

Federal Bureau of Investigation

Washington, D.C. 20535

May 23, 2023

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)

497 pages were reviewed and 107 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.

This is the 5th 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. 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. Nonpayment 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.

Duplicate copies of the same document were not processed.

Documents were located which originated with, or contained information concerning, another Government Agencies [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.

Records that 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.

For your information, a search of the indices to our Central Records System reflected there were additional records potentially responsive to your Freedom of Information/Privacy Acts (FOIPA) request. We have attempted to obtain this material so it could be reviewed to determine whether it was responsive to your request. We were advised that the potentially responsive records were not in their expected location and could not be located after a reasonable search. Following a reasonable waiting period, another attempt was made to obtain this material. This search for the missing records also met with unsuccessful results.

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 www.fbi.gov/foia. Should you have questions regarding your request, please feel free to contact foipaquestions@fbi.gov. 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: 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 emailing the FBI's FOIA Public Liaison at foipaquestions@fbi.gov. 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 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.

Sincerely.

Joseph E. Bender, Jr. Acting Section Chief

Record/Information Dissemination Section Information Management Division

Enclosures

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) **Foreseable 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 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# 1348152-000

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Date: 5/20/76

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TO

ATLANTA

BALTIMORE

FROM LAS VEGAS (87-10741) (P)

, AKA ET AL. RICO.

OO: ATLANTA.

RE LOS ANGELES TEL TO THE BUREAU, MAY 17, 1976.

CROSS DIRECTORY, CENTRAL TELEPHONE COMPANY, SOUTHERN NEVADA DIVISION, REFLECTS THAT TELEPHONE 702-385-2131

IS THE PUBLICLY LISTED NUMBER FOR THE CULINARY WORKERS

LOCAL NO. 226, 1630 SOUTH COMMERCE STREET, LAS VEGAS, NEVADA.

THE CULINARY WORKERS LOCAL IS THE LABOR UNION HANDLING

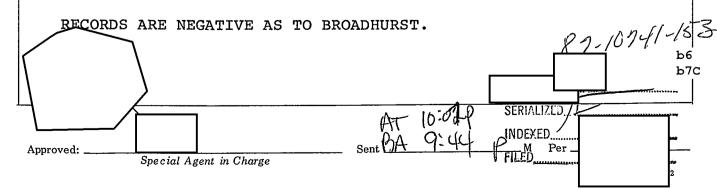
CULINARY WORKERS, MAIDS, AND SIMILAR EMPLOYEES ON THE

LAS VEGAS STRIP.

THE GROSS DIRECTORY FURTHER REFLECTS THAT TELEPHONE NUMBER 702-382-6853 IS LISTED TO HERBERT E. BROADHURST, NO ADDRESS GIVEN IN THE DIRECTORY.

THE LAS VEGAS INDICES ARE NEGATIVE AS TO BROADHURST.

THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD)



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Via	(Precedence)	

LV 87-10741 PAGE TWO

THE RECORDS OF DEPARTMENT OF MOTOR VEHICLES, DIVISION OF DRIVER'S LICENSES, CARSON CITY, NEVADA, REFLECTS HERBERT ELWOOD BROADHURST, BORN SEPTEMBER 19, 1914, RESIDES AT 713 NORTH FLOWER STREET, LAS VEGAS, NEVADA. HE IS DESCRIBED AS A WM, 5'.9", 165 POUNDS, BROWN HAIR, BLUE EYES, SSAN 566-18-9096. A CHECK OF THE RESIDENCE AT 713 NORTH FLOWER STREET, LAS VEGAS, REFLECTS TWO AUTOMOBILES REGISTERED TO HERBERT E. OR MADELINE G. BROADHURST. END.

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To: BACs, Baltimore (183-64) Albany (183-56) Atlanta (183-56) Cuicago (185-180) Jacksonville (183-59) Los Angeles (183-147) Secramento (183-50) Miami (183-160) San Francisco (92-3853) Mobile (183-20) Salt Lake City (183-16) New Orleans (183-97) Washington Field (183-82)

From: Director, FBI



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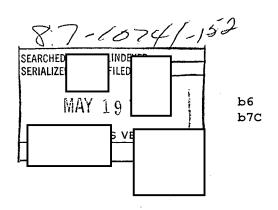
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Ro Atlanta teletype, 5-6-76,

Due to the scope and direction of the investigation, Baltimore is designated as office of origin in this matter.

It is further noted that title was changed by Atlanta, captioned as above, on 5-6-76.



Lawsuit Figure In Hospital

The principal figure in a \$1 million shareholder's suit against the U.S. Platinum Co., of Sparks, failed to appear in court Tuesday and was later found unconscious in his automobile on U.S. 40, west of Reno.

automobile on U.S. 40, west of Reno.

Washoe County sheriff's officers said Robert Curtis, 45, president of the platinum company, was apparently suffering from an ingested overdose of drugs or some other toxic substance.

He was admitted to St. Mary's Hospital in critical condition but, while he remained in the intensive care unit late Tuesday night, his condition then was reported as satisfactory.

satisfactory.
Some 125 shareholders are seeking to recover more than \$1 million in investments on allegations that U.S. Platinum is an illegal and fraudulent conspiracy. The FBI is also reported to be investigating the company for possible criminal fraud.

The frim was signed into receivership by the Washoe District. Court seven months ago, and hearings on the civil suit for damages were resumed this week.

(Indicate page, name of newspaper, city and state.) <u> 1. Nevada State</u> Journal Date: 5-12-76 Edition: Author: Editor: Title: Character: OF Classification: Submitting Office: Being Investigated 37-1074 adifishill

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Controversial Gold Producer Hospitalized

Controversial Reno gold producer Bob Curtis is hospitalized from an apparent overdose of drugs or other toxic substance, Washoe County sheriff's investigators said today.

Curtis was found unconscious in his car west of Reno Tuesday as a \$1 million shareholders' suit against him was in its second day in district court.

Curtis was not allowed to accept telephone calls today, a spokesman for St. Mary's Hospital said.

He is listed in satisfactory condition, but is in the hospital's intensive care unit.

Sheriff's investigators said four men found Curtis, president of U.S. Platinum of Sparks, in a parked car on Maeanne Road north of Interstate

Officers said he suffered the overdose sometime between 3 and 11

Meanwhile, trial testimony today concerned a trip Curtis and vice president John McAllaster took last year to the Philippines.

A shareholder previously said the men took a psychic to help them find a lost gold treasure. Curtis had declined to discuss the trip publicly, but said it was unsuccessful.

Shareholders allege Curtis used their investments for personal gain, such as this trip.

They said he had planned to install fish tanks in his office at a cost of \$2,200, threw New Year's Eve party at a cost of \$3,000 and leased for personal use new Cadillac and Lincoln automobiles.

In a subsequent letter to his board of directors, Curtis said the cars were used 95 per cent for business.

He called charges by the shareholders asinine and ridiculous.

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Approved: _

Special Agent in Charge

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POSSIBLY BE FORMER RESIDENT OF SACRAMENTO	0.
'SAN FRANCISCO WILL MAINTAIN CONTACT	WITH
FOR ADDITIONAL INFORMATION AS TO	ACTIVITIES REGARDING
INSTANT MATTER.	
END.	
FBI LV	
CI: D	

ь6 ь7с ь7D

b6 b7С

> ь6 ь7с ь7р

NRØØ9 WA PLAIN 1:40AW 5/18/76 3,5 SENT URGENT 5-17-76 GLD ŤΟ DIRECTOR ALBANY ATLANTA (183 56) BALTIMORE (183-64) DENVER ~ DALLAS LAS VEGAS JACKSONVILLE KANSAS CITY NEW ORLEANS MEMPHIS MIAMI NEW YORK OKLAHOMA CITY OMAHA SACRAMENTO (183-50) SALT LAKE CITY - RICHMOND SAN' DI EGO SAN FRANCISCO SAN ANTONIO SEATTLE. FROM LOS ANGELES (183-147) (P) -- ALL OFFICES VIA WASH., D.C. -- 71-1074 **b6** ET AL. RICO. b7C .OO: ATLANTA. RE BALTIMORE TELETYPE TO ATLANTA MAY 17, 1976. THE BUREAU, THROUGH LEGAT LONDON, IS REQUESTED TO IDENTIFY SUBSCRIBER TO LONDON TELEPHONE NUMBER b6 b7C CALLED MARCH 4, 1976. b7D THE ALBANY DIVISION IS REQUESTED, THROUGH 27-10741-145 Lead to SEARC SERIAL b6 pose IN Reno b7C MAY 17 1976

LA 18	83-147			•
PAGE	THREE			•
	NEW YORK -]		1- 6
1, F	OKLAHOMA CITY	(TULSA, OKLAHOMA)	•	b6 b70
·	OMAHA (L	INCOLN, NEBRASKA).	. ,	
	RICHMOND	(NORFOLK, VIRGINIA).		
•	SACRAMENTO			
:	(STOCKTON, CA	LIFORNIA).		
	SALT LAKE CITY	,		
	SAN ANTONIO	(AUSTIN, TEXAS).		
. •	SAN DIEGO	``		b6 b70
,	SAN FRANCISCO		•	
•	SEATTLE		\	
٠	ABOVE DATA NECESSARY FOR S	EARCH WARRANT PURPOSES.		

FOR ANY QUESTIONS AND/OR CORRECTIONS PLEASE CONTACT

END

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	\mathcal{A}^{\prime}	
	LA 183-147	
	PAGE TUO	
	AND FURNISH	1.
•	RESULTS TO BALTIMORE AND ATLANTA,	•
	PURSUANT TO SUBPOENA DUCES TECUN, SET FORTH BELOW	ь6 [,] ь7с
Γ		b7D
2		
-		
L	THE RELOU LICTED ARTEGOR AND DESIGNATION OF THE PROPERTY OF TH	
	THE BELOW LISTED OFFICES ARE REQUESTED TO IDENTIFY	
	SUBSCRIBERS TO TELEPHONE NUMBERS THEIR DIVISION; REVIEW	
	INDICES, AND FORWARD RESULTS TO BALTIMORE AND ATLANTA:	
	ATLANTA	
,	DALLAS	
	DENVER (CASPER, WYOHING).	•
	JACKSONVILLE (MALBUT HILL, FLORIDA).	b 6
	KANSAS CITY (INDEPENDENCE, KANSAS).	ь7С
	LAS VEGAS	,
/	MEMPHIS	
1		,
	MIAMI	<i>d</i>
	NEW ORLEANS HERBERT E BROWN AND AND AND AND AND AND AND AND AND AN	r descens t
,	1 2-13 9/10/14 -	
	CHLINARY WORKERS LOCAL NORTH 713 W. F	College
	Por Cy: - 1630 S. Commerce LU 516 165	8-9096
		•

NRØ18 WA CODE 10:00PH AJN . 930 PM WIRTEL 5/15/76 RLD

		e de la companya de l		
	DIRECTOR	LOS ANGELES	(183-147)	
	ALBANY	MOBILE (183	-20)	
	ATLANTA (183-56)	SACRAMENTO	(183-50)	
•	JACKSONVILLE (183-59)	SAN FRANCISC	0 (92-3853)	
•	LAS VEGAS (87-10741)		•	, /
	ALL OFFICES VIA FBI HQ	-	\mathcal{L}	leads
ROM:	: BALTIMORE (183-64) -P	-		lear
	√87-1074 AKA; ETA	L; RICO; 00:	ATLANTA.	
	REFERENCE ALBANY TELETYPE	TO DIRECTOR,	MAY 4, 1976;	
ACR/	AMENTO TELETYPE TO DIRECTO	R, MAY 13, 197	6; SAN FRANC	ISCO
	TYPE TO DIRECTOR, MAY 13,			
	FOR THE INFORMATION OF RE		· · ·	
	IT IS ANTICIPATED THAT			
	LEGAT LONDON AND			

PAGE TWO BA 183-64		 ٠
		•
		b7 b7
FOLLOWING THE	·	
· • • • • • • • • • • • • • • • • • • •		7.
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DURING	· · ·	
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	AL.	;

PAGE	THREE	BA 183	-64			·		1 /
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								b6
								b7C b7D b7E
•	THE FO	LLOWING						-
]	
	•	. ,					<u></u>	
	ALBANY	DIVISI	ON:					7
								b6
								ь7С ь7D
								b7E
					,			_ . ,

r

PAGE FOUR BA 183-64	· :
	b b
	b
ATLANTA DIVISION: WILL DISCRETELY DEBRIEF SOURCES AND	
REVIEW PREVIOUS INVESTIGATIONS TO DETERMINE WHETHER PROBABLE	
CAUSE EXISTS OR CAN BE DEVELOPED IN THE NEAR FUTURE UPON	
WHICH TO BASE A SEARCH WARRANT FOR THE RESIDENCE OR PLACE OF	
BUSINESS OF ATLANTA FURTHER REQUESTED TO IMMEDIATELY	b 6
ADVISE BALTIMORE OF THE STATUS OF ATLANTA'S OTHER	b70 b71
JACKSONVILLE AND MOBILE DIVISIONS: WILL CONTACT SOURCES AND	
THROUGH OTHER LOGICAL DISCRETE INVESTIGATION ATTEMPT TO DETERMINE	
THE CURRENT LOCATION OF JACKSONVILLE AND	b 6
MOBILE WILL THEREAFTER REVIEW ALL AVAILABLE INFORMATION TO	b7
DETERMINE POSSIBILITY OF OBTAINING A SEARCH WARRANT FOR	
RESIDENCE IN AN EFFORT TO LOCATE EVIDENCE OF HIS INVOLVEMENT IN	
THIS SCHEME.	

PAGE FIVE BA 183-64

LOS ANGELES DIVISION: WILL OBTAIN PHYSICAL DESCRIPTION OF BEAM'S RESIDENCE FOR WARRANT PURPOSES AND WILL OBTAIN COMPLETE CRIMINAL RECORD AND PHOTOGRAPH IF AVAILABLE OF BEAM FROM LOS ANGELES COUNTY SHERIFF'S OFFICE. LOS ANGELES SHOULD ALSO ATTEMPT TO OBTAIN DUNN AND BRADSTREET REPORT ON BEAM AND HIS VARIOUS ENTERPRISES. BALTIMORE WILL BE IN TELEPHONIC CONTACT WITH THE LOS ANGELES CASE AGENT CONCERNING PREPARATION OF, THE SEARCH WARRANT.

