Federal Bureau of Investigation Washington, D.C. 20535

June 24, 2024

FOIPA Request No.: 1348152-000 Subject: BECKER, TROY

Dear

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the 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	Section 552a
🔲 (b)(1)	(b)(7)(A)	🗌 (d)(5)
🗌 (b)(2)	(b)(7)(B)	🔲 (j)(2)
🔲 (b)(3)	(b)(7)(C)	🔲 (k)(1)
	🔽 (b)(7)(D)	🔲 (k)(2)
	(b)(7)(E)	🔲 (k)(3)
	(b)(7)(F)	🔲 (k)(4)
(b)(4)	(b)(8)	🗌 (k)(5)
🔲 (b)(5)	(b)(9)	🗌 (k)(6)
🔽 (b)(6)		🗌 (k)(7)

217 pages were reviewed and 59 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.

Based on the information you provided, we conducted a main entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

In response to your negotiated Freedom of Information/Privacy Acts (FOIPA) request, enclosed are the processed documents. Duplicate copies of the same document were not processed.

This is the 11th interim release of information responsive to your FOIPA request. Accordingly, upon receipt of the enclosed CD, please go to www.pay.gov to make an electronic payment* in the amount of \$15.00 or make a check or money order payable to the Federal Bureau of Investigation and remit it to the Initial Processing Operations Unit, Record Information/Dissemination Section, Information Management Division, Federal Bureau of Investigation, 200 Constitution Drive, Winchester, VA 22602. Please include the FOIPA Request Number with your payment.



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Failure to pay for this release within thirty (30) days from the date of this letter will close any pending FBI FOIPA requests from you. Non-payment will also cause an automatic denial of any future FOIPA requests.

*Pay.gov is a secure web-based application that accepts credit card and ACH payments online, and is hosted by the United States Department of the Treasury, Bureau of the Fiscal Service. For frequent FOIPA requesters, it is recommended to create a Pay.gov account to retain an online history of payments made through Pay.gov and to retain specific information for future payments. To make an electronic payment, complete the FBI Freedom of Information Act and Privacy Act Form located on Pay.gov. Please note: if a refund is necessary, there is less processing time to refund a credit card payment than an ACH payment.

Documents were located which originated with, or contained information concerning, Other Government Agency [OGA]. This information has been referred to the OGA listed below for review and direct response to you. Inquiries regarding your OGA direct referral, designated within the release as "Referral/Direct," may be directed to:

United States Marshal Service Office of General Counsel FOIA/PA, CS-4, 10th Floor Washington, D.C. 20530-1000

Documents were located which originated with, or contained information concerning, another Government Agency [OGA]. We are consulting with the other agencies and are awaiting their response. Our office has processed all other information currently in our possession. The FBI will correspond with you regarding those documents 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.

Additional information about the FOIPA can be found at <u>www.fbi.gov/foia</u>. Should you have questions regarding your request, please feel free to contact <u>foipaquestions@fbi.gov</u>. Please reference the FOIPA Request number listed above 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: <u>https://www.justice.gov/oip/submit-and-track-request-or-appeal</u>. 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 emailing the FBI's FOIA Public Liaison at <u>foipaquestions@fbi.gov</u>. 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. You may also contact the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Acchives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at <u>ogis@nara.gov</u>; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

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

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 Confidential Informant Records. The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C.§ § 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C.§ 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. 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 and Standard Search Policy. The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is 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. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
 - a. Main Entity Records created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. Reference Entity Records- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (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) Foreseeable Harm Standard. As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) 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.edo.cjis.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.

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 investigations, 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.

FBI/DOJ

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



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# 1348152-000

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2/28/75 SAC, LAS VEGAS SAC, DENVER (87-18685)(P) ET AL **b6** ITSP - FBW b7C (00: LAS VEGAS) Re Denver letter to Philadelphia, 12/12/74. Enclosed for Las Vegas is one Xerox copy of the following items: 1) Letter dated 1/29/75, at Ft. Collins, Colorado, "To Whom It May Concern", bearing signature of b6 b7C 2) Letter dated 12/16/74, from HERBERT F. BUCKHOLTZ, P. E., to Mr. 3) Letter dated 4/5/74, from HERBERT F. BUCKHOLTZ to Aero Engineering, Inc. 4) Letter on Aero Engineering, Inc. letterhead summarizing their personnel 5) Letter from HERBERT F. BUCKHOLTZ to b6 TROY E. BECKER, President, Aero b7C Engineering 6) Letter on Aero Engineering, Inc. letterhead regarding agreement between that firm and and Associates. The above Xerox copies of all documents were furnished the Denver Office on 2/17/75, by Colorado, who advised that of Ft. Collins, who is an acquaintance, contacted him regarding raising money to invest in this matter and after b6 looking over the material, concluded that this matter appears to be a fraud and he wished the FBI to know about it, b7C -10941-17 - Las Vegas (Enc. 6)(RM) Denver

DN 87-18685

LEADS:

THE LAS VEGAS DIVISION:

AT SPARKS, NEVADA: Will advise Denver status of b6 b7c matter and whether or not contact with ______ is b6 desired.

Alins, Colorado Jan. 29,1975

Fort

To Whom It May Concern:

Cn January 24, 1975 ny friend, Nevada took the writer (of Fort Collins, Colo.) to the Sporks, Nevada plant of Aero Engineering, Inc. Here I meet Mr. Troy E. Pecker, President and his staff.

They have developed a process or processes for the recovery of precious metals from complex ores of the same. They own large tonname of unbelievingly rich ore. The Sparks facility is serving as a pilot plant with a capacity of 1% tons per day. They have purchased 4,000 acres west of Renu. Their main smelting end refining plant will be built on this site. It is to be a 50 ton per day plant, costing preha s \$ 60,000,000.00. The first unit of this plant is scheduled to go on stream early in 1976. Work is going forward on this site now.

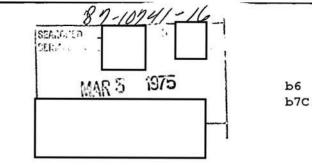
In lieu of a stock issue to finance this operation, they choose to borrow the money on a basis very favorable to their backers. This gives them several advantages:

- 1. It gives them tighter security control over the process they have developed for refining unstable, complex precious metal ores.
- 2. It eleminates the possibility of loosing control of the Corporation by some big Corp. getting majority stock ownership.
- 3. Saves the great amount of time, red tape and other frustrations of going through S.E.C.
- 4. Gives others the opportunity to share in the rewards of their research, with no risk of loosing control of the operation.

The financing of their operation is in two phases. In the first phase the backers loan the Company the money. Each \$ 25,000.00 is secured by a tor of their rich ore concentrates, and a note bearing 6 % interest. Thus a million dollar loan would be secured by 40 tons of ore concentrates. They agree to start processing this ore in six months for a fee of 45 % of the precious metals recovered. An offset charge of \$ 25,000.00 is made on each ton to repay the loan thereon.

In the second phase those backers who have loaved Aero Engineering, Inc. a million dollars under the first phase will have the option to invest in facilities in the new 50 ton per day plant with a caracity to process one ton of ore per day for the investor. This will be for a peroid of ten years. These assets acquired by the investor will be desoll their rich one to the investor at \$ 25,000.00 per ton and also will process it for 45 % of the recovered values.

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The purpose of our visit to the office of Aero Engineering, Inc.was to see if they were still accepting money for the first phase of their operation.

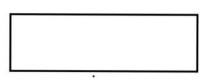
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Mr. Becker stated that in reality they had enough money committed. However due to his long friendship with ______ b6 he would accept some additional money if it came in a way that would benifit _____ The cut off date on this would be Harch 1, 1975.

I agreed to try to assist to locate some people who wish to share in the fantastic profits that can be realized by becoming a part of this operation. For our services in bringing the parties togather we are to receive 25 % of the investors gross profit from the sale of the precious metals.

The profit potential is outlined more fully on the following pages.

Sincerely,



 \mathbf{PS}

This operation will stand completé investigation. 1 was impressed by caliber of the men and companies which are working with Aero Engineering, Inc. William Pewberg, former President of Chrysler Corp. is one of them. He has invested considerable of his own money in this operation. Also he is out there working with Mr. Becker. He is not taking any salary or expenses out of the operation except in ore to be refined later.

