U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 30, 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)
Federal Rules of Criminal Procedure Rule 6 (e)	☑ (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)

501 pages were reviewed and 255 pages are being released.

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

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

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

This is the 7th 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.*

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,

Michael G. Seidel
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) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.

(iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative "FBI file." An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

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.

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/75

[redacted] Peat, Marwick, Mitchell and Company accounting firm, 555 Capitol Mall, Sacramento, telephone [redacted], was apprised of the identities of the Agents and informed that they wished to interview him concerning his association with Aero Engineering, Inc.; U. S. Platinum Refining, Inc.; Marmac Mines, Inc.; and associated businesses.

[redacted] advised in approximately July, 1974, [redacted] a partner in Peat, Marwick, Mitchell and Company from Detroit, Michigan, telephoned him and stated that [redacted] former [redacted] of Chrysler Corporation, Detroit, Michigan, was a client of his and was considering a business venture in Sparks, Nevada, and requested that [redacted] provide any assistance he would to [redacted] when [redacted] was in the Nevada area.

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b7C

[redacted] advised late in the month of July, 1974, he received a telephone call from [redacted] who stated he was in Nevada and wished to have a meeting with [redacted] concerning accounting work, tax advice, and consulting service for him in a company called Aero Engineering, Inc. [redacted] advised he met with [redacted] in Nevada and determined that [redacted] had a company which was designated as Newberg Group I in which he was selling shares in a gold mine and production investment program. [redacted] advised [redacted] that there were some mines located in Cle Elum, Washington, which had great deposits of ore having high gold and mineral content. [redacted] plan was to take the ore from the mines and have it processed through Aero Engineering, Inc., in Sparks and he expected from one ton of ore to extract 3,200 ounces of gold. The gold would subsequently, after being assayed locally, be sent to the Canadian Imperial Bank at Ottawa, Canada, for final assay and purchase.

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[redacted] advised that one share in Newberg Group I was $25,000 and entitled the shareholder to one ton of ore. [redacted] advised he then became interested in making a personal investment, as well as giving tax consultation to the company, and in August or September, 1974, he purchased 1/4 share for himself and two 1/8 shares for his two children totaling 1/2 share. [redacted] further related sometime in late 1974 or early 1975,

Interviewed on 10/2/75 at Sacramento, California File # SC 87-4067

by SA [redacted] and SA [redacted] Date dictated 10/3/75

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[redacted] formed Newberg Group II, and utilizing the same procedure as Group I was able to sell shares in Newberg Group II. [redacted] advised to his knowledge there are approximately eight investors in Newberg Groups I and II within the Sacramento area. He stated he personally in January, 1975, purchased 1/2 share in Newberg Group I and 1/2 share in Newberg Group II. [redacted] stated he has inspected the Aero Engineering plant in Sparks, and although he does not profess to be a chemist, he saw that the plant was in operation and doing what its operators claimed it would do. He stated that in March, 1975, the first gold was extracted from the ore and was subsequently sent to the Canadian Imperial Bank. [redacted] stated he is extremely happy with his investment and realized that it is speculative but knows it will take time to get all of his money back.

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He stated [redacted] and [redacted] are three other investors in the Sacramento area.

[redacted] advised he on one occasion had met an individual named (first name unknown) [redacted] and knows that [redacted] was connected with a gold processing company in the Nevada area, but he is not sure which one. He further related that [redacted] and the various U. S. Platinum Corporations, in his opinion, are not in any way connected with Newberg Groups I and II or Aero Engineering. He related that [redacted] and his companies have folded due to lack of capital or possibly due to lack of expertise in management of this type of operation. [redacted] further related that [redacted] operation is very closely located in the same complex with Aero Engineering in Sparks, but to his knowledge is not connected. [redacted] advised Newberg Groups I and II and Aero Engineering are located at 740 East Glendale, Sparks. He stated he did not know a [redacted] or TROY BECKER although he may have heard the names at one time but is not sure.

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/75

[redacted], California Department of Corporations, 1025 P Street, Sacramento, telephone [redacted] advised that to date he had determined approximately ten or eleven investors within the Sacramento, California, area who had invested in Newberg and Associates Group II. [redacted] identified some of the investors as follows: b6 b7C

[redacted], Attorney, Sacramento

[redacted], Post Office Box 23, North Highlands, California - a computer operator at McClellan Air Force Base (AFB), California

[redacted] 5660 Freeport Boulevard, Sacramento, [redacted] of Setzer's Forest Products

[redacted] 5550 Roseville Road, North Highlands - [redacted] of Steiner Lumberman and Wholesale Lumber Company

[redacted] 5550 Roseville Road, North Highlands b6 b7C

[redacted] 1701 Short Hills Road, Sacramento - retail liquor business

[redacted] 2428 Auburn Boulevard - [redacted] of Eddie's Brau Hof Restaurant, Sacramento

[redacted] #11 Capitol Mall, Sacramento - licensed real estate broker

[redacted] 2910 American River Drive, Sacramento - [redacted] of Swanson's Cleaners

Mr. and Mrs. [redacted], Post Office Box 1245, North Highlands - Mr. [redacted] employed in Electronic Ground and Radar Section, McClellan AFB

Interviewed on 7/8/75 at Sacramento, California File # SC 87-4067-(b6 b7C

by SA [redacted] and SA [redacted] Date dictated 7/10/75

[redacted] 1235 S Street, Sacramento - [redacted] of the board, Capitol Wholesale and Electric Company

[redacted] 3444 Marconi Avenue, Sacramento - [redacted] Shiurba Research Consultants

[redacted] 555 Capitol Mall, Sacramento - Certified Public Accountant (CPA), Peat, Marwick, Mitchell and Company b6 b7C

[redacted] 601 California Street, San Francisco, California, CPA for Peat, Marwick, Mitchell and Company

Mr. [redacted] advised [redacted] attorney for the corporation, has telephonically contacted him and stated they will do whatever is necessary to bring their corporate regulations into line. Mr. [redacted] stated this company has attempted to sell shares without proper notification to his office and therefore his department is investigating the company.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/30/75

[redacted] California Department of Corporations, 1025 P Street, Sacramento, telephone [redacted], advised his organization was currently investigating the following companies: b6 b7C

U. S. Platinum Refining, Inc.
U. S. Platinum, Inc.
U. S. Platinum Milling, Inc.
U. S. Platinum Manufacturing, Inc.
U. S. Platinum Sales, Inc.
Marmac Mines, Inc.
Aero Engineering, Inc., Sparks, Nevada

He stated through this investigation he is familiar with the names [redacted] TROY BECKER, and [redacted]. He stated he first became knowledgeable of this operation approximately two months ago when he received a telephone call from [redacted], representative of Peat, Marwick, Mitchell and Company of Sacramento, California, who at that time was representing a group of investors who were interested in obtaining a permit to sell stock in the Newberg and Associates Group II, which is a second investment program. He stated [redacted] is the [redacted] of Chrysler Company, Detroit, Michigan, and had originally had a group investment labeled Newberg Group I. [redacted] company is currently handling the account for this company and has become an investor himself in this company. Mr. [redacted] stated [redacted] appears at this point to be becoming more involved in this operation which appears to be completely fraudulent, and he is not sure of [redacted] motives. He is not sure whether [redacted] is actually in on the scam or does not understand it. Mr. [redacted] stated he has files which indicate approximately ten California investors have invested in this company with a total of approximately $500,000. He stated their investment usually is approximately $25,000 and will entitle them to one ton of ore, which after having been processed through a secret processing formula will yield 3,200 ounces of precious metals, namely platinum, gold, silver, iridium, and other minerals. b6 b7C

On 5/27/75 at Sacramento, California File # SC 87-4067. 5 b6 b7C

by SA [redacted] and SA [redacted] Date dictated 5/28/75

87-1741-215

Mr. [redacted] advised his office is currently conducting investigation and would be glad to cooperate with the FBI. He stated the Department of Corporations in Nevada is investigating these organizations. The Department of Corporations in Seattle, Washington, is investigating these organizations and the property belonging to them at Cle Elum, Washington. He further related the Securities and Exchange Commission in Los Angeles and San Francisco, California, are investigating these organizations and their members.

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SF0019 2660445Z

RR JK LA BA PX LV

DE SF 019

R 220338Z SEP 76

FM SAN FRANCISCO (92-3853) (P)

TO JACKSONVILLE (183-59) (ROUTINE)

LOS ANGELES (183-147) (ROUTINE)

BALTIMORE (183-64) (ROUTINE)

PHOENIX (183-51) (ROUTINE)

LAS VEGAS (87-10741) (ROUTINE)

BT

E F T O

[redacted] LUZERNE MILLS BEAM; ET AL, DBA

ATLAS BANK OF COMMERCE, LTD., KINGSTOWN, ST. VINCENT,

BRITISH WEST INDIES, RICO, OO:BALTIMORE.

ON [redacted] ADVISED THAT [redacted]

[redacted]

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No [illegible]

Lead to [redacted]

92-10741-21d

SEARCHED
SERIALIZED

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[redacted]

[redacted]

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[redacted]

SOURCE STATED THAT [redacted]

[redacted]

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b7D

LOS ANGELES, AT LOS ANGELES, CALIFORNIA,

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LAS VEGAS, AT LAS VEGAS, NEVADA,

SAN FRANCISCO, AT SAN FRANCISCO, CALIFORNIA,

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3350 [illegible]
[illegible]

[illegible] room

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N = NAMES

[redacted] agstaus

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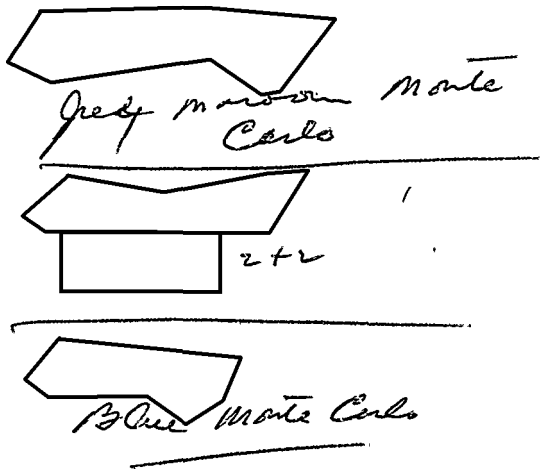

SAC, DALLAS (87-24815) 9/16/76

SAC, LAS VEGAS (87-11265) P

[redacted] aka - b6
FUGITIVE: b7C
[redacted] aka -
FUGITIVE;
TROY EUGENE BECKER, aka;
ET AL
ITSP; MF; FBW; CONSPIRACY
OO: DALLAS

Re Dallas teletype to Las Vegas, 9/14/76.

Enclosed for Dallas are two copies of an FD-302.

On 9/15/76, it was determined that on 7/22/76, an authorized complaint was filed against Aero Engineering, Inc., of Washington, a Washington corporation; Aero Engineering, Inc., a Nevada corporation; Leubeck Mining Partnership; SRM, Inc., a Nevada corporation; TROY E. BECKER, [redacted] and [redacted] by [redacted] and Associates, Group I and II. b6 b7C

The complaint charges Fraud With Malice, Using Funds for Personal Gain, etc., and arises out of the purchase by plaintiff from defendant some 53 tons of concentrate at $25,000 per ton from which defendant was to extract precious metals, same never being accomplished. On 8/27/76, the court issued a restraining order preventing defendant from removing, destroying, etc. any remaining assets. A copy of the complaint and restraining order are being obtained and will be furnished Dallas.

On [redacted] confidentially advised that [redacted] b6 b7C b7D

87-10741-213

2 - Dallas (Enc. 2)
3 - Las Vegas (1 - 87-10741)
DLB/kms
(5) [redacted]

[redacted]

SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED [redacted]
FILED [redacted]

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BALTIMORE (183-64) DATE: 9/14/76

FROM : SAC, JACKSONVILLE 183-59) (P)

SUBJECT: [redacted] aka
ET AL
RICO
(BALTIMORE)

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Re Baltimore airtel to Director, 7/19/76.

Enclosed for each receiving office is one copy of a photograph of [redacted] and one copy of a photograph of [redacted].

Also enclosed for Baltimore, Las Vegas and Miami are the following items:

One copy of an FD-302 reflecting the interview of [redacted] at Pensacola, Florida, 7/9/76.

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One copy of an FD-302 reflecting the interview of [redacted] at Pensacola, Florida, 8/20-23/76.

One copy of an FD-302 reflecting the interview of [redacted] at Pensacola, Florida, 8/23/76.

One copy of an FD-302 reflecting the interview of Detective [redacted] Pensacola, Florida, Police Department, 8/20/76.

For the information of receiving offices, the Pensacola Journal carried an article on 8/13/76 under the

2 - Baltimore (Encls. 6)
2 - Atlanta (183-64) (Encls. 2)
2 - Dallas (183-56)(Encls. 2)
2 - Knoxville (183-23)(Encls. 2)
2 - Las Vegas (87-10741)(Encls. 6)
2 - Los Angeles (183-147)(Encls. 2)
2 - Miami (183-160) (Encls. 6)
2 - Mobile (183-20)(Encls. 2)
2 - Sacramento (183-50)(Encls. 2)
2 - Salt Lake City (183-16)(Encls. 2)
2 - San Francisco (92-3853)(Encls. 2)
4 - Jacksonville (2 - 183-59)
(1 - 87-15673)(1 - 87-15785)
[redacted] (26)

87-10741 #2

SEARCHED INDEXED
SERIALIZED FILED
SEP 18 1976
FBI-LAS VEGAS

with encls

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NO RN lead

5010-110

caption "Beach Promoter Seeks Ali Bouts." The article written by Journal Sports Writer [redacted] advised that [redacted] of "Olympic Gold Mine Corporation" of Las Vegas, Nevada, was currently attempting to promote a fight between MUHAMMAD ALI and [redacted] The article describing [redacted] as a Pensacola Beach millionaire, set forth the information that [redacted] and [redacted] had recently met with ALI Agents and had guaranteed ALI and [redacted] 13.5 million dollars for a fight to be staged at the end of 1977. [redacted] is quoted as saying, "We've guaranteed them that much (13.5 million)" meaning our assets are lots more substantial than that. That gives us the contracts, plus the theatre, movie rights and all the other rights that go with a fight like this - plus the live gate - and you wind up hopefully with more than that. And that's where you make your money." [redacted] also stated that the MUHAMMAD ALI-[redacted] fight will be the first sports venture for Olympic Gold Mine Corporation and indicated that the corporation had entered business ventures throughout the world.

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For the information of Miami and Las Vegas, the enclosed FD-302 of Detective [redacted] sets forth a financial statement of [redacted] a loan application for [redacted], and the incorporation papers of Olympic Star Lines, Inc. It is noted that on the loan application filed by [redacted] the Sun Bank of Mid-Town he listed [redacted] FBI # [redacted] as a personal reference. [redacted] is a well known con man listed permanently in the "Fountain Pen Conspiracy".

[redacted] and [redacted] are both subjects in captioned matter. It is further noted that the financial statement of [redacted] lists $250,000 in stocks owned by [redacted] in the Olympic Gold Mine.

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Miami and Las Vegas should note that Jacksonville recently interviewed [redacted], a Pensacola Civil Engineer and Developer. [redacted] attempted to gain partial control of a project proposed by [redacted] by promising to obtain financing in return for partial interest in the corporation. [redacted] proposed to utilize a deed to the "Kame Gold Mine" as collateral for a loan.

The enclosed Certificate of Incorporation of Olympic Star Lines, Inc., reflects that the corporation was

formed 7/30/75 with [redacted] 427 Northeast 24th Street, Miami, as President. [redacted] and [redacted] of Pensacola were also named as officers in the corporation. Total subscribed cash value was $50. b6 b7C

Detective [redacted] advised that the information concerning [redacted] and [redacted] was provided to him by [redacted] Detective, Organized Crime Division, Fort Lauderdale Police Department.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription July 9, 1976

1

At approximately 9:45 AM, [redacted], appeared at the Pensacola Resident Agency of the FBI. [redacted] was advised that he was being interviewed concerning the whereabouts of [redacted], who is currently being sought based on a warrant charging him with mail fraud and bond default.

[redacted] stated that [redacted] was unknown to him by name or photograph. [redacted] advised that he was associated with Trans-Globe Mineral, Incorporated of Carson City, Nevada, and was familiar with [redacted] However, he definitely did not know [redacted]

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[redacted] then advised that he was currently involved in a funding operation for Fluid Measurements System, Incorporated of Tulsa, Oklahoma. Fluid Measurements System is currently seeking financing in the amount of $752,000 for oil metering equipment. The money will be used for new equipment and land purchases relating to the measurement of oil. [redacted] was contacted by [redacted] in Tulsa and has been offered 25 percent of the stock in Fluid Measurements System, Incorporated in return for arranging financing.

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[redacted] was in contact with a financial broker, [redacted] of Tampa, Florida, and [redacted] advised [redacted] of the assistance of Kimberly Beers Limited, 80 Wall Street, New York, New York. [redacted] advised [redacted] that Kimberly Beers had stock certificates available that could be placed as security for a loan.

[redacted] contacted Kimberly Beers and spoke with [redacted] and [redacted] Kimberly Beers agreed to place stock certificates as collateral for a loan to finance the Fluid Measurements System project. The stock certificates were to be held in escrow with Kimberly Beers acting as escrow agent. Kimberly Beers was to receive all cash dividends and the purchasor, Fluid Measurements, was to receive any stock dividends.

[redacted]

JK 87-15673-12

Interviewed on 7/9/76 at Pensacola, Florida File # JK 87-14835

by SA [redacted] [redacted] Date dictated 7/9/76

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87-10741-211

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In consideration for the funding of the project, Fluid Measurements, Incorporated would be required to place one percent of the funded amount with Kimberly Beers prior to funding. This amount is contractually non-refundable. Upon completion of the financing, an additional 10 percent of the financed amount was to be paid to Kimberly Beers.

Kimberly Beers provided Fluid Measurements with a trust receipt which read as follows:

TRUST RECEIPT

The undersigned certifies for value received, at the close of business on July 2, 1976 hereby assigns, transfers and sets over unto:

for the following:

NAME	SHARES	APPROXIMATE VALUE	
John Manville	4,000	120.000	
Colgate	4,000	110.000	
Honeywell	2,500	110.000	
Smith Kline	4,000	292.000	
American Brands	3,000	120.000	
		752.000	Total

shares of stock which the undersigned is entitled as holder transferee.

These shares are to be delivered in Escrow upon receipt from transfer and will be accompanied by a power of attorney, third party release and hypothecation agreement.

These shares are for the account of Fluid Measurement System Inc. and to be utilized at their order.

KIMBERLY BEERS LIMITED

[redacted] Secretary

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Dated: July 2, 1976

Fluid Measurements took the trust receipt to Financial Equity, Incorporated of Dallas in an effort to obtain financing. Due to the fact that Kimberly Beers was not known to Financial Equity, Financial Equity would not agree to the funding without further guarantee and no money was paid by Fluid Measurements to Kimberly Beers. [redacted] states that he was concerned with Kimberly Beers due to the fact that he had arranged other financial transactions with Kimberly Beers and they had not as yet delivered the stock as promised. According to the contractual agreements, Kimberly Beers could deliver the stocks between five days and five weeks. The first delivery is scheduled within two weeks. b6 b7C

Mr. [redacted] stated that he was provided this information because he was concerned with the legitimacy of Kimberly Beers. He stated that a Mr. [redacted] telephone [redacted], was the attorney for Kimberly Beers. Kimberly Beers banks with the American Bank and Trust Company and Mr. [redacted] telephone number [redacted] located at the 79 Pine Street Branch of American Bank and Trust, has been contacted. [redacted], telephone number [redacted], of the Home Insurance Company, is also familiar with Kimberly Beers.

Mr. [redacted] was advised that the FBI could not provide him with any information as to whether Kimberly Beers Limited was a legitimate funding institution. [redacted] stated that he had contacted Special Agent [redacted] of the Dallas Office and provided him this information. b6 b7C

A copy of the trust receipt for Kimberly Beers and a copy of the sales agreement provided by Kimberly Beers were made available by Mr. [redacted].

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 3, 1976

1

On August 20, 1976, [redacted] telephonically contacted SA [redacted] at the Pensacola Resident Agency and stated that he wished to speak with SA [redacted] concerning a matter. Mr. [redacted] advised that he wished to discuss Kimberly Beers Limited with SA [redacted] and stated that he would come to the Pensacola Resident Agency of the Federal Bureau of Investigation at 9:00 A. M. August 23, 1976.

On August 23, 1976, [redacted] was interviewed by Special Agents [redacted] and [redacted] at the Pensacola Resident Agency of the Federal Bureau of Investigation. Mr. [redacted] began the interview by stating that while acting on behalf of Teleline Communications, Incorporated, 2471 A Commercial Park Drive, Mobile, Alabama, 36608, he had contacted Kimberly Beers Limited, 80 Wall Street, New York, New York, 10005, concerning financing. Mr. [redacted] further advised that he had obtained twenty-five percent of Teleline Communications Incorporated based on an agreement in which he stated he would obtain financing for projects engaged in by Teleline Communications. Mr. [redacted] further described the Teleline Communications Incorporated as a business which would engage in the purchasing of existing Western Union Telex Communication Contracts.

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According to Mr. [redacted] Teleline Communications Incorporated was seeking to obtain a loan in the amount of $500,000. A sum of $5,000 was paid to Kimberly Beers Limited in April, 1976, as a one percent advance fee to obtain financing based on a trust certificate issued by Kimberly Beers Limited. The money was paid by Mr. [redacted] of Teleline Communications Incorporated.

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Shortly after the $5,000 was paid Mr. [redacted] received a copy of a letter from Kimberly Beers Limited, 80 Wall Street, New York, New York, to Vilas and Hickey, 26 Broadway, was signed by [redacted] Mr. [redacted] stated in the letter to Vilas and Hickey, which was sent attention of Mr. [redacted] that Kimberly Beers agreed to deliver 3,000 shares of Exxon, 2500 shares of Honeywell, and 200 shares of Colgate Palmolive to Vilasaand Hickey. On April 28, 1976, Vilas and Hickey sent a letter to Mr. [redacted] at Route 2, Box 86A,

Interviewed on ~~8/20-23/76~~ at ~~Pensacola, Florida~~ File # JK 87-

by SA ~~SA~~ [redacted] Date dictated 8/28/76

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Monroeville, Alabama, advising that Vilas and Hickey had received notice that the aforementioned securities were to be delivered to Vilas and Hickey for the account of Mr. [redacted] On May 19, 1976, Mr. [redacted] then received a trust receipt for the aforementioned stock. To date, despite numerous communications and visits paid by Mr. [redacted] to Kimberly Beers, no shares of stock have been forthcoming and the trust receipt issued by Kimberly Beers Limited has proven to be totally worthless. Kimberly Beers has refused to return the advance fee or provide the stock as promised.

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Copies of the letter from Kimberly Beers to Vilas and Hickey dated April 28, 1976, the letter from Vilas and Hickey to Mr. [redacted] dated April 28, 1976, and the trust receipt dated May 19, 1976, were made available by Mr. [redacted].

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription September 3, 1976

[redacted] was interviewed at the Pensacola Resident Agency of the Federal Bureau of Investigation. He provided the following information:

He is presently involved in the financing of a fight between MUHAMMAD ALI and [redacted]. Mr. [redacted] advised that his function involves the finding of numerous individuals who are willing to place their financial statements as collateral against a guarantee to the fighters. The financial backers each agree that they will be responsible for a certain percentage of the guarantee and should the gate fail to fulfill the guarantee, the individuals are responsible for fulfulling the guarantee. Mr. [redacted] stated he has contacted numerous individuals and has been able to guarantee the fight with these individuals. He indicated that he has no financial exposure to himself and should the fight receipts exceed the 13.5 million dollar guarantee he will obtain substantial profit.

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Interviewed on 8/23/76 at Pensacola, Florida File # JK 183-59

by SA [redacted] Date dictated 8/28/76

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87-10741-209

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

SEP 18 1976

FBI-LAS VEGAS

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription September 3, 1976

1

Detective [redacted] Pensacola Police Department, made available copies of the following documents:

A loan application on The Sun Bank of Mid-Town signed by [redacted].

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A financial statement in the name of [redacted].

A corporate charter for Olympis Star Lines, Inc.

These documents were made available by [redacted] Organized Crime Division, Fort Lauderdale, Police Department and are attached.

Interviewed 8/20/76 at Pensacola, Florida File # JK 183-59

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by SA [redacted] Date dictated 8/28/76

87-10741-208

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STATE OF FLORIDA

DEPARTMENT OF STATE

I hereby certify that the following is a true and correct copy of

CERTIFICATE OF INCORPORATION

OF

OLYMPIC STAR LINES, INC.

filed in this office on the 30th day of July,

1975

Charter Number 401436

GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 30th day of July,

1975.

SECRETARY OF STATE

FILED

JUL 30

ARTICLES OF INCORPORATION

OF

OLYMPIC STAR LINES, INC.

The undersigned subscribers to these Article of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. Name

The name of this corporation is:

OLYMPIC STAR LINES, INC.

ARTICLE II. Nature of Business

The general nature of business to be transacted by this corporation is:

To engage in the [illegible] of ships, including painting and blasting, scaling, and [illegible], and in operation of machine shops for the repair, [illegible] of [illegible] ships, merchant and government services.

To do all things necessary under a subcontract or a prime contract for repair and alteration of vessels for the various individual persons, firms or corporations; to engage in the business of purchasing, selling, exchanging and [illegible] materials of all kinds.

To engage in towing tugs, and to build, equip, [illegible] launch, use, and send out vessels thereon; and to act as agents therefore.

To engage in the operation of ships for transportation of passengers, freight or for other purposes upon the high seas and upon all navigable waters; to manage docks, piers, warehouses, to purchase and lease buildings, docks and real estate useful or necessary for the ownership of such vessels, piers and warehouses.

The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from the terms of any other clause in this or in any other Article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation, nor shall the expression of one thing be deemed to exclude the other, although it be of like nature not expressed.

ARTICLE III. Capital Stock

The minimum number of shares of stock that this corporation is authorized to have outstanding at any one time is [illegible] shares of common stock, having a nominal par value of $[illegible] per share.

ARTICLE IV. Initial Capital

The amount of capital with which this corporation will begin business is not less than $500.00. The capital stock may be paid in lawful money of the United States, in whole or [illegible], if the Board of Directors shall determine, may be paid in property, labor or services and the just valuation thereof to be fixed by the Board of Directors at a regular meeting of the Board or a meeting to be called for such purposes.

ARTICLE V. Term of Existence

The corporation is to exist perpetually.

ARTICLE VI. Address

The initial post office address of the principal office of this corporation in the State of Florida is 2733 N.W. 21 Terrace, Miami, Florida. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. Directors

This corporation shall have not less than one, nor more than five Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. Initial Directors

The names and post office addresses of the members of the first Board of Directors are:

Michael Von Harrach	627 N.E. 24th Street Miami, Florida
Calvin W. Wilson	17 West Government Street Pensacola, Florida
Louis M. Pihakis	17 West Government Street Pensacola, Florida

ARTICLE IX Subscribers

The names and post office addresses of each subscriber of shares of stock of the Corporation, the number of shares of stock each agrees to take, and the value of the consideration given for them are:

NAME	ADDRESS	SHARES	VALUE
Michael Von Harrach	627 N.E. 24th Street Miami, Florida	100	$10.00
Calvin W. Wilson	17 West Government St. Pensacola, Florida	200	20.00
Louis M. Pihakis	17 West Government St. Pensacola, Florida	200	20.00

Each share of stock aforesaid shall be paid in lawful money of the United States, or for consideration having a value which in the judgment of the Board of Directors of the Corporation, is at least equivalent to the full par value of the stock so issued.

ARTICLE X. Officers

The following named persons shall be officers of the corporation at the beginning of its corporate existence and until their successors shall be duly elected and qualified:

President - Michael Von Harrach
Vice President - Louis M. Pihakis
Secretary - Treasurer - Calvin W. Wilson

ARTICLE XI. Voting

Each holder of the common stock of record shall be entitled at each meeting of the stockholders of this corporation, and upon each proposal presented to such meeting, to one vote for each and every share of stock outstanding in his name on the books of the corporation.

The officers of the corporation shall be President, one or more Vice-Presidents, and a Secretary and a Treasurer, all of whom shall be elected by the Board of Directors and at the time and in the manner provided by the By-Laws; and shall hold their respective offices for one year or until their successors are duly elected and qualified, and shall have such powers and duties as may be prescribed by the By-Laws, or determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the Secretary or Assistant Secretary of the corporation.

Article XII. Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XIII. Resident Agent

The Corporation has named Calvin W. Wilson, 17 West Government Street, Pensacola, Florida as its agent to accept service of process in this State.

IN WITNESS WHEREOF, the subscribers and incorporators have hereunto set their hands and affixed their seals at Pensacola, Escambia County, Florida this 25 day of July, 1975.

Michael Von Harrach
MICHAEL VON HARRACH

Calvin W. Wilson
CALVIN W. WILSON

Louis M. Pihakis
LOUIS M. PIHAKIS

Olympic Star Lines Inc.

SHIP MANAGEMENT AND REPAIRS

AGENTS FOR:

Olympic Express Lines LTD,
owners, M/V Carib Express

Olympic Sun Lines LTD,
owners, M/T Halcyon Sol

Olympic Star Shipping Lines LTD,
owners, M/T Halcyon Star

Ships registry in
Georgetown, Grand Cayman
B.W.I.

2738 N.W. 21 Terrace
Miami, Florida 33142
TEL. (305) 638 4046

July 31, 1975

Gentlemen:

The above captioned corporations have assumed all assets and liabilities of the following corporations which have operated under one or more of the names indicated:

1. Carib Lines LTD/Carib Express/Uhlig and Associates
2. Caribbean Shipping LTD/Halcyon Sol/Uhlig and Associates
3. Halcyon Star Lines LTD/Halcyon Star/Uhlig and Associates
4. Ship Repair Corp./Uhlig and Associates

It is our express intent to liquidate all unpaid debts of these entities as rapidly as possible. In connection with this please confirm to our auditors Berenfeld & Spritzer, C.P.A.'s, 407 Lincoln Road, Miami Beach, Florida 33139 the amounts owing to you on open accounts payable and/or notes and loans payable as of July 31, 1975.

In addition to confirmation of amounts outstanding please confirm any special conditions (liens, interest rates on unpaid balances, personal guarantees, terms of any contractual agreements, etc.) regarding said amounts. Additionally, include, where possible, a statement of account activity since inception and related invoices.

Thank you very much for your cooperation in this matter. A stamped self addressed envelope is enclosed for your cooperation.

Very truly yours,

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OLYMPIC STAR LINES

Loan Application

Best Copy Available

Sun Bank of Midtown

Classification

Purchasing

Make of Auto Rolls Royce

Year 1972

Model Corniche

A/C/AT/PB/PS/R/WSW/TG/V8

Other Equip.

Purchase Price $ 55,000

Dealer Cost or NADA Loan Value $

I hereby apply for a loan of $ 4,000.00 (net) for 36 months.

The purpose of this loan is: Boat Purchase

Name: [redacted] First [redacted] Middle Initial [redacted] Last Marital Status S. Birth Date [redacted]

Husband's or Wife's Name Birth Date

Residence

How Long at Present Address [redacted] Res. Phone [redacted]

Previous Address [redacted] How Long [redacted]

Present Address 4711 NW 62 Terrace How Long How Long in Miami 18 yrs.

Occupation: MANAGER Husband's Social Security No. [redacted]

Employed by Olympic Star Lines Bus. Phone [redacted]

Address 2727 N.W. 21 Terrace

No. of Years With Present Employer Position [redacted]

Wife's Social Security No.

Wife Employed by Bus. Phone

Address

No. of Years With Present Employer Position [redacted]

Name and Address of Previous Employer American Airlines Inc. Length of Service 4 yrs.

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Net Salary: Husband's Salary or Commission $ 22,000 year ☐ mo. ☐ wk. ☐ Wife's Salary or Commission $ year ☐ mo. ☐ wk. ☐

Other Income From Rent $ From Children $ [redacted] Source [redacted]

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RENT: Amount Per Month $ 500 Date Paid to yes

Landlord's Name [redacted]

Landlord's Address [redacted]

REAL ESTATE: Owned Real Estate Located at [redacted]

Real Estate Owned Jointly With

Type of House 1 F.B. No. of Rooms 15 Present Market Value $ 75,000

Name and Address of Mortgage Holder [redacted]

Balance Due 12,500 Mortgage Payment Per Month $ 552.00

Amount Past Due $ Date Paid to

Name of Creditor Other Debts

REMARKS:

Credit Card Number

Date

e you had a previous loan with the Sa... Bank of [redacted] town Yes ☐ No ☐ Type of Loan [redacted]

you now a maker or endorser on an at a bank or loan company? Yes ☐ No ☑ Name and Address of Lending Institution

er Assets: Year & omobile Make 1. Rolls Royce. 1972 2. Rolls Royce. 1973 Purchased From 1. Windsor Living LTD. Amount $ 0 2. Windsor Living LTD. Owing $ 0

niture: Value $ Amount Owing $

osits with Savings and Loan Ass'n. or elsewhere $

cks, Bonds, Mortgages, Owned $ 76,000 Description Windsor Overseas Services.

Amount 1) Cash Value 1 Loan against Cash Value 1

rance: Amount $ 2) Cash Value 2 Loan Against Cash Value 2

panies 1 Beneficiary 1 Annual 1

2 Beneficiary 2 Premiums 2

following is a list of ALL my debts (except Real Estate), and local Credit References

To Whom Owed	Address	Balance Owing	Monthly Payment	Amt. to be paid from this loan	Account Number	Type of Account

onal [redacted] Address [redacted] Telephone Number [redacted]

nt Address & City

er Address

tive Address & City Relationship

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undersigned authorizes you to obtain such information as you may require concerning the statements made in this application, and agrees that the lication shall remain your property whether or not the loan is granted.

statement is furnished for the purpose of procuring credit and is to be regarded as continuous until another shall be substituted for it. If the ...ed, or any endorser or guarantor of any obligations of the undersigned, at any time commits an act of bankruptcy, or if any deposit account of the ...signed with you be attempted to be held by writ of garnishment, or otherwise, or if any of the representations made above prove to be untrue, or if the ...signed fail to notify you of any material change in financial condition as given above, then and in either such case, all of the obligations of the ...signed to or held by you, either as borrower or guarantor, shall immediately become due and payable without demand or notice. I hereby certify that I ...carefully read the foregoing application, and that it is complete, true and correct, to the best of my knowledge and belief. You are hereby authorized to the proceeds to any of the undersigned.

Officer's Approval Date

Date Signed

Signature of Applicant

$ Amount Term Mos.

Signature of Wife (Husband)

CREDIT BUREAU AND INVESTIGATION

AMERICAN HYDROPONIC LABORATORIES INC.
CHALLENGER THEATER PRODUCTIONS INC.
CONDOR STEAMSHIP LINES INC.
CONDOR EXPRESS LINES LIMITED
EMBASSY BATH CLUBS OF FLORIDA INC.
EMBASSY CLUB OF MIAMI INC.
EMBASSY CLUB OF LAUDERDALE INC.
HARRACH COACHBUILDING LIMITED
OLYMPIC STAR LINES INC.
OLYMPIC EXPRESS LINES LIMITED
OLYMPIC STAR SHIPPING LINES LIMITED
OLYMPIC SUN LINES LIMITED
QUADRILLE INC.
WINDSOR OVERSEAS SERVICES INC.
WINDSOR LIVERY LIMITED

PRINCE [redacted]

P.O. Box 010621, Miami, Florida
427 N.E. 24th Street, Miami, Florida

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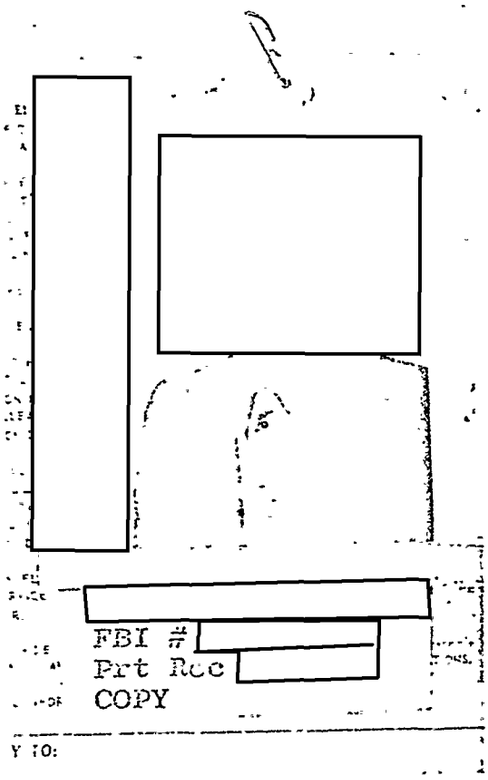
[redacted]

3/20/47



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Best Copy Available

S 11CA (3-71)

PERSONAL FINANCIAL STATEMENT

(Suggested by Federal Reserve Bank of Atlanta)

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Name [redacted] To: _____ BANK

Address [redacted]

I make the following statement of all my assets and liabilities as of the 18th day of June, 1975, and give other material information for the purpose of obtaining credit with you on notes and bills bearing my signature, endorsement, or guarantee, and agree to notify you promptly of any change affecting my ability to pay.