SACRAMENTO AND SAN FRANCISCO DIVISIONS: WILL MAINTAIN
CLOSE CONTACT WITH SOURCES FAMILIAR WITH
AND ATTEMPT TO DISCRETELY DETERMINE TRAVEL PLANS AND
IMMEDIATELY FURNISH THESE PLANS TO BALTIMORE. SACRAMENTO WILL
ALSO OBTAIN PHYSICAL DESCRIPTION OF BEAM'S HOME AND OFFICE FOR
POSSIBLE USE IN SEARCH WARRANT. SACRAMENTO IS REQUESTED TO
CONDUCT CREDIT AND CRIMINAL CHECKS CONCERNING AND TO
OBTAIN, IF POSSIBLE, PHOTOGRAPH. BALTIMORE WILL BE IN
TELEPHONIC CONTACT WITH CASE AGENT IN SACRAMENTO.

COPY HAS BEEN DESIGNATED FOR LAS VEGAS DUE TO THAT DIVISION'S CONTINUING INTEREST IN THIS INVESTIGATION.

b6

PAGE SIX BA 183-64

ALL OFFICES REQUESTED TO SUTEL RESULTS.

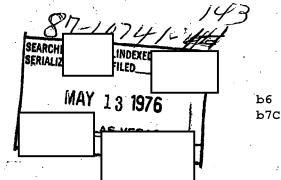
LEGATS LONDON AND BERNE ADVISED SEPARATELY BY TELEPHONE.

INVESTIGATION AT BALTIMORE CONTINUING.

ÉND

FOR ANY QUESTIONS CONCERNING TELETYPE CONTACT THE BALTIMORE OFFICE

NR 007 SF CODE 4:55PM NITEL 5/13/76 JMK TO: DIRECTOR, FBI ALBANY ATLANTA (183-56) BALTIMORE (183_64) CHI CAGO ... JACKSONVILLE (183-59) LAS VEGAS LOS ANGELES (183-147) MIAMI (83-160) MOBILE (183-20) SACRAMENTO SALT LAKE CITY (183-16) TAMPA SAN FRANCISCO (92-3853)(P) FROM: AKA; ET AL, RICO; OO: ATLANTA. b6 RE BALTIMORE NITEL DATED MAY 7, 1976 TO DIRECTOR, FBI. b7C ON MAY 12, 1976, ADVISED THAT



F 92-3853 PAGE TWO	
	,
SOURCE	
IS DESCRIBED AS MALE, YEARS OLD,	
POUNDS, HAIR, RESIDING	ŀ
RESIDENCE TELEPHONE NUMBER	, k
	•
HAS INDICATED TO SOURCE] ¬
	b'
] b
IT IS NOTED FOR BALTIMORE THAT THE DESCRIBED	

SF 92-3853

PAGE THREE

SAN FRANCISCO WILL FOLLOW WITH AND EXPEDITIOUSLY REPORT ADDITIONAL INFORMATION TO BUREAU AND ALL OFFICES AS AVAILABLE.

END.

FBI LV

CLR

b7D b7E

> b6 b7C



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

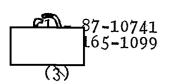
FEDERAL BUREAU OF INVESTIGATION

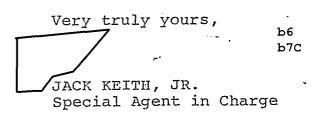
Federal Office Building, Room 2-011 300 Las Vegas Boulevard South Las Vegas, Nevada 89101 May 11, 1976

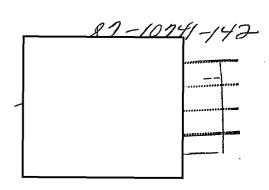
	b 6
Nevada Bell Post Office Box	ь7С
10 State Street, Suite	
Reno, Nevada 89510	
Dear	
This is to confirm receipt of information from you concerning telephone number	
	ь6 ь7с

This information was requested in connection with an official investigation being conducted by this office.

Your cooperation in this matter is greatly appreciated.







FBI

		Date: 5/6/76	
Transmit	the following in	PLAIN (Type in plaintext or code)	- .
Via	TELETYPE	NITEL, (Precedence)	
	TO:	DIRECTOR, FBI	1
		BALTIMORE (183-64)	
	FROM:	ATLANTA (183-56) (P)	b6 b7C
	INFOR	MATION RECEIVED ON MAY 5, 1975, FROM	
		AS FOLLOWS:	
		ALLEGEDES HE WAS DEFRAUDED OF \$40,000.00 BY	b6 b70
	OF COLONLY	I AND ONE THE LOSS IS ALLEGED TO BE	
	"FRONT MON	EY" FOR \$850,000.00 LOAN FOR TO FINANCE A	
	BRUNSWICK I	BOWLING FRANCHISE.	
		WILL BE INTERVIEWED IN DEPTH ON MAY 6 - 7, 1976.	ь6 ь7с
	FURTHER,	CLAIMS TO HAVE NAMES OF NUMEROUS OTHER INDIVID	UALS
	WHO HAVE D	EALT WITH AND BEEN DEFRAUDED.	
	ACCOR	DINGLY, ATLANTA IS NOT USING IN ABOVE CAPTIONE	D b 6
	MATTER UNT	TIL FACTS ARE DEVELOPED REGARDING ALLEGATION	ь7c
	l - Los And l - Mobile l - San Fra l - Albany l - Chicago l - Las Veo l - Miami	egas AM (183-60) AM Lake City (183-16) AM	b6 b7c
	(11)		
Δp_i	noved: $\frac{1}{S_F}$	pecial Agent in Charge	-

FBI

Date

	Date;
'ans	mit the following in(Type in plaintext or code)
ia	(Precedence)
	PAGE TWO, ATLANTA 183-56
	ATLANTA HAS ANOTHER SOURCE WHO IS AWARE OF CAPTIONED
	OPERATION AND WILL PROBABLY BE UTILIZED.
	FURTHER IT IS NOTED THAT BALTIMORE DIVISION TENTATIVELY HAS
	INITIATED AN IN THIS MATTER. AS THE
	CENTER OF THE ACTIVITY IN THIS CASE IS NOT KNOWN AT PRESENT TIME
	IT WOULD APPEAR THAT THE BALTIMORE DIVISION IS IN A BETTER
	POSITION TO PROPERLY COORDINATE INSTANT MATTER.
	ACCORDINGLY, ATLANTA REQUESTS THE BUREAU TO DESIGNATE
	BALTIMORE AS OFFICE OF ORIGIN IN THIS MATTER.
	ATLANTA WILL FORWARD COPY OF "XEROX COPY" OF GOLD
	CERTIFICATE ON PETORIA, INC., PANAMA TO BALTIMORE.
	WILL DETERMINE TRUE IDENTITY OF AND
	DETERMINE IF HE IS IN FACT PREPARING "BOGUS DOCUMENTS" AS 67
	ALLEGED BY
	AIRMAIL COPIES SENT TO JACKSONVILLE, LOS ANGELES, MOBILE,
	SAN FRANCISCO, ALBANY, CHICAGO, LAS VEGAS, MIAMI, SALT LAKE CITY,
	AND TAMPA.
-	END .
_	

Special Agent in Charge

		<u>.</u>	
•	4. F	FBI	
		Date: 5/10/76	
Taansmit	t the following in		
	AIRTEL	(Type in plaintext or code)	
Via		(Priority)	
			-T-
	TO:	DIRECTOR, FBI	
	FROM:	SAC, LAS VEGAS (87-10741) (P)	
		. <u></u> .	, ,
	SUBJECT:	ET AL	b6 b7C
		ITSP - FBW	
		Do Indiana to the Purery F/F/76 continued	¬ _{b6}
		Re Baltimore tel to Bureau, 5/5/76.captioned aka, RICO, OO: Atlanta."	_ ь7с
	Atlas Ba	Enclosed for Baltimore are Merox copies of nk of Commerce (ABC) Negotiable U.S. Dollar	
	Certific	ate of Deposit numbers 1401 and 1403,	
		ns. Panama Gold Certificate 3050, and 1 statement of ABC as of 8/31/75.	
		For the information of Baltimore, the	
		made available by SA Los	b6
	Petora I	Division, contained numerous copies of nc. Panama Certificates, but all bore	b7C
	certific	ate number 3050.	
	in the o	No Capital Stock Shares of ABC were located	
	Li Cit d	bove material.	
	<u> </u>	au the Res	
	2 - Balt	au imore (183-64) (Enc. 4) Sutfundenc Angeles (183-147) Vegas	
	2)- Las	Angeles (183-147) Vegas (183-147)	1-140
	(8)	Wieler Ar British Brit	b6 b70
	· []	Deske 3	
Es and de server	ya qaa 13 kelii hakii hakii daraa kalaana kalaana 4 di yay iya ya gi ah i asalaanka	INC	
Αpp	proved:	SentM Per _	

Special Agent in Charge

LV 87-10741

For the information of Los Angeles, on 5/7/76, a copy of the search warrant and return of the Los Angeles County Sheriff's Office was obtained re the march of the premises of L. MILES BEAM, Tokai Bank and Title Insurance and Trust Company. This document reflects Petora Inc. Panama Gold Certificate numbers 3001-3013, and 3101 through 3147, 2971 through 2978 and 3014 through 3015 were obtained.

These items were not present in the material furnished by the Los Angeles Division.

Los Angeles advise of the location of Capital Stock Shares apparently of ABC and aforementioned Petora certificates.

NRW21 HA CODE 1:20PH

12:20PM URGENT HAY 7, 1976 HPH

TO: DIRECTOR

ALEANY

ATLANTA (183-56)

CHICAGO

JACKSONVILLE (183-59)

LAS VEGAS

LOS ANGELES (133-147)

MIAMI (163-160)

MOBILE (183-20)

SALT LAKE CITY (153-16)

SAN FRANCISCO (92-3853)

TAMPA

(ALL OFFICES VIA WASHINGTON)

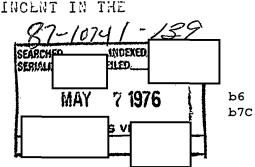
BALTIMORE (163-64) P FROM:

AKA; ET AL, RICO, OU: ATLANTA.

RE: BALTIMORE TELETYPE TO THE BUREAU, MAY 6, 1975.

THE BUREAU IS REGULSTED TO TRANSMIT THIS COMMUNICATION TO THE LEGAT LONDON.

FOR THE INFORMATION OF LEGAT LONDON, THE FOLLOWING BUREAU OFFICES ARE CONDUCTING INVESTIGATION OF VARIOUS FRAUD SCHEES CENTERING AROUND THE ATLAS EARK OF COMMERCE (ABC), A NON-EXISTENT BANK HEADQUARTERED IN KINGSTOWN ST. VINCENT IN THE



NO LV

b6

PAGE TUO BA 153-64

BRITTISH WEST INDIES AND CHARTERED BY L. HILLS BEAM. CURRENT SCHEMES INVOLVE THE SELLING OF LETTERS OF CREDIT, CERTIFICATES OF DEPOSIT, GOLD CERTIFICATES, GOLD BARS AND OTHER BUSINESS ENTITIES THROUGH THE USE OF FRAUDULENT COMMERCIAL PAPERS.

	LOS ANGELES: L. MILLS BEAM, DOCTOR FREDERICO CHUZ GONZALEE,	
	AKA, FLI NUMBER 67055D.	
	ATLANTA: TRUE NAME BELIEVED TO BE	b 6
	FEI NUMEER	ь7C
	AND OTHERS. '	
	ALL ABOVE CLAIM AFFILIATION WITH THE ABO AS WELL AS PIONDER	
	FUNDING COMPANY AND WILLIAMS TRUST COMPANY.	
	WOBILE:	b6 b7С
	LAS VEGAS: DOING LUSINESS	2,0
	AS U. S. PLATINUM, INC., SPARKS, NEVADA. THESE INDIVIDUALS	
	BELIEVED ENGAGED WITH BEAM IN FRAUDULENT SCHEME TO PURCHASE	
\	COMMERCIAL AND FARMERS BANK, OXNARD, CALIFORNIA FOR FIVE MILLION	
1	IN GOLD CERTIFICATES.	
	SAN FRANCISCO: FEI NUMEER	ь6 ь7С
	A PENSICOLA, FLORIDA ASSOCIATED WITH	3,0

PAGE THREE EA 183-64	
AND BEN SHOOTY. THESE INDIVIDUALS NEGOTIATED IN LATE	
1975 WITH A LOS ANGELES FIRM TO ESTABLISH AN AIR FREIGHT	
SERVICE FOR THE GOVERNMENT OF TCHAD IN AFRICA.	b6 b7
ON APRIL 28, 1976, CONTACTED A COMMODITIES	
BROKER IN MARYLAND OFFERING 375 TONS OF INTERNATIONALLY	
HALLMARKED GOLD AT \$4.5% AN OUNCE UNDER THE LONDON MARKLT	
AND 300 WILLION IN GOLD CERTIFICATES ISSUED BY ABC. SUBJEQUENTLY	
L. MILLS BEAL CONTACTED BY EALTIMORE AGENT USING	
IN TELEPHONE CONTACT WITH BEAM,	
BEAM WADE NUMEROUS FRAUDULENT REPRESENTATIONS IN AN EFFORT TO	
INDUCE TO PURCHASE GOLD. BEAM REQUESTED A DANK IN THE	
UNITED STATES SEND A TELEX COMMITMENT IN THE AMOUNT OF FIVE	b6
MILLION DOLLARS TO FOR THE	b70
ALC AT TELEX NUMBER LONDON ENGLAND, WHICH IS LOCATED	
AT THE BROUN HOTEL, DOVER STREET. BEAM ADVISED HE HAD	
APPOINTED IN THE SALE OF GOLD. INVESTI-	
GATION HAS DETERMINED IS IN NO WAY AFFILIATED WITH	
THE TORONTO DOMINION BANK OF CANADA AS REPRESENTED AND IS IN	
FACT A WELL KNOWN CON MAN AND SWINDLER IN CANADA.	

