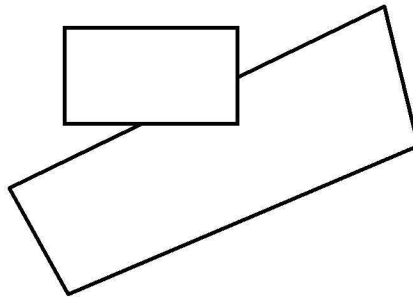
From the Desk of ...
NATHAN W. TARR

Treas.

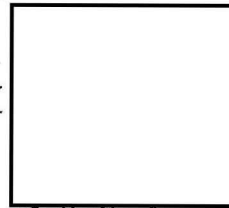


b6
b7C

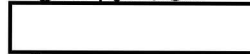
Status



b6
b7C



Froy Becker



250

250

200

250

250

200

200

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b7C

LEUEEC INDUSTRIES
a Nevada corporation
August 10, 1978

ASSETS

Cash on hand and in banks	\$ 21,000
License and contract for n/a extractive metallurgy - book value	1,000,000
Contract for mineral production and concentrates - book value	100,000
Equipment for processing of precious metal concentrates	166,700
Chemicals, flux, gold-silver concentrates	50,000
Office furnishings	1,000
1975 Hornet-station wagon	200
Claim for gold-silver wrongfully appropriated by Tuna Corporation of Nevada	150,000
Prepaid insurance rent and security deposits	2,100
Incorporation - Foreign Registration	3,000
TOTAL ASSETS	<u>\$1,315,000</u>

LIABILITIES

Bills payable - none	
Equipment leased	
1976 Chev. Suburban - 3/4 ton	
1977 GMC 3/4 ton pickup	10,000
Stockholders Equity	
Authorized Common Stock Class A	
1,000,000 shares issued and outstanding	10,000
Authorized Common Stock Class B	
2,000,000 shares issued and outstanding	20,000

SURPLUS

1,375,000
\$1,315,000

LEUEEC INDUSTRIES, a Nevada corporation

by

b6
b7C

(SPACE BELOW FOR FILING STAMP ONLY)

PHILLIPS & NESTOR
ATTORNEYS AT LAW
MEREDITH FINANCIAL CENTRE
SOUTH BUILDING, SUITE 211
17852 EAST 17TH STREET
TUSTIN, CALIFORNIA 92680
TELEPHONE (714) 832-8100

Attorneys for Plaintiff

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF ORANGE

[REDACTED]

Plaintiff,

vs.

[REDACTED]

et al.,

Defendants.

NO. _____

AFFIDAVIT IN SUPPORT OF
APPLICATION FOR ATTACH-
MENT

STATE OF CALIFORNIA)

COUNTY OF ORANGE) ss.

[REDACTED] being first duly sworn, deposes and says: b6

If sworn as a witness in the above matter, he can and will b7C
testify competently as to the facts stated hereinafter. As to
any matter shown by information and belief, he can and will test-
ify competently as to the facts hereinafter set forth upon which
his belief is based, showing the nature of his information and
the reliability of his informant.

If your Affiant was sworn as a witness, he would testify as
follows:

1. That LEBEC INDUSTRIES, INC., is a corporation organized
and existing under the laws of the State of Nevada; that it is in

1 good standing and, according to the Secretary of State's office
2 in Carson City, Nevada, has the following officers:

3 a. President - [REDACTED]

b6
b7C

4 [REDACTED]
5 b. Secretary & Director - [REDACTED]

6 [REDACTED]
7 c. Treasurer - [REDACTED]

b6
b7C

8 [REDACTED]
9 d. Designated Agent for service of process - [REDACTED]

10 [REDACTED] Nevada

11 2. That according to telephonic communication with the Sec-
12 retary of State's office and the Franchise Tax office for the
13 State of California, located at the State Capitol, Sacramento,
14 California, said LEUBEC INDUSTRIES, INC., has not qualified to
15 do business in the State of California and is not in good stand-
16 ing. This information was received on or about October 23, 1978.

17 3. That defendant, [REDACTED] is a resident of the b6
18 State of Missouri, residing in Kansas City, and that the Secretary b7C
19 and Director of LEUBEC INDUSTRIES, INC., [REDACTED] is
20 his wife, and the Treasurer of LEUBEC INDUSTRIES, INC., [REDACTED]
21 [REDACTED] is his son. b6

22 4. That within the last several months, said [REDACTED] b7C
23 and LEUBEC INDUSTRIES, INC., a Nevada Corporation, have commenced
24 doing business in the City of Rosamond, California, wherein they
25 purport to refine an ore known as BLANO ORE, by a process, and by
26 the infusion of inquarte gold, they are able to produce additional
27 gold. The same process purportedly is available for the production
28 of silver.

1 5. Your Affiant has known [] for a number of b6
2 years, and there has been a close personal relationship between b7C
3 them.

4 6. Commencing on or about August 15, 1978 and continuing until
5 on or about October 3, 1978, at the special instance and request
6 of said [] for and on behalf of LEUEEC INDUSTRIES, b6
7 INC., and various unknown defendants, Affiant advanced in excess b7C
8 of \$18,000.00 in cash, by checks payable to [] to
9 LEUEEC INDUSTRIES, INC., and on open accounts for and on behalf
10 of LEUEEC INDUSTRIES, INC. and []

11 7. The representations made to your Affiant by said [] b6
12 [] was that a California Corporation would be organized and b7C
13 stock would be issued, and your Affiant would receive 40% of the
14 stock. The corporation would own, maintain and manage the afore-
15 said processing plant located in Rosamond, California. The repre-
16 sentations further were that the plant was to remain in Rosamond
17 until it made enough money to move it to Santa Ana, and this would
18 require pollution air scrubbers, which would cost money.

19 8. In addition, said defendants purchased from your Affiant
20 for the sum of \$2500.00 a 1964 Cadillac automobile, and I gave
21 Mr. [] possession of said motor vehicle. b6
b7C

22 9. I have since learned that no corporation was formed or was
23 to be formed, and I was informed by said [] on or b6
24 about October 3, 1978, that my ownership of any purported plan b7C
25 was to be limited to 10%.

26 10. The substance of the transaction was that on or about
27 August 15, 1978, [] came to Affiant, and the negotia-b6
28 tions went approximately as follows: b7C

1 a. Affiant would arrange for a loan of \$50,000.00 for
2 which he was to get 50% of "it". [] was to pay the
3 bank back, and the loan would be secured by Financial Statement
4 and equipment. b7C

5 b. A loan could not be arranged because there existed
6 no record of operations; i.e., it was not an operating company,
7 there was no income, etc.

8 c. At this point, Affiant had already advanced [] b6
9 [] the sum of \$4,000.00 based upon the banker's indication b7C
10 that a loan would be arranged.

11 d. "It" meant 50% of the ownership of the plant and
12 it was represented to be free and clear of all indebtedness, and
13 that LEUBEC INDUSTRIES, INC., a Nevada Corporation, owned a plant
14 and [] and his wife owned all the stock. b6

15 e. The above mentioned plant was to be taken out of b7C
16 LEUBEC INDUSTRIES, INC. and a new company formed for that part-
17 icular plant, and Affiant would own 50% of that company's shares
18 of stock.

19 f. On or about August 30, 1978, affiant and [] b6
20 [] knew that the banker was not going to approve the afore- b7C
21 mentioned loan of \$50,000.00. [] told Affiant that he
22 could make the corporation work if Affiant could come up with
23 \$18,000.00, of which Affiant had already advanced \$4,000.00,
24 leaving \$14,000 with which to work. Affiant questioned []
25 who said he had a dentist in Kansas City who would loan \$30,000.00
26 which [] would use to purchase interest for 10% interest in b6
27 the operation. [] asked Affiant to give up 10% for this pur- b7C
28 pose and come up with \$18,000.00, leaving Affiant with 40% interest

1 in the operation. Affiant agreed to do so.

2 g. The plant was to remain as is until it made enough money
3 to move it to Santa Ana, which required pollution air scrubbers
4 which would cost money. The agreement was as follows:

5 We were to take gold and silver being produced and
6 put it in as ingurt to produce more, until such time as
7 we had 96 oz. of gold per day for 7 days, and whatever amount
8 of silver to produce 7 days' quantity of silver.

9 Affiant agreed to advance \$14,000.00 for chemicals
10 and parts necessary to get the plant in operation. Affiant
11 also sold the company his 1964 Cadillac automobile for \$2500.00,
12 the sum set by [] and loaned him a pistol to guard b6
13 the gold. b7C

14 h. Without my authorization, a charge account was opened at
15 G & E Equipment rentals. An undetermined amount has been charged
16 to that account.

17 2. On September 27, Affiant went to Rosamond, Calif-
18 ornia, and was shown through the plant. The processing operation
19 was explained to me.

20 a. "It", in addition to plant, included the right to use
21 the process described in the prospectus, subject to the royalties
22 set forth therein. Also, Affiant was to have the same rights as
23 described with regard to LLANO ORE.

24 b. On or about October 3, 1978, [] told Affiant on b6
25 the phone that Affiant was to get 10% of the company's stock, b7C
26 because [] was giving his son 10%, Troy Becker 10%, his
27 mother 10%, and the dentist 10%, and he would keep the remaining
28 50%. (These people were employees). All previous discussions

1 resulted in the representation that these people were to have
2 the privilege of having their own plant on a 50/50 basis with

b6
b7C

3 [redacted]
4 c. Affiant told [redacted] to just give affiant his
5 money back. Both [redacted] and TROY BECKER had represented to
6 Affiant that they were producing \$6,000 in new gold each day.
7 Affiant requested that [redacted] cash Affiant out for
8 \$18,000.00, return the 1964 Cadillac, and return the gun pre-
9 viously given to [redacted]

b6
b7C

10 3. [redacted] said that Affiant knew he wouldn't do
11 as requested above. Affiant told [redacted] to give him his
12 money back if he was just going to cheat Affiant out of it.

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b7C

13
14 I declare under penalty of perjury that the foregoing is true
15 and correct. Executed at Tustin, California, this 27 day of
16 October, 1978.

17 [redacted]
18 Affiant

b6
b7C

LEUBEC INDUSTRIES

P. O. Box 9805
Kansas City, Missouri
64134

August 17, 1978

130 South Fourth St.
Las Vegas, Nevada 89101

STATEMENT

TO- [redacted] Partnership
1200 Orange
Rosamond, California 93560

b6
b7C

Payroll w/e 8-18-78

[redacted]	\$1,000	
Troy Becker, [redacted] @ \$200	600	
Rent 1 month to 9-15-78	750	
Vehicle rental 1 month 3/4 ton GMC Pickup	250	
3/4 ton Suburban	300	
Insurance	194	744
Expense-Becker & [redacted]-Rosamond	250	
[redacted]-Rosamond	250	
[redacted] return	270	
[redacted] expense advance	500	1,270
Supplies-Special T Metals-bolts	150.31	
& misc.	6.85	
		157.16
		<u>\$4,321.15</u>

b6
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b6
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15

Tuesday
August
1978

8:00	Chk 503	Indust	
8:30	Chk 516		2568
9:00	Student Sample		7560
9:30	Chk 512		4004
10:00	Chk 449		138.71
10:30	Empo 449		112.2
11:00	Chk 447		8428
11:30	Chk 491		1600
12:00	Chk 477		20
1:00	Chk 481		1100
1:30	Chk 485		181
2:00	Chk 484		125.96
2:30	Chk 483		
3:00	Chk 482		265.82
3:30	Chk 481		2
4:00	Chk 478		7500
4:30	Chk 462		1610
5:00	Chk 459		158.64
5:30	Chk 458		26.25
	Chk 457		62.26

b6
b7C

b6
b7C

August 1978
 S M T W T F S
 1 2 3 4 5
 6 7 8 9 10 11 12
 13 14 15 16 17 18 19
 20 21 22 23 24 25 26
 27 28 29 30 31

14



101.57
 2000.00
 150.00

b6
 b7C

July 1978
 S M T W T F S
 1
 2 3 4 5 6 7 8
 9 10 11 12 13 14 15
 16 17 18 19 20 21 22
 23 24 25 26 27 28 29
 30 31

September 1978
 S M T W T F S
 1 2
 3 4 5 6 7 8 9
 10 11 12 13 14 15 16
 17 18 19 20 21 22 23
 24 25 26 27 28 29 30

826/133 Monday, August 14 8/14/78

W.W. GRAINGER, INC.

8950 WINNETKA AVE
NORTHBIDGE CA 91324

TELEPHONE
213/341-2808
213/875-6013

ORIGINAL INVOICE

NO 443 272004

09-11-78 01

INVOICE DATE PAGE

GRAINGER SALES REPRESENTATIVE

SHIPPED TO
G & E EQUIPMENT
2102 RICHMOND
SANTA ANA

CA 92701

ACCOUNT NO
00-07C-401-5

SOLD TO
G & E EQUIPMENT
2102 RICHMOND
SANTA ANA

CUSTOMER ORDER NO

CA 92701

b6
b7C

QUANTITY	SHIP TO ORDER	STOCK NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1		3P571	1/3 HP JET PUMP W/TNK	156.57	156.57

THIS INVOICE FOR YOUR RECORDS ONLY
NO PAYMENT DUE

TAX C1 9.39

TOTAL 165.96

CHECK NO 00484 165.96

WE HEREBY CERTIFY THAT THESE GOODS WERE
PRODUCED IN COMPLIANCE WITH ALL THE AP-
PLICABLE REQUIREMENTS OF SECTIONS 4, 7 AND
12 OF THE FAIR LABOR STANDARDS ACT AS
AMENDED AND OF REGULATIONS AND ORDERS
OF THE UNITED STATES DEPARTMENT OF LABOR
ISSUED UNDER SECTION 14 THEREOF

AMOUNT DUE .00

TERMS-NET 30 DAYS

PAYABLE IN U.S. DOLLARS

SEE WARRANTY ON THE REVERSE

W.W. GRAINGER, INC.

REMIT TO THIS ADDRESS

BE SURE TO INCLUDE
DEPARTMENT AND BOX NUMBERS

PLEASE DETACH THIS PORTION AND
RETURN WITH YOUR PAYMENT

DO NOT STAPLE

SOLD TO

G & E EQUIPMENT

92701

00-07C-401-5
ACCOUNT NO.

09-11-78 11994

W.W. GRAINGER, INC.

DEPT 44C BOX 7994

CHICAGO, IL 60660

INVOICE NO

443 272004

.00
AMOUNT DUE

USE REVERSE SIDE TO EXPLAIN ALL CHANGES.

b6
b7C

W.W. GRAINGER, INC.
310 EAST BALL RD
ANAHEIM CA 92805

TELEPHONE
714/770-8514

ORIGINAL INVOICE	
IN 442 470554	
09-08-78	01
INVOICE DATE	PAGE

GRAINGER SALES REPRESENTATIVE
[] 15
SHIPPED TO
G & E EQUIPMENT
2102 RICHMOND
SANTA ANA CA 92701

ACCOUNT NO
00-070-401-5
SOLD TO
G & E EQUIPMENT
2102 RICHMOND
SANTA ANA CA 92701
CUSTOMER ORDER NO
[]

b6
b7C

QUANTITY	STOCK NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
2	5X199	O/L HEATER ELEMENT	2.36	4.72
2	5X202	O/L HEATER ELEMENT	2.36	4.72
1	22033	1/2 TON CHAIN HOIST	72.19	72.19
3	5X987	1/2" JOB DRILL BIT	3.37	10.11

TAX 01 5.50
TOTAL 97.24

b6
b7C

WE HEREBY CERTIFY THAT THESE GOODS WERE
PRODUCED IN COMPLIANCE WITH ALL THE AP-
PLICABLE REQUIREMENTS OF SECTIONS 7 AND
12 OF THE FAIR LABOR STANDARDS ACT AS
AMENDED AND OF REGULATIONS AND ORDERS
OF THE UNITED STATES DEPARTMENT OF LABOR
ISSUED UNDER SECTION 14 THEREOF.

PAY THIS INVOICE-NO. STATEMENT SENT
TERMS-NET 30 DAYS
PAYABLE IN U.S. DOLLARS
SEE WARRANTY ON THE REVERSE

AMOUNT DUE 97.24
DATE DUE 10/28/78

W.W. GRAINGER, INC.

REMIT TO THIS ADDRESS
BE SURE TO INCLUDE
DEPARTMENT AND BOX NUMBERS

PLEASE DETACH THIS PORTION AND
RETURN WITH YOUR PAYMENT
DO NOT STAPLE

SOLD TO

G & E EQUIPMENT

92701

00-070-401-5 F 09-08-78 12000
ACCOUNT NO.

W.W. GRAINGER, INC.

DEPT 440 BOX 7954

CHICAGO, IL 60600

INVOICE NO

442 470554

97.24
AMOUNT DUE

USE REVERSE SIDE TO EXPLAIN ALL CHANGES.

W.W. GRAINGER, INC.
 310 EAST BALL RD
 ANAHEIM CA 92805

TELEPHONE
 714/776-8514

ORIGINAL INVOICE	
NO 442 475593	
05-01-78 01	
INVOICE DATE	PAGE

GRAINGER SALES REPRESENTATIVE

05

ACCOUNT NO.
 00-070-401-5

CUSTOMER ORDER NO.

SHIPPED TO
 G & E EQUIPMENT
 2102 RICHMOND
 SANTA ANA CA 92701

SOLD TO
 G & E EQUIPMENT
 2102 RICHMOND
 SANTA ANA CA 92701

b6
 b7C

QUANTITY	SALE ORDER	RETURN OR CORRECTION	STOCK NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1			5X199	O/L HEATER ELEMENT	2.36	2.36
1			5X202	O/L HEATER ELEMENT	2.36	2.36
2			5X160	START-STOP PUSHBUTTON	9.42	18.84
1			2W088	3A 10 LB FIRE EXT	35.18	35.18
1			5X807	CONTR FIRST-AID KIT-LG	50.53	50.53
2			5X167	O/L RELAY KIT 00,0,1		
1			1P676	330 GPH CHEM PUMP		

TAX 01 6.56

TOTAL 115.83

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL THE APPLICABLE REQUIREMENTS OF SECTIONS 6, 7 AND 11 OF THE FAIR LABOR STANDARDS ACT AS AMENDED, AND OF REGULATIONS AND ORDERS OF THE UNITED STATES DEPARTMENT OF LABOR ISSUED UNDER SECTION 14 THEREOF.

PAY THIS INVOICE-NO STATEMENT SENT

TERMS-NET 30 DAYS

PAYABLE IN U.S. DOLLARS

SEE WARRANTY ON THE REVERSE

AMOUNT DUE 115.83

DATE DUE 10/01/78

W.W. GRAINGER, INC.

REMIT TO THIS ADDRESS

BE SURE TO INCLUDE
 DEPARTMENT AND BOX NUMBERS

PLEASE DETACH THIS PORTION AND
 RETURN WITH YOUR PAYMENT

DO NOT STAPLE

SOLD TO

G & E EQUIPMENT

92701

W.W. GRAINGER, INC.

DEPT 440 BOX 7994

CHICAGO, IL 60690

INVOICE NO

442 475593

00-070-401-5
 ACCOUNT NO.

05-01-78 08118

115.83
 AMOUNT DUE

USE REVERSE SIDE TO EXPLAIN ALL CHANGES.

b6
 b7C

W.W. GRAINGER, INC.

310 EAST BALL RD
ANAHEIM CA 92805

TELEPHONE
714/776-8514

ORIGINAL INVOICE

NO 442 474006

06-25-76 01

INVOICE DATE PAGE

GRAINGER SALES REPRESENTATIVE

ACCOUNT NO.
00-070-401-5

CUSTOMER ORDER NO

SHIPPED TO
G & E EQUIPMENT
2102 RICHMOND
SANTA ANA CA 92701

SOLD TO
G & E EQUIPMENT
2102 RICHMOND
SANTA ANA CA 92701

b6
b7C

QUANTITY	SALES ORDER	QUANTITY OF CORRECTION	STOCK NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1			22736	7"-9" SANDER-GRINDER	138.60	138.60
1			4X890	7"MSNRY GRINDING WHL	4.74	4.74
1			5X587	9"METAL GRINDING WHL	6.32	6.32

THIS INVOICE FOR YOUR RECORDS ONLY
NO PAYMENT DUE

TAX 01 8.98

TOTAL 158.64

CHECK NO 00461 158.64

KANSAS

WE HEREBY CERTIFY THAT THESE GOODS WERE
PRODUCED IN COMPLIANCE WITH ALL THE AP-
PLICABLE REQUIREMENTS OF SECTIONS 6, 7 AND
13 OF THE FAIR LABOR STANDARDS ACT AS
AMENDED AND OF REGULATIONS AND ORDERS
OF THE UNITED STATES DEPARTMENT OF LABOR
ISSUED UNDER SECTION 14 THEREOF

XXXXXXXXXXXXXXXXXXXX

TERMS-NET 30 DAYS

PAYABLE IN U.S. DOLLARS

SEE WARRANTY ON THE REVERSE

AMOUNT DUE

-00

310 EAST BALL RD
ANAHEIM CA 92805

TELEPHONE
714/776-8514

ORIGINAL NOTICE

NY 442 473650

08-24-76 01

INVOICE DATE PAGE

GRANGER SALES REPRESENTATIVE

ACCOUNT NO
00-070-401-5

CUSTOMER ORDER NO.

SHIPPED TO
G & E EQUIPMENT
2102 RICHMOND
SANTA ANA CA 92701

SOLD TO
G & E EQUIPMENT
2102 RICHMOND
SANTA ANA CA 92701

b6
b7C

SHIPPED	BACK ORDER	RETURN OR CANCELLATION	STOCK NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
2			5X153	MAG STARTER 3 PH	47.88	95.76

THIS INVOICE FOR YOUR RECORDS ONLY
NO PAYMENT DUE

TAX 01 5.75

TOTAL	101.51
CHECK NO 00457	101.51

b6
b7C

WE HEREBY CERTIFY THAT THESE GOODS WERE
PRODUCED IN COMPLIANCE WITH ALL THE AP-
PLICABLE REQUIREMENTS OF SECTIONS 8 7 AND
12 OF THE FAIR LABOR STANDARDS ACT AS
AMENDED AND OF REGULATIONS AND ORDERS
OF THE UNITED STATES DEPARTMENT OF LABOR
ISSUED UNDER SECTION 14 THEREOF

TERMS-NET 30 DAYS
PAYABLE IN U.S. DOLLARS
SEE WARRANTY ON THE REVERSE

AMOUNT DUE	.00
------------	-----

W.W. GRAINGER, INC.

PLEASE DETACH THIS PORTION AND
RETURN WITH YOUR PAYMENT

DO NOT STAPLE

REMIT TO THIS ADDRESS

**BE SURE TO INCLUDE
DEPARTMENT AND BOX NUMBERS**

SOLD TO

G & E EQUIPMENT

92701

00-070-401-5
ACCOUNT NO.

08-24-78 09404

W.W. GRAINGER, INC.

DEPT 44C BOX 7994

CHICAGO, IL 60680

INVOICE I.C

442 473650

00
AMOUNT DUE

USE REVERSE SIDE TO EXPLAIN ALL CHANGES.

#2
Patrol or Lat Central

Review of joint product - C.S. and T.R. C.L. [redacted] b6

no transfer from C.L. [redacted] b7C

except by T.R. or representative authority in writing

Record Central - T.H. or D.O. and/or R.H.

Lat. central sheets must be kept when they are not

Inventory - same

Employee time sheet

Assignment list as indicated -

Check registers - daily journal -

Management - [redacted] b6

Operating - [redacted] b7C

Technology - [redacted]

Record Central - [redacted] and [redacted]

Check authority [redacted] b6

Fuller purchased on product marketing - T.R. or authority representative b7C

C.S.

T.B.

L.H.

E.D.

X.S.

M.H.

T.H.

C.D.

T.K.

C.L. Control Room

Farms - Bated or lost

Control - [redacted]

b6

Ore + phase [redacted]

b7C

Shipment - [redacted]

Ballistic and all products under receipt control

Outside control room - [redacted] at night back to receipt

Inventory - chemical + process materials for analysis

Turnage - [redacted]

b6

Timing of work day - under c.c. till input

b7C

Power - - - -

Numbering - - [redacted]

Additions from inventory - any one

Removal [redacted] and Back E.H.

Electrolytic [redacted]

b6

Quadrant bar

b7C

Tank solution + set up

and clean up

Quadrant and drying

Chloride separation

Additions from inventory - any one

Return products to c.c. unit

Water pressure pump with tank	2155.00
Chemical barrels (4) @ 65 ea	260.00
Hand truck	50.00
Thermometer (2) @ 12 ea	24.00
Electric wire and receptacles	150.00
Welding rod	20.00
Sheet steel for 4' vault	300.00
Filter bottles (2) 5 gal. @ 25 ea	50.00
Water bottles (10) 5 gal. @ 3 ea	30.00
Laboratory supplies	300.00
Sump pump for lat. drain	75.00
Propane gas, 500 gal. with tank less. 1000	277.00
Gas pressure gauge	25.00
	<u>4991.00</u>

Shop Tools Needed

5 ft. 10 in. x 10 in. cutter	55.00
Acetylene tank cart	30.00
Assorted hand tools	200.00
Air compressor	175.00
Gas. 10' pump, multi-speed blower	324.00
Drinking water	20.00
Welding and cutting torches	145.00
Portable generator	<u>138.00</u>
	1287.00
Power Hack Saw	150.00

[illegible]

Field File No. 1968758-1a33

Serial # of Originating Document 1B1

OO and File No. LA

Date Received 2/14/79

From [Redacted]
(Name of Contributor)

[Redacted]
(Address of Contributor)

[Redacted]
(City and State)

By SSA [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: [Redacted]
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ONE FD-192 PKG COPY 196-758-1B1

7/29/86
alg

b6
b7C

b6
b7C

Date

2/16/79

Title

ETA

ITSP; FBW

b6
b7C

Date Property Acquired

2/14/79

Source From Which Property Acquired

b6
b7C

Location of Property or Bulky Exhibit

Bulky Exhibit Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

Identity of Agent Submitting Property or Exhibit

SA

b6
b7C

Description of Property or Exhibit

One box full of files & correspondence pertaining to Luebel Industries and its officers; [redacted] and Becker.

b6
b7C

Shelf #

196-758-1B1

196-758-1B1

SW SW

DAB

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

7/14/81

Field File # *196-758-1B1*

OO: *LA*

196B-758-19 33

○ ○ ○ ○ ○ ○

CHAIN OF POSSESSION

[illegible][illegible]

Field File No. SL 196-341-~~1~~
OO and File No. LA 196-758-1A34
Date Received 4/16/80

From [Redacted]
(NAME OF CONTRIBUTOR)

RR 1
(ADDRESS OF CONTRIBUTOR)
La Plata, Mo.

By [Redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No ☒ No

Description:

Notes of Intv..

N.P.
18 MAR 1981

b6
b7C

mt

4/16/80.

b6
b7C

①

1st. 2nd 1st/1st

1. June 1978

I was on mission American like he Co
rd of Nevada was on bel west

b6
b7C

contract for \$30,000
\$30,000 it was so much like giving
be lucrative while said if interest
get added

Leban white out of Nevada, said
some proving of an offer to pay in person
it was in Nevada. [redacted] would get
his out connected w/ Lebar. 13th didn't get
in touch w/ him 14th-15th was late

b6
b7C

[redacted] called on telephone 11 calling from Nevada
want him called back. [redacted] called
back 11. 11th day deal with [redacted] met in [redacted] 18th Nevada

b6
b7C

[redacted] said they had had contact
Associated hunters had 2 contacts w/ Lebar
Associated hunter on Associated Range. [redacted] was
sighted. They owned 2 contacts w/
Lebar while 1st for one [redacted] [redacted]
of paying for. The 1st \$25,000 was a
loan to the company to be used to
purchase gold to fund the program
called "income"

LA 196B-758-1A34

They built the plant. Nevada, Beck was
only a the plant, when [redacted] built
some one in for analysis at that when
[redacted] met him. Beck quit the Co
Nevada. With up [redacted] [redacted] set up a
claim to have been at the 3 mil plant, and should
expect.

b6
b7C

b6
b7C

The plant couldn't quite ~~be~~ up to Beck.
said the plant.

b6
b7C

Then Beck & [redacted] went to Rosamund
and built a processing plant, had a location
an older plant and a new plant. He
showed color photographs, ^{attached} 2 electrolytic
tanks, smelting pots, ~~had~~ had a \$75,000
rock crusher photo of hot metal being poured
into trays which the metal was gold, & when
single the process ~~etc~~ in electrolytic tanks w/
acid electrolyte, and can contain gold & silver
to separate. Showed photographs of actual
gold that had been produced. Said had
already produced over \$25,000 in gold & silver
using the process. At that plant could not
be due cooled at a certain temperature. Delicately
took long time to get plant setup the equipment for a while.