(PLEASE ANSWER ALL QUESTIONS, USING "NO" OR "NONE" WHERE NECESSARY)

ASSETS		LIABILITIES AND NET WORTH	
1. Cash (See Sched. 1, No. 1)	$ 9,000.00	18. Notes Payable to Banks, Unsecured Direct Borrowings only. (See Sched. No. 1)	$ none
2. U. S. Government Securities (See Sched. 2)	None	19. Notes Payable to Banks, Secured Direct Borrowings only. (See Sched. No. 1)	None
3. Government Agency Securities	None	20. Notes Receivable, Discounted With banks, finance companies, etc. (See Sched. No. 1)	None
4. Marketable Securities (See Sched. 2, No. 2)	3,500.00	21. Notes Payable to Others, Unsecured	None
5. Non-Marketable Securities (See Sched. 2, No. 2)	4,000.00	22. Notes Payable to Others, Secured	None
6. Cash Value of Life Insurance (See Sched. 2, No. 2)	None	23. Loans Against Life Insurance (See Sched. No. 3)	None
7. Accounts Receivable (See Sched. 2, No. 3)	500.00	24. Accounts Payable	5,100.00
8. Real Estate (See Sched. No. 4)	251,050.00	25. Interest Payable	None
9. Personal Residence (See Sched. No. 5)	178,000.00	26. Taxes and Assessments Payable (See Sched. No. 5)	None
10. Other Real Estate	10,250.00	27. Mortgage Payable on Real Estate (See Sched. No. 5)	44,000.00
11. Furniture & Office Equip.	12,500.00	28. Brokers Margin Accounts (See Sched. No. 7)	None
12.		29. Other Liabilities (Itemize)	None
13. Total	$468,800.00	30.	
14. Total Liabilities	$ 49,100.00	31. Total Liabilities	49,100.00
15. Net Worth (From line no. 33)	$419,700.00	32.	
16.		33. Net Worth (From line no. 15)	$419,700.00
17. TOTAL ASSETS	$468,800.00	34. TOTAL LIABILITIES and NET WORTH (Line 31 plus line 33)	$468,800.00

SOURCE OF INCOME		PERSONAL INFORMATION	
[illegible]	$ 38,000.00	Occupation: Attorney	Age: 45
[illegible]	$ None	Partner or officer in any other venture: No	
[illegible]	$ "	Married: No	Dependent Children: 4
[illegible]	$ "	Single: Yes	Other Dependents: 0
[illegible]	$ "		
TOTAL	$ 38,000.00		

CONTINGENT LIABILITIES		GENERAL INFORMATION	
As maker or co-maker	$ None	Are any assets pledged?	Only Home
As endorser or guarantor	$ "	Are you defendant in any suits or legal actions?	No
As guarantor	$ "	Have you ever made a composition with creditors? Explain:	No
[illegible]	$ "	Have you ever taken bankruptcy? Explain	No
Other contingent liabilities	$ "		

SUPPLEMENTARY SCHEDULES

No. 1 Bank Accounts (Include any bank accounts, including savings, and loans)

Name of Legal Title of Bank	Cash Balances	Amount of Loan	Maturity of Loan	Name Endorsed, Guaranteed or Secured
Ala. First National	7,500.00	none	N/A	N/A
Chamber National Bank	1,500.00	None	N/A	N/A

See Other Side

11/12/75

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No. 2. Accounts, Loans and Notes Receivable. (A list of the largest amounts owing to me.)

Name and Address of Debtor	Amount Owing	Age of Debt	Description of Nature of Debt	Description of Security Held	Date Payment Expected
[redacted]	2,500	6 mo.	Promissory Note	None	6 mo.
	1,500	New	"	"	1 year

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No. 3. Life Insurance.

Name of Person Insured	Name of Beneficiary	Name of Insurance Co.	Type of Policy	Face Amount of Policy	Total Cash Surrender Value	Total Loans Against Policy	Amount of Yearly Premium	Is Policy Assigned?
Personal	Ex-wife	Life of Ga	Life	5,000		None	100.00	No
"	"	Voyager	Term	20,000		"	180.00	"
"	"	NSLI	Term	10,000		"	75.00	"

No. 4. Stocks and Securities Other Than Guaranteed U. S. Government Securities and Government Agencies.

Face Value (Bonds) No. of Shares (Stocks)	Description of Security	Registered in Name of	Cost	Present Market Value	Income Received Last Year	To Whom Pledged
100	Plato	Self	600.00	600.00		None
100	Hyatt Corp	"	500	450.00		"
1,000	Olympic Gold Mine	"	1,000	250,000.00		"

No. 5. Real Estate. The legal and equitable title to all the real estate listed in this statement is solely in the name of the undersigned, except as follows: _____

Description or Street No.	Dimensions or Acres	Improvements Consist of	Mortgages or Liens	Due Dates and Amounts of Payments	Assessed Value	Present Market Value	Unpaid Taxes Year	Unpaid Taxes Amount
2351 Bayou	3/4 acre	Apt. house, etc House, Boat H	44,000	1st-$369.	90,000	125,000	None	
2 lots	Wolf Bay	Unimproved	None	None		9,000	"	
2½ acres	Hickory	"	"	"		10,000	"	
1 Lot	Lucy St.	House	"	"	6,000	9,000	"	
10 acres	Cohtage Hill	Unimproved	"	"	10,000	25,000	"	

No. 6. I buy goods principally from: Numerous sources

Name	Address	Name	Address

No. 7. Brokers Margin Accounts. List the names and addresses of the brokers and indicate the net amount due to each:
N/A

No. 8. Insurance Coverage. Fire Insurance: Buildings $ 60,000, Automobile(s), Household Effects, etc. $ 45,000
Indicate if policies have extended coverage endorsement: Yes; Liability Insurance: Automotive $ 100/300/
Personal $ 100,000, General Public $ 100,000; Other Insurance (describe): ~~Office, 15,000.00~~

Date of latest independent analysis of insurance: _____; Indicate adequacy of coverage: Inadequate

Under penalty for making false statements or overvaluing property to influence the action of any FDIC insured bank, the undersigned certifies that the information contained in this statement is true and correct.

Date 6/16/75 Signed [redacted]

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11/12/75

9/15/76

AIRTEL

TO: SAC, BALTIMORE (183-64)

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

SUBJ: [redacted], aka;
ET AL;
dba ATLAS BANK OF COMMERCE LIMITED,
LOWERLONG LANE, ST. VINCENT,
BRITISH WEST INDIES;
RICO
OO: BALTIMORE

b6
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Re ADIC, Los Angeles airtel to Director, 9/2/76.

The 1976 Las Vegas city directory of Nevada reflects telephone number (702) 735-9111 is listed to the Sands Hotel-Casino, 3355 Las Vegas Boulevard South, Las Vegas, Nevada.

2 - Baltimore
2 - Las Vegas
(3)

[redacted]

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87-10741-207

SEARCHED
SERIALIZED
INDEXED
FILED

FD-36, (Rev. 5-22-64)

FBI

Date: 9/2/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: ADIC, LOS ANGELES (183-147) (P)

SUBJECT [redacted], aka; 87-10741 #
ET AL; dba
Atlas Bank of Commerce, Ltd.,
Lowerlong Lane
St. Vincent, British West Indies
RICO
(OO:Baltimore)

b6
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b7D

Re Los Angeles airtel to the Bureau, dated 7/7/76, captioned [redacted], aka; ET AL; RICO (OO: Baltimore).

Pursuant to a subpoena duces tecum, set forth [redacted]

6 - Bureau
(2 - Legat London)
(2 - Legat Ottawa)
2 - Atlanta
2 - Dallas
2 - Denver
2 - Jacksonville
2 - Las Vegas
2 - Mobile
2 - Oklahoma City
2 - Salt Lake City
2 - San Antonio
2 - Tampa
2 - Sacramento
2 - Baltimore (183-64)
2 - Los Angeles
[redacted]
(32)

b6
b7C

87-10741-206

SEARCHED
SERIALIZED
SEP 1 1 1976
FBI - LOS ANGELES

Airtel Sent 9/15/76

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

[redacted]

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b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

— Sands Hotel-Casino
3355 Las Vegas Blvd S.
Las Vegas, Nev.

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

b6
b7C
b7D

LA 183-147

[redacted]

b6
b7C
b7D

FD-36 (Rev. 5-22-64)

FBI

Date: 8/25/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: SAC, BALTIMORE (183-64)

FROM: SAC, SAN FRANCISCO (92-3853)(P)

SUBJECT: [redacted] aka;
ET AL
RICO
OO: Baltimore

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Re San Francisco airtel to Baltimore dated 7/6/76 and Baltimore airtel to Bureau dated 7/19/76.

On 8/2/76, [redacted] Special Agent - U.S. Customs Representative, San Francisco Organized Crime Strike Force, made available an Investigative Report dated 8/2/76 regarding 23 barrels of hard rock ore stored in the U.S. Customs Warehouse - Foreign Trade Zone 3, San Francisco, California, for L. MILLS BEAM as consignee.

Inasmuch as the above report is an extensive document containing narrative, exhibits and photographic sections, set forth below is synopsis of pertinent sections which will provide background information for offices receiving leads in this matter.

As of 8/2/76, L. MILLS BEAM, President, Atlas Bank of Commerce, LTD. Kingston St. Vincent, British West Indies, is the consignee of 23 drums of hard rock ore currently at the Foreign Trade Zone #3, 128 King Street San Francisco, California.

2 - Baltimore
2 - Los Angeles (183-147)
2 - Las Vegas (87-10741)
2 - Seattle (183-34)
1 - Sacramento (183-50)(Info)
2 - San Francisco
[redacted]
(11)

87-10741-205

[redacted]

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[redacted]

Approved: _____ Sent _____ M
Special Agent in Charge

U.S. Government Printing Office: 1972 — 455-574

Examination of entries for L. MILLS BEAM and the Foreign Trade Zone, San Francisco, California, disclosed a total of 23 drums of "hard rock ore," gross weight 25,150 pounds, entered value $1,258 received on 9/24/74. The merchandise was covered under Customs Entry Number [redacted] for 11 drums, gross weight 13,116 pounds, value $629, and Entry Number 7167475, gross weight 12,034 pounds, value $629. Entry and delivery tickets showed the ore importation was handled by two Customs Brokers, (Number one) Border Brokerage Company, PO Box B, Blaine, Washington, (entry into United States), and (Number two) James G. Wiley Company, 246-A Front Street, San Francisco, California (Foreign Trade Zone entry). Transportation was by Consolidated Freightways. b6 b7C

Also noted in the Foreign Trade Zone file covering the shipment were six applications to withdraw samples of the ore for testing. These applications are summarized as follows:

Date of Withdrawal	Applicant	Withdrawn	Amount of Withdrawal
3/5/75	L. MILLS BEAM	[redacted]	15 pounds
3/27/75	L. MILLS BEAM	[redacted]	20 pounds
4/4/75	[redacted]	(Illegible signature)	50 pounds (one from each barrel)
5/12/75	L. MILLS BEAM	(Illegible signature)	10 pounds
5/15/75	Beam Enterprises	(Illegible signature)	12 pounds
2/24/76	L. MILLS BEAM	[redacted]	4 pounds

b6 b7C

On 7/28/76, Mrs. [redacted] employee of Customs Broker, James G. Wiley Company, 246-A Front Street, San Francisco, advised as follows:

She was responsible for handling the BEAM account for entering the ore into the United States. The ore had originally been routed to Reno, Nevada, for entry, but because a sample analysis had not been provided the ore was not entered

at Reno, but shipped to the San Francisco Foreign Trade Zone for entry. Arrangements for entering the ore and payment of storage at the Foreign Trade Zone in San Francisco in 1974 were made in person by Mrs. [redacted] although the consignee was L. MILLS BEAM. On approximately 4/3/75, a [redacted] 1317 Amhurst Avenue, Los Angeles, California, dba Ameuro Investments, Inc., same address, claimed to be owner of the 23 drums of ore and requested that it be arranged for him to take immediate delivery of same. In support of his claim [redacted] had in his possession a financial statement filed in Los Angeles, Number [redacted] dated 1/2/75, which showed L. MILLS BEAM dba Precious Metals Futures Corporation, and [redacted] Trustee, with a mailing address of [redacted] The Secured Party on the financial statement was Amuero Investments, Inc., 1317 Amhurst Avenue, Los Angeles, California, SSAN [redacted] had signed the statement as Secured Party and owner of "23 drums, hard rock ore, approximately 12 tons". [redacted] was advised by [redacted] that he could not clear the ore without an assay and [redacted] produced an assay report dated 4/2/75 for Ameuro Investments, Inc., 9595 Wilshire Boulevard, Beverly Hills, California, telephone (213) 278-7710. The assay report was by the Eisenhaur Laboratories, 1110 East Edna Place, Covina, California.

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Upon receipt of the assay report, [redacted] prepared customs documents to enter the ore which would be free of duty, however, prior to completing the entry, she called [redacted] for approval of the release via [redacted] attorney, [redacted] advised [redacted] that the ore was not to be released until [redacted] talked to Mrs. BEAM. Mrs. BEAM subsequently called back and said [redacted] has no authority to take the ore and thus [redacted] would never obtain the ore.

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[redacted] in August, 1975, wrote [redacted] a letter advising that he had been acting in behalf of [redacted] and had never acted for or on behalf of L. MILLS BEAM who now had complete control of the ore and the right to make any disposition he decided on. [redacted] indicated that the 23 drums of ore were brought into the United States from Canada, 7/24/74 with entry handled by the Border Brokerage Company, Blaine, Washington, with consignee shown as L. MILLS BEAM, c/o [redacted] Consolidated Freightways, 1235 Glendale Road, Reno, Nevada. Under the authority of L. MILLS BEAM, Attorney

[redacted] in letter dated 8/6/74 advised [redacted] and [redacted] Pacific Customhouse Brokerage, 901 East Glendale Avenue, Sparks, Nevada, telephone [redacted], that the 23 drums of ore were to be diverted to Foreign Trade Zone 3, San Francisco, California, with [redacted] handling the brokerage procedures. b6 b7C b7D

For information of Baltimore and Sacramento, on [redacted] and [redacted] advised that [redacted]

LEADS

LOS ANGELES

AT BEVERLY HILLS, CALIFORNIA. Will interview [redacted] dba Ameuro Investments, Inc., 9595 Wilshire Boulevard, regarding his transactions with Atlas Bank of Commerce and L. MILLS BEAM.

AT COVINA, CALIFORNIA. Will contact Eisenhaur Laborabories, 1110 East Edna Place, for details regarding assay report made 4/2/72 for Ameuro Investments, Inc.

AT HOLLYWOOD, CALIFORNIA. Will interview [redacted] Attorney, 1717 North Highland Avenue, regarding his knowledge and location of [redacted] and information regarding Atlas Bank of Commerce and L. MILLS BEAM. b6 b7C

AT LOS ANGELES, CALIFORNIA. Will interview [redacted] dba Ameuro Investments, Inc., 1317 Amhurst Avenue, regarding his transactions with Atlas Bank of Commerce and L. MILLS BEAM.

(2) At Precious Metals Futures Corporation - [redacted] Trustee, 7120 Havenhurst Avenue, Suite 222, will determine nature of firm, identities of officers and relationship to Atlas Bank of Commerce and L. MILLS BEAM.

SF 92-3853
[redacted]

LAS VEGAS

AT RENO, NEVADA. Will interview Attorney [redacted] 320 Flint Street, regarding his knowledge of shipment of 23 drums of hard rock ore to San Francisco from Reno, Nevada, and also his knowledge of Atlas Bank of Commerce and L. MILLS BEAM.

AT SPARKS, NEVADA. Will interview [redacted] Pacific Customhouse Brokerage, 901 East Glendale Avenue, regarding details of shipment of 23 drums of hard rock ore to San Francisco and L. MILLS BEAM.

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(2) Will interview [redacted] Consolidated Freightways, 1235 Glendale Avenue, regarding two trailer loads of 23 drums containing hard rock ore which were shipped to San Francisco under the account of L. MILLS BEAM by authority of [redacted] Attorney.

SACRAMENTO

AT SACRAMENTO, CALIFORNIA. Information copy being provided in view of investigative interest regarding [redacted]

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SEATTLE

AT BLAINE, WASHINGTON. Will contact Border Brokerage Company, PO Box B to obtain details regarding Entry Number [redacted] and [redacted] for 23 drums of hard rock ore exported from Canada and entering United States 7/24/74.

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

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, LAS VEGAS (87-10741)

DATE: 7/30/76

FROM: SAC, SAN FRANCISCO (87-35977) (P)

SUBJECT: [redacted]
ET AL
ITSP; FBW
OO: LV

Re Las Vegas letter to San Francisco, 6/11/76.

On 7/26/76, Dr. [redacted] was contacted in reference to a loan in the amount of $25,000 to Curtis Nevada Mine. Dr. [redacted] stated that all the records pertaining to that transaction were currently in litigation against Curtis Nevada Mine and lawsuits pending against [redacted] was hesitant to provide any information concerning his involvement with [redacted] and Curtis Nevada Mine, and further stated he had little to provide to the FBI. [redacted] suggested, however, that [redacted] Mill Valley, California, [redacted] might be contacted for interview by the FBI inasmuch as [redacted] felt [redacted] is very knowledgeable about Curtis Nevada Mine, and in particular [redacted] activities pertaining to frauds against individuals investing with Curtis Nevada Mine. Dr. [redacted] advised that if he received any information concerning Curtis Nevada Mine and [redacted] and his activities, or reconsidered his position and would consent to be interviewed by the FBI, he would contact the FBI and advise them of such.

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LEAD

SAN FRANCISCO

AT MILL VALLEY, CALIFORNIA: Contact [redacted] and attempt to determine if he has any knowledge as to Curtis Nevada Mine and [redacted] and his alleged illegal activities re fraudulent loan transactions pertaining to Curtis Nevada Mine.

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87-10741-20f

(2) - Las Vegas
2 - San Francisco
[redacted]
(4)

[redacted]
AUG 27 1976
[redacted]

5010-110

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS	8/23/76	8/18/76 - 8/20/76

TITLE OF CASE	REPORT MADE BY	TYPED BY
[redacted] ET AL	[redacted]	[redacted]

CHARACTER OF CASE

ITSP; FBW

b6
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REFERENCE: Las Vegas report of SA [redacted] 8/18/76.

-P-

LEADS

LAS VEGAS

AT RENO, NEVADA. Will follow this matter with AUSA for presentation to FGJ on 8/26/76.

(2) Will report, when received, investigation requested of other divisions.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

~~87-10741-203~~

COPIES MADE:

2 - Bureau (87-134110)
1 - USA, Las Vegas
(Attn: AUSA, Reno)
(2) - Las Vegas (87-10741) [redacted]

Reviewed by

SEARCHED
SERIALIZED
INDEXED
FILED

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Notations 196-44

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

★ GPO : 1968 O - 399-855

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas
(Attn: AUSA, Reno)

Report of: [redacted] **Office:** Las Vegas, Nevada

Date: 8/23/76

Field Office File #: 87-10741 **Bureau File #:** 87-134110

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Title: [redacted]

Character: TROY BECKER,
Doing Business As
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

Synopsis:

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - FRAUD BY WIRE

Synopsis:

During late 1972, BECKER conducted analysis of ore belonging to [redacted] Vancounver, British Columbia, Canada, and advised him it contained a considerable amount of precious metals. [redacted] traveled from California to Seattle, Washington, and gave BECKER a check in the amount of $1,000 at which time he received from BECKER a Certified Report of Nuclear Affinity Analysis dated 1/18/73 which pertained to the analysis of the aforementioned ore. BECKER desired [redacted] to raise five million dollars to finance a plant so that BECKER could process the ore of [redacted] contacted the president of Great Central Mines (GCM), one [redacted] and when the latter observed the analysis furnished by [redacted] he became desirous of acquiring the claims of [redacted]

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for GCM. During June, 1973, BECKER took additional samples of ore belonging to [redacted] and in September, 1973, furnished an analysis of same. During September, 1973, BECKER present at meeting of stockholders of GCM, and stated his analysis of above ore would produce some $800,000 per ton of precious metals. 500,000 shares of stock of GCM ultimately signed over to [redacted] 360,000 shares of this stock were placed in an escrow account in the First National Bank of Lake City, Washington. A [redacted] of San Francisco, California, desired to pick up the 360,000 shares and subsequently deposited $252,000 in the aforementioned bank. This amount was transferred to the account of Aero Engineering on or about 2/10/74. No ore was ever taken by Aero Engineering from the mines of GCM nor was a pilot plant ever set up by BECKER. When no precious metals were ever produced by BECKER [redacted] negotiated a deal where all stock certificates of GCM were returned to him and BECKER gave [redacted] bills of sale for tons of ore which supposedly would net some one half million dollars per ton. [redacted] advised the ore from his claims in Canada did not in fact contain any precious metals. ARMED AND DANGEROUS.

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-P-

DETAILS:

AT RENO, NEVADA

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/26/76

[redacted] a Canadian citizen who resides at [redacted] telephone number [redacted] with residence also at [redacted] telephone number [redacted] furnished the following information:

During late 1972, when returning to Vancouver, he stopped in Seattle, Washington, to visit a friend, [redacted] has telephone number [redacted] and can be reached at Post Office Box [redacted] a suburb of Seattle. b6 b7C

At this time [redacted] was driving a pickup truck and had some two tons of ore from his claim in British Columbia, Canada, in the truck. A general conversation ensued as to the precious metal content of the ore. [redacted] stated that he knew a TROY BECKER of Seattle, Washington, that could analysis the ore and [redacted] gave [redacted] some 10 pounds of same.

[redacted] returned to his home in Canada, and some two days later, he received a telephone call from [redacted] at this time told him BECKER had checked the aforementioned 10 pounds of ore and determined it contained considerable amounts of precious metals.

About seven days later, [redacted] visited [redacted] in Canada, at which time he had with him a copy of a Lloyds of London policy number [redacted] which in effect attested to the ability and skills of BECKER. b6 b7C

At this meeting, [redacted] advised that if [redacted] would pay $1,000 to BECKER, doing business as (dba) Aero Engineering, Seattle, BECKER would furnish a

On 5/25/76 at Reno, Nevada File # LV 87-10741

by SA [redacted] Date dictated 5/26/76 b6 b7C

certified report or analysis on the amounts of noble metals in the aforementioned 10 pound sample.

[redacted] gave BECKER a cashier's check in the amount of $1,000 on January 18 or 19, 1973. He has a copy of this check which he obtained from a bank in California, and then flew to Seattle where he met with BECKER and gave him the check on one of the above dates.

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Present at this meeting on January 18 or 19, 1973, was [redacted] BECKER and [redacted] and [redacted] who were also affiliated with Aero Engineering.

At the time BECKER received the check, he gave [redacted] a Certified Report on Nuclear Affinity Analysis dated January 18, 1973, which pertained to the analysis of the aforementioned 10 pounds of ore. A copy of this analysis is attached hereto.

During this meeting, [redacted] talked to BECKER and his group about the financing of a plant for him from which he could process the ore of [redacted] at the rate of five tons a day. BECKER wanted [redacted] to raise five million dollars for BECKER so that the latter could build the necessary plant and purchase proper equipment. At this point in time, [redacted] was not associated with Great Central Mines (GCM), West Vancouver, British Columbia.

[redacted] indicated he would attempt to raise the five million dollars.

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As a result of the above dealings, BECKER wanted to conduct a survey of the claims of [redacted] in Canada to prove up tonage. BECKER wanted $5,000 for this survey.

At this point in time, GCM entered into the picture.

[redacted] being familiar with the members of the Board of Directors of GCM and their president, [redacted] got together with the latter at the residence of [redacted]

in Canada. [redacted] saw the analysis of BECKER dated January 18, 1973, and became desirous of acquiring the claims of [redacted] for GMC.

[redacted] executed a bill of sale on his mining properties on June 15, 1973, to GMC and received 650,000 escrow shares of GCM, valued at from 10 cents to 30 cents each in return.

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On Approximately June 18 - 21, 1973, GCM had BECKER, [redacted] and [redacted] go to the mining claims of [redacted] in Canada to survey the property and block out the ore body. From this survey, Aero brought down 100 pounds of ore. [redacted] paid BECKER $5,000 for this survey, the results of which are set forth in Aero letter dated June 23, 1973 a copy of which is attached hereto.

By letter dated September 26, 1973, a copy of which is attached hereto, Aero reported on the analysis of the 100 pounds taken from the claims of [redacted].

On or about September 26, 1973, BECKER was present in New West Minister, B.C., Canada, at a meeting of some 80 to 100 shareholders of GCM at which time he stated that his analysis of the ore taken of [redacted] would average some $800,000 per ton of precious metals. At this meeting, BECKER read the aforementioned letter, dated September 26, 1973.

[redacted] invited a [redacted] from the San Francisco, California area (telephone number [redacted]), and a [redacted] to the aforementioned meeting, as they had expressed an interest in investing in GCM.

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During the above meeting, discussion occurred as to the financing of a pilot operation by BECKER which was to be built in Seattle, Washington, and could process the ore held by GCM and [redacted] in Canada. It was agreed that $250,000 would be sufficient to construct the pilot operation by BECKER. The shareholders were asked by BECKER if they could proceed along those lines and they agreed.

[redacted] stated that it fell back on him to attempt to raise this amount and that at this point, those shareholders of GCM that were present at the meeting agreed to sign all of their stock to [redacted] Ultimately, 500,000 shares of GCM were signed over to [redacted] This took approximately one month to accomplish.

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[redacted] advised that at this time, he registered with the Over the Counter Trading of the Vancouver Stock Exchange.

The stock subsequently went up to some $.70 per share on the Exchange.

[redacted] advised [redacted] of this, and the latter stated he wanted to pick up a block of same, some 360,000 shares at 70, which amounted to $252,000.

GCM had 360,000 shares of their stock registered in [redacted] name, and he took these to the Royal Bank of Canada in New West Minister, Canada, and had them guaranteed on each certificate.

[redacted] then took the president of GCM to the First National Bank at Lake City, Washington, a suburb of Seattle, where an escrow account was set up, whereby the bank would hold the stock until the $252,000 was deposited by [redacted] and Financial Analysis, a San Francisco corporation, deposited the $252,000 in the aforementioned bank. This amount was then transferred to the account of Aero Engineering on or about February 10, 1974.

As previously mentioned, upon receiving the above amount, Aero was to set up a pilot plant in Seattle, to process the ore of GCM.

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No ore was ever taken by Aero Engineering from mines of GCM. Aero was to pay GCM 55 per cent of the precious metals obtained from the ore and was to retain 45 per cent.

The next thing [redacted] knew was that Aero Engineering had moved their operation to Sparks, Nevada.

When it became apparent that Aero Engineering was processing no ore, [redacted] contacted BECKER and subsequently worked out an arrangement whereby [redacted] was returned all of the stock certificates furnished by stockholders of GCM and in return, BECKER gave [redacted] and Financial Analysis respectively bills of sale for 4½ tons and some 3 tons of ore which supposedly would net some one half million dollars per ton.

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[redacted] advised that the ore from his claims in Canada did not in fact contain any precious metals.

Aero Engineering, Inc.

11748 Sandpoint Way, Seattle, Washington 98125, USA

Mr. [redacted] January 18, 1973 b6

Vancouver, B. C. Certified Report on Nuclear Affinity Analysis b7C

Subject: Hand Sample--Labelled "J. Hird-#133" [redacted] Canadian Ross Lake Ore
(Weight of Sample: 8#7 oz.)

Results of Nuclear Affinity Analysis:

Gold	16.2%	Indium	0.0%	Nickel	0.0%	Zinc	0.0%	Titanium	0.1%
Silver	11.5%	Tellurium	5.1%	Chromium	0.0%	Antimony	0.0%	Lithium	0.0%
Platinum	10.3%	Selenium	1.1%	Cobalt	0.0%	Lead	0.0%	Thallium	1.1%
Palladium	18.1%	Arsenic	6.2%	Tungsten	0.0%	Bismuth	0.0%	Rhenium	0.0%
Iridium	0.0%	Sulfur	8.3%	Molybdenum	0.0%	Mercury	2.1%	Carbon	1.1%
Osmium	2.2%	Copper	0.2%	Manganese	0.0%	Aluminum	1.1%	Gallium	0.0%
Ruthenium	1.0%	Iron	5.6%	Tin	0.0%	Magnesium	1.3%	Germanium	0.0%
Rhodium	0.0%	Tantalum	1.1%	Cadmium	0.0%	Beryllium	0.0%	Silicon	1.3%
								Calcium	0.0%

The above percentages reflect the spectrum of the isotopes present of any given element (these being stable, metastable and unstable forms). The recoverable percentages in stable metallic form will vary widely according to the disparate methods applied. Any of these methods, however, must include a system of stabilization designed and programmed for the particular isotopic configuration of each material. Delivery of this certificate shall not impose any obligation on behalf of AERO ENGINEERING, INC. to extract the metallic values, or to disclose any or all of its systems or procedures.

AERO ENGINEERING, INC.

Troy E. Becker, Analyst
R. Pa. Washington State
License #262-03-32338
Lloyds of London Insured
Policy #92000

State of Washington
County of King

On this 20th day of January, 1973, before me personally appeared Troy E. Becker to me known to be the President of the corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

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

Notary Public in and for the State of Washington, residing at

Aero Engineering, Inc.
11681 Lake City Way, Seattle, Washington 98125, 206 362-9360

June 23, 1973

Great Central Mines, Ltd.
1750 West Meridian Road
Port Coquitlam, B. C.
Canada

Certified
Geophysical Survey and Nuclear Affinity Analysis

Your Skagit Valley Claims, Hope, B. C. - Surveyed and Sampled by AERO ENGINEERING, INC. on June 18, 19, 20 and 21, 1973

Subject: Nolan-Skagit Valley Claims

The geologic reconnaissance of the major arseno-pyrite veins reveals them to be in an andesite series of dikes and sills. Further to the NE are outcroppings of peridotites which are narrow lenses adjacent to the small copper showings on the NE. For the purpose of this report, reference point #0 is considered to be at the junction of the bulldozed road and the excavated portion of Vein #1, at an elevation of 3100 feet on Mining Claim P1 #8. This vein extends for a distance of approximately 1230 ft. easterly, with a strike line of N 65° E with very little faulting. It also extends approximately 370 feet in a westerly direction from Point #0 (S 65° W) with a width of 35 feet. This width appears to be maintained for the full length of the vein. Instrumentation at this point shows the depth to be approximately 3740 feet. At the east end of the #1 zone, faulting occurred; one section being offset 150 feet directly up the hill. This offset section is approximately 170 feet long, 30 feet wide and 3100 feet deep. There is a second offset section due to the Giant Creek fault, which fault follows the direction of the canyon. The faulted segment has been moved a distance of 920 feet to the SE. This #1 vein should easily produce 5,000,000 tons of ore. Total tonnage will depend upon the mining methods employed.

The vein designated #2 is to the NE of vein #1. Vein #2 is badly faulted in large blocks, some of which have been moved to the NE, and others to the SW. One segment is located 50 feet NE of Vein #1 and roughly parallels it 200 feet from Point #0. This segment is 145 feet long, 45 feet wide and 3400-3500 feet deep. There are at least 3 other known segments of the #2 deposit, varying in width from 40 feet to 70 feet, with average lengths of 100 feet and depths in excess of 2000 feet. One of these is 300 feet directly NE of the easterly end of Vein #1 and parallels #1. The host rock of the #2 material is andesite, with the west walls showing some small stringers of peridotite which could be more conducive to Copper.

The lower end of Vein #3 is located 940 feet in a northerly direction from Point #0. This vein has a strike of N 25° E for a length of 930 feet. It has an average width of 15 feet and a depth of 4000 feet. There were Copper showings apparent at this point.

Aero Engineering, Inc. 11748 Sandpoint Way, Seattle, Washington 98125, 206 362-5360

A large "granite-like" porphyry (#4 for future identification) was noted at the "Y" in the road upon which was located the B. C. Control Survey Marker 9606, Control #339, placed in 1971. This zone extends several thousand feet in both northeasterly and southwesterly directions. Instrumentation shows this to be 360 feet in width, with a depth of 370 feet with a strike line of N 17° E. This #4 zone warrants a more exhaustive study at a later date.

The ore Vein #1 currently has an average material content as follows, as determined by a series of nuclear affinity readings at several points along the vein. These readings were taken for depths at 100 foot intervals for the first 500 feet, and then every 500 feet to a total depth of 3000 feet. The overall average content for the #1 ore at each of three points is as follows:

Point #0		Point #5		Point #6	
Gold	4.0%	Gold	7.35%	Gold	4.03%
Palladium	11.6%	Palladium	11.7%	Palladium	16.4%
Copper	0.5%	Copper	0.2%	Copper	0.1%
Platinum	3.39%	Platinum	2.42%	Platinum	1.5%
Silver	2.3%	Silver	5.1%	Silver	0.46%

No attempt was made to identify the presence of other elements at this time, nor to evaluate the ore bodies identified as #2 and #3. A single analysis of near surface material on Vein #4 showed 5% Gold and 0.5% Platinum. From this brief perusal of the #4 vein, we would recommend further exploration at a future date.

The above percentages reflect the spectrum of the isotopes present of each element. The recoverable percentages in stable metallic form will vary according to the disparate methods applied. Any of these methods, however, must include a system of stabilization designed and programmed for the isotopic configuration of each material. Delivery of this certificate shall not impose any obligation on behalf of AERO ENGINEERING, INC. to extract the metallic values, or to disclose any or all of its methods or procedures except under separate contract.

AERO ENGINEERING, INC.

Troy E. Backer

Troy E. Backer, Analyst
R. Ph. Washington State
License #262-03-32338
Lloyd's of London Insured
Policy #92000

State of Washington
County of King

On this 25th day of June, 1973, before me personally appeared Troy E. Becker to me known to be the President of the corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

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

Notary Public in and for the State of Washington, residing at Seattle

ero Engineering, Inc. 11748 Sandpoint Way, Seattle, Washington 98125, 206-362-5360

September 26, 1973

Great Central Mines, Ltd.
957 Taylor Way
West Vancouver, B. C.
Canada

Gentlemen:

Enclosed is our recently completed certified extractive analysis on the ore sample taken from the "Nolan-Skagit Valley Claims".

You will note that we have reported, under our certification, 7475.2 Troy ounces per ton of Gold and Platinum, which is 24.3% of the raw ore in these two precious metals alone. At present market prices, we find that the ore from which we took the samples, has a value of approximately $800,000.00 per ton in these two elements by the methods we employed. The request was made that we recover as large a volume of Gold as possible. Therefore, these analyses were performed with that particular end in mind. You are familiar with the sample drawn, and if you mine this like quality of ore comparable results should be obtained by this method.

Remember that the above results were obtained by analytical methods with laboratory size equipment. Our recommendations would be that full scale production planning be anticipated at this point. This would entail the programming of your material for maximum yield of the precious metals, which will be as good, or better, than the laboratory extraction. A production flow sheet with results from a pilot plant run will be available if this phase is completed, and will also result in a contract and license to use various parts of the procedure under non-disclosure agreement. Naturally, an undertaking of this scope will require the complete mutual confidence of all parties involved to insure successful completion.