PAGE FOUR BA 185-64 ON MAY 5. L976. A TELEX NESSAGE WAS SLUT TO **b6** b7C THE PROUN HOTEL FROM THE FIRST NATIONAL BANK OF MACYLAND INDICATING THAT THE PRINCIPAL WAS READY, WILLING AND ABLE (RVA) TO PRODUCE FIVE HILLION DOLLARS FOR THE PURCHADE OF GOLD. ON MAY 6, 1976. A TELEX COMMUNICATION WAS RECLIVED BY THE FIRST NATIONAL BANK AT BALTIMORE FROM BROUN HOTEL, LONDON. REQUESTING IMMEDIATE TRANSFER OF FUNDS TO TORONTO DOMINION BANK OF LONDON. b6 WAS SUBSEQUENTLY b7C TELEPHONICALLY CONTACTED BY SA **ト7**F INDICATED THAT HE WAS IN LONDON WITH ANOTHER ASSOCIATE OF BEAM. ONE ARRANGEMENTS WERE MADE WITH FOR SA BALTIMORE SUPERVISOR. TO TRAVEL TO LONDON TO DISCUSS TRANSACTION PERSONALLY WITH AND SEE THE CERTIFICATE OF TRUST CLAIMS TO HAVE FROM THE ATLAS BANK OF

TO LONDON, ENGLAND, ARRIVING MAY 8 OR WAY 9, 1976 TO CONTACT

INTEND TO TRAVEL

COMMERCE. SPECIAL AGENTS

PAGL FIVE BA 183-64	
AND CONTINUE FINANCIAL DISCUSSIONS FOR EVIDENTIARY	
PURPOSES AS WELL AS TO FURTHER IDENTIFY BALTIMORE	
AGENTS ALSO DESIRE THROUGH LEGAT LONDON	b 6
TO DISCUSS INVESTIGATION	ь70 ь7р
IN ORDER TO PROVIDE DETAILED BACKGROUND INFORMATION OF SUBJECT'S	
SCHEMES TO BRITTISH AUTHORITIES AND	
IN DETERMINING ASSOCIATES AND ACTIVITIES OF	
AND WHILE THEY HAVE BEEN IN EUROPE AS WELL AS TO	
IDENTIFY ADDITIONAL VICTIMS OF FRAUD SCHEMES.	
(ANY ADDITIONS OR CORRECTIONS NOTIFY EALTIMORE OFFICE)	

END

JR J19 BA CODED

12:11 PM URGENT MAY 6. 1976 JAN

TO: DIRECTOR

ALBANY (183-56)

ATLANTA (183-56)

CHICAGU (153-160)

JACKSONVILLE (183-59)

LAS VEGAS

LOS ANGELES (103-147)

MIAMI (183-160)

1051LE (183-20)

SALT LAKE CITY (183-16)

SAN FRANCISCO (123-3853)

TAMPA

FROM: EALTIMORE (163-64) P

AKA, ETAL, RICO, OO:ATLANTA

leads b

b6 b7С

b6 b7c

RE BALTIMORE TEL TO BUREAU, MAY 5, 1976.

SUPERVISOR

DEPUTY DIRECTOR FOR COLD

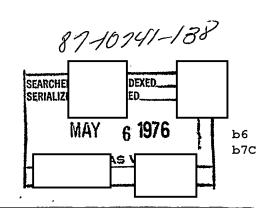
•					
BALTIMORE	DIVISION	AND	DEPUTY	USA	

ATTENDED CONFERENCE AT DEPARTMENT OF JUSTICE ATTENDED BY BUREAU

SUPERVISOR AND DEPARTMENTAL ATTORNEYS AND

MARKET ACTIVITIES. U.S. DEPARTMENT OF TREASURY.

DEPARTMENTAL ATTORNEYS ADVISED THAT INSTANT MATTER HAS EXCEL-LENT PROSECUTIVE POTENTIAL WITH NATIONALDE RANIFICATIONS IN VIEW OF SUJECT BEAM'S ETAL, FAR FLUNG SCHEMES IN NUMEROUS ECONOMIC ENTER-PRISES. IT IS NOTED THAT THE ATLAS BANK OF COMMERCE WHICH BEAM CLAIMS TO OWN IS THE FOCAL POINT OF BACH OF THESE VARIOUS SCHEMES.



PAGE TWO BA 183-64

P.W. MAY 6, 1976 INSTANT A TELEX COMMUNICATION WAS RECEIVED BY	
The same with the same same same same same same same sam	b6
BROWN HOTEL, LONDON, ENGLAND ACKNOWLEDGING RECEIPT OF	ь7с
TELEX SENT ON BEHALF OF FBI BY FIRST NATIONAL BANK TOON	
MAY 5, 1976.	
TELEX REQUESTS IMMEDIATE TRANSFER OF 5 MILLION	
U.S. DOLLARS TO TORONTO DOMINION EARK OF LONDON FROM THE FIRST	
NATIONAL BANK OF MARYLAND "TO BE DEPOSITED IN THE ACCOUNT OF	b6 b7С
TRUSTEE "IN TRUST"." ALSO ADVISES THAT HE	
HAS "> MILLION U.S. DOLLAR CERTIFICATE OF DEPOSIT (CD) REGISTERED	
IN HIS NAME BY ATLAS BANK OF COMMERCE, APRIL 12, 1976, AND SIGNED	
BY ITS PRESIDENT."	
SUBSEQUENT TO RECEIPT OF TELEX, SA	
TELEPHONED BEAM AT TELEPHONE NUMBER 213-677-	
2042 AND ADVISED READ THAT NO KILIDS WITH DEE TRANSFERENT HATTE HE	b6 b7C
	b7E
(SUPLRVISON	
MET WITH BEAW AND AND WERE FURNISHED APPROPRIATE DOCUMENTS	
TO SUBSTANTIATE EXISTENCE OF GOLD BULLION AND 5 MILLION DOLLAR CD.	
BEAN WAS REMINDED OF HIS OFFER TO MEET IN GEORGETOWN, GRAND	

PAGE THREE BA 183-64 CAYMAN AND SET UP BANK ACCOUNT FOR PRINCIPAL. AN ASSAY REPORT AND INVENTORY OF GOLD BARS WAS ALSO REQUESTED. BEAM STATED THAT HE b6 b7C WOULD GLADLY WEET IN THE CAYMANS WHEN THE FUNDS HAD BEEN TRANS-HE BECAME INDIGNANT AT REQUEST FOR ASSAY REPORT AND GOLD CONTACT INVENTORY. BEAH DID INSTRUCT THAT IN LONDON AND ARRANGE TO MEET IN LONDON TO DISCUSS DETAILS OF TRANSFER OF FUNDS AND OBSERVE THE CERTIFICATE OF POSSESSION. BEAM DID AGREE TO WAIL DEPOSIT WHICH IS IN A COPY OF A RECEIPT FOR THE CD ALLEGEDLY ON DEPOSIT AT TORONTO DO-WINION BANK, LONDON, ENGLAND. BEAM STATED FOLLOWING THE MEETING HE WOULD MEET IN THE IN LONDON BETUEEN AND CAYMANS AND ARRANGE THE EANK ACCOUNT. BEAM FURNISHED A TELEPHONE NUMBER FOR [IN LONDON. b6 b7C WHO WAS IN LOUDON WITH TO CALL AND INSTRUCTED ANOTHER ASSOCIATE OF BEAM'S, (X) (X). AT TELEPHONE NUM-TELEPHONED THEREAFTER. SA ADVISED BER BROWN HOTEL, LONDON, ENGLAND. b6 b7C WERE ASSOCIATES OF BEAM, THE OWNER OF THE ATLAS THAT HE AND WOULD GLADLY HEET BANK OF COMMERCE. AND THAT

WITH

AND EXHIBIT CD. HOWEVER,

IN LONDON TO DISCUSS TERMS OF GOLD PURCHASE

ADVISED

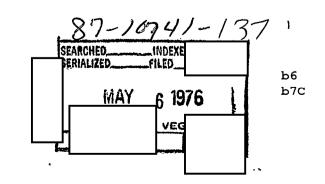
PAGE FOUR DA 163-64		
WOULD HAVE TO ACT. QUICKLY AS BEAM'S EXCLUSIVE RIGHT TO	SELL THE	
GOLD WAS NEARING A DEADLINE AND THAT	no nr n	b6 b7C
PROBABLY LEAVE LONDON FOR ZURICH, SATURDAY, MAY 3, 1976	EUT nIGhT	
DELAY DEPARTURE IF ASSURED THAT WOUL	D TRAVEL TO	
LONDON IMMEDIATELY TO CONSULATE THANSFER OF FUNDS.	ADVISED	
HE WOULD ATTEMPT TO OBRAIN EXTENSION OF A FEW DAYS TO A	CCOHODATE	
AND WOULD RECONTACT MAY 7, 19	76.	b6
UPON RECEIPT OF RETURN CALL FROM SA'S	AHD	b7C b7E
WILL TRAVEL TO LONDON, ENGLAND TO CONTACT	AND .	
UACB.		
ĖND		
FBI LV		

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NRIME CG PLAIN		
1237PM URGENT Ø5Ø676 GFm		
TO DIRECTOR	LOS ANGELES (183-147)	
ALEÀNY	WIAMI (183-160)	
ATLANTA (183-56)	MO3ILE (185-21)	
DALTIMORE (133-64)	SALT LAKE CITY (1:3-16)	
JACKSONVILLE (183-39)	SAN FRANCISCO (92-3853)	
LAS VEGAS	TAMPA .	
FROM CHICAGO (183-180) (RUC) 87-16741-123,124 AKA; KICO, OO:	ATLANTA. No LV bo	6 7C
RE BALTIMORE TEL, APRIL 30,	, 1976.	(
REVIEW OF CHICAGO FILE 87-3	37483, DISCLOSED THAT IN	
AUGUST, 1971, CHI	ICAGO ATTORNEY, ADVISED A CLIENT,	
NOT NAMED, WHO WAS SEEKING A LOS	•	
NEW YORK CI		o6 o7C
MET WITH IN THE OFFICE O	S HADE BY THAT EY	
PLEDGING HIS OUN SECURITIES IN A	A EUROPEAN BANK, HE COULD OBTAIN	



PAGE TWO CG 183-180 A 20-YEAR LETTER OF CREDIT FOR 70 MILLION DOLLARS. FOR A LUAN CLIENT WOULD PAY INTEREST OF 45 WILLION DOLLARS. **h6** OF EIGHT AND ONE HALF PERCENT ON THE 70 MILLION DOLLARS FOR 20 YEARS. THE CLIENT WOULD NOT REPAY THE PRINCIPAL ON THE 45 MILLION DOLLAR LOAN SINCE INTEREST ON 70 WILLION DOLLARS WOULD AMOUNT TO \$5.950.000 PER YEAR FOR A TOTAL OF 120 WILLION DOLLARS OVER 20 YEARS. THIS WOULD RESULT. IN EFFECT, AT APPROXIMATELY THIRTEEN PERCENT INTEREST PER YEAR ON THE 45 MILLION DOLLARS. FOR COLLATERAL. THE CLIENT WAS TO PAY OFF ALL EXISTING MORTGAGES ON HIS OWN PROPERTY HOLDINGS AND ASSIGN AT THE TIME OF THE PROPOSAL. THE FIRST LORTGAGE TO THE CLIENT'S PROPERTY WAS VALUED AT SLIGHTLY MORE THAN 40 MILLION DOLLARS. INDICATED HE WAS NOT INTERESTED IN BUSINESS, CASH FLOW, MACHINERY, FIXTURES, AND SO FORTH, BUT ONLY THE BUILDINGS AND PROPERTY OWNED BY THE CLIENT TO INSURE PAYMENT. BROUGHT THIS TO THE ATTENTION OF THE FEI SINCE HE **b**6 SUSPECTED A CON JOE, BUT WAS UNABLE TO FIGURE ANGLE. FURNISHED CERTAIN BACKGROUND INFORMATION AS TO

COLLEGE ATTENDED, PREVIOUS PROFESSIONAL BASKETBALL EXPERIENCE,

PAGE THREE CG 183-180	
NEW YORK RESIDENCE, CARMEL, CALIFORNIA, RESIDENCE, AND OTHER	
ITEMS OF GENERAL INFORMATION. INVESTIGATION FAILED TO VERIFY	ь6 ь7с
CLAINS.	
THE PROPOSED LOAN WAS NOT PURSUED AND NO FURTHER	
NEGOTIATIONS WERE MADE.	
(X) DESCRIBED AS MALE, DOL	b6 b7C
POUNDS, HAIR, EYES, FEI NUMBER	
SSAN (X).	
CHICAGO DOES NOT HAVE PHOTOGRAPH OF	ь6 ь7С
CHICAGO INDICES NEGATIVE REGARDING ATLAS BANK OF COMMERCE.	БЛС
END.	
FEI LV	
CLR	

NR w19 EA CODED	·
10:56 PH NITLL MAY 5, 1976 JAN	
TO: DIRECTOR A	LBANY (163-56)
ATLANTA (183-56) C	FICAGO
JACKSONVILLE (183-59) L	AS VEGAS
LOS ANGELES (183-147) M	IANI (183-16Ø)
MOBILE (183-20) S	ALT LAKE CITY (183-16)
SAN FRANCISCO (183-3853) T	AMPA NO LV Reads
FROM: EALTILORE (183-64) P	leods
AKA, ETAL, RICO	
RE BALTIMORE TELETYPE TO THE	ьлс Е BUREAU, мау 4, 1976.
THE FOLLOWING ADDITIONAL IN	VESTIGATION HAS BEEN CONDUCTED BY
BALTIMORE IN THIS MATTER:	
ON WAY 4, 1976, BALTIMORE CO	ONTACTED
FIRST	NATIONAL BANK OF MARYLAND, LIGHT b6
AND REDUOOD STREETS, BALTIMORE, I	REGARDING THE POSSIBILITY OF SEND- 670
ING RWA COLMUNICATION TO	FOR L. WILLS
BEAM, AS REQUESTED IN TELEPHONE	CONVERSATION BETWEEN SA
AND BEAM ON APRIL 30, 19	76. PLEDGED TOTAL COOPERATION
IN THIS BATTER AND STATED HE AND	HIS BANK WOULD SEND RWA WHEN
BALTIHORE DESIRED.	b6
AT 11:00 A.M., EDT MAY 5, 19	h7c
	SEARCHED INDEXE SERIALIZED FILED

