

reverend after he called her and mentioned the topic of inquiry was great alarm as to how he had got her number. She seemed especially frightened that *I* might have her number. She emphatically told him that no one would have given *me* her number. Then, after Andrew got her calmed down a bit, they went on. The transcript of this phone interview (the tape of which is still in my possession) follows:

Interviewer: Sorry for troubling you on a Sunday evening, but I'm wondering if you could help me. I'm doing some initial investigation for the possible making of a TV documentary...

Rev. Marsh: Uh huh.

Interviewer: ...concerning the Banner International fraud.

Rev. Marsh: Oh, uh huh.

Interviewer: And we've interviewed a character who is over here called Stephen Requa ...

Rev. Marsh: Yes.

Interviewer: ...who, we have been informed, you know, to some degree anyway, and ...

Rev. Marsh: How did you get this number?

Interviewer: Well, we actually tracked it down through Stephen Requa. Now I don't actually know how he's done that himself.

Rev. Marsh: Well I don't know how he'd have that.

Interviewer: Yeah, well, he tracked it down and we found out you were over in England and decided to ring you while you were over here.

Rev. Marsh: I don't know anyone that would have given him this number though, because we...

Interviewer: Well I don't know how he's done it in that case but somehow he's got the number. I'll just try to explain so you'll know exactly what's going on.

Rev. Marsh: Uh huh.

Interviewer: We are an independent film company and we are possibly interested in making a documentary about the Banner fraud because it looks very interesting. In the UK there is a book that is on the threshold of publication and it looks as though some of the serious press is going to be publishing excerpts from the book. And of course what they are doing, similar to ourselves, they are actually checking out some facts. They are trying to check out the legal situation as we are. And we, as an objective operation, are trying to get at the facts and to build up a complete picture of Stephen Requa. So what I am trying to do as a

straight researcher is to speak with as many people as possible who know him and to try to get comments from them, how they found him, the state of mind he was in when they knew him

Rev. Marsh: OK. I'm not willing to make any statement.

Interviewer: You're not prepared to say anything at all.

Rev. Marsh: I'm not willing to say anything. I mean — no.

At this point I nudged Andrew and whispered to him to ask her why.

Interviewer: Any particular reason?

Rev. Marsh: Yeah, because I told the FBI I would say nothing.

Interviewer: The FBI?

Rev. Marsh: Right.

Interviewer: Yeah. I had it down on the list that the FBI were involved, but I didn't believe that, so you've now confirmed something that's very important.

Rev. Marsh: OK. Well that's as far as I'm willing to go. If you need any more I think you have to contact the American Embassy.

Interviewer: Yeah. You don't know anything about a Frederick Q. Lawson?

Rev. Marsh: [Pause] No.

Interviewer: You were never shown any pictures of Stephen Requa, and purported pictures of Stephen Requa?

Rev. Marsh: I'm not answering any more questions. [Click]

Clearly, Rev. Marsh had been made to believe that Banner had been a fraud, rather than a victim of a fraud. She had also been programmed to perceive me as dangerous, and therefore she did not want me to find out her whereabouts. She had betrayed that perception in her response to the fact that I had her phone number, when she said: "Well I don't know how he'd have that...I don't know anyone that would have given him this number though, because we..." The question, of course, would be "because we what?" For some years to come, her seemingly great resentment and fear of my possibly having her number struck me as most strange. The comment about the American Embassy also told me that she was probably in touch with the embassy herself, and the only reason I could think of for contacting the embassy would be that she had been enlisted by the feds to assist in making me *persona non grata* in the UK.

On June 29, 2001, I found myself seated at the U.S. Embassy in Prague, waiting to deliver my complaint to the Legal Attaché, an FBI agent. Soon a security door opened and out came a very professional and intelligent-looking woman. I told her what I had and reached into my pocket where I had the tape recordings of Rev. Marsh, Woolfe's conference call, Commander O'Keefe talking about the FBI agents who called him, and Enright's recorded threats. She listened to me politely and took the papers. I then asked her name and she gave it — Malishka Trutera.

As we parted, I saw her put the items on the X-ray belt to be screened. I was tempted to say that the kind of explosion these would eventually be causing would exceed the detection limits and capabilities of the equipment. Then I walked out onto the cobblestone street that had seen a thousand years more history than our American republic. The sun was shining brightly, and I felt like a new man.

* * * * *

By 2003, I had recovered the mining claims at Merritt Mountain for a new Banner company after an oversight by Bowers and the receivership fraudsters had invalidated the old Banner claims that they had been holding through their Osceola Gold Corporation. We were able to relocate new valid ones to replace the ones invalidated through their incompetence, and the new claims covered all the ground that we wanted at that time. But the situation and assessment at Merritt Mountain would soon be greatly enhanced to include new adjacent areas on which we would locate more new claims. We were on a great new roll forward that I could only hope would eventually lead to some criminal indictments.