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AERO NGINEERING, INC'S ORE-CO ENTRATES

l Ton ore from Aero Engineering, Inc's Leubec Hineral deposit near Cle Elum, Washington

oz/ton extractable metal Gold 2,204 Platinum 1,222 Pèladium 4,114 Iridium 796 Silver 1,166

Conservative Market value \$ 1,552,640.00 Per ton

These values were determined by two independant consultants, The United States Platinum Company and Herbert F. Buchholtz, P.E.

However, Aero Engineering, Inc. of 720 E. Glendale Sparks, Nevada, will guarantee that they can recover not less than 3,200 ounces of gold per ton from this material. This would increase the value of this ore to over \$ 1,700,000.00 per ton. PROF

FROM FIRST PHASE OF OPERFION

4.

Conservative Market Value per ton Aero Engineering, Inc's Precious metal concentrate \$ 1,552,640.00 Aero Engineering, Inc's offset charge of \$ 25,000.00 for Loan repayment, leaves

\$ 1,527,640.00

Value of 1 ton processed concentrate to be divided \$1,527,640.00

45 % fee for Smelting and refining 1 ton to Aero Engining, Inc. \$ 687,438.00 55 % of value of 1 ton processed concentrate gross to backer \$ 840,202.00

25 % finders fee to et al \$ 210,050.00 Vet to backer on 1 ton concentrate

\$ 630,152.00

PROFIT FROM SECOND PHASE OF THE OPERATION

The profit from the second phase of this operation should be the same per ton of ore-concentrates refined and sold. However this would be on one ton per working day for ton years (based on a \$ 1,000,000.00 loaned to the company under the first phase).

5.

From page # 4 we find the net to the backer (investor) to be:

\$ 630,152.00 per ton salable precious metal X 200 working day per year

\$ 126,030,400.00 estimated profit for one year X 10 ten years

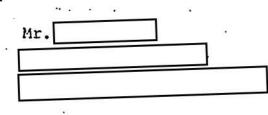
\$ 1,260.304,000.00 estimated net profit for ten years.

Note: The contract with Aero Engineering, Inc. states that the investment for the second phase will not be required until 25 % of the tonnage acquired under the first phase has been refined and sold. Thus the investment for the second phase will be out of profits earned under the first phase. Herbert F. Buchholtz, P. E. Consulting Mining Engineer P. O. Box 7074 Reno. Nevada 89503

December 16, 1974

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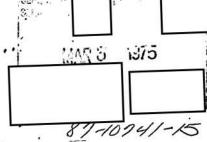


Dear Mr.

On the fifteenth of December, 1974, in Aero Engineering, Inc.'s refinery, located at 720 East Glendale, Sparks, Nevada, I observed Mr. Walter P. Lucich, Vice-president of Aero Engineering, Inc. produce a "gold" button from a sample of Gold Salts. These salts were the present end product of the chemical processing currently being performed at the refinery.

The production of this button was performed under controlled conditions. A random sample was taken from the finished product barrels and weighed. The sample weighed 5.000 grams. Mr. Lucich prepared flux for the sample. Samples of the materials composing the flux were examined, burned to ash and re-examined to determine that no previous metals were introduced into the samples through the flux. Each crucible and cupoll used was also closely examined for the same reason.

The sample was combined with the flux, the resulting mixture was placed in a crucible and was fired. The resulting molten mass was poured into a pre-examined mold where it was cooled allowing the metal portion of the relt to settle to the bottom.



b6 b7С letter to Mr. page two

When solidified, the metal portion of the cone was separated from the slag and placed in a previously examined bone ash cupell and was re-fired. The lead and other non-precious metals was absorbed in the bone ash cupell leaving a gold bearing button in each cupell. The resulting button was then weighed, this weighing 2.600 grams. This shows a metal recovery of 52% from this sample of gold salts.

The button was analized to determine its content. It was found to contain 81.26% gold.

Yours truly, J. hart

Herbert F. Buchhiling, R. E.

HEB:apf

cc: T. E. Becker

W. C. Newberg

b6 b7С

April 5, 1974

AERO ENGINEERING, IN: 11748 Sand Point Way N. E. Seattle, WA 98125

Attention: Mr. Troy E. Becker, President

Dear Sir

· . .

The following results were obtained from the ore samples submitted from your Taneum deposit utilizing chemical reduction methods as employed by United States Platinum, Inc.

CHEMICAL REDUCTION METHOD

EXTRACTIVE ANALYSIS

Gold	· .	2,200	ounces/ton
Platinum		1,220	ounces/ton
Palladium	*	4,100	ounces/ton
Iridium		800	ounces/ton

On the pilot plans facility currently under construction, the above quantities should be expected on a tonage basis.

I am looking forward to visiting the property and making a complete geological survey, at which time additional samples would be drawn, so that I can qualify your total tonnage.

I hope that this report will be of assistance to you.

89-10741-14 Sincerely **b6** b7C Herbe 1975. MAR 3

Fertert F. Buchholtz, P. E.

Consulting Mining Engineer

P. O. Box 7074

Reno, Nevada 89503

August 27, 1974

AERO ENGINEERING, INC. 720 E. Glendale Sparks, Nevada 89431

Attention: Troy E. Becker, President

Dear Mr. Becker:

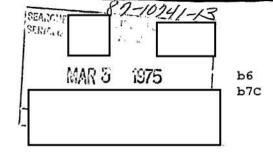
a.t.

As per your instructions, I, an independant consulting mining engineer and geologist, have made an engineering and geological examination and evaluation of your company's (AERO ENGINEERING, INC., Leubec) mineral deposit.

The Leubec mineral deposit consists of 10 lode mining claims located ed in section 18, T 19 N, R 15 E, EWM, near Cle Elum, Washington. The area claimed is entirely within the Easton schist (the ore material). This schist has, during a pre-Mesazoic intrusion of ultra basic magmas, had a majority of its original material altered and subsequently replaced by ions of the platinum group. Later, during a Granodioritic intrusion, the schist was injected by heavy loadene gold bearing quartz stringers and veinlets. The sum total of these activities has produced this ore of a tremendous value.

In determining the tonnage available from this property due considcration was given to the limitations of open pit mining presented by the necessity of slope stability and prudent mining methods. The tonnage available is 1.7 million tons of probable ore and 83.3 million tons of possible ore.

The property was sampled and submitted to two independant consultants, United States Platinum, Inc. and to myself, to determine, not the ascay value of the material in the ore, but the ounces per ton of commercially extractable metal which could be realized. The average results of the findings were: Gold, 2,204 oz/ton: Platinum, 1,222 oz/ton: Paladium, 4,114 oz/ton: Iridium, 796 oz/ton: and Silver, 1,166 oz/ton. Using these values and a conservative market



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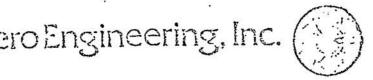
page two

value, the value of each ton of ore was determined to be one million, five hundred fifty-two thousand, six hundred forty dollars, (\$1,552,640.00).

It is again emphasized that this tonnage and grade can be reasonably expected to be obtained on a production basis.

Respectfully submitted, . They Herbert F. Buchholtz

HFB:apf



11748 Sandpoint Way, Seattle, Washington 98125, 206-362-5360 720 E. Glendale, Sparks, Nevada 89431, 702-358-5515

The following is a summary of our personnel and activities to date:

Approximately seventeen years ago, Troy E. Becker and Kalter P. Jucich commenced experimenting for the recovery of precious metals from complex ores. The term "complex", as used herein, refers to ores in which precious metals can be detected by nuclear affinity or X-Ray fluorescence analyzer, but which are not capable of being assayed or recovered through conventional refining procedures.

Troy Becker is a registered pharmacist in the State of Washington, graduating from the U. of W. in 1939 with work toward a master's degree in 1940. He became interested in mining in 1936 and has spent the major portion of his life in mining and metallurgy. Walter Lucich is a four-year student in the field of geology and engineering from W. S. U. in the early 1930's, and has spent his entire adult life following mining in its various forms. From this partnership a considerable amount of technical information was developed from the various experiments that were carried out through the years. A number of minilig claims were also acquired. This partnership obtained AERO ENGINEERING, INC. in 1965 which has become the recipient of our breakthrough data for positivo recovery of the precious metals.