MAY 5 1976

b6 b7С

PAGE TUO BA 183-64 COVER LEGEND, TELEPHONED BEAM AT BEAM'S RESIDENCE, 10030 BUFORD AVENUE, INGLEWOOD, CALIFORNIA, TELEPHONE 213-677-5345. SA b7C INDICATED TO BEAM THAT HE AND HIS "BOUS" WERE EAGER TO DO BUSINESS WITH BEAM BUT WERE HESITANT ABOUT CERTAIN REPRESENTATIONS BEAM MADE ON APRIL 30, 1976 AND DUSTRED FACE TO FACE MEETING TO RECONCILE THESE REPRESENTATIONS. BEAM ADAMANTLY STATED RWA SHOULD BE SENT TO [WITHOUR DELAY AND INDICATED WHEN RWA RECEIVED ΞY WOULD SEND REPLY TO BANK CHOSEN BY SA "BOSS" AND THEN BEAW WOULD GLADLY MEET WITH SA "BOSS". BEAM INDICATED THIS MEETING WOULD TAKE PLACE AT GEORGETOUN IN THE CAYMAN ISLANDS. DEAN STATED RWA SHOULD BE JENT TO AT BROWN HOTEL, DOVER STREET, LONDON, ENGLAND, AT TELEX NUMB ER [RWA SHOULD STATE THAT SA AND "BOSS" PRE-PARED TO PLACE A \$5,000,000.00 CERTIFICATE OF DEPOSIT DUE IN 180 DAYS TO PURCHASE 100 TONS OF GOLD. THE CODE DCANARIESE SHOULD BE INCLUDED IN RUA TELEX. EEAM STATED SA SHOULD RECONTACT BEAM AFTER KVA SENT. BUAGENTS, LOS ANGELES DIVISION, SURVEILLED BEAM'S RESIDENCE b7C DURING PERIOD OF SA TELEPHONE CALL. A WHITE FEMALE RETRIEVED NEWSPAPER FROM FRONT OF RESIDENCE. NO OTHER ACTIVITY

NOTED.

PAGE THREE EA 183-64
ABOVE INFORMATION REGARDING RWA COMMUNICATED TO 66
UHO SENT RWA DURING AFTERWOON OF WAY 5, 1976.
AT 4:45 P.M., EDT, MAY 5, 1976, SA AGAIN CALLED
BEAM AT TELEPHONE NUMBER 213-677-5345 AND ADVISED BEAM RVA HAD BEEN
SENT. BEAM STATED HE WOULD CALL AND CONFIRM RECEIPT OF
RWA. BEAM ALSO ASKED AND WAS FURNISHED IDENTITY OF JA 670
BANK AND APPROPRIATE EANK OFFICER. BEAM STATED HE WOULD CALL SA
AFTER RWA' VERIFIED AND ARRANGE HEETING IN GEORGETOWN, THE
GRAND CAYMANS. BEAM STATED HE WOULD FURNISH COPY OF ONE OF GOLD
CERTIFICATES AT THIS MEETING IN ADDITION TO SETTING UP BANK
ACCOUNT TO SUBVERT IRS REGULATIONS FOR SA "BOSS".
SA SUPERVISOR AND DEPUTY U.S.
ATTORNEY FROM BALTIMORE WILL ATTEND A CONFERENCE 67C
AT U.S. DEPARTMENT OF JUSTICE 11:30 A.M. MAY 6, 1976 REGARDING
INVESTIGATION TO DATE THIS MATTER. ATTORNEYS
U.S. DEPARTMENT OF JUSTICE WILL ATTEND.
END
FBI LV

NR Ø21 LA CODE 730PM NITEL 5-5-76 MJD TO DIRECTOR A Revent ATLANTA (133-56) BALTIMORE (183-64) CHICAGO JACKSONVILLE (183-59) LAS VEGAS MIAMI (133-160) Mark Stolle MODILE (183-20) SALT LAKE CITY (183-16) SAN FRANCISCO (92-3353) FROM LOS ANGELES (183-147) (P) AKA. RICO. OO: ATLANTA. RL BALTIMORE TELETYPLS APRIL 30, 1976 AND MAY 3, 1976. ON MAY 5, 1976, RECORDS OF b6 b7C b7D TOLL RECORDS FOR PRECEDING THREE MONTH PERIOD PRESENTLY BEING ODTAINED . PHYSICAL SURVEILLANCE CONDUCTED MAY 5, 1976, b7E BETWEEN SEARCHED. INDEXE SERIALIZED. FILED 5 1976 MAY b6 AS \

PAGE TUO LA 123-147 BEAL NOT OBSERVED. ABOVE ADDRESS IS SINGLE FAMILY RESIDENCE. RECORDS MARRIOTT HOTEL. 5855 WEST CENTURY BOULEVARD. LOS ANGELES, CALIFORNIA CHECKED MAY 5. 1976 AND REVEALED REGISTERED THAT HOTEL MAY 2. 1976 IN NAME OF AND ASSIGNED ROOM 1425. HE GAVE ADDRESS OF POST OFFICE BOX AND FIRE NAME OF ATLAS EARK. ST. VINCENT. WEST INDIES. DEPARTED MARRIOTT HOTEL MAY 3. 1976 WITHOUT PAYING BILL OF \$167.74. CHECKED INTO MARKIOTT HOTEL WITH ONE WHO WAS ASSIGNED ROOM 1423. UTILIZED CARTE ELANCHE BIRMINGHAW TERMINAL, CREDIT CARD MARRIOTT HOTEL CHECK WITH CARTE BLANCHE MEVEALED

b6 b7C

b7E

b6

b7C

ABOVE CARD NOT STOLEN. CAND EXPIRES AUGUST, 1978 AND
MEMBER'S SIGNATURE LISTED AS "ON FILE." NO FURTHER
IDENTIFYING DATA. CHECKED OUT MAY 4, 1976 AND SIGNED
REGISTRATION CARD. LONG DISTANCE CALLS OF AND

LOS ANGELES FILE LAS VEGAS FILE CPAPTIONED, ET AL, DBA U. 3. PLATINUM

OBTAINED AND PRESENTLY BEING IDENTIFIED.

PAGE THREE

La 153-147

RLFINERY, INC., ITSP; FBV," OO: LAS VEGAS, REVEALS THAT ON DECEMBER 17, 1975, SA LOS ANGELES LADE AVAILABLE TO LAS VEGAS DIVISION (RENO, NEVADA) CAPITAL STOCK SHARES, VARIOUS GOLD CERTIFICATES AND ONE NEGOTIABLE ATLAS BANK OF COMMERCE CERTIFICATE RELATIVE TO ABOVE MATTER.

LAS VEGAS DIVISION IS REQUESTED TO EXPEDITIOUSLY FURNISH XEROX COPIES OF ABOVE ITEMS TO BALTIMONE.

FOR INFORMATION BALTIMORE, L. MILLS EVAN AKA LUZERNE MILLS BEAM, LO MILLS BEAM, HAS CALIFORNIA DRIVERS LICENSE W 126058, CALIFORNIA CRIMINAL IDENTIFICATION RECORD NUMBER 1664453, BORN NOVEMBER 2, 1902, DESCRIBED AS MALE, CAUCASIAN, 6'1", 208 POUNDS, GREY HAIR, BLUE TYES AND UTILIZES POST OFFICE BOX 3146, INGLEWOOD, CALIFORNIA.

FD 302 AND AIRTEL FOLLOW.

END				
	FbI	LV		

FBI

	Date: 55/76	
t the following i	in PHAINTEXT (Type in plaintext or code)	^
TELETYPE	NITEL NITEL	4
	(Priority)	
то	DIRECTOR, FBI (87-134110)	
	ATLANTA (183-56)	
	BALTIMORE (183-64)	
	LOS ANGELES (183-47)	
	SAN FRANCISCO (92-3853)	
FROM	LAS VEGAS (87-10741) (P)	
_		be
	TROY BECKER; DBA U. S. PLATINUM	b'
REFINING,	INC.; U. S. PLATINUM, INC.; U. S. PLATINUM	
MILLING,	INC.; U. S. PLATINUM MANUFACTURING, INC.;	
U. S. PLA	TINUM SALES, INC.; CURTIS NEVADA MINES, INC.;	
MARMAC MI	NES, INC.; AERO ENGINEERING, INC.; SPARKS, NEVADA.	
ITSP - FB	W. OO: LAS VEGAS.	
RE B	ALTIMORE TEL TO THE BUREAU, MAY 4, 1976, CAPTIONED	
	AKA; ET AL; RICO; OO: ATLANTA."	
FOR	THE INFORMATION OF THE BUREAU AND RECEIVING	b'
OFFICES,	THE LAS VEGAS DIVISION IS CURRENTLY INVESTIGATING	
THE ACTIV	TITIES OF CAPTIONED SUBJECTS WHEREBY THEY SOLD	
LARGE AMO	UNTS OF STOCK AND RECEIVED NUMEROUS LOANS BACKED	
BY ORE WH	ICH PURPORTED TO CONTAIN LARGE AMOUNTS OF PRECIOUS	
	WA 8:58	/
l _T	197 2: 45% 5/1/76 87-10 11	134
proved:	Sent SF 7:03 DM Pe	
Sp	ecial Agent in Charge	

40

LV 37-10741 PAGE TWO
METALS, WHICH IN FACT WERE WORTHLESS.

FRAUDULENT ASSAYS OF THIS ORE WERE FURNISHED BY SUBJECT BECKER.

b6 b7C

AUSA, RENO, NEVADA, BELIEVES SEVERAL FBW VIOLATIONS
EXIST CONCERNING AND THIS CASE SHOULD BE PRESENTED
TO FGJ NEAR THE END OF MAY, 1976.

- U. S. PLATINUM AND THE OTHER CAPTIONED FIRMS WERE ALLEGEDLY PURCHASED BY L. MILLS BEAM, DBA ATLAS BANK OF COMMERCE, A NON-EXISTENT EARK TO SATISFY STOCKHOLDERS AND CREDITORS.
 - U. S. PLATINUL IS NOT PRESENTLY IN OPERATION.

ON MAY 4, 1976, SUBJECT TELEPHONICALLY CONTACTED
THE RENO, NEVADA, RA AND STATED HE DESIRED TO FURNISH
INFORMATION RE "FEDERAL VIOLATIONS" COMMITTED BY BEAM.

b6 b7C

INTERESTED OFFICES WILL BE FURNISHED RESULTS OF THIS INTERVIEW.

-END.

FBI SAN FRAN CLA THANKS
U CA U
U BA U
U AT U
U WA "

NRU73 "A CODE 5:52PM 5:09 PA URGENT MAY 4, 1976 JAN TO: DIRECTOR ALBANY ATLANTA (183-56) Poly Colon CHICAGO JACKSONVILLE (183-59) LAS VEGAS LOS ANGELES (183-147) MIAMI (183-16Ø) HOBILL (183-20) SALT LAKE CITY (183-16) SAN FRANCISCO (92-3853) TAMPA FROM: LALTIMORE (183-64) P b6 P(X), AKA, ETAL, MICO, OO: ATLANTA. (X) RE BALTILORE TELETYPE TO THE BUREAU, MAY 3, 1976; BALTIMORE TELEPHONE CALL TO BUREAU SUPERVISOR MAY 3. 1976. FOR INFORMATION OF THE BURLAU AND RECEIVING OFFICES. NUMEROUS INDIVIDUALS IN SEVERAL BUREAU DIVISIONS ARE ACTIVELY ENGAGED IN VARIOUS FRAUDS CENTERING ANOUND THE ATLAS EANK OF 744 - 13-3 COMMERCE (ABC), A NOW-EXISTENT FANK, HEADQUARTERED THEK MAY : 1975 b6 b7C

PAGE TWO (BA 183-64)

ST. VINCENT, THE BRITISH WEST INDIES AND CHARTLED BY ONL (X)

L. MILLS BLAM (X). CURRENT SCHEMES INVOLVE THE SELLING OF

LETTERS OF CREDIT, CERTIFICATES OF DEPOSIT, GOLD CERTIFICATES,

GOLD BARS AND THE TAKEOVER OF BANKS AND OTHER BUSINESS ENTITIES

THROUGH THE USE OF COMMERCIAL PAPER BELIEVED TO BE FRAUDULENT.

THE FOLLOWING IS SUMMARY OF INVESTIGATION CONDUCTED

REGARDING INDIVIDUALS CLAIMING AFFILIATION WITH THE ABC TO DATE.

THIS INFORMATION BEING SENT RECEIVING OFFICES SO THAT

INVESTIGATIONS CAN BE COORDINATED AROUND THE COUNTRY AND IN

THE EVENT ADDITIONAL INVESTIGATION CONDUCTED IN RESPECTIVE

DIVISIONS.