Said had to close down because of lack
of to buy ^{inco} ~~inco~~ Had to sell ^{most} of the gold
or to pay rent & other expenses.

at 1st mtg was talk about big plant back
to mission

(9)

[redacted] want to sell 1/2 of the
share as well as would receive on a percentage.
he indicated 1T of one would produce 250,000-
430,000 in ~~profit~~ value. 1T of one
was at cost 130,000.

b6
b7C

Was ready [redacted] & put his name on
a contract that night. "Was to be a dirt contract
w/ [redacted] Want to start it."

b6
b7C

Said Okay. Paul would get in early lot could
by showing one that agreement they already had cut
draw account into lot in they already had cut
for? Second deep lot called [redacted] and
decided to buy some shares, and \$5,000 for \$5,000
share of account investor. not in \$5,000 -
for of Chok payroll & account books
draw on personal account of Eddie on
Commune [redacted] of 10. Name book start
certificate. The \$5,000 was to be used to
pay ~~first~~ ~~return~~ for lot & ~~return~~ ~~also~~
some back expense, and to Big Becken back from mtg.

b6
b7C

20K, [redacted] want another meeting,

b6
b7C

[redacted] (Chin men and another)

[redacted] meeting in morning plant to Mr.
meeting held at Nevada Am Lobby,
and to Mount Becken

Discussed. Making the plant back to [redacted]
said it would cost \$4,000 to run the plant
back, didn't include labor. [redacted] was
enthusiastic about running it. Beck
was late, about 1:00 he
still showed up until 8:30. [redacted] Beck and

b6
b7C

[redacted] WF, white hair
[redacted] 5' 2" and bald.
Was introduced as his wife. She was along
as she was from Chemist at Beck's her
wasn't together on the scene. They phoned
and discussed the scene. Beck said he
made gold & when set off there one in part
of up, assisted on the process. ~~He said~~ ~~was~~
said if had more income could keep processing
said had held over the Missouri into that
day was willing to come to MO, being
forward to set up a plant. ~~He said~~ ~~was~~ ~~set up~~ ~~the~~ ~~plant~~ ~~in~~ ~~the~~ ~~area~~
[redacted] Vic route EE Hwy 5, Camden
Ct, Mo.

b6
b7C

said could do it if had more
income. Said would now plant back for
\$40,000. [redacted] agreed to put up \$10,000
said for check \$5,000 when, set to
work for 3 days later.

b6
b7C

Qua est hypochlor. com. $\frac{1}{2}$ p. res.

6

That night Hudson said he would get the rest of the team done.

16/10/00 was to have the plant not back.

b6
b7C

70
I will both collect
need. Found this place big tons down and
needed. Reached a building started in 1940.

needed \$4,000 to start buldy - Canha cost,
\$4,000 was to ~~start buldy~~ be ~~disregarded~~
on land & buldy. So N got \$4,000
to repay, Chk. Ned was going to

to really check. Bud was going to
give the \$6,000 to guy at Carolina. But [redacted]
just inserting that [redacted] needed the \$6 in
Calif. 7/1/80 [redacted] sent it to him.

b6
b7C

N6 learnt of the 10 day offer check was
sent. ~~He~~ also learnt [redacted] had decided
Not to move back at the time. because it would be
more profitable out there because already set up.

TW not happy. Called [redacted] on phone
got into security match call ~~with~~ [redacted]
called his name. Decided to go
~~out~~ out of Howard and did go
to West & Camden St. but looked over not up [redacted]

b6
b7C

What a Calif in August flew out on
HWA - ~~the~~ KC to LA. Dick
let know was coming. Bought a car

7

Chopped in on the on a Monday. Went to
place, Nothing going on. ~~Plat~~ [redacted]
was at night but smaller than thought.
a concrete block build ^{wood} 1 story. 30x50.
~~had for~~ inside from floor plat.
No floor or plat.

b6
b7C

called [redacted] one thing called KC
[redacted] said the would be someone
[redacted] went back. [redacted] (ph)
and a old man from CG who
was a permit a chemist. Wm
were staying at Olympia Motel S of Rosamund.

b6
b7C

[redacted] and [redacted] were working outside setting up
a small quality pot. [redacted] told him
what they'd torn down and what quality
back up. When moving to the New location
[redacted] a worker [redacted] was helping
also working on a condenser. They showed
him around powder, containers, ^{smelly fumes} ~~appliances~~
how much weight ~~cost~~ cost.
[redacted] explained the room,
It looked good.

b6
b7C

Was there 1 day can fair.

b6
b7C

(5)

Went to Calif. but I see Becker is but he
was gone.

[redacted] through [redacted] but with some of it
[redacted] saying [redacted] was wanted to talk &
[redacted] but either so to let it slide.

b6
b7C

Field File No. LA 196-758-1A35

OO and File No. SL 196-341-~~1A35~~

Date Received 4/15/80

From

(NAME OF CONTRIBUTOR)

Box 191

(ADDRESS OF CONTRIBUTOR)

Lewistown, ~~Kennett~~ Mo.

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

Notes of Intv
M.P.

18 MAR 1980

b6
b7C

4/15/80
Luni

①

I.

b6
b7C

Oscar

, sat 2 yrs.

Adopted by, Montello

1st thing a State Adopt agency out of Mass
 wif child () with woman
 11/29 ~~1/29~~, filled out form family at that
 there were various situations of home, biological
 and would take a year or so
 mid Feb 1980.

b6
b7C

no details of the birth child given to child
 contact [redacted] [redacted] Luni City

b6
b7C

family service, Montello
 no more money required for birth child
 indicated was interested in adoption, completed
 form re.

about Feb 80
 about [redacted] family service.

b6
b7C

and she had read a
 newsletter which had been sent to all the offi-
 ces in Vancouver B.C. for Families. Each
 they were waiting adoption grant with U.S.
 and she was going to [redacted] there [redacted]
 at [redacted] [redacted] [redacted] [redacted] [redacted]
 do so.

~~Not~~ rec'd about 1 wk later received a rec'd letter
 from Calif. saying about a lady to be
 born last of the month (girl) 1st of May (1980)
 said it would cost \$17,840
 other for care of mother for 2 1/2 months.
 had question

Went on 4/2/80
~~rec'd~~ Called 4/8/80, got answering
 service they called back.
 Spoke to a woman for lady who wrote
 letter.

And I spoke to wife of Betty
 A man called back claim to be
 calling for Vicar, called to they
 called. said a spec. from quarter
 told him \$17,840 was the average,
 some out man for west things, no home
 study, ~~was~~ from Indiana, said don't
 want anymore.
 he said had new program coming
 5/80, when adapt already from Calif.

LA-196B-750-1A36

File No. 196-181-1A

Date Received [redacted]

From [redacted]
(NAME OF CONTRIBUTOR)

[redacted]
(ADDRESS OF CONTRIBUTOR)

[redacted] (STATE)
[redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

R/D Notes

b6
b7C
b7D

b6
b7C

3/1/77

Palischak

IASD 198

b6
b7C

Leubec Industries
Mng. &



[Redacted]

[Redacted]

[Redacted]

[Redacted]

FRANK FORANON SR.

D-13

b6
b7C

1048 Rossmore Blvd 1/14/78 - 5/16/78

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

B-3

11/21/77
5/17/78

b6
b7C

[Redacted]

Pine Brook, N.J.

Living for Mo.

Cher. Suburban

[Redacted]

[Redacted]

[Redacted]

[Redacted]

84

[Redacted]

Electrician
Rimber
Leubec, Ind.

[Redacted]

[Redacted]

Becker

b6
b7C

2029
gh

[Redacted]

b6
b7C

SC 196-181-1A1

LEUBEC INDUSTRIES, INC.
P.O. Box 9805
Kansas City, Mo. 64134

CROCKER NATIONAL BANK
LANCASTER, OFFICE
44201 10th St. West, Lancaster



b7D



b7D



b6
b7C

Troy Becker

1/23/79

b6
b7C

Owner B-CAL, Inc.

b7D

Leubee Industries, Inc.
P.O. Box 9805
K.C., Mo. 64134

b6
b7C
b7D

V-P

Troy Becker

b7D

b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

T. H.

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

to Troy Becked.

[Redacted]

[Redacted]

future gold & silver from worthless or.)

1975 leased ^{purchase} P. M. Refinery
from F. F. Inc.

Advanced neighborhood of \$30,000

b7D

Frank [redacted]
[redacted] Troy O'Decher. First time he
even heard of P.

Operating P M Refinery. Foreman
returned & ~~wanted~~ said he got process of
make 3 & 5 from Troy.

Later heard about fraud. Heard
he took Peoples money in scheme. Arrested

b6
b7C
b7D



b6
b7C
b7D

[REDACTED]

b7D

[REDACTED]

[REDACTED]

[REDACTED]

b7D

[REDACTED]

[REDACTED]

[REDACTED]

b7D

[REDACTED]

[REDACTED]

12/17/78 leaving for Christmas
Tax return 1/5/78.

(PX)

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

Da

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

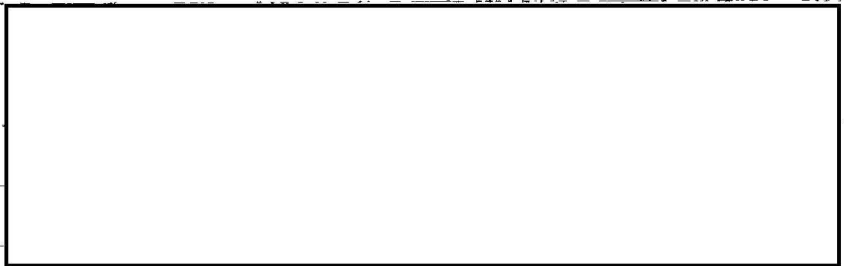
[Redacted]

App. 11/79.

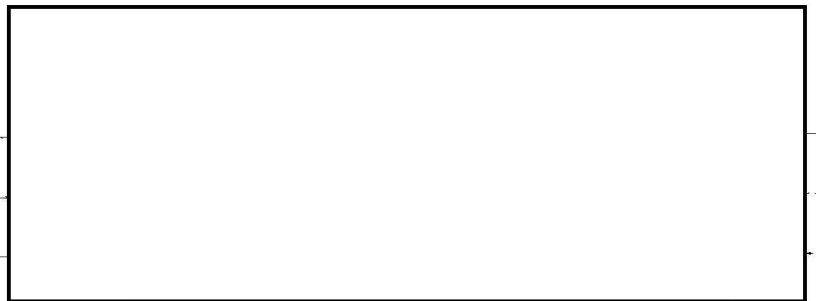
b7D



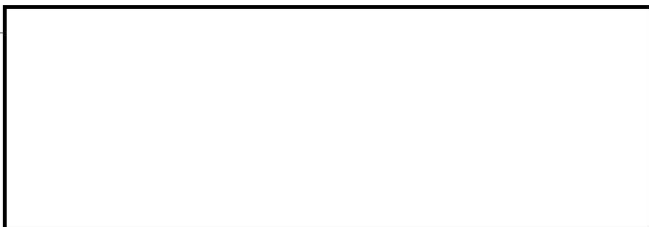
b7D



b7D



b7D



[REDACTED]

Maintained accounts @ Groves Natl
Sul, Inc & DoF S, Inc.

[REDACTED]

b6
b7C
b7D

T. Becker - Chemist

[REDACTED]

Becker arrested in Rosam I, approx 2-3 am.

[REDACTED]

[REDACTED]

- General Martin
Furnace man

[REDACTED]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

SC 196-181-1A'

LA-196B-758-1A37

File No. 196-181-1A⁹

Date Received 4/30/79

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

n/d notes

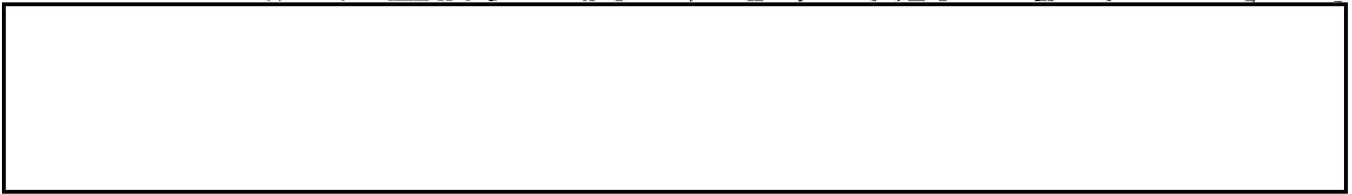
5/26/79

4/30/29

196-181-1A9



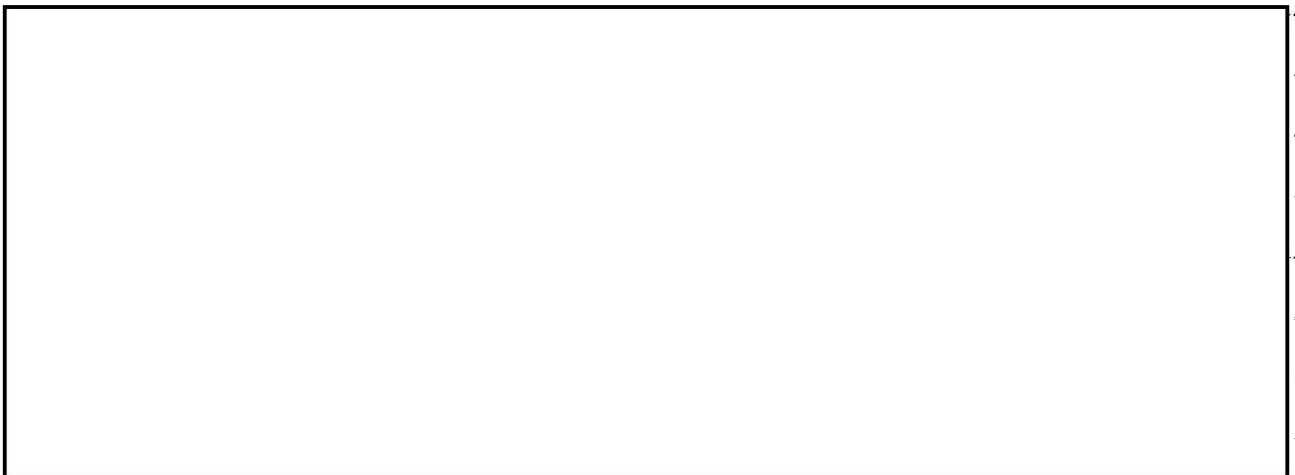
b6
b7C
b7D



b6
b7C
b7D

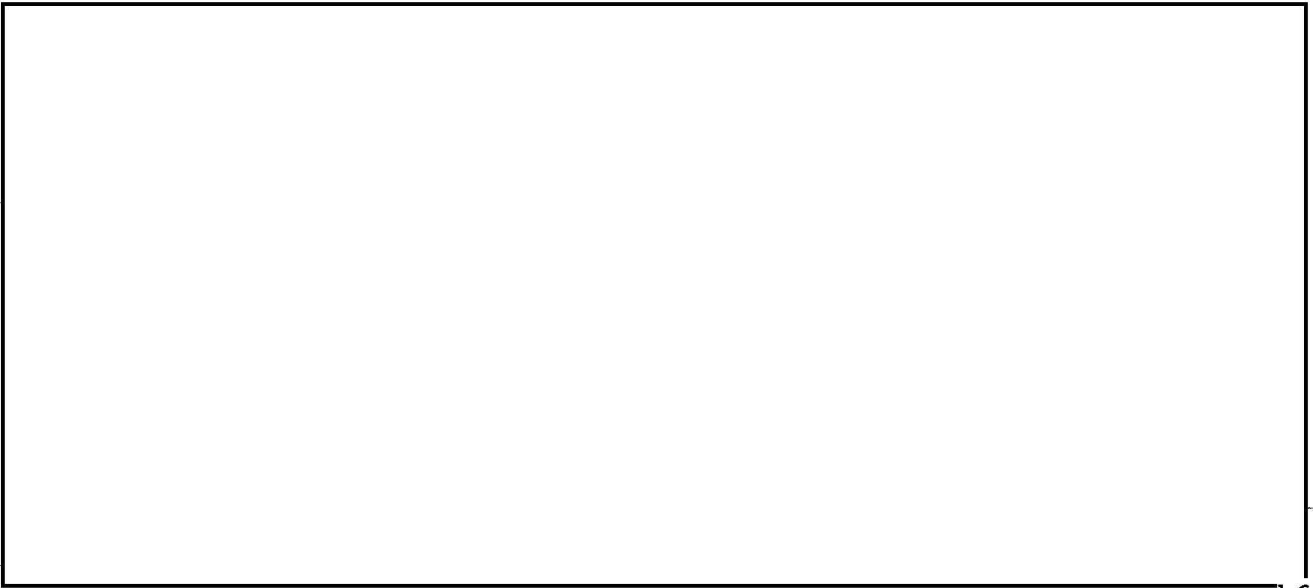
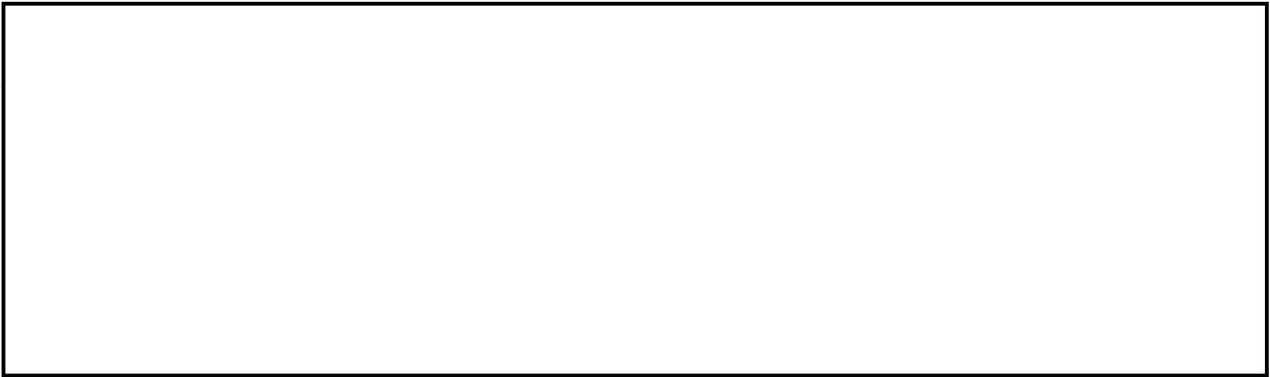


b6
b7C
b7D





b6
b7C
b7D



b6
b7C
b7D



LA-196-758-1A38

File No. 196-181-1A¹⁰

Date Received 5/10/79

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

Description:

R/O notes

5/26/79 D

b6
b7C

196-181-1A¹⁰

5/10/77.

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

S/G

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

b7D

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

2/16/79

Title and Character of Case
[Redacted]

ETA
ITSP; FBW

Date Property Acquired 2/14/79	Source From Which Property Acquired [Redacted]
Location of Property or Bulky Exhibit Bulky Exhibit Room	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Identity of Agent Submitting Property or Exhibit SA [Redacted]

Description of Property or Exhibit

One box full of files & correspondence pertaining to Luebel Industries and its officers; [Redacted] and Becker.

DESTROYED

196-758-1B1

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - LOS ANGELES	
ICR	

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

11-24-80 *AP* Retain 5/23/83 *TE*
7/13/81 *ESQ* Return 3/5/85 *see*
7/25/82 *see*

Field File # 196-758-1B1

LA

OO: _____

[illegible]

Remarks

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. In the bottom-left corner, there is a solid black circular mark. There are also some small, faint dark specks scattered across the surface of the paper, possibly due to dust or scanning artifacts. No text or other markings are present on the page.

Date

3/5/79

Name and Character of Case

TROY E. BECKER

dba

LEUBEC INDUSTRIES
ROSAMOND, CA ITSP; FBW (B)

b6
b7C

Date Property Acquired

11/20/78

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Exhibit Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

b6
b7C

To Be Returned

☐ Yes ☐ No

Identity of Agent Submitting Property or Exhibit

SA

Description of Property or Exhibit

Xerox copies of documents reflecting business dealings between
[redacted] and the above captioned subjects.

196-758-1B2

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1979	
FBI - LOS ANGELES	

JOE

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

7/13/81 [initials]
PK 7/20/81 [initials]

Field File # 196-758-1B2

OO: LA

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 10-22-81

Title and Character of Case

TROY E. BECKER

DBA

LEUBEC INDUSTRIES

ROSEMONT, CA. FBW: ITSP:

b6
b7C

Date Property Acquired

6-6-80

Source From Which Property Acquired

FBI, KANSAS CITY.

Location of Property or Bulky Exhibit

BULKY EX ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

⊗ EVIDENCE

To Be Returned

☐ Yes ☒ No
XX

See Serial

#42

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

b6
b7C

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Copies of documents from Leubec Industries received 4-7-80

1016-758-1B3

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 22 1981	
FBI - LOS ANGELES	

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

RA 7/30/82 JAW

Field File # LA196-758-1B3

OO: KC 196-214

CHAIN OF POSSESSION

[illegible][illegible]

Date 7/29/80

Title and Character of Case

ET AL
FBW (B)
ITSP

b6
b7C

Date Property Acquired 1/29/79	Source From Which Property Acquired Missouri
-----------------------------------	---

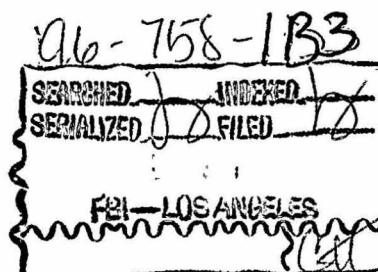
b6
b7C

Location of Property or Bulky Exhibit Bulky Ex. Room	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence
---	--

To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	Agent Submitting Property or Exhibit SA	Agent Assigned Case
--	--	---------------------

Description of Property or Exhibit

1. Copy of Lease Agreement between Associated Investors Inc. and Leubee Industries.
2. Proposed Joint Venture, Leubee Industries-Associated investors.
3. Copies of residence telephone bills.



SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

11-24-80 AB

Field File # 196-758-1B3

OO: LA

CHAIN OF POSSESSION

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date *1-29-82* **FEB 2 1982**

Title and Character of Case

TROY E. BECKER;
dba LEUBEC INDUSTRIES, INC
FBW

b6
b7C

Date Property Acquired

4-15-80

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Exhibit Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

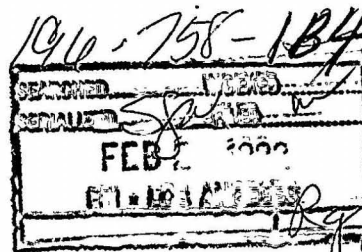
Agent Assigned Case

b6
b7C

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Records for account for savings account number



SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196B-758-1B4

OO: Los Angeles

CHAIN OF POSSESSION

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date *dyf*
1-29-82 *EE* 1982

Title and Character of Case

[Redacted]
TROY E. BECKER;
dba LEUBEC INDUSTRIES, INC.
FBW

b6
b7C

Date Property Acquired

4-25-80

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Exhibit Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

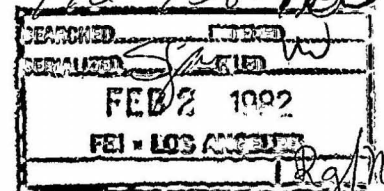
SA *[Redacted]*

b6
b7C

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Records for account number *[Redacted]* and account number *[Redacted]*



SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Rt 7/30/82 jec

Field File # 196B-758 *-135*

OO: Los Angeles

CHAIN OF POSSESSION

[illegible][illegible]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/14/78

TO: SAC, KANSAS CITY
 FROM: SAC, LOS ANGELES (196-NEW) (23) (P)
 SUBJECT: [REDACTED]
 TROY E. BECKER;
 [REDACTED] dba
 Leubec Industries,
 Rosamond, California
 ITSP, FBW (B)
 OO: Los Angeles

b6
b7C

Enclosed for each receiving office are two (2)
 Xerox copies of an FD-302 reflecting interview of [REDACTED]
 [REDACTED]

b6
b7CLEADSKANSAS CITY

AT KANSAS CITY, MISSOURI: Will contact the following
 individuals for any information they might have concerning
 the subjects and their operation:

[REDACTED]
 Attorney at Law
 Home Savings Building
 Kansas City, Missouri

b6
b7C

- 4 - Kansas City (Encl 2)
- 2 - Las Vegas (Encl 2)
- 2 - Milwaukee (Encl 2)
- 2 - Oklahoma City (Encl 2)
- 2 - San Antonio (Encl 2)
- 2 - Seattle (Encl 2)
- ④ - Los Angeles

CAS/map
 (18)

OFFICE COPY

B

60' LA
 DAB

b6
b7C

Approved: TLY/DAB

LANCASTER - [REDACTED]
 Transmitted

(Number)

(Time)

Per

FBI/DOJ

LA 196-NEW

[redacted]
Associated Investors
Associated Smelter and Refinery
P. O. Box 296
Jefferson City, Missouri

b6
b7C

[redacted]
[redacted] Missouri

Midwest Research Institute
425 Volker Boulevard
Kansas City, Missouri

[redacted]
[redacted] Kansas

b6
b7C

[redacted]
[redacted] Missouri

Will fully identify and interview the following individuals concerning the charges set forth by [redacted] in the enclosed FD-302:

b6
b7C

[redacted]
[redacted] Missouri

[redacted]

LA 196-NEW

[redacted]
[redacted] Missouri
[redacted]

b6
b7C

LAS VEGAS

AT SPARKS, NEVADA: Will locate and interview [redacted]
[redacted] concerning the charges set forth
by [redacted] in the enclosed FD-302.

b6
b7C

MILWAUKEE

AT BELOIT, WISCONSIN: Will contact [redacted]
[redacted] for any information he might have concerning
the subjects and their operation.

OKLAHOMA CITY

AT SHADY POINT, OKLAHOMA: Will contact [redacted]
Shady Point, Oklahoma, for any information he might have
concerning the subjects and their operation.

b6
b7C

SAN ANTONIO

AT LLANO, TEXAS: Will interview [redacted]
and [redacted] Llano, Texas, for any information they might
have concerning the subjects and their operation.

SEATTLE

AT SEATTLE, WASHINGTON: Will check indices for
TROY E. BECKER and Aero Investments, 11748 Sandpoint Way,
N.E., Seattle, Washington.

AT MC NEIL ISLAND, WASHINGTON: Will determine
if TROY E. BECKER is incarcerated in the U.S. Penitentiary
and if so, interview him concerning [redacted] charges.

LA 196-NEW

LOS ANGELES

AT LANCASTER, CALIFORNIA: Will contact [redacted]

[redacted] Lancaster, California, for any information he might have concerning the subjects and their operation.

b6
b7C

AT LONG BEACH, CALIFORNIA: Will contact [redacted]

[redacted] Long Beach, California, telephone [redacted] for any information he might have concerning the subjects and their operation.

AT ROSAMOND, CALIFORNIA: Will contact the following individuals for any information they might have concerning the subjects and their operation:

FRANK FORMAN, SR.
P. O. Box 223
1048 Rosamond Boulevard
Rosamond, California



- SACRAMENTO -
Kern County
Setout leads

b6
b7C

AT SANTA ANA, CALIFORNIA: Will maintain contact with [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/26/78

TO: SAC, SACRAMENTO

FROM: SAC, LOS ANGELES (196-758) (23) (P)

RE:

[REDACTED]
TROY E. BECKER;

[REDACTED]
 dba Leubec Industries
 Rosamond, California
 ITSP; FBW (B)
 OO: Los Angeles

b6
b7C

Re Los Angeles airtel to Kansas City dated 12/14/78.

Enclosed for Sacramento are two copies of referenced
 airtel and two copies of FD-302 interview with [REDACTED]
 [REDACTED] Santa Ana, California.

b6
b7CAT LANCASTER, CALIFORNIA:

On 12/21/78, [REDACTED] Acting Manager, Trailerama
 Trailer Court, 1717 East Avenue I, advised that [REDACTED]
 formerly resided in [REDACTED] [REDACTED] recently moved, however,
 and furnished a forwarding address of [REDACTED] Calif-
 ornia. [REDACTED] left a telephone number of [REDACTED] which
 was identified as the plant telephone number.

b6
b7CLEADSACRAMENTO

AT ROSAMOND, CALIFORNIA: (1) Locate and interview
 [REDACTED] reportedly an employee of [REDACTED] for
 any information he might have concerning the subjects and their
 operation.

b6
b7C

2 - Sacramento (Encl. 4)
 ② - Los Angeles

CHH/sk

OFFICE COPY

(4) *SKS*Approved: TLE/sk

Transmitted _____ (Number) (Time)

Per [Signature] FBI/DOJ

196-758-3

GA. [REDACTED] [Signature]

(10/26/78) [Signature]

LA 196-758

(2) Interview FRANK FORMAN, Sr. and [redacted]
[redacted] as requested in referenced
airtel under lead for Los Angeles.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/17/79

[redacted] was contacted at his place of residence, [redacted] California, telephone number [redacted] where he was advised of the identities of the interviewing agents. [redacted] was also advised of the nature of the interview and thereafter furnished the following information:

b6
b7C

[redacted] advised that all the information he has regarding [redacted] TROY E. BECKER, and [redacted] in the Leubec Industries, is hearsay information. [redacted] advised that he has no direct knowledge of any type of scam that was perpetrated by the aforementioned persons.

b6
b7C

[redacted] advised in either August or September 1978, he was contacted by his neighbor, [redacted] California, telephone number [redacted] regarding a job for him to do in Rosamond, California. [redacted] advised that [redacted] asked him if he could move some rocks in Rosamond, California, and he agreed to do so. [redacted] advised that when [redacted] and he went to Rosamond, California, [redacted] ended up leasing 5.5 acres of land in Rosamond, California, at 1753 Sierra Highway. [redacted] advised that [redacted] told him at that time that he wanted to go into a business whereby he could process and refine precious metals from ores. [redacted] advised that he leased the 5.5 acres of land from a [redacted] who had the deed to this property. [redacted] advised that the lease also included the building and fixtures that were on the land at the time of the lease. [redacted] advised this included machinery, chemicals, tools, furniture, and personal items that were contained on the land. [redacted] advised that [redacted] asked him to be the General Manager of his Processing Plant and they entered into an agreement whereby they formed a company called Jac Eloi Industries. [redacted] advised that essentially their purpose was to process and refine precious metals from ores, but he subsequently learned that [redacted] was attempting to abstract gold from slag (a residue of melted metal). [redacted] advised in September of 1978 while they were attempting to set up their operation, a Deputy Marshal served a summons upon [redacted] for recovery of possession of personal property and for damages for conversion of that property. [redacted] advised

b6
b7C

Interviewed on 1/9/79 at Long Beach, California File # Los Angeles

196-758 4by SAs [redacted]

WES/map

Date dictated 1/11/79b6
b7C

2
LA 196-758

that although [] had legally obtained the tools and fixtures when he entered into a lease with [] the summons in effect indicated that that property was owned by [] of Leubec Industries. [] displayed a photocopy of that summons which is dated September 15, 1978, and which specified such property as a rock crusher, furnace, spectrometer, et cetera, with a total value listed as \$132,000. [] advised that this was the first time that he was made aware of [] and the Leubec Industries. [] advised that apparently Leubec Industries had been the previous tenants and had left certain property behind when they abandoned it. [] advised that he believes [] counter-sued and that this matter is still in litigation.

b6
b7C

[] advised that while up in Rosamond, California, he came upon some papers of BECKER and [] regarding a refining process whereby they were able to abstract gold from a substance found only in Llano, Texas. [] surmised that these papers consisted of their program presentation to potential investors. [] advised that in subsequent conversations with other individuals, he had heard that members of the Leubec Company were involved in some type of scam.

b6
b7C

[] advised that [] (phonetic) had heard of the Leubec Industries scam and believes that [] also attempted to pull a similar scam, but he could not expound on this.

b6
b7C

[] advised that he did not know [] nor did he know any victims of the Leubec Industries scam.

b6
b7C

196-755-5

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1979	
FBI - LOS ANGELES	
	DAB

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/79

A confidential informant provided the following information:

[REDACTED]

b6
b7C
b7D

TROY BECKER, Chemist [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

Source first met [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] FRANK
FORMAN, SR., owner of T. M. Refinery, Rosamond, California,

[REDACTED]

by FORMAN, SR. [REDACTED]

[REDACTED]

Investigation on 1/23/79 at Bakersfield, California File # SC-196-181

by SA [REDACTED] js

Date dictated 1/26/79

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SC 196-181

[REDACTED]
[REDACTED]
[REDACTED] an individual identified as TROY BECKER arrived on the scene as an employee of Leubec Industries. BECKER was preceded by his reputation wherein it had been heard that he was a con-artist from Sparks, Nevada. He had allegedly been involved in a \$3.5 million fraud wherein he was obtaining money from investors concerning a process wherein gold and silver were to be manufactured from worthless ore. FRANK FORMAN, SR., [REDACTED]

[REDACTED] TROY BECKER at Sparks.
FORMAN [REDACTED]

[REDACTED] TROY BECKER. It was later learned that BECKER had been arrested concerning that particular fraud, although no exact details were obtained.