In the early 1960's, ______ a graduate of the U. of W., with Bachelor and Master degrees in Science, well versed in chemistry and physics, was introduced to this technology. For several years she consulted with the partnership and, more recently, has become a full member of this corporation. Mrs. _____, in the area of physical chemistry, will assist in the final recovery of the programmed materials. The three parties named above are the sole owners of AERO ENGINEERING, INC.

During the past seventeen years we have expended every dollar available for the development of our systems and procedures. To this end, exceptionally high values can be recovered in a saleable material after processing and refining complex ores by our systems.

The mining industry has known for years that various complex ores contain values far in excess of the amount recovered. Samples of Silver and Gold recovered from those complex ores and concentrates under our format have been assayed under standard procedures and sold.

b6 b7С

BUCHHOLTZ, Herbert Frederick

Consulting Engineer, Geologist, Educator.

Born in New York City, November 11th, 1921, son of Frederick C. and Ida (Loos) Buchholtz.

Student - Colorado School of Mines, 1940-42;

Bachelor of Science in Engineering -University of Kansas, 1950;

Master of Arts in Geology -Claremont Graduate School, 1960.

• • ·	Claremont Graduate School, 1900.
 Married one daugh	ter, b6 b7c
Mining En	gineer - Anaconda Co., Tecopa and Darwin, Calif. 1951-53;
	on and development engineer, to Superintendent of Mining - Riverside Cement Co., Oro Grande and Crestmore, Calif., 1953-59;
General Ma	anager - Huntley Industrial Minerals Co., Bishop, 1959-60;
Exploratio	on and development engineer - Americal Cement Co., Los Angeles, 1960-63;
Consultant	t - Cartel Chemical Corp., Monterey Park, 1962 - ;
Consultant	Granite Rock Co., Watsonville, 1963 - ;
Associate	Professor, Department of Geology - Ricker College, Houlton, Maine, 1964-66;
Assistant	Professor, Engineering and Geology - New England College, Henniker, New Hampshire, 1966

BUCHHOLTZ, Herbert Frederick - continued

Served with A.U.S., World War II, now Major.

C.E. Res. Registered professional engineer, Nevada, Kansas:

Member of Society of Mining Engineers,
Canadian Institute of Mining and Metallurgy,
Geological Society of America,
National Society of Professional Engineers,
Scabbard and Blade,
Tau Beta Pi,
Sigma Tau,
Sigma Gamma Epsilon,
Kappa Sigma.

Home - Henniker, New Hampshire.

BUCHHOLYZ, Herbert Frederick, cons. engr., redicted, educator h. N.V.C. S. 11, 1921; Coli, Nuc. Florer, 114G-12; H.S. 21 E. Chez, H. Kan, 1950; M.A. m. Garbert, Charman Grad, Sch., Hund; m. Aug. 6, 1946; 1 dan. urg. Anacoula Co., Tetega ann Diram, Cal., 1951-53; exploration and devel. engr., asst. to subt. mining Risersule Cement Co., Bichon, 1959-60; exploration and devel. engr., Asst. 1959-60; exploration and devel. engr. Am. Grande and Crestmore, Cal., 1953-559; ren. 1959-60; exploration and devel. engr. Am. Grande and Crestmore, Cal., 1953-559; ren. 1959-60; exploration and devel. engr. Am. Grande and Crestmore, Park, 1902-4; cors. Grunite Rock Co., Wistearder, 1903-6; store, Guilte Rock Co., Wistearder, 1903-6; store, Guilte Rock Co., Wistearder, 1903-6; Kree Eng., Coll., H. ester, N.H., 1903-6; Stried with AUS, World War H., toor mal. C.E. Rec, Engistered proft, engr., Nex., Kut. Mem. Soc. Blainng Engers, Canadian Inst. Mining and Metallingy, Reol. Koc. Am., Nat. Koc, Proft, Sigma Tar, Sigma Gamma Engilon, Kappa Sigma, flome: Heumker, N.H. extract from: Eastern Who's Who, 1968-1969

> b6 b7С

2

BIOGRAPHY OF WILLIAM C. NEWBERG

Newberg, William Charles, business executive, born Seattle, Wash., Dec. 17, 1910, son of Charles John and Anna Elizabeth (Anderson) Newberg. His father came to the U.S. from Sweden in 1883, eventually settling in the northwestern part of the State of Washington where he engaged in farming.

William C. Kewberg received his preliminary education in Sedro Wooley (Wash.) public schools and graduated from University of Washington in 1933 with a B. S. in mechanical engineering. Two years later he earned an M.M.E. at the Chrysler Institute of Engineering, Detroit.

While attending high school, Mr. Newberg earned income working on his father's and neighbors' farms and in logging camps. He earned his way through college by firing furnaces, doing menial chores for sororities and shipping out as an able seaman on Alaskan freighters during summer months.

While still in college, his first contact with the business world was in 1932-1933 as a retail salesman for the American Automobile Co., Seattle. Later in 1933 he joined the Chrysler Corp. at Detroit as a mechanic in that company's road-testing department. Shortly thereafter, Chrysler singled him out to become one of the 10 candidates to attend its engineering institute as a student engineer. Mr. Newberg served Chrysler from 1935 to 1942 as an experimental engineer.

During 1942-45 he was chief engineer of Chrysler's Dodge-Chicago plant, then engaged in manufacturing aircraft engines for the B-29 and B-32 bombers used against Japan in World War II. While carrying out that assignment, Mr. Newberg developed a unique power recovery system for the production testing of engines--a system that was also able to generate about 25 per cent of the Chicago plant's electrical power requirements. He also created several major refinements in aircraft engine fuel infection systems.

Chrysler named Mr. Newberg a member of its subsidiary operations staff in 1945. Two years later his growing reputation as a "problem solver" took him to Dayton, Ohio, as President of Chrysler's then loss-ridden Airtemp division. Within three years, Mr. Newberg had turned Airtemp around and it was doing triple its previous business volume. Recognition of that accomplishment took him to Chrysler's huge Dodge division at Detroit as Vice President and a Director in 1950.

The following year he was named president of Dodge Division, a position he held until 1956. At the time of Mr. Newberg's taking over, Dodge was responsible for about 50 per cent of Chrysler Corp.'s production manpower. Thus, in addition to responsibility for the manufacturing and marketing of Dodge cars and trucks, he was charged with directing a complex of allied plant operations-foundry, stamping, engine, transmission, body assembly and car-truck assemble plants. Biography of William C. Newberg

Within the area of responsibility, Mr. Newberg was successful in reducing Dodge's direct labor and overhead through installation of a new direct labor and budget control system.

Chrysler named Mr. Newberg a corporate Vice President in 1953 and a year later a member of it's Board of Directors. In the mid-1950's McKinzey & Co., New York Management Consultants, was employed to make a study of Chrysler's organizational structure. A basic recommendation was that a single executive be placed in charge of all the corporation's manufacturing and sales activities. In the light of the Dodge Division's outstanding operating record, McKinsey & Co. further recommended that Mr. Newberg be given the assignment. Accordingly, he served during 1955-58 as group Vice President in charge of all automotive divisions of Chrysler Corporation.

Subsequently, Mr. Newberg was, in turn, named Executive Vice President and President of Chrysler. He has been active as a Corporation consultant since leaving Chrysler in mid-1960.

He is presently Chairman of the Board and President of Astro Programs Inc., and Astro Automotive Parts Co., Director, Crystal Optics Research Inc., Vice President and Treasurer of Set Theoretic Information Systems, Inc. and Director of Great Central Mines, Ltd. a British Columbia Corporation.

Active in civic affairs, Mr. Newberg is a member of the Executive Board of the Detroit area council, Boy Scouts of America, Michigan Chairman Boy Power 76 Campaign, 1968 Regional Volunteer Chairman of March of Dimes (Michigan & Wisconsin). While a student at the University of Washington, he was a member of the Naval Reserve Officers Training Corps. From 1935-42 he held a commission as a 2nd Lieutenant and later; as a 1st. Lieutenant in the U. S. Army Ordnance Reserve.