ON APPROXIMATELY AUGUST 22, 1975, L. WILLS EEAW, WHO WESIDES 10535 BUFORD AVENUE, INGLEWOOD, CALIFORNIA, TELEPHONE 213-677-5345, AND (X) DR. FREDERICO CRUZ GONZALEZ, AKA FREDERICK GONZALEZ CRUZ, FBI NUMBER 67055D, 326 SOUTH ORCHARD DRIVE, BURBANK, CALIFORNIA, TELEPHONE 203-843-8404 (X), KIRLD ATTORNEY (X) (FIRST NAME UNKNOWN) (X)

TO CHARTER THE ABC. BEAN IS KNOWN TO THE LOS ANGELES DIVISION AS HAVING BEEN INVOLVED IN FRAUDULENT GASOLINE DEALINGS IN THE

PAGE THREE (BA 183-64) PAST. GONZALEZ HAS EXTENSIVE WHITE COLLAR CRIMINAL RECORD INVOLVING FINANCIAL TRANSACTIONS. (X) TRUE NAME BELIEVED TO BE WHITE MALE, DATES OF BIRTH FBI NUMBER b6 HAS BEEN THE SUBJECT OF SEVERAL FRAUD AND ITSP INVESTIGATIONS b7C IN VARIOUS DIVISIONS IN THE PAST. (X) (X) AND (X) (X) AND POSSIBLY OTHERS CURRENTLY ENGAGED WITH [IN FRAUDULENT ACTIVITIES IN THE ATLANTA. GEORGIA AREA. ALL CLAIM AFFILIATION WITH THE ABC AND ALSO CLAIM AFFILIATION WITH PIONEER FUNDING COMPANY AND WILLIAMS TRUST COMPANY. THEY ARE CURRENTLY PUSHING PHONEY LETTERS OF CREDIT AND CERTIFICATES OF DEPOSIT ISSUED BY THE ABC. (X) WHITE MALE, DATE OF BIRTH FEBRUARY RESIDES ON MAILING ADDRESS TELEPHONE b6

THE COUNTRY TO ADVANCE FRAUDULENT SCHEMES FOR BEAM AND OTHERS.

CURRENT SCHEMES CENTER AROUND PHONEY COMMERCIAL PAPER ISSUED

b7C

PAGE FOUR (BA 183-64)	
EY THE ABC. FURTHER, MOBILE DIVISION DETERMINED EELIEVED	
TO HAVE BEEN INVOLVED IN OTHER FRAUDULENT SCHEMES IN THE PAST	
TO INCLUDE DEALING IN STOLEN BULLDOZERS AND FARM EQUIPMENT.	
LAS VEGAS AND LOS ANGELES CURRENTLY INVESTIGATING BEAM, 66	
GONZALEZ AND INDIVIDUALS KNOWN CNLY AS (X) (X)	С
AND (X) DOING BUSINESS AS U.S. PLATINUM,	
INCORPORATED, SPARKS, NEVADA. THESE INDÍVIDUALS BELIEVED TO	
HAVE BEEN ENGAGED IN FRAUDULENT SCHEME TO PURCHASE COMMERCE	
AND FARMERS BANK, OXNARD, CALIFORNIA, FOR \$5,000,000.00 IN	
GOLD CERTIFICATES.	
LOS ANGELES COUNTY SHERIFFS OFFICE HAS CONDUCTED EXTENSIVE	
INVESTIGATION REGARDING BEAM AND GONZALEZ FOR ATTEMPTED GRAND	
THEFT THROUGH TRICK AND DEVICE DUE TO THEIR ATTEMPT TO PURCHASE	
AN AIRPLANE FROM AMERICAN JET COMPANY, LOS ANGELES AND TO OFFER	
AS COLLATERAL EITHER GOLD CERTIFICATES OR GOLD CONCENTRATE.	
SAN FRANCISCO CONDUCTING INVESTIGATION REGARDING (X)	
FBI NUMBER (X), WELL KNOWN AS A CON-MAN AND	•
SWINDLER TO JACKSONVILLE, AND (X) A PENSACOLA, b7	
FLORIDA ATTORNEY ASSOCIATED WITH (X), AND (X) BEN	
<u></u> -	
•	

PAGE FIVE (BA 183-64)

SCHMOOTIE (X). THESE INDIVIDUALS ALSO CLAIM TO BE AFFILIATED WITH THE ABC, HAVING IN NOVEMBER AND DECLMBER, 1970 NEGOTIATED WITH THE ELTON CAPITOL CORPORATION (ECC) OF LOS ANGELES FOR FINANCING ARRANGEMENT TO ENABLE ECC TO ESTABLISH AN AIR FREIGHT SERVICE FOR THE GOVERNMENT OF TCHAD IN AFRICA.

SERVICE FOR THE GOVERNMENT OF TCHAD IN AFRICA.	
ON APRIL 28, 1976, WITH EQUITY	b6 b7C
DEVELOPMENT COMPANY, INCORPORATED, 317 EAST CHARLES STREET,	
LAPLATA, MARYLAND, ADVISED THE FOLLOWING:	
ON APPROXIMATELY APRIL 14, 1976, HE WAS IN TOUCH WITH	b6
(X) A WOBILE, ALASAMA TELEPHONE	b7C
(X), REGARDING AN UNRELATED MATTER. MENTIONED	
THAT HAD SOME GOLD FOR SALE. THERE FOLLOWED	
A SERIES OF TELEPHONE AND TELEX COMMUNICATIONS BETWEEN AND	b 6
IN WHICH TWO DIFFERENT PROPOSALS WERE OUTLINED TO	b70
STATED HE REPRESENTS L. MILLS BEAM, ONE OF THE OMNERS	
OF ABC. ACCORDING TO BEAM HAS A TOTAL OF 372 TONS OF	
INTERNATIONALLY HALLMARKED GOLD WHICH HE IS WILLING TO SELL FOR	
\$4.50 UNDER THE LONDON MERCHANTILE EXCHANGE SECOND CLOSING PAICE	

PER OUNCE. THIS GOLD IS SUPPOSEDLY 999.5 PER CENT PURE AND IS

PAGE SIX (BA 183-64)	
LOCATED SOMEWHERE OFF-SHOKE. STATES HE CAN ASSURE	
DELIVERY OF APPROXIMATELY FIVE TONS PER WEEK. ON APRIL 28,	
1976, STATED THIS GOLD CONSISTED OF 430 OUNCE BARS.	b6 b7C
WAS REQUESTED TO LOCATE A EUYER FOR THE GOLD. THE TORONTO	
DOMINION BANK OF MONTREAL, QUEBEC, CANADA, IS SUPPOSEDLY THE	
LANK REPRESENTING L. MILLS' BANK.	
ALSO STATED BEAM HAS \$300,000.00 IN GOLD	
CERTIFICATES ISSUED BY THE ABC WHICH IS SUPPOSEDLY BACKED	
BY ONE MILLION OUNCES OF GOLD. THIS GOLD IS SEPARATE FROM	
THAT WHICH BEAM WISHESHOO SELL. THE CERTIFICATES ARE ISSUED	b6
IN FACE AMOUNT OF \$300 DISCOUNTED TO \$240, BEAR 9 PER CENT	b7C
INTEREST AND REDEEMABLE AFTER TEN YEARS. STATED ONCE	
BUYER IS LOCATED, THE CERTIFICATES WILL BE PLACED IN THE ZIONS	
FIRST NATIONAL BANK, 1 SOUTH HAIN STREET, SALT LAKE CITY, UTAH.	
ACCOUNT NUMBER HAS BEEN ESTABLISHED FOR THE	
CERTIFICATES AND COMMUNICATIONS SHOULD SHOULD BE DIRECTED TO	b6
OF THE ZIONS BANK, TELEPHONE	b7C
ON APRIL 30, 1976, SA BALTIMORE, UTILIZING	

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PAGE SEVEN (BA 183-64)

APPROPRIATE LEGEND, TELEPHONED BEAM AT TELEPHONE 213-677-5345
IN EFFORT TO ARRANGE A BUY. BEAM GAVE INCRIMINATING
DETAILS REGARDING HIMSELF, THE AEC AND PROPOSED SALE OF GOLD
AND GOLD CERTIFICATES. BEAM STATED HE IS SOLE OWNER OF ABC
AND DEALT IN CONSIDERABLE DOUBLE TALK CONCERNING ASSETS OF ABC
WHICH HE SAID INCLUDED \$33,000,000.00 IN PHILLIPPINE PESOS
AND 11 THOUSAND ACRES OF PROPERTY SITUATED ALONG GULF OF MEXICO.

b7E

RULE REGARDING THE CARRYING IN OF ONLY \$5,000.00 IN CURRENCY
BY OBTAINING A PROMISORY NOTE FROM THE ABC. THIS WOULD APPEAR
THE PRINCIPAL HAS A LOAN FROM THE ABC IN ANY AMOUNT THE
PRINCIPAL WISHES. THE PRINCIPAL WOULD THEN "REPAY" THE LOAN
TO THE PRINCIPAL'S OWN ACCOUNT AT THE ABC. FURTHERMORE, THE
PRINCIPAL COULD COMPUTE WHATEVER INTEREST HE COULD GET AWAY
WITH AND DEDUCT THIS INTEREST FROM HIS FEDERAL INCOME TAX

PAGE EIGHT (BA 153-64) RETURN. BEAM REPEATEDLY STATED THAT HE DID NOT WISH TO DEAL IN THIS COUNTRY AND STATED THE GOLD TRANSACTION SHOULD OCCUR IN EITHER LONDON OR THE "FREEZONE" OF ZURICH, SUITZERLAND. BALTIMORE b6 INDICATED HE WAS TALKING WITH b7E BEAM ON HIS OTHER LINE. AT THE SAME TIME. SUPPOSED TO RECONTACT BEAM ON WEDNESDAY, MAY 5, 1976, AT WHICH TIME BEAM EXPECTS CONFIRMATION OF INTEREST TO BUY. BEAM REQUESTED RUA (READY, WILLING AND ABLE) COMMITMENT IN AMOUNT OF \$8,000,000 BE SENT TO (X) **b6** b7C A TRUSTEE FOR ABC, AT TELEX NUMBER LONDON. ENGLAND b7E ANSWERBACK CODE BCANARIESB (X). BEAM ALSO INDICATED IS A TRUSTEE OF THE TORONTO DOMINION BANK (TDB), ST. JAMES AND MC GILL STREETS, MONTREAL, QUEBEC, CANADA. BEAM STATES HE HAS APPOINTED HIS TRUSTED IN THE SALE OF THE GOLD. PREVIOUSLY FURNISHED TELEX NUMBER ANSWERSACK CODE MTL AS MEANS OF CONTACTING BALTIMORE DETERMINED THIS TELEX LISTED TO AND COMPANY.

LIMITED, 1015 BEAVER HALL ROAD, MONTREAL, QUEBEC, CANADA.

PAGE NINE (BA 183-64) INVESTIGATION HAS DETERMINED IS IN NO WAY **b**6 b7C AFFILIATED WITH TOB AND IS IN FACT A VELL KNOWN CON-MAN AND SVINDLER IN CANADA. ON APRIL 30, 1976. A WLETING WAS HELD AT U.S. ATTORNLY'S OFFICE, BALTIMORE. WITH FIRST ASSISTANT U.S. ATTORNEY FROM MARYLAND AND DEPARTMENTAL ATTORNEY TELEPHONE WHEREIN INVESTIGATION IN THIS MATTER BUREAUNIDE, WHICH WAS KNOWN TO BALTIMORE WAS OUTLINED. BOTH AGREED THIS MATTER HAS PROSECUTIVE POTENTIAL AND SHOULD BE FOLLOWED EXPEDITIOUSLY TO INCLUDE HAVING BUREAU AGENTS ON MAY 5. HAD ADVISED HE SAW NO LEGAL PROBLEM 1976, STATED IN HAVING LOCAL BALTIMORE BANK SEND RWA ON BEHALF OF BUREAU TO NOT AFFILIATED WITH IN VIEW OF THE FACT TDB, CONSEQUENTLY BALTIMORE BANK WOULD NOT BE MAKING COMMITMENT FURTHER STATED BALTIMORE SHOULD MAKE TO ANOTHER BANK. CONTACTS WITH AREA BANKS IN EFFORT TO DETERMINE FEASIBILITY OF SENDING RWA IF BALTIMORE FBI SO DESIRES.

ON MAY 4, 1976, INSTANT BALTIMORE CONTACTING ANEA BANKS IN

EFFORT TO DETERMINE FEASIBILITY OF SENDING RWA TO

IN EFFORT TO ARRANGE PURCHASE OF GOLD AND/OR GOLD CERTIFICATES.

IT IS NOTED THIS WOULD NOT INVOLVE EXPENDITURES OF ANY BURLAU

OR EANK FUNDS IF COOPERATION OF LOCAL EANK CAN BE SECURED.

BUREAU WILL BE KEPT ADVISED.

END

FOR ANY QUESTIONS /CORRECTIONS PLS CONTACT BALTIMORE OFFICE.

END

LV FBI

FD-36	(Rev. 5-22-64)		
K. 4	**		
		F B I	
		Date: 4/26/76	
Trans	mit the following	in(Type in plaintext or code)	
Via _	AIRTEL	AIRMAIL	
		(Priority)	
	TO:	AC, LAS VEGAS (87-10741)	
	FROM:	DIC, LOS ANGELES (87-40506) (RUC)	b6 b7С
	SUBJE		
		ET AL ITSP - FBW	
		00: Las Vegas	
	"ATLAS BAY 87-36357) captioned and Atlan Baltimore communica	Re Las Vegas airtel to Denver, dated 4/6/76; isco airtel to Jacksonville. dated 3/11/76, capt. NK OF COMMERCE LIMITED; BEN SCHMOO AR (SF 92-3853) (San Francisco see your fix Jacksonville airtel to San Francisco, dated 3/2 same as San Francisco airtel to Jacksonville abeta airtel to Director, dated 3/17/76, captioned ET AL, RICO." Enclosed for San Francisco, Jacksonville, Atland, Charlotte, Miami, is one copy each of the follations from Los Angeles file 87-40506 which containent information on captioned subject:	DTIE; b6 le b7c 25/76 ove; ta, Las Vega owing
			,
		The state of the s	ь6 ь7с
	2 - Atlan 2 - Baltin 2 - Charlo 2 - Miami 2 - San Fr	egas (Enc. ta (183-56) (Enc. 6) nore (Enc. 6) otte (Enc. 6) (Enc. 6) cancisco (Enc. 6) (92-3853) onville (183-59) (Enc. 6) ngeles	/-/3a- b6
	(15)	RIALIZE	ь7C
		MAY 3 1976	
<u> </u>			
Ä	Approved:	Sent M Per	 ,
	S_1	pecial Agent in Charge U.S.Government Printing Office: 19	72 — 455-574

LA 87-40506

Los Angeles airtel to Las Vegas, dated 11/17/75

Los Angeles letterhead memorandum, dated 11/20/75

Various documents regarding Title Insurance and Trust Company

Los Angeles airtel to Director, dated 12/5/75

FD-302 of interview of on 11/20/75 at Oxnard, California

b6 b7C

Los Angeles airtel to Director, dated 12/15/75

For the information of San Francisco, the subscriber to Post Office Box 3146 at Inglewood, California, is MILLS BEAM, 10535 Bufford Avenue, Lennox, California. This address was given to the Post Office on 8/15/56 when the box was first rented.