Source advised that [REDACTED]

[REDACTED]

Source advised that [REDACTED]

[REDACTED]

b7D

b6
b7C
b7D

b6
b7C
b7D

SC 196-181

On approximately December 17, 1978, persons working at Leubec Industries, Rosamond, California, departed, stating that they were leaving for Christmas and would not return until approximately January 5, 1979

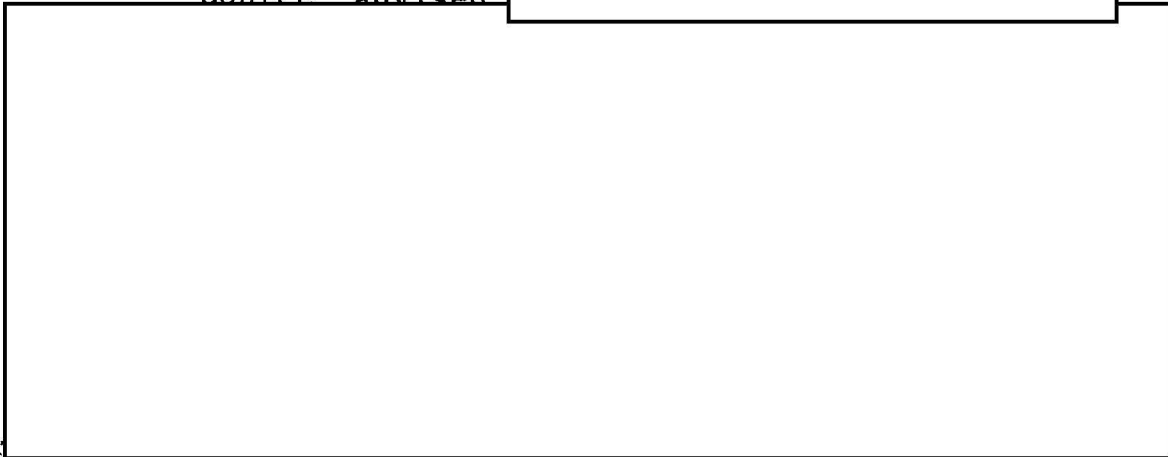


b6
b7C
b7D



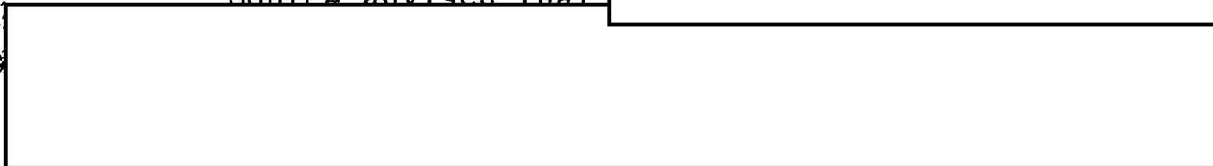
b6
b7C
b7D

Source advised



b6
b7C
b7D

Source advised that



b6
b7C
b7D

SC 196-181

[REDACTED]

Leubec Industries maintained checking accounts at the Crocker Bank, 44201 10th Street West, Lancaster, California, and also possibly the Mojave Branch of Bank of America.

Source advised that he is confident that a

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 1/29/79

TO: SAC, LOS ANGELES (196-758)

FROM: SAC, SACRAMENTO (196-181) (RUC)

SUBJECT: [REDACTED]

TROY E. BECKER.

[REDACTED]

dba Leubec Industries, Inc.,
Rosamond, California
ITSP; FBW (B)
OO: Los Angeles

b6
b7C

Re Los Angeles airtel to Sacramento, 12/26/78.

Enclosed for Phoenix is one copy of Los Angeles
airtel to Kansas City, 12/14/78, and one copy of FD 302
regarding [REDACTED] for background purposes.

b6
b7C

Enclosed for each receiving office are two copies
each of a FD 302 regarding interview with Sacramento
source for information purposes.

ADMINISTRATIVE

Source referred to in enclosed FD 302 is [REDACTED]

b7D

② Los Angeles (Encl. 2)
2-Kansas City (Encl. 2)
1-Las Vegas (Encl. 2) (Info.)
1-Milwaukee (Encl. 2) (Info.)
1-Oklahoma City (Encl. 2) (Info.)
2-Phoenix (Encl. 4)
1-San Antonio (Encl. 2) (Info.)
1-Seattle (Encl. 2) (Info.)
1-Sacramento
JCW:js
(12)

196-758-6

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1979	
FBI - LOS ANGELES	
[REDACTED]	10AS

b6
b7C

Approved: REW/PPC

Transmitted

(Number)

(Time)

Per

SC 196-181

On 1/18/79, [redacted] U. S. Post Office, Rosamond, California, advised [redacted] continues to be rented to Leubec Industries, although no one has picked up mail at that box since prior to Christmas, 1978.

b6
b7C

She advised that [redacted]
Leubec Industries, 1200 East Orange, Rosamond, California,
home address 1717 East Avenue I, Number 62, Lancaster,
California, [redacted]
are listed as recipients of correspondence at that box.

b6
b7C

She stated that [REDACTED] has left the area but left no forwarding address.

b6
b7C

FRANK FORMAN, SR., formerly a resident at 1753 Sierra Highway, Rosamond, California, recently provided a forwarding address of 542 North 99th Street, Mesa, Arizona.

Haven Trailer Park, 1048 Rosamond Boulevard, Rosamond, California, advised [redacted] Trailer

b6
b7C

Kansas License

On 1/18/79, [redacted] Gateway Apartments, 1096 Rosamond Boulevard, Rosamond, California, advised [redacted] left there approximately one month ago and left a forwarding address of [redacted] Kansas.

b6
b7C

On 1/19/79, it was determined a vehicle bearing Kansas license [redacted] was observed at the building which housed Leubec Industries, 1200 Orange, Rosamond, and it believed that vehicle is registered to [redacted]. It is noted [redacted] provided an address of [redacted] [redacted] Kansas, [redacted] as of 2/14/78, in FD 302 of [redacted] 11/20/78.

b6
b7C

SC 196-181

On 1/19/79, a review of the Kern County Sheriff's Office (Mojave) reports dated 7/29/78, and 8/10/78, determined that TROY BECKER, age approximately 60, [redacted]

b6
b7C

[redacted],
was suspected of removing property from the premises of P. M. Refinery, 1753 Sierra Highway. Due to the nature of the complaint, it was decided the matter was, if anything, civil in nature and no criminal action followed.

LEADS:

KANSAS CITY

AT OVERLAND PARK, KANSAS. Locate and interview [redacted],
concerning the subjects and the operation of Leubec Industries.

b6
b7C

2. Locate and interview [redacted]
[redacted] as stated above.

b6
b7C

It is noted Kansas vehicle license [redacted] and [redacted] are believed to be registered to [redacted] and [redacted] respectively, and additional information concerning their whereabouts might be available through those vehicle registrations.

b6
b7C

PHOENIX

AT MESA, ARIZONA. Attempt to locate and interview [redacted] of P. M Refinery, Rosamond, California, an associate of captioned subjects, at [redacted] [redacted] regarding his knowledge of the subjects and their operation. It is noted that [redacted] reportedly worked previously with BECKER and [redacted] at Sparks, Nevada.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/6/79

TO: SAC, LOS ANGELES

FROM: SAC, OKLAHOMA CITY (196-211) (P)

SUBJECT:

TROY E. BECKER:

[redacted] dba
 Leubec Industries,
 Rosamond, California
 ITSP, FBW (B)
 (OO:LA)

b6
b7C

Re LA airtel to KC, 12/14/78.

Investigation at Shady Point, Oklahoma, Post Office, LeFlore County Sheriff's Office, local telephone directories, and random inquiries among local residents has developed no one who is familiar with the name [redacted]

b6
b7CLEADS:LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will review OO file to determine source of information that [redacted] resided in [redacted] Oklahoma, and forward to OC for further investigation.

b6
b7C

②-Los Angeles
 2-Oklahoma City
 GHC:rgs
 (4)

196-158-7

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1979	
FBI - LOS ANGELES	

L.A. SA [signature]

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

196-758-8

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1979	
FBI - LOS ANGELES	
	CH

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/7/79

TO : SAC, LOS ANGELES (23)
 FROM : SAC, SEATTLE (196-137) (P)
 SUBJECT: [REDACTED]

TROY E. BECKER;
 [REDACTED] dba
 Leubec Industries,
 ROSAMOND, CALIFORNIA
 ITSP, FBW (B)
 OO: LOS ANGELES

b6
 b7C

Re Los Angeles airtel to Kansas City dated 12/14/78.

Enclosed for Los Angeles Division are two copies of an FD-302 reflecting interview of inmate TROY E. BECKER at U.S. Penitentiary, McNeil, Washington.

LEADS:

SEATTLE DIVISION

At Seattle, Washington

Will review the following listed references from Seattle Division and provide Los Angeles Division with any appropriate information concerning the following listed individuals:

1. [REDACTED]
2. TROY E. BECKER, 87-14463-4P2;8;302;196-10;163-1695-13
3. [REDACTED]
4. Leubec Mining Company, 163-1695-13P2

b3
 b6
 b7C
 b7D
 b7E

2 - Los Angeles (Encl 2)
 2 - Seattle
 JMH:arm
 (4)

196-750-9

SEARCHED	INDEXED
SERIALIZED	FILED
23 FEB 12 1979	
FBI - LOS ANGELES	

CA [REDACTED] TMS

b6
 b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI/DOJ

-FBI-

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

AIRTEL

Date 2/12/79

TO : SAC, LOS ANGELES (196-758)(23)
 FROM : SAC, SACRAMENTO (196-181) (200) (C)

SUBJECT:

[REDACTED]
 TROY E. BECKER.
 [REDACTED]

dba Leubec Industries
 Rosamond, California
 ITSP; FBW (B)
 00: Los Angeles

b6
 b7C

Re Sacramento airtel to Los Angeles,
 dated 1/31/79.

For information of Los Angeles, [REDACTED]
 advised on 2/2/79, telephone call received from
 [REDACTED] 2/1/79, advising that [REDACTED]

[REDACTED] would also return and the following week
 2/12-16/79, [REDACTED] would arrive.
 [REDACTED]
 [REDACTED]
 [REDACTED]

b6
 b7C
 b7D

Source also advised on that day that he
 heard FRANK FORMAN, Sr., Mesa, Arizona, had died a
 week or so before.

(2) - Los Angeles [REDACTED] (1 - 196-181)
 1 - Phoenix (Info [REDACTED]) JCW:jcm (6)

75-758-10

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1979	
FBI - LOS ANGELES	

100-100000-100000

b3
 b6
 b7C
 b7D
 b7E

Approved: REC/RPCTransmitted CA

(Number)

(Time)

b6
 b7C

FBI

TRANSMIT VIA:

PRECEDENCE:

CLASSIFICATION:

TELETYPE
FACSIMILE
X AIRTEL

IMMEDIATE
PRIORITY
ROUTINE

TOP SECRET
SECRET
CONFIDENTIAL
UNCLAS EFTO
UNCLAS

DATE 2/9/79

TO: SAC, LOS ANGELES (196-NEW) (23)

FROM: SAC, LAS VEGAS (196-253) (RUC)

SUBJECT:

TROY E. BECKER;

dba Leubec Industries,
Rosamond, California;
ITSP; FBW (B)
OO: Los Angeles

b6
b7C

Re Los Angeles airtel to Kansas City, 12/14/78.

On 2/8/79, BILL NEWBERG, former President of Chrysler Corporation, who was a victim in Las Vegas case 196-44 involving TROY BECKER, advised that [REDACTED] left the Reno area well over a year ago.

b6
b7C

NEWBERG advised [REDACTED] was last known to be working with BECKER in Rosamond, California, however, BECKER is presently incarcerated in the U. S. Penitentiary, McNeil Island, Washington.

b6
b7C

NEWBERG mentioned that he believes that [REDACTED] presently lives in Mojave, California. He states that [REDACTED] who resides at 2032 113th Drive, Everett, Washington, should know [REDACTED]

b6
b7C

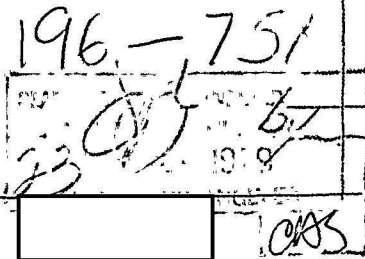
NEWBERG further noted that [REDACTED]

Washington.

b6
b7C

For information of Los Angeles, additional information regarding subjects in this matter can be found in Los Angeles file 87-40506.

② - Los Angeles
2 - Seattle
1 - Las Vegas
DRS:cae
(5)



APPROVED: TRANSMITTED

b6
b7C

LV 196-253

LEADS:

SAC RANIERO
LOS ANGELES DIVISION:

At Mojave, California:

Will [redacted] upon receipt of information from Seattle contact
[redacted] in Mojave.

b6
b7C

SEATTLE DIVISION:

At Cle Elum, Washington:

Locate Alcoholic Rehabilitation Hospital or Clinic
for information regarding [redacted]

b6
b7C

At Everett, Washington:

Will contact [redacted] 2032 113th Drive,
regarding whereabouts of [redacted]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/14/79

TO: SAC, OKLAHOMA CITY (196-211)
FROM: SAC, LOS ANGELES (196-758) (23) (P)
RE:
ET AL, dba
Leubec Industries
Rosamond, California
ITSP;
FBW (B)
OO: Los Angeles

b6
b7C

Re Oklahoma City airtel to Los Angeles, 2/6/79.

A review of Los Angeles file reveals no additional information of value that would be more specific in locating at Oklahoma.

b6
b7C

Oklahoma City is requested to check the Oklahoma Department of Motor Vehicles for any driver's license for or motor vehicles registered to and, if negative, RUC to Los Angeles.

2 - Oklahoma City
(2) - Los Angeles

cas/iso
(4)

84 OFFICE COPY

- 1* -

196-758-12
SEARCHED
INDEXED
SERIALIZED
FILED

b6
b7C

Approved: TLY/DAB

Transmitted

(Number)

(Time)

Per

FBI/DOJ

TELETYPE ROOM

LV0005 0430024Z

FEB 16 4 31 PM '79

RR LA JK

DE LV

R 17CJ2SZ FEB 79

FM LAS VEGAS (196-253) (RUC)

TO LOS ANGELES ROUTINE

JACKSONVILLE ROUTINE

BT

UNCLAS

[REDACTED]; TROY E. BECKER; [REDACTED], DBA LEUBEC
INDUSTRIES, ROSAMOND, CALIFORNIA; ITSP; FBW (B), OO: LOS
ANGELES.

SOURCE ADVISED [REDACTED] IS PRESENTLY RESIDING AT
THE RESIDENCE OF [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FOR THE INFORMATION OF JACKSONVILLE, [REDACTED] AND BECKER

b6
b7C

b6
b7C
b7D

b6
b7C

13

a.A. [REDACTED] *CAS*

b6
b7C

PAGE TWO LV (196-253) UNCLAS

WERE PREVIOUSLY INVOLVED IN RENO, NEVADA IN SCHEMES INVOLVING FALSE ASSAYS WHICH WERE USED TO INDUCE INVESTMENT IN A SECRET PROCESS THAT COULD EXTRACT UNUSUALLY HIGH AMOUNTS OF PRECIOUS METALS FROM WORTHLESS ORE. BECKER WAS ALSO CONVICTED IN TEXAS ON SIMILAR SCHEMES AND IS CURRENTLY INCARCERATED IN THE U. S. PENITENTIARY, MC NEIL ISLAND.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/23/79

TO: SAC, JACKSONVILLE
FROM: SAC, LOS ANGELES (196-758)(23)(P)
RE: [redacted]

TROY E. BECKER:

[redacted] dba
Leubec Industries,
Rosamond, California
ITSP, FBW (B)
OO: Los Angeles

b6
b7C

Re Las Vegas teletype to Los Angeles and Jacksonville, dated 2/16/79.

Enclosed for Jacksonville is one (1) copy of an FD-302 reflecting interview with [redacted]

b6
b7C

Jacksonville is requested to locate, fully identify and interview [redacted] re her part in this scheme. [redacted] can be located in care of [redacted]
[redacted]

2 - Jacksonville
2 - Los Angeles
GAS/hmw
(4)

OFFICE COPY

196-758-14

b6
b7C

Approved: [signature]

Transmitted _____

(Number)

(Time)

INDEXED
SERIALIZED
FILED

Per [signature]

FBI/DOJ

196-758-15

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1966	
FBI - LOS ANGELES	
[Redacted Box]	

b6
b7C

SE 196-137

CF:del .

1

The following reflects a file review of Seattle office indices concerning [REDACTED] TROY E. BECKER, [REDACTED] and Leubec Mining Company:

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b7C

THOMAS E. HUDSON, Seattle file 163-1695-18, page 2; case entitled MAJOR FRAUD-MINING AND LAND SPECULATIONS, OTTAWA, CANADA, FPC. OO: BUREAU. A letter head memo, dated 8/30/78, Seattle, Washington, reflects a limited investigation conducted into a report of ore stolen from CleElum, Washington, on or about 1/24/78, according to RICHARD C. SHUPERT, Chief of Police, CleElum Police Department, CleElum, Washington, as of 8/28/78:

Some of the names and entities which have entered this investigation are:

1. TROY EUGENE BECKER, 11748 Sand Point Way N.E., Seattle, Washington. Age 62;

[REDACTED]

b6
b7C

3. Leubec Mining Company;

4. WALTER LUCICH (deceased) from CleElum, Washington;

[REDACTED]

b6
b7C

6. Continental Equities Ltd., 41-A Maplewood Avenue, Montreal, Canada, telephone numbers (514) 270-8217 and (514) 218-6666;

7. [REDACTED] of Continental Equities;

b6
b7C

8. [REDACTED]

9. [REDACTED]

10. [REDACTED] deceased, WALTER;

[REDACTED]

SE 196-137

CF:del

2

[REDACTED]

b6
b7C

13. Aero Engineering Company;

14. Dick Tazer Trucking, Inc., Issaquah, Washington

[REDACTED]

b6
b7C

[REDACTED]

On 2/2/78, TROY EUGENE BECKER and [REDACTED] reported to the CleElum, Washington, Police Department that graphite ore with a value of \$790,000 had been stolen. The Chief of Police at CleElum, RICHARD C. SHUPERT, was aware of the ore pile in question and immediately doubted the value as stated by BECKER. It was determined that the ore had been moved to a warehouse located at 730 Northlake Way, Seattle, telephone (206) 633-0100. A [REDACTED] was identified as the person who caused the ore to be moved and it was placed in storage in the name of Aero Engineering. The manager allegedly reported they received two telephone calls concerning the ore. One was from a [REDACTED] who provided Montreal telephone [REDACTED] who stated he was from Continental Equities Ltd., 41-A Maplewood Avenue, Montreal.

b6
b7C

In an effort to determine the value of the ore, the CleElum Police Department recontacted BECKER concerning an assay report. BECKER responded that the ore would obtain value when it went through the extraction process of Aero Engineering. BECKER supplied the CleElum Police Department with a letter which stated that the ore (called Taneum ore) was tested and found the percentage of recovered ore to be 11.5%. This ore is supposedly the same as the ore which was reported stolen by BECKER.

However, it is suspected that the ore allegedly tested was "salted" with gold to produce the desired affect. A heavy equipment operator reported to the department that he picked up earth material (ore) from along the Taneum Road and put it in trucks which brought it to Liberty, Washington, an old mining town. Then, it has been reported, that this "ore" went to Nevada, and was the same ore tested to give 11.5% of recovered gold.

SE 196-137

CF:del

3

The names [redacted] are stockholders or trustees of Aero Engineering. This is in addition to [redacted] BECKER, and [redacted]

b6
b7C

An individual by the name of [redacted] [redacted] Hunter Mining Laboratory, Carson City, Nevada, was contacted by Chief SHUPERT. He indicated he had information that the operations of Aero Engineering and Lucich Mining were illegal, but would not be more specific without service of a subpoena.

b6
b7C

The Kittitas County Prosecutor, State of Washington, has declined prosecution at this point on the ore "theft".

TROY E. BECKER. [redacted]

[redacted] Los Angeles in receipt of all information regarding TROY E. BECKER.

b3
b6
b7C
b7E

[redacted] See above review for [redacted] in which BECKER is included. This file also reflects past activities of Aero Engineering, Troy Becker and Associates, indicate they have been involved in questionable activities in numerous states for several years. These activities have included possible fraudulent warehouse receipts, fraudulent collateral for securing loans and assays of dubious veracity.

TROY EUGENE BECKER is described as follows:

DOB:	5/12/16
Height:	5'10"
Weight:	175 lbs.
Hair:	Brown
Eyes:	Brown
Occupation:	President-Aero Engineering
Address:	11748 Sand Point Way N.E., Seattle.

The Dallas office was designated as office of origin in 1975, on a special when the case was going strong, to coordinate and investigate numerous precious metal fraud cases throughout the United States. TROY EUGENE BECKER and [redacted] [redacted] are two of the defendants who have been

b6
b7C

SE 196-137

CF:del

4

convicted, among many others. Dallas in possession of all files and reports on precious metal schemes if further information is needed. All subjects involved described as con-men who defrauded investors of monies in excess of a million dollars.

Seattle file 196-10 case captioned, TROY EUGENE BECKER, dba Aero Engineering, CIR; ITSP; FBW. OO: SEATTLE, reflects in July, 1977, BECKER made a proposal to the Tribal Services Association of which the Tulalip Indian Tribe is a member, to lease tribal property for the purpose of developing an operation that will turn base metals into gold. Complainant in case advised BECKER is obviously trying to defraud the tribe and requested FBI assistance. It was found that no violation existed and BECKER had "backed off" and no longer attempted to locate his business on the Tulalip Indian Reservation. This file reflects BECKER is identical with Seattle file 87-14971, which has been destroyed. BECKER was found guilty in the Northern District of Texas, for ITSP, FBW and MF-Conspiracy and sentenced to 15 years in prison.

All references pertinent to [redacted] Leubec Mining Company are reported above in the review on [redacted]
[redacted]

b6
b7c

Memorandum

TO : SAC, LOS ANGELES (196-new) (23) DATE: 2/27/79

FROM : SAC, SEATTLE (196-137) (P)

SUBJECT:

[REDACTED]
TROY E. BECKER:[REDACTED] dba
Leubec Industries,
Rosamond, California
ITSP; FBW (B)
OO: LOS ANGELESb6
b7C

Re Seattle airtel to Los Angeles, dated 2/7/79.

Enclosed for Los Angeles are two (2) copies of
an investigative insert reflecting a file review concern-
ing [REDACTED] TROY E. BECKER, [REDACTED] and
Leubec Mining Company.

b6
b7C

2 - Los Angeles (Encl's. 2)
2 - Seattle
CF:del
(4)

196-758-16

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 6 1979	
FBI - LOS ANGELES	

[REDACTED] TORS

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/11/79b6
b7C

[redacted]
[redacted] hauling dirt and rock. During 1972 and 1973,
[redacted] hauling crushed rock.
[redacted] hauled rock amounting to approximately 20 rail-
road box car loads. [redacted] was unaware where this
rock was shipped or what use was eventually made of the
rock.

b6
b7C

[redacted] advised that he testified in United
States District Court, Dallas, Texas approximately two
years ago at a trial in which KYLE G. BRETZ and TROY E.
BECKER and others were tried on some type of Federal fraud
violation. It is [redacted] belief that BRETZ was sentenced
to 15 years.

b6
b7C

The last letter [redacted] received from BRETZ
had the following return address:

KYLE G. BRETZ
53496
P. O. Box 1000
Steilacoom, Washington

b6
b7C

Since being in a Federal penitentiary, BRETZ has
telephonically contacted [redacted] and has corresponded
with him. BRETZ wanted to make arrangements for [redacted]
[redacted] to pick up some of the same rock that [redacted]
[redacted] had previously hauled for BRETZ. BRETZ indicated that
[redacted] was working to clear him by proving that there was
gold and silver in the crushed rock he previously had hauled
from Llano County.

b6
b7C

To the best of [redacted] recollection, [redacted]
[redacted] telephonically contacted him on two occasions. [redacted]
[redacted] has never met [redacted] located
among his records a notation that [redacted] called him
July 28, 1978 or July 29, 1978, and left a number of [redacted]

Investigation on 1/2/79 at Llano, Texas File # San Antonio 196-107

by SA [redacted] sjh Date dictated 1/5/79

b6
b7C

196-758-17

SA 196-107

[] said he returned the call, however, [] was not in and he never did call back.

b6
b7C

The purpose of [] first call was to set up a date to load some crush rock on [] truck. [] believe the purpose of the July 1978 call was to make arrangements to pick up additional rock.

b6
b7C

Some time during the summer of 1978, two individuals who [] can described only as White males, one younger and one older, came to Llano driving a pickup truck and pulling a travel trailer. The travel trailer was unhooked and [] loaded four 38 gallon drums of crushed rock from the back of his pickup to the back of the pickup being driven by the two White men. The trailer was rehooked and the individuals left Llano. [] could not recall the state of issue of the license plate of either the pickup or the travel trailer.

b6
b7C

[] advised that [] is unknown to him.

b6
b7C

memorandum

DATE: 1/18/79

REPLY TO
ATTN OF:

SAC, SAN ANTONIO (196-107) (RUC)

SUBJECT:

TROY E. BECKER:

dba

Leubeck Industries,
Rosamond, California;
ITSP; FBW (B)

OO; Los Angeles

To: SAC, LOS ANGELES (196-New) (23)

b6
b7C

Re Los Angeles airtel to Kansas City, 12/14/78.

Enclosed for Los Angeles are two copies of
FD-302 of interview with [REDACTED], Llano, Texas.b6
b7C

For the information of Los Angeles, KYLE G. BRETZ has been the subject of several investigations in which San Antonio was the auxiliary office. Due to the file destruction program, these files have been destroyed. All of these cases involve similar schemes of obtaining money from prospective investors for a "Secret" process for obtaining gold and silver from ore mined in Llano County, Texas. During the late 1800s, some small amounts of precious metal were reportedly obtained from Llano County. To the best of anyone's knowledge, now in Llano County, no precious metals have been obtained from Llano County at anytime during the 20th century. In addition to the cases involving BRETZ, San Antonio in the past has worked cases as auxiliary office involving numerous other subjects involved in the same type of fraud.

According to SAMUEL E. ROGERS, [REDACTED] is now in the custody of the Attorney General of the United States serving a 15-year sentence received in the United States District Court, Dallas, Texas approximately two years ago. BRETZ is presently confined in the United States penitentiary, McNeil Island, Washington, Inmate No. 53496.

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b7C

② - Los Angeles (Encls. 2)
1 - San Antonio
JGB/sjh
(3)

196-758-18

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1979	
FBI - LOS ANGELES	

[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/12/79

TO: SAC, LOS ANGELES (196-758) (23)
 FROM: SAC, JACKSONVILLE (196-192) (RUC)
 SUBJECT: [REDACTED]
 TROY E. BECKER:
 [REDACTED]
 dba Leubec Industries,
 Rosamond, California
 ITSP, FBW (B)
 (OO: LOS ANGELES)

b6
 b7C

Re Los Angeles airtel to Jacksonville dated 2/23/79.