We are also transmitting herewith to you a number of Gold and Platinum cupelled buttons extracted from your material, one a little over 10 grams. We would suggest that you have the metals verified as to the major components by a competent analyst.

We will be happy to discuss these results and recommendations at any time.

Sincerely yours,

AERO ENGINEERING, INC.

Aero Engineering, Inc.

11748 Sandp[illegible] Way, Seattle, Washington 98125 U.S.A.

August 17, 1972

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

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

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

In the early 1960's, [redacted] a graduate of the U. of W., with Bachelor and Master degrees in Science, well versed in chemistry and physics, was introduced to this technology. For several years she consulted with the partnership and, more recently, has become a full member of the corporation. Mrs. [redacted], in the area of physical chemistry, will assist in the final recovery of the programmed materials. The three parties named above are the sole owners of Aero Engineering, Inc. b6 b7C

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

The mining industry has known for years that various complex ores contain values far in excess of the amount recovered. It should be pointed out that our raw material and/or concentrates will not produce an assay of any meaning through the conventional systems and procedures of assaying or extraction. Samples of Silver and Gold recovered from our concentrates under our format have been assayed under standard procedures and sold.

Aero Engineering, Inc. holds a Professional Liability Policy #92000 issued by Lloyds of London for the purpose of issuing and guaranteeing certificates on analyzed material.

AERO ENGINEERING, INC.

Acro Engineering, Inc. 11748 Sandpoint Way, Seattle, Washington 98125, U.S.A.

Our organization can offer you three distinct and separate services:

1. Preliminary field survey of a geophysical nature in locating the veins of the various metals on your project. If these veins have faulted, the offsets can be determined and the segments marked. Our company geologist is in charge of this phase.

2. A preliminary nuclear affinity analysis (a non-destructive form of testing) can be performed on your various representative samples to determine the presence or absence in percentages or ounces per ton of 40 major elements (lanthanides, actinides and gaseous elements are not included). For this service we charge $1,000./sample and require approximately 2 to 3 pounds of representative material. We also do a Gold-Silver-Platinum group analysis at $250./sample. The results of either of these analyses can be ready for phone transmission in approximately 48 hours after our receipt of your sample. Our certified and notarized analysis will follow by mail immediately if payment has been sent with the sample. These analyses are guaranteed by a Professional Liability Insurance Policy issued by Lloyd's of London, #92000.

3. A complete extractive flow procedure can be developed for your ore under our system, based on our preliminary analysis, which we feel will cover not only the normally assayable values, but a considerable percentage of those elements which are in complex bonding which are not identified by conventional methods, much less recovered. As an example, the ore to which Mr. [redacted] referred in the "Human Events" article will show no value on fire assay, but by proper extraction, will yield up to 6000 oz. of precious metals/ton. We have analyzed many other deposits from various parts of the Western States which will yield equal value. The extractive flow procedure can only be offered on a contract basis, where we can be assured that our results will be followed as prescribed. Otherwise, the expected recovery cannot be guaranteed. Naturally, a project of this nature will require several months. b6 b7C

The Post-Intelligencer BUSINESS

Fri., Feb. 22, 1974

DAN COUGHLIN

There's Gold in Them Hills

Troy Becker comes on like a modest man. Maybe he is at that. But stick around. First impressions sometimes mislead. Becker, you see, intends to refill Fort Knox.

Take another look at that one. Becker plans to produce so much gold in the not-too-distant future that the dollar might once again be made fully convertible against the precious metal.

Indeed, he's leaving here today for Sparks, Nev., in another step along the long road to accomplish what either is the wildest kind of scheme or, with about the same degree of plausibility, the greatest feat since Moses crossed the Red Sea.

The prophet had a huge amount of backing, to be sure, and Becker has a bit less. He does have a few things going for him, however. And if he could produce as much gold as he thinks he can, the results might not be altogether dissimilar at that.

BECKER, YOU SEE, has developed a process by which ores can be forced to yield huge amounts more gold than conventional methods. Some among you met him back in October, 1972, when this column carried the first printed words on his system. Not being technically skilled in mining, chemistry or gold, we won't vouch for the method. But we can quote an assay or two which he's furnished which seems to bear out his assertion that his "nuclear affinity" technique can produce up to 3,000 ounces of gold from ores that conventional methods might yield 3 ounces.

At the time of our first article, the U.S. Treasury was about as skeptical as any including this editor, that Seattle's Becker and his Aero Engineering Inc., might have at long last accomplished what amounts to alchemy of the first order.

But the Treasury finally provided him with a certificate needed to possess gold in "unlimited" amounts, a major step. Columnist Ralph de Toledano of the National News-Research Syndicate, wrote that the Becker process costs about 40 times that of traditional methods but yields almost 400 times what conventional miners are able to produce. De Toledano added:

"As it looks now he will cry all the way to the bank."

Whether that is too sanguine remains an open question.

Becker says his process spots the presence of precious metals that customarily are destroyed in normal assay methods.

BECKER SAYS THE new plant will be opened by July, processing from one to five tons a day of ores from Aero porperties near Cle Elum. Financing for the operation, a $1 million line of credit, was advanced by Charles Nolan & Associates of Vancouver, B.C.

Nolan said he plans later to build a similar plant in Canada to process ores from the Great Central Mines Corp., Ltd., controlled by him and his Canadian associates.

If things develop properly, those five tons of Cle Elum ore would add up to about $2.5 million a day in metal. The 40 tons a day Nolan hopes to refine skyrocket the numbers.

And if it can be carried off? Becker, Nolan and their partners like Pete Olwell of Seattle stand to come off very well indeed. The mind boggles with the potential international significance of it all.

BARRON'S
NATIONAL BUSINESS AND FINANCIAL WEEKLY
PUBLISHED BY DOW JONES & CO., INC.
SEPTEMBER 30, 1974
50 CENTS

COMMODITIES CORNER

By Eric Aiken

* * *

GOLDBUGS may have fresh cause for concern; with the price of the yellow metal down to around $145 a troy ounce at week's end, American know-how could be on the point of increasing the supply. Within the next 10 days, if all goes well, a new plant will go on-stream outside Reno that reportedly can produce 400 times more gold and precious metals from low-grade ore than conventional extraction technology. The process, which involves sophisticated nuclear-affinity assay techniques, is expensive, roughly 40 times the cost of standard methods. But with precious metals quotes at their currently elevated levels, the game seems well worth the candle.

The latter-day corporate alchemist is privately held Aero Engineering Inc., headquartered in Seattle. Troy Becker, the head man, has been experimenting with complex ores for the better part of the past years. Eventually, he developed a way of detecting the presence of precious metals in ore through X-ray fluorescence — a sort of quantitative analysis in which the intensity of resonance is measured in relation to elements' atomic characteristics. The next step was to come up with a refining procedure that would permit economical recovery. The solution, a proprietary process, was devised around chemical precipitation with acids.

Your agent is no expert at these arcane arts. But their viability has been attested to by Herbert F. Buchholtz, an independent mining engineer. Summoned to Reno to conduct tests, Buchholtz was determined to prove Aero "a bunch of liars." After running an extraction analysis under stringent controls, however, he said in a notarized statement: "I witnessed the extraction of high-purity platinum equalling 3,453.1 ounces per short ton, 717.3 ounces of palladium and 1,108.8 ounces of gold."

The U.S. Treasury is a believer of sorts, too. After a nudge from Columnist Ralph de Toledano of the National News-Research Syndicate, it issued the company a license to own gold in unlimited amounts.

At present, the Reno facility, bankrolled to the tune of $1 million by Charles Nolan, a mining entrepreneur based in Vancouver, B.C., is equipped to process about one ton of ore a day. The raw material comes from Aero's Cle Elum mine in the Cascade Mountains of Washington. Plans are already afoot to build a 25-ton-a-day complex at a nearby site in Nevada, plus an installation close to Nolan's properties in Canada. There's no way of telling yet, but it could be there is considerably more gold in them thar hills than anyone dreamed of.

* * *

[redacted] P.E.
Consulting Mining Engineer
P. O. Box 7074
Reno, Nevada 89503
November 22- 1974

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Mr. [redacted]
Great Central Mines, Ltd.

Dear Mr. [redacted]:

As per your request, I have assessed the production and capabilities of Aero Engineering, Inc.'s Sparks, Nevada process and plant after the completion of the processing of the first ton of ore.

The processing and material handling equipment performed as well as was expected. However, as with all new plants of this nature, there will be some changes and substitutions made, particularly in the materials handling equipment. In the longer range, the proposed major facility, new concepts in the processing equipment will be instituted.

The results of processing were in general better than predicted, but still not totally satisfactory as maximum extraction has not as yet been achieved.

The extraction that has been achieved is from a run of 450 pounds of concentrates. 170 pounds of dry gold salts were produced. These salts assay on the average 70% gold.

As of this date there has been produced one to one and one-quarter tons of gold salts which are ready for sale.

Respectfully submitted,

[redacted] P.E.

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AND

IN THE MATTER OF [redacted] P. ENG.

JUDGMENT

The Council of the Association of Professional Engineers of the Province of British Columbia, having held an enquiry into charges of unprofessional conduct and/or professional misconduct on the part of [redacted] P. Eng., under the "Engineering Profession Act, 1955", on the 8th day of October, 1975, the 5th day of November, 1975, the 2nd day of December, 1975, and the 14th day of January, 1976, finds [redacted] P. Eng., guilty of unprofessional conduct, and orders that he be suspended from practice from January 14th, 1976 until January 1st, 1977.

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The Council of the Association of Professional Engineers of the Province of British Columbia further orders that Mr. [redacted] costs be borne by himself, and that the Association's costs be borne by the Association.

REASONS FOR JUDGMENT

Mr. [redacted] prepared a report entitled "Feasibility and Geological Report of Great Central Mines Ltd. Mining Property" for Great Central Mines Ltd. dated August 21st, 1974, which was misleading in that:

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1. In a letter of transmittal, it was stated "that the claims have more than sufficient tonnage and grade to warrant immediate exploitation".

2. In the introduction to the report, on page 1, it is stated that, "Based upon my examination, my review of the literature available, and the [illegible] sample results, it is my professional opinion that this property be developed to its fullest potential with special emphasis on the southwest fractured segment of the vein."

3. On Page [illegible] of the report, [illegible] assay performed by Aero Engineering Inc. of Seattle, Washington. The assay results indicated unusually high contents of p[illegible], (several [illegible] 9,268 troy ounces of four precious metals per ton of ore), and using those results Mr. [redacted] estimated the value of the ore at $1,238,164.00 per ton.

4. The assay results provided by Aero Engineering were obtained by a non-standard analytical technique, which Mr. [redacted] did not substantiate by standard methods. Further, it is indicated in testimony that precious metal would be extracted by a secret process developed by Aero Engineering, a process which Mr. [redacted] indicated he did not understand.

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5. Council felt that the evidence presented did not establish that the Aero process for analysis and extraction had been adequately proven. It was Council's opinion that Mr. [redacted] was not sufficiently thorough in his own evaluation of the process, nor was he qualified by education or experience to assess the assay and process technique yet there was no evidence that Mr. [redacted] sought independent, qualified metallurgical advice.

It is Council's opinion that Mr. [redacted] P. Eng., erred in that he did not qualify his report by stating:

a. His terms of reference

b. That any or all statements relating to the value or exploitation prospects of the property were based on an unproven or "non-standard" analytical technique.

c. That he did not clearly state his own limitations with respect to, nor make a qualified judgment of, the value of the processes or methods used by Aero Engineering.

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On the basis of all of the evidence adduced, Council is satisfied that there were serious defects in the manner in which Mr. [redacted] treated the information used by him in his report with the result that the conclusions expressed in the report were, in fact, misleading. The responsibility of the professional engineer in preparing a report of this nature, which he knows or ought to know may

[illegible] property or investing in the stock of the company, necessitate the greatest possible care. To express conclusions recklessly and with indifference as to the soundness of such conclusions or the principles upon which they are based is to fail to take appropriate steps to protect the interests of the public who might be influenced by the report. A finding of guilty of Unprofessional Conduct on the part of Mr. [redacted] therefore, is in the opinion of Council completely justified by the circumstances revealed by this Enquiry.

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COUNCIL OF THE ASSOCIATION
OF PROFESSIONAL ENGINEERS
OF THE PROVINCE OF BRITISH
COLUMBIA

President

Vancouver, B.C.
January 16, 1976

FD-36 (Rev. 2-14-74)

FBI

Date: 8/9/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Precedence)

TO : SAC, LAS VEGAS (87-10741)

FROM : SAC, SEATTLE (87-14971)(RUC)

SUBJECT: [redacted];
ET AL
ITSP; FBW
OO: LAS VEGAS

Re Las Vegas airtel to Seattle 7/26/76 and nitel to Seattle 7/29/76; Seattle report of SA [redacted], [redacted], dated 7/15/76.

Enclosed for Las Vegas (being sent directly to Reno, Nevada Resident Agency in view of request to have material in Reno for FGJ [redacted] b3 b6 b7C

This case is being kept pending in the Seattle Division since Dallas case 87-24815 and captioned matter are being carried in Seattle as 87-14971 and Dallas case is being kept pending to follow removal of TROY EUGENE BECKER from Seattle Division.

For information of Las Vegas, [redacted] is maintaining the originals of the [redacted] and is the appropriate person to whom a subpoena duces tecum should be issued if production of the original checks are necessary in court.

(2) - Las Vegas (Encl 7)
2 - Seattle
[redacted]
(4)

87-10741-301

SEARCHED INDEXED
SERIALIZED [redacted]
AUG 19 1976

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Approved: [redacted] _____ Sent _____ M Per _____
nt in Charge

GPO : 1975 O - 590-992

87-10741-200

SEARCHED INDEXED

SERIALIZ[redacted]D

AUG 19 1976

[redacted]S VEGAS

[redacted]

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87-10741-199

SEARCHED [redacted] ED

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AUG 1 9 1976

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87-10741-189

SEARCHED
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INDEXED

AUG 19 1976

FBI-LAS VEGAS

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87-10741-198

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

AUG 19 1976

FBI-LAS VEGAS

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS	8/18/76	7/1/76 - 8/11/76

TITLE OF CASE	REPORT MADE BY	TYPED BY
[redacted], ET AL	[redacted]	[redacted]

CHARACTER OF CASE

ITSP - FBW

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REFERENCE: Las Vegas report SA [redacted], 7/6/76.
Seattle airtel to Las Vegas, 8/9/76.

-P-

LEADS

LAS VEGAS

AT RENO, NEVADA. Will maintain contact with AUSA, Reno, and present this matter to FGJ.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

87-10741-197

COPIES MADE:

2 - Bureau (87-134110)
1 - USA, Las Vegas
(Attn: AUSA, Reno)
(2) - Las Vegas (87-10741) [redacted]

Reviewed by [redacted]

SEARCHED [redacted]
SERIALIZED
INDEXED
FILED

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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas
(Attn: AUSA, Reno)

Report of: [redacted] **Office:** Las Vegas, Nevada
Date: 8/18/76

Field Office File #: 87-10741 **Bureau File #:** 87-134110

Title: [redacted] b6 b7C

TROY BECKER,
Doing Business As
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

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - FRAUD BY WIRE

Synopsis:

[redacted] Centralia, Washington, furnished [redacted] certified check in the amount of $250,000 in Reno, Nevada, on 1/17/75, the check being a loan negotiated by Agnew Enterprises and [redacted] The security for the loan was 2,000 ounces of Iridium, picked up by [redacted] in Reno, Nevada, and taken by [redacted] back to the State of Washington. [redacted] furnished [redacted] an assay report showing the 2,000 troy ounces to be Iridium sesquoxide. $125,000 subsequently loaned to [redacted] based upon telephone calls between Reno, Nevada, and the State of Washington. ARMED AND DANGEROUS. b6 b7C

-P-

DETAILS:

FD-36 (Rev. 5-22-64)

FBI

Date: 7/30/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

T SAC, LAS VEGAS (87-10741)

SAC, SAN FRANCISCO (87-35977) (P)

b6
b7C

ET AL
ITSP; FBW
(00: LAS VEGAS)

Re San Francisco telephone call to Reno, dated 7/22/76.

Enclosed for Las Vegas is one (1) copy of FD-192, Bulky Green Sheet, and under separate cover and sent directly to the Reno RA, are ~~three~~ 4 cartons of records and one samples taken from the Curtis Nevada Mines by [redacted] Millbrae, Calif. [redacted] advised he had no further use for the enclosed materials.

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6 - Las Vegas (Enc. [redacted]
(4 Package Copies sent to Reno RA)
2 - San Francisco
[redacted]
(7)

87-10741-96

SEARCHED INDEXED
SERIALIZED FILED
AUG 2 1976
LAS VEGAS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

8/3/76

AIRTEL

TO: SAC, BALTIMORE (183-64)

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

SUBJECT: [redacted] aka; b6 b7C
ET AL
RICO
OO: Baltimore

Re Baltimore airtel to Bureau, 7/19/76.

Enclosed for Baltimore and Sacramento Divisions is one photograph each of a JAMES A. EATHER, FBI number 822 822E.

For information of Baltimore and Sacramento Divisions, it is not known at this time whether individual appearing in enclosed photograph is identical to JAMES R. EATHER, set forth in re airtel.

As a result of a file review of Las Vegas 87-3442, entitled JAMES A. EATHER, aka James Rogantini Eather, was subject of a UFAP case concerning the obtaining of property under false pretenses in 1964, as filed by District Attorney Churchill County, Fallon, Nevada; EATHER was apprehended 12/26/64, at Miami and would not waive extradition to the state of Nevada. In February, 1965, EATHER was returned to Fallon for prosecution for obtaining property under false pretenses and a UFAP warrant was dismissed.

On 7/30/76, records of the Las Vegas Metropolitan Police Department (LVMPD) disclosed the following information under number 169477:

Name	JAMES ROGANTINI EATHER
Race	White
Sex	Male

87-10741-195

2 - Baltimore (Enc. 1)
2 - Sacramento (Enc. 1) (183-50)
1 - Las Vegas (5)

SEARCHED..... b6 b7C
INDEXED.....
FILED.....

Date of birth	2/18/14
Place of birth	Eureka, Nevada
Height	5'11"
Weight	176 pounds
Hair	Gray
Eyes	Blue
SSAN	530-07-1314
FBI Number	822 822E
Residence	4880A Sunset Terrace Fair Oaks, California as of 4/17/76.

On 7/30/76, LVMPD records disclosed several arrests concerning EATHER from 1970 all for defrauding an innkeeper, to 5/7/76, for defrauding an innkeeper, disposition being shown as $55 or 10 days. During the time between 1970 and 1976, he was arrested for obtaining money under false pretenses, forgery and felonious defrauding.

Records, Clark County Licensing Bureau, Las Vegas, on 7/30/76, disclosed no record concerning a Fair Oaks Investment Corporation or for a JAMES R. EATHER.

On 8/2/76, Clark County Planning Commission, Clark County Court House Annex, Las Vegas, disclosed no street address as 52419 Las Vegas Boulevard, Las Vegas.

Clark County Planning Commission records disclosed 1235 Glendale Road as non-existant in Clark County.

On [redacted] a highly placed source advised that [redacted]

The Las Vegas City Directory, a reverse directory dated 1972, disclosed a [redacted] and a [redacted] as retired residing [redacted] Las Vegas, Nevada, telephone [redacted] b6 b7C b7D

On 8/2/76, records LVMPD disclosed no record concerning either [redacted] or [redacted] mentioned earlier.

Las Vegas indices disclosed no record concerning either [redacted] or [redacted]

BEN SCHMOUTEY, President, Culinary Workers Union, 1630 South Commerce, Las Vegas, will not be interviewed as he is of particular interest in another Las Vegas case at this time.

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Unless it is deemed absolutely necessary by the Baltimore Division to interview [redacted], no interview of him will be made as it could possibly be premature since investigation has not associated him with a police record of activity concerning fraudulent violations.

LEADS:

SACRAMENTO DIVISION

At Fair Oaks, California

Will verify whether or not JAMES ROGANTINI EATHER resides 4880A Sunset Terrace and if so submit suitable communication to office of origin requesting that he be subpoenaed before a Federal Grand Jury, Baltimore Division, rather than interviewed by FBI Agents because of his background.

LAS VEGAS DIVISION

At Reno, Nevada

Investigation continuing pursuant re airtel.

FD-36 (Rev. 2-14-74)

FBI

Date: 7/23/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Precedence)

T[redacted]: SAC, LAS VEGAS (87-10741)

[redacted]1: SAC, SAN FRANCISCO (87-35977)(P)

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[redacted]UBJECT: [redacted];
ET AL;
ITSP; FBW
OO; Las Vegas

Re Las Vegas airtel to San Francisco, 4/21/76.

Enclosed for Las Vegas are the original and one copy of an FD-302 reflecting investigation at San Francisco.

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b7C

2 - Las Vegas (Enc [redacted]
2 - San Francisco
[redacted]
(4)

copy not included

87-10741-194

SEARCHED [redacted]
SERIALIZE[redacted]
JUL 31 1976
FBI-LAS VEGAS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1975 O - 590-992

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/76

[redacted] was interviewed in his residence. [redacted] was advised of the interviewing agents' identities by a display of credentials and advised the interview concerned his association with [redacted] and [redacted] businesses. [redacted] read aloud an "Interrogation; Advice of Rights Form", signed it, and voluntarily furnished the following information:

[redacted] advised he first became aware of [redacted] when [redacted] requested a rock drill for Curtis-Nevada Mines, Reno, Nevada, from [redacted] employer, Ingersoll-Rand, 101 Howard Street, San Francisco. [redacted] advised that at the result of this request, he traveled to Reno, Nevada, in approximately August 1972 to evaluate [redacted] needs for the rock drill. He stated he advised [redacted] he did not feel his operation required a rock drill, however, [redacted] was insistant about leasing the rock drill. [redacted] handled the leasing arrangements for an $80,000 rock drill, which was delivered to Curtis-Nevada Mines.

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[redacted] further advised he became the [redacted] for U.S. Platinum Refining, Incorporated, with the responsibility of designing and building an inorganic chemical extraction facility. This facility was built and operational by May 1974 with three reactors. [redacted] stated the procedure followed at this facility was strictly a "text book" international nickel flow sheet. [redacted] stated his remuneration in this capacity was $850 per month, which he characterized as a "loan on future income".

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[redacted] recalled while at the extraction facility, he showed it to a group of about 50 - 60 potential investors. [redacted] stated that they traveled from San Francisco to Sparks, Nevada, with the Eureka Trust and Liberty Trust investment groups. He further advised Dr. [redacted] and [redacted] were principals of these two investment groups.

Interviewed on 7/8/76 San Francisco, California File # SF [redacted] 87-35977

by SA [redacted] SA [redacted] Date dictated 7/14/76

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87-10741-193

[redacted] stated he resigned his position from U.S. Platinum, Incorporated, on July 7, 1975, after approximately nine futile months spent in an effort to prepare a financial statement. He advised he was unable to trace funds coming into the company, and he was advised of spending "shenanigans" on the part of [redacted] stated he did not know the amount of money obtained through investors, however, he stated he is certain the amount exceeds $800,000.

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[redacted] recalled the U.S. Platinum, Incorporated, staff, when he joined, consisted of approximately six to seven people. He specifically recalled [redacted] stated there were approximately the same number of individuals on the staff of U.S. Platinum, Incorporated, when he resigned in July, 1975.

[redacted] was aware of a TROY BEKCER as an individual who had handled some chemical analyses for [redacted] stated BECKER became a business partner of [redacted] in about February, 1974.

[redacted] denied he was ever requested or instructed to make any false statements to potential investors by Mr. [redacted] or Mr. [redacted].

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[redacted] stated he had no personal knowledge of any representations made by the Atlas Bank of Commerce. He did, however, state he was aware this bank allegedly purchased all stock from both Curtis-Nevada Mines, Incorporated, and Marmac Mines, Incorporated. [redacted] made available copies of the following documents pertaining to that alleged purchase:

(1) U.S. Platinum, Incorporated, letter, dated August 13, 1975, to Marmac and Curtis-Nevada Mines stockholders. This letter is jointly signed by [redacted] and [redacted].

(2) Minutes of joint stockholders meeting, held August 9, 1975, of Marmac Mines, Incorporated, and Curtis-Nevada Mines, Incorporated, in Sparks, Nevada. Minutes taken and transcribed by [redacted].

[redacted]

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(3) Minutes of joint annual stockholders meeting of Curtis-Nevada Mines, Incorporated, and Marmac Mines, Incorporated, Sparks, Nevada, on August 9, 1975. Minutes taken by [redacted]

(4) Undated agreement between Atlas Bank of Commerce and Curtis-Nevada Mines, Incorporated, signed by L. MILLS BEAMS.

The above copies are attached hereto and made a portion of this document.

[redacted] stated he strongly desires to cooperate in any way possible in this matter, and would not hesitate to testify to the above.

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The following descriptive information was provided by [redacted]:

Name
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Wife
Daughter
Address

Employer

UNITED STATES PLATINUM, INC.
INCORPORATED
1001 GREG • SPARKS, NEV. 89431 • PHONE: (702) 359-4533
ASSOCIATED COMPANIES: U.S. Platinum Milling, Inc., U.S. Platinum Refining, Inc, U.S. Platinum Manufacturing, Inc., U.S. Platinum Sales, Inc., Marmac Mines, Inc., & Curtis Nevada Mines, Inc

August 13, 1975

Dear Marmac and Curtis Nevada Mines Stockholders:

Attached are the minutes of the joint Stockholders' meeting which was held in Sparks, Nevada on August 9, 1975. b6 b7C

We are sending you two copies of the minutes - one prepared by [redacted] Secretary of Marmac Mines, Inc., and the other prepared by [redacted] Secretary of Curtis Nevada Mines, Inc.

As you can tell from reading these minutes, this was a most significant meeting and for those of you who were unable to attend we regret that you deprived yourselves from voting on these issues.

In addition to the two copies of the minutes, I am sending you an agreement which was unanimously approved by both Corporate stockholders of Marmac and Curtis Nevada to sell our stock to the Atlas Bank of Commerce. Even though you failed to attend or submit your proxy you still have the option of selling your stock in accordance with the terms of the agreement which as previously stated was unanimously voted upon and accepted.

We are sorry that these Corporations are no longer in our control since like the rest of you, we have turned our stock in for payment under the above agreement. Effectively, we no longer have any interest in any of the above Corporations. We sincerely hope that these attached documents will be self explanatory, if not, we will welcome your calling us at the above number and we will be happy to answer any of the questions which you have.

We would like to take a minute to thank you stockholders who have stuck by us through these many difficult times. We sincerely regret having to sell our interest since we have all worked so hard to make these Corporations fullfill our dreams. But it was either this or lose everything for you and we could not in all conscience permit that to happen.

If you decide to sell your stock as unanimously voted by the joint Stockholders meeting, then please personally deliver the certificates to Attorney [redacted] 320 Flint St., Reno, Nevada who will give you a receipt for stock and direct a local bank to issue you the necessary Trust papers and/or gold certificates. The Atlas Bank of Commerce now effectively owns all of these Corporations and these Corporations will become wholly owned subsidiaries.

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[redacted]erely,

[redacted]

Curtis Nevad[redacted] Mines, Inc.

[redacted]rmac Mines, Inc.

JOINT STOCKHOLDERS MEETING held August 9, 1975 of MARMAC MINES, INC., AND CURTIS NEVADA MINES, INC., in Sparks, Nevada.

Present and seated at head table: [redacted] Dr. F. C. Gonzalez, L. Miles Beam and [redacted]

Marmac Stockholders present: Compton, Tebeau, Swanson, Guidice, Robt. Nurisso, Hess, Bialik, McAllasters and Dr. [redacted] representing Liberty Trust.

Meeting was called to order by [redacted] - a welcome was made for the Fourth annual Stockholders Meeting for Curtis-Nevada Mines, Inc. and the Third annual Stockholders meeting for Marmac Mines, Inc. The joint meeting was decided upon by the Board of Directors of each company. b6 b7C

All Trustees by assent indicated that they had authority to vote their Trusts.

[redacted] objected to the non-admittance of other shareholders that were present outside the building but not admitted to the meeting. He wanted to know how many people in the room were not stockholders in Marmac or Curtis Nevada.

[redacted] acting as Secretary for Curtis Nevada called roll of stockholders. [redacted] as Secretary for Marmac called roll.

[redacted] responded as Co-Trustee to the Eureka Trust for Curtis Nevada and stated that there were 24 other Trustees not admitted. Mr. [redacted] responded that stockholders of Curtis Nevada as present be shown on the record. Dr. [redacted] as Co-Trustee of Liberty Trust of Marmac Mines stated that there were 24 other Trustees of Marmac Mines not admitted to the meeting. Again Mr. [redacted] called for the record to show only those Marmac Stockholders as present be shown on the record. b6 b7C

Mr. [redacted] asked for Marmac proxy votes to be presented - the record will show no proxies outstanding against Marmac. He then called for Curtis Nevada proxies to be presented. The record will show no proxies outstanding against anyone present.

Mr. [redacted] said that he had overheard a comment earlier of the difference between this years' annual meetings and those of last year. The Board of Directors of Marmac Mines, Inc., Curtis Nevada Mines, Inc., United States Platinum, Inc., United States Pla inum Refinery, Inc., and United States Platinum Milling, Inc., have voted that all companies are insolvent. The reason for calling this joint Stockholders meeting was to discuss alternatives. Time is short as of Monday the premises will be padlocked by N.I.C. and I.R.S. no later than Wednesday. The landlord of the premises is threatening to change the locks on the doors. This insolvency is the prelude to bankruptcy - any three creditors of any Corporation could put us into bankruptcy. Newpaper write-ups on National Wire services are indicating further insolvency. We had to accept our obligations and responsibilities and try and save your investment. By that we mean for you to get back what you invested. We are in a bankruptcy situation and cannot continue. We have attempted to obtain 1.6 million dollars through loaning our concentrates - we have attempted to do a lot of things and have failed.

On August 6th we held Board of Directors meetings for Curtis Nevada Mines, Inc., Marmac Mines, Inc., United States Platinum Groups and had two choices facing us and only

one alternative to save your investment. The first proposal was to sell all assets to Atlas Bank of Commerce, L. Miles Beam, President of St. Vincent Islands, West Indies. We declined in the Board meetings to accept this proposal to sell for one cent on the dollar. The second proposal and the only other alternative was that the Atlas Bank of Commerce agreed to buy back all outstanding stock at the amount of the original investment plus 7-1/2% interest per annum from date it was issued. Your original investment would be protected plus 7-1/2% from the date you acquired stock. We held meetings with the President and the Chairman of Atlas Bank of Commerce to discuss this.

Mr. [redacted] then read the minutes of Curtis Nevada Mines, Inc. Board Meeting and stated that the minutes of Marmac Mines and the other companies were similiar but we w uld read them if requested.

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Mr. [redacted] stated that the only function to be performed at this stockholders meeting was to vote on the sale of stock as proposed and accepted by the Board of Directors of each company. He stated that the companies were given no choice but to vote on this proposal.

Mr. [redacted] (CN Stockholder) asked if this sale affects the mines held by [redacted] Nevada and Marmac.

Mr. [redacted] replied that the mines will go as well as all assets - all liabilities - all law suits, etc. No one at this time knows what all the p oblems are - how much we owe or where we stand. The Atlas Bank of Commerce has agreed to buy us out - repay the stockholders plus interest without knowing our correct position.

[redacted] (MM Stockholder) asked Mr. [redacted] to elaborate on Curtis Nevada's and Marmac's stock interest. Mr. [redacted] replied that any stock given without cost to the individual for labor, etc. will be purchased at par value - $1.00 plus 7-1/2% interest per annum.

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[redacted] asked if the Bank was prepared to purchase the mill. He was assured that they would pay them the price of the mill plus a reasonable profit. Dr. Gonzalez was to meet with Mr. [redacted] after the meeting was concluded to provide for this.

[redacted] (MM Stockholder) asked how much time it would take to pay out.

[redacted] was asked to describe the pay-off. He made it in the form of a motion as follows:

" I move that the Stockholders of Curtis Nevada Mines, Inc., and the Stockholders of Marmac Mines, Inc. accept Mr. Beam, Agent for Atlas Bank of Commerce, proposal to purchase the stock of each stockholder for a sum equal to the price paid to the respective Corporations as original stock issued, payable in gold certificates at the rate of 7-1/2% per annum from the date of purchase, payable over five years, redeemable at the end of five years or at stockholders option, 20% per year with interest at the rate of 7-1/2% per annum on the decreasing balance payable semi-annually. All stock certificates and gold certificates to be handled by a Trustee, [redacted] Attorney at Law, selected by Mr. Beam, in Reno, Nevada."

[redacted] seconded the motion.

[redacted] (CN Stockholder) asked for proof that Mr. Beam and Dr. Gonzalaz were the Atlas Bank of Commerce.

Dr. Gonzalaz responded that they were putting out the full amount of stock purchases in gold and as long as the stockholders had gold backed certificates they should not care for affidavits.

Dr. Gonzalaz also stated that Mr. [redacted] a Reno Attorney, would act as the Trustee in the transfer and a local bank will be the depositor - the gold will never leave Reno until full payment is made. The day the gold is deposited, the price value will be market value. As it goes down it gets r placed - this means it will be actually to the amount at the end of the first year when you take your 20% it must be at the price of the buillion on the day it is vaulted. The gold will be assayed - and value will never go beyond. We only deal in gold. Your gold certificate will be issued by the Bank - a local Bank. We will arrange storage and assign to you at the bank.

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[redacted] (MM Stockholder) asked [redacted] why he was selling the stockholders out.

[redacted] (CN Stockholder) I have no hard feelings. I have some questions. You said this Bank was to accept all liabilities and assets. Relating to the assets - what about Zurich. You stated that a letter was sent back saying it was zero and you had three days to work it out to prove them wrong.

Mr. [redacted] - The concentrates are still in customs in Zurich - we owe $2,500.00 in storage fees. This asset and liability also go. The Bank knows about all the lawsuits, Aero Engineering and all of these problems - and still they are willing to bail us out. I am doing this for all of us - it is my job.

[redacted] (CN Stockholder) Then the full amount of the purchase price will be deposited in gold?

Dr. Gonzalaz - it will be a Trust - the gold cannot be removed. The Trustee will be bonded. Gold certificates will be issued to replace the stock certificates. 20% cash will be paid to you each year. The first payment due one year from the day the stock certificates are deposited with the Trustee. Interest will be paid every six months - principal paid once a year.

[redacted] (MM Stockholder) What about the formula?

[redacted] - I have sold it to Atlas Bank.

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Dr. Gonzalaz - the formula is why we are here. Without it we would not be here.

[redacted] - According to Nevada Statute - the Board of Directors have the right to vote for the stockholders.

[redacted] (MM Stockholder) What happens if we refuse?

[redacted] (CN Stockholder) The Bank has stated that they need all outstanding stock - what happens if I refuse to sell my shares?

[redacted] - You can keep it but we will act without you. We will isolate you - stockholders do not have to vote - no one is holding a gun to your head.

[redacted] (CN Stockholder) Will you allow an admendment to the motion that you will not be a shareholder or an employee of the Bank?

Mr. Beam - We are the Bank and there are only two of us. I have been 18 years in the business. I was Dr. [redacted] advisor. The Dr. also worked for Bank of America. We g t together and decided that every country in the World has money printed on paper. In our bank we are not going to have No F.D.I.C. Every depositor in our Bank will be backed by gold or precious metals. I have been in the business all my life and I have survived by having gold during the last depression - I was not sick as most were. The mining business is the worst in the world. My Golden Rule: "He who has the gold makes the rules".

[redacted] (MM Stockholder) We got into this thing with the idea of making gold. b6 b7C

Mr. Beam - we have the money and the gold.

[redacted] - Now the squeeze is on and you are going to take over. We have no choice. We only wanted money. All I figure is what is right is right - and that is better than gold. You can go ahead. I have never stepped on your toes - now you are on the verge of something and want to dump us - have sold us out. You will do what you will - I just don't care. Just do what's right.

[redacted] - We only represent our Trust and cannot vote for them.

[redacted] - You will vote for the Trust or not at all.