For the information of Las Vegas,	
California, telephone advised he is the appropriate] _{b6}
person to be subpoensed for complete records of charges made on credit cards contained in referenced airtel.	ь7c

ENTED STATES OUNDERIGA

Promises to pay to the bearer THE SUM OF

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CIPCULA No. 10-75

RATE SPECKTED HEREON, THIS BOND AND INTEREST COUPONS ARE PAYABLE AT THE DEPARTMENT OF easury, washington, d.C., or at any federal reserve bank or uranch, this hond is one SERIES OF BONDS, AUTHORIZED BY THE SECOND LIBERTY BOND ACT, AS ASSISTED. SUBJECT TO ALL TAXES IMPOSED UNDER THE INTERNAL REVENUE CODE OF 1924, 1987 JECT TO COTATE, INHERITANCE, GIFT OR OTHER EXCISE TAXES, WHETHER FEDERAL (*): 1777, BUT IS EXEMPT FROM ALL TAXATION HOW OR HEREAFTER IMPOSED ON THE PRINCIPAL OR INTEREST HEREOF BY ANY STATE, OR ANY OF THE POSSESSIONS OF THE UNITED STATES, OR BY ANY LOCAL TAXING AUTHORITY, THIS GOND IS ACCEPTABLE TO SECURE DEPOSITS OF PUBLIC MONEYS, IT IS NOT ACCEPT-ABLE IN PAYMENT OF TAXES.

WASHINGTON, D. C., APRIL 7, 1973.

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Controller of the carrency 490 L-S FAMI Plaza Southwest Washington, D. C. 20019	Atention		Mad shared mineral management of the state o
FC	RM F-11		
1. Security: Common share:	s from Commercia	ıl and Farmers Nationa	l Bank,

- 2. Identity and background:
 - (a) L. Mills Beam, P. O. Box 3146. Inglewood, California 90304
 - (b) 10535 Buford Avenue, Inglewood, California 90304
 - (c) Bankerand Bank President, Atlas Bank of Commerce Limited, P. O. Box 104, Kingstown, St. Vincent, West Indics.
 - (d) Investment banker, banker, mining of precious metals and inventor at P. O. Box 3146, Inglewood, California.
 - (e) No convictions or offenses in my entire life.
- 3. The funds to be used in this purchase come from my holdings.
- 4. The purpose of transaction is to adquire by tender offer 199% of the common stock of Commercial and Farmers National Bank of Oxnard, California.
- 5. Interest in securities of the bank: At present none.
- Contracts, arragements or understanding with respect to securities of the bank:
 There are none, this is a tender offer.
- 7. Persons retained, employed or to be compensated: Title Insurance and Trust Co.

 Escrow Department, 433 South Spring Street, Los Angeles, CA 90051 Atention:

 Re: Escrow No. 7367833., amdunt \$50,000.00
- Material to be filed as exhibits: OFFER TO PURCHASE and LETTER OF TRANS-MITTAL AND SELLERS' ESCROW INSTRUCTIONS, enclosed herewith.

I certify that to the best of my knowledge and belief the information set forth in this statement is true, complete and correct.

September 23, 1975

L. MILLS BEAM

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TITLE INSURANCE AND TRUST

September 23, 1975

Escrow No. 7.367838-DJP

Oxnard, California 93030

• Dear

On September 18, 1975 we forwarded you some documentation with reference to the purchase of the outstanding shares of stock of Commercial & Farmers National Bank by Mr. L. Mills Beam.

Please be advised that before any action can be taken with reference to accepting the deposit of your stock and the matter set forth in our letter of September 18th, there are certain requirements that must be compled with by the purchaser with reference to notification to the Regional Administrator of National Banking. These pertain to Code 12CFR, Section 1147, Form F11.

Please retain the documentation forwarded to you on September 18, 1975 and do not act upon our initial request until such time as you have received written confirmation from the undersigned that the requirements referred to herein have been complied with. We anticipate that these requirements will be complied with in the next few days.

Very truly yours,

TITLE INSUMANCE : TRUST COMPANY

Escrow Department

5: 14 National Bank Region 555 California Street - Rm. 3939 San Francisco, California 94104

cc: L. Mills Beam

Title Insurance and Trust Company 433 South Spring Street P.O. Box 2586 Los Angeles, California 90051 213 626 2411

ATICOR COMPANY

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Zicean and

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October 7, 1975

Wells Fargo National Bank 770 Wilshire Boulevard Los Angeles, California 90017

This letter is to advise you that subject to each and every one of the conditions set forth herein I will sell my stock in Commercial and Farmers National Bank and will use my best efforts to convince others to do likewise so that not less than 70% of all the stock of Commercial and Farmers National Bank will be available to be purchased by Mr. L. Mills Beam. The conditions of my agreement are:

- 1. On or before October 10, 1975, there is deposited with you authentic bearer bonds of United States Government bearing interest at 8.25% in an amount not less than \$5,000,000.
- The transaction set forth herein and Mr. Beam's purchase of the stock referred to herein is approved by the Comptroller of the Currency in writing.
- On or before the closing date of the transaction I have resolved, to my satisfaction, any questions of responsibility, liability or obligation under the definitive merger agreement between Commercial and Farmers National Bank and American National Bank.
- 4. There has been paid into the escrow to be established by Mr. Beam the sum of \$400,000 to be used to retire the outstanding capital note of Commercial and Farmers National Bank held by Wells Fargo National Bank.
- Within not more than 60 days from the date of this letter Mr. L. Mills Beam will, pursuant to the

OFFICE COPY

500 ESPLANADE DRIVE • SUITE 400 • OXNARD, CALIFORNIA 93030 • (805) 485-3193 MAILING ADDRESS: P.O. BOX 5752 . OXNARD, CALIFORNIA 93031

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appropriate provisions of law, make a tender offer to all shareholders of Commercial and Farmers National Bank stock to purchase said stock at the same price now being offered to the 70% shares referred to herein.

- 6. The price to be paid for my stock and the other stock amounting to 70% of the total of outstanding stock in Commercial and Farmers National Bank shall be 2.25 times book value at the date of the close of the transaction but in no event less than \$54 per
- 7. This letter is contingent upon obtaining such approval of my using my best efforts from the Comptroller of the Currency as may be required by 11 C.F.R. 11.5 and such other regulations as may be applicable.
- 8. In the event any of the conditions set forth herein are not met, there shall be absolutely no obligation on my part to take any action to sell to L. Mills Beam or do anything else pursuant to this letter.
- 9. Time is of the essence hereof and unless the deposit of bonds referred to herein has been made free of any encumbrance or obligation other than the compliance of the conditions herein and said deposit has been made by the time specified, this agreement shall be void and ineffective.
- 10. This entire transaction shall be consummated not later than October 15, 1975, except that satisfactory assurances of the forthcoming public tender offer shall be sufficient to satisfy that condition of this letter.
- 11. Neither this letter nor any rights contained herein are transferable by L. Mills Beam and the assurances set forth herein and given by me are personal unto him alone.

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October 7, Page Three 1975

12. This letter shall become binding upon me only after I give to you my written statement of satisfaction with the bond deposit referred to herein.

Very truly yours,

Mr. L. Mills Beam cc: bcc:

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AND TRUST

. September 18, 1975

1226 Bouquet Circle Thousand Oaks, CA 91360

. Dear

An escrow has been opened with this company by Mr. L. Mills Beam for the purchase by him of the outstanding shares of stock of Commercial & Farmers National Bank. In connection therewith, we enclose the following:

- 1. The buyer's Offer to Purchase.
- 2. Two copies of Letter of Transmittal and Seller's Escrow Instructions.
- 3. Two copies of form of Stock Assignment Separate from Certificate.
- 4. A return envelope for your use in sending documents to us.

The terms and conditions of the Offer are set forth in the buyer's Offer to Purchase. Your completion of the Letter of Transmittal and Sellers' Escrow Instructions and the deposit of that document into escrow will constitute your instructions to us.

- If the enclosures are acceptable to you, please deposit into our escrow the following:
 1. One copy of the letter of Transmittal and Sellers' Escrow Instructions, which is to be completed by showing the Certificate Numbers of the stock you hold, and the Number of Shares for each certificate. This form should be dated and signed by you, and your address should also be shown.
 - One copy of the Stock Assignment Separate from Certificate form, which should be dated and signed in blank, with your signature guaranteed by a bank.
 - The Stock Certificates for the shares you hold.

The documents you deposit with us should be sent by REGISTERED MAIL to:

Title Insurance and Trust Company Escrow Department 433 South Spring Street Los Angeles California Attention: Re: Escrow No. /307838

Very truly yours,

TITLE INSURANCE & TRUST COMPLNY

Enclosures

Title Interrance and Trust Company 473 South Spring Street PIO Box 2586 Los Angeles I California 90051 213 626 2411

ATICOR COMPANY

Mills

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SELLERS' ESCROW INSTRUCTIONS

TITLE INSURANCE AND TRUST COMPANY ESCROW NO. 7367838-DJP 433 South Spring Street Los Angeles, California 90051

Gentlemen:

The Buyer in your above numbered escrow has handed you instructions dated September 10, 1975 concerning the purchase of 118,209 shares of Commercial & Farmers National Bank, a California corporation, together with a form of offer, with which you are not to be concerned except as reference is expressly made thereto in order to identify certain forms of documents or amounts of payment.

For the benefit of said Buyer, but as a matter with which you are not to be concerned, the undersigned hereby accepts said offer, and hands you herewith, for use in your said escrow in accordance with these instructions.

1.	Certificate No.	Number of Shares

Duly executed Assignment Separate From Certificate (stock power), with signature guaranteed by a bank.

It is understood and agreed that shares approved as to legality, genuiness and sufficiency by the Buyer will be purchased for cash at a price of \$45.00 per share, and you are authorized to deliver items (1.) and (2.) above when you hold for and can pay to the undersigned the aforesaid sum.

Your liability hereunder is limited to the safekeeping and delivery of items deposited, and the payment of funds, in accordance with written instructions acceptable to you.

If you are unable to comply with these instructions on or before December 11, 1975 (the closing date), you shall nevertheless continue to process this escrow and close it at a later date, unless after the above closing date you shall receive written instructions from the undersigned terminating these instructions.

All disbursements are to be made by check of Title Insurance and Trust Company.

If you are unable to comply with the aforesaid escrow instructions and the same is rescinded, return all items deposited herewith to the undersigned at the address set out below.

DATED	-	
		SELLERS

ADDRESS

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(1) ATIMS BAIK OF COMPERCE LIMITED Buch trug land 16775348 P. O. BOX 104, KINSTONI ST. VINCEIT, WEST INDIES 71535 ANTERIA ... 111/15, 1995 1 200 A DECEMBER 1811 10, 1230 (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) (200.25) Soon extension 189, 15, 1338
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California November 20, 1975

a Reply, Please Refer to 'ile No.

DR. FREDERICO GRUZ GONZALES;

U. S. PLATINUM, INCORPORATED; MARMAC MINIS, INCORPORATED; INTERSTATE TRANSPORTATION OF STOLLIN PROFERTY;

BANK FRAUD AND EMBEZZIEMENT

On September 25, 1975, Ventura
County District Attorney Investigator, Ventura, California, advised that Commercial and Farmers Bank, Oxmard, California, recently released a news story regarding their possible merger with a larger bank in Bakersfield, California. Following that release, Commercial and Farmers Bank was contacted by L. Mills Beam, Inglewood, California, who offered to purchase Commercial and Farmers Bank and placed in deposit with an escrow company five million dollars in gold certificates. The gold certificates were issued by Petora, Incorporated, Panama.

advised L. Mills Beam is associated with Doctor Frederico Cruz Gonzales, and and is doing business as U. S. Platinum, Incorporated, Sparks, Nevada; U. S. Platinum Milling, Incorporated; Marmac Mines, Incorporated; Curtis Nevada Mines and Atlas Bank of Commerce, Post Office Box 104, Kingston, St. Vincent, West Indies.

was able to determine L. Mills
Beam lives in a near slum area of Los Angeles,
California, near the Los Angeles International Airport
and has been convicted in the past for fraud involving
gasoline additives.

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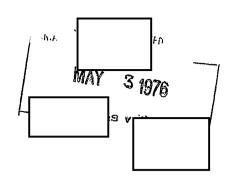
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5 - Bureau 2 - Los Angeles (87-40506)

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87-10141-130



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L. MILLS BEAM; DR. FREDERICO CRUZ GONZALES;	b6 b70
U. S. PLATINUM, INCORPORATED; MARMAC MINES, INCORPORATED	
Dr. Frederico Cruz Gonzales, according to Los Angeles County Sheriff's Office (LASO) and Los Angeles Police Department (LAPD) records, was convicted in the past on five counts of grand theft, conspiracy and failure to appear and has no known legitimate occupation. It is a matter of public record that is currently involved as a defendant in a civil suit with (First Name Unknown) Attorney at Reno, Nevada, and L. Mills Beam appeared in court during that case offering to cover debts of with gold certificates.	b6 b7С
On October 27, 1975, Sergeant LASO, Organized Crime Detail, advised his agency has been investigating the fraudulent activities of L. Mills Beam and Dr. Frederico Cruz Gonzales for over a year and presently have them under investigation for attempted grand theft thru trick and device in an attempt to purchase an airplane from American Jet, Los Angeles, California, and offering as collateral either gold certificates or gold concentrates.	ъ6 ъ7С
Sergeant further advised L. Mills Beam caused telex communications to be sent from Los Angeles, California, to also known as Petora, Incorporated, Costa Rica, to have the gold certificates verified. The telex was determined to have been sent to at the Hotel	ь6 ъ70

L. MILLS BEAM; DR. FREDERICO CRUZ GONZALES;

b6 b7C

U. S. PLATITIUM, INCORPORATED; MARMAC MINES, INCOPPORATED

LEADS

Obtain all information at Caracas available regarding L. Mills Beam, doing business as Atlas Bank of Commerce, P. O. Box 104, St. Vincent, West Indies.