[REDACTED] advised SA [REDACTED] on 3/5/79 that [REDACTED]
 [REDACTED] was currently in California.

b6
 b7C

[REDACTED] called on 3/9/79 from California and advised
 he was [REDACTED] partner. [REDACTED] advised that [REDACTED]
 [REDACTED] could be contacted at [REDACTED]
 [REDACTED] has no telephone.

b6
 b7C

LEADLOS ANGELES DIVISIONAT ROSAMOND, CALIFORNIA

Will contact [REDACTED]

b6
 b7C

② - Los Angeles
 1 - Jacksonville
 JPDC/cag
 (3)

196-758-19

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1979	
LOS ANGELES	
ICAS	

b6
 b7C

Approved: JWO/4/1/87

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/79

FRANK FOREMAN, SR., who resides at 542 North 99th Street, Mesa, Arizona, telephone number 986-6346, was contacted and interviewed concerning his knowledge and association with [REDACTED] TROY E. BECKER and [REDACTED] FOREMAN, who has undergone, in the past year, open-heart surgery and who is blind as a result of medical complications, advised him memory is somewhat hazy concerning some of the details, however, he willingly furnished the following:

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b7C

FOREMAN advised that by way of background, he is the owner of P.M. REFINERY in Rosamond, California. He stated the P.M. stands for Precious Metals and that this refinery has for years been used for this purpose. According to FOREMAN, he met TROY BECKER around 1965 through a [REDACTED] [REDACTED] who was the former owner of P.M. REFINERY. FOREMAN himself had much of his money invested in this refinery and was also working under [REDACTED] TROY BECKER was known in the business as an expert in the precious metal field and at the time, was living in Seattle, Washington. FOREMAN advised he made several trips to Seattle to discuss business with BECKER, and to engage his expertise and service at P.M. REFINERY in Rosamond. FOREMAN stated that he was convinced from his meetings with BECKER that this man had the ability to make gold from his process. BECKER worked at P.M. for a number of months, but was unable to produce enough gold or silver to pay for the operation. According to FOREMAN, over \$100,000 raised through various investors was completely lost in this venture.

b6
b7C

FOREMAN advised he next heard about BECKER in 1975 and at that time, BECKER was the owner and operator of AERO ENGINEERING in Reno, Nevada. FOREMAN, still believing that BECKER would someday strike it rich, had an agreement with BECKER and moved to Reno where he worked with BECKER for about one year learning the process of Inquart. He explained that the Inquart process and theory in simplistic terms is taking a given amount of gold ore or silver ore and through the Inquart process, doubling this amount. He explained that BECKER supposedly had discovered a process to speed up the transformation of a certain high grade ore into actual gold or silver. After returning to P.M. REFINERY, which he by now owned as a result of default on the part

Interviewed on 2/28/79 at Mesa, Arizona File # Phoenix 196-196-20
by SA [REDACTED] jial Date dictated 2/28/79

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b7C

PX 196-196
PTM/jal

of former owner [] FOREMAN next heard that BECKER was in jail somewhere in California for falsifying Assay Certificates. He believes BECKER served a six month sentence and was released sometime during the first part of 1977.

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b7c

FOREMAN advised he does not know [] very well, but knew of [] interest in BECKER's claim of making gold from high grade ore. In June, 1977, FOREMAN was visiting his wife's daughter in Missouri and knowing of [] interest in precious metal refining, he arranged a meeting with [] to discuss business. According to FOREMAN, he was doing very little with P.M. REFINERY and because of his poor production, offered [] the plant and equipment on a lease agreement so that he and BECKER could prove their process. FOREMAN offered the facilities with an agreed price of \$1,000 a month plus the expense of power and water. [] was to take over the operation in November for a period of 45 days. FOREMAN advised that [] himself did not arrive at the P.M. REFINERY until January, at which time he made a payment to FOREMAN of \$1,500 for the 45 days agreed upon in their prior business meeting. FOREMAN stated that [] spent very little time at the plant and that TROY BECKER and his girl friend, [] along with several other workers, were the only ones attempting to make a go of the Inquart process. It was determined that [] was not going to be able to make a go of the operation and apparently could not raise the necessary funds in order to finance his gold refining process. As a result, FOREMAN engaged a [] of TUMA ORE CORPORATION, to take over the operation and gave him a lease running from March 1, 1978, to August 31, 1978. According to FOREMAN, BECKER and [] remained at the refinery with [] until May, 1978, when they quit due to unsuccessful production. [] continued with the operation until the end of August, 1978, when his lease had terminated and it was obvious that the process would not work.

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b7c

[] according to FOREMAN, is presently suing him for allegedly breaking the lease agreement. Further, [] is suing FOREMAN and [] for \$132,000, which he claims is the value of equipment installed by him at P.M., plus damages of \$42,000.

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET.
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/22/79

TO: SAC, LOS ANGELES (196-758)

FROM: SAC, PHOENIX (196-196) (RUC)

SUBJECT:

[REDACTED]
TROY E. BECKER:
 [REDACTED]

dba Leubec Industries,
 Rosamond, California
 ITSP; FBW (B)
 (OO: LA)

b6
b7C

Re Los Angeles airtel to Sacramento, 1/29/79;
 Sacramento airtel to Los Angeles, 2/12/79.

Enclosed for Los Angeles is an original and one
 copy of an FD-302 reflecting interview of FRANK FOREMAN,
 SR., 542 N. 99th Street, Mesa, Arizona.

Phoenix conducting no further investigation re
 this matter unless additional request is made by OO.

② - Los Angeles (Enc. 2) *MS*
 1 - Sacramento (Info)
 1 - Phoenix
 PTM:msw
 (4)

-1*-

196-758-21

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1979	
FBI - LOS ANGELES	

1013

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI/DOJ

SE 196-137

GRF/dlb

1

The following investigation was conducted by SA

[REDACTED]

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At Everett, Washington

It was determined that the address of 2032 - 113th Dr., Everett, Washington, is a non-existent address, both in the Everett, Washington city limits and the surrounding Snohomish County area. A review of the city directories and the General Telephone Directories for the Everett, Washington and Snohomish County area do not reveal an [REDACTED] [REDACTED] and the city directory does not indicate an address of 2032 - 113th Dr., Everett, Washington.

196-758 22

SE 196-137

JMH/ljt

1

Investigation at Cle Elum determined [redacted]
[redacted] is no longer in the area. Most recent address on
file at Cle Elum Police Department is [redacted]
[redacted] California.

b6
b7c

196-758-23

Memorandum

TO : SAC, LOS ANGELES (196-NEW) (23)

DATE: 4/3/79

FROM *pr my* SAC, SEATTLE (196-137) (RUC)

SUBJECT: [REDACTED]

TROY E. BECKER;

[REDACTED] dba
Leubec Industries,
Rosamond, California
ITSP; FBW (B)
OO: LOS ANGELESb6
b7C

Re Los Angeles airtel to Kansas City dated 12/14/78
and Las Vegas airtel to Los Angeles dated 2/9/79.

Enclosed for Los Angeles Division are two copies
each of two separate investigative inserts reflecting investi-
gation conducted at Everett, Washington and Cle Elum, Washington.

Due to the enclosed information and the fact that no
further investigation is anticipated in this matter by Seattle
Division, this matter is placed in an RUC status.

2 - Los Angeles (Enc 4)
1 - Seattle
JMH/ljt
(3)



196-358-24

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
23 APR 6 1979	
FBI - LOS ANGELES	

[REDACTED] *CRS*

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 29, 1979

[redacted] advised as follows:

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b7C

He has been vacationing and visiting FRANK FORMAN, Owner, Forman P.M. Refinery, Rosamond, California, off and on for the past five years. During these visits, he has assisted FORMAN in various projects that were underway at the refinery. His expertise in in the field of furnaces.

During the month of December, 1977, at the request of FORMAN, he traveled to the refinery with the purpose of assisting in tests to be conducted on "Llano" ore to determine the validity of a procedure to extract high gold and silver values from this ore developed by a TROY BECKER and [redacted]

b6
b7C

He met BECKER and [redacted] at the refinery and did not know them prior to that time.

During the period December, 1977, to February, 1978, he produced a furnace that was able to extract a profitable amount of silver from the "Llano" ore. The tests that he was part of were unable to produce gold from the ore.

During the above period, he did have an occasion to meet a [redacted]. He had no business dealings with nor did he work for [redacted] or the corporation Leubec Industries.

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b7C

On February 20, 1978, he signed an affidavit on behalf of TROY BECKER explaining his part in the testing, which he believed was to be used in some legal difficulties BECKER was having. The affidavit was prepared by [redacted]. He acknowledged the basic validity of the statement and signed it, although some of the wording might elude to the fact gold could be obtained from the ore. This elusion would be incorrect.

b6
b7C

Interviewed on March 26, 1979 at Beloit, WI

LA 196-758
MI 196-141

25

by SA [redacted] Lav Date dictated March 29, 1979

b6
b7C

Memorandum

TO : SAC, LOS ANGELES (196-758)

FROM : SAC, MILWAUKEE (196-141) (RUC)

DATE: 3/29/79

SUBJECT: [REDACTED]

TROY E. BECKER:

[REDACTED]
dba LEUBEC INDUSTRIES
ROSAMOND, CALIFORNIA
ITSP; FBW (B)

OO: LOS ANGELES

Re Los Angeles airtel to Kansas City dated 12/14/78.

Enclosed for Los Angeles are the original and one copy of
an FD-302 reflecting interview of [REDACTED]

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b7C

b6
b7C

2 - LOS ANGELES (196-758) (ENC. 2) (RM)
1 - MILWAUKEE (196-141)
AJT/lav
(3)



196-758-26

SEARCHED	INDEXED
SERIALIZED	FILED
23 APR 9 1979	
FBI - LOS ANGELES	

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FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 3/19/79

TO: SAC, SACRAMENTO (196-181)

FROM: SAC, LOS ANGELES (196-758) (P) (23)

RE: ;
TROY E. BECKER;
 dba
Leubec Industries, Incorporated
Rosamond, California
ITSP; FBW (B)
OO: Los Angeles

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Re Sacramento airtel to Los Angeles dated
1/29/79; Jacksonville airtel to Los Angeles dated
3/12/79.

Referenced Jacksonville airtel advised that

at that address.

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b7CLEADSSACRAMENTO

AT ROSAMOND, CALIFORNIA: Will locate and
interview concerning the allegations
made by the victim in this matter,
as set forth in Los Angeles airtel to Sacramento dated
12/6/78.

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2 - Sacramento
2 - Los Angeles

cas
cas/jmp
(4)

OFFICE COPY

- 1*-

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b7CApproved: TCG/104

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/79

Inmate TROY E. BECKER, USP #53495, was contacted at U.S. Penitentiary, McNeil Island, Washington, and introduced to [redacted], who identified himself as a Special Agent with the FBI.

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BECKER was advised by SA [redacted] that he was being contacted concerning any information he could provide regarding [redacted] and Leubec Mining Company.

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BECKER stated that he is familiar with [redacted] of his and [redacted] BECKER also advised that a WALTER LUCICH, deceased, was [redacted] in a schist mining company.

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BECKER stated that the schist process is where gold was obtained from a particular type of soil. He advised that the schist process is a new valid process; however, the Bureau of Mines said that this process would not work.

BECKER stated that he is not familiar with an [redacted] other than the fact that [redacted] and his [redacted] had come to the plant in Rosamond, California, to watch the schist process.

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BECKER stated that he has no specifics to relate concerning [redacted] dealings with [redacted]

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BECKER stated that he is a pharmacist and that [redacted]

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BECKER stated the Leubec Industries is a [redacted]

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BECKER stated that he was at the plant when MR. and MRS. [redacted] saw the samples from the end of the schist process.

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Interviewed on 1/10/79 at USP, McNeil Island, WA File # SE 196-137 -5

by SA [redacted] arm Date dictated 1/16/79

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SE 196-137

BECKER stated that he has heard of a [redacted]
and it is his understanding that [redacted]
[redacted] company.

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BECKER stated that he believes at this time
that [redacted] is presently in Kansas City and that
[redacted] in a trailer court in Rosamond, California,
with [redacted]
[redacted]

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BECKER stated that [redacted]
[redacted] concerning the schist process with him and his
partners.

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UNITED STATES GOVERNMENT

Memorandum

TO : Sac, Los Angeles

DATE: 4/5/79

FROM : *[Signature]* Sac, Seattle (196-137)

SUBJECT:

[Redacted]

Troy E. Becker;

(Title)

☒ RUC☐ File Destruction Programb6
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Enclosed are 1 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

- 1- Original FD 302, 1/10/79, by SA

[Redacted]

 on
Troy E. Becker, at USP, McNeil Island, Washington/

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Enc. *[Signature]*

196-758-29

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1979	
FBI - LOS ANGELES	

[Redacted]

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NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/9/79

TO: SAC, DALLAS
FROM: SAC, LOS ANGELES (196-758) (P) (23)
RE:
TROY E. BECKER:
 dba
Leubec Industries,
Rosamond, California;
ITSP; FBW (B)
OO: Los Angeles

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Re San Antonio letter to Los Angeles, dated 1/18/79,
and Seattle letter to Los Angeles, dated 4/3/79.

For the information of Dallas, this matter involves
the defrauding of Santa Ana, California,
by captioned subjects out of several thousand dollars through
a phoney mining deal wherein BECKER and through
captioned company were to process or from Llano County,
Texas, mined by KYLE G. BRETZ, Llano, Texas, and BECKER of
Rosamond, California.

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Captioned San Antonio letter indicates that BRETZ
and BECKER have been convicted in U.S. District Court, Dallas,
Texas, for similar frauds. San Antonio further advised that
the Dallas Division has been office of origin in numerous
cases concerning this particular scheme worked by BRETZ and
BECKER.

2 - Dallas
2 - Seattle (196-137)
② - Los Angeles

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cas/llp
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b7CApproved: HDC/RHCTransmitted _____
(Number) (Time)Per _____
FBI/DOJ

LA 196-758

LEADS

DALLAS

AT DALLAS, TEXAS: Will check indices for fraud cases concerning this scheme perpetrated in the past by BECKER and BRETZ and furnish a summary to Los Angeles for use in instant matter.

If unable to locate in Dallas, Texas, will check the records of the the U. S. District Court, Dallas, Texas, for the trial of BRETZ and BECKER in approximately 1977 concerning instant fraud scheme.

SEATTLE

AT MC NEIL ISLAND, WASHINGTON: Will locate and interview KYLE G. BRETZ at the U. S. Penitentiary, Inmate Number 53496 and obtain from him details of his involvement with [] BECKER and [] in this matter concerning the defrauding of []

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/79

[redacted], Midwest Research Institute (MRI), was interviewed in his office, 425 Volker Boulevard. [redacted] was advised the interview concerned a visit by [redacted] TROY BECKER, [redacted]

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[redacted] furnished the following information:

Within the past year, the above-mentioned individuals came to MRI along with an unnamed individual with a smelting process allegedly more efficient than existing methods. [redacted] and BECKER presented the method to [redacted]. At this time, [redacted] suggested that [redacted] be present for the interview. [redacted] was called by [redacted] and he was present for the remainder of the interview. [redacted] outlined the process whereby gold, silver, platinum and palladium can be extracted from ore mined in Llano, Texas.

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From the exhibits presented to MRI, no workable flow chart could be determined. Also, [redacted] stated that BECKER had psychic powers and could touch the mixture and determine the content of precious metals.

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The above-mentioned individuals made two visits to MRI. The second visit was to set up a confidential contract so that MRI could conduct a valid evaluation of the process. No contract was signed, nor did MRI sanction the described process.

At a later date [redacted] alone, returned to MRI, at which time he was told by [redacted] that the process was not workable and that he was "being led down a Primrose path." [redacted] left the exhibits with MRI, which were later returned to [redacted]. He was not charged for the time MRI spent on the above-mentioned matter.

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At the close of the interview, both [redacted] and [redacted] stated that that process was not workable and

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156 758-31

Interviewed on 2/28/79 at Kansas City, Missouri File # KC 196-214 -11
by SA [redacted] LOH:LAC Date dictated 3/5/79

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KC 196-214

appeared to be some type of scheme whereby [] and his associates could extract money from people not knowledgeable in the smelting field.

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FEDERAL BUREAU OF INVESTIGATION

3/12/79

Date of transcription

[redacted] furnished
copies of his telephone bills for Associated Investors, Inc.,
telephone 314-636-5323, at Jefferson City, Missouri, and his
residence telephone [redacted]

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[redacted] advised that telephone calls shown on the bills
to Overland Park, Kansas and to the state of California, were for
calls related to his contacts with [redacted] and others
in connection with LEUBEC Industries.

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[redacted] also furnished copies of three checks, described
as follows:

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[redacted] dated July 2, 1977, payable to [redacted]
[redacted], Trustee, in the amount of \$7500.00, signed [redacted]
on account of Associated Investors, Inc., Jefferson City, Missouri
at The Central Trust Bank, Jefferson City;

[redacted] dated July 18, 1977 payable to [redacted]
[redacted] trustee, in the amount of \$15,000.00, signed [redacted]
on the account of Associated Investors, Inc., Jefferson City
at The Central Trust Bank, Jefferson City;

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[redacted] dated July 12, 1977, payable to [redacted]
Trustee, in the amount of \$2500.00 signed [redacted] drawn
on the account of Associated Investors, Inc., Jefferson City, at The
Central Trust Bank, Jefferson City.

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196-255-32

Investigation on 2/26/79 at Jefferson City, Missouri File # KC 196-214-9
SA [redacted] : SSC Date dictated 3/5/79

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FEDERAL BUREAU OF INVESTIGATION

2/13/79

Date of transcription _____

[redacted] furnished
the following documents:

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1. Copy of lease agreement between Associated Investors, Inc., Lessor and Leubec Industries, Inc., Lessee, dated July 12, 1977;
2. Copy of lease agreement between same two parties as lessor and lessee, dated August 22, 1977;
3. Copy of "Proposed Joint-Venture" of Leubec Industries and Associated Investors as "Gold and Silver, Smelter and Refinery, Missouri".

The "Proposed Joint-Venture" document was prepared by Leubec Industries for [redacted] to use in selling the idea for the Missouri operation to his investors. The document was forwarded to him by [redacted] Missouri. This document had originally been given to [redacted] operator of Leubec Industries in a meeting between [redacted] at Sedalia, Missouri. He met [redacted] in Sedalia after [redacted] from Kansas City to set up the meeting. The proposition was never accepted by [redacted] and no joint-venture was ever organized. [redacted] had proposed to move the smelter operation from its site in California to an area proposed by [redacted] at Camdenton, Missouri, but when [redacted] changed his mind about moving the operation from California to Missouri, and indicated he wanted the \$150,000 mentioned to be forwarded to him to California to use in the operation there instead of using the money to move the operation to Missouri, [redacted] and his associates backed out of the proposal.

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Investigation on 1/29/79 at Jefferson City, Missouri File # KC 196-214 - 5
by SA [redacted] - dk Date dictated 2/5/79

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KC 196-214

[redacted] had taken this proposal to [redacted]
[redacted] now in the loan business in
Topeka, Kansas, for [redacted] to study. [redacted] later
proposed to [redacted] that he had investors interested in
the joint-venture, but [redacted] indicated he wanted to
go to California to look at LEUBEC's operation before
he could receive funding from his lenders. [redacted] called
[redacted] in California with [redacted] proposal and [redacted]
indicated that he would not allow [redacted] to enter the
premises or examine the operation in California. [redacted]
took no further action on LEUBEC's proposed joint-venture.

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He does not require the return of any of these
documents furnished.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/79

[redacted]
[redacted] furnished the following information on interview at the Jefferson City Resident Agency of the Federal Bureau of Investigation:

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[redacted] Associated Investors, a Missouri Corporation, and he operates his business out of his home, with home and business telephone number [redacted]. He formerly had an office from which he operated at 925 Madison, Jefferson City. The company was originally organized for the purpose of buying and selling funeral homes but the principal organizer withdrew from that operation and since has been engaged in various investments.

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In regard to the purpose of the interview, concerning [redacted] TROY E. BECKER, and [redacted] doing business as Leubec Industries of Rosamond, California, [redacted] stated that he has had dealings with these individuals and that company.

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He first met [redacted] about two years ago. [redacted] friend, [redacted] of Jefferson City, told [redacted] about a process which [redacted] had involving the extraction of gold and silver from ore. He believes that a second party, [redacted] a friend of [redacted] from Higginsville, Missouri, got [redacted] in contact with [redacted]. He cannot recall how they set up the first meeting, but they may have spoken on the telephone with regard to a meeting and [redacted] came to Jefferson City and spoke with [redacted] office was at 925

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100-45-34

Investigation on 1/11/79 at Jefferson City, Missouri File # KC 196-214-3
by SA [redacted] - ps Date dictated 1/12/79

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Madison, Jefferson City. [] intention was to sell [] or his investors a lease contract on [] process. The process involves the melting of pure gold with the ore and [] needed funds with which to buy gold to use in the process. He wanted [] to invest money in a lease contract which would entail [] buying gold for [] to use in the process and [] would lease the gold from [] promised to pay a weekly lease fee for the use of the gold financed by []. The lease payments were to begin 90 days from the date of the contract and involved the payment of 12 1/2 percent of the leasee's net weekly production of gold and silver. He promised, moreover, a ten to one return on the investment made by [] or his investors.

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The first meeting was sometime in about June 1977 and the contracts which he signed were dated in July 1977. After the first meeting, [] was to arrange for funds before he could consummate the contract. After arranging for financing, he made three checks payable to [] the first check dated July 2, 1977 for \$7,500, the second July 12, 1977 for \$2,500, and the last check, July 18, 1977 for \$15,000.

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He will make copies of his checks, contracts, telephone bills, and other documents regarding his dealings with [] available as soon as he can have his original documents copied.

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In describing the process used to [] told him there had been a process of the same nature developed and employed around Reno, Nevada, with Aero Engineering Company and [] stated he had been a stockholder in that company and knew about the whole operation.

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[] received some pamphlets and brochures describing the smelting process and success of the procedure by which gold and silver were removed from ore from []. He will make a copy of these documents available when he can locate them.

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One [], then connected with Graphic Trades International of Kansas City, Missouri, contacted [] and [] invested \$5000 in Graphic Trades International funds in a contract issued through [] Associated Investors for

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KC 196-214

financing [] work. The Graphic Trades International were going to buy stock of Associated Investors to increase their investment but never did.

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[] signed two contracts with [] but furnished only \$30,000 to [] on the two contracts. Twenty-five thousand dollars of their money was in the form of the three checks which [] sent to [] and \$5,000 of it was furnished by Graphic Trades International.

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He had several telephone calls from [] received at Jefferson City from [] home in Overland Park, Kansas and from various locations in California. [] had a telephone at his place of business at Rosamond, California, Leubec Industries, and also called from various motels in the Lancaster, California area where [] stayed.

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[] came to Jefferson City about six times in all and sometimes he would call [] from Kansas City and ask to meet [] at Sedalia or Moberly. He called Jefferson City numerous times since July 1977, both from Overland Park, Kansas and from California. Most of these telephone calls involved [] wanting to meet with [] about problems in financing and wanting [] to obtain more money to invest in [] process. [] indicated he needed more "inquant" material so he could increase his production; that is, he wanted [] to obtain more money through investors so he could buy more gold to use in this smelting process.

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[] called [] during the first week of January 1979, wanting to meet with [] so he could give [] a report on the progress made and process and the need for additional funds and suggested that then [] could report on the progress to the other investors. [] objected to acting as a go-between [] and the other investors so [] agreed to a meeting with [] and other investors. [] is supposed to meet with [] at Columbia, Missouri on January 13, 1979, at the Holiday Inn West.

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One of the investors who was placed into contact with [redacted] [redacted] Missouri. There were four or five meetings between [redacted] and his attorney and [redacted] invested \$30,000 of his own funds with Leubec. Leubec Industries is actually [redacted] and his wife.

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[redacted] Missouri has also invested money with [redacted] Both [redacted] are on the board of an insurance company in Springfield, Missouri.

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Associated Investors agreed with [redacted] on a contract to place a smelting plant for [redacted] process in Missouri, since [redacted] was always calling back to investors in Missouri about being short of funds in California. They decided that if they could operate the plant in Missouri, they could more easily get it funded.

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[redacted] came to Jefferson City in the summer of 1978, and brought with him the people involved in his process in California including TROY BECKER, who was introduced by [redacted] as the chemist who discovered the process used in obtaining gold and silver from the ore. He also brought [redacted] or [redacted] who supposedly is a physicist working with BECKER. Also accompanying them was [redacted] Missouri who had been working with [redacted] in the Rosamond, California plant, along with [redacted] brother-in-law, name not recalled by [redacted] All these people accompanied [redacted] to Camdenton, Missouri to look at a proposed plant site for the smelting operation in Missouri. That same evening they had an appointment with [redacted] at Moberly, Missouri, and they all drove from Camdenton, Missouri, to Moberly to meet with [redacted] [redacted] agreed that if Associated Investors or [redacted] individually would get the funds to cover the expense, that [redacted] would go back to Rosamond and move the entire operation, plant, etc. to Missouri. [redacted] asked [redacted] how much it would take to move the operation, and [redacted] that he could move it for \$30,000. [redacted] told him that he would give him the \$30,000 and proceeded to then give a check to [redacted] payable to Associated Investors for \$5,000 that same night. [redacted] deposited that check in Associated Investors account at his bank in Jefferson City,

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Missouri, and then wired the \$5,000 to [] bank in Kansas City area. [] stated that he needed the money then because he had BECKER on contract and had to pay him so much money to keep him involved at working the process.

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Before ending the funding, [] paid a total of about \$20,000 of the \$30,000 agreed to. He quit paying because after some weeks [] had called [] from Overland Park, Kansas, and wanted to meet [] in Sedalia, Missouri, at the Ramada Inn. When he met him there, [] had TROY BECKER and [] with him. At that point, [] that after he returned to Rosamond and started tearing the plant down he decided it was too expensive and involved too much loss of time to move the operation from California to Missouri, and decided it would be more prudent to leave the operation in Rosamond.

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He tried to justify this decision with [] and had BECKER and [] to back him up in this regard.

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When [] reported to [] that the operation was not moving from California to Missouri, [] quit paying on the \$30,000. Each time NOVINGER had paid money for the agreement with [] to move the plant from California to Missouri, he had sent the \$5,000 payment to [] and [] would then wire the funds to [] bank in California. The bank in Jefferson City would have a record of these transactions.

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[] had actually worked with TROY BECKER in the plant at Rosamond and had convinced [] of the validity of the process, however, now [] states that [] is the biggest crook he ever met. [] sister, [] had also invested money with [] probably knows of other investors in the Missouri area.

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[] had told [] that an employee of Leubec Industries would travel to Texas to get the ore in a truck. The entire procedure is described in one of the affidavits filed by [] in the brochure describing the money to be made from his process. [] believes that BECKER is now in a Federal Penitentiary in the state of Washington.

In one of the early contacts with [redacted] told him that they were going to a testing company in Kansas City, which had scientific expertise to confirm the process would work so that the testing company could then go into court and testify that the process would work; however, the testing company wanted \$100,000 to do the confirmation work and [redacted] was requesting [redacted] to help him raise the \$100,000. [redacted] why he would need to prove anything if the process worked and he indicated that he needed to have the testing company prove the process in order to convince banks to invest money in the process.

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[redacted] saw some of the "gold" which was smelted from the ore through the process used by BECKER, and [redacted] was carrying a "chunk of gold" which supposedly came from this process and the chunk weighed several ounces. He believes one brochure claimed that 3000 troy ounces to every ton of ore was the potential production. He understood that 31 different chemicals were used in the process over a period of 12 to 14 days in each process.

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[redacted] is believed now residing with [redacted] in the Kansas City area. He believes that TROY BECKER and [redacted] were married.

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He has color photographs in his possession of the operation in Rosamond, California, showing part of the procedure and product and some of the individuals involved. An individual named [redacted] owned the property rented in Rosamond by Leubec Industries.

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[redacted] never received any money due on the contracts from [redacted]. He did receive a "finder's fee" from [redacted] for getting [redacted] to invest. This finder's fee was in the amount of \$5,000 payable to [redacted] on a check on Leubec Industries, but he does not recall whether that check was on a bank in the Kansas City area or on a California bank.

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He had told [redacted] that if he was going to be traveling and spending money in attempting to raise investors for [redacted], he would have to be reimbursed for his expenses and [redacted] gave him the \$5,000 check which was cashed.

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[redacted] and at one time was an attorney practicing in the Kansas City area.

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[redacted] had also called [redacted] several times from California indicating that if "we could just get some more money we can make a go of it." [redacted] indicated to [redacted] that the process was working but that when [redacted] would get more investor's money in, he would not put it into the business, but would use it for other purposes.

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The process required the "inquant" material to be added to the ore and they were trying to accumulate a larger amount of the inquant material so they did not want to sell the gold and silver produced by the process until they built up a large reserve.

He believes that [redacted] knows a dental supply salesman who invested with [redacted] and [redacted] is aware of a dentist, [redacted] from Kansas City, Missouri, who operates a dental office at Kirksville, Missouri, who invested with [redacted]. He believes [redacted] is supposedly president of Leubec Industries and invested \$30,000 of his own money with [redacted].

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He does not know of anyone who ever received any money in payment for their contracts with [redacted] made everyone believe that once the process got going there would be plenty of money for everyone.

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[redacted] Kansas resident who worked with [redacted] in Rosamond and [redacted] came to Jefferson City once from Kansas City for [redacted] to pick up a check from [redacted].

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He believes that [redacted] is [redacted] brother-in-law.

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He does not know of any investors for [redacted] in the Camdenton, Missouri area.

He will make copies of documents in his possession available for the use of the FBI in the near future.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/79

[redacted] Home Savings & Loan Building,
10th and Grand, Suite k050, furnished the following
information:

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He has known [redacted] for over thirty
years. He attended high school and law school with him.
From 1957 to 1960 he was part of an association which
included [redacted]. The name of the firm was [redacted].
[redacted] was very successful as a practicing
attorney, and after he accumulated some money from the
partnership with [redacted], he bought a gold mine
in Colorado. This partnership was dissolved later due to a
lawsuit. [redacted] represented [redacted] in the suit; however,
[redacted] still owes him [redacted] his attorney fees.

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[redacted] determined through the Missouri Journal of
Bar that [redacted] was disbarred approximately two years ago.
[redacted] was of the opinion that [redacted] was very knowledgeable
in matters relating to mining and smelting based on his
experience in Colorado. Also, [redacted] was a persuasive and
very skillful trial lawyer during the time he practiced law.

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During the summer of 1978, [redacted] appeared at
[redacted] office with [redacted] and [redacted] at
which time [redacted] displayed a smelting process more
efficient than existing methods for extracting gold from
ore. [redacted] was enthusiastic about this method and
requested [redacted] accompany his group, BECKER, [redacted] and
himself, to the Midwest Research Institute for a
scientific evaluation of the process. [redacted] went with the
group and was present when [redacted] and TROY BECKER
explained the method to representatives tatMRI.