[redacted] - You are asking for a decision today and we cannot do that.

[redacted] - We have to make the decision or lose it all within the next few days. We are trying to get your money back. We do not have anything up our sleeve.

[redacted] - I cannot vote for the proxy I have because of the major importance of the meeting. I do not know how binding this contract is. I cannot vote without legal advice.

[redacted] - The motion was brought up before a decision is made - we have questions that need answers before we vote on the motion. The question came up that you have had ample time to bring the companies out. b6 b7C

[redacted] - You are out of order.

[redacted] - I want to know who are on the Board of Directors of each company.

[redacted] - Curtis Nevada is myself, [redacted] and [redacted]. [redacted] is [redacted], [redacted] and [redacted].

[redacted] (MM Stockholder) How long has the Atlas Bank been in existance? b6 b7C

Dr. Gonzalas - We are here to make a deal to benefit everybody. We are here in good faith - we are trying to do what is right. We thought we could help - we are not here to hurt anybody. The process is what we want.

[redacted] - Will the names of the companies be changed?

Dr. Gonzalaz - That is up to the Board at the Bank.

[redacted] - What about the lawsuits pending?

Dr. Gonzalas - We are taking a chance by taking over the debts. We will not let them go undefended.

A motion was made by [redacted] that we vote on the question - it was seconded. [redacted] repeated the motion. b6 b7C

[redacted] - Any questions on the wording? Do you understand all the terms?

Dr. Gonzalaz - If you need money - every year you can draw 20% - interest every six months.

[redacted] (MM Stockholder) If you have so much money who don't you pay us off in cash?

Dr. Gonzalaz - If you could tell me how many problems you have I could do it. We have to take care of the problems first. We always can come back and pay you off anytime.

[redacted] - Will you put it in writing that you could pay me off any time?

Dr. Gonzalaz - We will have the right to pay you off within five years. It will be in the Trust Agreement you sign. The problems here we do not know. We want our gold back - our agreement will fall within the laws of the U.S. You will have the gold in the bank. If interest is not paid you will pull the gold out. If we violate the contract you will get it all immediatel

[redacted] called for a vote on the motion.

[redacted] (CN Stockholder) Will the gold deposited by assayed?

Dr. Gonzalaz - 999.5 assays - London 6000 Bars and so certified by an assayer and bank depository. b6 b7C

[redacted] - Is it Curtis Nevada concentrate?

[redacted] - I am calling for the vote.

[redacted] - I will abstain my vote for the Trust - it is made up of several people and without their decision I will not vote. Will it be possible for you people to be at a meeting next Saturday to meet with our Trusts?

[redacted] took the vote for Curtis Nevada. [redacted] took the vote for [redacted] - it was as follows:

Yes --------	156,958
Abstain ----	28,800
Not present-	8,350
Not issued--	5,892
TOTAL AUTHORIZED	200,000

[redacted] - Will the non issued stock be purchased by the Bank?

Dr. Gonzalaz - We do not want it - it is useless.

[redacted] adjourned the meeting at 2:10 P.M.

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NOTES TAKEN AND TRANSCRIBED by:

[redacted] Recording Secretary
Marmac Mines, Inc.

JOINT ANNUAL STOCKHOLDERS MEETING OF CURTIS NEVADA MINES, INC.

AND MARMAC MINES, INC., NEVADA CORPORATIONS

Held August 9, 1975 at Sparks, Nevada, 12:30 p.m.

The Chairman opened the meeting by greeting all stockholders to the 4th annual stockholders meeting of Curtis Nevada Mines, Inc. and the 3rd annual stockholders meeting of Marmac Mines, Inc..

Present at the meeting were the following stockholders of Curtis Nevada Mines, Inc.:

[redacted]

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Group Inc. proxy, [redacted] Trustee
[redacted] Trustee, Eureka Trust
[redacted], Trustee, Mine Properties Investors IV
[redacted]

Present at the table were [redacted], Chairman, [redacted] Marmac Mines, Inc., [redacted], Counsel, L. Mills Beam and Dr. F. C. Gonzalez.

Mr. [redacted] went on record as protesting the meeting as being illegal because not all stockholders, counsel of stockholders or co-trustees were being allowed attendance. He stated that a notice had been sent to counsel, [redacted], that there had been a change of Trusteeship on Eureka Trust, stockholder of Curtis Nevada Mines, Inc.

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The question was put to counsel, [redacted] Mr. [redacted] stated that no such notice had been received by him.

It was determined that the recording secretary of the corporation had not received notice of such change and therefore only those Trustees on record were determined by the Chairman to be legally acceptable.

The Chairman then called for a roll call and accompanying proxies, if any. The secretary for each corporation called the roll. The count was agreed as shown and all stock accounted for. All trustees by assent indicated they had authority to vote their trusts.

Mr. [redacted] went on record as protesting the meeting for the same reasons as [redacted] regarding the Trustees of Liberty Trust, stockholder of Marmac Mines, Inc. Again, Mr. [redacted] states that no such notice had been received by him and it was determined that the recording secretary of the corporation had also not received notice. Only those Trustees on record were determined by the Chairman to be legally acceptable. b6 b7C

The Chairman called the meeting to order. The Chairman gave a report on the status of the corporations. There have been many changes in the past year. Our status is such that all the corporations including Curtis Nevada Mines, Inc., Marmac Mines, Inc., United States Platinum, Inc., United States Platinum Refining, Inc., United States Platinum Milling, Inc. were determined by the Directors to be insolvent. This determination was made by Board of Directors meetings held jointly on August 6, 1975. It was determined that this insolvency was tantamount to bankruptcy because any three creditors of the corporations could put the corporations into involuntary bankruptcy. There had recently been a write-up in local newspapers which subsequently went on wire service regarding our financial difficulties which could precipitate a landslide of creditors demanding payment. Also, the Nevada Industrial Commission and the Internal Revenue Service were already threatening to padlock the premises and the landlord was threatening to change the locks. It was determined that the time was running out in which something could be done to try and salvage the corporations.

On August 6, 1975, a Board of Directors meeting was held jointly by all Boards of all Corporations. It was agreed after facing the realities by said Directors that as such they must exercise their option and responsibilities to the stockholders whereby said stockholders and investors would best be protected insofar as their original investment was concerned.

One of the options being a loan of 1.6 million on concentrates. Said plan was put into operation but as of this date the 1.6 million deal had not been consumated and not yet been received. Many other attempts had been made to salvage the corporations and to protect the stockholders investments.

In said Board of Directors meeting held on August 6, 1975, as composit meetings of Curtis Nevada Mines, Inc., Marmac Mines, Inc., United States Platinum, Inc., United States Platinum Refining, Inc., United States Platinum Milling, Inc., two proposals were considered. The Chairman at this time introduced Mr. L. Mills Beam and Dr. F. C. Gonzalez, of the Atlas Bank of Commerce, Ltd., President and Chairman of the Board respectively.

Continuing with the proposals, the Chairman stated that the first proposal the Boards considered was to sell all the corporations' assets and liabilities to the Atlas Bank of Commerce, Ltd., St. Vincent, West Indies.

This proposal was declined by the Boards because it would mean that all assets would first be sold to cover the liabilities after which any monies left would be disbursed. It would mean the loss of the stockholders investments, or very little recovery.

The second proposal was that Atlas Bank of Commerce, Ltd. would agree to buy back all outstanding stock of the corporations for the original investment made plus interest from the date of said investment at the rate of 7-1/2% per annum. This would mean that Atlas Bank of Commerce, Ltd. would then be acquiring all assets and liabilities of said corporations and at the same time the investors would have a return on their investments. This would then make all corporations wholly owned subsidiaries of

Atlas Bank of Commerce, Ltd.

The Chairman then read the minutes from the joint Board of Directors Meeting of Curtis Nevada Mines, Inc. and Marmac Mines, Inc. held August 6, 1975, which similarly effects all United States Platinum, Inc. corporations, wherein said Directors unanimously voted to approve said proposal which reads as follows:

> "To sell all stock outstanding and all investors shares to Atlas Bank of Commerce for the amount of each stockholders and investors original investment plus a legal percentage of interest per annum. The major condition of this sale is that 100% of the stock of this corporation would have to be re-purchased. This would then create this corporation as a wholly owned subsidiary of Atlas Bank of Commerce. This means that Atlas Bank of Commerce will own all stock, all equipment, all concentrates and all mining claims of this corporation".

The motion was made, seconded and unanimously carried to approve this plan as outlined as being the best solution whereby the stockholders and investors would best be protected. Under the laws of the State of Nevada, said resolution must be approved by all stockholders.

The chairman called for a motion from the floor to vote for approval by all stockholders.

A motion was made by [redacted] as follows: b6 b7C

"I move that the stockholders of Curtis Nevada Mines, Inc. and the stockholders of Marmac Mines, Inc. accept Mr. Beam, Agent for Atlas Bank of Commerce, proposal to purchase the stock of each stockholder for a sum equal to the price paid to the respective corporations as original stock issued, payable in gold certificates at the rate of 7-1/2% per annum from the date of purchase, payable over five years, redeemable at the end of five years or at stockholders option, 20% per year with interest at the rate of 7-1/2% per annum on the decreasing balances payable semi-annually. All stock certificates and gold certificates to be handled by a Trustee,

[redacted] Attorney at Law, selected by Mr. Beam, in Reno Nevada."

The motion was seconded by [redacted]. The Chairman called for discussion. b6 b7C

After discussion wherein questions were raised and directed to the Chairman, to Dr. Gonzalez and to counsel, [redacted], and after said questions were answered and discussed to the satisfaction of all present, there was a move from the floor for a vote, made by [redacted] and duly seconded by [redacted].

A vote was taken and counted by the recording secretaries of the respective corporations. The vote count was as follows:

Votes for	150,230
Votes Against	-0-
Abstaining	22,470
Absent	7,269
Unissued stock	20,031

The motion as made by Mr. [redacted] and seconded by Mr. [redacted] was unanimously carried by the stockholders.

At this point the Chairman asked that those stockholders voting yes sign an agreement that had been prepared by Atlas Bank of Commerce, Ltd. to the effect that they agreed to sell their stock under the terms and conditions agreed upon as outlined in the resolution. All said stockholders signed said agreement. b6 b7C

There being no further business to come before the meeting, upon motion made and duly seconded and unanimously carried, the meeting was adjourned.

ATTEST:

Secretary
Curtis Nevada Mines, Inc.

AGREEMENT

THIS AGREEMENT, made and entered into this_____day of August, 1975, by and between ATLAS BANK OF COMMERCE, hereinafter called FIRST PARTY and SECOND PARTIES (as set forth and named as their signatures appear on the signature page of this said agreement.)

W I T N E S S E T H:

WHEREAS, FIRST PARTY does hereby offer to purchase the stock as held by the SECOND PARTIES, as hereinafter named, in Curtis Nevada Mines, Inc., a Nevada Corporation, upon the terms and for the price hereinafter agreed and set forth; and

WHEREAS, SECOND PARTIES desire to sell their respective stock to FIRST PARTY for the price and upon the terms hereinafter set forth.

NOW, THEREFORE, for and in consideration of the mutual promises herein made and in consideration of the FIRST PARTY agreeing to pay SECOND PARTIES the sums herein provided for the respective stock as held by SECOND PARTIES, the parties hereto agree as follows:

1. FIRST PARTY agrees to pay to each of SECOND PARTIES, a sum equal to each of SECOND PARTIES' actual purchase price paid for stock in Curtis Nevada Mines, Inc., a Nevada Corporation, plus SEVEN and ONE-HALF (7½%) PER CENT interest from the date of purchase to the date each of said stockholders is paid, which said payment by FIRST PARTY shall be by gold certificates redeemable at the end of Five years from the date hereof, plus SEVEN and ONE-HALF (7½%) PERCENT interest per annum or at stockholders option with TWENTY (20%) PERCENT per annum with interest on the unpaid balance at SEVEN and ONE-HALF (7½%) PERCENTper annum, payable semi-annually. The stock certificates and gold certificates to be placed in the hands of a local trustee in Reno, Nevada.

2. SECOND PARTIES, as signified by their respective

signatures hereto, do hereby agree to sell their respective stock in Curtis Nevada Mines, Inc. to FIRST PARTY for the sum and upon conditions as set forth in this agreement, and do respectivel accept said payment as full settlement of all claims to date of payment for said stock that they have or may have against Curtis Nevada Mines, Inc., Marmac Mines, Inc., United States Platinum, Inc., United States Platinum Milling, Inc., or United States Platinum Refining, Inc., or their respective officers.

3. FIRST PARTY AGREES to make the payments for said stock through the Trustee in Reno, Nevada, upon each of SECOND PARTIES or their duly authorized agent presenting their respective duly endorsed stock certificates to said agent of FIRST PARTY accompanied by proof of the sum paid for said stock.

4. IT IS AGREED that FIRST PARTY will pay to stockholders, holding stock for which no consideration was paid, a sum equal to par value ($1.00) per share in gold certificates, redeemable five years from date hereof, plus SEVEN and ONE-HALF (7½%) PERCENT per annum payable at the option of the stockholder at TWENTY (20%) PERCENT per annum with interest at SEVEN and ONE-HALF (7½%) PERCENT per annum on the decreasing balance payable semi-annually.

5. IT IS AGREED that all gold certificates, redeemable within five years from the date hereof plus SEVEN and ONE-HALF (7½%) PER CENT interest shall be held in trust in Reno, Nevada until the date of redemption.

6. IT IS AGREED that this said agreement shall inure to the benefit of and shall be binding upon the heirs, executors, successors and assigns of each of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year first above written.

L. MILLS BEAMS, Agent For
ATLAS BANK OF COMMERCE

Saint Vincent, West Indies
FIRST PARTY

SECOND PARTIES

	NAME	ADDRESS	NO. SHARES	TOTAL AMOUNT PAID FOR SHARES
1				
2				
3				
4				
5				
6				
7				
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9				
10				
11				
12				
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30				
31				
32				

87-10741-193

SEARCHED
SERIALIZED

JUL 31 1976

FBI-LAS VEGAS

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FD-36 (Rev. 5-22-64)

F B I

Date: 7/29/76

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE NITEL
(Priority)

TO: SAC, SEATTLE (87-14971)

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

[redacted] ET AL, ITSP; FBW, OO: LAS VEGAS

b6
b7C

REMYAIRTEL TO SEATTLE, JULY 26, 1976.

AUSA, RENO, NEVADA, DESIRES TO PRESENT CAPTIONED MATTER TO FGJ AUGUST 12, 1976.

SEATTLE REQUESTED TO FURNISH INVESTIGATION REQUESTED IN REFERENCED COMMUNICATION AT LEAST BY TELETYPE PRIOR TO THAT DATE.

ARMED AND DANGEROUS.

END.

[redacted]

(1) [redacted]

87-10741-192

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

Approved: [redacted]
Special Agent in Charge

Sent 9:00P M Per

NR017 JK PLAIN

SENT 12:54 AM 7-28-76 CTF

FOR PM NITEL 7-27-76

O: ATLANTA (183-56)

BALTIMORE (183-64)

LAS VEGAS

LOS ANGELES (183-147)

MOBILE (183-20)

SAN FRANCISCO (92-3853)

TAMPA

FROM: JACKSONVILLE (L83-59) (P) 3P

[redacted], AKA, ET AL, DBA ATLAS BANK OF COMMERCE, LTD., KINGTOWN ST. VINCENT, BRITISH WEST INDIES, RICO, OO: BALTIMORE.

RE BALTIMORE AIRTEL, JULY 19, 1976, AND BALTIMORE AIRTEL JUNE 2, 1976.

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RECORDS U.S. POST OFFICE, PENSACOLA, FLA., DETERMINED P.O. BOX [redacted] RENTED APRIL 7, 1972, BY [redacted] PIONEER INVESTMENT COMPANY, WALNUT HILL, FLA. BOX RENTED CONTINUOUSLY UNTIL PRESENT DATE BY [redacted] WITH THE EXCEPTION OF A ONE WEEK PERIOD JULY 16, 1976 THROUGH JULY 23, 1976, WHEN BOX RENT WAS OVERDUE.

RECORDS OF SECRETARY OF STATE'S OFFICE, TALLAHASSEE, FLA., REFLECTS NO CORPORATE RESOLUTION FILED FOR PIONEER FUNDING OR PIONEER INVESTMENT COMPANY, PENSACOLA, FLA.

87-10741-191

SEARCHED
SERIALIZED
JUL 27 1976
FBI-LAS VEGAS

b6
b7C

NR 002 LV PLAIN

9:00 PM NITEL JULY/~~9~~ 29, 1976 AAH

TO: SAC, SEATTLE (87-14971)

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

[redacted]; ET AL, ITSP; FBW, OO: LAS VEGAS

b6
b7C

REMYAIRTEL TO SEATTLE, JULY 26, 1976.

AUSA, RENO, NEVADA, DESIRES TO PRESENT CAPTIONED MATTER TO FGJ AUGUST 12, 1976.

SEATTLE REQUESTED TO FURNISH INVESTIGATION REQUESTED IN REFERENCED COMMUNICATION AT LEAST BY TELETYPE PRIOR TO THAT DATE.

ARMED AND DANGEROUS.

END.

GJW FBI SE ACK FOR ONE TEL CLR TKS

87-10741-192

SEARCHED.....
SERIALIZED.....
INDEXED.....
FILED.....

b6
b7C

RECORDS, ESCAMBIA COUNTY SO, PENSACOLA, FLA., REFLECT ARRESTS IN 1972 AND 1973 RE [redacted] FOR PASSING WORTHLESS CHECKS AND DRIVING WHILE INTOXICATED.

JACKSONVILLE IS NOT IN RECEIPT OF ANY ADDITIONAL INFORMATION LINKING [redacted] PENSACOLA BEACH, FLA., WITH ABC. [redacted] WAS INTERVIEWED AT PENSACOLA, FLA., JULY 9, 1976, IN CONNECTION WITH [redacted] A BUREAU FUGITIVE ALLEGEDLY KNOWN TO [redacted] DURING THIS INTERVIEW [redacted] STATED THAT HE WAS CONCERNED REGARDING RECENT FINANCIAL TRANSACTIONS IN WHICH HE ACTED ON BEHALF OF CLIENTS TO OBTAIN FINANCING FOR KIMBERLY BEERS, LTD., 80 WALL ST., NEW YORK. [redacted] HAS CONTACTED [redacted] AND [redacted] OF KIMBERLY BEERS AND OBTAINED TRUST CERTIFICATES IN WHICH KIMBERLY BEERS WOULD PROVIDE STOCK AS COLLATERAL FOR LOANS. NO FINANCING HAS AS YET BEEN PROVIDED AND [redacted] IS CONCERNED THAT KIMBERLY BEERS IS A FRAUDULENT OPERATION.

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[redacted] CONTACTED [redacted] GULF BREEZE, FLA., IN MAY, 1975, AND ATTEMPTED TO UTILIZE DEED TO THE KAME GOLD

MINE IN EASTERN CALIFORNIA AS COLLATERAL WITH THE FIRST NATIONAL BANK, MOBILE, ALA., IN AN EFFORT TO OBTAIN FINANCING FOR A PROJECT AT FLORIDA TOWN, SANTA ROSA COUNTY, FLORIDA. THE TRANSACTION NEVER MATERIALIZED DUE TO THE BANK'S INSISTENCE THAT A LETTER OF CREDIT BE PROVIDED BY [redacted].

EFFORTS TO CONDUCT DUN AND BRADSTREET CHECK REGARDING PIONEER FUNDING AND PIONEER INVESTMENT AT PENSACOLA, FLA., NEGATIVE. CONTACT WITH LOCAL D AND B REPRESENTATIVE DETERMINED THAT THESE RECORDS WOULD BE AVAILABLE IN TAMPA. b6 b7C

FOR INFORMATION OF TAMPA, BALTIMORE AND NUMEROUS FIELD OFFICES HAVE CONDUCTED INVESTIGATION REGARDING ABC, A NON-EXISTENT BANK, AND ATTEMPTS TO USE FRAUDULENT COMMERCIAL PAPER TO TAKE OVER VARIOUS U.S. BUSINESSES. [redacted] AND PIONEER FUNDING, AKA PIONEER INVESTMENT COMPANY, HAVE BEEN PROMINENT IN THESE SCHEMES.

TAMPA DIVISION WILL CONDUCT DUN AND BRADSTREET CHECKS RE PIONEER FUNDING, AKA PIONEER INVESTMENT CORP. AND SUTEL RESULTS TO BALTIMORE AND JACKSONVILLE.

END

FD-36 (Rev. 2-14-74)

FBI

Date: 7/22/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, ATLANTA (183-56) (P)

SUBJECT: "CHANGED"
[redacted] aka
[redacted]
ET AL
RICO
OO: BALTIMORE

b6
b7C

Title is marked changed to show true identity of subject as [redacted].

Re Atlanta telcall to Bureau Supervisor [redacted] 7/19/76.

For information of the Bureau and all receiving offices, Atlanta is in possession of business records of [redacted].

These records were turned over to SA [redacted]

2 - Bureau
2 - Baltimore (183-64)
1 - Chicago (183-180)(Info)
1 - Dallas (183-56) (Info)
1 - Jacksonville (183-59)(Info)
1 - Los Angeles (183-147)(Info)
1 - Las Vegas (87-10741)(Info)
1 - Miami (Info)
1 - Mobile (183-20)(Info)
1 - New York (Info)
1 - New Orleans (183-97)(Info)
1 - Oklahoma City (Info)
1 - Phoenix (Info)
1 - Sacramento (183-50)(Info)
1 - Salt Lake City (183-16)(Inf
1 - San Francisco (Info)
2 - Atlanta
[redacted]
(20)

87-10741-190
83

b6
b7C

Approved: _____ Sent _____
Special Agent in Charge

GPO : 1975 O - 590-992

[redacted] on 7/13/76, by [redacted] Chamblee, Georgia. The records are voluminous in nature, identifying numerous corporations. Also is a cassette tape labeled "Europe calls" which has not been transcribed at this time, original letters on Atlas Bank of Commerce stationery, authorizing [redacted] to conduct business for Atlas Bank of Commerce, signed by [redacted]

For further information, Atlanta has identified the telex machine in Atlanta, utilized by [redacted] has identified the typewriter and secured sufficient samples used by [redacted] to type necessary information on gold certificates, and has original telex messages sent and received to London by [redacted] and also cassette tape of conversation between [redacted] and [redacted] b6 b7C

The records also consist of numerous diaries, pocket-size telephone books containing numerous telephone numbers. Canadian corporations are identified and the contracts regarding Canadian corporations are also in the records.

ADMINISTRATIVE

It is noted that Atlanta previously changed the title, identifying [redacted] as [redacted] This was based on a positive identification of [redacted] photograph by one [redacted] appeared to be cooperative at that time, however, he is the primary subject of an Atlanta 87 case recently opened. Atlanta is now in possession of a photograph of [redacted] taken approximately twenty years ago and a charcoal drawing made in 1972, which clearly reflects [redacted] is not identical with [redacted] b6 b7C

ATLANTA DIVISION

Will review all records and set out appropriate leads.

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

c48—16—83475-1 GPO

File _____ _____ _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	Serial	
	189	
	Separate	
	Volume	

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____

Date { _____ _____ _____

_____
Date Charged

_____
Employee

_____
Location

7/26/76

AIRTEL

TO: SAC, SEATTLE (87-14971)

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

SUBJECT: [redacted];
ET AL
ITSP; FBW
OO: LAS VEGAS

Seattle refer to FD-302 of SA [redacted] dated 5/19/76 re interview with [redacted]

AUSA, Reno, Nevada, requests the following additional investigation be conducted:

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How and when was the $250,000 check, payable to U. S. Platinum Refining, Inc. dated 1/16/75 furnished to [redacted].

What was [redacted] getting to induce him to give [redacted] this amount.

By letter dated 1/16/75 from [redacted] to [redacted] the latter refers to a telephone agreement. What was the nature of the agreement, when was the call made, and who was involved.

Concerning the subsequent loan of $125,000, what was the arrangement there i.e., what was [redacted] promised, what was he told about the Philippines deal, what induced him to part with the $125,000, when did the above transaction occur, who was present, and was there travel and/or telephone calls involved.

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How were these three checks transported to Reno.

87-10741-188

2 - Seattle (RAM)
2 - Las Vegas
[redacted]
(4) [redacted]

[redacted]

SEARCHED
SERIALIZED
INDEXED
FILED
[redacted]

LV 87-10741

How much did [redacted] actually participate in the above transactions. b6 b7C

Seattle also obtain original or copy of front and back of $250,000 check.

ARMED AND DANGEROUS.

FD-36 (Rev. 2-14-74)

FBI

Date: 7/19/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, BALTIMORE (183-64) (P)

SUBJECT: "CHANGED"
[redacted] aka
[redacted];
LUZERNE MILLS BEAM, aka
L. Mills Beam;
[redacted];
[redacted] aka
[redacted] aka
[redacted];
[redacted] aka
[redacted]
DR. FREDERICO CRUZ GONZALEZ, aka
Frederick Gonzalez Cruz;
[redacted]
DBA ATLAS BANK OF COMMERCE, LTD.
KINGSTOWN ST. VINCENT, BRITISH WEST INDIES
RICO
OO: BALTIMORE

b6
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Title marked "Changed" to add subject [redacted] who has claimed to be Managing Director of the Atlas Bank of Commerce.

no leads assigned LV until I hear from you #3

2 - Bureau
2 - Baltimore
[redacted]
(92)
(COPY COUNT CONTINUED PAGE 2)

b6
b7C

87-10741-187

Las Vegas

Review Reno leads for thoroughness. LV + #3 know if all leads should be ground as set forth to LV.

Approved: _____ Sent _____
Special Agent in Charge

GPO : 1975 O - 590-552

BA 183-64

COPY COUNT:

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2 - Albany (183-155)
3 - Atlanta (183-56)
2 - Birmingham
2 - Buffalo
3 - Chicago (183-180)
2 - Cincinnati (183-55)
2 - Dallas (183-56)
3 - Denver (183-40)
2 - Detroit
2 - Houston (183-60)
2 - Jackson
2 - Jacksonville (183-59)
2 - Kansas City
2 - Knoxville
2 - Las Vegas (87-10741)
3 - Los Angeles (183-147)
3 - Louisville
2 - Memphis
3 - Miami (183-160)
2 - Milwaukee
3 - Mobile (183-20)
2 - Newark (183-164)
2 - New York (183-445)
2 - New Orleans (183-97)
4 - Oklahoma City (183-38)
(1-29-2058)
3 - Omaha (183-28)
3 - Philadelphia
2 - Phoenix (183-51)
3 - Pittsburgh (183-2041)
3 - Sacramento (183-50)
3 - Salt Lake City (183-16)
2 - San Antonio
2 - San Diego (183-45)
3 - San Francisco (92-3853)
3 - Seattle (183-34)
2 - Springfield

BA 183-64

RE: Baltimore teletype to the Bureau dated July 8, 1976.

For information of offices not in receipt of prior communications in this matter, Baltimore and numerous Field Divisions have conducted extensive investigation regarding subjects who are affiliated with the Atlas Bank of Commerce (ABC), a non-existent bank chartered on August 22, 1975 in Kingstown St. Vincent, the British West Indies by subjects LUZERNE MILLS BEAM and DR. FREDERICO CRUZ GONZALES. Fraudulent schemes involve the use of phony commercial paper, particularly Certificates of Deposit and Gold Certificates issued on the ABC and issued by a company known as Petora, Inc., which is a Panama Corporation also believed to be without assets.

The Las Vegas Division has conducted extensive investigation in their case entitled "[redacted]; TROY BECKER; [redacted] DBA U. S. PLATINUM BILLING, INC., U. S. PLATINUM MANUFACTURING, INC., U. S. PLATINUM SALES, INC., CURTIS NEVADA MINES, INC., MARMAC MINES, INC., SPARKS, NEVADA, ITSP - FRAUD BY WIRE, OO: LAS VEGAS." This case involves the take over of U. S. Platinum Company by BEAM and associates acting under the auspices of the ABC.

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On April 28, 1976, Baltimore became aware of an offer by BEAM and subject [redacted], resident of Walnut Hills, Florida, who apparently contacts brokers around the country to advance BEAM's fraudulent schemes, to sell under the auspices of the ABC, 375 metric tons of non-existent gold and 300 million dollars in gold certificates issued by the ABC. Subsequent investigation has determined that [redacted] has made contacts all over the United States in efforts to sell gold and gold certificates. Baltimore [redacted]

[redacted]

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Based on [redacted] and investigation conducted in respective Divisions, Los Angeles and Sacramento executed search warrants on BEAM's residence, 10535 Buford Avenue, Inglewood, California and [redacted] residence, [redacted] Extensive documentary evidence recovered and is being analyzed.

[redacted]

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b7D
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Atlanta Division has conducted extensive investigation regarding subject representing himself as [redacted] utilized telex machine of company known as Sandwell International, Inc. in Atlanta, in an effort to perpetrate fraudulent schemes involving Certificates of Deposit (CD's) and letters of credit on the ABC. Atlanta located a witness who claims to have observed subject [redacted] typing up these documents along with [redacted] in an Atlanta apartment.

Review of telephone toll call records, telex messages and documents seized from subjects in this matter indicate world-wide contacts in an effort to perpetrate frauds.

In analyzing this information, Baltimore is of the opinion that subjects have been in touch both with potential victims and additional subjects in this matter. Receiving offices are requested to conduct interviews being set out in this communication in an effort to determine which individuals are legitimate victims and which individuals might be additional subjects in this matter. During interviews, receiving offices should be alert for any State violations committed by subjects as certain of these can be charged to substantiate a pattern of racketeering activity on the part of subjects and in the event reluctant or untruthful witnesses and/or subjects are encountered, Baltimore should be so advised so that Federal Grand Jury (FGJ) subpoenaes can ultimately be issued where necessary.

AUSA at Baltimore has advised subjects BEAM, [redacted] and [redacted] could be indicted immediately in Baltimore on charges of Fraud By Wire and Mail Fraud, however, due to complexity of this matter, he has not yet initiated Grand Jury action. AUSA of the opinion this matter should receive priority attention due to world-wide implications and multi-million dollar losses which would have been sustained had fraudulent schemes identified to date been successful. It is therefore requested that receiving offices conduct investigation expeditiously and report results to Baltimore prior to the first week of August. The Bureau has approved a National conference of case Agents representing Divisions in which the bulk of this investigation is being conducted so that interlocking schemes in this case can be put into proper context and National RICO prosecution can be initiated. This conference will take place in New Orleans August 4 and 5, 1976.

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ALBANY DIVISION

RE: Albany teletype to the Bureau dated May 19, 1976 and Albany airtel to the Bureau dated June 21, 1976.

During telephonic contact with BEAM in Inglewood, California, BEAM stated the Toronto Dominion Bank in Montreal and London named [redacted] as a trustee in the sale of gold. In addition, he stated [redacted] is a prominent securities broker for the Toronoto Dominion Bank and [redacted] is trustee for L. MILLS BEAM and the ABC. In addition, BEAM stated [redacted] and the bank had agreed to "go in the contract for us", referring to a contract which BEAM alleges he has signed

with an unnamed Catholic Church in Canada to obtain the 375 tons of gold.

[redacted]

b6
b7C
b7E

Albany. [redacted]

1. [redacted]

2. [redacted]

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3. [redacted]

4. [redacted]

5. [redacted] b6 b7C b7D

ATLANTA DIVISION

RE: Atlanta telephone call of SA [redacted] to SA [redacted] Baltimore Division, July 13, 1976.

Atlanta Division is requested to:

1. Interview [redacted] former Atlanta Alderman regarding all facets of this matter.

2. Furnish Baltimore results of computerized telephone checks regarding [redacted] and [redacted] when received. b6 b7C b7D

3. On [redacted] advised [redacted]

4. In a [redacted] which was sent by [redacted] to [redacted] indicated he could be reached at telephone number [redacted]. If not already done, Atlanta should identify this telephone number and conduct appropriate investigation.

BIRMINGHAM DIVISION

RE: Baltimore airtel to Atlanta dated June 2, 1976.

Referenced airtel indicated subject [redacted] and [redacted] of Birmingham Terminal Association, 130 Finley Avenue, Birmingham, Alabama, registered together at the Marriott Hotel, 5855 West Century Blvd., Los

Angeles, on May 2, 1976. [redacted] utilized Carte Blanche card number [redacted] when paying his room bill. [redacted] left the hotel owing $167.74. It is believed [redacted] was in Los Angeles to see subject L. MILLS BEAM.

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1. Birmingham, interview [redacted] and determine his knowledge of [redacted] BEAM, the ABC and his reason for being in Los Angeles with [redacted].

BUFFALO DIVISION

Investigation by Atlanta Division and [redacted] identified a telex message [redacted] in Atlanta sent to [redacted] involving Mr. [redacted] or [redacted]

On March 12, 1976, [redacted] sent a telex back to [redacted] requesting [redacted] to have Mr. [redacted] of the [redacted] call [redacted] at [redacted] It should be noted that on [redacted] a Baltimore source advised [redacted]

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1. Buffalo, through the [redacted]

Investigation by [redacted] also identified [redacted] from [redacted].

2. Buffalo, through [redacted] b6 b7C b7D

CHICAGO DIVISION

RE: Chicago letter to Atlanta dated June 28, 1976.

[redacted] advised Baltimore Agent in [redacted] that he was conducting investigation in Chicago case captioned [redacted] dba T.R. Sales and Sons, Ltd., 75 Victoria Street, London, England; [redacted] ITSP - FBW, OO: CHICAGO". This case, according to [redacted] involves an advance fee scheme in which Americans have been defrauded by captioned individuals. [redacted] also stated subject [redacted] in Chicago case communicated with [redacted] subject in instant matter regarding the merger of a firm [redacted] represented, Tlakeetna Gold Exploration, Ltd., and Lancashire Chester, Ltd., represented by [redacted].

1. Chicago requested to review above file and furnish Baltimore any information pertaining to [redacted], the ABC and any other subjects in this matter. b6 b7C b7D

On [redacted] advised [redacted]

2. Chicago contact above individuals for any knowledge regarding [redacted] L. MILLS BEAM and the ABC. It should be noted that [redacted] was considered to be a subject in this matter.

Atlanta determined the following were called from telephone number [redacted] which was utilized by subject [redacted]:

A. 449-8900 - listed to Gibson Electric Company, 125 Fencl, Hillside, Ill.

B. 927-7000 - listed to the Drover's National Bank, 1541 West 47th Street, Chicago. Atlanta interviewed witness [redacted] who stated [redacted] dealt with and received several telephone calls around the first of March, 1976 from [redacted] (phonetic) of the Drover's National Bank. In addition, [redacted] stated a [redacted] (LNU) from Memphis (possibly identical to subject [redacted]), had in his possession a financial statement from the Drover's National Bank in Chicago.

3. Chicago interview appropriate official at Gibson Electric Company regarding [redacted] at ABC and subjects in this matter. b6 b7C

4. Chicago interview [redacted] regarding [redacted] ABC and subjects in this matter and attempt to identify [redacted] (LNU). It should be noted that [redacted] was on very friendly terms with [redacted] and Atlanta case Agent advised [redacted] possibly verified some fraudulent paper produced by and is therefore possibly culpable in this matter.

CINCINNATI DIVISION

RE: Cincinnati letter to Atlanta dated June 2, 1976 and Atlanta airtel to Baltimore dated May 17, 1976.

On [redacted] advised [redacted]

1. Cincinnati, at Crow City, Ohio, interview [redacted] regarding his knowledge of [redacted] L. MILLS BEAM, the ABC and any proposed gold transaction. b6 b7C b7D

Referenced Cincinnati letter identified subscribers to telephone numbers called by [redacted] in Atlanta as follows:

A. [redacted] - listed to [redacted] a Negro male, born [redacted].

B. [redacted] - listed to [redacted] current address believed to be [redacted], [redacted]. b6 b7C

2. Cincinnati, interview [redacted] and [redacted] for any information regarding [redacted], the ABC and subjects in this matter.

DALLAS DIVISION

RE: Los Angeles teletype to the Bureau dated May 17, 1976, Dallas nitel to Atlanta dated May 19, 1976, Baltimore airtel to Atlanta dated June 2, 1976, Dallas nitel to the Bureau dated June 8, 1976 and Dallas airtel to Baltimore dated June 24, 1976.