In 1956, he was named Alumnus Summa Laude Dignatus by the University of Washington. Parsons College conferred an honorary Doctor of Law degree upon him in 1959.

Mr. Newberg is a member of the Society of Automotive Engineers, American Ordnance Assn. (life member), Automobile Old Timers (life member), Franklin Institute, the Newcomen Society of North America, Alpha Tau Omega, Detroit Athletic Club and the One Hundred Club of Detroit.

Mr.	Newberg	rarri	ied			in	1939.	Thev	have	four	chil	dren	:			be b7
and	fomilt	norid	Hr.	Newbe	rg has	two	grand	sons,	ages			Mr.	and	Krs.	Newber	
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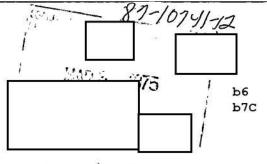
Herbert F. Buchholtz, P.E. Consulting Mining Engineer P. O. Box 7074 Keno, Kevada 89503

Troy E. Becker, President AERO ENGINEERING, INC. 720 East Glendale Sparks, Nevada 89431

Dear Mr. Becker:

Aero Engineering, Inc., having a portion of their pilot plant in successful operation, is in the process of planning for the expansion of their facilities to a permanent site and to the construction of a full scale (twenty-five tons per day) facility. To accomplish this they have procured, through purchase, approximately 4,200 acres located in both California and Nevada. Due to the tax advantage it is felt that the construction of the plant facility, as well as the housing complex for staff personnel should be constructed on the 1,000 acres of the property which is situated in Nevada, leaving the remaining acreage in California for recreation, possible ranching or possible expansion. In addition to the purchased acreage, there have been twenty lode mining claims staked. These claims not only make available some twenty high grade veins, but also serve to connect some of the previously disconnected portions of the property.

To be specific, the portions of the property which are of priciple interest at this time consist of sections 30, 31, 32 in T 21 NR 18 E and sections 5, 6, 7, 8 T 20 NR 18 E in Sierra County, California and in Washoe County, Nevada. The proposed plant will be located in sections 31 and 32. The housing and community area will be located in sections 5, 6 and 8. The mining area will be located in certions 30, 31 and 6.



• • • • • • • • •

There is adequate water in the area to support the type of precious metal reduction facility invisioned. In addition to the normal ground water in the area there is a water course, following a fault line, which has a more than ample supply for the plant facility and the housing area.

The source of ore for the refinery will initially be from the Cle Elum, Washington area where the Company's Leubec mining claims are located. A rail transportation rate has been established of \$24.20 per ton from Cle Elum to the Western Pacific Railroad siding at the plant site, to be built on the eastern side of the existing railroad in section 32. This ore, as my previous report of 29 August 1974 states, assays as follows:

Gold2,204	oz/ton
Platinum],220	3
Palladium4,114	u
Iridium796	ji ·

Based upon current conservative values this gives this ore an approximate value per ton of \$1,552,640.00. It was also determined that there existed in that deposit a tonnage of probable ore, 1,700,00 tons and possible ore, 83,300,000 tons.

However in the very near future, to coincide with the completion of the proposed new refinery, the veins discovered on the property, in sections 6 and 30, will be developed and will be mined to supply the plant, thus eliminating or partially eliminating the freight cost of transporting the ore from Cle Elum, Washington.

A brief reconnaissance survey of the existing veins in sections 6 and 30 indicates that there are a minimum of 23 very high grade veins, very likely as high in value as the Cle Elum deposit. Of these veins, nine are of such magnitude so as to justify their exploitation. Listed below is a brief description of these veins.

	Vein No.	Width	: Length
	14	12'	2,438'
	15	15'	2,626'
į.	16	60'	3,469
	18	10'	3,923'
	Bl	17'	6,589'(?.)
	B2	1.8 '	5,565'
	· B3	· 18'	4,675'
	B4	14'	2,798'
	в5	8 '	2,760'

These veins have the general appearance of replacement veins of alloys of the platinum group and gold, silver and iron. From past experience of these replacement alloy type veins, the precious metal content should be well in excess of 7,000 ounces per ton. This is born out by the high specific gravity of float material and outcrop from the veins. Much of the veins appear to be especially high in iridium content, and one vein, not here mentioned, appears to be predominately silver.

It is envisioned that the veins will be mined by underground means. Two shafts are proposed, one in section 6 and one in section 30. These shafts will be approximately 300 feet deep. From the shafts there will be cross cuts driven to cut the veins. Then drifting and normal stoping will be done along the veins. It will be important to be able to mine each vein as to allow blending of the ore for optimum quality control.

The ore from each shaft will be transported to the mill site where it will be milled utilizing a six ton per hour cully mill for grinding the ore. From there it will be concentrated by Wilfrey type tables. From the mill the concentrates will be transported to the refinery site in section 31 where it will be processed chemically. The chemically precipitated salts of the precious metals will then be refined by smelting and electrolytic methods.

Respectfully submitted,

Hubert F. Buchh

Herbert F. Buchholtz, P.E.

October 14, 1974

HFB:apf

AeroEngineering, Inc.



11748 Sandpoint Way, Seattle, Washington 98125, 206-362-5360 720 E. Glendale, Sparks, Nevada 89431, 702-358-5515

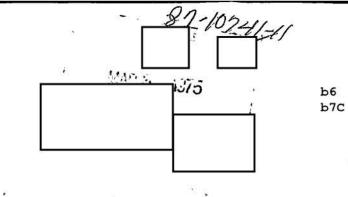
AGREEMENT Lotwoon AERO ENGINEELING, INC. and E. DEAN HASTIE and ASSOCIATES

AERO ENG-NEERING, INC. does hereby certify and declare as follows:

I. That AINO ENGINEERING, INC. has available to market a minimum of 200,000 short tons of proven precious metal concentrates.

II. That AERO ENGINEERING, INC. will guarantee that said concentrates have a recoverable value of not less than 3200 Troy ounces of Gold per short ton.

- III. AERO ENGINEERING, INC. states that said material is in situ near Cle Elum, Washington.
 - IV. E. Dean Hastie and Associates, agrees to accept one nundred (100) short tons of said precious metal concentrates in situ as collateral for a loan to be paid in United States dollars. The current loan is at \$25,000.00 per short ton, FOB Cle Elum, Washington or AERO ENGINEER-ING, INC.'S blending plant. This loan on 100 tons is to be completed by December 10, 1974 and is to be accompanied by a 6% interest bouring corporate note. Repayment is to be accomplished by reducing said concentrates to metal as provided by paragraph V below.
 - V. AERO ENGINEERING, INC. agrees that upon completion of its refinery facilities at Sparks, Nevada and the larger facility in the same general area, that they will process by AERO ENGINEERING, INC.'S procodures the tenners of one concentrates accuired by E. Deen Mastin and Associates. AERO ENGREERING, INC.'S production will be so progranmed to allocate a minimum of 10% and a maximum of 25% of their plant capacity beginning by June 1, 1975 for the reduction of E. Dean Hastie and Associates acquired concentrates, Completion of the reduction of the 100 tons will be no longer than one and onehalf years from date of this contract. This production schedule shall be subject to weather, strikes, acts of God and any and all interuptions not under AERO ENGINEERING, INC.'S control. AERO ENG-INEERING, INC.'S fee for said reduction will be 45% of the precious metals recovered: (20% for smelting and 25% for refining). AEFO ENG-INSERING, INC. will make an offset charge of \$25,000.00 on each of the 100 tons to repay the above mentioned loan and interest as it is processed.



Aero Engineering, Inc. () 11748 Sandpoint Way, S 720 E. Glendale, Sp

11748 Sandpoint Way, Seattle, Washington 98125, 206-362-53 720 E. Glendale, Sparks, Nevada 89431, 702-358-5515

II.