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[redacted] went to the MRI twice. The second visit was
to sign a confidentiality agreement. During the second
visit, someone at MRI stated that to set up a lab to test
the above method would cost approximately \$100,000.00.

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Interviewed on 2/27/79 at Kansas City, Missouri File # KC 196-214-10
by SA [redacted] - LAC Date dictated 3/5/79

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KC 196-214

Subsequent to the above contact with [] he appeared at [] residence requesting that [] represent TROY BECKER in his appeal to be tried in the U. S. Court of Appeals for the 5th Circuit. BECKER was tried with []

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[] All of them were convicted in a 16-count Indictment involving a gold or mining fraud.

[] if he was involved in this scheme, at which time he replied that he was not; however, [] believed that [] is concerned about BECKER's appeal and that if he, [], does not try to help him, BECKER will identify him in some illegal activity.

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[] is not representing [] at this time and since [] owes him for past services would probably not represent him in the future; however, he is aware that [] has in the past attempted to raise funds for his scheme in the Kansas City and Missouri areas and also has friends in the California area. [] has not been contacted by [] since the summer of 1978 and at the present time is not aware of his location, however believes that he lives in Overland Park, Kansas.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

AIR MAIL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 4/27/79

TO: SAC, LOS ANGELES (196-758)
 FROM: SAC, KANSAS CITY (196-214) P
 RE: [REDACTED]

TROY E. BECK:

[REDACTED]
 dba Leubec Industries, Inc.
 Rosamond, California
 ITSP; FBW (B)

OO: LA

Enclosed for Los Angeles are the following
 original FD 302s:

1. FD 302 interview of [REDACTED], 1/11/79
 at Jefferson City, Missouri.
2. FD 302 interview of [REDACTED], 1/29/79,
 at Jefferson City, Missouri.
3. FD 302 interview of [REDACTED] 2/26/79,
 at Jefferson City, Mo.
4. FD 302 interview of [REDACTED] 2/27/79, at
 Kansas City, Missouri.
5. FD 302 interview of [REDACTED] 2/28/79,
 at Kansas City, Missouri.

2-Los Angeles (Enc. 10)
 2-Kansas City
 PM:aa
 (4)

196-758 35

SEARCHED	INDEXED
SERIALIZED	FILED
23 APR 30 1979	
FBI-LOS ANGELES	

[REDACTED]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

KC 196-214

Also, enclosed for Los Angeles are the following
1A exhibits:

1. Interview notes re [] 1/11/79
2. Interview notes re [] 1/29/79
3. Copies of lease agreements dated 7/12/77 and 8/22/77, and "Proposed Joint Venture" Leubec Industries-Assoc. Investors, furnished by [], 1/29/79.
4. Copies of three checks paid to [] furnished by [] 2/26/79.
5. Copies of residence and business telephone bills furnished by [] 2/26/79.

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OC 196-211
JS:js

SC [redacted] The following investigation was conducted by

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AT OKLAHOMA CITY, OKLAHOMA

On March 8, 1979, [redacted], Records, Oklahoma City Police Department, advised her files contained no information concerning [redacted] with the information available.

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On March 8, 1979, [redacted], Oklahoma County Sheriff's Office, advised her files contained no information concerning [redacted] with the information available.

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On March 8, 1979, an inquiry through the Oklahoma Law Enforcement Teletype System, Driver's License Division, failed to reveal a driver's license for [redacted] with the information available.

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On March 9, 1979, [redacted], Oklahoma Tax Commission, Department of Motor Vehicles, advised their files are maintained no Vehicle Identification Number and Oklahoma tag number only.

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96-758-36

08 FILED

[redacted]

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AIRTEL

5/4/79

TO SAC, LOS ANGELES (196-758)
FROM SAC, OKLAHOMA CITY (196-211) *(P) RUC*

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ET AL
DBA LEUBEC INDUSTRIES,
ROSAMOND, CALIFORNIA
ITSP; FBW (B)
OO: Los Angeles

Re Oklahoma City airtel to Los Angeles, 2/6/79, and
Los Angeles airtel to Oklahoma City, 2/14/79.

Enclosed for Los Angeles is original and one copy
of investigation conducted by SC at Oklahoma
City.

2 - Los Angeles
2 - Oklahoma City
GHC:dab
(4)

37

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1979	
FBI - LOS ANGELES	

[Signature]

196-758-38

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1979	
FBI — LOS ANGELES	
	ALS

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/30/79

KYLE G. BRETZ was contacted and introduced to [redacted], who identified himself as a Special Agent with the Federal Bureau of Investigation. BRETZ was advised that he was being contacted concerning his association and knowledge of the activities of a [redacted]

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BRETZ stated that he knows [redacted] and [redacted] was at the Penitentiary [redacted] him and he advised that at this time, [redacted]

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BRETZ stated that he knows that [redacted] processing plant in Rosamond, California, and that he has known [redacted] BRETZ stated that he met [redacted] and that [redacted] had visited [redacted]

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BRETZ stated that he knows that [redacted] USP, Mc Neil Island, Washington, because [redacted]

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BRETZ stated that he had [redacted] of his Llano ore for processing and [redacted] given [redacted] [redacted] said he was going to. BRETZ stated that he had [redacted]

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BRETZ stated that he had a business deal with [redacted] and TROY BECKER, and that the deal between these three individuals was that they would share in the expenses of processing the ore and then they would split the proceeds one-third between BECKER, himself and [redacted] BRETZ stated that [redacted] did not keep his part of the deal.

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BRETZ stated that he could provide no information pertaining to the dealings of [redacted] and an [redacted]

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BRETZ stated that it was his ore from Llano, Texas, and that he had the best ore and he still believes in the process.

Investigation on 4/18/79 at USP, Mc Neil Island, Washington File # LA 196-758 SE 196-137
by SA [redacted] /jcb Date dictated 4/24/79

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SE 196-137

2

BRETZ stated that he never observed [] refining process in Rosamond, California.

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BRETZ stated that a []
[] the process and that [] had
also done some [] Illinois, as he was
[] there.

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BRETZ stated that [] is a business associate of TROY BECKER.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/21/79

TO : SAC, LOS ANGELES (196-758)

FROM : SAC, SEATTLE (196-137) (RUC)

SUBJECT:

TROY E. BECKER

dba
Leubeck Industries,
ROSAMOND, CALIFORNIA
ITSP; FBW (B)
OO: LOS ANGELES

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Re Los Angeles airtel to Dallas, dated April 9, 1979.

Enclosed for Los Angeles are two (2) copies of an FD-302 reflecting interview of Inmate KYLE G. BRETZ, at the USP, Mc Neil Island, Washington, on April 18, 1979. Original FD-302 to follow.

(2) - Los Angeles (196-758) (Encl 2)
1 - Seattle (196-137)
JMH/jcb
(3)

196-137-39
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
MAY 23 1979
FBI - LOS ANGELES

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

196-758-40

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 25 1979	
FBI — LOS ANGELES	
	CHS

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/791

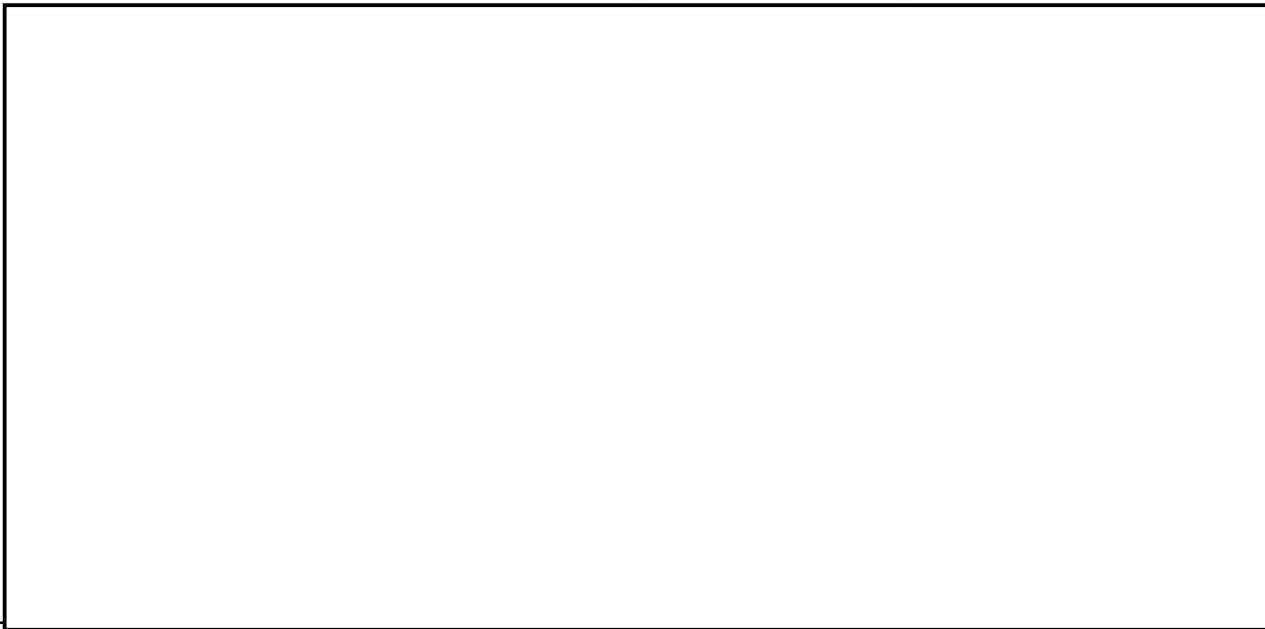
A confidential informant provided the following information:



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Interviewed on 5/10/79 at Rosamond, California File # SC 196-181

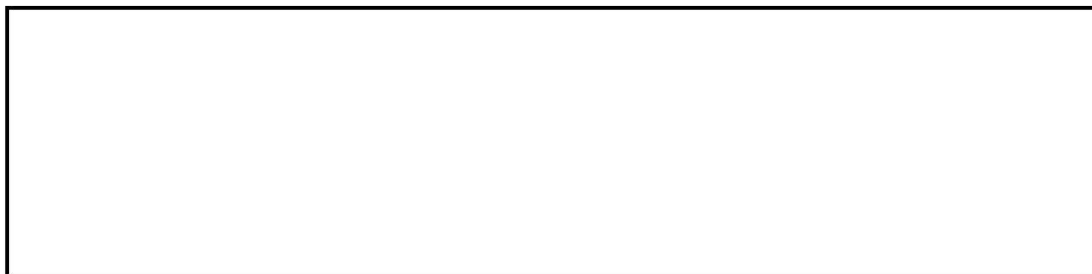
by SA [redacted]:slb Date dictated 5/14/79

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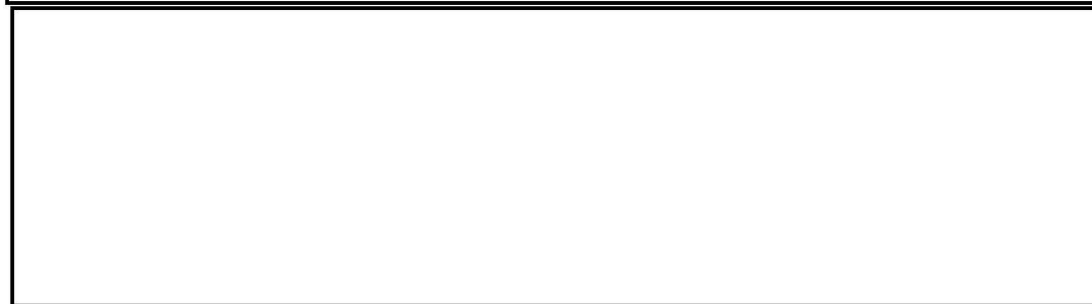
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SC 196-181

2



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196-758-41

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 15 1979	
FBI — LOS ANGELES	
	CBS

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/79

1

A confidential informant provided the following information:

He advised that

[Redacted]

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[Redacted]

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Interviewed on 4/30/79 at Bakersfield, California File # SC

by SA [Redacted] slb Date dictated 5/4/79

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

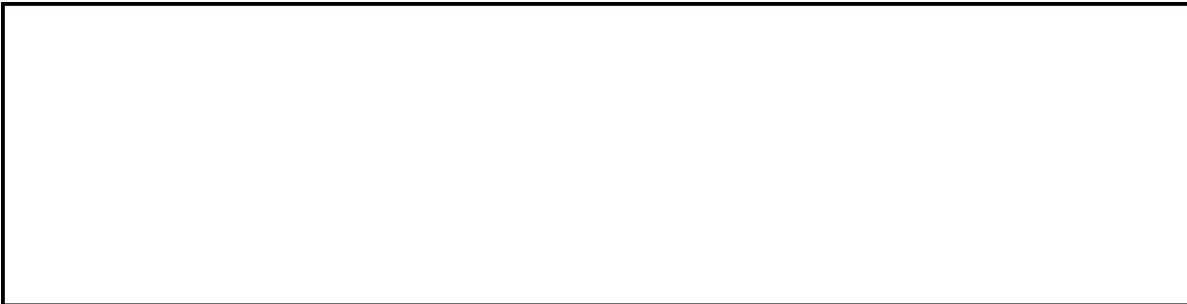
SC
2



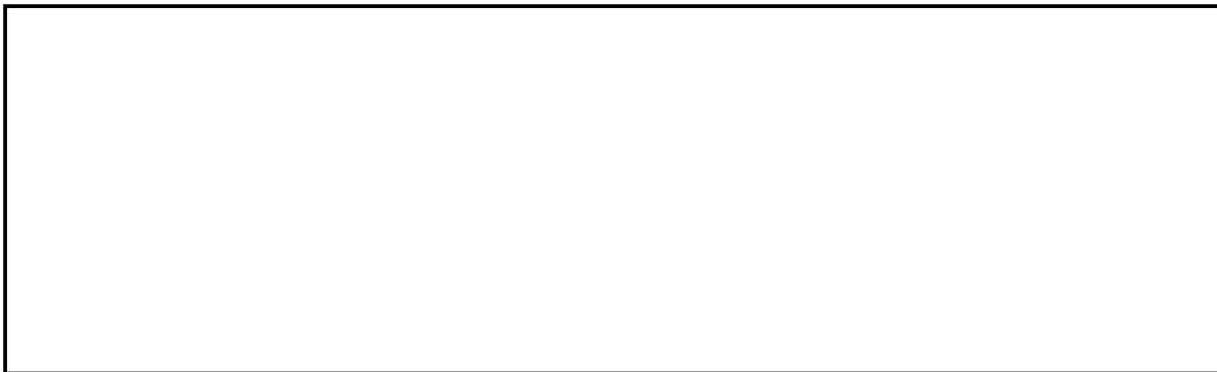
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LEUBEC INDUSTRIES
OPERATING PROJECTION
Beginning March - 1979

Gross Income per week - 1500 ounces silver* \$ 8,250

Operating Costs - weekly

Labor	\$2,000	
Supplies & fuel	1,300	
Vehicles & equip	200	
Building lease	125	
Bookkeeping & accounting	150	
Insurance	100	
Employment taxes	<u>100</u>	
	\$3,975	<u>3,975</u>

Income weekly after expenses 4,275

Income per year - 75% present capacity \$222,300

* Silver price assumed \$5.50 troy ounce

December 1978

ROSAMOND, CALIFORNIA

ANODE BAR SILVER RECOVERY

Llano ore per tank 6#s - 3#s per anode

Inquart 1700 grams AgPbCl shot - per anode				
Silver .19476 - 331.09 g per anode	A-oz	11.668	T-oz	10.645

Recovery per Tank - (Avg. Tanks #17 thru 20)

AgPbCl - 10#s filtered				
7#s after firing-silver	"	112.0	"	102.08
Content .19476-per tank	"	21.81	"	19.88
Insoluble per tank 3#s - 1362g				
39% - 531.18g-silver	"	18.72	"	17.07

Total Silver Recovery - 80% Anodes

Chloride & insoluble	"	40.53	"	36.95
Less 80% Inquart	"	18.69	"	17.03
Silver gain per tank	"	21.84	"	19.92

Stubs & pieces - 20% Anodes

Inquart - 20% total	"	4.66	"	4.25
Gain (assumed)	"	5.46	"	4.98
Balance-silver-in circuit	"	10.12	"	9.23

Silver gain per tank (#17 thru 20)	"	27.30	"	24.90
------------------------------------	---	-------	---	-------

Silver gain per ounce Inquart	"	1.17	"	1.17
-------------------------------	---	------	---	------

Silver gain per ton Llano ore	"	9100.0	"	8300.0
-------------------------------	---	--------	---	--------

ROSAMOND, CALIFORNIA
UNIT PRODUCTION COSTS
SILVER

1	10# Anode Bar					
	Ore concentrate	3 lbs	@	\$1.00 -	\$3.00	
	Flux	8 lbs	@	1.00 -	8.00	
	Lead-additives	6 lbs	@	.50 -	3.00	
					<u>14.00</u>	\$14.00
	Melt, original firing					
	Fuel-Misc-additives	5 lbs	@	1.00 -	5.00	
					<u>5.00</u>	5.00
	Remelt					
	Fuel-Misc-additives	5 lbs	@	1.10 -	5.50	
					<u>5.50</u>	5.50
1	25 gal Electrolytic Tank					
	Nitric acid	4½ gal	@	2.00 -	9.00	
	Distilled water				<u>½</u>	4.50
	Filter-Wash					
	Salt	10 lbs	@	.19 -	1.90	
	Misc				<u>1.00</u>	
					<u>½</u>	1.45
	Cost per bar at production rate - 2 bars per day					<u>\$30.45</u>
	Cost per bar at production rate - 12 bars per day					15.50

LEUBEC INDUSTRIES

P. O. Box 9805
Kansas City, Missouri
64134

January 1979

130 South Fourth St.
Las Vegas, Nevada 89101

Equipment & Supply List, Rosamond, California

1	Braun Pulverizer - 3 hp elec motor	\$ 2,000
2	Rectifiers 0-6 volt-accessory equipment	7,400
1	Rectifier 0-10 volt-accessory equipment	8,700
1	Electrolytic Duct-ventilating-blower system	3,000
1	#80 melting furnace-elec motor-blower	7,500
2	#30 melting furnaces-elec motors-blowers	6,000
	Furnace accessory equipment-safety hoods, jackets aprons-tongs-molds-crucibles	3,500
1	Electric furnace-electronic controls-36"x36"x42"	2,200
1	Scrubber-ventilating system for elec furnace	2,500
1	Vacuum system-pumps-tanks	3,750
1	Reactor-40 gal-gas heater	1,800
2	Batch Mixers (flux)	1,400
1	Laboratory equipment-glassware-scales	1,500
1	Water circulating system-hot water-steam boiler	2,500
1	Gas-acetylene welder	400
1	Elec-welder	600
1	Vault-office equipment	1,000

Misc - work benches (metal & wood) duct work, elec motors,
Tanks SS 316 - chemical pumps, tools, Inconel trays and
vessels - plastic drums, coaster carts-filters and sup-
plies

Chemicals, flux, silver, metal and concentrates on hand

25,000
30,000
\$110,750

I hereby certify the foregoing is a list of equipment and materials as specified, presently in our pilot plant at Rosamond, California: the values represent replacement market cost.

[Redacted Signature Box]

Resident Manager

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CERTIFICATE

STATE OF NEVADA — DEPARTMENT OF STATE

FILE NUMBER

LEUBEC INDUSTRIES

2640-77

CORPORATION.

FOR THE FILING PERIOD JULY 1, 1978, TO JULY 1, 1979

SUITE 200
320 BROADWAY BLVD
RENO NV 89502

I, WM. D. SWACKHAMER the duly qualified and acting Secretary of State of Nevada do hereby certify that the above corporation after having paid the annual fee of.. \$20.00 for filing in this office a list of its officers and directors and designation of resident agent for the above filing period, together with penalty in the sum of .. and having also filed the aforesaid list as required by Nevada Revised Statutes Sections 78.150-78.165 and 80.110-80.140 as amended is hereby authorized to transact and conduct its business within this state for the aforesaid period.

Wm D Swackhamer

WM. D. SWACKHAMER
Secretary of State

PAID

MAY 12 1978

SECRETARY OF STATE

[THIS CERTIFICATE BECOMES A RECEIPT UPON BEING
VALIDATED BY THE OFFICE OF SECRETARY OF STATE]

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CERTIFICATE

The undersigned [redacted], Corporate Secretary, Leubec Industries, a Nevada Corporation does hereby certify that the following is a true and correct copy of a Resolution contained in the minutes of a meeting duly held according to Corporate and legal procedures prescribed all of which are presently in my care and control as duly empowered and delegated custodian thereof:

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"Resolved: [redacted] President is authorized to negotiate a Bank loan for use in accelerating Rosamond, California operations as he deems advisable upon terms, conditions and rate deemed proper and acceptable to him; he is hereby authorized to execute any and all documents necessary to consummate such loan including pledge or obligation of corporate property as may be required and [redacted] Secretary is instructed to acknowledge and attest such act(s)."

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Dated at Overland Park, Kansas this 22nd day of December, 1978.

[redacted]
Corporate Secretary
Leubec Industries

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I am a duly elected qualified and acting director of Leubec Industries, a Nevada Corporation: [redacted] is the present elected, qualified and acting Corporate Secretary having full responsibility for the care, custody and control of the official Corporate Minutes and Records.

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Dated at Overland Park Kansas this 22nd day of December, 1978.

[redacted]
Director

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A & W SMELTER AND REFINERS.

P.O. Box 67

Mojave, California 93501

(805) 824-2656

No. _____

NAME Lubec - Inc

ADDRESS _____

TELEPHONE _____

SETTLEMENT DATE 12-19-78

DATE RECEIVED _____

MINE LOCATION _____

GROSS WEIGHT	NET WEIGHT	DESCRIPTION	PRICE	TOTAL
--------------	------------	-------------	-------	-------

Price \$5.95

Silver Bar - 98.39 ag 960. Fine Net - 94.45g -

Lead Bar - #2 184.75 100.5 Fin " 18.56g -

Lead Bar #1 176.59 220.5 Fin " 38.93g -

Total 151.94g

I have The Two Lead Bars is There

DEDUCTIONS:

Base charge

Assay

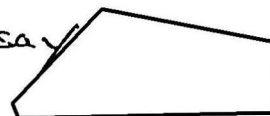
Smelting

Refining

Freight

TOTAL

is Any Question on The Assay



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151.94g x \$5.95 prg -

\$904.04

Refining 10%

90.40

\$813.64

CK#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/18/79

TO: SAC, LOS ANGELES (196-758) (23)

FROM: SAC, SACRAMENTO (196-181) (RUC)

SUBJECT:

TROY E. BECKER;

 dba

Leubec Industries, Inc.

Rosamond, California

ITSP; FBW (B)

OO: Los Angeles

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Re Los Angeles airtel to Sacramento, 3/19/79.

Enclosed for Los Angeles are two copies each of FD-302s concerning interviews with informant, 4/30/79 and 5/10/79, concerning captioned matter.

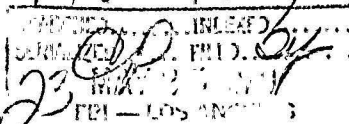
Enclosed for Portland is one copy of Los Angeles airtel to Sacramento dated 12/14/78, one copy of FD-302 of interview of and one copy of FD-302 re interview with informant at Rosamond, California, 5/10/79, for background purposes.

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b7CADMINISTRATIVE

Source interviewed concerning captioned matter is identified as

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(2) - Los Angeles (Enc. 4)
 2 - Portland (Enc. 3)
 1 - Sacramento
 JCW:slb
 (5)

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b7CApproved: REW/ln

Transmitted _____

(Number)

(Time)

Per _____

SC 196-181

On 4/13/79, [REDACTED] Bar-Cal, Inc., 1200 Orange Avenue, Rosamond, California, advised that there has been no activity at Leubec Industries, nor has [REDACTED] to his knowledge, returned to Rosamond to continue her association with Leubec Industries.

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LEADS

PORTLAND

AT PORTLAND, OREGON: Will attempt to locate [REDACTED] reportedly employed as a chemist at unknown refinery owned by [REDACTED], licensed chiropractor in Portland, although no longer believed to be in practice, and thereafter interview concerning captioned matter.

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(2) Will also interview [REDACTED] who reportedly is knowledgeable concerning the procedures utilized by Leubec Industries, and apparently desires to duplicate them in the processing of gold.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/79

[redacted]
[redacted] Kansas, telephone [redacted] furnished the following information:

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[redacted] advised that he was a salaried employee for Luebec Industries during the periods, October, 1977, to April or May, 1978, and then again from July or August, 1978, to December, 1978. He stated that he ceased working in April or May of 1978, due to non-payment of his salary, but began again in July or August of 1978, with the hope of future payment.

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[redacted] advised that he met [redacted] in 1957, through the church which [redacted] attend. He also stated that he has invested with [redacted] in the past but does not have an investment in Luebec.

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[redacted] stated that TROY BECKER, [redacted], [redacted] all worked for Luebec Industries at Rosamond, California. He advised that Luebec was formed by [redacted] to process ore in an attempt to recover gold and silver through the use of a process developed by TROY BECKER and [redacted] stated that the process involved a secret formula utilizing 33 chemicals and based on a theory that like metals attract. The process involved combining "inquart" and the 33 chemicals with the ore. By following a rigid step-by-step process, gold or silver was obtained in quantities larger than that originally added (the inquart) to the flux.

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[redacted] advised that he knows that the process works. He has seen it work and is convinced one hundred percent that it does work. He stated that he has complete confidence in [redacted] and believes that he is honestly trying to make Luebec a going concern. [redacted] believes that the problem with Luebec is a lack of capital. He stated that the expenses are high for an operation of this type and that any monies they had received came dribbling in in insufficient quantities.

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Interviewed on 5/21/79 at Overland Park, Kansas File # KC 196-214

by SA [redacted] Date dictated 5/22/79

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196-158 43

[] stated that he was a signator on a bank checking account used to handle the day-to-day operating expenses of Luebec. He stated that this was the extent of any financial involvement he had in the operation of Luebec. He also stated that to his knowledge all monies invested in Luebec were spent on the operation and everyone involved had difficulties making ends meet. He further that he had heard from [] had seen papers reflecting that [] of Associated Investors had invested \$105,000 in Luebec. [] stated that he found this hard to believe.

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[] advised that [] is now temporarily residing near [] California, and working for the Tuma (phonetic) corporation, a mining firm.

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[] advised that he and his wife, [] pled guilty in the U.S. District Court for the Western District of Missouri, to a charge of conspiracy to violate banking laws. He stated that each received three years probation which expired in December of 1965. [] advised that this was the only trouble he has ever had with the law.

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The following description of [] was obtained through observation and interview:

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Sex	Male
Race	Caucasian
Date of birth	[]
Height	5'11"
Weight	185 lbs.
Eyes	Blue
Hair	Gray, balding
Marital status	[]
Kansas driver's license	[]

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/79

[redacted]
Kansas telephone [redacted] furnished the following information:

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[redacted] advised that he is listed as the chairman of the board and chief operating officer of Leubec Industries, Inc., a Nevada corporation which was organized to process or to extract gold and silver through the use of a certain process developed by TROY BECKER. [redacted] is president of Leubec, [redacted] is listed as secretary and [redacted] is listed as treasurer of the corporation. [redacted] advised that the participation by [redacted] in Leubec was nominal.

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[redacted] stated that he made the acquaintance of [redacted] in 1971. [redacted] had material assayed by BECKER and his assistant, [redacted] at that time. [redacted] described BECKER as a self-taught chemist who [redacted] believes is a graduate physicist. He also stated that he believes [redacted] is a physicist. [redacted] advised that during the first half of 1978, Leubec Industries, Inc., specifically [redacted] [redacted] were operating a processing plant in Rosamond, California. He stated that financial difficulties existed and that he returned to the Kansas City area in the Spring of 1978.

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In June of 1978, [redacted], an old acquaintance, returned to the Kansas City area for a physical examination and contacted [redacted] during his visit. [redacted] advised that they met at the Ramada Inn in either Grandview or Belton, Missouri. During their visit they discussed among other things, [redacted] project in Rosamond. [redacted] stated that he explained the process in general terms to [redacted] but did not discuss the possibility of an investment in Leubec, by [redacted]

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Interviewed on 5/21/79 at Overland Park, Kansas File # KC 196-214

by SA [redacted] mek Date dictated 5/22/79

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[] advised that about this time he was trying to arrange financing through Associated Investors in Missouri. The plan was to obtain financing and remove the processing plant from Rosamond, to central Missouri, inasmuch as the potential investors were located in Missouri. [] projected that he would need approximately \$150,000 to remove the plant from California, and start up and operate the plant in Missouri.

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[] related that he subsequently received a telephone call from [] had returned to California, in which [] indicated an interest in helping [] acquire Capital for the processing operation. [] traveled back to California in July or August of 1978, and met with [] banker. [] was to borrow \$75,000, and invest same in Leubec. In return [] would acquire a half interest in Leubec. [] advised that the bank would not approve the loan inasmuch as the plant would be relocating to Missouri. [] further advised that the Missouri investors were reluctant to invest in Leubec, inasmuch as the plant was in California.

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[] stated that either during or after the meeting with the banker, [] that he could provide [] with \$50,000 of his own money. [] facing difficulties in acquiring financing, agreed to this offer by [] even though he believed that a half interest in Leubec was worth closer to \$75,000.

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[] stated that in September of 1978, [] Kansas City, volunteered to invest \$30,000 in Leubec.

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[] stated that as it turned out [] only invested a total of \$18,000, in piecemeal fashion, but that he [] believed that [] \$18,000, plus [] \$30,000, would be enough to get the plant running.

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[] advised that he had never made any false statements in attempts to obtain financing for Leubec and that the only so-called "prospectus" that he showed [] was the agreement he had executed with Associated Investors and from which he had valued the half interest in Luebec at \$75,000.

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He advised that he is broke, having lost all of his money in Luebec. He further stated that [] invested approximately \$18,000, [] \$30,000, and Associated Investors, \$30,000, in Luebec. All monies acquired from [] and Associated Investors was invested in the Luebec operation and this was verified by the Luebec books and records which are at the present time locked up in the Rosamond plant.