Dallas previously identified telephone numbers called from L. MILLS BEAM's residence in Inglewood, California to the Dallas Division as follows:

A. [redacted] - listed to [redacted] [redacted].

B. 214-744-8448 - listed to Trust Services - Account Administration Department, First National Bank, 1401 Elm Street, Dallas, Texas.

1. Dallas interview [redacted] regarding L. MILLS BEAM, the ABC and other subjects in this matter. b6 b7C

2. Dallas contact appropriate official at First National Bank regarding telephonic contact from L. MILLS BEAM. It is noted this bank was involved in a loan agreement signed February 9, 1976 involving [redacted] and L. MILLS BEAM in which [redacted] pledged 5100 shares of his First Madison Corporation and BEAM allegedly put up collateral for a hundred million dollar loan. Determine details of this transaction and what collateral BEAM offered.

3. Interview [redacted] of Premier National Life Insurance

Company allegedly located at that address. Determine details of [redacted] involvement with [redacted] and Attorney [redacted] in attempting to purchase 11,700 acres of land in West Baton Rouge Parrish, Louisiana. Attempt to elicit information regarding non-existence of ABC and questionable character of L. MILLS BEAM.

[redacted] determined [redacted] called telephone number [redacted] from [redacted]. It is noted [redacted] was in the company of [redacted] at [redacted] at this time and they were involved in a gold transaction involving L. MILLS BEAM. b6 b7C b7D

4. Dallas determine subscriber to this telephone number and if deeped appropriate interview subscriber regarding above telephone call and any knowledge regarding [redacted] L. MILLS BEAM, the ABC and any gold transaction.

Dallas previously advised, based on interview of [redacted], that during Thanksgiving, 1975, [redacted] met [redacted] L. MILLS BEAM and one [redacted] at the Holiday Inn in Carrollton, Texas.

5. Dallas attempt to identify [redacted] and conduct indices check. Thereafter interview [redacted] who allegedly is a broker utilizing telephone number [redacted], telex number [redacted] answer back: [redacted] regarding the above meeting and his knowledge of individuals involved and of the ABC. b6 b7C

6. Dallas reinterview [redacted] and determine location of original CD number [redacted] on the ABC which was used in above mentioned attempt to purchase land in Louisiana. If this CD can be located, determine steps necessary to secure same. Baltimore will supply subpoena in the event AUSA at Dallas reluctant to do so. Also determine from [redacted] if he has a copy of the agreement he allegedly signed with [redacted] of the ABC in which the ABC was to pledge sufficient gold to secure a 100 million dollar loan which BEAM and [redacted] were to split.

DENVER DIVISION

RE: Baltimore airtel to Atlanta dated June 2, 1976, Denver nitel to Baltimore dated June 2, 1976 and Denver airtel to Baltimore dated June 10, 1976.

Denver previously advised telephone number [redacted] which was called by either subject [redacted] or [redacted] from the [redacted] is subscribed to by Stouffer's Dinner Inn, 3203 Quebec Street in Denver.

1. Denver contact above hotel and determine if either subject [redacted] or LUZERNE MILLS BEAM registered at that hotel during the period March through May, 1976.

Baltimore airtel dated June 2, 1976 set out information contained in a [redacted] or [redacted] regarding the sale of 100 tons of gold through a Mr. [redacted], Denver, Colorado. Denver advised no record of a [redacted] could be located, however, a [redacted] telephone number [redacted] identified.

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2. Denver, at Aurora, Colorado, interview [redacted] regarding knowledge of any offer to purchase or sell gold through [redacted] L. MILLS BEAM, [redacted], or any subject affiliated with the ABC. Also determine if "MILER PRO", or "MILLER PRO", believed to be the coded name of a particular transaction, is familiar to [redacted]. Also determine if [redacted] is acquainted with or has been in touch with one [redacted] who utilizes telex number [redacted], answer back [redacted].

DETROIT DIVISION

In [redacted] and Atlanta Division, it was determined that subject [redacted] was attempting to obtain seven million dollars through subject [redacted] who represents himself as an official of the Catalan Investment Company and the ABC to buy the Jackson National Life Insurance Company, Jackson, Michigan. [redacted] indicated in one message this company has assets of approximately 18 million dollars and he would be able to obtain

a 51 percent interest in this company. It is noted that both the ABC and the Catalan Investment Company are without assets.

1. Detroit, at Jackson, Michigan, contact appropriate official at above life insurance company and determine if any efforts have been made to take over that company particularly by subjects [redacted] and [redacted] If it is determined above company is a subsidiary of another corporation, set out appropriate lead to have official of parent company interviewed to obtain details of this take over attempt. It should be noted that efforts to take over this company possibly not connected with phony commercial paper of the ABC, but possibly with common stocks of other corporations, the names of which are undetermined, but which were obtained by subject [redacted] through fraudulent means.

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HOUSTON DIVISION

RE: Houston airtel to Atlanta dated June 11, 1976.

Telex message seized at [redacted] indicated subject [redacted] was registered at the Hyatt Airport Hotel, Houston, Texas, telephone number [redacted] on April 21, 1976.

[redacted] 1. Houston contact above hotel and confirm stay on date indicated and determine if anyone else registered with [redacted] and whether any toll calls were made by anyone in the party.

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It was previously determined that subject [redacted] called Houston telephone number [redacted] from Atlanta, Georgia. This number listed to [redacted] and Harper Real Estate, 1121 Broadway, Houston. An additional call was made by [redacted] to [redacted] which is listed to [redacted].

2. Houston interview [redacted] Determine purpose of [redacted] contact and illicit any knowledge re [redacted] the ABC and subjects in this matter.

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JACKSON DIVISION

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On [redacted] advised [redacted]

1. Jackson, at Waynesboro, interview [redacted] and [redacted] regarding above transaction. This transaction believed to have occurred during March and April, 1976.

JACKSONVILLE DIVISION

On June 18, 1976, Atlanta interviewed [redacted] whose premises [redacted] used as a base of operation in Atlanta, [redacted] advised [redacted] travelled to Jacksonville, Florida during the period March 2 to March 7, 1976. The purpose of this trip allegedly was to obtain control of stocks and bonds owned by an individual whom one [redacted] (phonetic) or [redacted] (phonetic) knew in Jacksonville. [redacted] is a friend of one [redacted] of JAB Investment Company with whom [redacted] was working in Atlanta and allegedly has banking experience. Identity of the individual whom [redacted] saw in Jacksonville is not known but [redacted] overheard a telephone conversation and he sounded to be an elderly white male. If [redacted] had been able to obtain the stocks and bonds, [redacted] [redacted] company was to guarantee a note to this unidentified individual and the individual stocks and bonds were to be quickly negotiated for cash.

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Above is for information of Jacksonville in the event additional information is obtained regarding this individual or in the event Jacksonville is in possession of information which might assist in identifying this individual. In the event this individual is identified, Jacksonville should interview him for any information regarding his contact with [redacted]

[redacted] indicated [redacted] trying to take over the Founders Life Insurance Company of

Florida which is believed to be in the Jacksonville area. This company allegedly had 30 million dollars in assets and [redacted] was attempting to take over this company in conjunction with [redacted] subject located in London, England. Exact details of this take over not known, but it is believed it was to be accomplished through fraudulent paper issued by the ABC and/or the Catalan Investment Company, a Shell Corporation located on an Island in the English Channel.

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1. Jacksonville attempt to identify Founders Life of Florida and interview appropriate official regarding proposed take over. In the event this company determined to be located in either Tampa or Miami territory, set out appropriate lead to have company contacted.

2. Jacksonville report any additional information obtained linking [redacted] and [redacted] with BEAM and ABC.

KANSAS CITY DIVISION

RE: Kansas City airtel to Atlanta dated May 19, 1976.

On [redacted] advised [redacted]

1. Kansas City interview [redacted] regarding [redacted] LUZERNE MILLS BEAM, the ABC and subjects in this matter.

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Referenced Kansas City airtel indicated telephone number [redacted] which was called from the residence of L. MILLS BEAM, is listed to [redacted].

2. Kansas City at Independence, Kansas, interview [redacted] regarding above contact with BEAM which would have taken place during January through April, 1976 and determine any knowledge regarding BEAM, the ABC and any transactions BEAM engaged in.

KNOXVILLE DIVISION

On [redacted] advised [redacted] b6 b7C b7D

1. Knoxville at Chattanooga, conduct indices check regarding [redacted] and thereafter interview regarding association with [redacted] It is noted [redacted] has represented himself as a trustee of L. MILLS BEAM and the ABC and [redacted] BEAM. Sacramento Division reports [redacted] has been known to them for a long period of time as an individual involved in shady financial dealings, many of which are independent of BEAM and the ABC.

LAS VEGAS DIVISION

RE: Las Vegas nitel to the Bureau dated May 6, 1976, Las Vegas airtel to Baltimore dated May 17, 1976 and Las Vegas nitel to Atlanta dated May 20, 1976.

Las Vegas nitel of May 6, 1976 indicated that on May 4, 1976, [redacted] telephonically contacted the Reno, Nevada Resident Agency and indicated he wanted to tell Bureau Agents about Federal violations committed by L. MILLS BEAM.

1. Las Vegas requested to furnish Baltimore FD-302 setting out results of contact with [redacted]. b6 b7C

2. Las Vegas requested to furnish Baltimore, if available, results of investigation conducted in St. Vincent, British West Indies, to verify the fact that the ABC does not exist.

Las Vegas nitel to Atlanta dated May 20, 1976, set forth results of telephone subscriber checks of telephone numbers called from L. MILLS BEAM's residence in Inglewood, California. Telephone Number 702-385-2131 is listed to Local 226, Culinary Workers Union, 1630 S. Commerce St., Las Vegas.

It is noted that one BEN SCHMOOTIE (phonetic) was involved in an attempt along with [redacted] and [redacted] to perpetrate a fraudulent deal with the Elton Capital Corporation in Los Angeles in November and December, 1975. It is believed SCHMOOTIE is affiliated with the Culinary Workers Union. b6 b7C

(3) If not deemed detrimental to Las Vegas case involving U. S. Platinum Company, Las Vegas interview SCHMOOTIE and determine, if possible, his involvement with L. MILLS BEAM and the ABC.

Telephone number 702-382-6853 determined to be subscribed to by HERBERT BROADHURST, 713 N. Flower Street, Las Vegas.

(4) Las Vegas interview BROADHURST regarding his knowledge of BEAM and the ABC.

Investigation by San Francisco Division determined L. MILLS BEAM, who utilized address 1235 Glendale Road, Las Vegas, had 23 drums of hard rock ore sent to a warehouse at 128 King St., San Francisco, on July 24, 1974.

(5) Las Vegas conduct investigation regarding 1235 Glendale Road to determine nature of the premises and if possible, any connection with BEAM.

[redacted] recently advised [redacted] b6 b7C b7D

[redacted]

(6) Las Vegas interview [redacted] and determine extent of his association with [redacted] and any knowledge regarding L. MILLS BEAM, the ABC and the sale of gold as well as any fraudulent financial deals involving [redacted].

7. If deemed feasible and appropriate furnish Baltimore investigative reports in Las Vegas file 87-10741 noting AUSA at Baltimore interested in any prior similar acts or other overt criminal acts committed by BEAM and the ABC.

LOS ANGELES DIVISION

RE: Los Angeles airtel to the Bureau dated March 15, 1976, San Francisco airtel to Jacksonville dated March 11, 1976, San Francisco airtel to Atlanta dated April 26, 1976 and Baltimore airtel dated June 2, 1976.

Los Angeles airtel of March 15, 1976 contained information that on October 27, 1975, Sgt. [redacted] advised that L. MILLS BEAM and FREDERICO CRUZ GONZALEZ attempted to purchase an airplane from American Jet Co. in Los Angeles through the use of gold certificates and gold concentrates. [redacted] stated BEAM and GONZALEZ were under investigation for theft through trick and device.

The above communication was referred to Los Angeles file 87-40506 which pertained to BEAM's attempt to purchase the Commerce and Farmers Bank, Oxnard, California through the use of gold certificates. b6 b7C

San Francisco airtel to Jacksonville March 11, 1976 contained information regarding offer of [redacted] and BEN SCHMOOTIE (phonetic) to provide financing for air service to the African Country of Tchad for the Elton Capital Corp. in Los Angeles.

Information has also been previously furnished by Los Angeles regarding an attempt by BEAM in latter 1975 to take over the Banco de Puerto Rico at Los Angeles.

AUSA at Baltimore has advised that all of the above schemes might possibly be instrumental in an ultimate RICO indictment of BEAM and others. In addition, AUSA stated these schemes could also be considered prior similiar acts on the part of BEAM and others.

1. Los Angeles is requested, if feasible, to provide Baltimore with investigation regarding the above schemes by FD-302.

2. Los Angeles contact Sgt. [redacted] and determine status of his investigation regarding BEAM noting that [redacted] has executed search warrant on premises of BEAM.

3. Los Angeles requested to obtain toll records for BEAM's residence telephone for the period May 15 to July 1, 1976.

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4. Los Angeles requested to furnish Baltimore color photographs of BEAM's residence, 10535 Buford Avenue, Inglewood, California, in view of the fact this area reported to be a mere slum area and BEAM claims to have assets in the millions of dollars.

Baltimore airtel dated June 2, 1976 set out leads for Los Angeles regarding the possibility BEAM established a U. S. Agency between the ABC and the Imperial Bank Building, West Century and San Diego Freeway, Inglewood, California. This airtel also mentioned the fact that the Imperial Bank in Inglewood and the Tokai Bank in Inglewood are reputed to have in their possession part of BEAM's gold certificates. Referenced airtel also included lead to contact [redacted] Title Insurance and Trust Company, telephone number [redacted] who reputedly holds $5,500,000 in BEAM's gold certificates.

5. Los Angeles report results of above investigation to Baltimore.

[redacted] sent by [redacted] [redacted] indicated [redacted] and subject [redacted] were negotiating with [redacted] Sales and Finance, M. M. Douglas Petroleum Company, telephone number [redacted] [redacted] was also in touch with [redacted] of the Douglas Petroleum Company. [redacted] [redacted] It is noted Catalan Investments is a Shell

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Corporation without assets set up by [redacted] to perpetrate frauds and it is believed [redacted] is attempting to defraud Douglas Petroleum in some type of oil deal.

6. Los Angeles interview [redacted] and/or [redacted] and obtain details of this transaction.

Los Angeles previously furnished information that [redacted] registered at Marriott Hotel, 5855 West Century Blvd., Los Angeles on May 2, 1976 and skipped bail in the amount of $167.74. While there [redacted] telephoned [redacted] listed to [redacted], Venice, California and [redacted] listed to [redacted] b6 b7C

7. Los Angeles interview [redacted] and [redacted] and determine relationship with [redacted] and any details with BEAM and the ABC.

A telex message obtained by [redacted] Hotel, London disclosed [redacted] at [redacted] b6 b7C b7D

8. Los Angeles contact Western Union International or appropriate source and attempt to identify above which are believed to [redacted] located in the Los Angeles area.

On [redacted] advised [redacted]

A. [redacted] - reportedly BEAM's [redacted] [redacted] not further identified. b6 b7C b7D

B. [redacted] - not further identified.

C. [redacted] - not further identified.

9. Los Angeles conduct indices checks and attempt to identify above individuals.

10. Los Angeles furnish Baltimore FD-302 reflecting contact with Marriott Hotel, 5855 West Century Blvd., regarding [redacted] on May 5, 1976.

LOUISVILLE DIVISION

On [redacted] advised [redacted]

1. Louisville, at Madisonville, Kentucky, interview [redacted] and determine relationship with [redacted] and [redacted] and extent of knowledge of L. MILLS BEAM and the ABC. b6 b7C b7D

On June 18, 1976, [redacted] a witness, advised Atlanta Agents that the Chairman of the Board or President of a bank known either as the Covington Bank and Trust Company or the First National Bank of Covington, Kentucky, flew to Atlanta and talked with one [redacted] (phonetic) or [redacted] (phonetic) regarding the sale of that bank to subject [redacted] and possibly other subjects. This is believed to have stemmed from [redacted] effort to perpetrate a fraud with [redacted] of Catalan Investments in London.

2. Louisville at Covington, Kentucky identify and interview appropriate bank official and obtain details regarding this transaction.

MEMPHIS DIVISION

RE: Memphis nitel to Atlanta dated May 18, 1976.

In referenced nitel Memphis advised telephone number [redacted] which was called from the residence of L. MILLS BEAM, is an unlisted telephone number. Atlanta witness [redacted] advised this number is the number of [redacted] (LNU) (possibly [redacted], who owns a business called CII which finances motion pictures. [redacted] (LNU) allegedly had a financial statement of the Drovers National b6 b7C

Bank of Chicago during the period of time subject [redacted] believed to have been perpetrating a fraudulent deal involving [redacted] of the Drovers National Bank.

Memphis see section of this communication setting out leads to Chicago for additional information.

1. Memphis attempt to identify [redacted] (LNU) and conduct appropriate investigation noting he is possibly subject in this matter.

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2. Obtain subscriber for telephone number [redacted] which was called from residence of L. MILLS BEAM and conduct indices check.

3. Furnish Baltimore results of investigation conducted regarding the Union Planters National Bank and Doctor [redacted] in Memphis.

4. Memphis requested also to advise Salt Lake City regarding details of [redacted] current swindle as soon as available noting Salt Lake City will contact the AUSA at Salt Lake City regarding possibility of having [redacted] arrested should he re-enter the United States.

MIAMI DIVISION

RE: Los Angeles teletype to the Bureau dated May 17, 1976, Atlanta airtel to the Bureau dated May 17, 1976 and Miami nitel to Baltimore dated June 14, 1976.

Miami previously advised telephone number [redacted] which was called from the residence of L. MILLS BEAM, is listed to [redacted] Dinner Key Marina, Pier 1, Slip 24, Miami.

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1. Miami attempt to locate and interview [redacted] regarding his relationship with BEAM and any knowledge of the ABC and subjects in this matter.

Miami previously advised telephone number [redacted], which was called by [redacted] from Atlanta,

is listed to [redacted] who is a self-employed Attorney. b6 b7C

2. Miami interview [redacted] regarding his knowledge of [redacted] L. MILLS BEAM, the ABC and other subjects in this matter.

Miami nitel dated June 14, 1976 furnished information regarding L. MILLS BEAM's stay at the Coconut Grove Hotel in Miami on May 19 and 20, 1976. Referenced nitel also advised BEAM's associate, [redacted] called the following telephone numbers while registered at the Hotel:

A. [redacted] - listed to [redacted], an Attorney, [redacted]

B. [redacted] - listed to [redacted] [redacted] b6 b7C b7D

2. Miami furnish FD-302 to Baltimore regarding BEAM's stay at Coconut Grove Hotel.

3. Interview [redacted] regarding association with [redacted] and L. MILLS BEAM and any knowledge regarding the ABC.

On [redacted] advised [redacted]

4. Miami interview [redacted] and [redacted] for any information regarding [redacted] BEAM, the ABC and the sale of gold.

On March 6, 1976, a telephone call was placed from telephone number [redacted] being utilized by [redacted] to call telephone number 809947 in Georgetown, Cayman Islands.

A [redacted] indicated subject [redacted] was in contact with a [redacted] attention Mr. [redacted], Manager, with the notation notify [redacted], Attorney, as trustee.

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5. A. Miami at Georgetown, Cayman Islands, determine subscriber to telephone number [redacted] and thereafter, if deemed appropriate, interview subscriber to determine reason for [redacted] contact.

B. Conduct indices check regarding Welling Caribbean Western Finance Corp., Ltd., and [redacted].

C. Contact Mr. [redacted] mentioned above and determine knowledge regarding transaction. Thereafter, interview [redacted] regarding his knowledge of [redacted] and other subjects in this matter.

MILWAUKEE DIVISION

A [redacted] from [redacted] sent by subject [redacted] to other subjects in this matter contains a reference to the First National Bank of Wisconsin, financing a shipment of tractors for the Country of Turkey. No other information available.

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1. Milwaukee determine location of First National Bank of Wisconsin and thereafter contact appropriate official in the International Department in an effort to determine if any financing arrangement was made through [redacted] or any other individuals associated with the ABC.

MOBILE DIVISION

RE: Mobile nitel to the Bureau dated April 29, 1976, Mobile airtel to Baltimore dated June 21, 1976 and Mobile airtel to Baltimore dated June 23, 1976.

Mobile nitel of April 29, 1976 contained identifying information regarding Mobile broker [redacted] 6835 Airport Blvd., Mobile, telephone number [redacted], the President of Compani Lanasa.

It is noted [redacted] first contacted LaPlata, Md. broker [redacted] regarding BEAM and [redacted] scheme to sell gold and gold certificates issued on the ABC. Mobile airtel of June 23, 1976 enclosed a [redacted]

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1. Mobile interview [redacted] noting that he is possibly culpable in this matter and determine full details regarding his knowledge of [redacted], L. MILLS BEAM, [redacted] and schemes centering around the ABC. Any information concerning [redacted] should also be furnished Sacramento in view of the fact that Division currently conducting investigation implicating subject [redacted] in [redacted].

2. Interview [redacted] regarding [redacted] and [redacted].

3. Mobile contact [redacted] and [redacted] regarding [redacted] current whereabouts and activities. It should be noted Atlanta case Agent advised July 13, 1976 that on Sunday, July 11, 1976 an ad appeared in Atlanta Constitution Newspaper soliciting applicants for a job. The ad stated applicants should be prepared to place a $900 irrevocable performance bond. The ad stated call [redacted] at an unrecalled Atlanta telephone number. In addition, determine from above sources any other contacts [redacted] or [redacted] were furnished regarding the sale of 375 tons of gold.

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4. Interview [redacted] regarding his knowledge of efforts by [redacted] to sell gold on behalf of [redacted] and L. MILLS BEAM.

5. Interview Capt. [redacted] Loxley, Alabama regarding his knowledge of [redacted] L. MILLS

BEAM and the ABC noting that telephone calls disclosed telephone call to [redacted] from residence of [redacted].

NEWARK DIVISION

RE: Newark letter to Atlanta dated June 3, 1976.

Newark previously advised telephone number [redacted] which was called by [redacted] from Atlanta, is listed to Sanyo Electric Company, 51 Joseph St., Moonachie, New Jersey. b6 b7C b7D

1. Newark, at Moonachie, interview appropriate official at Sanyo Electric Company and determine purpose of contact from [redacted] and for any knowledge regarding L. MILLS BEAM and the ABC.

On [redacted] advised [redacted]

2. Newark conduct indices check in an effort to identify [redacted].

NEW YORK DIVISION

RE: New York nitel dated May 18, 1976 and Baltimore airtel to the Bureau dated June 2, 1976.

Information previously received from San Francisco that subject L. MILLS BEAM has 100 million in U. S. Government bonds in $5,000 denominations at Manufacturers Hanover Trust Bank in New York City. The interest rate for these bonds proposed to be 8¼ percent maturing in 1994.

1. New York report results of investigation at above bank requested in Baltimore airtel dated June 2, 1976.

[redacted] determined subjects [redacted] and [redacted] called telephone number [redacted] from the [redacted] on May 13, 1976. This call believed to have been in connection with some International fraud being perpetrated.

2. New York determine subscriber to above telephone number and thereafter, if deemed appropriate, interview subscriber to determine details of contact from [redacted] or [redacted]. b6 b7C b7D

A telex message obtained by Atlanta Division indicates [redacted] of Atlanta in touch with [redacted] on March 12, 1976 and mentioned making contact with the Vice President, International Division, Chase Manhattan Bank, believed to be in New York City regarding a 7 million dollar transaction. It should be noted during this time [redacted] and [redacted] were engaged in a scheme to take over several American companies among which were a bank in Covington, Kentucky, an insurance company in Jackson, Michigan and an insurance company in Florida and Pennsylvania.

3. New York contact Vice President, International Division, Chase Manhattan Bank in New York and obtain details re contact by subject [redacted].

NEW ORLEANS DIVISION

RE: New Orleans nitel to the Bureau dated May 11, 1976, Los Angeles teletype to the Bureau dated May 17, 1976, New Orleans nitel to Baltimore dated May 21, 1976 and New Orleans letter to Baltimore dated May 24, 1976.

New Orleans advised telephone number [redacted] listed to [redacted] Inc., Room [redacted] 1010 Common St., New Orleans. This number called from L. MILLS BEAM's residence in Inglewood, California sometime during period January to April, 1976. b6 b7C

1. New Orleans contact appropriate individual at Jack Nealson, Inc. and determine purpose of BEAM's contact.

2. New Orleans interview [redacted] Shreveport, Louisiana, regarding meeting he arranged involving [redacted] and [redacted] of First Madison Corp. and attempts to purchase 11,700 acres of land in West Baton Route Parrish, Louisiana, utilizing CD number [redacted] on the ABC. Obtain any information regarding fraudulent nature of transaction as it pertained to L. MILLS BEAM, the ABC and [redacted] and [redacted]. b6 b7C

Baltimore will obtain subpoena to obtain records in possession of Attorney [redacted], Room [redacted], Commercial National Bank Building, Shreveport, Louisiana, regarding documents in his possession concerning contract for sale of gold.

OKLAHOMA CITY DIVISION

RE: Oklahoma City teletype to the Bureau dated May 17, 1976.

Oklahoma City previously determined telephone number 918-584-3411 was called from residence of L. MILLS BEAM, Inglewood, California and is listed as the main number of the Bank of Oklahoma, 320 S. Boston, Tulsa, Oklahoma.

1. Oklahoma City at Tulsa, contact appropriate official at Bank of Oklahoma and determine purpose of BEAM's contact and any knowledge re the ABC.

[redacted] advised [redacted] b6 b7C b7D

[redacted]

[redacted]

2. Interview [redacted] regarding any knowledge of [redacted] the [redacted] b6 b7C b7D

Above Mobile source also indicated one [redacted]

3. Oklahoma City at Claremore, interview [redacted] as in lead above.

OMAHA DIVISION

RE: Omaha nitel to Atlanta dated May 18, 1976, Baltimore airtel to Atlanta dated June 2, 1976 and Omaha letter to Baltimore dated June 17, 1976.

Omaha previously advised telephone number [redacted] which was called from the residence of L. MILLS BEAM, is listed to [redacted]. In addition, Miami nitel to Baltimore dated June 28, 1976 stated [redacted], date of birth [redacted], place of birth Madison County, Nebraska, occupation salesman at the above address, accompanied BEAM to the Cayman Islands and stayed at the Royal Palms Hotel, May 16 to 20, 1976. They were accompanied by [redacted], a Sacramento, California, land developer and [redacted] a broker of 561 W. 9th St., Wakoo, Nebraska. b6 b7C

1. Omaha at Lincoln, Nebraska, interview [redacted] regarding contact with L. MILLS BEAM and trip to Cayman Islands.

2. Omaha, at Wakoo, Nebraska, interview [redacted] date of birth [redacted], place of birth Muller, Nebraska, re trip with BEAM, [redacted] and [redacted] to Cayman, Islands.

Referenced Omaha letter to Baltimore dated June 17, 1976 in answer to Baltimore airtel to Atlanta dated June 2, 1976 advised [redacted] is [redacted] of Interfin, Ltd.

3. Omaha, at Lincoln, interview [redacted] regarding his attempt to purchase, along with L. MILLS BEAM, any patons or rights from a Mr. [redacted] possibly identical to [redacted] b6 b7C

4. Omaha at Lincoln, contact appropriate official with Lectricar Company whose Agent is [redacted] regarding any offer by BEAM or [redacted] to purchase any rights or thing of value.

PHILADELPHIA DIVISION

A [redacted], indicated [redacted] of Atlanta in conjunction with [redacted] were attempting to buy the 20th Century Life Insurance Company of Pennsylvania with assets of 13 million dollars. b6 b7C b7D

1. Philadelphia determine if this company located in Philadelphia territory and if so contact appropriate official at that company and determine if any attempts have been made during 1976 to take over assets of that company. If this company determined to be a subsidiary of another corporation or if this company determined to be in Pittsburgh territory, set out appropriate lead to have this company contacted.

A source of the Mobile Division stated that [redacted]

2. Philadelphia at Jenkintown, interview [redacted] and determine details of this transaction and any knowledge of [redacted] and the ABC. b6 b7C b7D

PHOENIX DIVISION

RE: Phoenix nitel to the Bureau dated June 15, 1976.

1. Phoenix at Page, Arizona, interview [redacted] regarding any association with subjects [redacted] L. MILLS BEAM, [redacted] and Mark Associates and the ABC.

By nitel dated June 28, 1976, the Miami Division advised that during the period May 16 to 20, 1976, L. MILLS BEAM, [redacted], a land developer, [redacted] a salesman and [redacted], a broker, [redacted] were in the Cayman Islands together and stayed at Royal Palms Hotel, Grand Cayman. While there [redacted] called telephone number [redacted]. b6 b7C

2. Phoenix obtain subscriber to above telephone number, conduct indices check and thereafter interview regarding above contact with [redacted]. It is believed the above trip to Cayman Islands involved some type of fraudulent scheme on the part of BEAM.

PITTSBURGH DIVISION

RE: Pittsburgh airtel to Atlanta dated June 3, 1976.

Referenced airtel enclosed FD-302 of SC [redacted] which set out results of subscriber information to West Virginia telephone numbers called by subject [redacted] from his base of operations in Atlanta, Georgia. b6 b7C

1. Pittsburgh at Charleston, Elkview, Huntington and Hurricane, W. Virginia, requested to review above FD-302 and contact individuals subscribing to telephone numbers and appropriate officials in the case of company subscribers and determine details regarding telephonic contact with [redacted].

It should be noted subject [redacted] was observed on March 9, 1976 by Atlanta Agents driving a 1973 Monte Carlo automobile bearing W. Virginia license [redacted] which is listed to [redacted] It is noted this address appears on above FD-302 for Carters Safety Systems, Inc. and for [redacted].

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On June 22, 1976, [redacted] owner of JAB Investments, Inc., Atlanta, advised Atlanta Agent that the Fulton National Bank of Atlanta, Georgia transferred $5,000 to the Charleston National Bank to the attention of [redacted] for credit to the account of [redacted] account number [redacted] This transaction occurred approximately March 23, 1976. The relationship between [redacted] and the Charleston National Bank is not known.

2. Pittsburgh at Charleston, interview [redacted] at above bank and determine details regarding his dealings with [redacted].

SACRAMENTO DIVISION

RE: Sacramento airtel to Baltimore dated May 17, 1976 and Sacramento teletype to the Bureau dated June 2, 1976.

For assistance of Sacramento identifying [redacted] one [redacted] a would-be victim of [redacted] described [redacted] approximately [redacted] years of age, [redacted] tall, dark graying hair, fair complexion, [redacted], upper left cheek, medium to portly build, well dressed, soft spoken with a possible Canadian accent, wears dark heavy rimmed glasses for reading.

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1. Sacramento continue efforts to identify and locate subject [redacted].

In [redacted] from [redacted] sent a telex to [redacted] regarding contact with the California

Canadian Bank, 515 L Street, Sacramento, California, Bank Official [redacted], telephone number [redacted].

2. Sacramento interview [redacted] regarding any knowledge of [redacted] and the ABC.

[redacted] recovered from [redacted] also indicated some type of un-named business with Safeco Title Insurance Co., 2201 K Street, Sacramento, [redacted] Escrow Officer. b6 b7C b7D

3. Sacramento interview [redacted] and determine nature of business with [redacted] and the ABC.

[redacted] previously advised [redacted]

4. Sacramento interview [redacted] regarding his association with [redacted].

Sacramento see above leads for Omaha and Phoenix regarding travel of BEAM, LAWRENCE B. HALL, [redacted] to the Cayman Islands, May 16 through 20, 1976 and thereafter interview HALL (true name possibly B. LAWRENCE HALL), 6888 Serenity West, Sacramento. It is noted HALL stayed with BEAM at Coconut Grove Hotel, 2649 S. Bayshore Drive, Miami immediately after returning from Cayman Islands. He registered in Room 912 and on the room registration card indicated he is with the Atlas Metals Company which is alleged to be another Shell Corporation owned by BEAM. HALL was born November 28, 1918 at Chippewa City, Michigan and has U. S. passport number F1058253. b6 b7C

5. Sacramento interview HALL regarding purpose of trip to Cayman Islands and Miami with above individuals and determine his knowledge regarding BEAM and [redacted] fraudulent schemes.

While in the Cayman Islands from approximately May 16 through 18, 1976, BFAI telephoned number [redacted] [redacted]. b6 b7C

6. Sacramento determine subscriber, conduct indices check and if feasible and deemed pertinent to this investigation, interview subscriber.

SALT LAKE CITY DIVISION

RE: Salt Lake City nitel to Baltimore dated June 2, 1976 and Salt Lake City airtel to Baltimore dated June 22, 1976.

It is noted subjects [redacted] and [redacted] negotiated with Baltimore [redacted] and an individual identified only as [redacted] possibly [redacted] Empire Sales, 802 E. S. Temple St., Salt Lake City, residence [redacted] telephone number [redacted] and [redacted] indicated this loan would be secured with Bonded Warehouse receipts involving 10 million dollars in precious metal concentrates stored in warehouse 2 and 3 of the Hy-Met Company and contained in barrels numbered 0001 through 0607. They indicated this loan was to be utilized by Hy-Met and [redacted] in mining operations and would ultimately be retired by guaranteeing the lender a huge amount of gold at well below the then prevailing market price, thus guaranteeing a phenominal profit for the lenders. On May 24, 1976, [redacted] stated the Hy-Met building was built by U. S. Steel from which Hy-Met has a long term lease. b6 b7C b7E

During the first week of June, 1976, after his return to the United States, [redacted] telephoned Baltimore [redacted] from a motel in Virginia in an effort to contact [redacted] to be [redacted] and left a message indicating Dr. [redacted] of Hy-Met was with [redacted] and they had determined from the U.S. Government that the proposal outlined to [redacted] was completely legitimate.

1. Salt Lake City at Orem, Utah, interview Dr. [redacted] of Hy-Met, telephone number [redacted], telex number [redacted] home address believed to be either [redacted] or [redacted] and specifically determine the following:

A. Was Hy-Met aware of and did they authorize [redacted] to outline proposal indicated above.

B. If so, were they prepared to retire this loan through selling hallmarked gold to lenders.

C. If so, what was the proposed source of this gold. b6 b7C

D. Do they have precious metal concentrates stored at warehouses 2 and 3 represented by barrel numbers 0001 through 0607.

E. If so, Salt Lake City requested to determine names to secure samples and have same analyzed by FBI Lab noting Baltimore will provide Grand Jury subpoena. If search warrant determined to be necessary, Salt Lake City case Agent [redacted] requested to telephonically contact Baltimore case Agent [redacted] so that search warrant affidavit can be coordinated.

F. Does Hy-Met have any precious metal concentrates stored for either [redacted] or [redacted].

G. Was Hy-Met's facility constructed by U. S. Steel Corp. and do they have a long term lease from U. S. Steel. It is noted Dun and Bradstreet report re Hy-Met indicates it is located near Geneva Steelworks. If deemed appropriate, also interview appropriate official at Geneva Steelworks re ownership of Hy-Met building and lease arrangements. b6 b7C

2. If determined necessary after interviewing [redacted] Salt Lake City requested to reinterview [redacted] secretary of Hy-Met in an effort to confirm or refute interview of [redacted].

3. Salt Lake City at Orem, Utah, reinterview [redacted] Kimball Laboratories and Consultants, 40 N. 400 West, telephone number [redacted], and determine if possible if the assay work he performed for Hy-Met basically pertained to barrels numbered 0001 - 0607, allegedly stored at Hy-Met facility. Based on his previous assay work for Hy-Met, determine approximately the quantity of that type precious metal concentrate needed to value 10 million dollars. If possible secure copies of assays performed by [redacted] for Hy-Met and [redacted] and [redacted]. b6 b7C

4. Salt Lake City reinterview [redacted] President, Western Standars Laboratories, Inc., [redacted] and cover lead as above for [redacted].

It is noted that [redacted] when he initially contacted LaPlata, Maryland broker regarding the sale of BEAM's gold and gold certificates on the ABC, stated these gold certificates either were or were going to be placed in an account at the Zions First National Bank, Salt Lake City.