- VI. AND INGLEMENTS, HEC. agrees that upon completion of its five ton per day facilities in Nevada, it will license E. Dean Hastie and Associates (under separate document) to partially process blended ore concentrates using AERO ENGINEERING, INC.'S procedures at a flow rate of up to five ton per day (depending on total quantity of ore purchased under this contract). This licensure is dependent upon the finalizing of the engineering, equipment selection, personel training, etc. relative to E. Dean Hastie and Associates facility. This licensure cannot be granted until the acquisition of at loast loo short tens of AERO ENGINEERING, INC. ore concentrates has been exampleted. For each 20 tens acquired under this contract, AERO ENG-INEERING, INC. agrees to license E. Dean Hastie and Associates for a one-half ten per day facility.
 - A. This licensure for use by E. Dean Hastie and Associates and/or their assigns will be dependent upon the signatures of all persons connected with E. Dean Hastie and Associates licensed operations to the same non-disclosure and non-use agreement as required by AERO ENGINEERING, INC. of all persons connected with their own operations.
- VII. AERO ENGINEERING, INC. recognizes that E. Dean Hastie and Associates will make a substantial investment in the licensed extraction plant. Therefore, AERO ENGINEERING, INC. will agree to sell to E. Dean Mastie and Associates of the above mentioned blended ore concentrates at the most favorable customer price in effect at the time of each sale up to two and one-half tons per day. The option to purchase the additional tonnage will be kept in effect by the annual purchase and processing at a rate equal to a minimum of 50% of E. Dean Hastie and Associates plant capacity, designed for the processing of AERO ENGINEERING, INC.'S ore concentrates. Thus, the term of this purchase will be for a period of ten (10) years from the date of the completion of E. Dean Hastie and Associates entraction facility and will be reneable if nutually again upon by the parties hereto. The most favorable customer price shall be defined as the current price of \$25,000.0; per ton based on the price of Cold per oz. up to \$250.00 per oz. As the value of Cold increases beyond this point, the \$25,000.00 per ton will be escalated in the same ratio as the price of Gold above the \$250.00 per oz. figure.

A. Continued on page III.



11748 Sandpoint Way, Seattle, Washington 98125, 205-352-5. 720 E. Glendale, Sperks, Nevada 89431, 702-358-6315

III.

VII. Continued.

- A. The E. Dean Hastie and Associates facility will be so integrated with AENO ENGINEERING, INC.'S facility that E. Dean Hastie and Associates responsibility will be for the investment for purchases and installation of depreciable assets of machinery and equipment to be installed in leased portions of AERO ENGINEERING, INC.'S chemical smalting and nefining plant facilities. The production operation of E. Dean Hastie and Associates extraction facility will be wholly operated by AERO ENGINEERING, INC. personnel in production and management.
- B. E. Dean Hastie and Associates agree that they will furnish the investment capital to AERO ENGINEERING, 200 for purchase of equipment and installation promptly non notification by AERO ENGINEERING, INC. but in no case before 25% of the purchased tennage of one concentrates under this contract have been processed by AERO ENGINEERING, INC.
- 7III. This agreement shall be binding and inure to the benefit of the respective parties hereto, their heirs and successors, but may only be assigned to a corporation formed for this purpose without the written consent of AERO ENGINEERING, INC.
 - IX. Time is of the utmost importance to all the parties concerned hereto. Therefore, should E. Dean Mastie and Associates fail to complete the above mentioned agreed upon arrangements in order to most AERO ENGINEERING, INC.'S conditions as above stated by December 10, 1974 all of this agreement shall be rendered null and void, with the exception of the terms and conditions concerning any tonnage previously paid for by E. Dean Hastie and Associates. Such tonnage, purchased prior to December 10, 1974 will be reduced by AERO ENCIN-EERING, E.C. at the above mentioned prior par ton. Therewitter, whe parties hereto shall hold each other harmless as to the terms and conditions of this agreement.
 - X. E. Dean Hastie and Associates has the right to check and examine all projected costs as submitted by AERO ENGINEERING, INC. for the facility licensed to insure that costs are fair and equitable (considering cost increases, etc.) to all parties concerned.

11748 Sandpoin - Way, Soattle, Washington 98125, 206-252-63: 720 E. Glendale, Sparks, Nevada 89431, 702-358-5515

IV.

XI. Since E. Doan Hastie and Associates do not have a Gold License, AERO ENGINEERING, INC. will agree to market Gold for E. Dean Hastie and Associates if desired. The same applies to all other metals extracted. AERO ENGINEERING, INC. will remit net proceeds (after marketing costs) to E. Dean Hastie and Associates.

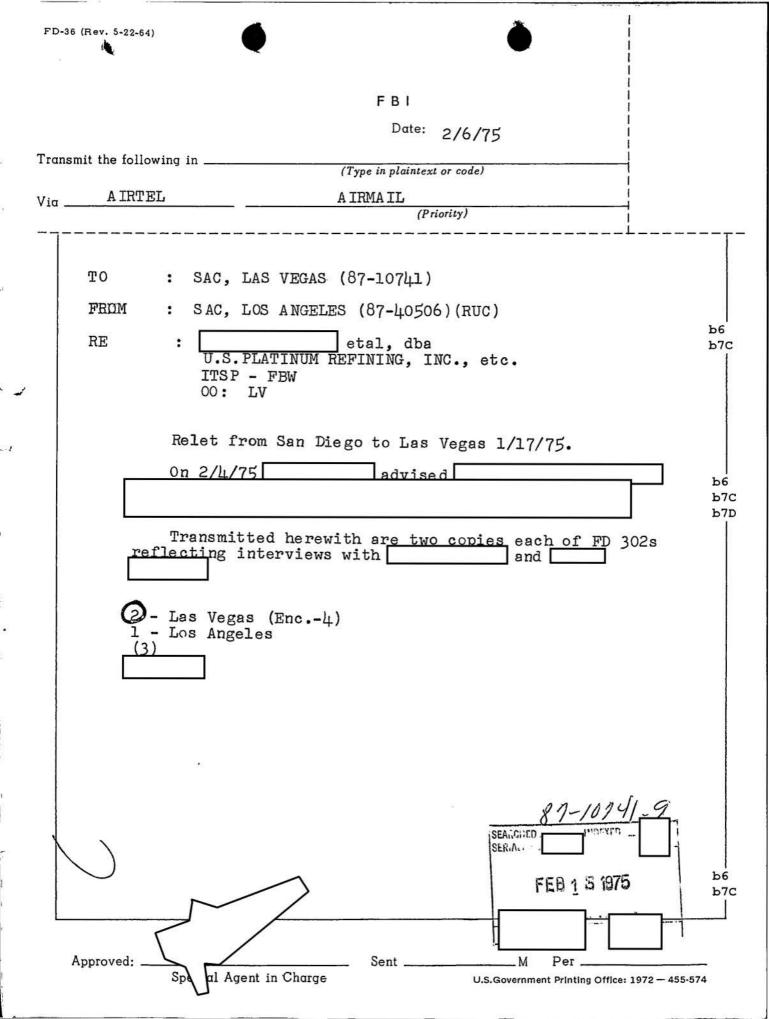
Dated November 20, 1974.

Aero Engineering, Inc.