L. MILLS BEAM; DR. FREDERICO CRUZ GONZALES;

U.S. PLATINUM, INCORPORATED; MARYAC MINES, INCORPORATED

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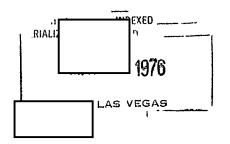
LEADS

Obtain all information at Mexico available regarding and Petora, Incorporated, in an effort to determine validity of gold certificates.

Date:	11	11.7	1.18

L. MILLS BEAM represents himself to be the owner of Atlas Bank of Commerce and U. S. Platinum. Connector Products, General Telephone, located in Montebello, California. is the purchaser in charge of pre- b6			Dute: 11/1(/()	
TO: SAC, LAS VECAS (87-10741) FROM: ADIC, LOS ANCELES (87-10506) SUBJECT: ET AL ITESP - FBW OO: Las Vegas Re Las Vegas airtel to Los Angeles dated 10/10/75. Enclosed for Las Vegas is one copy of transcript of tanced conference call between BEAM, County Sheriff's Office deputies on 10/7/75 with permission. with L. MILLS BEAM to sell gold concentrate and believes BEAM to be a legitimate businessman. L. MILLS BEAM represents himself to be the owner of Atlas Bank of Commerce and U. S. Platinum. Connector Froducts, General Telephone, located in Montebello, California. SEARCHED Pennsylvania. SEARCHED INDEXED SENALIZE NO SERIALIZE SERIALIZE SERIALIZE SERIALIZE SERIALIZE SERIALIZE SERIALIZE SERIALIZE SERIALIZE Definition Back	Transv	nit the following	in	
TO: SAC, LAS VECAS (87-10741) FROM: ADIC, LOS ANCEDES (87-10506) SUBJECT: ET AL ITSP - FEW OO: Las Vegas airtel to Los Angeles dated 10/10/75. Enclosed for Las Vegas is one copy of transcript of taped conference call between of taped conference call between Example on 10/7/75 with permission. With L. MILLS BEAM to sell gold concentrate and believes BEAM to be a legitimate businessman. L. MILLS BEAM represents himself to be the owner of Atlas Bank of Commerce and U. S. Platinum. Connector Products, General Telephone, located in Montebello, California. SEARCHED NDEXED NDEXED SERNALIZE SERNALIZE NO 10/10/10/10/10/10/10/10/10/10/10/10/10/1		AINFEL		
SUBJECT: ET AL ITSP - FBW OO: Las Vegas Re Las Vegas airtel to Los Angeles dated 10/10/75. Enclosed for Las Vegas is one copy of transcript of taped conference call between L. MILIS BEAM, to be a legitimate businessman. L. MILLS BEAM to sell gold concentrate and believes BEAM to be a legitimate businessman. L. MILLS BEAM represents himself to be the owner of Atlas Bank of Commerce and U. S. Platinum. Connector Products, General Telephone, located in Mantebello, California. SEARCHED INDEXED SERCHED INDEXED SERRALIZEI 11 166 16 170 16 18 18 18 18 18 18 18 18 18 18 18 18 18	Via			•
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During the conversation, in an attempt to obtain a purchase order from General Telephone, BEAM states he has \$600,000,000 in gold in his plant and in warehouses, and is producing \$3,000,000 in gold a day, and has 750,000 ounces of arridium on hand and is producing 15,000 ounces a day.

BEAM also states he has on hand 770,000 ounces of gold bouillon at a 4 9 fineness, with a supply of 10,000 to 20,000 ounces per week coming in from one of his other plants.

BEAM states the \$600,000,000 of gold is in concentrate form, having a 67.2 percent gold content, and are in 1,000-pound barrels, stored in a bonded warehouse.

centrates				is not product,			
<u> </u>	The conve	rsation	is co	ncluded	with	and	
agr	reeing to					that	
would be s	suitable t	o both		and BEA			

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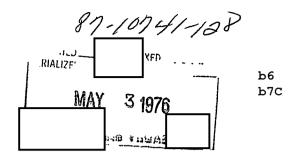
ARMED AND DANGEROUS.



FBI

Date: 12/5/75

Transm	at the following	n	
•••	AIRTEL	(Type in plaintext or code) AIR MAIL	
Via	, ELLELIA	(Priority)	
	TO:	DTRECTOR, FBI	
,	FROM:	ADIC, LOS ANGELES (87-40506)	
	SUBJECT:	CHANGED L. MILLS BEAM; DR. FREDERICO CRUZ GONZALES;	. b6 b7C
Control of the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s	·	dba U.S. Platinum, Inc. Marmac Mines, Inc. Atlas Bank of Commerce, Ltd. ITSP - BF & E OO: Los Angeles	
	Commerce.	Title marked changed to include Atlas Bank of	
	dated 11/	Re Los Angeles Letterhead Memorandum to the B-20/75.	ureau,
	Field:	For the information of New York and Washington	n .
	Farmers N in Bakers Attorney and Farme from the Street, L L. MILLS stock of	In September, 1975, the press carried stories of the proposed merger of the Commercial and ational Bank, Oxnard, California. with a large field, California. Then, at Law, a member of the Board of Directors, Cours National Bank, received a letter, dated 9/1 fitle Insurance & Trust Company, 433 South Spros Angeles, stating an escrow had been opened BEAM for the purchase of the outstanding share Commercial and Farmers National Bank. This lethat in connection therewith, the following w	r bank b6 b7c mmercial 8/75, ing by Mr. s of tter
	2 - New York Washin	egas (Info)	b6 b70
-	77.	37-40	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1



- 1. The buyer's Offer to Purchase
- 2. Two copies of Letter of Transmittal and Seller's Escrow Instructions.
- 3. Two copies of form of Stock Assignment Separate from Certificate.
- 4. A return envelope for use in sending documents.

This letter went on to state that if the enclosures were acceptable should deposit into escrow the following:

- 1. One copy of the Letter of Transmittal and Seller's Escrow Instructions.
- 2. One copy of the Stock Assignment Separate from Certificate form, which should be dated and signed in blank, with signatures guaranteed by a bank.
- 3. The Stock Certificates for the shares you hold.

On October 7, 1975, Mr.

Commercial and Farmers National
Bank, sent a letter to the Wells Fargo National Bank,
770 Wilshire Boulevard, Los Angeles, offering to sell
his stock in Commercial and Farmers National Bank and to
work to convince others to do likewise so that not less than
70% of all the stock will be available to be purchased by
Mr. L. MILLS BEAM. This letter set out twelve separate
conditions.

made available a copy of Form F-11, b6 b7c filed by L. MILLS BEAM with the Controller of the Currency, Washington, D.C.

then received a telephone call from of Los Angeles, who stated he was representing L. MILLS BEAM in this matter and a meeting was set up to discuss the proposed purchase of the Commercial and Farmers National Bank by L. MILLS BEAM and associates.

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At this point in the discussions, the Ventura County District Attorney's Office was notified by a Los Angeles Times reporter that there may be fraud involved in this offer by BEAM. The reporter indicated he had been contacted by who had been looking into the background of BEAM and determined BEAM had a prior arrest record involving some type of swindle and was living in a near slum area of Los Angeles, close to the airport.	b6 b7С
With the approval of the District Attorney's Office tape recorded a meeting in September 1975 at the Commercial and Farmers National Bank offices in Oxnard, attended by and	b6 b7С
Executive Vice President; L. MILLS BEAM, and Dr. FRANCISCO CRUZ GONZALES.	
BEAM identified himself as President and owner of the ATLAS BANK OF COMMERCE in the British West Indies and claimed this bank had two billion dollars in assets.	
Dr. FREDERICO CRUZ GONZALES did most of the talking at this meeting for BEAM and stated they would pay \$45.00 per share cash or \$54.00 per share in U.S. Treasury Bonds which were located at the Manufacturer's Hanover Trust Company in New York. CRUZ indicated this group had some \$500 million dollars worth of these Bonds and furnished a copy which made available.	b6 b70
group then requested BEAM to transfer these bonds to a bank in California to be chose by and also requested that BEAM's group pay off a note with the Wells Fargo Bank in the amount of \$400,000. on which is the signor.	ь6 ь7с
The REAM group also offered to place in a California	ລ

The BEAM group also offered to place in a California bank, five and one half million dollars in gold certificates which he has in a Costa Rica bank, as good faith for his offer.

According to negotiations with BEAM broke down over the request to settle the \$400,000 note with the Wells Fargo Bank, and also because his group became highly suspect of the ability of BEAM to produce in view of his prior arrest record for swindling and his residence in a near slum area while making claims of having millions of dollars in several banks.	b6 b7C
stated he could not recall any interstate communications received from BEAM or his associates and that the tape of their meeting is in the possession of the Ventura County District Attorney's Office.	b6 b7C
<u>LEADS</u>	
NEW YORK	
AT NEW YORK, NEW YORK: At Manufacturer's Hanover Trust Company, determine if subjects in fact have \$500 million dollars worth of U.S. Treasury Bonds either under subjects' names or businesses.	l.
WASHINGTON FIELD OFFICE	
AT WASHINGTON, D.C.: Interview both Office of the U.S. Controller of the Currency, phone to determine what information he has regarding captioned matter.	6 7C





FEDERAL BUREAU OF INVESTIGATION

•,	Date of transcription 11/20/75	
	<u>1</u>	
	Attorney at Law, and merker, Foard of Directors, Commercial and Parmers Tational Pank, 500 Esplanade Drive, was interviewed and he furnished the following information.	b6 b7C
	In Reptember 1975 the press carried stories concerning the proposed merger of the Commercial and Farmers Mational Bank with a larger bank in Fakersfield, California. Then, received a letter dated 9/10/75 from the Fitle Insurance & Trust Company, 433 South Spring Street, Los Angeles, stating an escrow had been opened by FR. E. HILES BEAM for the purchase of the outstanding shares of stock of Commercial and Marmers Mational Fank. This letter indicated that in connection therewith, the following were enclosed.	b6 b7С
· .	 The buyer's Offer to Purchase Two copies of Letter of Transmittal and Seller's Escrow Instructions. Two copies of form of Stock Assignment Separate from Certificate. A return envelope for use in sending documents. 	
	This letter went on to state that if the enclosures were acceptable should deposit into escrow the	
	following. 1. One copy of the Lotter of dransmittal and Seller's decrew Instructions. 2. One copy of the Stock Assignment Separate from Certificate form, which should be dated and signed in blank, with signatures grananteed by a bank. 3. The Stock Certificates for the shares you hole.	b6 b70
laterviov	wed on 11/19/75 gt File # 7.1 07-1:0500	
		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.

Date dicioted.

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On Catalon 7, 1975, Con arcial and Partors	
Hational Lank, sont a letter to the Molls Pargo Mational Tank, 770 Wilshims Flyd., Les Angoles, offering to soll his stock in Got excial and Purpers Hational Pank and to work to convince others to do likewise so that not less than 70% of all the stock will be available to be purchased by Mr. L. Fills Beam. This letter set out twelve separate conditions.	b6 b7С
made available a copy of Torm F-11, filed by L. MILLS MEAN with the Controller of the Currency, Washington, D.C.	
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At this point in the discussions, the Ventura County District Attorney's Office was notified by a Los Angeles Times reporter that there may be fraud involved in this offer by LTAN. The reporter indicated he had been contacted by who had been looking into the background of LEAT and determined BRAH had a prior a rrest record involving some type of swindle and was living in a near slum area of Los Angeles, close to the airport.	b6 b7С
With the approval of and the District Attorney's Office tape recorded a meeting in September 1975 at the Cornercial and Farmers Hational Tank offices in Amand, attended by CFA. and matter of Found of Firectors L. 1993	b6 b7

THAT identified himself on Tropidant and overr of the ANTAS NATH OF OCCUPANT in the Publish Not Publica and claimed this book had the billion Tellars in ascets.

IA. 87-40506

100. This worting for TAMI and stated they would pay \$15. The share each or \$50, our share in 4.0. Transury louds this word located at the Tamifact worth Reposer Trust Company in Ten Tork. Of I indicated this group had some \$500 million dollars worth of these Roads and furnished a copy fileb rade available.
Those bonds to a bank in Tolifornia to be chose by and elso requested that proup pay off a note with the Wells Parco Pank in the abount of \$\omega\$ \$\omega\$ \$\omega\$ on which is the signor.
The DEAN group also offered to place in a California bank, five and one half million dollars in gold certificates which he has in a Costa Nica bank, as good faith for his offer.
According to
stated he could not recall any interstate communications received from Pall on his associates and that the tape of their moeting is in the possession of the Ventura County DA's Office.