5. Salt Lake City reinterview [redacted] and determine if that bank has ever had any gold certificates issued by the ABC in an escrow trust or any other type account. Also, specifically question [redacted] regarding [redacted] and Mark Associates and [redacted] of Mark Associates. Also determine from [redacted] specific reason why he always elected to assist [redacted] in [redacted] international financial deals. b6 b7C b7E

6. Interview [redacted] alleged President, Mark Associates, [redacted] and determine his relationship with [redacted] and [redacted] noting that [redacted] told [redacted] Mark Associates. Determine if [redacted] was aware of scheme outlined by [redacted] and [redacted] to [redacted] and attempt to determine if [redacted] should be considered a subject in this matter.

Salt Lake City previously advised telephone number [redacted] called by L. MILLS BEAM from BEAM's residence in Inglewood, California, is listed to Brown Securities, Inc., a stock brokerage firm, Suite 718, Kearns Building, 136 S. Main St., Salt Lake City. It is noted Dun and Bradstreet report re this company lists [redacted] as [redacted] and [redacted]. Dun and Bradstreet report further states [redacted] was charged by the Securities and Exchange Commission June 13, 1975 while with the [redacted] and Company, Inc., for artificially influencing market prices and giving misleading appearances to market conditions. b6 b7C

7. Salt Lake City interview [redacted] and/or [redacted] and attempt to determine nature of business with L. MILLS BEAM and whether or not this firm involved in any stock manipulation or fraudulent activities on the part of BEAM and the ABC.

Telephone number [redacted] called by BEAM, is listed to Olsen and Company, Stockbrokers, Second Floor, 80 West Broadway, Salt Lake City. Dun and Bradstreet report lists [redacted].

8. Salt Lake City interview [redacted] as in lead above.

9. Salt Lake City interview [redacted] (supra) regarding proposed outline to [redacted]. Determine [redacted] relationship with [redacted] and whether he authorized [redacted] and [redacted] to raise funds for him. If so secure details regarding his role in this deal and specifically determine his knowledge regarding precious metal concentrates allegedly stored at Hy-Met in Orem, Utah. b6 b7C b7E

Memphis Division has advised Baltimore that Dr. [redacted] is attempting, at the present time, to conduct what is believed to be an advance fee swindle on a client of the Union Planters National Bank in Memphis. Complete details regarding this scheme are not known at this time, but [redacted] has recently reported himself as being affiliated with the ABC and has mentioned the use of a CD in the current scheme. The possibility exists this scheme

will involve the use of a CD on the ABC. The possiblity further exists that [redacted] will meet with the above client and a Memphis Special Agent in [redacted]

Bureau Supervisor [redacted] Division 6, advised [redacted] convicted in 1975 in Salt Lake City on an advance fee swindle and placed on five years probation by U. S. District Court Judge WILLIS W. RITTER. AUSA [redacted] [redacted] (LNU) handled this matter. [redacted] probation contingent on his leaving and not returning to the United States. b6 b7C b7E

10. Salt Lake City contact AUSA at Salt Lake and determine if [redacted] subject to arrest should he re-enter the United States insuring AUSA is aware [redacted] involved in another fraudulent scheme. Salt Lake City furnish results to Memphis and Baltimore.

SAN ANTONIO DIVISION

RE: San Antonio teletype to the Bureau dated May 18, 1976.

San Antonio advised telephone number [redacted] [redacted] called from the residence of L. MILLS BEAM, Inglewood, California, is listed to [redacted]

1. San Antonio interview [redacted] regarding her knowledge of L. MILLS BEAM, the ABC and other subjects in this matter. b6 b7C b7D

SAN DIEGO DIVISION

On [redacted] advised [redacted]

2. San Diego interview Dr. [redacted] concerning his association with [redacted] L. MILLS BEAM, [redacted] and the ABC. b6 b7C

SAN FRANCISCO DIVISION

RE: San Francisco nitel to the Bureau dated May 20, 1976, San Francisco nitel to the Bureau dated June 3, 1976 and San Francisco nitel to the Bureau dated May 28, 1976.

1. San Francisco recontact [redacted] and determine if source [redacted].

2. Interview General [redacted] telephone number [redacted] regarding [redacted] BEAM and the ABC. b6 b7C b7D

3. Interview [redacted], [redacted] a business associate of [redacted] as in lead above.

[redacted] advised that among telephone numbers called by subjects [redacted] and [redacted] from [redacted] are the following:

[redacted] listed to [redacted] Berkeley Science Corporation and Dohrman Instrument Company, 235 Montgomery St., Room 525, San Francisco, Calif.

415-397-9060, listed to International Engineering Company, Inc., 220 Montgomery St., San Francisco.

4. San Francisco interview [redacted] and [redacted] or other appropriate individuals at above listed companies and attempt to determine reason for contact with subjects [redacted] and [redacted]. Specifically determine any knowledge or relationship with L. MILLS BEAM and the ABC, [redacted] and [redacted]. b6 b7C b7D

[redacted] advised [redacted] and [redacted] also telephoned number [redacted] which is listed to [redacted] San Francisco previously advised above individual possibly identical to [redacted] white male, born [redacted], at Kansas City, subject of San Francisco file [redacted]. Investigation has determined that subject [redacted] possibly effected a gold deal with a [redacted] [redacted] at the above telephone number. b6 b7C b7D

5. San Francisco at Saratoga, California, interview [redacted] regarding his knowledge of [redacted] L. MILLS BEAM and the ABC.

For information San Francisco, subject [redacted] advised Sacramento Agents that metal concentrates underlying a five million dollar CD drawn on the ABC, which was used [redacted] be the 23 drums of hard rock ore San Francisco determined to be stored at 128 King St., San Francisco, under lot number [redacted]. This shipment arrived on July 24, 1974 and was shipped by Consolidated Freight Lines, Blaine, Washington, with Country of origin listed as Canada. b6 b7C b7E

6. San Francisco explore best means to obtain samples of above 23 drums of ore noting that Baltimore will provide Grand Jury subpoena if determined sufficient and will coordinate with San Francisco case Agent [redacted] in the event search warrant affidavit is required. In the event a search warrant is required, SA [redacted] is requested to telephonically contact Baltimore case Agent [redacted] so that probable cause for search warrant can be coordinated. In this regard, San Francisco consider contacting Customs House Broker [redacted] telephone number [redacted].

SEATTLE DIVISION

BA 183-64

RE: Seattle teletype to Atlanta dated May 19, 1976 and Seattle nitel to Baltimore dated June 1, 1976.

[redacted] advised subjects [redacted] and [redacted] called telephone number [redacted] from [redacted] This number listed to Hyatt House Motel at Seattle Takoma Airport.

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1. Seattle requested to contact this motel and determine if L. MILLS BEAM, [redacted] [redacted] or [redacted] registered at that motel during the period March through May, 1976. If so determine anyone else in the party and obtain toll calls and set out leads to have subscribers identified and interviewed.

2. Seattle Division at Blaine, Washington, review lead number 6 above for San Francisco and contact Consolidated Freight Lines, Blaine, Washington and obtain details regarding shipment of 23 drums hard rock ore to 128 King St., San Francisco, on behalf of subject L. MILLS BEAM on approximately July 24, 1974. BEAM listed his address as 1235 Glendale Road, Las Vegas. It is noted Canada is listed as Country of origin for this ore. If possible, obtain from Consolidated Freight Lines information as to where they received this ore and where it came from in Canada noting that BEAM claims to have a contract with a Catholic church in Canada to [redacted]

3. Seattle Division, through [redacted]

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[redacted]

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b7C
b7D

SPRINGFIELD DIVISION

According to a source of the Mobile Division, [redacted]

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1. Springfield at Mattoon, Ill., interview [redacted] and determine his involvement with subjects [redacted] L. MILLS BEAM, [redacted] and the ABC.

BALTIMORE DIVISION

Will continue coverage of this investigation to include obtaining of any Grand Jury subpoenaes where necessary.

Baltimore setting out leads for Legats by separate communication.

NR 008 SF PLAIN

4:34PM NITEL JULY 22, 1976, MJE

TO: SAC, LAS VEGAS (87-10741)

FROM: SAC, SAN FRANCISCO (87-35977) (P)

[redacted], ET AL, ITSP; FBW, OO: LAS VEGAS

RE SAN FRANCISCO LETTER TO LAS VEGAS, JUNE 18, 1976.

FOR INFORMATION OF LAS VEGAS, [redacted], ADVISED [redacted] HAS TWO VICIOUS DOGS AT HIS RESIDENCE. HE IS ALWAYS ARMED WITH A .38 CALIBER PEN WHICH APPEARS TO BE OLD STYLE FOUNTAIN PEN, GREEN IN COLOR. [redacted] ALSO CARRIES A .38 CALIBER SNUB-NOSED REVOLVER, HAS A 9 MM. STRAPPED TO HIS DESK WELL, AND HAS AVAILABLE IN HIS OFFICE A "COMMANDER-45" AND AN AR-15.

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FD-302 TO FOLLOW.

ARMED AND DANGEROUS.

END

AAH FBI LAS VEGAS CLR FOR ONE TU

87-10741-186

SEARCHED [redacted]
SERIALIZED [redacted]
JUL 22 1976
FBI—LAS VEGAS

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airtel

To: SAC, Baltimore (183-64) 7-19-76
Memphis (183-34)
Atlanta (183-56)
Chicago (183-180)
Dallas (183-56)
Jacksonville (183-58)
Las Vegas (87-10741)
Los Angeles (183-147)
Mobile (183-20)
New Orleans (183-97)
Sacramento (183-50)
Salt Lake City (183-18)
San Francisco (92-3853)

From: Director, FBI

[redacted], AKA
ET AL
RICO
OO: Baltimore

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Re Baltimore teletype to the Bureau, 7-8-76.

Bureau authority granted for a conference to be held as per request SAC, Baltimore.

Conference will be held at the New Orleans Office on August 4-5, 1976, with representatives from the Special Investigative and General Investigative Divisions, Baltimore Office, and the case Agent from each receiving office.

The facts of this operation will be presented by Baltimore Agents, [redacted] and [redacted] Each case Agent from the other field divisions will completely review the aspects of his investigation and be ready to present his facts to the conference.

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87-10741-185

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

CT homes

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The purpose of the conference will be to analyze the scope of this fraudulent scheme, determine the extent of these interlocking events, produce a cohesive and coherent investigation, and if at all possible, attempt to prosecute this case on a national level by bringing the separate investigations together.

SAC, New Orleans is requested to make space available in their office for this conference which will begin on 8-4-76.

NR075 WA CODE 1020PM MDP

810PM URGENT JULY 8, 1976 CCC

TO: DIRECTOR

CHICAGO (183-180)

JACKSONVILLE (183-59)

LOS ANGELES (183-147)

NEW ORLEANS (183-97)

SALT LAKE CITY (183-16)

ATLANTA (183-56)

DALLAS (183-56)

LAS VEGAS (87-10741)

MOBILE (183-20)

SACRAMENTO (183-50)

SAN FRANCISCO (92-3853)

////////////////////// ALL OFFICES VIA FBIHQ//////////////////

FROM: BALTIMORE (183-64) P

"CHANGED", [redacted] AKA [redacted] LUZERNE MILLS BEAM, AKA L. MILLS BEAM; [redacted] STEVE LANCASTER; [redacted] AKA [redacted] [redacted] AKA [redacted] AKA [redacted] [redacted] DR. FREDERICO CRUZ GONZALEZ, AKA FREDERICO GONZALEZ CRUZ; [redacted] DBA ATLAS BANK OF COMMERCE, LTD., KINGSTOWN ST. VINCENT, BRITISH WEST INDIES, RICO, OO: BALTIMORE.

[redacted] ET AL, ITSP - FBW, OO: LAS VEGAS.

[redacted] ET AL, ITSP - FBW, OO: CHICAGO.

TITLE MARKED "CHANGED" TO ADD SUBJECTS [redacted] [redacted] AND [redacted] TO SHOW FULL

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87-10741-184

No RN leads

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 8 1976

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IDENTITIES OF SUBJECTS [redacted] BEAM AND GONZALEZ AND TO ADD BUSINESS ENTITY, ATLAS BANK OF COMMERCE (ABC). b6 b7C

RE: BUREAU NITEL TO BALTIMORE, JUNE 30, 1976.

AS THE BUREAU IS AWARE, BALTIMORE AND RECEIVING OFFICES HAVE CONDUCTED EXTENSIVE INVESTIGATION RE SUBJECTS CENTERING AROUND THE ATLAS BANK OF COMMERCE (ABC), A NON-EXISTENT BANK CHARTERED BY SUBJECTS BEAM AND GONZALEZ ON AUGUST 22, 1975 IN KINGSTOWN ST. VINCENT BRITISH WEST INDIES. FRAUDULENT SCHEMES INVOLVE THE USE OF PHONY COMMERCIAL PAPER, PARTICULARLY CERTIFICATES OF DEPOSIT (CD'S) AND GOLD CERTIFICATES, ISSUED ON THE ABC. SUBJECTS HAVE BEEN ACTIVE IN ALL RECEIVING DIVISIONS AND HAVE ATTEMPTED TO TAKE OVER NUMEROUS BUSINESS ENTITIES.

ON APRIL 28, 1976, BALTIMORE BECAME AWARE OF OFFER BY BEAM AND [redacted] TO SELL UNDER THE AUSPICES OF THE ABC, 375 METRIC TONS OF NON-EXISTENT GOLD AND 300 MILLION DOLLARS IN GOLD CERTIFICATES ISSUED BY THE ABC. BALTIMORE [redacted] b6 b7C b7E

[redacted]

[redacted]

[redacted] AND [redacted] THE

[redacted]

OBTAINED AND SUBJECTS [redacted] AND [redacted]

[redacted] THE

[redacted]

AND [redacted] PROSECUTION. [redacted] b6 b7C b7E

[redacted] AND

[redacted] AND [redacted] SINCE RETURNED TO THE UNITED STATES.

SUBJECTS [redacted] AND [redacted] WERE ARRESTED AND THEIR DOCUMENTS

[redacted] AND [redacted] THEN FORCED TO

LEAVE [redacted] ON JUNE 24, 1976 [redacted]

AND [redacted] CHARGED BY FEDERAL GRAND JURY (FGJ) AT

TULSA, OKLAHOMA WITH MAKING FALSE STATEMENT IN CONNECTION WITH

A BANK LOAN.

[redacted] INTERVIEWED BY BALTIMORE AGENT IN [redacted] AND SA

[redacted] DALLAS DIVISION & IS COOPERATING IN THIS MATTER.

SUBJECT [redacted] IS AWAITING FALL, 1976 TRIAL DATE IN MONTREAL IN CONNECTION WITH INDICTMENT BY QUEBEC SECURITIES COMMISSION IN OCTOBER, 1975 ON SEVEN COUNTS OF MAKING FALSE DOCUMENTS. THIS STEMMED FROM [redacted] INFLATING FINANCIAL STATEMENT OF HIS BROKERAGE FIRM, BOUCHARD AND COMPANY, IN MONTREAL.

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SUBJECT [redacted] SCHEDULED TO BE ARRESTED BY [redacted] DEPARTED LONDON ABRUPTLY AND BELIEVED TO HAVE RETURNED TO MONTREAL, CANADA AREA.

[redacted] RETURNED TO SACRAMENTO AREA AFTER ARREST BY [redacted] AND VOLUNTARILY APPEARED AT SACRAMENTO OFFICE TO SUBMIT TO INTERVIEW IN THIS MATTER. SACRAMENTO AGENTS ADVISED BALTIMORE THEY ARE AT DISADVANTAGE IN INTERVIEWING [redacted] DUE TO LACK OF INTIMATE KNOWLEDGE OF THIS MATTER.

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BASED ON [redacted] AND INVESTIGATION IN RESPECTIVE DIVISIONS, LOS ANGELES AND SACRAMENTO EXECUTED SEARCH WARRANTS ON RESIDENCES OF BEAM AND [redacted]. EXTENSIVE DOCUMENTARY EVIDENCE RECOVERED AND IS BEING ANALYZED.

INVESTIGATION [redacted] IDENTIFIED [redacted] AMERICAN CITIZEN BELIEVED TO BE FROM SACRAMENTO, AS SUBJECT IN THIS MATTER. [redacted] DETERMINED [redacted] UTILIZING OFFICE SPACE AND TELEX MACHINE OF SINCLAIR AND COMPANY, REPUTABLE ELECTRONICS FIRM, TO ATTEMPT TO PERPETRATE NUMEROUS FRAUDULENT SCHEMES. b6 b7C b7E

DURING COORDINATION OF THIS INVESTIGATION WITH [redacted] [redacted] BALTIMORE AGENTS DETERMINED SUBJECTS [redacted] AND [redacted] HAVE BEEN IN COMMUNICATION WITH SUBJECTS IN CAPTIONED CHICAGO CASE APPARENTLY IN AN EFFORT TO NEGOTIATE VARIOUS FRAUDULENT DEALS. EXTENT OF CONNECTION BETWEEN THESE TWO MATTERS NOT KNOWN AT THIS TIME.

ON JUNE 24, 1976, BALTIMORE SUPERVISOR [redacted] AND SA [redacted] CONFERRED WITH FIRST ASSISTANT UNITED STATES ATTORNEY (USA) [redacted] AND ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] TO REVIEW INVESTIGATION CONDUCTED IN THIS MATTER. [redacted] EXPRESSED KEEN INTEREST IN THIS MATTER AND STATED BEAM, [redacted] AND [redacted] COULD BE INDICTED IMMEDIATELY IN BALTIMORE, ON CHARGES OF FRAUD BY WIRE & MAIL FRAUD, HOWEVER, DUE TO COMPLEXITY OF THIS MATTER b6 b7C

AND EXTENSIVE INVESTIGATION ON GOING IN OTHER DIVISIONS RE THE ABC, HE HAS NOT YET INITIATED GRAND JURY ACTION. [redacted] OF THE OPINION THIS MATTER SHOULD RECEIVE PRIORITY ATTENTION DUE TO WORLD-WIDE IMPLICATIONS AND MULTI-MILLION DOLLAR LOSSES WHICH WOULD HAVE BEEN SUSTAINED HAD FRAUDULENT SCHEMES IDENTIFIED TO DATE BEEN SUCCESSFUL.

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TELEXES AND OTHER DOCUMENTS SEIZED TO DATE INDICATE SUBJECTS OPERATING UNDER AUSPICES OF THE ABC INVOLVED IN NUMEROUS WORLD-WIDE SCHEMES OF FRAUDULENT NATURE INCLUDING SHIPMENTS OF UREA TO INDONESIA, BANK LOANS FROM AFRICAN COUNTRIES, TAKE-OVER OF BANKS AND INSURANCE COMPANIES IN THE UNITED STATES AND ATTEMPTS TO SELL GOLD BOULLION AND GOLD CONCENTRATES. THESE DOCUMENTS ARE VOLUMNOUS AND INDICATE COMPLICATED INTER-LOCKING SERIES OF DEALS INVOLVING NUMEROUS VICTIMS AND SUBJECTS. REVIEW OF DOCUMENTS CONTINUING AND APPROPRIATE LEADS WILL BE SET OUT WHICH ARE EXPECTED TO IDENTIFY ADDITIONAL VICTIMS AND SUBJECTS.

EXTENSIVE INVESTIGATION BEING CONDUCTED IN ATLANTA DIVISION REGARDING SUBJECT [redacted], WHO HAS BEEN INVOLVED WITH ISSUING

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FRAUDULENT LETTERS OF CREDIT ON THE ABC. THE TELEX MACHINE UTILIZED BY [redacted] HAS BEEN IDENTIFIED AND INVESTIGATION UNDER WAY TO IDENTIFY SUBJECTS AND VICTIMS OF [redacted] SCHEMES. b6 b7C

NEW ORLEANS DIVISION DETERMINED [redacted] AND OTHERS ATTEMPTED IN APRIL AND MAY, 1976 TO PURCHASE LL,700 ACRES OF LAND LOCATED IN WEST BATON ROUGE PARRISH, LOUISIANA, UTILIZING A ONE MILLION U.S. DOLLAR CD OF THE ABC AS DOWN PAYMENT. IT SHOULD BE NOTED THIS LAND IS PROBABLY GULF LAND WHICH BEAM REPRESENTED AS AN ASSET OF THE ABC IN TELEPHONE CONVERSATION WITH [redacted].

EXTENSIVE INVESTIGATION YET TO BE CONDUCTED IN SALT LAKE CITY DIVISION REGARDING [redacted] AND [redacted] OFFER TO SOLICIT LOAN FROM [redacted] b6 b7C b7E

[redacted] HAS CLAIMED FIVE MILLION U.S. DOLLAR CD ON ABC [redacted]. INVESTIGATION, SAN FRANCISCO, HAS

VERIFIED EXISTENCE OF GOLD CONCENTRATES. MEANS TO SECURE AND ANALYZE SAMPLES FROM OREM, UTAH AND SAN FRANCISCO WILL BE EXPLORED WITH SEARCH WARRANTS POSSIBLY BEING SERVED.

INVESTIGATION IN MOBILE, LOS ANGELES & JACKSONVILLE DIVISIONS DETERMINED [redacted] PROMINENTLY MENTIONED AS MASTER FRAUDSMAN IN "THE FOUNTAIN PEN CONSPIRACY" BY [redacted] HAS REPRESENTED HIMSELF TO BE AFFILIATED WITH THE ABC. DURING NOVEMBER AND DECEMBER, 1975, [redacted] AND OTHERS NEGOTIATED WITH THE ELTON CAPITAL CORPORATION IN LOS ANGELES REGARDING A FUNDING AGREEMENT TO PROVIDE AIR SERVICE TO THE COUNTRY OF TCHAD IN AFRICA. FINANCING WAS ATTEMPTED THROUGH THE USE OF CD'S ISSUED BY THE ABC. IN ADDITION, BROKER [redacted], WHO FIRST PROPOSED BEAM AND [redacted] GOLD SALE TO MARYLAND BROKER RESIDES IN MOBILE AND DOCUMENTARY EVIDENCE SEIZED NOW INDICATES [redacted] POSSIBLY A SUBJECT IN THIS MATTER.

b6
b7C

BEAM AND GONZALEZ LOCATED IN LOS ANGELES DIVISION AND HAVE ATTEMPTED TO TAKE OVER SEVERAL LEGITIMATE BANKS IN CALIFORNIA THROUGH THE USE OF ABC CD'S. LOS ANGELES ALSO COORDINATING WITH SGT. [redacted], LOS ANGELES COUNTY SHERIFF'S OFFICE REGARDING OTHER ABC SCHEMES.

LAS VEGAS CURRENTLY INVESTIGATING BEAM AND OTHERS IN CAPTIONED LAS VEGAS CASE IN WHICH BEAM TOOK OVER THE U.S. PLATINUM COMPANY. IT IS BELIEVED INFORMATION GATHERED IN THIS INVESTIGATION MAY BE INSTRUMENTAL IN OVERALL PROSECUTION OF ABC SUBJECTS.

BALTIMORE IS OF THE OPINION THAT BEST INTERESTS OF JUSTICE AND OF THE BUREAU WILL BE SERVED BY VIEWING ABC SUBJECTS IN TERMS OF NATIONAL SCOPE RATHER THEN FOCUSING ON INDIVIDUAL VIOLATIONS COMMITTED IN THE BALTIMORE DIVISION. FURTHERMORE BALTIMORE FEELS, DUE TO EXTREME COMPLEXITY OF THIS MATTER INVOLVING SCORES OF SUBJECTS AND BUSINESS ENTITIES, ON GOING INVESTIGATION SHOULD BE AUGMENTED BY A CONFERENCE OF CONCERNED BUREAU PERSONNEL. THEREFORE, BALTIMORE SAC GEORGE T. QUINN RECOMMENDS THE BUREAU APPROVE AND MAKE NECESSARY ARRANGEMENTS FOR A CONFERENCE OF CASE AGENTS FROM RECEIVING DIVISIONS AND APPROPRIATE BUREAU SUPERVISORS SO THIS MATTER CAN BE EXPLORED IN DETAIL. BALTIMORE AGENTS WOULD EXPLAIN ALL THE DETAILS OF THEIR INVOLVEMENT WHICH WOULD CONTRIBUTE A GREAT AMOUNT OF INTELLIGENCE RE THIS MATTER AS WELL AS FACILITATE CHARGING

SUBSTANTIVE VIOLATIONS ON THE PART OF SUBJECTS IN OTHER DIVISIONS. NECESSARY LEADS TO BE COVERED NATIONWIDE WOULD BE DISCUSSED AND ALSO CONFIRMED BY WRITTEN COMMUNICATION. THE AGENDA FOR THIS CONFERENCE WOULD BE DETERMINED IN ADVANCE SO AS TO MAKE MOST ECONOMICAL USE OF AGENT TIME.

END

FOR ANY QUESTIONS/CORRECTIONS CONTACT BALTIMORE OFFICE.

END

HOLD FOR ONE MORE PLS FROM LV

EB

FBI LAS VEGAS ACK FOR THREE TELS

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS	7/6/76	6/8/76 - 6/30/76

TITLE OF CASE	REPORT MADE BY	TYPED BY
[redacted] ET AL	[redacted]	[redacted]

CHARACTER OF CASE

ITSP - FBW

b6
b7C

REFERENCE: Las Vegas report SA [redacted] 6/9/76.
Las Vegas letter to San Francisco, 6/11/76.
San Francisco letter to Las Vegas, 6/18/76.

-P-

LEADS

LAS VEGAS

AT RENO, NEVADA. Will report when received investigation requested of other divisions.

(2) Will maintain contact with AUSA [redacted], Reno, Nevada, for presentation of this matter to a FGJ.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

b6
b7C

2 - Bureau (87-134110)
1 - USA, Las Vegas
(Attn: AUSA, Reno)
2 - Las Vegas (87-10741)
den [redacted]

87-10741-183

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

INDEXED

FILED

A*
COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas (Attn: AUSA, Reno)

Report of: [redacted] Office: Las Vegas, Nevada

Date: 7/6/76

Field Office File #: 87-10741 Bureau File #: 87-134110

b6
b7C

Title: [redacted]

~~Character:~~

Doing Business As
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

~~Synopsis:~~

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - FRAUD BY WIRE

Synopsis:

Dr. [redacted] Palo Alto, California, contacted and set forth facts regarding his business dealings with [redacted] advised of his travel to Reno, Nevada, and subsequent formation of a trust account whereby some $500,000 was raised and invested in U.S. Platinum and Marmac Mines. ARMED AND DANGEROUS.

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-P-

DETAILS:

FD-302 (REV 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/76

Dr. [redacted] advised that he was born [redacted] at Los Angeles, California. He is a [redacted] with his offices located at 777 Welch Road, Palo Alto, California. He furnished the following information:

He first learned about the US Platinum Company and the Marmac Mines through an associate named [redacted] told [redacted] about the investment possibilities with these companies. [redacted] and [redacted] the owner of the US Platinum and Marmac Mines, are brothers-in-law. [redacted] told [redacted] about investment possibilities in these companies while [redacted] was working for [redacted]. b6 b7C

[redacted] showed [redacted] pieces of ore and small bags of concentrates which he told him had great value as gold and platinum prospects. [redacted] became interested and also interested his brother, [redacted] who resides in #[redacted] at [redacted] telephone number [redacted] into investing in this company.

Dr. [redacted] with his brother [redacted] flew over to Reno, Nevada in about the middle of September, 1973, at their own expense and the two of them were introduced by [redacted] to [redacted] They were taken on a tour of the facilities including the mines, and the mill by [redacted] At this time they were told by [redacted] and [redacted] that they were not selling stock in the company. It appeared that [redacted] was a kind of a middle man in this operation. [redacted] told the [redacted] that there was a man in Alaska who was not identified to them that had some stock in the company that he was considering selling. He told them that if that became available they might be able to purchase some of it. b6 b7C

About one month later, [redacted] and his brother both invested $10,000 in a trust fund that had been set up for purposes of purchasing stock in the US Platinum Company and Marmac Mines.

Interviewed on 6/9/76 Palo Alto, California File SF 87-35977

by SA [redacted] Date dictated 6/15/76

[redacted] thought that [redacted] probably has the stock certificate showing this purchase. [redacted] contacted [redacted] in about October, 1973, and told him that he needed $75,000 to pay on the lease for the mill and processing the ore for gold and platinum. [redacted] went to Reno and discussed a plan to buy into the mill with attorney [redacted]. b6 b7C

About this time in the investment operation, Dr. [redacted] learned of [redacted], who was offering stock for sale in the Marmac Mines Inc. [redacted] indicated that he owned these mines and was offering stock at $10 per share.

[redacted] handled the negotiations concerning the purchase of stock in the Marmac Mines by Dr. [redacted] and [redacted] Dr. [redacted] noted that they were led step by step into this investment process. He said that shortly after that they were told that they needed additional money to purchase a chemical refinery which would make possible the extraction of the gold and platinum from the ore. [redacted] told the [redacted] that they could get a company called Multi-Metalics Inc. in Reno, which was going bankrupt, for about $75,000 and that the machinery in the company was worth approximately $350,000. [redacted] told [redacted] that they would sell some of the Marmac stock for the purpose of raising this money. Dr. [redacted] talked to [redacted], the Reno attorney, and he told [redacted] that he would draw up a trust and the trust would be used for purchasing stock for the purpose of buying the Multi-Metalics company. b6 b7C

Dr. [redacted] opened a "Liberty Trust Account" at the Wells Fargo Bank, Stanford Branch, and got relatives and friends to put money in this trust. He believes that there was approximately $500,000 put in this trust. He took about six months to raise this money.

Dr. [redacted] sent about 25 checks drawn on this account made payable to Marmac Mines. He also sent some bank to bank transfer certificates just transfering money from this account to the Bank of Nevada in Reno, Nevada.

Dr. [redacted] presumes that he lost somewhere around $35,000 to $40,000 in the total operations concerning his investments in US Platinum, Marmac Mines and in this trust fund for the purpose of purchasing the Multi-Metalics Inc.

Dr. [redacted] said he could not recall that he ever received any wire communications concerning these transactions but he did receive telephone calls from [redacted] and he believes his brother [redacted] has at least one telegram which he received from [redacted]. He does not know the contents of this telegram. [redacted] said that he made trips to Reno to attend Board Meetings almost once a week from 1973 until 1975 in an effort to try to check on the operations of the business. He paid his own expenses when he went to these meetings. b6 b7C

Dr. [redacted] advised he was not necessarily induced to travel to Reno for this purpose, but he did take checks with him and go over there in an effort to protect his interests in the companies.

He stated that [redacted] represented the ore as having gold in it and told him that the gold would not show up under normal processing methods, but under the process which he had developed it would essay out to approximately 3000-5000 ounces per ton. [redacted] would either demonstrate the system of doing this or would have someone else demonstrate it to potential investors, but Dr. [redacted] said one could not tell whether the system was good or not. b6 b7C

Dr. [redacted] said that he put money in these companies and that the money was apparently used to buy equipment which equipment was later sold for cash and then he does not know what happened to the cash.

Dr. [redacted] said that at a stockholder's meeting which was called in June, 1975, the stockholders were told by [redacted] that the company was insolvent. He said that attorney [redacted] had drawn up papers asking the stockholders to sign, which in effect, said that they would not hold [redacted] or [redacted] liable. Dr. [redacted] stated that he refused to sign this document,

Dr. [redacted] stated that all of the papers and records that he has concerning the transactions with these companies are in the offices of his attorney [redacted] in Reno, Nevada. b6 b7C

Dr. [redacted] said that [redacted] a dentist with offices in San Francisco, California, who resides at [redacted] was visited sometime in 1973 or 1974, by [redacted] and [redacted] who presented their investment program to him and induced [redacted] to purchase stock in the company. He believed that [redacted] and [redacted] later had a stock certificate mailed to [redacted].

FD-36 (Rev. 2-14-74)

FBI

Date: 6/21/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Precedence)

TO: SAC, LAS VEGAS (87-10741)

FRO[redacted] SAC, MIAMI (87-38162) (RUC)

SUBJE[redacted]

b6
b7C

TROY BECKER;
[redacted]
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

(OO: LAS VEGAS)

For the information of Las Vegas, [redacted] and Consortium Funding are the subjects of Miami case 87-37523 wherein [redacted] has been providing standby loan commitments when individuals have contracted for Interum Funding. [redacted] has been requiring somewhere between $5,000 to $20,000 as an advance fee from prospective clients. [redacted] has also been the subject of previous cases in the Miami Division involving sale of stolen stocks and bonds. There are presently 13 warrants outstanding for [redacted] a[redacted]s consort, [redacted] in

b6
b7C

2 - Las Vegas (Enc. [redacted])
2 - Baltimore (183-64) (Enc. 1)
3 - Miami
(1 - 87-38162)
(1 - 183-160)
(1 - 87-37523)

See page 2

87-10741-182

[redacted]
(7)

Approved: _____
Special Agent in Charge

Sent [redacted] r [redacted]

GPO : 1975 O - 590-992

Canada. However, Canadian authorities are not interested in extraditing the pair, but only in placing INS stops for them. [redacted] was recently arrested by the Fort Lauderdale PD on one count of fraud, stemming from an advance fee. In addition, Miami is in the process of compiling a case involving 20 to 30 advance fee solicitations. Consequently, interview of [redacted] at this time is felt unadvisable, by the Miami Division. b6 b7C

For the information of Las Vegas, L. MILLS BEAM is a subject involved in Miami case 183-160 wherein Baltimore is office of origin. This matter involves the sale of gold concentrate as well as gold certificates. All transactions completed involved the Atlas Bank of Commerce (ABS), a nonexistent financial institution, purportedly chartered in St. Vincent, BWI. In compiling this case, Baltimore [redacted] Miami is not fully cognizant of the progression of this matter as the impetus has stemmed from the Baltimore Division. b7E

Enclosed for Las Vegas is a copy of an LHM sent by Miami to authorities in the Grand Cayman Islands which describes encapsulized version of the matter involving BEAM and ABC.

For the information of Baltimore, enclosed is a copy of Las Vegas airtel to Miami dated 4/20/76. In addition, Baltimore teletype to Memphis dated 6/11/76 referred to Dr. [redacted] [redacted] is a well-known confidence man in the South Florida area and has recently been involved with subject [redacted] in attempting to sell gold concentrate. b6 b7C

LEAD

BALTIMORE

At Baltimore, Maryland:

MM 87-38162

Provide Las Vegas with investigative reports concerning L. MILLS BEAM and ABC.

Post Office Box 592418
Miami International Airport
Miami, Florida 33159

130-160

June 11, 1976

[redacted]
Detective Superintendent
CID Police Headquarters
Grand Cayman Islands
British West Indies

b6
b7C

RE: [redacted]
STEVE LANCASTER;
DR. FREDERICO CRUZ GONZALEZ;
L. MILLS BEAM,
doing business as
ATLAS BANK OF COMMERCE (ABC),
LOWERLONG LANE, KINGSTOWN,
ST. VINCENT, BRITISH VIRGIN
ISLANDS
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Dear Sir:

We enclose for your information two copies of a letterhead memorandum setting forth investigation conducted by the Federal Bureau of Investigation (FBI).

We would appreciate receiving the results of any inquiry you might be able to make concerning the presence of L. Mills Beam in Georgetown, Grand Cayman Islands, during the period May 17, 1976-May 20, 1976, or thereabbutts. It would also be appreciated if you would verify not only Beam's presence but also attempt to identify his associates.

Thank you for your cooperation in this matter.

Very truly yours,

[redacted]

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b7C

JULIUS L. HATTSON
Special Agent in Charge

2 - Addressee
Enclosures
2 - Miami (1-183-160) (I-163-815)

[redacted]
(4)

87-10741-181

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b7C

183-160

Miami, Florida
June 11, 1976

RE: [redacted]

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b7C

STEVE LANCASTER;
DR. FREDERICO CRUZ GONZALEZ;
L. MILLS BEAM,
doing business as
ATLAS BANK OF COMMERCE (ABC),
LOWERLONG LANE, KINGSTOWN,
ST. VINCENT, BRITISH VIRGIN
ISLANDS
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Captioned subjects and others are believed to be involved in various frauds centering around the Atlas Bank of Commerce (ABC) which is a non-existent bank headquartered in Kingstown, St. Vincent, British Virgin Islands. Current schemes involved the selling of letters of credit, certificates of deposit, gold certificates, gold bars, and the take-over of banks and other business entities through the use of commercial paper believed to be fraudulent.