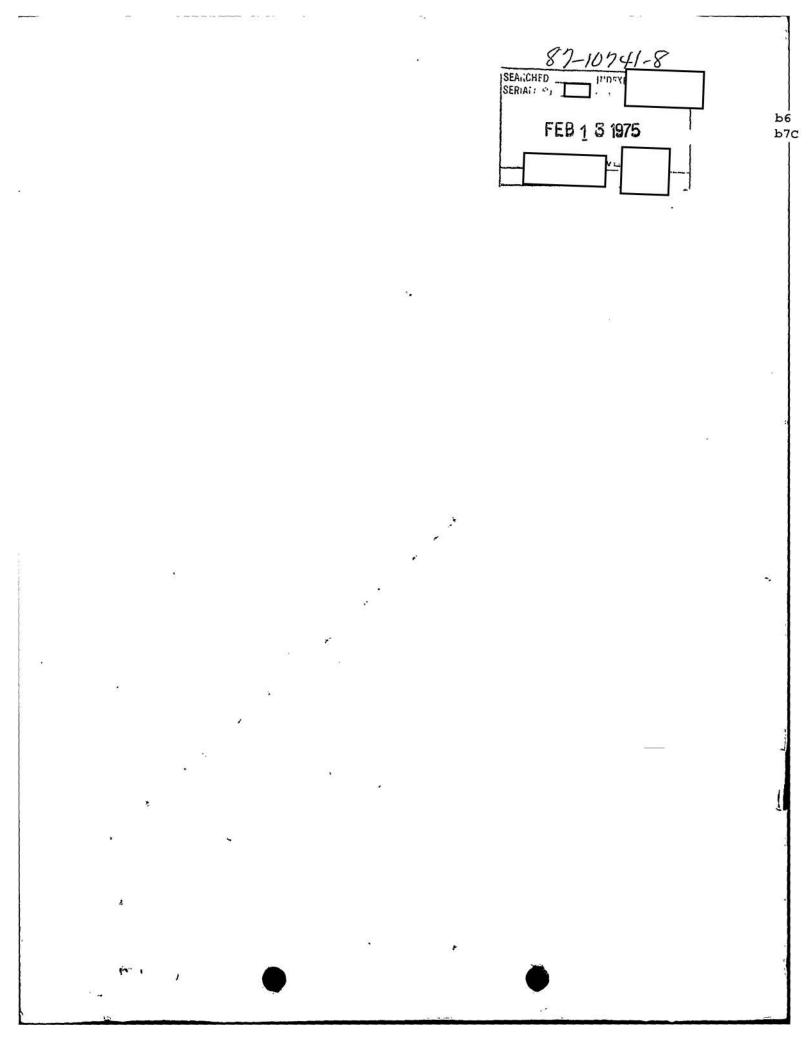
E. Dean Hastie and Associates

AERO ENGINEERING, INC. b6 b7C President Lacker,

Walter

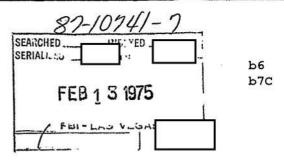


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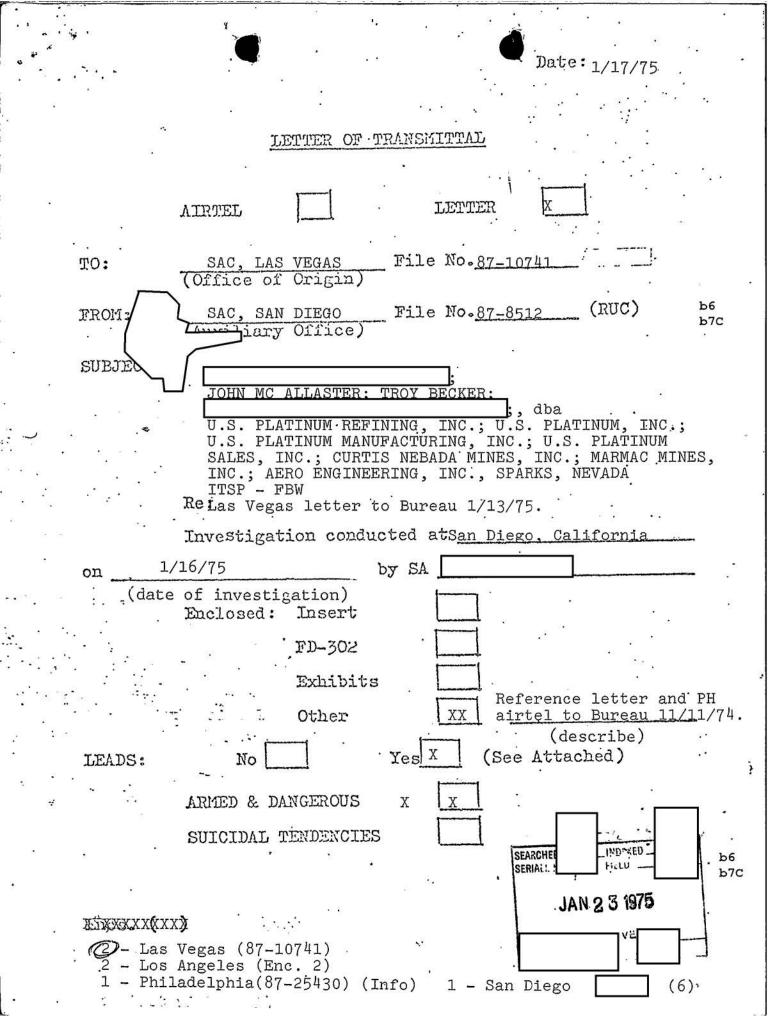
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SD-8512

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SA The following investigation was conducted by b6 b7c

AT SAN DIEGO, CALIFORNIA

On 1/16/75, a review of the San Diego, California, telephone directory revealed that telephone number _________ is located at Santa Ana, California.

LEADS

LOS ANGELES

AT SANTA ANA, CALIFORNIA. Will cover the leads set out for San Diego in the enclosed Las Vegas letter to the Bureau dated 1/13/75.

SHOULD BE SINCE SUBJECTS REPORTEDLY CARRY GUNS, THEY CONSIDERED ARMED AND DANGEROUS.

DIRECTOR, FBI

SAC, LAS VEGAS (87-10741) (P)

×	
JOHN MC ALLASTER:	
TROY DECKER:	
dba	
U. S. PLATINUM REFINING, INC.	
U. S. PLATINUM, INC.;	
U. S. PLATINUM MILLING, INC.;	
U. S. PLATINUM MANUFACTURING,	INC. :
U. S. PLATINUM SALES, INC.;	
CURTIS NEVADA MINES, INC.;	
MARMAG MINES, INC.;	
AERO ENGINEERING. INC.	
SPARKS, HEVADA	
ITSP - FEM	
CO: LV	•
~~ · · · · · · · · · · · · · · · · · ·	

Re Philadelphia airtel to Dureau, 11/11/74.

Enclosed for San Diego is one copy of

Inve-Nono, Noveda, as telephone number in the immediate purported to cont metal concentrate organization. The Reno, Naveda, as telephone number Investigation by the Las Vegas Division at Rono, Neveda, as determined that a (FNU) telephone number San Diego, California, in the immediate past, paid \$50,000 for a barrel purported to contain gold, platinum or other precious metal concentrate, some purchased from captioned organization. The barrel was reportedly shipped from Reno, Nenda, to San Diego, and upon being assayed. It was determined to be worthless. At this point, reportedly stopped payment on his check.

LEADS 2 - Eurosu 2 - San Diago (Enc. 1) 1 - Philadelphia (87-25430) (Info) 2) - Las Vegas FE -217 Scientifico?

b6 b7C

1/13/75

b6 b7C LV 87-10741

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. Identify and interview _____ re the following:

1. How shipment received by him from Subject.

2. Who conducted anaylsis in San Diego, and obtain copy of same.

3. Obtain copies of all communications between Subject and victim, relative to what barrel was to contain.

4. Victims knowledge of any other shipments made by the Subject.

SINCE SUBJECTS REPORTEDLY CARRY GUNS, THEY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Ъ6 b7C

		120
	OPTIONAL FORM NO. 10 MAY 1962 EDITION UNITED STATES GOVERNMENT Memorandum	
то	:SAC, LIS VEGAS (87-10741) DATE: 12/23/74	
FROM	: SA (P)	b6 b7С
SUBJEC	T: ET AL U.S. PLATINUM REFINING, INC; ET AL ITSP - FBW 00:LV	
	On 12/20/74,, AUSA, Reno contacted the writer and advised he had numerous documents relative to instant case.	Ъ6 Ъ7С
	Some of which reflected the possible identity of a purchaser of sand, purported to contain prescious metals.	Біс
	will be support to other divisions.	
	B <u>1-1074</u> B <u>1-1074</u> - <u>4</u> b b b	
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5010-108-02

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

, 	OPTIONAL FORM NO. 10 MAY 1982 EDITION GSA FPMR (41 CFR) 101-11.5 UNITED STATES Memor	GOVERNMENT ^{**}	Ì	
то	:SAC, LAS VEG	AS (87-10741)	DATE: 1/7/75	1
FROM	: S/			Ь6 Ь7С
SUBJEC	JOHN MC ALLA TROY BECKER; U.S. PLATINU U.S. PLATINU U.S. PLATINU U.S. PLATINU U.S. PLATINU	M MANUFÁCTURING, INC M SALES, INC,; A MINES, INC.; , INC.; RING, INC.;	• ;	
	LEAD	LAS VEGAS DIVI	SION	
	At	Incorporation, Offic	acturing, Inc. , Inc. , Inc.	
	2 - LV		SEARUH: 11 VED	\$