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[] stated that the Becker process works and that he believes in it, one hundred percent. He has seen it work with silver, and although the attempt to recover gold through use of the process failed due to a technical mistake, he firmly believes that the process will work with gold.

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[] stated that he hopes to set up a plant in the Kansas City, area, to prove that the process does, in fact, work.

The following description of [] was obtained through interview and observation:

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Sex	Male
Race	Caucasian
Date of birth	[]
Place of birth	[]
Height	5'8"
Weight	165 lbs.
Eyes	Blue
Hair	White. balding
Social Security	[]
Missouri driver's license	[]

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FEDERAL BUREAU OF INVESTIGATION

5/22/79

Date of transcription

[redacted]
Kansas, telephone [redacted] furnished the following information:

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[redacted] advised that he is the brother-in-law of [redacted] and is at the present time residing with [redacted] and [redacted].

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[redacted] stated that he was employed by Luebec in production/construction, at Rosamond, California. He also stated that he has no financial interest in Luebec. He advised that he works for Luebec with the understanding that when production became lucrative he would have the opportunity to start his own processing plant. He stated that he worked for Luebec from October, 1977, to June, 1978, and again from August, 1978, to December, 1978. [redacted] blamed lack of capital for the financial difficulties experienced by Luebec.

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[redacted] stated that he has seen the Becker process work, as to silver. He stated that in an attempt to extract gold through the use of the process failed due to an error by the processor.

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[redacted] advised that in November and December, 1978, he and [redacted] [redacted] worked constantly, seven days a week at the Rosamond plant in an attempt to make the operation successful.

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[redacted] advised that to his knowledge no one has profited from the operation and that no funds which were invested were diverted to anyone's personal use.

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Interviewed on 5/21/79 at Overland Park, Kansas File # KC 196-214

by SA [redacted] mek Date dictated 5/22/79

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/23/79

TO: SAC, LOS ANGELES (196-758)
 FROM: SAC, KANSAS CITY (196-214) P
 SUBJECT: [REDACTED]
 TROY E. BECKER:
 [REDACTED]
 dba/LEUBEC INDUSTRIES, INC.
 ROSAMOND, CALIFORNIA
 ITSP; FBW (B)
 OO: LOS ANGELES

Reference Los Angeles airtel to Kansas City,
 12/14/78, and Sacramento airtel to Los Angeles, 1/29/79.

Enclosed for Los Angeles are the original and one
 copy of FD-302s reflecting interviews with [REDACTED]
 [REDACTED] Also enclosed as 1A
 exhibits are notes of said interviews.

For the information of Los Angeles, both [REDACTED] and
 [REDACTED] stated that they believe [REDACTED]
 [REDACTED] TROY BECKER, who is at
 the present time incarcerated at the Federal Penitentiary, at
 Mc Neil Island.

[REDACTED] has also stated that [REDACTED] is
 temporarily at the present time [REDACTED]
 [REDACTED] and working for the Tuma (phonetic)
 Corporation, a mining firm. Local investigation has determined
 that [REDACTED] telephone at his [REDACTED] Missouri, resi-
 dence has been disconnected at his request.

② - Los Angeles (Encs. 9)
 2 - Kansas City
 GWF:mek
 (4)

196-758-46

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1979	
FBI - LOS ANGELES	

[REDACTED] [REDACTED]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

KC 196-214

LEADS:

KANSAS CITY:

AT KANSAS CITY, MISSOURI:

Will interview [redacted]
[redacted] as requested in referenced Los Angeles airtel and
submit results to Los Angeles.

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196-758-47

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 8 1979	
FBI — LOS ANGELES	
	1015

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memorandum

DATE:

5/30/79

REPLY TO
ATTN OF:

CDMT [REDACTED]

SUBJECT:

[REDACTED]
TROY E. BECKER;

XX:

[REDACTED] dba
Leubec Industries,
Rosamond, California
ITSP - FBW (B)

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OO: LOS ANGELES

TO:

SAC, DALLAS (196-530) (P)

Re Los Angeles airtel to Dallas dated 4/9/79.

SUMMARY MEMORANDUM

All references on index cards have been reviewed and the following summaries are set out regarding TROY EUGENE BECKER, aka Troy Becker, Troy E. Becker; and KYLE G. BRETZ, white male, dob 8/22/14, at Kansas:

TROY EUGENE BECKER

87-23302, serial 42, page 3, Memo of Supv. [REDACTED] at Dallas dated 6/17/75, case entitled [REDACTED] ET AL; NEW ERA UNLIMITED, ITSP - FBW, OO: PHILADELPHIA". In June, 1975, for the purpose of planning and investigative assistance in the eventual prosecution of individuals with regard to the "Precious Metals" fraud cases, it was anticipated that TROY BECKER, Aero Engineering, Seattle, Washington, would be interviewed as a potential subject and critical witness in the near future.

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Subject file [REDACTED]

[REDACTED] dba White Investments, Inc.,
Peko Industries, Inc., Franklin Development and Investment
Co.; [REDACTED] dba Applied
Chemicals, Inc.; TROY EUGENE BECKER, dba Aero Engineering, Inc.;

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[REDACTED] dba Hugonaut, Inc.; [REDACTED]
JR., aka [REDACTED] dba Bowie Pass, Inc., Mass-Texas, Inc.,
International White Rock Filter, Inc.; [REDACTED]

2-Dallas

GEM:gm

(2) 

Buy U.S. Savings Bonds Regularly



[redacted] dba New Era Unlimited,
Inc.; First Pennsylvania Banking and Trust Company,
Philadelphia, Pennsylvania, ITSP; FBW; MF; BF&E;
OO: DALLAS".

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Serial 232, Dallas teletype to Bureau dated 2/3/76. The Dallas Division was designated office of origin by the Bureau to coordinate investigation and prosecution of numerous individuals involved in the "Precious Metals" fraud cases. These related cases involve the purchase of worthless ore, storing same in bonded warehouses, obtaining warehouse receipts, and securing assayer to "salt" the ore at time of treatment so as to show it rich in gold, silver, and platinum. The ore, backed up by fraudulent assays, is then used as collateral for loans from both banks and private investors. The main source of ore being pledged is from Llano, Texas. From 1969 to present, over 20 million pounds (10 tons) of this ore has been removed and shipped to ten warehouses and numerous refineries throughout the United States and Europe. Dallas has traced the movement of this ore from Llano to warehouses and refineries, and finally to its use as collateral for loans. Since 1969, the ore has been subsequently used as collateral for numerous loans, some of which are as follows: Newark Essex Bank, \$29,000; Hambro American Bank in New York City, \$600,000; First National Bank of Boston, \$600,000; Barnnett Bank of Jacksonville, Florida, \$190,000; [redacted] of Geoffrey's Bank in Brussels, Belgium \$1,000,000; etc. All of the above transactions were secured by Llano ore. There are numerous other loans that have been granted as well as myriad unsuccessful attempts to secure loans in this series of cases. The scheme is furthered by the transferring of warehouse receipts covering the warehoused ore between various Shell Companies in exchange for stock to create fraudulent balance sheets. Once the companies are formed, banks and individuals are solicited to either lend money or invest in purchase of silver certificates of the company holding the ore. The proceeds are purportedly used to build a refinery to extract precious metals from the ore. The proceeds are actually converted to personal use of subjects with only token amounts, if any, used for renting or purchasing a refining facility. Among those Departmental Attorney [redacted] plans to indict in March and April, 1976 is TROY BECKER of Aero Engineering, Ore Assayer.

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This series of cases involves a complex scheme to defraud wherein approximately 40 individuals dealing through over 70 companies have swindled over 11 banks and over 100 investors since 1969.

Serial 308, Dallas memorandum to Bureau entitled "Precious Metals Fraud Cases" prepared March, 1976. The Dallas Division is currently working a series of related cases which involves the pledging of worthless ore as collateral for loans from both banking institutions and private individuals. The scheme, which began in 1969 and is currently active, initially involved four individuals who purchased crushed rock from a plant in South Texas. The rock, which was sold for \$2 a ton, was barreled and transported to bonded warehouses where warehouse receipts were issued. Following issuance of warehouse receipts, persons were solicited to put a value on the rock. Individuals, who claimed to be assayers and refiners, issued assay reports stating the rock was worth from \$10,000 to \$65,000 a ton. In all cases, each assayer had developed a "secret process" whereby precious metals, to include silver, gold, and the platinum group, could be successfully extracted. According to the assayers, the rock, complex in that the precious metals were locked in graphite, would not fire assay to show any value until heated with a secret process. Many of the assayers either claimed to be or were passed off as PHD's in chemistry and metallurgy. In reality, most were high school graduates who had limited exposure to mining and assaying methods. After the rock was stored and an assay had been issued, the owners followed several different courses of action. Several pledged the ore to banks themselves requesting loans to build a refinery to refine the rock. The owners and assayers staged many treatments on the rock after which the residue was forwarded to legitimate laboratories for assay. In all cases, after treatment, laboratories found the rock to contain considerable amounts of silver and gold. Bankers, present during treatment and unfamiliar with chemistry and assaying methods, were unaware the rock was being "salted" with silver and gold and accepted the assays and secret process as being viable. Once the owners received the loans, the majority of the proceeds were converted to personal use with token amounts spent on renting refining facilities. When the loan went into default, the bank seized the collateral, had same assayed, and found it to be worthless. Some

owners advertised the warehouse receipts could be utilized by companies seeking loans as balance sheet assets. In this instance, a company would rent the warehouse receipts and enter them on the balance sheet as a current or long-term asset. One such ad appeared in the Wall Street Journal in 1973. Several companies, believing the ore could be refined, accepted the warehouse receipts and secured loans. If the company repaid the bank, the ore was never discovered to be worthless. In one instance where the company defaulted on the loan, the bank seized the ore and found it to be worthless. The ore owner claimed a refinery had not been built yet and the company officials eventually signed personal notes to the bank. The ore owner had already received over \$20,000 in rent and refused to repay the company. The loss to banking institutions and private investors was over \$15,000,000 in March, 1976.

Serial 392, Dallas airtel to Jacksonville dated 8/20/76. Dallas Division set for trial 9/13/76, against KYLE G. BRETZ, [REDACTED] TROY BECKER, [REDACTED] Et al.

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Serial 432, FD-302 interview of TROY E. BECKER on 12/22/76. BECKER interviewed at Dallas County Jail and was asked about his analysis of March 10, 1972, and a letter he sent to the First National Bank of Boston, Boston, Massachusetts regarding his testing of [REDACTED] Llano ore. BECKER advised [REDACTED] brought him two samples of ore, the first being a raw ore sample and the next being a table concentrate. [REDACTED] told BECKER they came from Llano, Texas. BECKER tested the material and found it to be approximately 20 per cent gold and 30 per cent silver. [REDACTED] then drafted a letter to go to the First National Bank of Boston, Boston, Massachusetts. [REDACTED] wanted to obtain a loan from the First National Bank of Boston to build a refinery to process his Llano ore. [REDACTED] told BECKER he had the New Era Unlimited, Inc. group to work on his Llano ore and he wanted the Aero Engineering group to work with the New Era Unlimited group. BECKER said he would not work with anyone. BECKER was asked why he wrote the letter to First National Bank of Boston. BECKER stated if the bank requested the ore to be processed, he would then receive \$100,000 to start the processing. BECKER was asked whether he was promised \$100,000 to \$150,000 from [REDACTED]

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DL 196-530 .

out of his proceeds of the First National Bank of Boston loan. BECKER stated he was going to borrow his money from [redacted] and not directly from [redacted] and stated [redacted] paid nothing for the analysis and nothing for the letter to the First National bank of Boston.

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Serial 466, Dallas airtel to Los Angeles dated 3/2/77. Assayer TROY BECKER, doing business as Aero Engineering, Inc., Reno, Nevada, one of three assayers sentenced to 15 years custody U. S. Attorney General for issuing fraudulent and misleading assay reports on the Llano ore.

Serial 503, Dallas airtel to Bureau dated 4/8/77. Phoenix Division returned an Indictment 3/23/77, charging one count violation Title 18, U. S. Code, Section 371, and 13 counts violation Section 2314. Named in the Phoenix Indictment were [redacted]

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[redacted] Named as an unindicted co-conspirator was TROY E. BECKER. The Phoenix Indictment was primarily concerned with the loss of one million dollars by [redacted] who were induced to invest monies to build a refinery to process the Llano ore.

Serial 17, Dallas teletype to Bureau dated 11/3/77. To date, 13 individuals have been indicted in Dallas, nine of whom have been convicted and received sentences, totaling 168 years, three await trial or sentencing, and one remains in a fugitive status in Nassau, Bahamas. Eleven other defendants have been indicted in Phoenix, Tulsa, Jacksonville, and Las Vegas, with current investigation pending in Little Rock and Atlanta on five additional subjects. All are involved in using bogus assay reports and worthless ore to secure loans. The amount of money lost by investors, banks, and/or businesses entities is in excess of 30 million dollars.

Serial 41, Dallas teletype to Houston dated 5/31/78. Secret Indictments returned by FGJ, Phoenix, on 5/18/78, charging [] with violation Title 18, U. S. Code, Section 2314 (three counts) and Section 1341 (one count). Bond set at \$50,000. [] pled to an Information in Dallas on 5/15/78, charging him with violation Title 18, U. S. Code, Section 1341 (one count).

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Serial 48, Houston teletype to Bureau, etc. dated 7/6/78. [] apprehended by Bureau Agents on 7/5/78.

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Serial 50, Phoenix teletype to Bureau, etc. dated 7/7/78. [] was apprehended by Bureau Agents at North Hollywood, California, 7/5/78.

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Serial 49, Los Angeles teletype to Dallas dated 7/7/78. [] appeared before U. S. Magistrate on 7/6/78, and was ordered to appear at the U. S. District Court, Phoenix, Arizona, and surrender himself to U. S. Attorney's Office on 7/26/78. He was remanded to the custody of the U. S. Marshal, Los Angeles, pending a \$5,000 personal recognizance bond with pre-trial services agency supervision.

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Serial 61, Report of SA [] at Dallas dated 8/3/78. On 6/23/78, [] sentenced to five years probation and fined \$1,000 by U. S. District Judge, Dallas, Texas.

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Serial 64, Dallas teletype to Bureau dated 11/1/78. On 11/1/78, it was learned from Departmental Attorney [] that defense attorneys for [] had filed a motion to dismiss Indictment returned in Phoenix on 5/18/78, in that it was only alleged in Indictment that victims traveled in interstate commerce, which is no violation of Federal Law. The phrase "in furtherance of a scheme and artifice to defraud victims of monies in excess of \$5,000 or more" was inadvertently omitted from Indictment. As a result, [] FGJ, Phoenix []

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Dallas teletype to Bureau dated 11/20/78. SA []

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[] Superceding Indictment returned 11/8/78, charging [] with violation Title 18, U. S. Code, four counts Section 2314, and one count Section 1341.

Trial scheduled in this matter for March, 1979. Investigation is continuing in above matter.

Subject file [redacted]
[redacted] dba Missouri Foods International, Inc., Kahoka, Missouri; [redacted]
[redacted] dba Hugonaut, Inc., Dallas, Texas; [redacted]
[redacted] dba New Era Unlimited, Phoenix, Arizona; [redacted] dba Mass Tex, Inc., Odessa, Texas; [redacted] dba White Investment Company, Philadelphia, Pennsylvania; [redacted] dba Evers, Inc., Cincinnati, Ohio; [redacted] dba Applied Chemicals, Inc., Denver, Colorado, ITSP; MAIL FRAUD; FRAUD BY WIRE; BANK FRAUD AND EMBEZZLEMENT, OO: DALLAS".

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File was opened on report of SA [redacted]
[redacted] at St. Louis dated 7/16/74.

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Serial 100, Report of SA [redacted]
at St. Louis dated 9/17/76. [redacted] dba First Drilling Co., Odessa, Texas, secured \$210,000 in loans in March and April, 1972, from the First National Bank of Boston, Boston, Massachusetts. Loans secured with ore concentrates in storage at Home Van Service, Inc. (HVSI), Odessa. [redacted] supplied assays for concentrates prepared by [redacted] alleging high value. Independent assay revealed concentrates worthless and [redacted] notified of same on 10/19/72. Mindoro Corporation, a holding company, representing Fluid Stabilizer Company, obtained loans totaling \$345,000 in April, 1973. Loans collateralized by ore concentrates at HVSI, owned by [redacted]. Concentrates obtained by Mindoro for a fee from [redacted] dba Hugonaut, Inc. (HI), Dallas, Texas. Assay of ore was provided by [redacted] dba New Era Unlimited (NEU), Phoenix, Arizona, and set value at \$34,000 per ton. 285 barrels of concentrate, weighing in excess of 700 pounds each, were pledged for collateral. Mindoro and bank employees witnessed treatment of ore at NEU by [redacted] allegedly substantiating high value. Subsequent independent bank assay, early October, 1973, revealed ore worthless and [redacted] and [redacted] notified. Subsequent to default of bank loan, [redacted] were provided opportunity to purchase concentrates pledged to bank for back storage charges of \$9,913.50, but failed to purchase and ore dumped. [redacted] dba Missouri Foods International (MFI), obtained \$105,000 in loans from Exchange Bank of Kahoka (EBK), Kahoka, Missouri, 9/7/73 - 3/4/74. Loans collateralized by 33

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barrels "precious metal concentrate" in storage HVSI. [redacted] paid fee to HI for use of ore as collateral and HI represented by [redacted] Assays purporting a value of \$23,252.12 per ton for concentrate, as prepared by [redacted] dba NEU, supplied by [redacted] was advised by [redacted] that [redacted] could verify the ore assay. [redacted] referred [redacted] to [redacted] and [redacted] then attempted to secure secondary collateral for the Kahoka loans through [redacted] Wyoming. [redacted] advised he owned ore concentrates stored in Denver, Colorado, warehouse owned by [redacted] was taken to Denver by [redacted], where [redacted] advised him concentrates were of value and he was prepared to refine them. [redacted] was also referred by [redacted] to TROY BECKER, who also assured him the concentrates had high value but had to be handled in a "special manner." BECKER displayed to [redacted] an assay he had done on the Texas ores for [redacted], but cautioned him not to use the assay at a bank "because things like that are against Federal law". Independent bank assay revealed concentrates worthless. On 1/18/74, [redacted] received \$50,000 loan at Kahoka State Bank, Kahoka, Missouri, collateralized by 33 additional barrels ore concentrate in storage HVSI. [redacted] obtained use of same for \$5,000 fee from [redacted] dba HI. Fee wired from St. Louis to Dallas, Texas, where [redacted] deposited in Mass Tex, Inc. account, which account operated by [redacted]. On 1/29-30/74, [redacted] traveled to Dallas, and met with [redacted] to make arrangements to obtain additional collateral to secure additional \$140,000,000 loan. HI was to receive 25 percent of MFI and \$3,000,000 for providing collateral. Independent assay conducted 3/11/74, and ore worthless. Kahoka State Bank attorney spoke telephonically, long distance, with [redacted], and [redacted] admitted he was not assayer. Kahoka State Bank attorney personally met with [redacted] in Phoenix, Arizona, and [redacted] discussed with him fact concentrates had been pledged for bank loan. [redacted] advised he utilized concentrates for loans, believing them to be of great value and provided records which have been verified, indicating he expended proceeds of Kahoka loans to further MFI project. [redacted] believes [redacted] were the main force behind HI. Pursuant to search warrant, Bureau Agents sampled ore concentrates stored HVSI, 5/4 - 11/76.

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Subsequent assay by Bureau of Mines reveals worthless. [redacted] HVSI, advised all concentrates at HVSI were delivered at HVSI in behalf of [redacted]. The "precious metal ore concentrates" are, in fact, "tailings", "ore wasted material" from a graphite schist mine operated by the Graphilter Corp. (GC), Llano, Texas. "Tailings" were first purchased in 1969, by [redacted] for 25 cents per ton plus \$1.75 handling. "Tailings" were shipped to Bonham, Waco, and Fort Worth, Texas. "Tailings" subsequently shipped to [redacted] HVSI, Odessa. [redacted] and [redacted] present when "tailings" first arrived HVSI. "Tailings" repeatedly "pledged" through warehouse receipts to various companies and banks. In 1969, [redacted] a mechanic, was approached by [redacted] and offered \$4,000 to "back-up" some previous assays on ore concentrates without being given a chance to examine them. [redacted] subsequently introduced to various investors by [redacted] and [redacted] provided letterhead stationery reflecting that title. [redacted] performed [redacted] for various investors and was introduced to a bank official by [redacted] as being a "doctor" who has done research on Llano ore with "fantastic results". Various engineers were hired by [redacted] and [redacted] to witness [redacted] and write reports on their own letterhead stationery regarding results. Ore treated by [redacted] sent to various assayers which reported the high values. One such assayer and a doctor at the University of Texas examined treated ore and discovered it had been "salted" with silver nitrate. [redacted] [redacted] to conduct ore concentrate tests at NEU. [redacted] introduced both of them as "doctor", which they were not. [redacted] had letterhead stationery prepared for [redacted] indicating he had a PhD. [redacted] believed ore concentrates at NEU were "salted". [redacted] saw gold cyanide and silver nitrate at NEU. NEU process as patented, tested by FBI Laboratory and did not work. In 1973, [redacted] built refining plant in Belgium. A German physicist and an industrial spy determined [redacted] was salting ore at refinery, which failed to produce precious metals from ore concentrates. HI was run by [redacted] however, [redacted] signed all paper work for company. [redacted] was in daily contact with [redacted].

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A former HI employee witnessed [redacted] create a company over the phone by calling false information to Dun and Bradstreet. [redacted] circulated United Nations report on Llano ore, as prepared by General [redacted] who is not general and who was not associated with United Nations. [redacted] provided figures to CPA for HI balance sheet which were false. USA, St. Louis, and Departmental Attorney advised they intended to proceed with prosecution at St. Louis regarding subjects while incorporating cases at Boston, Philadelphia and Kahoka, Missouri, in a general conspiracy.

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Serial 22, Memo of SA [redacted] at Dallas dated 5/22/75. Prior to Exchange Bank of Kahoka, Kahoka, Missouri, calling its loans on [redacted] recontacted the bank re-obtaining a loan in the amount of \$175,000. This loan was to repay the bank the \$105,000 plus any interest that had accumulated on previous loans, and to use the rest of the funds for start-up operations on Missouri Foods. The Board of Directors of the Exchange Bank of Kahoka refused to listen to [redacted] was going to pledge precious ore which was located in Denver, Colorado, and was assayed by [redacted] Applied Chemical, Inc., Denver, Colorado, as collateral for this loan. This assay of [redacted] was also analyzed by Aero Engineering, Inc., Seattle, Washington, and the assay was done by WALTER P. LUCICH and TROY E. BECKER, and by letter dated 4/23/73, they estimated the value of the ore stored at Denver, Colorado, as being 3.2 million dollars. The ore, which was stored at Odessa, Texas, allegedly came from the Llano Mines, Llano, Texas, and the storage account is carried as party or parties doing business as [redacted] Bowie Pass, Inc. The precious metals stored at Odessa, Texas, alleged silver ore concentrates from Llano, Texas, were determined to be graphite tailings from Graphilter Corporation, Llano, Texas, valued at \$2.00 a barrel. Samples were assayed at the Denver Mint, and results reflected ore was worthless.

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Serial 105, Dallas teletype to St. Louis dated 4/4/77. Phoenix Division returned a sealed multi-count Indictment charging subjects [redacted]

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[redacted] with Interstate Transportation of Stolen Property - Conspiracy, on 3/23/77.

Dallas returned a nine count Indictment 3/30/77, charging Interstate Transportation of Stolen Property, Fraud By Wire - Conspiracy against [redacted]

[redacted] and [redacted] Boston Division declined prosecution of [redacted] TROY E. BECKER, and [redacted]

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Serial 113, Report of SA [redacted] at Dallas dated 10/12/77. Subjects [redacted]

[redacted]
[redacted]
as above. [redacted]
on 3/23/77 by FGJ, Phoenix, Arizona, with violation of Title 18, U. S. Code, Section 371 (one count), and Section 2314 (13 counts). On 8/10/77, [redacted] entered pleas of guilty to violation of Section 371 in both Dallas and Phoenix Indictments before USDJ, Dallas. [redacted] USDJ sentenced [redacted] to five years custody of USAG on count one of Dallas Indictment, Section 371, and to two years custody of USAG, to run consecutive to count one of Phoenix Indictment, Section 371. Remaining counts in both Indictments were dismissed. [redacted] was sentenced on same date [redacted] to five years custody of USAG on count one of the Dallas Indictment, Section 371, and to one year custody on count one of the Phoenix Indictment, Section 371, to run consecutive. Other counts in both Indictments were dismissed. Rule 20 proceedings initiated in Miami, Florida, for [redacted] and in Phoenix for [redacted]

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[redacted] Indications from defense counsel are that [redacted] amiable to pleading guilty [redacted]

Serial 115. Dallas letter to St. Louis dated 8/2/78. [redacted] appealed voluntariness of pleas and convictions reversed by 5th Circuit. [redacted] never tried because of heart condition. [redacted] and [redacted] reindicted by FGJ in Phoenix on 5/18/78, and charged with violation Title 18, U. S. Code, Section 2314 (three counts), and Section 1341 (one count). [redacted] entered plea of guilty to one count Information on [redacted] and was sentenced on [redacted] to five years probation and fined \$1,000. [redacted] apprehended and September trial expected. Dallas Division now handling this matter from Dallas file [redacted]

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KYLE G. BRETZ

87-0, serial 2199, Dallas airtel to San Diego dated 1/17/73, entitled "KYLE BRETTS (ph); [redacted] dba Tom & Jerry Enterprises, 1064 West Birchwood, La Mesa, California, POSSIBLE ITSP". On 1/17/73, [redacted] (protect identity) advised he

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[redacted]

BRETTS as a white male, approximate age 55 years, height 5'11 - 6', dark, hair, and stocky build, who at one time lived in Denver, Colorado. Above information disseminated also to Los Angeles and Houston Divisions in the event a scheme of this nature is perpetrated within those divisions.

Subject file 87-22144: "KYLE G. BRETZ, dba Kyle G. Bretz Enterprises, Inc.; [redacted] [redacted] [redacted] nee [redacted] ITSP; MAIL FRAUD, OO: LITTLE ROCK".

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File was opened in Dallas Division in March, 1973, on Little Rock letter to Dallas dated 3/1/73, whereby Little Rock Division set forth lead to have Dallas Division interview Attorney [redacted] who represented Kyle G. Bretz Enterprises, Inc. to determine from him sufficient information to determine nature of enterprise and if legitimate. Little Rock Division advised that on 2/15/73, Detective Sergeant [redacted] Texarkana, Arkansas Police Department, advised he had become concerned over what may be a gold or silver swindle being perpetrated on a number of elderly people in the Genoa Central area of Miller County.

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It appeared that a [redacted] a schoolteacher at the Genoa Central School, had persuaded a number of people to invest in an enterprise involving reclaiming silver and gold from some leavings in Texas with the promise that within a six month period they would receive many times their investment back.

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Serial 14, Report of SA [redacted] at Little Rock dated 11/5/73. [redacted] during December, 1972, and first part of 1973, secured investments from various individuals in Miller County and surrounding area in approximate amount of \$29,330. Investment made on promise of \$6 return for every \$1 invested within six month period. Investments made in name of Kyle G. Bretz Enterprises, Inc. (KGBEI), Houston, Texas. Sales pitch based on assay report of [redacted] showing large recovery of silver, gold, and platinum from Llano Graphite Mica Schist. Reportedly BRETZ owned large amount of graphite ore stored at Llano, Texas. He had sold a portion of this ore to KGBEI and through new process developed by [redacted], rare metals would be refined from the ore. Each investor was given Promissory Note signed by [redacted] of KGBEI. [redacted] is brother of [redacted] Investment sent by [redacted] to Houston, Texas, and she subsequently received in the mail a sales contract showing that the investor owned a certain amount of ore stockpiled at the Southern Pacific Railroad siting, Llano, Texas. She then hand delivered this sales contract to investors. On 10/29/73, [redacted] advised BRETZ no longer associates with this enterprise and her brother had promised to repay all investors the amount of investment by 11/15/73. She did distribute \$12,000 return to investors in August, 1973.

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Serial 28, Report of SA [redacted] at Little Rock dated 3/29/74. [redacted] interviewed and advised he associated with KYLE G. BRETZ from August, 1972 to March, 1973, during which time [redacted] of the Kyle G. Bretz Enterprises, Inc. Stock in this corporation was owned 100 percent by BRETZ. Activity involved processing tailings owned by BRETZ. [redacted] maintained principle of processing this ore was sound and that he was conducting same type process at Houston, Texas, under the name Resources Recovery, Inc. BRETZ does have lease on property in Llano County, Texas, and did have ore tailings on Southern Pacific property

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at Llano. AUSA, Western District of Arkansas, requested expert be interviewed to determine feasibility of process involved. [redacted], Arizona State University, stated he had worked on process for extracting precious metals from ore tailings and that process is feasible to a limited extent. He considered assay report prepared by [redacted] as "definitely not possible".

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Serial 29, Dallas letter to Little Rock dated 5/31/74. Dallas Division RUC'd case to Little Rock as in spite of Attorney [redacted] repeated promises to make his client (BRETZ) available for interview, it is apparent BRETZ is not going to make himself available for interview, since it is better than one year ago that contact was first initiated requesting such interview.