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b6 b7C Date. 12/15/75

		12/15/75
Trasmit	the following in	(Type is plaintext or code)
V20	ATRUM.	ATRIATL (Priority)
	TO:	DIRLCTOR, FRI
	FROM:	ADFC, LOS ARCELES (87-40506) (P)
	SUBJECT:	b6 b70
		dba U.S. Platinum Billing, Incorporated, U.S. Platinum Manufacturing, Incorporated, U.S. Platinum Sales, Incorporated, Curtis Nevada Mines, Incorporated, Marmac Mines, Incorporated, Sparks, Nevada
	CRUZ CONS Marmae M ATSP - Bl United St Special 1	Re Los Angeles Re Los Angeles airtel to the Director dated captioned as follows: "A. MILLS BEAM; DR. FREDERICO dba U.S. Platinum, Incorporated, the Males; dba U.S. Platinum, Incorporated, the Males, Incorporated, this Bank of Commerce Limited, be to the Males Attorney (AUSA) Fraud and Prosecution, Los Angeles, California, to SA (Los Angeles, dated 12/3/75.
	3 = 15 K	(C.ab (87-10741) (Bed). 1)

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VEGAS	

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The lessed for Las Vegas is a copy of AUSA letter to SA dated 12/8/75.	b6 b7С
AUSA has advised, following a cereful review of the rancs developed to date in this investigation, he has decided to decline prosecution of Los Angeles case entitled, "L. MILLS BEAM, ET AL," therefore this case is being consolidated with the Las Vegas case entitled, ET AL", and all offices having leads set out by Los Angeles in referenced airtel are requested to furnish the results of their investigation to Las Vegas.	b6 b70
<u>LEADS</u>	
LAS VEGAS	
AT LAS VECAS, NEVADA: Insure Security and Exchange Consission, Las Vegas, Nevada, is apprised of facts of Los Angeles case entitled, "L. MILLS BEAM; ET AL".	

b6 b7C

AT RENO, NEVADA: Contact AUSA for any investigation he may require of Los Angeles and set out appropriate leads.

OPTIONAL FORM NO. 10 JULY 1973 EDITION GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

то :	SAC. LAS VE	GAS (87-	10741)		DATE:	4/29/76		
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FROM :	SAC; SAN FR	ANCISCO	(87-35977)	(P)				
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	U.S. PLATIN CURTIS NEVA							
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	and others	have civ	il litigati	on pending	in Rend	o against	durine	
	the princip the week of			said he	would be	s in Reno ce availa	ble	J
	for intervi	ew in Re	no at this	time and ar	n appoin	ntment co	uld be	
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		he above	information	on was furni	ished to	SA]	
	on 4/	22/76.	SAs	aid in view	or the	above, t	ne	b6
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	2 - San Fra	ncisco		1				
	(4)				MA	Y 31 070	\neg	
5010-110	B_{i}	iy U.S. Savi	ings Bonds Regu	larly on the Pay	1	lan S Vis		

SF 87-35977

ь6 ь7с

record review and the interview with would be handled by the Reno RA.

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F B I

		Date: 4/26/76	•
Transn	mit the following in _	(Type in plaintext or code)	
Via	AIRTEL	AIR MAIL (Precedence)	
	TO: FROM: SUBJECT:	SAC, ATLANTA (183-56) SAC, SAN FRANCISCO (92-3853) (C) ATLAS BANK OF COMMERCE, LIMITED; BEN SCHMOOTIÉ; AR OO: San Francisco SF 92-3853 (FNU) GONZALEZ; (FNU) BEAM dba Atlas Bank of Commerce Lowerlong Lane Kingstown, St. Vincent, The British Virgin Islands RICO OO: Atlanta	ь6 ь7с ь6 ь7с
	airtel to 2 - Atlan 2 - Baltin 2 - Jacks 2 - Los An 2 - Las Vo	Re Los Angeles airtel to San Francisco, 3/29/76, lle airtel to Atlanta, 3/29/76, and Jacksonville San Francisco, 3/25/76. ta (Enc. 2) more (183-NEW) (Enc. 2) conville (183-59) (Enc. 2) ngeles (87-40506) (Enc. 2) ngeles (87-10741) rancisco Re Los Angeles airtel to San Francisco, 3/29/76, MAY 1 1976 MAY 1 1976 FELLAS VICAS	ь6 ь7с

Approved: Special Agent in Charge

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b7C

Sex: Race: Age:

Height:

Weight: Hair:

Automobile:

Businesses:

SF 3853			ь6 b7С	
	Associates:			
has no fu	within the San Franchiston	is no indication of a Federal ancisco Division, and as available regarding captioned considering this matter closed.	1	b7D

NRØ18 WA PLAIN 6:45AH 5/1/76 LJU 25 30 AM 5-1-76 NITEL 4-38-76 SL TO: DIRECTOR ATLANTA (183-56) CHICAGO JACKSONVILLE (163-59) LAS VEGAS LOS ANGELES (133-147) MIAHI (183-160) MOBILE (183-20) SALT LAKE CITY (183-16) SAN FRANCISCO (92-3853) FROM: BALTIMORY (183-64) P . ALL OFFICES VIA FBIHG b6 (X) (XL), AKA, RICO, OO: ATLANTA b7C RE MOBALE NITEL TO EALTIMORE APRIL 29, 1976 AND JACKSONVILLE AND SALT LAKE CITY TELS TO BALTIMORE, APRIL 30, 1976. TELCALL BUREAU SUPERVISOR. TO SALTIMORE, APRIL 3J, 1970. b7C FOR INFO CHICAGO AND LAS VEGAS. AND OTHERS ARE BELIEVED TO: BE INVOLVED IN VARIOUS FRAUDS CENTERING AROUND THE ATLAS BANK OF COMMERCE, WHICH IS BELIEVED TO BE A NON EXISTENT FAM. SEARCHED SERIALIZE b6 b7C MAY LIVIJ

PAGE TUO IN KINGSTOWN, ST. VINCENT, THE ERITISH VIRGIN ISLANDS. THAOUGH WITH EQUITY DEVELOPMENT COMPANY, INC., LA PLATA, be MD., BALTIMORE WAS MADE AVARE OF OFFER BY (X) L. MILLS BEAM, TEL. (213) 677-5345 (X) AND (X) TEL NUMBERS TO SELL FROM 180-375 TONS OF GOLD AND 300 MILLION DOLLARS IN GOLD CERTIFICATES, ALL BACKED BY THE ATLAS BANK OF COMMERCE, ... ON APRIL 30, 1976, A MEETING WAS HELD AT U.S. ATTORNAY'S OFFICE EALTIMORE, WITH AUSA AT BALTIMORE AND ATTORNEY. U. S. DEPARTMENT OF JUSTICE, TEL. WHEREIN INVESTIGATION IN THIS MATTER EUREAU-WIDE, WHICH IS KNOWN TO BALTIMORE, WAS OUTLINED. IT WAS MUTUALLY AGREED THIS MATTER HAS PROSECUTIVE POTENTIAL AND SHOULD BE FOLLOWED EXPEDITIOUSLY TO INCLUDE HAVING BUAGENTS POSE AS BUYERS FOR THE GOLD AND GOLD CERTIFICATES. IN LATE AFTERNOON OF APRIL 30, 1976, SA UTILIZING APPROPRIATE LEGEND, TELEPHONED BEAM AT TEL NUMBER 213b6 ъ7С 677-5345 FROM BUREAU SPACE. CALL WAS RECORDED WITH SAC APPROVAL

AND LASTED APPROXIMATELY 40 MINUTES. BEAM GAVE INCHIMINATING

DETAILS RE HIMSELF. THE ATLAS BANK. AND PROPOSED SALE OF GOLD AND

GOLD CERTIFICATES. IT WAS ARRANGED FOR RECONTACT ON WEDNESDAY,

PAGE THREE

TO	BUY.	BEAW REQUESTED RVA IN AMOUNT OF EIGHT MILLION DOLLARS BE SENT	
ТО			6 7C
ΑT	TELEX	NUMBER LOCATED AT THE BROWN HOTEL, DOVER ST., LONDON,	
ENG	LAND.		
	THIS	S MATTER WILL BE CLOSELY FOLLOWED WITH U. S. ATTONNEY AT	
BAL	TIMORE	E AND BUREAU WILL BE KEPT ADVISED. RECEIVING OFFICES ARE	
REG	QUESTE	O TO SUBMIT EXPEDITIOUSLY SUMMARY REPORTS TO BALTIMORE RE	

MAY 5, 1976 AT WHICH TIME BEAM EXPLOTS VEHEAL CONFIRMATION OF INTEREST

LAS VEGAS SEE UR FILE 87-10741. CHICAGO SEE UR FILE 87-37403.

b7C

AFFILIATED INDIVIDUALS ACTIVE IN RESPECTIVE DIVISIONS. COPY SHOULD

INVESTIGATION CONDUCTED RE THE ATLAS BANK OF COMMERCE AND ANY

ALL OFFICES ALSO REQUESTED TO SEND BALTIMORE XEROX COPIES OF ALL NOTES, CERTIFICATES, BONDS, OR OTHER DOCUMENTS ISSUED BY THE ATLAS BANK OF COMMERCE.

END

FBI

Date: 4/22/76	
Transmit the following in(Type in plaintext or code)	
Via AIRTEL (Precedence)	
	_i
TO : SAC, LAS VEGAS (87-10741)	b6
FROM: SAC, OKLAHOMA CITY (87-19577) (RUC)	b7C
ET AL ITSP; FBW	
00 - Las Vegas	
Reurairtel to Denver, dated 4/6/76.	b6
On 4/16/76,	ь70 l
The complete records concerning charges made on credit card number na, U.S. Platinum, Inc., are maintained at the Hertz Corp., 5601 Northwest Expressway, Oklahoma City, Okla, 73132, telephone number 405/721-6440. The person to be subpoenaed for production of these records is and Collections, 5601 Northwest Expressway.	b6 b70
2 Las Vegas 1- Oklahoma City (3) Phony -/22 (3)	Ь6 Ь7С
Approved:M PerM Special Agent in Charge GPO: 1975 O - 590	

FD-36 (Rev.	5-22-64)		,	
		ļ		
		FBI		
		Date: 4/21/76		
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Viα	AIRTEL			
		(Priority)		
			· · · · · · · · · · · · · · · · · · ·	
	TO:	SAC, SAN FRANCISCO		
	FROM:	SAC, LAS VEGAS (87-10741) (P)	•	
	SUBJECT:	ET AL ITSP FBW OO: LV		b6 b7C
	sets for connecti	Re LV let to SF, 4/12/76. Enclosed for San Francisco are two copies of rom the USA's Office, Las Vegas, Nevada, which the investigation desired by his office in on with this matter. During the examination d hereafter, these guidelines should be A former official of U.S. Platinum, Currently resides at California, telephone number	· 	b6 b7C
	in cpati	An attorney in Reno, Nevada, has advised would be voluntary witness for the Government oned matter. Further, a same telephone	السلدة	b6 b7C
5 7 7	Governme	also a of U.S., would also possibly cooperate with the	17-16941-	b6 b7c
Appro	ved:	Sent M Filter	b6	-

Special Agent in Charge

LV 87-10741	
AUSA, Reno, has also requested DDS, office address 1409 Dana Avenue, Palo Atlo, California, and residence known to be interviewed.	ъ6 ъ70
LEADS	
SAN FRANCISCO	
and using guidelines in enclosed letter pertaining to employees as well as any knowledge they may possess of the activities of E. MILES BEAM and the Atlas Bank of Commerce.	ь6 ь70
AT PALO ALTO, CALIFORNIA. Interview according to instructions of AUSA in enclosed letter for stock purchasers.	b6 b70
(2) Locate and interview under same guidelines.	b6 b7C

ARMED AND DANGEROUS.

		FBI	!
		Date: 4/16/76	;
Fransmit	the following in	(Type in plaintext or code)	
/ia	AIRTEL	AIRMAIL, REGISTERED	
		(Priority)	
	I	T AL; TSP:	ь6 ь7с
	Denver, Colcharges on dba U. S. Pand Number issuance of	e Las Vegas airtel to Denver, dated 4/6 n 4/13/76 Diners orado, advised that subpoena regarding Diners Club accounts of Latinum. Inc., Card Number U. S. Platinum, Inc., Card Could be obtained through subpoena to enver Technological Center, Englewood,	Club, b6 b7c
	② - Las Veg 1 - Denver (3)	gas (AM, RM)	120 b6 b7c

Approved:	Sent	M	Per _	
Special Agent in Charge	* T	I S COVERNMENT	PRINTING C	DEFICE + 1969 O = 346-090 (1

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		Date: 4/20/76	•
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Via _	AIRTEL	(Priority)	
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	TO:	SAC, MIAMI	
	FROM:	SAC, LAS VEGAS (87-10741) (P)	
	SUBJECT:	:	
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		TROY BECKER;	
		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.;	
		MARMAC MINES, INC.; AERO ENGINEERING, INC.;	
		SPARKS, NEVADA	
	•	ITSP - FBW 00: Las Vegas	
		A review of records of captioned subjects, as well	
-		e of L. MILES BEAM, dba Atlas Bank of Commerce, a, Saint Vincent, West Indes, and P. O. Box 3146,	
	Inglewoo	od, California, reflects BEAM has been in communication	
	with 3000 N.E	Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation, Consortium Funding Corporation	ь6 b7С
	·		
	BEAM to	Contained in these communications are offers by trade gold concentrate maintained in Reno, Nevada,	
l		S. Treasury Bonds held by The gold concentrate proved worthless.	ļ
-			
	$\frac{2}{2}$ - Miam	Vegas	
		87-107	11/10
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		Special Agent in Charge U.S.Government Printing Office: 1972 - 455-	574

LV 87-10741

trate	BEAM	has	apparen	itly	sent		assays	of	the	concen-	b6
	prepared	by	unknown	ind	ividu	als.					b70

LEADS:

MIAMI DIVISION

At Fort Lauderdale, Florida

Contact obtain copies of all communications between BEAM and specifically interstate wire communications, representation re gold content of ore, and by whom made and whether any bonds or money actually changed hands.

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ARMED AND DANGEROUS.

FBI

	-	Date: 4/16/76	
Trans	smit the following in	(Type in plaintext or code)	
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Via _		(Priority)	
	то :	SAC, LAS VEGAS (87-10741)	
	FROM :	SAC, CHICAGO (87-44974) (RUC)	
	SUBJECT:		b6 b7C
		OO: LAS VEGAS	
		Re Las Vegas airtel to Denver, dated 4/6/76.	
	advised th	On 4/15/76, Air Travel lection, United Air Lines (UAL), Elk Grove, Illinois, hat the complete records of charges made on credit maintained at UAL office in Elk Grove.	b6 b70
	be subpoer	stated that he is the appropriate person to	
	be subpoer	.iaeu.	
	_		
	O- Las Ve <u>1 - Chicag</u>		
	(3)		ь6 b7С
	(3)	GEARCHED INDEXED SERVALIZED APPLIES OF A SERVALIZED	
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