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Buy U.S. Savings Bonds Regu

5010-108-02

	OPTICNAL FORM HO. 16 JULY 1972 EDITION OSA FPMR (41 CFRI 101-11.6 UNITED STATES GOVERNMENT Memorandum	
то :	SAC, PHILADELPHIA (87-25430) DATE: 12/12/74	
FROM :	SAC, DENVER (87-18685) (RUC)	
SUBJECT:	ET AL ITSP - FBW OO: Las Vegas	56 57C
		56 57C
	For the information of Las Vegas, Denver is office of origin on a series of investigations involving fictitious claims to the production of large quantities of platinum under which Denver has two principals indicted awaiting trial. As a result of the investigation, records of were obtained, and the only reference found to the current matter was the diary indicating contacts with MC ALLISTER in 1972.	b7C
	For the information of Philadelphia and Las Vegas, a review of the files of correspondents of Applied Chemical Inc., corporation, disclosed that he had corresponded with Aero Engineering, Inc., of Seattle, Washington, and that he is an acquaintance of TROY BECKER who was with that company, and that and BECKERS'nnames appear on fictitious assays of alleged platinum containing dore bars, but these were the result-of operations carried on by Applied Chemical, Inc., wherein the bars were furnished to BECKER by	Ь6 Ь7С
	2 - Philadelphia (RM) 1 - Denver (5) Buy U.S. Savings Bonds Regularly on the Payro	als 66 ⁻ 67C

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E 3 FRIDAY, February 12 WEDNEEDAY, February 16 met Mr. Tot up and spint. r treat fast. He [==] and the med very E. 3 elephone - Metwith and went. and Lined F 3 over our situation. C. mil] se les aparetel 11/201 in and mas doing well. Fent by the plantane eno Typed an n to the post office. A. it this primer SATURDAY, February 19 icp Z February T7 internet and Spent the mon "Thentout to the plantand ittersontand on othe FR Contenue il interné on miterne (Juch te to Came home and had very 5.3 good suritines for lunch. Whent down to The Willachen wan lupital the imited is the fund 12-1 got Leckets for The Tcheck Bowlings subscherci how The d'as à 5T.V. The went and sale of the Sunki flemen adles Am the Kert. It Went by the plant and s very enjoye

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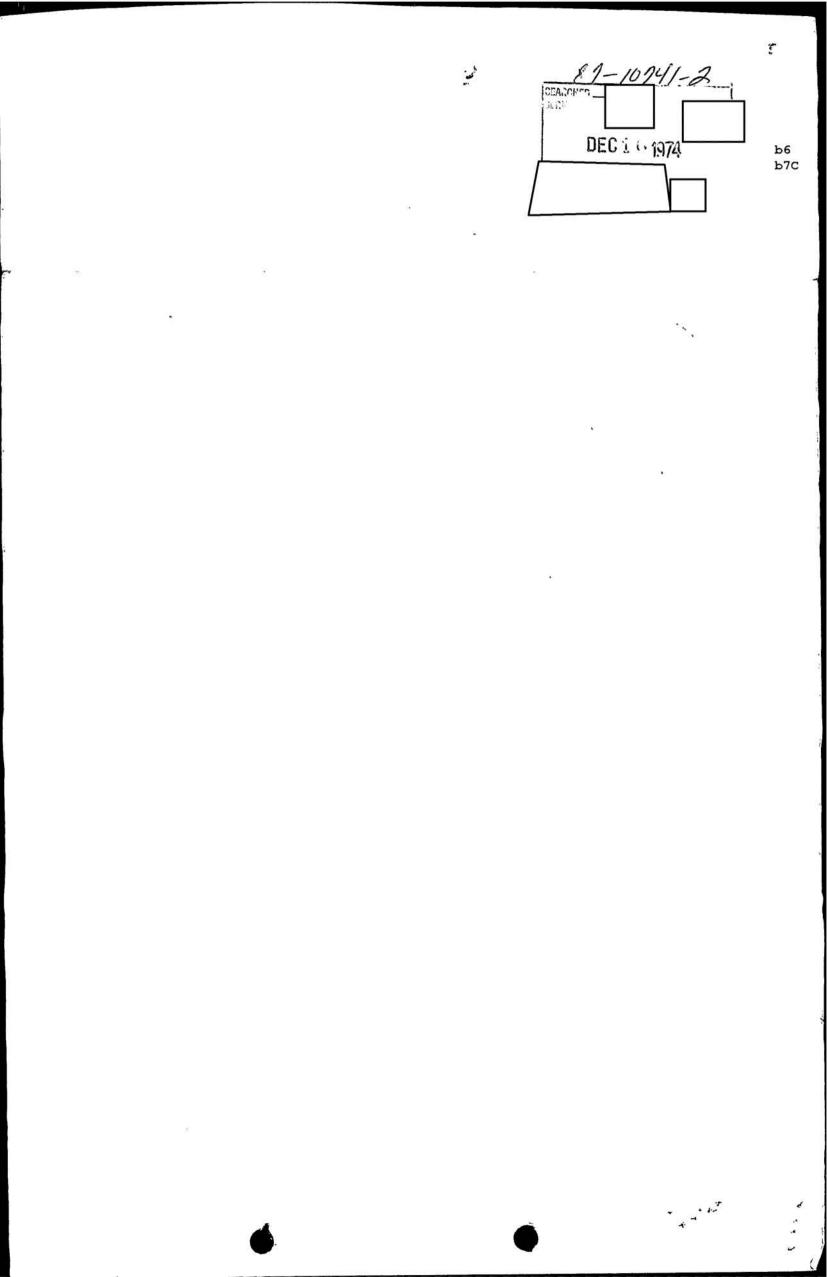
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FD-36 (Rev. 5-22-64) FBI 11/11/74 Date: Transmit the following in _ (Type in plaintext or code) AIRTEL Via_ (Priority) TO: DIRECTOR, FBI SAC, PHILADELPHIA 25430) FROM: (87 (P) SUBJECT: **b6** b7C JOHN MC ALLASTER: Eugene 87-10446-8 TROY BECKER; U.S. PLATINUM REFINING, INC.; O U.S. PLATINUM, INC.; 87-10216-1 U.S. PLATINUM MILLING, INC.;0 U.S. PLATINUM MANUFACTURING, INC.;0 U.S. PLATINUM SALES, INC.; O CURTIS NEVADA MINES, INC.; (MARMAC MINES, INC.; O AERO ENGINEERING, INC., 87-10446-8 SPARKS, NEV. ITSP /- FBW 00: LAS VEGAS 2 - Bureau 3 - Denver 2 - 87-New 1 - 87 - 18296- Kansas City (87-26447) (Info) (2)- Las Vegas 4 - Philadelphia 2 - 87-25430 1 - 87 - 251961 - 87-2503.0-Ď S'. . . . SECHALI (12)**b6** Ъ7C and 10 U 87.104×6 + ser.1+2 87.1216 Approved: _ Sent Special Agent in Charge GPO : 1970 O 402-735