Investigation has determined that L. MILLS BEAM who resides at 10535 Buford Avenue, Inglewood, California, and Dr. FREDERICO CRUZ GONZALEZ, Federal Bureau of Investigation (FBI) number 670 55 D, who resides at 326 South Orchard Drive, Burbank, California, hired an attorney in August, 1975, to charter the ABC. BEAM is known to the Los Angeles area as having been involved in fraudulent gasoline dealings in the past. GONZALEZ has an extensive white collar criminal record involving financial transactions.

[redacted] an associate of BEAM, who resides at Walnut Hill, Florida, makes contacts with brokers around the United States as well as internationally to advance fraudulent schemes for BEAM and others. Current schemes center around phoney commercial paper issued by the ABC.

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[redacted]

RE: [redacted]
ET AL;
ATLAS BANK OF COMMERCE,
BRITISH VIRGIN ISLANDS

b6
b7C
b7D

On May 17, 1976, it was determined that BEAM had just been with [redacted] and that BEAM had departed the United States for Georgetown, Grand Cayman, British West Indies, on bank business (ABC) and to sell copper.

On May 19, 1976, it was confirmed by [redacted] source that [redacted]

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

UNITED STATES GOVERNMENT

Memorandum

TO SAC, LAS VEGAS (87-10741) DATE: 6/18/76

FROM SAC, SAN FRANCISCO (87-35977) (P)

SUBJECT: [redacted]
ET AL
ITSP - FBW
OO: LAS VEGAS

b6
b7C

Re Las Vegas airtel to San Francisco, 4/21/76.

Enclosed for Las Vegas is the original and one copy of an FD-302 reflecting interview with Dr. [redacted] Palo Alto, California.

It is noted that Dr. [redacted] furnished information indicating that his brother, [redacted] of Millbrae, California, and an associate, Dr. [redacted] a dentist in San Francisco, also invested money in US Platinum and Marimac Mines.

Attached 302 included

LEADS

SAN FRANCISCO DIVISION

AT MILLBRAE, CALIFORNIA. Interview [redacted] #[redacted], telephone number [redacted], (unlisted) in accordance with referenced airtel.

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AT SAN FRANCISCO OR IGNACIO, CALIFORNIA. Interview Dr. [redacted] offices in San Francisco, residing at [redacted] in accordance with referenced airtel.

2 - Las Vegas (Enc. [redacted]
[redacted] - San Francisco
[redacted]
(5)

87-10741-180

[redacted] ED
[redacted]
JUN 23 1976
[redacted]

5010-110

SAC, LAS VEGAS (87-10741) 6/18/76

SAC, SAN FRANCISCO (87-35977) (P)

[redacted]
ET AL
ITSP - FBW
OO: LAS VEGAS

b6
b7C

Re Las Vegas airtel to San Francisco, 4/21/76.

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LEADS

SAN FRANCISCO DIVISION

AT MILLBRAE, CALIFORNIA. Interview [redacted], [redacted], telephone number [redacted] (unlisted) in accordance with referenced airtel.

AT SAN FRANCISCO OR IGNACIO, CALIFORNIA. Interview Dr. [redacted] offices in San Francisco, residing at [redacted] in accordance with referenced airtel.

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b7C

87-10741-180

JUN 28 1976

2 - Las Vegas (Enc. 2)
3 - San Francisco
[redacted]
(5)

87-10741-179

87-10741-179

b6
b7C

6/8/76

PLAINTEXT

TELETYPE NITEL

TO DIRECTOR, FBI (87-157826)

SAC, BALTIMORE (183-64)

FROM SAC, DALLAS

[redacted] - FUGITIVE, ET AL; ITSP, MF, FBW-CONSPIRACY, OO: DALLAS, DL 87-24815. 87-112665

[redacted] AKA, ET AL, RICO, OO: BALTIMORE, DL 183-56. 87-10941

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b7C

RE DALLAS TELETYPE TO BUREAU, MAY 21, 1976, AND BUTEL TO DALLAS, JUNE 4, 1976.

REVIEW OF RE BUREAU TELETYPE BY DALLAS NEGATIVE RE INDIVIDUALS AND COMPANIES WITH EXCEPTION OF [redacted]

FOR INFORMATION SALT LAKE, (X) [redacted] (X) INTERVIEWED BY DALLAS RE [redacted] ON MAY 26, 1976. [redacted] ADVISED CONTACTED BY [redacted] AUGUST, 1975, FROM SALT LAKE WHO REQUESTED [redacted] SUPERVISE LOADING OF BLACK DIRT STORED IN WACO, TEXAS, WHICH SUPPOSEDLY CONTAINED LARGE AMOUNTS OF GOLD. AT THIS TIME [redacted], DBA (X) NEVCO, INC. (X), PRESUMABLY A UTAH CORPORATION. [redacted] SUBSEQUENTLY SHIPPED 1280 SACKS OF BLACK DIRT TO [redacted] IN SALT LAKE. FLAKE LATER SENT TURNER AN ASSAY ON BLACK DIRT FROM (X) AERO ENGINEERING (X) IN SLANG, NEVADA. FLAKE CALLED [redacted] AND

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b7C

87-10241-178

Pgs 1-2

No RN leads

1 - Dallas, 1 - Albuquerque, 1 - Los Angeles, 1 [redacted] - Tucson,
1 - Salt Lake City (5) HACrumb

JUN 1 1 1976

87-112665 [redacted]

SAID HE HAD 10 BAGS OF THE DIRT SHIPPED TO A LAB OR REFINERY IN CANADA FOR TESTING.

(IT SHOULD BE NOTED BLACK DIRT STORED AT WACO IS "LLANO ORE" WHICH IS WORTHLESS AND AERO ENGINEERING IS RUN BY (X)TROY BECKER(X) WHO WAS RECENTLY INDICTED IN DALLAS FOR FURNISHING FALSE ASSAY REPORTED ON LLANO ORE.)

[redacted] FURTHER ADVISED HE MET (X)[redacted](X) WHO WAS DBA, (X)APPOLO MINING & DEVELOPMENT COMPANY, VANCOUVER, WASHINGTON(X), IN JUNE, 1975. [redacted] SUPPOSEDLY HAD MINING PROPERTIES IN IDAHO WHICH CONTAINED PLACER GOLD AND WAS TRYING TO RAISE MONEY FOR PRODUCTION COSTS BY SELLING SILVER FUTURE CERTIFICATES. IN DECEMBER, 1975, [redacted] STOPPED IN DALLAS ON THE WAY TO MEET WITH (X)[redacted] [redacted](X). AT THIS TIME [redacted] TOLD [redacted] TO FINANCE SILVER FUTURE CERTIFICATES.

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[redacted] CONTACTED TELEPHONICALLY BY [redacted] APRIL, 1976, AT WHICH TIME [redacted] SAID GOING TO GENEVA, SWITZERLAND, TO BORROW $6.6 MILLION ON $10 MILLION OF GOLD ORE CONCENTRATE OWNED BY A (X)DR. (FNU) [redacted](X) SUPPOSEDLY FROM UNIVERSITY OF UTAH IN SALT LAKE CITY. [redacted] HAD WAREHOUSE

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b7C

RECEIPTS FROM UNKNOWN WAREHOUSE AND ERRORS AND OMISSIONS POLICY UNDERWRITTEN BY LLOYD'S OF LONDON ON AN ASSAYER, NAME UNKNOWN.

WITH RESPECT TO ABOVE MENTIONED SILVER CERTIFICATES, (X) DR. [redacted] (X) WAS INTERVIEWED IN MIAMI BY DALLAS AGENTS RE HIS KNOWLEDGE OF "LLANO ORE". [redacted] ADVISED HE MET [redacted] WHILE TRYING TO PUT TOGETHER A EUROPEAN FINANCING DEAL. AT FIRST [redacted] OFFERED TO FURNISH A PERFORMANCE BOND FOR [redacted] ON (X) INTERNATIONAL SURETY & CASULTY, CO. (ISCC) (X). [redacted] REFUSED UPON LEARNING [redacted] OWNED SAME. [redacted] THEN GAVE [redacted] SILVER AND GOLD FUTURE CERTIFICATES TO SELL TO RAISE FUNDING. SAID CERTIFICATES ON APPOLO MINING AND DEVELOPMENT CO., SIGNED BY [redacted] AND GUARANTEED BY ISCC. [redacted] ALSO BECAME SUSPICIOUS OF CERTIFICATES AND REFUSED TO SELL SAME.

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DALLAS CAME INTO POSSESSION OF DOCUMENTS CONCERNING ORE STORED IN SALT LAKE CITY THROUGH A DALLAS ATTORNEY REPRESENTING (X) [redacted] (X) A WELL KNOWN DALLAS CON MAN, WHO WAS DOING BUSINESS AS (X) GREAT STATE ENERGY CORP. (X)

WHILE IN SALT LAKE CITY CONDUCTING INTERVIEWS ON 'LLANO ORE", DALLAS CASE AGENT CONTACTED (X)[redacted] VICE PRESIDENT, BAILEY'S MOVING & STORAGE (BMS), 640 NORTH MAIN STREET, SALT LAKE CITY, UTAH(X), WHO ADVISED AS FOLLOWS: b6 b7C

BMS RECEIVED 26 BARRELS OF "BLACK SAND CONCENTRATE" ON MAY 16, 1975, TO THE ACCOUNT OF (X)J & P MINES, P.O. BOS 965, 29 PALMS, CALIFORNIA(X). (X)[redacted](X) WAS LISTED AS PRESIDENT OF J & P. ALL BARRELS WERE ON ONE WAREHOUSE RECEIPT (W/R). IN LATE MAY, 1975, AN ATTORNEY, (X)[redacted](X), PICKED UP 26 BLANK W/R FROM BMS, TYPED OUT SAME, WITH EACH REPRESENTING ONE BARREL OF ORE. [redacted] ALSO CROSSED OUT THE WORD "NON" IN FRONT OF THE WORD "NEGOTIABLE" AND ASSIGNED THREE OF THE 26 BARRELS TO (X)BERN INDUSTRIES, INC. (BI), 16830 KILLION, ENCINO, CALIFORNIA(X). TWO BARRELS WERE LATER ASSIGNED BY BERN TO (X)JEMYC ENTERPRISES, INC.(X), A NEVADA CORPORATION, ADDRESS LISTED AS 1900 AVENUE OF THE STARS, SUITE 1424, CENTURY CITY, CALIFORNIA. ABOVE 25 POUNDS ASSAYED BY (X)[redacted](X) OF (X)VALLEY AGRI-SERVICES (VAS), ROSWELL, NEW MEXICO(X). IN OCTOBER, 1975, [redacted] ASSIGNED ORE TO (X)CHEM INTERNATIONAL (CI)(X), A NEW JERSEY, CORPORATION. ASSIGNMENT SIGNED BY b6 b7C

(X) [redacted] (X) FOR BI AND (X) [redacted] (X) FOR CI. IN NOVEMBER, 1975, CI NOTIFIED (X) [redacted] PRESIDENT, BARTERLINE LIMITED (BL) (X), 333 HEMPSTEAD TURNPIKE, ELMONT, NEW YORK, THAT CI HAS IN ITS POSSESSION AND CONTROL AT (X) METALS WESTERN INC. (MW) (X), TUCSON, ARIZONA, 20 BARRELS OF BLACK SAND CONCENTRATE ASSAYED BY VAS TO CONTAIN AT LEAST 780 TROY OUNCES OF GOLD PER TON. IN NOVEMBER, 1975, BI NOTIFIED CI THAT IT HAD 43 BARRELS OF BLACK SAND AT MW WHICH CONTAINED GOLD, PLATINUM, PALLADIUM, ETC.

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ON JULY, 1975, BMS ISSUED A W/R TO (X) [redacted] (X), 471 EAST 6990 SOUTH, MIDVALE, UTAH, FOR 33 BARRELS, 10 FIVE GALLON CANS, AND ONE TWO GALLON CAN WHICH CONTAINED ORE OWNED BY (X) WILLIAM HARDING MINING & REFINING COMPANY (X), P.O. BOX 329, WILLIAMSBURG, N.Y. [redacted] ADVISED BMS NO ORE COULD BE REMOVED WITHOUT HIS SIGNATURE AND THAT OF [redacted]. BMS LATER HAD CONTACT WITH [redacted] [redacted] WHO CLAIMED TO OWN 8 BARRELS OF HARDING LOT.

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IN MARCH, 1975, A THIRD ORE WAS STORED AT BMS AND W/R WAS ISSUED TO (X) TUMA CORPORATION (TC) (X), 3838 NORTH DELTA STREET, ROSEMEAD, CALIFORNIA, FOR FIVE SEALED DRUMS

REPRESENTED TO BE 4400 POUNDS OF GOLD ORE CONCENTRATE. TC REPRESENTED BY (X)[redacted](X). LATER TC PUT AN ADDITIONAL 45 BARRELS OF CONCENTRATE INTO MBS. BY [redacted] DATED JULY 25, 1975, [redacted] INSTRUCTED BMS TO HOLD IN BOND 23 DRUMS OF CONCENTRATE FOR (X)CREDIT SWISS BANK(X), WHICH WILL GIVE BMS INSTRUCTIONS AS TO WHOM CONCENTRATES ARE TO ASSIGNED TO AS COLLATERAL FOR A $2.5 MILLION LOAN TO TC. BMS RECEIVED A LETTER IN JULY, 1975, FROM (X)DR. [redacted](X), DIRECTOR, CREDIT SWISS BANK, RE 50 BARRELS OF CONCENTRATE BEING USED AS COLLATERAL FOR $2.5 MILLION LOAN BETWEEN (X)INTERNATIONAL ECONOMICS INSTITUTE OF LICHTENSTEIN(X) AND (X)INTERNATIONAL INVESTMENTS, LIMITED(X). (X)[redacted](X), CHAIRMAN, INTERNATIONAL INSTITUTE FOR ECONOMIC AND SOCIAL RESEARCH, LICHTENSTEIN, PULLED SAMPLES OF TC ORE AT BMS FOR ANALYSIS PURPOSES.

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[redacted] SAID ADDITIONAL ORE STORED AT (X)TRAMEL CROW WAREHOUSE(X) AND (X)REDMOND MOVING & STORAGE(X), BOTH IN SALT LAKE CITY AND BOTH WAREHOUSES HAVE HAD PROBLEMS WITH SAME.

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DALLAS CASE AGENT, WHO IS FAMILIAR WITH LLANO ORE, WAS PERMITTED BY [redacted] TO EXAMINE CONTENTS OF ONE BARREL BY J & P MINES WHICH APPEARED TO BE IDENTICAL WITH LLANO ORE.

IN CONDUCTING INVESTIGATION IN LOS ANGELES RE LLANO ORE, DALLAS AGENTS INTERVIEWED (X)[redacted](X) PRESIDENT AND (X)[redacted](X) OF (X)SWISS VAULTS (SV)(X), 1404 NORTH GRAND AVENUE, SANTA ANA, CALIFORNIA. SV WAS USED BY VARIOUS INDIVIDUALS TO STORE ORE CONCENTRATE AS FOLLOWS:

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IN SPRING, 1975, 12 BARRELS OF PRECIOUS METAL CONCENTRATES WERE STORED AT SV BY (X)[redacted](X), DBA (X)LOGAS AND NATIONAL MINT, SAN DIEGO, CALIFORNIA(X). CONCENTRATES SUPPOSEDLY CAME FROM PLATINUM MINE OWNED BY (X)[redacted](X) AND (X)[redacted](X), DBA (X)E & R ASSOCIATES(X), 2217 PARADISE ROAD, LAS VEGAS, NEVADA.

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OCTOBER, 1975, 2 BARRELS OF PLATINUM CONCENTRATE STORED AT SV BY (X)[redacted](X), DBA (X)INTERNATIONAL SECURITY SYSTEMS, LIMITED(X), 2106 SOUTH MYRTLE, MONROVIA, CALIFORNIA.

SV THROUGH [redacted] HAD AT LEAST 30 SIMULTANEOUS DEALS GOING WITH [redacted] AND [redacted] TO SELL HUNDREDS OF MILLIONS OF TROY OUNCES OF GOLD AND SILVER, NONE OF WHICH

MATERIALIZED OR DISCOVERED THROUGH INVESTIGATION.

DALLAS IS IN POSSESSION OF NUMEROUS DOCUMENTS CONCERNING ABOVE ORES. THIS INFORMATION IS FURNISHED THE BUREAU AND BALTIMORE IN VIEW OF THE FACT THAT ORE BEING USED IN EUROPE CURRENTLY TO NEGOTIATE WITH COULD BE ORE STORED AT BMS OR OTHER TWO WAREHOUSES IN SALT LAKE CITY. SPECIFIC LEADS TO OTHER OFFICES WILL BE LEFT TO THE DISCRETION OF SA.

AIRMAIL COPIES FURNISHED ALBUQUERQUE, LOS ANGELES, LAS VEGAS AND SALT LAKE CITY IN ANTICIPATION OF FUTURE LEADS AND TO FURNISH COMPLETE BACKGROUND INFORMATION.

BUREAU REQUESTED TO FORWARD TO LEGAT LONDON AND [redacted] b6 b7C

END

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (87-35977) DATE: 6/11/76

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

SUBJECT: [redacted]
ET AL
ITSP; FBW
OO: LV

b6
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Investigation has determined that during 1973, Dr. and Mrs. [redacted] made a loan in the amount of $25,000 to Curtis Nevada Mine. The agreement called for a repayment in the amount of $250,000 in 24 months.

San Francisco is requested to contact Dr. [redacted] and solicit the following information:

1. Did he in the course of purchasing stock, making loans to, or purchasing ore from Subject, receive any interstate wire communications or send any interstate wire communications, or was he induced to travel in interstate commerce in connection with his particular transaction?

2. What representations, if any, regarding gold content of ore was made by [redacted] to [redacted] in connection with the above loan?

3. Were there any assays involved in the transaction, and if so, who made them?

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b7C

4. Was [redacted] induced to visit the mills and refinery of Subject in Reno-Sparks, Nevada?

5. San Francisco is requested to obtain copies of all pertinent documents from [redacted] concerning the above transaction.

87-1074177

SEARCHED [redacted]

2 - San Francisco
2 - Las Vegas
[redacted]
(4) [redacted]

[redacted]

OFFICE COPY

[redacted]

5010-108-03

[redacted]

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS	6/9/76	2/17/76 - 6/7/76

TITLE OF CASE

[redacted]

ET AL

REPORT MADE BY

SA [redacted]

TYPED BY

[redacted]

CHARACTER OF CASE

ITSP - FBW

b6
b7C

REFERENCES:

Las Vegas report of SA [redacted], dated 2/25/76.
Las Vegas airtel to Denver, dated 4/6/76.
Las Vegas airtel to Seattle, dated 4/7/76.
Las Vegas airtel to Miami, dated 4/20/76.

- P -

LEADS:

LAS VEGAS DIVISION

At Reno, Nevada

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

87-10741-176

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SEARCHED.....
SERIALIZED.....
INDEXED.....
FILED.....

COPIES MADE:

2 - Bureau (87-134110)
1 - USA, Las Vegas
(Attn: AUSA, Reno)
(2) - Las Vegas (87-10741 [redacted])

Reviewed by _____

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

e43—10—33150-1 GPO

COVER PAGE

LV 87-10741

Will report, when received, investigation requested of other Divisions.

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Will maintain contact with AUSA [redacted], Reno, Nevada, for presentation of this matter to a Federal Grand Jury.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas
(Attn: AUSA, Reno, Nevada)

Report of: SA [redacted] Office: Las Vegas, Nevada
Date: 6/9/76

Field Office File #: 87-10741 Bureau File #: 87-134110

Title: [redacted];
ET AL

b6
b7C

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - FRAUD BY WIRE

Synopsis: Details of travel from Washington to Reno, Nevada, by [redacted] and [redacted] set forth, whereby based on assay by subject [redacted] and exhibition by subject [redacted] whereby he performed his "secret" process of extracting gold from rock, the [redacted] lent [redacted] $250,000. Copy of analysis of [redacted] checks involved. $125,000 subsequently advanced to [redacted] by the [redacted]. ARMED AND DANGEROUS.

- P -

DETAILS:

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.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/76

[redacted] ington, telephone [redacted] was contacted at Agnew Enterprises, 3rd Street, Centralia, Washington, where he is employed as Assistant Manager of the firm. He advised that he is also an attorney in the city of Centralia, Washington.

MR. [redacted] advised that [redacted] is his father and President of the company and that his father first became involved with the firm of [redacted] by contact through a mutual friend, with [redacted] of the Great American Silver Company, 3862 Stewart Street, Atlanta, Georgia. He recalled that this mutual friend told his father by telephone of an investment opportunity in precious metals and in January , 1975 he and his father did go to Reno, Nevada and met with [redacted] Second in Command name not recalled. He recalled that they learned that the Great American Silver Company was having financial problems which in some way involved a debt to [redacted] At the time of their visit to Reno, Nevada, they spoke with [redacted] and he convinced them that they should not deal with the Great American Silver Company as a middle man on the precious metal investment but rather should deal directly with him and they agreed to do this.

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He advised that he and his father along with [redacted] of Grant's Pass, Oregon and [redacted] of Brookings, Oregon, two employees of the [redacted] firm, went to Reno, Nevada to look into the precious metal investment on Super Bowl Sunday in January, 1975. This visit was brought about by his father's and his discussions with [redacted] at Reno, Nevada. He pointed out that [redacted] is his brother-in-law, and he also stated that when they spoke with [redacted] also present was [redacted] a member of [redacted] firm, and he said that both these individuals did a "super con job" on them concerning their firm's ability to get gold from rock through a secret process. He stated that [redacted] and [redacted] stated that they needed cash right away to make their process a going thing and took the four members of the [redacted] firm to their mining property located outside Reno, Nevada. There

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Interviewed on 5/17 - 18/76 at Centralia, Washington File # SE 87-14971

by SA [redacted] Date dictated 5/19/76

GPO : 1975 O - 566-118

they were told they could pick any sample of rock they wanted to and this would be tested to prove the system could extract the gold they had promised.

A piece of rock was selected at random and they, keeping the rock in their possession, went back to the laboratory office of [redacted], where they were all very much impressed with the very tight security of armed guards with machine guns, befitting an installation where a large amount of precious metal was being extracted and stored. They were further impressed with the large laboratory facilities which [redacted] had and the manner in which the whole deal was presented to them. [redacted] did break off some pieces from the rock they had selected and sent it through the "secret" process and was successful in extracting pure gold and this made an impression on the [redacted] firm individuals.

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They were also told by [redacted] that through the process he could extract also iridium sesquoxide from other ores for they already had a large amount of that precious metal stored at their Nevada location and some of this was shown to them. [redacted] stated that he and his father knew that iridium sesquoxide was a valuable metal used in aeronautical matters and knew at the time of their discussion that it was worth about $600.00 per ounce. Arrangements were made by [redacted] individuals to loan [redacted] firm U.S. Platinum, $250,000 on a 90 day note. Security for the loan was to be 2000 ounces of iridium sesquoxide which the [redacted] firm was to physically have in their possession until it was exchanged for gold. The arrangement was that when the gold was ready for exchange that the iridium sesquoxide was to be exchanged for that commodity. [redacted] stated that a $250,000 check was given to [redacted] and he stated that he would be willing to furnish to the interviewing agent a copy of the check.

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At this time [redacted] furnished to the interviewing agent copies of a letter dated January 16, 1975 from [redacted] President of United States Platinum, Inc. of Sparks, Nevada to which was attached a certified report of Aero Engineering, Inc., Seattle, Washington signed by [redacted] attesting to results of a nuclear affinity analysis of iridium. He stated that the letter and the document attached

plus their physical observation of the metal extraction process run by [redacted] were the reasons why he and his father decided to make the $250,000 loan and also stated that based on conversation with [redacted] at Reno, Nevada, he and his father were induced to travel to the Reno, Nevada area in connection with the iridium and gold transaction.

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INCORPORATED

UNITED STATES PLATINUM, INC.

1001 GREG • SPARKS, NEV. 89431 • PHONE: (702) 359-4533

ASSOCIATED COMPANIES: U.S. Platinum Milling, Inc., U S. Platinum Refining Inc, U S Platinum Manufacturing, Inc., U.S. Platinum Sales, Inc., Marmac Mines, Inc., & Curtis Nevada Mines, Inc.

January 16, 1975

Mr. [redacted]
P. O. Box 579
Centralia, Washington 98531

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b7C

Dear Mr. [redacted]

Attached to this letter are two cartons containing 2,000 troy ounces of impure iridium sesquoxide (IR_2O_3) which complies with our telephone agreement. Also enclosed is a copy of an assay run by Aero Engineering, Inc. on the iridium content of a similar mill run. The values contained here should be in near proximity to this assay since this represented a portion of the 1,700 ounces that was shipped to a foreign country.

As stated, we will attempt to substitute gold for iridium during the ninety day period to improve your liquidity situation since it is understood that quantities of iridium of this size have a limited market.

The value of pure iridium as published in Metals Week as of January 10, 1975 was $575.00 to $650.00 per troy ounce.

Sincerely yours,

UNITED STATES PLATINUM REFINING, INC.

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[redacted]

President

Aero Engineering, Inc.

11748 Sandpoint Way, Seattle, Washington 98125, 206-362-536
720 E. Glendale, Sparks, Nevada 89431, 702-358-5515

August 15, 1974

U. S. Platinum, Inc.
1001 Greg Street
Sparks, Nevada 89431

Certified Report
on
Nuclear Affinity Analysis

Subject: Sample taken from 1000 ounce lot of Iridium compound.

Results of Nuclear Affinity Partial Analysis.

Iridium 99.98%

The above percentages reflect the spectrum of the isotopes present of any given element (these being stable, metastable and unstable forms). The recoverable percentages in stable metallic form will vary widely according to the disparate methods applied. Any of these methods, however, must include a system of stabilization designed and programmed for the particular isotopic configuration of each material. Delivery of this certificate shall not impose any obligation on behalf of AERO ENGINEERING, INC. to extract the metallic values, or to disclose any or all of its systems or procedures.

AERO ENGINEERING, INC.

Troy E. Becker

Troy E. Becker, Analyst
R. Ph. Washington State
License #262-03-32338

STATE OF NEVADA
County of Washoe

On this 15th day of August, 1974, before me personally appeared Troy E. Becker to me known to be President of the corporation that executed the within and foregoing instrument, and acknoledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

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

Rita M. Swayne

Notary Public

RITA M. SWAYNE
Notary Public — State of Nevada

At this point MR. [redacted] advised that he would be willing to make available to the interviewing agent copies of all communications in his file, including copies of checks re the loans made to [redacted] and his company, concerning the loans made to the U.S. Platinum Company, and these would be made available on May 18, 1976.

On May 18, 1976, MR. [redacted] was again contacted at the Agnew Enterprises office in Centralia, Washington, and furnished the following copies of checks, letters, and documents pertaining to the loans made to [redacted] and his company, U.S. Platinum, Inc.

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1. Copy of an analysis report, dated January 29, 1976, made on a mineral product by Metallurigical Laborities, Inc., 1142 Howard Street, San Fransisco, California.

MR. [redacted] advised that this analysis was requested on the 2000 ounces of Iridium Sesquoxide which he and his father were holding as security for loans totalling $375,000 made to [redacted] and the U.S. Platinum Company, Inc. He advised that when they found that they possibly were not going to recoup their loan amount or as agreed a large amount of gold this analysis was thought to be advisable. He pointed out that the analysis report reflected Iridium as being nil and the sample being mainly iron oxide.

METALLURGICAL LABORATORIES, INC. CHEMISTS • ASSAYERS • SPECTROGRAPHERS

HOWARD STREET • SAN FRANCISCO, CALIFORNIA 94103 • AREA CODE 415 863-8575

REPORT OF ANALYSIS

Submitted by Cooke, Roberts and Reese
P.O. Box 2229
Reno, Nevada 89505

Date January 29, 1976

Sample of Mineral Product

P.O. No.

Lab. No. 2402

SAMPLE MARK	PERCENTAGES
Dark Powder	Iridium Nil
	Note: Sample is mainly Iron Oxide

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METALLURGICAL LABORATORIES, INC.

By

2. Copy of a letter received from [redacted] of Reno, Nevada when interest of the [redacted] in [redacted] gold mining process became known. MR. [redacted] pointed out that this was a letter from [redacted] to [redacted] [redacted] further stated that this was a document, in addition to others plus conversations with [redacted] and his demonstration of the "secret" process for gold extraction from ore which induced he and his father to loan [redacted] the original sum of $250,000.

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TO: Mr. [redacted], President
CURTIS NEVADA MINES, INC.
5690 Ambrose Drive
Reno, Nevada 89502

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I, [redacted] residing at [redacted], do hereby certify and declare as follows:

That I am a licensed Mining Engineer in the state of Nevada and a licensed Mining and Metallurgical Engineer in the State of New Hampshire.

That between November 5, 1973 and November 8, 1973, I witnessed and investigated a chemical process designed to extract the Platinum Group Metals as well as Gold and Silver from an ore which was developed by Curtis Nevada Mines, Inc. These tests were run under rigid controlled conditions in which I personally tested all acids, reagents fluxes and equipment to satisfy myself that no impurities, no contaminants or extraneous materials were introduced.

I further certify that at the conclusion of these tests, I witnessed the extraction of high purity platinum, gold and palladium equalling 3453.1 ounces per short ton of platinum, 717.3 ounces per short ton of palladium and 1108.8 ounces per short ton of gold.

The material from which these controlled tests were run was selected by me personally, sealed and maintained in my possession until presented to Mr. [redacted] and opened by me personally. I personally split the sample and selected the representative portion thereof from which these controlled tests were run. At the conclusion of each day, the resultant critical materials remained in my possessio until worked on the following day.

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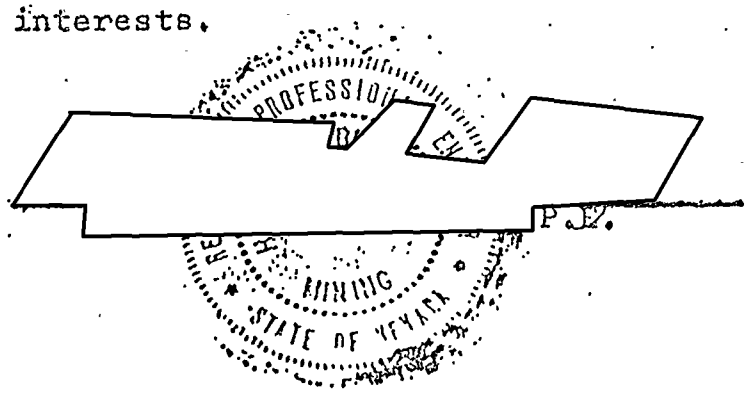
It is my professional opinion based on the results of these tests that Curtis Nevada Mines, Inc. does indeed possess an economic extractive capability of reduction of the platinum group metals as well as gold from complex ores and further in my judgment, based on these rigid controlled tests, that the above mentioned results could not have been tampered with.

I further certify that I am an outside consultant and have no interest in Curtis Nevada Mines, Inc. or its processes and at the time of these controlled runs, I was a critical observer and consultant employed by outside interests.

Dated November 8, 1973



STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

On this 8th day of November, 1973, before me personally appeared [redacted] known to me to be the person that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said [redacted] b6
[redacted], for the uses and purposes therein mentioned, and on b7c
oath stated that he was authorized to execute said instrument and that the seal affixed is the seal of said [redacted]

In witness whereof I have hereunto set my hand and affixed my seal the day and year first above written.

Jennie Meals
NOTARY PUBLIC

JENNIE MEALS
Notary Public — State of Nevada
Washoe County
My Commission Expires May 8, 1975

3. Copy of page of check register page reflecting check number [redacted] dated January 16, 1975, in the amount of $250,000, having been issued to United States Platinum Refining, Inc. Also on the same sheet a copy of Seattle First National Bank, Centralia Branch memorandum charge for certified check #[redacted] reflecting check number [redacted] dated January 16, 1975 in the amount of $250,000 payable to United States Platinum Refining, Inc, charged to [redacted] Enterprises account number 349 60 211.

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MR. [redacted] also furnished a small sheet from his secretary explaining why original of check number [redacted] was not returned. He stated he does not know where the original of check number [redacted] is at this time.

Our check #[redacted] for $250,000.00payable to United States Platinum was taken to SFNB to be certified. We did not get the cancelled check back with our statement, but instead a bank memo.

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I made a copy of our check stub and the bank's receipt (which took the place of the cancelled check when we received the bank statement for January).

No. [redacted]

BAL. BROT FORD

1/16

ORDER OF

FOR

6.39

AMOUN

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No. [redacted]

1/16 19 75

ORDER OF

United States Platinum

1.15

TOTAL

AMOUNT THIS CHECK 250,000

BALANCE

CENTRALIA BRANCH

MEMORANDUM CHARGE FOR CERTIFIED CHECK

SEATTLE-FIRST NATIONAL BANK

No. [redacted]

CENTRALIA, WASHINGTON January 16 19 75

CHECK NO. [redacted] DATED Jan. 16, 1975 AMOUNT OF CHECK $ 250,000.00

b6
b7C

PAYABLE TO United States Platinum Refining, Inc.

HAS THIS DAY BEEN CERTIFIED AND CHARGED TO YOUR ACCOUNT.

IF YOU WISH THIS ORIGINAL CHECK RETURNED TO YOU PLEASE ENDORSE THIS TICKET AND SURRENDER IT TO THIS BANK.

O. K. BY [redacted]

ACCOUNT NO. [redacted]

CHARGE: Agnew Enterprises

[redacted] [redacted]

-14

SE 87-14971

4. Copy of Promissory Note for $250,000 dated January 17, 1975, at Reno, Nevada.

1/17/75 copy to K.P.

PROMISSORY NOTE

$250,000.00

Reno, Nevada
January 17, 1975

FOR VALUE RECEIVED, we jointly and severally promise to pay to the order of [redacted] the sum of TWO HUNDRED FIFTY THOUSAND ($250,000.00) DOLLARS, with interest thereon at the rate of 10% per annum from the above date until paid. The principal and interest of the note shall be due and payable in ninety (90) days after the above date.

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This note may be prepaid in part or in full at any time without penalty.

If default be made in payment as herein provided, then the entire amount of principal and interest shall at once become due and payable, without notice, at the option of the holder of this note.

In the event suit or action is commenced to collect this note, or any portion thereof, we jointly and severally promise to pay such sum as the court may adjudge reasonable as attorney's fees therein, together with all costs of the suit or action.

Each obligation hereof shall be binding upon and every benefit hereof shall inhere to the respective heirs, executors, administrators, successors and assigns of the parties hereto.

Payment hereunder shall be made to [redacted] P.O. Box [redacted]

b6
b7C

[redacted] individually

[redacted] individually

[redacted]-NEVADA MINES, INC., a Nevada [redacted]ation

[redacted] President

MARMAC MINES, INC., a Nevada corporation

By [redacted] Preside[redacted]

[redacted] STATES PLATINUM REFINING, [redacted] a Nevad[redacted]poration

[redacted] President

MR. [redacted] stated that the 90 day period passed and he and his father did not receive either the gold they had been promised or any of the $250,000 loaned to [redacted] Then on or about the first week in April, negotiations were entered for an extension on the note dated January 17, 1975, and he and his father agreed to extend the note for 30 days. They so advised United States Platinum, Inc., and received a letter from that company dated April 14, 1975.

b6
b7C

INCORPORATED

UNITED STATES PLATINUM, INC.

1001 GREG • SPARKS, NEV. 89431 • PHONE: (702) 359-4533

CIATED COMPANIES: U.S. Platinum Milling, Inc., U.S Platinum Refining, Inc, U S Platinum Manufacturing, Inc., U.S Platinum Sales, Inc., Mormac Mines, Inc., & Curtis Nevada Mines, Inc.

April 14, 1975

Mr. [redacted], President
Agnew Enterprises
P. O. Box 579
Centralia, Washington 98531

Dear [redacted]:

I would like to confirm, in writing, an extension of our loan due you as discussed Thursday, April 10, 1975. b6 b7C

You are granting us a thirty (30) day extension on the balance due of $250,000.00. This amount will now fall due on May 17, 1975.