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[redacted] serial 11, Birmingham letter to Dallas dated 11/7/75, entitled [redacted] aka - FUGITIVE. UFAP - ALABAMA SECURITY LAW, OO: MOBILE"; [redacted], dba International Barter Company, Norfolk House, Frederick Street, Nassau, Bahamas, ITSP - FBW, OO: JACKSONVILLE"; and [redacted]

[redacted] UNSUB, aka [redacted] dba Worldwide Funding, Grand Bay, Alabama; dba C and H Investment Company, Pensacola, Florida; dba S and L Investments, Birmingham, Alabama, ITSP - FBW, OO: JACKSONVILLE". Dallas Division requested to interview KYLE G. BRETZ regarding his association with [redacted]. In October, 1974, both [redacted] of Huntsville, Alabama, at the suggestion of [redacted], contacted [redacted] in Nassau, Bahamas, for financial backing in Kyle G. Bretz Enterprises, Inc. [redacted] are all financial promoters out of Fort Wayne, Indiana. BRETZ was to mine and/or process precious metals near Dallas, Texas. [redacted] agreed to finance the process if he [redacted] could obtain \$500,000 in an escrow account prior to making the loan. [redacted] guaranteed the investors that they would double their initial investment as soon as the loan closed. A total investment of \$500,000 was made to [redacted] which included money put up by the investors in Fort Wayne, Indiana. Since October, 1974, the Huntsville investors have been unable to obtain the original investment from [redacted].

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87-23951, serial 12, Dallas letter to Birmingham dated 12/5/75. Dallas Division advised Birmingham Division that BRETZ was currently a target for prosecution of the Dallas Division, which was coordinating the prosecution of persons involved in the pledging of supposed "precious metal concentrates" as collateral for loans. Dallas interviewed BRETZ at the request of the Los Angeles Division in August, 1975, concerning his attempts to secure a \$5,000,000 loan using Associated Insurance Group (AIG) and American Credit Indemnity (ACI) to write performance bonds on said loan. Dallas Agents interviewed BRETZ and his supposed attorney, [REDACTED], who was disbarred in 1974 in Texas. This interview lasted seven hours with the result being that both BRETZ and [REDACTED] attempted to confuse interviewing Agents by relating different opinions as to dates of transactions, individuals contacted, locations of meetings, etc. BRETZ resided in Dodge City, Kansas and only came to Dallas on a periodic basis, and on 12/1/75, telephone number [REDACTED] was called and found to be a disconnected number. In view of above information, Dallas made no further attempts to contact BRETZ, and suggested to Birmingham Division if they desired BRETZ to be interviewed, that he be subpoenaed before a Federal Grand Jury.

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87-23951, serial 15, Indianapolis letter to Birmingham dated 5/25/76. Indianapolis Division was initially requested to interview [REDACTED] [REDACTED], concerning their relationship with [REDACTED] dba International Barter Company, Nassau, Bahamas. [REDACTED] and [REDACTED] were located at [REDACTED] but evaded interview. [REDACTED] was then subpoenaed to testify before the Federal Grand Jury, Dallas, Texas, on 3/31/76. [REDACTED] did appear and was interviewed while in Dallas. During 4/26-29/76, [REDACTED] and others were interviewed at Fort Wayne, Indiana, and [REDACTED] was interviewed at Indianapolis, Indiana. These persons were interviewed concerning KYLE G. BRETZ, Dallas, Texas; [REDACTED] and all related matters.

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DL 196-530

Subject file 196-22, Bufile 87-137826: "KYLE G. BRETZ, dba Kyle G. Bretz Enterprises, Inc., Kyle G. Bretz Enterprises, Inc. of Nevada, Texas Western Mining, Milling, and Processing Corporation; TROY EUGENE BECKER, aka Troy Becker, dba Aero Engineering; [redacted] aka [redacted] dba Tex-A-Chief; [redacted] aka [redacted] dba International Surety and Casualty Company, International Barter Company; [redacted] aka [redacted] [redacted] dba Shoreline Holding Company, Gourmet Chefs, Inc., ITSP; FBW; MF; CONSPIRACY, OO: DALLAS".

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File was opened in Dallas Division in February, 1975.

Serial 28, Report of SA [redacted] at Dallas dated 4/27/76. KYLE G. BRETZ purchased 800 tons of graphitic schist from the Graphilter plant in Llano, Texas, 9/20/72, along with two leases for unmined ore. In December, 1972, a portion of this ore was assigned by BRETZ to one of his companies, Kyle G. Bretz, Inc. of Texas. Principles of said company were BRETZ and [redacted] WARD. [redacted] claimed ore contained precious metals in substantial quantities and was going to be refined by [redacted]. [redacted] Texas, was taken to Denver by BRETZ and [redacted] and subsequently invested \$25,000 with BRETZ for ore to be processed for at least \$1,000 in precious metals per ton. [redacted] never received any funds back nor was any ore processed. Between 12/28/72 and 3/8/73, [redacted] collected \$29,330 from friends and acquaintances in Arkansas, who purchased BRETZ' ore which supposedly was going to be refined and investors would receive \$6 in return for every \$1 invested within six months. BRETZ at this time was using an assay prepared by [redacted] and working with [redacted] a supposed assayer from [redacted]. Investors were told that monies were going to be invested in [redacted] process. BRETZ received the above funds but failed to refine any ore or to return any money to investors. BRETZ utilized Kyle G. Bretz, Inc. of Nevada in 1974 to sell refining contracts. Said contracts were sold by Executor Marketing, Inc., an Indiana Corporation, to various investors in

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[redacted] supposedly trying to raise money to purchase J&J Smelting & Refining, Hesperia, California, owned by [redacted] assayer at J&J when reports were issued that ore was worth both \$400 and \$800 a ton. Prior assays issued by [redacted] said ore was worth \$4,600 to \$14,600 a ton depending on process used. BRETZ unable to obtain loan through several sources and became involved with [redacted] who is head of International Surety and Casualty Company and International Barter Company, headquartered in the Bahamas. [redacted] agreed to secure a \$10,000,000 loan for BRETZ providing \$500,000 front money was put up which sum was wired to [redacted] by victims [redacted] [redacted] never funded loan and victims unable to retrieve funds from Castle Bank in Bahamas. Llano ore has been tested on numerous occasions by independent firms to include the FBI Laboratory, and found to be worthless.

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Serial 29, Dallas teletype to Bureau, etc. dated 5/6/76. This matter involved multi-faceted scheme utilizing "Llano ore". KYLE G. BRETZ sold refining contracts in excess of \$280,000 to investors wherein he stated investors' funds would be doubled within three months after Llano ore was refined for gold, silver and platinum. BECKER and [redacted] issued fictitious assay reports on ore stating it was rich in above mentioned precious metals. [redacted] sold commodity options through [redacted] based on alleged silver content of ore. \$301,000 in options were sold. [redacted] provided assay reports for [redacted] BRETZ and [redacted] were to use investors' funds to build refining facilities. [redacted] was to fund a \$10 million loan for BRETZ and [redacted] for refineries, and additional investors were solicited for \$500,000. [redacted] Deputy Managing Director, Castle Bank, Nassau, Bahamas, gave instructions to investors to wire funds to his bank. No ore was refined, nor any monies ever returned to investors. [redacted] failed to fund loan and investors lost over \$1 million. On 5/5/76, FGJ, NDT, Dallas, returned 16 count Indictment against each subject as follows: Title 18, U. S. Code, one count Section 371, five counts Section 1341, five counts Section 1343, and five counts Section 2314. Warrants issued same date. Judge SARAH T. HUGHES,

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DL 196-530

Northern District of Texas, Dallas, set the following bonds: [redacted] - \$1,000,000 cash; [redacted] - \$500,000 cash; [redacted] - \$100,000 cash; BRETZ - \$100,000 cash; [redacted] - \$25,000 cash; [redacted] - \$25,000 cash; BECKER - \$25,000 cash; [redacted] - \$25,000 cash. AUSA [redacted]

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[redacted] Northern District of Texas, Dallas, petitioned U. S. Magistrate to dismiss warrant issued on 4/28/76, based on a complaint filed the same date on [redacted]

[redacted] On 5/6/76, U. S. Magistrate PATRICK H. MULLOY issued dismissal order. Indictment sealed as [redacted]

[redacted]
[redacted] BRETZ, [redacted]
[redacted]
[redacted]
[redacted]

Serial 46, Bureau teletype to Dallas dated 5/14/76. Information received [redacted]
[redacted]

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Serial 115, Butte teletype to Bureau dated 7/15/76. [redacted] was arrested by Bureau Agents 7/15/76, Golden Basin Mine, General Delivery, Lincoln, Montana. He was afforded a hearing before the U. S. Magistrate, Butte, Montana, 7/15/76, and remanded to the custody of the U. S. Marshal in lieu of \$25,000 cash bond. [redacted] was incarcerated at the Silver Bow County Jail, Butte.

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Serial 120, Report of SA [redacted] at Dallas dated 7/15/76. BRETZ [redacted] BECKER, [redacted] indicted 5/5/76 by FGJ, NDT, Dallas, for violation Title 18, U. S. Code, Sections 371, 1341, and 2314. Cash bonds set by USDJ for all subjects totaling \$1,800,000. BRETZ, [redacted] and [redacted] arrested 7/8/76 by Bureau Agents, Dallas. [redacted] arrested 7/9/76 in Pierce, Arizona, by Bureau Agents. BECKER arrested by Bureau Agents in Seattle, Washington, 7/9/76. BRETZ, [redacted] appeared before U. S. Magistrate, NDT, Dallas, 7/9/76, and remanded to custody of USM in lieu of bond.

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Serial 260, Dallas teletype to Bureau dated 12/8/76. Subject [] presently in Nassau, Bahamas, and no formal extradition proceedings have yet been started by the State Department.

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Serial 273, Report of SA [] at Dallas dated 12/28/76. Trial for BRETZ, [], BECKER, and [] held 11/8/76, NDT, Dallas. Jury, on 11/19/76, found all guilty of all 16 counts of Conspiracy, Mail Fraud, Fraud by Wire, Interstate Transportation of Stolen Property, Title 18, Sections 371, 1341, 1343, and 2314. On 12/17/76, USDJ ROBERT M. HILL sentenced [] and BRETZ to 25 years custody USAG and [] BECKER, and [] to 15 years each custody USAG. []

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[] to U. S. Agents on 12/20/76, and transported to Dallas, Texas. [] arraigned before USDJ HILL on 12/23/76 and pleaded not guilty. Trial set in Dallas for 3/7/77. [] previously pleaded guilty to one count Conspiracy, Section 371, and two counts Mail Fraud, Section 1341, on 8/27/76.

Serial 288, Dallas airtel to Bureau dated 2/10/77. Subject [] is presently located in Nassau, Bahamas, employed as Managing Director, Castle Bank and Trust Limited, Nassau. During the week of 7/5-9/76, affidavits were prepared by AUSA [] NDT, Dallas, and SA [] Dallas Division, concerning the provisional arrest of and extradition of []. The papers were forwarded to Departmental Attorney [], who contacted the State Department to contact necessary Government officials in the Bahamas. State Department officials advised no formal request for extradition would be made as past experience with the Bahamas proved to be unfruitful and very costly. Without the help of the State Department in a formal extradition, it is very unlikely [] will ever come to trial as he is aware of the Indictment and \$1 million cash bond.

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Serial 313, Report of SA [] at Dallas dated 5/4/77. Trial of [] held during the week of 3/7-14/77, NDT, Dallas, before U. S. District Judge ROBERT M. HILL. On 3/14/77, a jury found [] guilty of all 16 counts, as alleged in Dallas Indictment, dated 5/5/76. On 4/15/77, [] sentenced to

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DL 196-530

105 years on 16 counts with various counts to run concurrent to 50 years to serve on violation of Title 18, U. S. Code, Sections 371, 1341, 1343, and 2314. On 4/15/77, [] [] was sentenced by Judge HILL to ten years custody of the USAG, and five years probation for violation of Title 18, U. S. Code, Sections 371 and 1341. Personal recognizance bond was continued with HILL ordering [] to begin serving sentence on 5/14/77.

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Serial 16. Miami letter to Dallas dated 1/18/78.



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On 10/20/78, Dallas Division placed this matter in a pending inactive status subject to reopening at such time as information is received as to [] current whereabouts, since the Indictment and bench warrant remain outstanding for []

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/4/79

TO: SAC, LOS ANGELES (196-758)
FROM: SAC, DALLAS (196-530) (RUC)
SUBJECT:
TROY E. BECKER;
 DBA
Leubec Industries,
ROSAMOND, CALIFORNIA;
ITSP; FBW (B)
OO: LOS ANGELES

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Re Los Angeles airtel to Dallas dated 4/9/79.

Enclosed for Los Angeles is one copy of a summary memorandum regarding all Dallas references pertaining to TROY EUGENE BECKER, aka Troy Becker, Troy E. Becker; and KYLE G. BRETZ.

② - Los Angeles
1 - Dallas (196-530)
TPR/dss
(3)

196-758-48

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 11 8 1979	
FBI - LOS ANGELES	

CAS

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Approved: *JAN/16*

Transmitted _____

(Number)

(Time)

Per _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/5/79

[redacted] DDS. 7721 State Line Road. Kansas
City, Missouri. telephone [redacted]
[redacted] Missouri, was interviewed at his place
of business and provided the following information:

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[redacted] advised that he is president of Leubec,
Industries, a Nevada corporation, which was incorporated in
the early part of 1976. He stated that at that time he in-
vested \$4,000 in Leubec Industries.

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[redacted] advised that in September of 1978, he invested
an additional \$30,000 in Leubec. [redacted] stated that he believes
Leubec is a legitimate business and that to date no one, to
his knowledge, has had personal gain from Leubec. He advised
that in October of 1978, he traveled to Rosamond, California,
to visit the Leubec plant and at that time met TROY BECKER
and observed that [redacted] TROY BECKER,
[redacted] were physically working at the
plant, attempting to recover precious metals through use of
the Becker Process.

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[redacted] stated that Leubec Industries was, and is
undercapitalized, and that this lack of capital has led to
Leubec's problems. He believes that the process will work and that
given time and money everyone involved with Leubec could become
rich.

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196-758-49

Investigation on 5/25/79 at Kansas City, Missouri File # KC 196-214
by SA [redacted] :mek Date dictated 5/31/79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/79

[redacted] Patrolman, South Patrol District, Kansas City, Missouri, Police Department, Kansas City, Missouri, furnished the following information:

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[redacted] stated that he is [redacted] and is listed as [redacted] on the incorporation papers of LEUBEC Industries, Incorporated.

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[redacted] advised that he has never been involved in the day-to-day operations of LEUBEC, but recalls that he is an authorized signator on a LEUBEC checking account. He further advised, however, that he has never signed any LEUBEC checks.

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[redacted] stated that he has not directly invested in LEUBEC Industries, but on occasion has furnished money to his father for living expenses to help him through difficult financial situations which have arisen as a result of his father's efforts to make LEUBEC a going concern.

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[redacted] stated that to his knowledge, LEUBEC, is a legitimate business and that no one, to his knowledge, has personally gained from LEUBEC's operations.

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[redacted] advised that he has never met TROY BECKER or [redacted], but is familiar with their names as being employees with LEUBEC. He advised that [redacted] is [redacted] and that he has known [redacted] for many years. He also advised that he has met [redacted] on one occasion at his [redacted] home but that no business was discussed.

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[redacted] advised that since his role in LEUBEC Industries was nominal, he is unable to provide any further information regarding its operation.

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Investigation on 6/13/79 at Kansas City, Missouri File # KC 196-214
LA 196-758 - 50
by SA [redacted] (asl) Date dictated 6/13/79

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/14/79

TO : SAC, LOS ANGELES (196-758)
FROM: *W/way* SAC, KANSAS CITY (196-214) RUC

[REDACTED]
TROY E. BECKER:
[REDACTED]

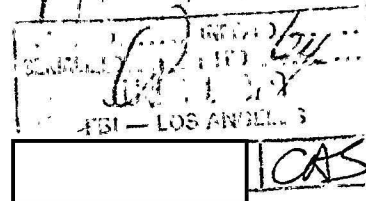
dba LEUBEC INDUSTRIES, INCORPORATED
Rosamond, California
ITSP; FBW (B)
OO:LA

R Re Kansas City airtel to Los Angeles dated May 23, 1979.

Enclosed for Los Angeles are the original and one copy each of two FD-302's reflecting interviews with [REDACTED]
[REDACTED] Also enclosed as 1'A exhibits are notes of said interviews.

Inasmuch as investigation completed in Kansas City Division, this matter is considered RUC.

2 - Los Angeles (Encs. 6)
1 - Kansas City
GWF:dsl
(3)



Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

196-758-52

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1979	
FBI—LOS ANGELES	
DAB	

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 7/6/79

[redacted] was contacted at his place of business, [redacted] Oregon. He was advised of the purpose of the interview and the identities of the interviewing Agents, and he thereupon furnished the following information:

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[redacted] advised that he knows about Leubec Industries, Inc., Rosamond, California, only through information furnished him by his long friend, [redacted] now [redacted] having married TROY BECKER. He advised that he only met [redacted] on one occasion, that being the funeral of WALTER LUCICH. Through his friendship with [redacted], he is aware of the extractive analysis process developed by LUCICH, [redacted] and BECKER as Aero Engineering of Nevada. [redacted] advised that he has not personally worked with this process, but that he is interested in doing so if possible in association with [redacted] and BECKER. [redacted] stated that the inguarts method of extractive analysis is perfectly valid, a process which he has followed for 15 years, and which has proven to be valid by [redacted] and BECKER in the Rosamond, California operation.

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[redacted] advised that the ore they were working with is available in huge amounts in Llana, Texas, where the ore deposits cover some five counties, including parts of the LYNDON B. JOHNSON Ranch. [redacted] state that reclaiming the gold in these deposits would be a tremendous asset to the country. He said that at the present time, a large part of these deposits are being refined to reclaim graphite and that valuable gold and silver deposits are thereby being destroyed.

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[redacted] advised that he recently talked at length with one [redacted] of Rosamond, California, who has taken over all of the Leubec property. [redacted] said it appeared to him that [redacted] is hoping to develop the process himself. [redacted] has possession of a large quantity of ore which is supposed to be the Llana, Texas ore, but is not.

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[redacted] detailed the events leading up to the trial of BECKER and others in Texas, which he stated was hearsay, having been related to him by [redacted]. He said that he knows the inguarts process to be valid and feels that BECKER was

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Interviewed on 6/27/79 at Portland, Oregon File # LA 196-758
PD 196-165

SAs [redacted] DLW:cam Date dictated 6/27/79

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LA 196-758
PD 196-165

unjustly convicted, inasmuch as they had offered to prove the validity of the process and of the assay of the Llama, Texas ore under experiments controlled by the court, but that this offer was rejected. [] added that TROY's conviction has come to the attention of Senator HENRY JACKSON of Washington, who is seeking to reopen the matter because of the potential benefit to this country by reclaiming the large amounts of gold and silver from the Llama, Texas ore deposits. He advised that the pilot operation at Rosamond, California, proved the validity of the process, but that [] is refusing to release the documentation produced by the operation. He stated that he believed [] still expects to obtain financing and control this process without realizing that [] and BECKER will no longer cooperate with him.

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146-758-53

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1979	
FBI - LOS ANGELES	
DAB	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/10/79

TO: SAC, LOS ANGELES (196-758)

FROM: [REDACTED] (196-165) (RUC)

SUBJECT: CHANGED (INTEROFFICE)

TROY E. BECKER:

[REDACTED]
 Dba Leubec Industries, Inc.
 Rosamond, California;
 ITSP; FBW (B)
 (OO: Los Angeles)

Title changed interoffice to reflect alias of [REDACTED]

Enclosed for Los Angeles are three copies each of an FD-302 interview of [REDACTED] together with interview notes for each. Originals to follow. Two copies of each of these FD-302s are enclosed for Seattle, and one copy is being enclosed for the information of remaining offices.

LEADSALL OFFICES

(1) Discontinue efforts to locate [REDACTED]

- [REDACTED]
- ③ - Los Angeles (Enc. 8)
 - 2 - Seattle (Enc. 4)
 - 1 - Kansas City (info) (Enc. 2)
 - 1 - Las Vegas (info) (Enc. 2)
 - 1 - Milwaukee (info) (Enc. 2)
 - 1 - Oklahoma City (info) (Enc. 2)
 - 1 - San Antonio (info) (Enc. 2)
 - 1 - Portland

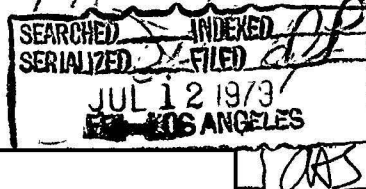
DLW:cam

(11)

Approved: _____ Transmitted _____ Per _____

(Number)

(Time)

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PD 196-165

LEADS (CONTINUED)

SEATTLE

AT SEATTLE, WASHINGTON. Will interview []
[] Associated Warehouse, Pier 91, for any information
he may have concerning the subjects and their operation.
Seattle will note that in the interview with [] she
advised that [] has twice recently visited BECKER at
McNeil Island and that [] provided transportation to
[] If unable to locate [] may be located through
[]

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(2) Interview [] Manager, Ranier,
for any knowledge concerning [] and his knowledge of the
background, character and reputation of subjects BECKER and
[]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/79

-1-

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[redacted]

Portland, Oregon. She was advised of the purpose of the interview and the identity of the interviewing Agents, and she thereupon furnished the following information:

Her maiden name is [redacted] however, she is now married [redacted] and goes by the name [redacted] advised that prior to 1962, WALTER LUCICH and TROY BECKER formed a mining partnership in Nevada known as Leubec Company. [redacted] joined the partnership in 1962, and by a pooling of their abilities, they began to develop a system of extractive analysis of various mineral ores. [redacted] explained that extractive analysis might be compared to an assay, but that it is much more expensive and potentially will yield much more metal from the ore. She said that the process is a basic and well understood method, whereby the ore is "seeded" with a certain ratio of the metal sought to be reclaimed. [redacted] noted that in the case of extracting precious metals, the term "seeding" is not used and the accepted term for gold or silver added during the extractive analysis is "inquant". [redacted] stated that what is difficult to develop in the extractive analysis is the exact ratio of inquarts for the particular ore being refined, inasmuch as each ore differs in this respect. [redacted] said that LUCICH, BECKER and she had developed the inquarts system beginning in 1965 when they incorporated as Aero Engineering in Nevada.

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[redacted] advised that in May of 1974, one KYLE BLETZ brought in a small quantity of ore he owned in Llama, Texas, for extractive analysis by Aero Engineering. She said they found the ore very rich in gold and furnished BLETZ a signed analysis to this effect. [redacted] advised that LUCICH did the analysis, she wrote it up and TROY signed it. BLETZ was charged \$1,000 for the analysis, of which he was only able to pay \$750, and for two years they heard nothing further concerning it. [redacted] advised that what had happened was that a group of promoters had defrauded investors out of some \$35 million in a scheme to refine gold from the Llama ore based on representations based on the analysis signed by TROY BECKER.

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Interviewed on 6/27/79 at Portland, Oregon File # LA 196-758-55
PD 196-165
by SA [redacted] DLW:cam Date dictated 6/27/79

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LA 196-758
PD 196-165

When this scheme collapsed, BECKER was indicted, along with the promoters, and tried in federal court in Dallas, Texas, in 1976. BECKER was convicted, along with the rest, and sent to prison in December, 1976.

[] advised that in 1971 or 1972, Aero Engineering had applied to the U. S. Treasury for a gold license. A friend of BECKER who was a public relations man in Washington, D.C., got an article published concerning Aero Engineering's process for refining gold, which resulted in interest in Congress and the eventual granting of the gold license to Aero Engineering by the U. S. Treasury. [] advised that [] read the article and came to Aero Engineering with some ore he owned in Nevada for analysis. From 1973 to 1976, [] showed up from time to time wanting to invest in the extractive analysis process. [] was in Dallas, Texas, at the time of the trial and contacted BECKER expressing his confidence that BECKER's innocence would be established in the trial. When BECKER was convicted, [] went to see BECKER in jail and offered a scheme whereby BECKER could clear his name. In exchange for a share of ownership in the Aero Engineering process, [] would finance a pilot plant which would be used to prove the validity of the extractive analysis process and thereby prove that the analysis of the [] sample was, in fact, a true analysis. [] acquired the Old PM Refinery in Rosamond, California, and a 1,000 pounds of the Llama ore from Texas. In November, 1977, BECKER was released on bond pending appeal of his conviction to the Circuit Court of Appeals, and BECKER and [] joined [] in Rosamond. WALTER LUCICH died of cancer in December, 1977.

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[] advised that in this pilot operation at Rosamond, they successfully duplicated the extractive analysis of the Llama ore. She said that in the operation, [] was continuously short on money, that she was to have been paid \$200 a week salary and never received more than five weeks' wages. She advised that [] continued his expensive lifestyle, but that telephone service was cut off due to non-payment, and [] was not paying the rent for the refinery. In March of 1978, Mr. FOREMAN, who owned the refinery, refused to extend the lease. At this point, [] brought in one [] who paid the rent. In about three weeks of operation, they brought in about seven pounds of gold, which [] picked up and disappeared with. [] showed up again with more

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LA 196-758
PD 196-165

money and said he wanted to move the operation to Missouri.

[redacted] went to Missouri for about a month in July, 1978, and on his return, rented a small building next door to one [redacted] on Orange Street in Rosamond, to which they moved the operation. [redacted] continued to run up bills, and by the end of December, 1978, one of their principal suppliers, Crucible Company, would sell no more supplies on open account. In November, 1978, BECKER had lost his appeal and had returned to prison. In December, 1978, [redacted] went back to Kansas City.

[redacted] advised that she felt that [redacted] was sincerely trying to help BECKER prove his innocence and to establish the commercial development of the extractive analysis process. She said she felt sincerely sorry for his inability to raise the small amount of money that was needed for the pilot operation, although she did somewhat resent his own personal expensive lifestyle. She advised, however, that she followed [redacted] to Kansas City and stayed with friends of his. She said she learned there that [redacted] had raised some \$180,000 from his friends and associates in Kansas City, and she knew that no such sum of money had gone into the project. She learned also that [redacted] had a somewhat shady background. Since the people who had invested the \$180,000 were either long term friends or members of [redacted] family, none wanted to blow the whistle on him. [redacted] stated that she is now of the opinion that initially, [redacted] had no confidence whatsoever in the extractive analysis process and was interested only in enriching himself in the promotion. She felt that by the time [redacted] realized that there was actually money to be made in the process, he had already alienated all his possible sources of financing.

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[redacted] stated that she did not thereafter return to Rosamond and has come to [redacted] to elude [redacted]. She advised that at one point, [redacted] had obtained an agreement from one [redacted] who was to provide [redacted] with \$20,000 for one-half ownership in the process. In aid of this proposal, [redacted]

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[redacted] had a heart attack and did not go through with the proposal; however, [redacted] is seeking to hold [redacted]

LA 196-758
PD 196-165

[redacted] furnished the following information concerning the pilot project in Rosamond, California:

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[redacted] and his wife incorporated as Leubec Industries over the objection of LUCICH and BECKER. [redacted] had accounts in the corporate name at Crocker Bank, Lancaster, California, the Mojave Branch of the Bank of California, and in Ranier Bank of Seattle, Washington. [redacted] believes, however, that most of the money invested in Leubec went into [redacted] family trust account in Kansas City. [redacted] sold \$9,300 worth of gold and \$812 worth of silver out of the Leubec operation. Associated with [redacted] in the Leubec operation were [redacted]

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[redacted] advised that she does not know much of [redacted] activities since January, 1979. She stated that he appears to be trying yet to promote the extractive analysis process, as indicated by his apparent intention to [redacted] [redacted] and by her knowledge that he has at least twice recently gone to visit BECKER in prison. [redacted] has been trying to borrow \$50,000 from the Ranier Bank in Seattle and has been in contact with one [redacted] of the Associated Warehouse, Pier 91, Seattle, Washington. [redacted] has provided [redacted] transportation in Seattle and is apparently a friend of [redacted] although she learned through [redacted] [redacted] the Ranier Bank in Seattle, that [redacted] is upset with [redacted] because [redacted] was offering as collateral for the loan from Ranier Bank property which did not belong to [redacted] [redacted] stated in conclusion that she wants nothing more to do with [redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (196-758)

DATE: 8/2/79

FROM : SAC, PORTLAND (196-165)

SUBJECT: [REDACTED]

☒ RUC

☐ File Destruction Program

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ET AL (Title)
ITSP; FBW (B)
OO: Los Angeles

Enclosed are 2 items.
These items are forwarded your office since:

☒ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

Original FD-302 of [REDACTED] interviewed 6/27/79

Original FD-302 of [REDACTED] interviewed 6/27/79

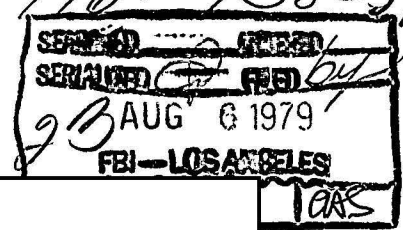
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1-Los Angeles (Enc. 2)
1-Portland

DLW:njm
(2)

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/79

[redacted] Associated Transfer and Storage, Pier 91, Seattle, Washington, telephone 283-9399, was contacted at his place of employment and after being advised as to the identity of the interviewing agent and the purpose of the interview he provided the following information:

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Mr. [redacted] stated that he was familiar with Leubec Industries, Inc., Rosemond, California, and knew that Mr. [redacted] had set the company up at Rosemond, California. Mr. [redacted] stated that he had been associated with Aero Engineering since 1972 and during that time of association with Aero Engineering had become acquainted with Mr. TROY BECKER, Miss [redacted] and another owner now deceased by the name of LUCICH.

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Mr. [redacted] recalled that he first became acquainted with Miss [redacted] and LUCICH while he was [redacted] Mortgage Exchange Corporation of Seattle, Washington as in the business of obtaining commercial property mortgages and advised that he attempted to obtain a research and development grant to perfect an ore extraction procedure on behalf of Aero Engineering and more specifically on behalf of Becker, [redacted] & Lucich. Mr. [redacted] advised that he was unable to obtain a grant, however, he signed an agreement between himself and Leubec Industries for the purpose of reducing 15 tons of tanium ore located at Cle Ellum, Washington, but stated that although he had expended approximately \$87,000 of his own money he had not received any remuneration from the agreement. Mr. [redacted] further stated that it was his understanding while associated with Leubec Industries that [redacted] BECKER and [redacted] had an agreement to take ore out of a Llamas, Texas area, and through a promoter silver certificates were sold without producing any extracted silver and as a result TROY BECKER was incarcerated.