81. 1:00 Re Philadelphia telephone conversation with SA Denver Division, 11/7/74; and Kansas City letter to Bureau dated 8/2/74, entitled " 22. ITSP - FBW; 00: DENVER; BUFILE 87-130722." 87-7010-12 For the information of the Bureau and Las Vegas Division, Matthey Bishop, Inc., (MBI), Malvern, Pa., is one of the world's two major producers of platinum and other precious group metals. Platinum, iridium, and rhodium are mined by MBI in South Africa, and the only other source of these valuable precious metals is Russia. Matthey Bishop and Englehardt, Inc., control the majority of the free world production of platinum and, therefore, are totally knowledgeable regarding the world market and sources of supply. On 10/24/74, Mr. Manager, Metal Control Group, MBI, contacted SA at which time he indicated his company had been approached several months ago by Vice-President, Precious **b6** Metals Sales, and TPresident of U.S. Platinum, b7C Inc., Sparks, Nev., (near Reno) offering to produce and sell to MBI large quantities of gold bullion, as well as platinum and other precious group metals. As a result, MBI sent an MBI official, from their Los Angeles office to tour the facility on 10/18/74. It was; his conclusion that the entire operation was a largescale fraud. On 11/7/74, Mr. an MBI official, was interviewed at Malvern, Pa., regarding his recent tour of U.S. Platinum Refining, Inc., Sparks, Nev. went to this company, located in an industrial complex, **b6** without an appointment, and he was introduced to b7C President; JOHN MC ALLASTER, Vice-President, (owner of Marmac Mines); Vice-President in charge of engineering: Secretary-Treasurer; Precious Metals Sales; and TROY BECKER, owner of Aero Engineering, Inc., a subsidiary company. Mr. | toured the 180,000 square feet facility

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which he described as incomplete but quite impressive_ with regard to the equipment which was on hand. Mr. indicated he met approximately 30 individuals during his tour and was told that the company employed approximately 200 employees, including 40 chemists, as well as mine was instructed during this tour that workers. Mr. the source of U.S. Platinum's precious metals supposedly comes from several of Mr. mines which are called the Curtis Nevada Mines and the Marmac Mines. These mines are all in Mono County, located near the California - Nevada border. The mines run approximately three and one half square miles and "the" owns all the prope owns all the property in mines surrounding the area. U.S. Platinum began operations in late 1970, and since that time has been visited by Englehardt, Inc., as well as other large precious metals companies. _____ reportedly feels that one day he will be able to flood the market with precious group metals, and he himself will control world prices as a result of his technological breakthrough in the refining of these metals. During the tour indicated that the ore from these mines is crushed, then concentrated on concentrating tables. He indicated the mines are close to the Reno area, but coul<u>d not be</u> visited at tha<u>t time</u> due to indicated that his busy schedule. Mr. showed him a certified assay by a Professor BUCKHOLTZ which indicated that ores from these mines have an unbelievable Mr. 3,000 ounces of precious metals per ton. stated that this is quite unbelievable since it is his understanding that the ore content from South Africa, which is the richest ore deposits, ranges from 1/100ths to one-half ounce per ton of precious group metals.

Mr. _____ further stated that he was shown documentation from the University of Washington that showed the total platinum group metals and a range of 100 to 200 . parts per million. This would be equivalent to approximately three to six ounces of precious metals per ton. He stated that if these assays are accurate, this again would indicate b6 b7С

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a substantially rich platinum group metals concentration, and he further noted that it is his understanding that' in the free world there are no non-direct recovery methods of platinum group metals from this type of ore. When Mr. questioned in detail, responded that U.S. Platinum does not precipitate platinum as MBI does, and therein lies the secret of their successful result, stated "MBI and the others according to really do not know how to remove platinum." Then went into elaborate description of his various processes and stated that through his secret chemical formulation that he is able to achieve the production of these precious Mr. specifically told Mr. metals. that the U.S. Platinum, Inc., was refining 10,000 troy ounces of gold per day which would be valued at \$1.7 million. Additionally, indicated that his company was producing 250 troy ounces of iridium per day. stated that with his current level of production he is able to refine 6,000 troy ounces of precious group metals from one ton of ore. He further commented that on that day he was shipping 1,700 troy ounces of iridium and bragged that he currently had substantial contracts with European countries for this also said that he had shipped 10,000 material. pounds of platinum and palladium this year to other countries. Mr. noted that platinum is worth approximately \$200 per ounce, and palladium is worth even more, and this figure is preposterous in that this would be \$32 million worth of precious metals. Company officials at MBI would certainly have known .. about this amount of precious metals being introduced into the world market.

Mr. elaborated that during conversations with _______ indicated he and some of his employees wore guns since "local Mafia people have beaten up his chemists to obtain formulas and other information." _______ indicated he has recently been called to testify against a local so-called "don" in a \$70,000 bribery case involving a former chemist at U.S. Platinum, Inc. ______ identified this individual as ______ President of Del Chemical Company. b6 b7С

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In the opinion of Mr. _____ and other MBI officials, U.S. Platinum, Inc., must be involved in largescale fraudulent activities which is evidenced by the ______ b6 totally unrealistic production figures, such as ______ b7c contention he is producing 250 troy ounces of iridium per day. Iridium is valued at \$800 per ounce and is produced under extremely high temperatures in small quantities. by MBI. ______ alleged daily production would be about \$200,000 worth of iridium per day.

According to the Denver Division, Mr. U.S. Bureau of Mines, Testing Laboratory, Reno, Nev., an expert in assaying metals, is aware of U.S. Platinum, Inc., and will be able to furnish information regarding their activities.

Referenced Kansas City letter and LHM sets forth information regarding TROY BECKER, President of Aero Engineering, Inc., Seattle, Wash., who is involved in f insurance frauds. On 4/24/72, BECKER obtained "proféssional errors and omissions insurance" coverage from the Underwriters. b6 of Lloyd's of London providing assayers professional liability coverage. This insurance was similar to that previously issued to ______ Denver, Colo., and those two coverages were the only known insurance policies in the United States for assayers. BECKER was at that time a business associate of ______

is currently the subject of numerous ITSP - FBW cases being coordinated by the Denver Division and the Department, and he was recently indicted along with his attorney, , by the Federal Grand Jury at Denver in connection with his activities in precious metal frauds, one of which was against MBI.

LEADS

DENVER

AT DENVER, COLO.

Will advise if captioned subjects or corporations

LAS VEGAS

have been involved in precious metal fraud investigations being coordinated by the Denver Division.

1. Will conduct appropriate investigation to develop background information regarding captioned individuals and corporations.

2. Will attempt to develop information and to the extent of subjects' fraudulent activities.

3. Will discreetly attempt to determine if any precious metals shipments are being made from U.S. Platinum Refining, Inc., to outside purchasers via Brinks or other commercial carriers.

AT RENO, NEV. Will interview Mr. U.S. Bureau **b6** of Mines, Testing Laboratory, regarding the activities of b7C captioned individuals and companies.

PHILADELPHIA

AT MALVERN, PA.

AT SPARKS, NEV.

Will maintain contact with MBI officials for further information.

SINCE SUBJECTS REPORTEDLY CARRY GUNS, THEY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Bulky Exhibit - Inventory of Pr FD-192 (Rev. 4-12-77) Date	
Title and Character of Case	
ITSP	b6 b7С
Date Property Acquired Source From Which Property Acquired	<u></u>
11/18/77 Washoe County District Court, Department 3	
Location of Property or Bulky Exhibit Reason for Retention of Property and Efforts Made to Dispose of Same	
Reno Evidence Vault Evidence in upcoming trial.	
Description of Property or Exhibit and Identity of Agent Submitting Same	
Records from Department 3, Washoe County District Court, concerning captioned matter. Submitted by	
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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)	
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)Two (2) cardboard	boxes containing various file folders	
with records for	the following companies: U?S? PLATINUM	~~~.
REFINING, INC.; U.	.S. PLATINUM, INC.; U.S. MILLING, INC.;	2
U.S. PLATINUM MAN	UFACTURING, INC.; U.S. PLATINUM SALES	
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• Bulky Exhibit - Inventory of Pro FD=192 (Rev. 10-6-65) Acquired as Evidence 9/10/75 Date . Title and Character of Case ET AL • **b6** b7C ITSP: FEW Source From Which Property Acquired Date Property Acquired 9/10/75 BENDER WAREHOUSE Reason for Retention of Property and Efforts Made to Dispose of Same 300 STILLWELL ENDENCE NEUADA NO. Description of Property or Exhibit and Identity of Agent Submitting Same Barrela seizel 2653-01 Parrel number 2653 - 11 2653-21 11 2653 - 31 11 2653 - 41 12 2653 - 51 •• 1.8 rz. 2653 - 61 • 2 L 1 l'atropul by USIA, Kan lis 6/20/79 of harrels at Benker Waiehouse. SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date) 196-44.1B Field File # 87-10 13 b6 1.11 b7C