I thank you for this extension and hope that our association will be a long and profitable one.

Sincerely yours,

UNITED STATES PLATINUM REFINING, INC.

[redacted]

[redacted]

ice President

[redacted] went on to state that when neither the gold nor the $250,000 were forthcoming he and his father contacted the U.S. Platinum Company, Inc., and this happened sometime in late March or early April, 1975. At that time [redacted] told them that he had an excellent mineral deal in the Phillipines concerning gold and needed the sum of $125,000 to transport his laboratory and other equipment to the Phillipines so he could start extracting the gold from the ore. He then showed the [redacted] photographs of himself and President MARCOS and his wife of the Phillippines (all glossy photos) at various social events together and explained the photos had been taken on a recent trip to that country [redacted] had made. MR. [redacted] stated the photos and other statements made by [redacted] induced the [redacted] to believe that story of [redacted] and they then advanced the sum of $125,000 in the form of three checks in the following amounts:

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$60,000 by check number [redacted] dated April 11, 1975

$60,000 by check number [redacted] dated April 23, 1975

$5,000 by check number [redacted] dated April 30, 1975

All checks were payable to United States Platinum Inc., or United States Platinum Refining, Inc., and were drawn on the account of Agnew Enterprises, P.O. Box 579, Centralia, Washington on the Centralia Branch of Seattle First National Bank.

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MR. [redacted] made available copies of the front and back of each of the checks. He went on to state that in return for the above checks promissory notes were also made and signed by [redacted] and [redacted] The promissory notes were as follows:

For $60,000 dated April 11, 1975 at Reno, Nevada, signed by [redacted] AND [redacted]

For $60,000 dated April 25, 1975 at Reno, Nevada, signed by [redacted]

For $5,000 dated May 1, 1975 at Reno, Nevada, signed by [redacted]

At this point MR. [redacted] pointed out that even

though all the checks reflect that Agnew Enterprises account was used all sums loaned were actually personal funds of his father and himself since they are sole proprietorships, and no corporate funds were used.

Best Copy Available

Centralia Branch, Seattle-First National Bank, Centralia, Washington

AGNEW ENTERPRISES

P. O. Box 579 736-9935

CENTRALIA, WASHINGTON 98531

No.

98-490/1251

April 11 19 75

PAY TO THE ORDER OF

Sixty Thousand and 00/100

DOLLARS $60,000.00

b6

b7C

United States Platinum Refining, Inc.

BY

BY

Centralia Branch, Seattle-First National Bank, Centralia, Washington

No. [redacted]

AGNEW ENTERPRISES
P. O. Box 579 — 736-9935
CENTRALIA, WASHINGTON 98531

98-490/1251

April 23 19 75

PAY TO THE ORDER OF: REGISTERED [illegible] Sixty Thousand Dollars $60,000.00

b6
b7C

United States Platinum Refining, Inc.

BY

BY

[redacted]

[redacted]

FOR DEPOSIT ONLY
PAY TO THE ORDER OF
FIRST NATIONAL BANK OF NEVADA
94-1 SOUTH VIRGINIA OFFICE 94-1
UNITED STATES PLATINUM
REFINERY, INC.
530-5250

22

Centralia Branch, Seattle-First National Bank, Centralia, Washington

AGNEW ENTERPRISES
P. O. Box 579 — 736-9935
CENTRALIA, WASHINGTON 98531

No. [redacted]
9 7 2

98-490/1251

April 30 19 75

PAY TO THE ORDER OF: Five Thousand Dollars $5000.00

United States Platinum, Inc.
1001 Greg
Sparks, Nevada 89431

b6
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[redacted]

[redacted]

UNITED STATES PLATINUM, INC.
1001 Greg Street
Sparks, Nevada 89431

PROMISSORY NOTE

$60,000.00

Reno, Nevada
April 11, 1975

FOR VALUE RECEIVED, we jointly and severally promise to pay to the order of [redacted] the sum of SIXTY THOUSAND ($60,000.00) DOLLARS, with interest thereon at the rate of 10% per annum from the above date until paid. The principal and interest of the note shall be due and payable in ninety (90) days after the above date.

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This note may be prepaid in part or in full at any time without penalty.

If default be made in payment as herein provided, then the entire amount of principal and interest shall at once become due and payable, without notice, at the option of the holder of this note.

In the event suit or action is commenced to collect this note, or any portion thereof, we jointly and severally promise to pay such sum as the court may adjudge reasonable as attorneys' fees therein, together with all costs of the suit or action.

Each obligation hereof shall be binding upon and every benefit hereof shall inhere to the respective heirs, executors, administrators, successors and assigns of the parties hereto.

Payment hereunder shall be made to [redacted] P.O. Box [redacted]

[redacted], individually

[redacted], individually

[redacted]-NEVADA MINES, INC., a [redacted] corporation

[redacted] President

MARMAC MINES, INC., a Nevada corporation

By [redacted]

[redacted] President

[redacted] STATES PLATINUM REFINING, [redacted] Nevada co[redacted]ation

[redacted] President

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$60,000.00

Reno, Nevada
April 25, 1975

FOR VALUE RECEIVED, we jointly and severally promise to pay to the order of [redacted] the sum of SIXTY THOUSAND ($60,000.00) DOLLARS, with interest thereon at the rate of 10% per annum from the above date until paid. The principal and interest of the note shall be due and payable in ninety (90) days after the above date.

b6
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This note may be prepaid in part or in full at any time without penalty.

If default be made in payment as herein provided, then the entire amount of principal and interest shall at once become due and payable, without notice, at the option of the holder of this note.

In the event suit or action is commenced to collect this note, or any portion thereof, we jointly and severally promise to pay such sum as the court may adjudge reasonable as attorneys' fees therein, together with all costs of the suit or action.

Each obligation hereof shall be binding upon and every benefit hereof shall inhere to the respective heirs, executors, administrators, successors and assigns of the parties hereto.

Payment hereunder shall be made to [redacted]

[redacted] Individually

C MINES, INC., a Nevada corp.

b6
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By [redacted] President

ITED STATES PLATINUM REFINING, INC., a Nevada corporation

By [redacted] Vice President

STATE OF NEVADA)
SS
COUNTY OF WASHOE)

ON THIS 29th day of April, 1975, before me, the undersigned, a notary public in and for the State of Nevada, duly commissioned and sworn, personally appeared [redacted] to me known to be the President of Marmac Mines, Inc., the corporation that executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and the seal affixed is the corporate seal of said corporation.

WITNESS my hand and official seal hereto affixed the day and year first above written. 25

STATE OF NEVADA)
SS
COUNTY OF WASHOE)

ON THIS 29th day of April, 1975, before me, the undersigned, a notary public in and for the State of Nevada, duly commissioned and sworn, personally appeared [redacted] to me known to be the Vice President of United States Platinum Refining Inc., the corporation that executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

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WITNESS my hand and official seal hereto affixed the day and year first above written.

RITA M. SWAYNE
Notary Public — State of Nevada
Washoe County
My Commission Expires April 12, 1978

Rita M. Swayne
Notary Public in and for the State of Nevada, residing at Sparks

[redacted]

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26

PROMISSORY NOTE

$5,000.00

Reno, Nevada
May 1, 1975

FOR VALUE RECEIVED, we jointly and severally promise to pay to the order of [redacted] the sum of FIVE THOUSAND ($5,000.00) DOLLARS, with interest thereon at the rate of 10% per annum from the above date until paid. The principal and interest of the note shall be due and payable in ninety (90) days after the above date.

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This note may be prepaid in part or in full at any time without penalty.

If default be made in payment as herein provided, then the entire amount of principal and interest shall at once become due and payable, without notice, at the option of the holder of this note.

In the event suit or action is commenced to collect this note, or any portion thereof, we jointly and severally promise to pay such sum as the court may adjudge reasonable as attorneys' fees therein, together with all costs of the suit or action.

Each obligation hereof shall be binding upon and every benefit hereof shall inhere to the respective heirs, executors, administrators, successors and assigns of the parties hereto.

Payment hereunder shall be made to [redacted] P.O. Box [redacted]

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[redacted] Individually

MA[redacted]NES, INC., a No[redacted]corp.

By [redacted] President

U[redacted]TED STATES PLATINUM REFINING, INC., A Nevada corporation

By [redacted] Vice President

27

STATE OF NEVADA)
SS
COUNTY OF WASHOE)

ON THIS DAY personally appeared before me [redacted] individually and as President of Marmac Mines, Inc., one of the corporations that executed the foregoing instrument, and as president of United States Platinum Refining, Inc., one of the corporations that executed the foregoing instrument, and acknowledged said instrument to be his free and voluntary act and deed individually and as president of said corporations, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument on behalf of each corporation.

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WITNESS my hand and official seal hereto affixed this 1st day of May, 1975.

RITA M. SWAYNE
Notary Public — State of Nevada
Washoe County
My Commission Expires April 12, 1978

Rita M. Swayne
Notary Public in and for the State of Nevada, residing at Sparks

[redacted]
Individually

MARMAC MINES, INC., a Nevada corp.

b6
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[redacted]
President

UNITED STATES PLATINUM REFINING, INC.,
a Nevada corporation

[redacted]
W. J. Wallinger, Vice President

MR. [redacted] then furnished a copy of a letter from the Great American Silver Company, dated December 19, 1974, which was written to his father, [redacted] and pointed out that this letter enclosed a letter to Great American Silver Company and a report from [redacted] dated November 25, 1974. He stated that this letter and report were the first items which created an interest in his and his fathers minds concerning the precious metal operation in which they eventually invested $375,000.

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He also furnished the following letters and other documents from his file which had something to do with the precious metal operation and their loans. He stated that the Federal Bureau of Investigation could make whatever use they desired of these documents and letters, check copied, and other items furnished.

1. Copy of an article by [redacted]

2. Copy of a letter from [redacted] to [redacted] [redacted] enclosing the [redacted] article.

3. Copy of a letter from U.S. Platinum, Inc. to [redacted] dated March 3, 1975.

4. Copy of a letter dated March 25, 1975 from U.S. Platinum Inc. to [redacted]

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5. Copy of a letter from U.S. Platinum to [redacted] [redacted] dated March 4, 1975.

6. Copy of notice and addendum pages and document to officers of Aero Engineering, Inc, Sparks, Nevada, from [redacted]

7. Copy of Summons and complaint filed by [redacted] [redacted] in Washoe County, Nevada.

8. Copies of two newspaper articles from Reno Journal.

9. Copy of a letter (2 parts) which [redacted] states he wrote:

MR. [redacted] advised that he will maintain all the originals of the items he furnished copies of in his Centralia, Washington office and he would be the appropiate person to be subpoeaned if any of the items should be required to be produced in a court of law. b6 b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/13/76

[redacted] #[redacted] Whisman Road, Mountain View, California, was advised of the identity of the interviewing Agent and of his rights as appear on the Interrogation; Advice of Rights form. He stated that he understood his rights and executed the waiver by signature afterwhich he furnished the following information:

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He first learned about US Platinum Company sometime in 1974 from his mother, [redacted], when living in Cincinatti, Ohio. His mother is the [redacted] of [redacted], one of the owners of US Platinum Company. [redacted] mother told him that his uncle [redacted] having no children of his own, had expressed an interest through her in having [redacted] join the company.

In September, 1974, [redacted] sent [redacted] a United Air Lines round-trip ticket from Cincinatti, Ohio to Reno, Nevada and [redacted] flew out to Reno on a weekend and looked over the operation of the US Platinum Company. He visited the company plants at Sparks, Nevada and the mines at Lake Topaz, which he said was located at about the California/Nevada state boundaries. He was offered an annual salary of $18,000 if he would join the company as an assistant to [redacted].

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[redacted] stated he went back to Ohio and discussed this with his wife and decided to take the job. [redacted] advanced him $1,000 for personal expenses in connection with the move from Ohio to Reno, Nevada. Additionally, US Platinum Company paid the cost of moving his household goods from Cincinatti to Reno. He believed that he was moved by the Ferguson Moving and Storage Company in Cincinnati.

He actually started work with US Platinum Company as an assistant to [redacted] about December 4 or 5, 1974, at the plant in Reno, Nevada. He worked in this capacity only for a few days, when he noted what he thought to be extraordinary

Interviewed on 5/11/76 at Mountain View, California File # SF 87-35977

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by SA [redacted] Date dictated 5/12/76

GPO : 1975 O - 560-118

company expenses; for instance, he noted bills for as much as $60,000 which he did not believe to be legitimate business expenses. He also noted that [redacted] about this time, purchased a Mark IV Continental automobile for a substantial sum of money. Also at about this time, he learned that the company was actually having trouble paying its current bills. b6 b7C

[redacted] said that [redacted] filed corporation papers in Nevada which listed him as Secretary and Treasurer of the company, however this was in name only, as he never actually worked in this capacity. He said the Internal Revenue Service has been in touch with him regarding taxes the company owes, but he does not feel that he should be responsible for taxes as he was not really an officer of the company.

[redacted] did not know how [redacted] approached potential investors in the company, however he knew that [redacted] spoke of having a secret chemical process that would extract up to 8000 troy pounds of gold from a ton of ore. He said [redacted] would take prospective investors on a "show and tell" tour of the facilities and on this tour would give them some sort of a demonstration which supposedly verified that he had the process or capacity of extracting this large amount of gold from the ore. b6 b7C

[redacted] stated he does not know the process used to essay the alleged ore. His uncle, [redacted] indicated that this was a secret.

[redacted] does not know what inducements were used to get individuals to visit the mills or refineries. However prospective investors came to Reno from out of State to visit the mines and the refinery. The only person he knows who visited the operation was a man named [redacted] owner of Agnew Enterprises in Centralia, Washington. He thought [redacted] might have invested or loaned as much as $350,000 in this operation.

[redacted] believes that the money invested or loaned to US Platinum was used to cover personal expenses of [redacted] and [redacted] and overdrafts at banks, as well as to make back payments on past due bills. It also was used to meet the payroll of the 25 or 30 employees of the company.

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[redacted] does not know the relationship between [redacted] and TROY BECKER. He believed however that it had to do with the so-called secret process of extracting the gold from the ore. [redacted] never knew whether BECKER or [redacted] owned the process or if one got the process from the other.

He said neither [redacted] or [redacted] ever told him to make false statements to anyone, but he had no way of knowing whether what they said was true or false.

[redacted] made available the following documents which he said were the only documents he has in his possession concerning his relationship with US Platinum:

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1) Letter of resignation to Messers [redacted] and [redacted] dated June 4, 1975, signed [redacted] [redacted] explained that [redacted] was personal secretary to [redacted]

2) Letter of resignated dated July 7, 1975, to [redacted] and [redacted] signed [redacted]

3) Letter to IRS, Reno, Nevada dated January 27, 1976, signed [redacted]

4) Statement dated February 11, 1976, signed at Reno, Nevada on February 27, 1976.

[redacted] said he knew nothing concerning the activities of E. MILES BEAM or a person named CRUZ. Neither did he know anything concerning the Atlas Bank of Commerce. He did however hear from a [redacted] of Los Angeles that BEAM was an acquaintance and was wealthy and was also the owner of the Atlas Bank of Commerce. He does not know

this for a fact, nor does he now know where [redacted] is located.

[redacted] advised that he has not heard from [redacted] since July, 1975, and he does not know where [redacted] is now located. He said he had recently heard that [redacted] is in Reno, Nevada, as his wife is now working at the Ponderosa Casino.

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[redacted] furnished the following background and descriptive data:

Name:	[redacted]
Date of birth:	
Place of birth:	
Race:	White
Sex:	Male
Hair:	[redacted]
Eyes:	
Height:	
Weight:	
Marital Status:	Married
Wife:	[redacted]
Children:	[redacted] age [redacted] years; [redacted] age [redacted] years; [redacted] age [redacted] years
Residence:	# [redacted]
Employment:	[redacted] Company, 325 Corey Way, South San Francisco, California
Criminal Record:	None admitted

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1348152-000

Total Deleted Page(s) = 4
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 11 ~ Duplicate;

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X For this Page X
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FD-350 (Rev. 11-11-75)

(Mount Clipping in Space Below)

Two former Reno men indicted over gold plan

Two former Reno area men who once claimed to have a secret method of recovering gold and platinum are accused of fraud in a federal grand jury indictment handed down Thursday in Reno.

Robert H. Curtis and John W. McAllister each face up to 15 years in prison and $11,000 in fines if convicted of fraud by telephone and of fraudulently inducing a potential investor to take $250,000 across state lines.

The two settled last year for $750,000 — a civil suit by 130 investors in their U.S. Platinum Co. of Sparks who claimed Curtis, McAllister and others diverted company funds to their own uses.

Reno attorney Mike Specchio, who represented the unhappy U.S. Platinum stockholders, said Thursday that Curtis filed bankruptcy two weeks ago and is now driving a taxi in Las Vegas.

The federal indictment specifically alleges that Curtis and McAllister defrauded Samuel J. Agnew, among others, with extensive fraudulent mining operations between August 1974 and July 31, 1975.

The charge accuses the pair of operating extensive mine holdings in California, Reno and Sparks for the purpose of attracting investments and diverting a large amount of money to their own use.

The telephone or wire fraud charge is based on an alleged phone call in January 1975 to Agnew in Centralia, Wash. The inducement to cross state lines charge involves Agnew's transportation to Reno by private plane of a $250,000 check for investment with Curtis and McAllister.

(Indicate page, name of newspaper, city and state.)

15-Reno Evening Gazette

Date: 9/16/77

Edition:

Author:

Editor:

Title:

196-441

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

~~89-10944-243~~

SEARCHED ___ INDEXED ___

SERIALIZED ☐ FILED ☐

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SEP 21 1977

FBI-LAS VEGAS ☐

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS	9/19/77	6/11 - 9/16/77

TITLE OF CASE	REPORT MADE BY	TYPED BY
[redacted] JOHN WALLACE McALLASTER: [redacted] ETAL	SA [redacted]	[redacted]
	CHARACTER OF CASE: ITSP - FBW	

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Title marked changed to show complete names of subjects [redacted] and McALLASTER.

- P -

LEADS:

LAS VEGAS DIVISION

At Reno Nevada.

Will follow prosecutive action in this matter.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2 - Bureau (87-134110)
1 - USA, Las Vegas
2 - Las Vegas (87-10741)
[redacted]

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[redacted]

87-10741-246

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED
SERIALIZED [redacted]
INDEXED
FILED

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas
(ATTN: AUSA, Reno, Nevada)

Report of: SA [redacted] Office: Las Vegas, Nevada
Date: 9/19/77

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Field Office File #: 87-10741 Bureau File #: 87-134110

Title: [redacted]
JOHN WALLACE McALLASTER;
[redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - FRAUD BY WIRE

Synopsis:

Subjects [redacted] and McALLASTER indicted by Federal Grand Jury Reno, Nevada, on September 15, 1977, charging both with violation of Title 18 U.S. Code, Sections 1343 and 2314, ie, Wire Fraud and Inducement of Interstate Travel in Execution of Scheme to Defraud. Bench warrants issued. [redacted] arrested Las Vegas, Nevada [redacted] appeared before U.S. Magistrate, Las Vegas, and released on $25,000 personal surety bond. McALLASTER arrested September 16, 1977, Reno, Nevada, appeared before U.S. Magistrate and released on $25,000 personal recognizance bond.

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DETAILS:

At Reno, Nevada.

On September 15, 1977, the Federal Grand Jury sitting at Reno, Nevada, returned an indictment against [redacted] and JOHN WALLACE McALLASTER, charging them both with violations of Title 18, U.S. Code Section 1343 and 2314, ie, Wire Fraud and Inducement of Interstate Travel in Execution of Scheme to Defraud. Bench warrants were issued the same date.

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On September 15, 1977, subject [redacted] was arrested by Special Agents of the Federal Bureau of Investigation, Las Vegas, Nevada. On that date he appeared

☆ U.S. GPO:1975-0-575-841

before U.S. Magistrate JOSEPH L. WARD, Las Vegas, Nevada, admitted his identity and was released on $25,000 personal surety bond.

On September 16, 1977, subject McALLASTER was arrested by Special Agent of the Federal Bureau of Investigation in Reno, Nevada. On that date he appeared before U.S. Magistrate HAROLD O. TABER, Reno. Nevada, admitted his identity and was released on $25,000 personal recognizance bond.

FD-36 (Rev. 2-14-74)

FBI

Date: 9/16/77

Transmit the following in _____
(Type in plaintext or code)

Via TELETYPE PRIORITY
(Precedence)

FM LAS VEGAS (87-10741) (P)

TO DIRECTOR (87-134110) ~~PRIORITY~~ Receive date 672

BT

CLEAR

[redacted] ET AL; ITSP - FBW; OO: LAS VEGAS.

ON SEPTEMBER 15, 1977, A FEDERAL GRAND JURY SITTING AT RENO, NEVADA, RETURNED INDICTMENTS AGAINST [redacted] AND JOHN W. MC ALLASTER CHARGING BOTH WITH VIOLATION TITLE 18, U. S. CODE, SECTION 1343 AND 2314, IE, WIRE FRAUD AND INDUCEMENT OF INTERSTATE TRAVEL IN EXECUTION OF A SCHEME TO DEFRAUD. BENCH WARRANTS FOR BOTH ISSUED SAME DATE.

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[redacted] ARRESTED LAS VEGAS, NEVADA, BY BUAGENTS WITHOUT INCIDENT [redacted] MC ALLASTER ARRESTED BY BUAGENTS RENO, NEVADA, SEPTEMBER 16, 1977, WITHOUT INCIDENT.

U. S. MARSHAL AND U. S. ATTORNEY ADVISED.

BOTH SUBJECTS ARRESTED BEFORE FD-65 COULD BE PREPARED. BUREAU CREDIT LAS VEGAS TWO FUGITIVES.

BT

87-10741-245

SEARCHED [redacted]
SERIALIZED
INDEXED [redacted]
FILED

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b7C

[redacted]
(1)

Approved: [redacted]
Special Agent in Charge

Sent HQ 0120 M Per [redacted]

GPO : 1975 O - 590-992

FD-351 (Rev. 4-4-73)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. LV 91-10741

ASSUMPTION OF CUSTODY REQUEST

Date: 9/16/77

TO: [redacted]

U.S. MARSHAL
Room 4-033, Federal Bld.
Las Vegas, Nevada

RE: JOHN W. MCALLASTER

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Descriptive Data: Race White, Sex Male, DOB 3/20/20,

FBI No. _____, Other Identifying Arrest Nos. _____,

You are requested to assume custody of the above-named prisoner who was

☒ apprehended on 9/16/77 (date) at Reno, Nevada (city and state), or

☐ located at _____ and

☐ incarcerated at _____,

and who is identical to the individual to whom the following information applies.

On 9/15/77 (date), a ☐ U. S. Magistrate's warrant ☒ bench warrant

was issued in the _____ (if applicable) District of Nevada

by US Magistrate HAROLD O TABER (full name and title)

on the complaint of _____ (full name and title), or

information filed by _____ (full name and title), or

an indictment returned by a Federal Grand Jury on 9/15/77 (date)

at Reno, Nevada (city and state), charging the above-named with violation

of Title 18, Section 1343 and 2314, U.S. Code, Wire Fraud and Inducement of (specific offense charged)

Interstate Travel in Execution of a Scheme to Defraud.

at which time bond in the amount of _____

was recommended, returnable _____ (date) at _____ (city and state).

The U. S. Attorney for the _____ (if applicable) District of _____

is being requested to have forwarded to this District certified copies of the

☐ complaint, ☐ information, ☐ indictment, and ☐ warrant

87-10741-244

In addition, where violation of Title 18, Section 1073, has been charged, appropriate state officials are being notified of the prisoner's apprehension and location.

Yours,

Official in Charge

SEARCHED
SERIALIZED
INDEXED
FILED

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b7C

1-LV 87-10741

FD-351 (Rev. 4-4-73)

ASSUMPTION OF CUSTODY REQUEST

9/15/77

TO: Mr. [redacted]
U. S. Marshal

RE: [redacted]

b6
b7C

Descriptive Data: Race White, Sex Male, DOB _____,

FBI No. _____, Other Identifying Arrest Nos. Washoe County Sheriff's Office [redacted]

You are requested to assume custody of the above-named prisoner who was

[xx] apprehended on [redacted] (date) at Las Vegas, Nevada (city and state), or

[ ] located at _____ and

[xx] incarcerated at custody U. S. Marshal,

and who is identical to the individual to whom the following information applies.

On 9/15/77 (date), a [ ] U. S. Magistrate's warrant [xx] bench warrant

was issued in the _____ (if applicable) District of Nevada

by HAROLD O. TABER (full name and title)

on the complaint of _____ (full name and title), or

information filed by _____ (full name and title), or

an indictment returned by a Federal Grand Jury on 9/15/77 (date)

at Reno, Nevada (city and state), charging the above-named with violation

of Title 18, Section 1341, U. S. Code, Fraud By Wire (specific offense charged)

Also indicted Title 18, Section 2314, U. S. Code,

Interstate Travel In Furtherance of Scheme to Defraud

at which time bond in the amount of _____

was recommended, returnable _____ (date) at _____ (city and state).

The U. S. Attorney for the _____ (if applicable) District of _____

is being requested to have forwarded to this District certified copies of the

[ ] complaint, [ ] information, [xx] indictment, and [ ] warrant

87-10741-243

In addition, where violation of Title 18, Section 1073, has been charged, appropriate

state officials are being notified of the prisoner's apprehension and location.

SEARCHED _____
SERIALIZED [redacted]
INDEXED _____
FILED [redacted]

b6
b7C

Very truly yours,

[redacted]

[redacted] Special Agent

2 - Addressee
1 - Las Vegas (87-10741)
[redacted]
(3) [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 9/16/77

1

On [redacted], at approximately 3:22 PM, [redacted] was apprehended at [redacted], [redacted], in [redacted] was advised of the identities of the arresting Agents and the reason for his arrest.

[redacted] was advised by SA [redacted] of certain of his rights which are shown on a form called "Advise of Rights". After executing this form, [redacted] advised he had nothing to say since he was not guilty of any wrongdoing.

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Thereafter [redacted] was transported by Bureau car to the U. S. Marshal's Office, Las Vegas, Nevada. The following description of [redacted] was obtained through observation and interview:

Name	[redacted]
Sex	Male
Race	White
Height	[redacted]
Weight	Approximately [redacted] pounds
Social Security Account Number	[redacted]
Date of birth	
Place of birth	
Eyes	Blue
Hair	[redacted]
Present address	[redacted]
Home telephone Number	[redacted]
Past employer	[redacted] 444 Decatur Avenue, Las Vegas, Nevada

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On 9/15/77 at Las Vegas, Nevada File# LV 87-10741 [redacted]

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SAS [redacted]

by [redacted] Date dictated 9/16/77

LV 87-10741

[redacted]

1

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AT LAS VEGAS, NEVADA

On September 15, 1977, [redacted] was arraigned before U. S. Magistrate JOSEPH L. WARD, Las Vegas, Nevada. At the time of arraignment, personal recognizance bond of $25,000 was set and subject released under his on personal recognizance.

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS	6/13/77	11/3/76 - 6/10/77

TITLE OF CASE

[redacted]

ET AL

REPORT MADE BY

SA [redacted]

TYPED BY

[redacted]

CHARACTER OF CASE

ITSP; FBW

b6
b7C

REFERENCE:

Las Vegas report of SA [redacted], dated 11/5/76.

- P -

LEAD:

LAS VEGAS DIVISION

At Reno, Nevada

Will maintain contact with the office of the U. S. Attorney in an attempt to present this matter to a Federal Grand Jury.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

87-10741-241

COPIES MADE:

2 - Bureau (87-134110)
1 - USA, Las Vegas
(Attn: AUSA, Reno)
2 - Las Vegas (87-10741) [redacted]

SEARCHED

SERIALIZED [redacted]

INDEXED

FILED [redacted]

b6
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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

[redacted]

c43—16—83480-1. GPO

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas
(Attn: AUSA Reno, Nevada)

Report of: SA [redacted] Office: Las Vegas, Nevada
Date: June 13, 1977

Field Office File #: 87-10741 Bureau File #: 87-134110

Title: [redacted]
ET AL

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Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FRAUD BY WIRE

Synopsis: "Secret formulas" used by Aero Engineering furnished to [redacted] by [redacted] set forth. Interviews with investors and former employee set forth.

- P -

DETAILS:

☆ U.S.GPO:1975-0-575-841

FD-302 (R

FEDERAL BUREAU OF INVESTIGATION

Date 1/19/77

[redacted] former office employee of Aero Engineering, Sparks, Nevada, made available "secret formulas" of Aero which were given to her by [redacted] Copies of same are attached hereto.

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On 1/6/77 at Stead, Nevada File # LV 87-10741

by SA [redacted] Date dictated 1/12/77

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Sodash 5.05/100# $17.25/100# CP
Sodium Cyanate (Drum)
$NaNH_4$ Ply $1.25 lb
KNO_3 50# bag - $20.25
- Calcium Carbide - 10¢/lb
- $CaCl_2$ - 25¢/lb
$MgSO_4$ 100# bag $15.50
Alum (NH_4) $29.75 (100#)
MnO_2 .12¢/lb
NiO $277.20/100#
$CuSO_4$ $46.00/100#
- Ni Tungstate - $8.80/lb
Cr Chromic Acid 72.50/100#
NaCN ~~$100/drum (100#)~~ ~~$[illegible]/100#~~
- Charcoal (Carbon)
- Oxalic Acid ($23.00/50#
- Litharge - $65.50/100# (25.25/100#)
- Lead - 25¢/lb
Borax (anhydrous) $15.50/100# in Tablets $20.00 per bag (100#)
- Cobalt Nitrate $1.60/# (Cobalt Oxide)
Fe_2O_3 $3.60/50#
Sugar - $5.25 per bag (50#)
NaCl $1.70/100#
Molybdic Acid $[illegible] /lb

molybdic acid H_2MoO_4

Fluorspar - $5.50 / 50#
Boric Acid - $19.50 / 100#
Sodium Sulfite - $107. / 400# drum
Calcium hydroxide - $2.75 / 50#
Ammonium Chloride $21.25 / 100#
Mercury $150 / flask (76#)
Zinc - $2.00 / lb.

$$76\overline{)150.00}\ 2$$

$$4\overline{)107.0}\ 26.75$$

8
27
24
30
28
2

5.50

Flux for Lead anode mud

10-15-76

Anode mud through strong nitric, dried
Equal amount of litharge (or 25% more PbO)
Add 25% of PbO ~~as~~ as cyanide wt
2 times PbO as Iron ($NaNO_3$)
1/4 of Iron as silica
Equal amount of Au to anode mud

Flex for AgCl

from Lens specialty

-6-

Ore Lime — Flux — For 100# smelt resulting in one 1 ton burrow bu

The result in a 157# melt ply which results in one 157# assay crude ore ber. refining.

9.40 Lead - 9.40
3.80 Tonnage (Hegeman be used)
5.5 Silver
~2.85 Black sand (Costa Rica, Nicaragua)
3.7% Copper ore (John - annex - [WO3 bell
0.23 Zn (price Hg 5 - clean is better)
0.48 Sn -

Au (Rolled
Au (1 to 1 C fredulent percentage was
0.23 WO_3 [Tungstic ac]
Na_2O
MnO_3
CrO_3 (Cag

Slag from Chlorides
(of Lino & Lemon)

(1) Bric of AgCl 10-18-76

32oz 2 lbs Flux AgCl (Dry) (Ob boiled off immediately)
1 lbs Soda ash
1 oz Co Carbide
4 oz Silica
8 oz Naicyanide

Thoroughly mixed -

Recovered bar 25 oz -
81% Ag - (47% fine Ag 107)

Stir occasionally c̄ hot steel rod

Zancum 100 # bar

	Cost
Zancum - 12.29	0.62
Dobie - 3.06 #	0.16
Lovelock - 3.06	0.16
Kennedy - 3.06	0.16
Durydencons - 4.92	0.25
Black sand - 3.67	0.19
Hg - 0.31	0.69
Zin - 0.61	2.02
Au - 2.46	
Ag - 4.91	
WO_3 - 0.31	3.00
NiO - 0.61	1.86
MoO_2 - 0.61	1.74
Cr_2O_3 - 0.61	0.49
Mn_2O_3 - 0.61	0.08
~~Cyanide~~ -	
Cyanide - 7.34	8.08
Litharge - 55.27	15.35
Na_2CO_3 - 20.87	1.16
$NaNO_3$ - 20.87	9.30
Borax Glass - 15.96	2.73
Carbide - 3.07	0.34
$CaCl_2$ - 0.61	0.17
Sulfur - 6.13	0.71
$FeSO_4$ - 2.46	0.10
Lead - 49.26	13.55
	$62.85

Total wt 222.94

Llano – for 100# bar
177½# charge

		Cost
Llano – 9.4		0.47
Kennedy – 3.76	#1.0	0.19
Caliente – 3.76	#1.0	0.19
Tungsten – 3.76		0.19
Black sands – 2.83		0.15
Hg – .23		0.46
Zn – .48		1.44
Ag – 4.70		
WO_3 – 0.23		2.23
NiO – 0.48		1.46
MnO_2 – 0.48		0.06
Cr_2O_3 – 0.48		0.39
MoO_2 – 0.48		1.29
CoO_3 – 0.48		0.85
Benzoic acid – 4.70		2.38
Flour – 14.10 or		
Cyanide ~~[illegible]~~ 5.64		6.20
Litharge – 42.43		11.79
Borax glass – 12.23		2.09
Soda. ash – 15.99		0.89
Sodium nitrate 15.99		7.12
$CaCl_2$ – 0.12		0.04
Carbide – 2.35		0.26
Sulfur – 4.70		0.55
$FeSO_4$ – 1.87		0.08
Lead – 61.12		16.81
		$57.58

Total wt 198.69

Dobie - $1.0
Lovelock $1.0
Llano - 15.0
} change

Shipped -
Llano
Tandem
Eff.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/76

Dr. [redacted] D.D.S., [redacted] who maintains offices at 920 North Gate Rd., Terra Linda, California and 26 West Portal, San Francisco, California was interviewed at his Terra Linda office this date. He advised as follows.

He first became familiar with U.S. Platinum and Marmac Mines through conversations with several patients during 1973. He could not recall their names but believes that they were probably investors rather than associated with those companies.

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At some point during 1973 he was directed to a woman residing in the Marin County area. He does not now know her address and could identify her only as [redacted] (LNU). It is [redacted] understanding that she was the daughter of [redacted] partner JOHN MC ALLISTER but he is not certain of this fact. At her residence one evening, she displayed a tin filled with a pelletized material. She represented that the material was a consentrate containing unspecified amounts of gold and platinum. The concentrate had been produced by [redacted] and his business conserns who had a secret process for extracting certain precious metals from rock.

[redacted] who professes basic knowlege of chemestry and metalergy, believed this story to be true. He reports that the consentrate was noticably heavy for the amount in the tin which indicated to him the presence of certain heavy metals such as gold or platinum. When he left, [redacted] expressed a desire to invest " if you ever need any money", but no pressure to do so was exerted.

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Several months later a meeting of prospective investors was orgainized at a residence in Marin County, California. The identity of the orgainizers or the location of the meeting could not be recalled by [redacted] At this meeting [redacted] who had flown in from RENO, made

Interviewed on 7/2/76 at Terra Linda, California File # SF 87-35977-41

by SA [redacted] Date dictated

This document contains neither recommendations nor conclusi[illegible] the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outs[illegible] agency.

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a presentation of the business operation and goals of his company. [redacted] stated that additional capital was needed to purchase a "high temperature smelter-furnace" for use in the processing of consentrates. [redacted] presentation plus comments from other investors present to the effect that they considered this a good investment persuaded [redacted] to purchase 400 shares for a total price of $2,000.

[redacted] and his wife traveled to Nevada for the June 8, 1974 stock holder's meeting during which they were given a tour of the Sparks, Nevada facility. In addition [redacted] recieved several communications from U.S. Platinum through the mail but recieved no wires.

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He recalls no specific representations as to the consentrate's gold content other than an assayer's report presented to the Stock holders at the June 8,1974 meeting. As [redacted] recalls that report simply listed the elements found in the consentrate and did not state any percentages of content.