In early 2003, I then asked a good supporter and a new shareholder in the re-formed Banner corporation, a physician from Park City, Utah, to assist with the Rev. Marsh situation. Specifically, I asked him to deliver to the Rev. Marsh in Salt Lake City one of the interim edits of a new video documentary in progress that clarified the extensive falsehoods of Roger Bowers in his reign as President of Osceola Gold. The videotape made clear the solid geological basis for our work in Nevada on both properties. In the tape John Prochnau and Dan McCullar also talked

about the geology of the properties and, crucially, the contents of the Requa/Hoover Files that they had both seen (See Chapter 24).

As discussed in the previous chapter, Roger Bowers, the former yes man to the Hunts was claiming that the total volume of the files that he had got was quite small and basically worthless — and tried to make this point by being filmed with a few boxes in the back of his small pick-up truck alleging, quite ridiculously, that these were *all* the Requa/Hoover Files. What was being covered up, I concluded, was the fact that the most valuable data, and the great bulk of the total data (perhaps 95 percent), had been scavenged by the real powers behind the scenes — either to identify and acquire mining claims, or to sell the information to other major mining interests, or both. Most likely, I reckoned, Bowers didn't even have the bulk of the files anymore. I just assumed that the really valuable mass of the files would hardly be entrusted with someone so unaccomplished in gold exploration, so lacking in personal wealth, and so absent in any achievements in gold mining or exploration. |

All these criminal activities to defraud Banner assets through Utah court corruption could now be seen in the preliminary documentary I was assembling. As I could ascertain in the Rev. Marsh's words and tone in the 1997 recording, she had been prevailed upon to believe allegations that Banner and I had been frauds. Naturally, I wanted Marsh to be able to figure out the genuine realities and understand both the incompetence and serious criminality of the FBI agents with whom she had been dealing, as well as the long-term criminal histories of some of them. I was therefore somewhat hopeful that my physician friend might be able to enlighten her and to get her to view the documentary. I received the following e-mail from the doctor/shareholder after he had gone to see her with the tape:

I delivered the tape to her. She is totally hostile and refuses to talk. She was scared, angry, hostile, closed, and has a very low opinion of you. They practically threw me out when I mentioned your name. She said that she wouldn't view the tape and was going to give it to the FBI. I told her she was welcome to do that and that I had friends there and was hiding nothing from them. She was under a restraining order and could not or would not give me any information.

Actually, she really annoyed me. What a negative, unhappy, mean, hypocritical excuse for a spiritual leader. She should be ashamed of herself. I may follow up again when I get back.

Most telling of all was that when my doctor friend told her that we had already asked for a Freedom of Information request from the FBI and had been told there was nothing there in the record, she added, “of course, it’s secret!” That, of course, is the crux of the whole Banner saga: a secret FBI operation that also happened to be totally criminal.

So the Utah FBI agents had done a very good job on our Rev. Marsh. She betrayed no notion of what due process of law is all about. If the FBI doesn’t like you — or if certain special interests (those who run the FBI and who don’t want to get busted for stock-exchange rackets, and/or those who want the gold of Central America and the Western U.S.) don’t like you — then you are a heretic — or in my case, as I was to find out later, a supposed murderer and bomber.

As of June 2003, Marsh was still reciting the same old catechism of lies, and she was saying — and *not* saying — only what she had been told to say or not say. In fact, as previously mentioned, she had no direct knowledge of any of the facts of the situation (with the two aforementioned exceptions about the FBI itself and about my mother being terrorized). She was in drone mode under the direction of the FBI (or a criminal faction within it). She certainly didn’t know that by simply saying *why* the FBI was telling her to “say nothing,” she could blow the lid on some amazing things, including a massive court fraud that might land some FBI agents — and others who corrupted and/or misled those agents — in prison. Her handlers in the FBI *would*, of course, know that and would be fully intent on obstructing any such exposure and minimizing the risk that justice might be served.

As it turned out, Rev. Marsh must have been very “scared,” as my doctor friend had written, and for more than just the restraining order she was allegedly under to say nothing. Of course, it wasn’t really a restraining order. The FBI doesn’t issue restraining orders. Courts do that. The FBI intimidates and frightens you (and/or judges, as the case may be). And, as it was turning out, they sneak around in the background and tell people false and defamatory things about the victims of their crimes.....

Advisory & Summary of the 2013 Criminal Complaints
Now Evidenced Here with Alleged Obstructions of Justice by Utah F.B.I. Agents
ATTN: Utah U.S. Attorneys and Utah F.B.I.

Attn: Utah U.S. Attorneys David Barlow and Paul Kohler
S.A.C. Ms. M.F. Rook Utah F.B.I.

Without Prejudice:

A corrupt internal FBI faction of long-standing is now evidenced to have utilized and arranged for tandem and alleged FBI criminally employed agents/assets at both Financial Services Office of UBS and with the same fabrication as made by Mr. Byron Belitsos in the Criminal Complaints made against said Belitsos. Coordination is alleged as having been made in these and other events by corrupt FBI agents in a long-established network since the time of H. L. Hunt and J. Edgar Hoover with now court-ruled on verdict as inclusive of Mafia figures including Carlos Marcelo and others.