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Mr. [redacted] stated that although he had no further association with Leubec Industries, he was aware that Mr. [redacted] was leading a group attempting to obtain a process previously used by BECKER to extract ore, but he stated that it was his understanding that [redacted] was unaware of where the fluxing

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Investigation on 7/23/79 at Seattle, Washington File # 196-758-58
SE 196-137

by SA [redacted] (ljt) Date dictated 7/27/79

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SE 196-137

areas were in order to obtain the ore and therefore was was doubtful that [] could lead any group in the ore extraction business. Mr. [] further stated that [] had "gold fever" and was motivated by greed and although he was not specifically aware of any person who had been defrauded out of money, he had heard that approximately \$100,000 had been raised for a plant by [] to be built at Rosamond, California and that the plant was not worth the \$100,000 raised. He stated that he could not provide any further information regarding [] activities and Leubec Industries specifically, however, he did state that he was aware that Aero Engineering was now in a Chapter 11 bankruptcy process.

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Mr. [] also stated that approximately two months ago he did receive a call from [] who owned the building at Rosamond, California at which time [] stated that he had a tractor and other earth moving equipment owned by the person who owned the building at Rosamond, California, and that [] was interested in attempting to put up the earth moving equipment as collateral in order to borrow money for improving and updating the building being used by Leubec Industries.

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Mr. [] stated that he had contacted the Rainier National Bank and talked with [] at Seattle, Washington, regarding the possibility of [] or himself borrowing money using earth moving equipment owned by the building manager as collateral, and the inquiry resulted in Mr. [] requesting a financial statement from [] before considering any type of loan. Mr. [] stated this information was communicated to Mr. [] and that he received no response from Mr. [] indicating that Mr. [] was no longer interested. He stated at that point no further communication had been made regarding any loan for Leubec Industries on behalf of Mr. []

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Mr. [] advised that although he was aware of the current operation of Leubec Industries, since he was in business for himself at Associated Transfer & Storage, Seattle, Washington, his contacts with BECKER, [] [] have been very limited and his only interest in

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SE 196-137

maintaining contact with any of them would be to obtain some type of remuneration for the \$87,000 he advanced them, but was aware that because of the current bankruptcy proceedings against them it was unlikely that he would be able to recover his investment.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/10/79

TO : SAC, LOS ANGELES (196-758)

FROM : SAC, SEATTLE (196-137) (RUC)

SUBJECT:

ET AL, DBA
 LEUBEC INDUSTRIES, INC.,
 ROSAMOND, CALIFORNIA
 ITSP; FBW (B)
 OO: LOS ANGELES

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 b7C

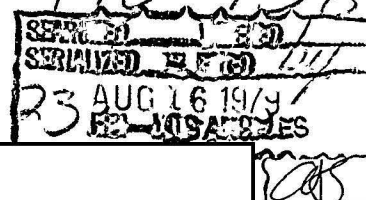
Re Portland airtel to Los Angeles dated 7/10/79.

Enclosed for Los Angeles are three copies of an
 FD-302 interview of together with interview
 notes.

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See all

2 - Los Angeles (Enc 3)
 1 - Seattle
 KRC/ljt
 (3)



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Approved: *[Signature]*Transmitted _____
(Number) (Time)

Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : Sac, Los Angeles (196-758)

DATE: 8/15/79

FROM : *P.L.H./gno*
Sac, Seattle (196-137)☒ RUCSUBJECT: Troy E. Becker;
(Title)☐ File Destruction Programb6
b7CEnclosed are 1 *M* items.
These items are forwarded your office since:☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1- Original FD 302. 4/18/79, at Mc Neil Island, Washington,
by SA on Kyle G. Bretz.b6
b7CFile Stripped
Initials *T.P.*
Date **18 MAR 1980**

196-758-61

SEARCHED	INDEXED
SERIALIZED	FILED
23 AUG 17 1979 FBI - LOS ANGELES	

JAB

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J
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NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LOS ANGELES	Date 11/19/79	Investigative Period 11/20/78 - 10/23/79
Title of Case <div style="border: 1px solid black; height: 20px; width: 100%;"></div> TROY E. BECKER: <div style="border: 1px solid black; height: 20px; width: 100%;"></div> dba Leubec Industries, Rosamond, California		Report made by <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Typed By: jr
		Character of Case FBW (B); ITSP	

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~~XXXXXXXXXX~~
PROSECUTIVE

REFERENCES: Los Angeles airtel to Kansas City dated 12/14/78.
 Los Angeles airtel to Sacramento dated 12/26/78.
 Sacramento airtel to Los Angeles dated 1/29/79.
 Seattle airtel to Los Angeles dated 2/7/79.
 Las Vegas airtel to Los Angeles dated 2/9/79.
 San Antonio letter to Los Angeles dated 1/18/79.
 Phoenix airtel to Los Angeles dated 3/22/79.
 Los Angeles airtel to Dallas dated 4/9/79.
 Kansas City airtel to Los Angeles dated 4/27/79.
 Sacramento airtel to Los Angeles dated 5/18/79.

INFORMANTS:

interviewed on 1/23/79, 4/30/79 and
 5/10/79.

b7D

Approved <div style="text-align: center;"><i>[Signature]</i></div>	Do not write in spaces below		
Copies made: 1 - Bureau 1 - USA, Los Angeles (Enc. 2) (Attn: AUSA <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div>) ② - Los Angeles (196-758) (23) W	196	758	62
	<i>[Signature]</i>		
Notations:			

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FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

[REDACTED]
TROY E. BECKER;
[REDACTED]

Doing Business As
Leubec Industries,
Rosamond, California
FRAUD BY WIRE;
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

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Enclosures for U. S. Attorney, Los Angeles	C
Names of Defendants	D
Prosecutive Status	E
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Report Forms (FD-302's)	3

Copy to:

1 - USA, Los Angeles (Enc. 2)
(Attn: AUSA [redacted])b6
b7C

Report of: [redacted]

Office: Los Angeles, California

Date:

11/19/79

Field Office File #:

196-758

Bureau File #:

Narrative of Offense:

This investigation was instituted upon receipt of information from [redacted] California, on November 20, 1978, to the effect that he had been defrauded by [redacted] Kansas. [redacted] was induced by [redacted] to invest \$18,000.00 in an operation wherein [redacted] claimed that he could obtain gold and silver from a sandy soil called "schist" located in the Llano, Texas, area.

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[redacted] was doing business as Leubec Industries, Rosamond, California, operating a refinery used to process this soil chemically with a process developed by TROY E. BECKER and [redacted]. In this process, an amount of gold was mixed with the "schist" and treated chemically with the BECKER [redacted] process and a like amount of gold was obtained together with the original amount.

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[redacted] that he had several investors in Missouri lined up, but that these investors had failed to materialize with any money. He then asked [redacted] to help him secure a loan through his bank. This also failed and he, thereafter, talked [redacted] into investing the [redacted] in various increments. He convinced [redacted] that if he could obtain [redacted] from him and, if he could obtain an additional [redacted] from [redacted] Missouri, he could produce enough gold to completely finance the operation in the future.

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When no gold was forthcoming from this process, [redacted] demanded his money back. He made several inquiries and ascertained that BECKER had been convicted for fraud in Texas based upon a similar scheme.

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B-1

LA 196-758

Enclosed for the U. S. Attorney, Los Angeles, are the following items:

1. An investigative insert reflecting a file review of the Seattle Division of the FBI concerning [REDACTED] TROY E. BECKER, [REDACTED] and Leubec Mining Company.
2. A U. S. Government Memorandum dated May 30, 1979, regarding a file review of the Dallas Division of the FBI concerning TROY EUGENE BECKER and KYLE G. BRETZ.

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LA 196-758

1. described as:

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Sex	Male
Race	Caucasian
Date of Birth	<div style="border: 1px solid black; width: 240px; height: 140px; margin: 0;"></div>
Place of Birth	
Height	
Weight	
Eyes	
Hair	
Social Security Number	
Missouri Driver's	
License Number	

Full text of interview Pages 137 through 139,
attached.

LA 196-758

2. TROY EUGENE BECKER, described as:

Sex	Male
Date of Birth	May 12, 1916
Height	5 feet 10 inches
Weight	175 pounds
Hair	Brown
Eyes	Brown

Full text of interview Pages 112 through 113,
attached.

LA 196-758

3. description not known

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Full text of interview Pages 143 through 146,
attached.

LA 196-758

PROSECUTIVE STATUS:

1. On October 23, 1979, the facts of this matter were discussed with Assistant U. S. Attorney (AUSA) [REDACTED] Los Angeles. AUSA [REDACTED] advised that he desired that a report be prepared and submitted to him prior to his rendering a prosecutive opinion.

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LA 196-758

WITNESSES:

1.

[redacted]
[redacted] California
Telephone [redacted]

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Can furnish details of his business dealings
with [redacted] BECKER and [redacted]

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b7C

Full text of interview Pages 3 through 109,
attached.

2.

[redacted]
[redacted] California
Telephone [redacted]

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b7C

Can furnish limited information concerning
[redacted] activities in Rosamond, California.

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Full text of interview Pages 110 through 111,
attached.

3. TROY E. BECKER
Inmate
U. S. Penitentiary
McNeil Island, Washington

Can testify to the fact that he was a partner
of [redacted] in a schist mining company
and that the Bureau of Mines had indicated that
the schist process would not work.

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b7C

Full text of interview Pages 112 through 113,
attached.

LA 196-758

WITNESSES:

4. [redacted]
[redacted] Texas

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Can testify to the fact that he furnished
rock from the Llano, Texas, area to [redacted]

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b7C

Full text of interview Pages 114 through 115,
attached.

5. FRANK FOREMAN, SR.
542 North 99th Street
Mesa, Arizona
Telephone 986-6346

Can testify to his business dealings with
[redacted] BECKER, and [redacted] at Rosamond,
California.

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b7C

Full text of interview Pages 116 through 117,
attached.

6. [redacted]
[redacted] Wisconsin

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Can testify that [redacted]
[redacted] and helped process the "Llano
ore". He can testify that to his knowledge
no gold was ever obtained from this ore.

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b7C

Full text of interview Page 118, attached.

LA 196-758

WITNESSES:

7.

[REDACTED]
[REDACTED] Missouri

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Can furnish background information on [REDACTED]
and the [REDACTED] business deal, in addition to [REDACTED] relationship with BECKER and [REDACTED]

b6
b7C

Full text of interview Pages 119 through 120, attached.

8.

[REDACTED]
[REDACTED] Missouri

b6
b7C

Can testify to the fact that after being apprised of the process of extraction of precious metals from the Llano, Texas, ore by [REDACTED] BECKER, he advised all of them that it would not work.

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b7C

Full text of interview Pages 121 through 122, attached.

9.

[REDACTED]
[REDACTED] Missouri

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b7C

Can testify as to the details of his business dealings with [REDACTED] and his attempts to find investors for the Rosamond project on [REDACTED] behalf.

b6
b7C

Full text of interviews Pages 123 through 132, attached.

LA 196-758

WITNESSES:

10. KYLE G. BRETZ
Inmate
U. S. Penitentiary
McNeil Island, Washington

Can testify as to his furnishing Llano ore
to [] and as to his business dealings
with [] and BECKER.

b6
b7C

Full text of interview Pages 133 through 134,
attached.

11. []
[] Kansas

b6
b7C

Can testify as to his employment by []
at Leubec Industries and his [] rela-
tionship with []

b6
b7C

Full text of interview Pages 135 through 136,
attached.

12. []
[] Missouri

b6
b7C

Can testify as to his interview with []
[]

b6
b7C

Full text of interview Pages 137 through 139,
attached.

LA 196-758

WITNESSES:

13. [redacted]
[redacted] Kansas

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b7C

Can testify that he was employment at the Rosamond refinery and that in his experience no gold was ever obtained through the Becker process.

Full text of interview Page 140, attached.

14. [redacted]
[redacted] Missouri

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Can testify that [redacted]
[redacted] He indicated that this is a legitimate business that is undercapitalized. Because of the undercapitalization, the company is having financial difficulties.

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Full text of interview Page 141, attached.

15. [redacted]
[redacted] Oregon

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Can testify in [redacted] development of a system of extractive analysis of various mineral ores that culminated in the formation of the Leubec Company. She can also testify in detail to [redacted] activities in the Rosamond area and the obtaining of financing for the processing of the Llano ore.

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Full text of interview Pages 143 through 146, attached.

LA 196-758

WITNESSES:

16.

[redacted]
[redacted] Oregon

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b7C

Can testify as to his knowledge as to
the BECKER [redacted] business dealings
with [redacted].

Full text of interview Pages 147 through 148,
attached.

17.

[redacted]
[redacted] Washington

b6
b7C

Can furnish details of his business relation-
ship with [redacted] BECKER and [redacted]

Full text of interview Pages 149 through 151,
attached.

18.

[redacted]
[redacted] California

b6
b7C

Can furnish information furnished by [redacted]
[redacted]

Full text of interviews Pages 152 through 168,
attached.

LA 196-758

EVIDENCE:

1. The original documents as represented by the copies attached to the interview of [REDACTED] [REDACTED] are in the possession of [REDACTED]

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b7C

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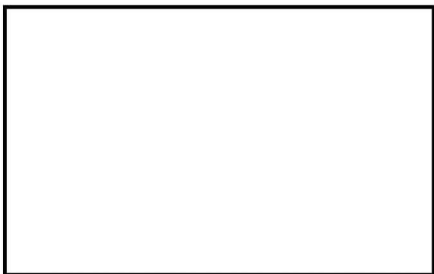
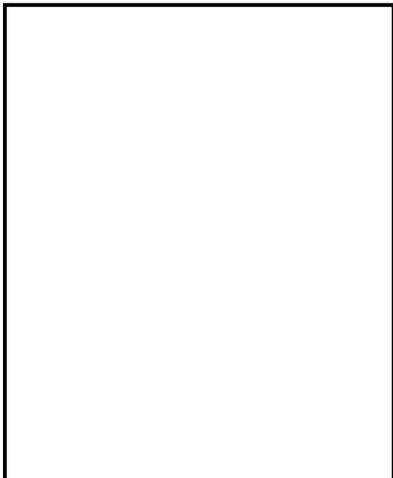
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/16/80

TO: SAC, KANSAS CITY (196-214)
FROM: SAC, LOS ANGELES (196-758) (23) (P)

RE:

[REDACTED]
TROY E. BECKER:

[REDACTED] dba
Leubec Industries,
Rosamond, California
FBW (B); ITSP
OO: Los Angeles

Re report of SA [REDACTED] dated
11/19/79, at Los Angeles.

Enclosed for Kansas City is one copy of
referenced report.

On 1/7/80, Assistant U. S. Attorney (AUSA)
[REDACTED] Los Angeles, California, advised
that he has reviewed referenced report. He stated that
he desires further investigation be conducted to deter-
mine the identity and location of any and all bank
accounts maintained by subject [REDACTED] in order that
appropriate subpoenas can be issued to determine if
[REDACTED] profited from this scheme. He also wanted all

2 - Kansas City (Enc. 1)
(2) - Los Angeles

cas/jr
(4)

OFFICE COPY

196-758-63

Approved: HOCK

Transmitted _____

(Number)

(Time)

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FBI/DOJ

LA 196-758

additional victims in the Kansas City area identified and interviewed to determine if they feel that they have been defrauded and to ascertain the details of their investment.

LEADS

KANSAS CITY

AT JEFFERSON CITY, MISSOURI: (1) Will recontact [redacted] telephone number [redacted] [redacted] and determine from him a complete list of investors in [redacted] Leubec Industries, setting forth leads for their interviews.

b6
b7C

(2) Will attempt to determine from records available to [redacted] and other investors the identity of [redacted] bank accounts.

b6
b7C

AT OVERLAND PARK, KANSAS: Will contact [redacted] [redacted] telephone number [redacted] and ascertain the identities of his bank accounts and the accounts of Leubec Industries.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/8/80

[redacted]
Associated Investors, Inc., furnished the following information:

The only bank accounts he knows of in which [redacted] of Leubec Industries, has an interest are the Leubec Industries, Inc., account at the Crocker National Bank, Lancaster, California, special account number [redacted] and the account in the name of his wife, [redacted] at the Metcalf State Bank, 103rd and Metcalf, Overland Park, Kansas, [redacted]

The only person he does not believe he mentioned in previous interviews he knows of who might have invested money in Leubec Industries was [redacted] Missouri, who wrote off his loss on his income taxes for 1978.

[redacted] Missouri, would probably know names of additional investors. [redacted] was in California working with [redacted] at one time, and after Leubec Industries "folded," he came back to Kansas City and returned to the TV repair business.

Investors he named in previous interviews were [redacted] Missouri; [redacted] Missouri, and [redacted] both of whom are now out in [redacted] California, working with [redacted] plant; [redacted] Missouri; [redacted] a dentist, with offices at [redacted] Missouri.

Investigation on 1/30/80 at Jefferson City, Missouri File # Kansas City 196-214
Los Angeles 196-758

by SA [redacted] /jmm Date dictated 2/1/80

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SERIALIZED.....	FILED.....
FEB 10 1980	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

196-758-64

KC 196-214

LA 196-758

GWF:bjc

1

The following investigation was conducted by
Special Agent [REDACTED]

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AT KANSAS CITY, MISSOURI:

Contacts with [REDACTED] determined
that the below listed bank accounts were utilized by
Leubec Industries:

Account numbers [REDACTED]
at Crocker National Bank, Lancaster,
California.

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Account number [REDACTED] at Bank of
America, Mojave, California.

Account number [REDACTED] at Ranier
National Bank, Seattle, Washington.

[REDACTED] advised that he also maintained
bank account number [REDACTED] under the name of either
[REDACTED] Trustee, Leubec Industries or [REDACTED]
[REDACTED] Trustee, [REDACTED] at the Valley View
State Bank, Overland Park, Kansas. He further advised
that he and his wife, maintained account number
[REDACTED] at the Valley View State Bank, Overland
Park, Kansas in their names.

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196-758-65

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 19 1980	
[REDACTED]	

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196-214-25

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 19 1980	
FBI - KANSAS CITY	

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 2/13/80

TO: SAC, LOS ANGELES (196-758) (23)

FROM: SAC, KANSAS CITY (196-214) (RUC)

RE:

TROY E. BECKER;

[redacted] dba

Leubec Industries,
Rosamond, California
FBW; ITSP (B)

OO: LOS ANGELES

Re Los Angeles airtel to Kansas City, dated 1/16/80.

Enclosed for Los Angeles is the original and one copy of an FD-302 reflecting interview with [redacted] on 1/30/80, agent interview notes of said interview and the original and one copy of an insert reflecting contacts with [redacted]

For information of Los Angeles, current address for [redacted] Kansas, telephone number [redacted]

This matter considered RUC at Kansas City.

② Los Angeles (Encls. 5)
1-Kansas City
GWF:bjc
(3)

196-758-60

SEARCHED	INDEXED
SERIALIZED	FILED
23 FEB 19 1980	
FBI - LOS ANGELES	

TICKS

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

b6
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b7Cb6
b7Cb6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/13/80

TO: SAC, KANSAS CITY (196-214)
FROM: SAC, LOS ANGELES (196-758) (23) (P)
RE:
TROY E. BECKER;
 dba
Leubec Industries,
Rosamond, California
FBW (B); ITSP
OO: Los Angeles

Re Kansas city airtel to Los Angeles, dated 2/13/80.

For the information of St. Louis, this investigation was instituted upon receipt of information from California, on 11/20/78, to the effect that he had been defrauded by Kansas. was induced by to invest \$18,000.00 in an operation wherein claimed that he could obtain gold and silver from a sandy soil called "schist" located in the Llano, Texas, area.



was doing business as Leubec Industries, Rosamond, California, operating a refinery used to process this soil chemically with a process developed by In this process, an amount of gold was mixed with the "schist" and treated chemically with the process and a like amount of gold was obtained together with the original amount.

4 - Kansas City
3 - St. Louis
CW 7 Los Angeles

cas:cjl
(9)

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(Number) (Time)

196-758-67
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INDEXED _____
SERIALIZED 
FILED 

LA 196-758

[] that he had several investors in Missouri lined up, but that these investors had failed to materialize with any money. He then asked [] to help him secure a loan through his bank. This also failed and he, thereafter, talked [] into investing the \$18,000.00 in various increments. He convinced [] that if he could obtain \$18,000.00 from him and, if he could obtain an additional \$30,000 from [] Missouri, he could produce enough gold to completely finance the operation in the future.

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b7C

When no gold was forthcoming from this process, [] demanded his money back. He made several inquiries and ascertained that BECKER had been convicted for fraud in Texas based upon a similar scheme.

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Investigation to date has revealed that a group of investors, calling themselves Associated Investors, headed by [] Missouri, invested money in this process with []

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Assistant U. S. Attorney (AUSA) [] Los Angeles, has requested that the other investors in Leubec Industries be interviewed concerning their investments.

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b7C

The below named individuals have been identified as members of Associated Investors who have invested with [] If these individuals are not located through the information given, inquiry should be directed to the Jefferson City, Missouri, RA to recontact [] for a more specific address.

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b7C

LEADS

KANSAS CITY

AT HIGGINSVILLE, MISSOURI: Will contact [] and his sister, [] Missouri.

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It is noted that [] has indicated that both are probably in [] California, working in [] plant. It is requested that this be verified, if possible, and an exact address be located and a lead set forth for the Sacramento Division (196-181) to locate and interview them.

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LA 196-758

AT JEFFERSON CITY, MISSOURI:

[redacted]
[redacted] Missouri

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AT NORTH KANSAS CITY, MISSOURI:

[redacted]
[redacted] Missouri

b6
b7C

AT OVERLAND PARK, KANSAS: Will recontact

[redacted]

to

[redacted]
ascertain if there are any additional investors than those mentioned in instant communication.

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AT RAYTOWN, MISSOURI:

[redacted]
[redacted] Missouri

b6
b7C

ST. LOUIS

AT EUREKA, MISSOURI:

[redacted]
[redacted] Missouri

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b7C

AT LA PLATA, MISSOURI:

[redacted]
[redacted] Missouri

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b7C

LOS ANGELES

AT SANTA ANA, CALIFORNIA: Will cause to be prepared appropriate subpoenas for the various bank accounts utilized by [redacted]

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/24/80

TO: SAC, KANSAS CITY (196-214)
 FROM: SAC, LOS ANGELES (196-758)(23)(P)
 RE:
 TROY E. BECKER;
 dba
 Leubec Industries,
 Rosamond, California
 FBW (B); ITSP
 OO: Los Angeles

Re Los Angeles airtel to Kansas City, dated 3/13/80, a copy of which is enclosed for Sacramento and Seattle.

On 3/21/80, Assistant U. S. Attorney Los Angeles, authorized the issuance of the following subpoenas to be served at the following

-
- 2 - Kansas City (Encl. 2)
 - 2 - Sacramento (196-181) (Encl. 2)
 - 2 - Seattle (196-137) (Encl. 2)
 - ③ - Los Angeles

cas
 cas:cjl
 (9)

196-758-68
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 INDEXED *5/24*
 SERIALIZED *5/24*
 FILED

OFFICE COPY

Approved: *HDC/R*

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

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LA 196-758



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b7C

LEADS

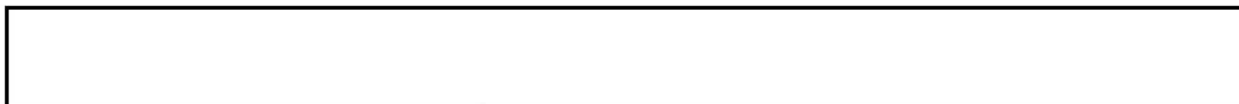
KANSAS CITY



SACRAMENTO



SEATTLE



b3

LOS ANGELES



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/80

[redacted] was interviewed at his Medical Clinic located at 106 Highway 109, Eureka, Missouri [redacted]. He advised that over the past years he had been involved in several investments in new insurance companies. Through these investments, he became acquainted with [redacted]. A couple of years ago, [redacted] told him he had invested in a gold process, and [redacted] convinced him to talk to [redacted] and [redacted] came to St. Louis and both wanted him to invest \$60,000 in a process which [redacted] explained had been developed to extract gold from ore. The essence of the process was that it extracted more gold than was ordinarily recoverable. [redacted] had photographs of the process and represented that he had mines from which gold bearing ore could be obtained. In addition, [redacted] represented that the company had an agreement with the Canadian government for use of the process in Canadian gold mines.

b6
b7C

[redacted] did not immediately invest and had his Attorney check on [redacted]. Through his Attorney and Missouri State Senator, [redacted], he learned that [redacted] had been disbarred for unethical handling of an estate. [redacted] did not accept his initial refusal and kept pressing him for the investment through telephone calls from California. On one occasion, he met Troy Becker and [redacted] at the airport in Kansas City. It was his understanding from [redacted] that Troy Becker and [redacted] were the chemists who developed the process, that the process could not be patented, and that upon the death of both, the rights to the process would belong to [redacted].

b6
b7C

On February 28, 1978, against his Attorney's advice he withdrew \$30,000 from his account at the Pacific Bank and arranged for transfer of these funds to Leubec Industries and [redacted]. The recipient bank was in California. [redacted] wife signed the contract between Leubec Industries and Dr. Beckmeyer.

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Sometime after he sent the money to Leubec Industries, he met [redacted]. They discussed gold investments and Dr. Beckmeyer mentioned Leubec Industries.

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Interviewed on 4/1/80 at St. Louis, Mo. File # SL 196-341

by SA [redacted] /pmg Date dictated 4/2/80

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196-258-69

SL 196-341

After [] he took a trip to California to look at the operation. Upon his return, he told [] that the operation was worthless.

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b7C

Based upon [] opinion, he began calling []. During one such phone call, he spoke to [] who was upset because her husband had invested her inheritance. [] told him to consider his money lost. [] said that [] had been arrested by some Federal agency and that when he went to jail, the whole deal fell through. Since he was told this by [] he has been trying to get [] to give him something in writing which will substantiate his claim of a \$30,000 business loss.

b6
b7C

[] advised that all his records concerning this business investment have been misplaced during preparation of 1979 Federal tax return.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/3/80

[redacted] was interviewed at his [redacted] Missouri [redacted]. He advised that over the past years he had been involved in several investments in new insurance companies. Through these investments, he became acquainted with [redacted] Missouri. A couple of years ago, [redacted] told him he had invested in a gold process, and [redacted] convinced him to talk to [redacted] and [redacted] came to St. Louis and both wanted him to invest \$60,000 in a process which [redacted] explained had been developed to extract gold from ore. The essence of the process was that it extracted more gold than was ordinarily recoverable. [redacted] had photographs of the process and represented that he had mines from which gold bearing ore could be obtained. In addition, [redacted] represented that the company had an agreement with the Canadian government for use of the process in Canadian gold mines.

b6
b7C

[redacted] did not immediately invest and had his Attorney check on [redacted]. Through his Attorney and Missouri State Senator, [redacted] he learned that [redacted] had been disbarred for unethical handling of an estate. [redacted] did not accept his initial refusal and kept pressing him for the investment through telephone calls from California. On one occasion, he met Troy Becker and [redacted] at the airport in Kansas City. It was his understanding from [redacted] that Troy Becker and [redacted] were the chemists who developed the process, that the process could not be patented, and that upon the death of both, the rights to the process would belong to [redacted].

b6
b7C

On February 28, 1978, against his Attorney's advice he withdrew \$30,000 from his account at the Pacific Bank and arranged for transfer of these funds to Leubec Industries and [redacted]. The recipient bank was in California. [redacted] wife signed the contract between Leubec Industries and [redacted].

b6
b7C

Sometime after he sent the money to Leubec Industries, he met [redacted] Missouri. They discussed gold investments and [redacted] mentioned Leubec Industries.

b6
b7C

Interviewed on 4/1/80 at St. Louis, Mo. File # SL 196-341

by SA [redacted] /pmg Date dictated 4/2/80

b6
b7C

196-258-69

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APR 7 1988	
FBI - LOS ANGELES	
	<i>aps</i> b6 b7C

2
SL 196-341

After [] met [] he took a trip to California to look at the operation. Upon his return, he told [] that the operation was worthless.

b6
b7C

Based upon [] opinion, he began calling []. During one such phone call, he spoke to [] who was upset because her husband had invested her inheritance. [] told him to consider his money lost. [] said that [] had been arrested by some Federal agency and that when he went to jail, the whole deal fell through. Since he was told this by [] he has been trying to get [] to give him something in writing which will substantiate his claim of a \$30,000 business loss.

b6
b7C

[] advised that all his records concerning this business investment have been misplaced during preparation of 1979 Federal tax return.

b6
b7C

196-758-70

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1980	
FBI - LOS ANGELES	
[Redacted Box] 1015	

b6
b7C

SL 29-2263

[redacted] stated that during the summer of 1974, [redacted] was searching for secondary collateral to replace the collateral which he had utilized for loans at the Kahoka State Bank and the Exchange Bank of Kahoka. [redacted] stated that [redacted] located this secondary collateral through [redacted] advised that it is his understanding that [redacted] introduced [redacted] [redacted], who in turn put [redacted] in touch with TROY BECKER, an assayist, and [redacted] owner of the ore concentrate, which was utilized as secondary collateral. [redacted] stated that it is his understanding that BECKER was an assayist in the State of Washington, and was at the time the original assay of the ore was conducted, but that since he has moved to Phoenix, Arizona, where he is currently associated with New Era, Incorporated. [redacted] stated that he encouraged the Kahoka State Bank to accept the secondary collateral because the bank had "nothing to loose." [redacted] explained that [redacted] made no promises regarding the value of the ore concentrate but rather, agreed to have the ore concentrate refined and to use any precious metal obtained from that refinement as collateral for the loan.

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b6
b7C

[redacted] stated that subsequent to his contacts with [redacted] regarding the secondary collateral and the accepting of the collateral by the Kahoka State Bank, he learned from an attorney in Chicago, Illinois, that [redacted] was of questionable character.

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