Also alleged as having been devised and constructed by corrupt FBI agents/assets, with the instigation by them of an alleged law firm of New Mexico, who of evidence and alleged induced and manipulated one Mr. Marks to sign a *de facto* alleged criminal complaint by said Marks against the Complainant and associated companies. Primary purpose of said fraudulent legal filing was to defame and discredit this Complainant and his associated companies to preclude their financing. Said New Mexico filings were not sustainable or feasible to be served on Complainant, but with related corruption of that New Mexico Court and of a Las Vegas judge — but with no possible material benefit to Mr. Marks, thus solely for its only purpose, as alleged, of defamation and libel. Said Marks is evidenced and alleged as having been deployed for use with Steven Davis. Coordination of this with Belitsos, by some means by corrupt FBI agents, is alleged.

Prior criminal accomplices from 1993 Utah Court Frauds for purposes of the covert theft of Requa/Hoover Files have been of record as alleged and recently of evidence as collaborating and being in communication with Steven Davis – thereby being an alleged and continuing organized crime from 1993, as was apparent in 1993, and herewith alleged as being from 1993 to present and by the long-standing criminal faction in FBI deriving from its first organization with H.L Hunt, J. Edgar Hoover and related Mafia and oil interests – all these of evidence in a jury ruling of 1999 as involved in assassination of Martin Luther King. See:

<http://www.greatgoldgrab.com/The%20Bombshell%20for%20the%20FBI.pdf>

<http://www.greatgoldgrab.com/FBI-Legislators%20Complaint%20&%20Advisory.pdf>

Steven C. Davis appears from his emails to have been pressured and subject by aforesaid evident and alleged libels (believed instigated by corrupt FBI/agenst) via Belitsos and Marks to have been

as alleged manipulated/deceived/compelled into cooperation with those behind the Medley Court Frauds, said events as only possible conclusion to be alleged following the need to avert Davis from his prior intent with Complainant as expressed by him:

Sent by Steven C. Davis:
Sent: Tue, 28 May 2013 15:00
Subject: Re: Utah Court Docket 1993 / FBI Whistleblower
Stephen,

The key attorney for Ray Quinney & Nebeker against your company, Banner International was Anthony Schofield, who managed the RQN Office in Provo, Utah. To counter the connection of my father with the Requa/Hoover files, Utah Governor Leavitt appointed Anthony Schofield a Judge in the Utah County 4th District Court in 1994.

As a Judge Schofield assisted the FBI to stay out of Utah County while RQN in Salt Lake allowed corrupt Mormon Employees at Barrick Gold, Newmont Mining and other mining companies, with law firms: Kirton & McConkie, Howard Lewis & Petersen, Nielsen & Senior, Van Cott Bagley in using the files for personal and financial gain.

When Judge Anthony Schofield retired as a Judge of 13 years (2007), he set up the Utah County Offices of Kirton & McConkie and is has been the Director of that Office since the death of my father. Judge Schofield personally presided over my father and mother's Probate Cases (both in 2006) and ruled against me (my attorney was Gary Weight, ESPLIN/WEIGHT law firm).

Steve
From: Steve Davis >
To: anglonevada <
Sent: Sun, 12 May 2013 20:04
Subject: Barrick and Newmont has some, too
There is zero question that others have part of the Requa/Hoover Files. Big deal, Stephen. The core in my Affidavits is that RQN had some of the files while Dr. H. Clyde Davis PhD examined them.....Clyde had many partners who became very wealthy and Clyde got nothing. Having already met Bowers by April 30th, Davis wrote as follows concerning Bowers:

From: Steve Davis
To: anglonevada... Steve Davis
Sent: Tue, 30 Apr 2013 14:34
Subject: Re: Victoria Mine - 1800-1920 Largest Copper Mine

“...Roger Bowers knows nothing of my relationship with you. I left a message on his phone dealing with his Geothermal participation with the University of Utah.....as a cover to obtain as much up-dated information since the dinner meeting last year.

“I have no fear that I can get Roger Bowers to confess and cut a secret deal with me to take down those (RQN, Kirton*McConkie, Zions bank) which did all the dirty work behind the back of my father.....remember, Mormons believe they are "gods" and are justified in the Name of god.

It is construed and alleged that when this stated effort with Bowers was attempted by Davis, the much larger corrupt FBI faction associated with Hunts, Mafia, Oil, military industries, et.al. and who had as alleged engaged Bowers as a criminal accomplice in 1993 -- with inducements as alleged now identified to Bowers by corrupt Medley Court in present Complaints – the reverse occurred. By the organized libels and other possible inducements, Davis was, as possibly to be alleged, manipulated/forced/induced into a secret deal with Bowers and said now-evident long established criminal FBI faction. No other conclusion from the evidence from Davis is as yet now possible to be concluded. The presence of an organized corrupt FBI faction and network is alleged however to be conclusive from alleged crimes of evidence by FBI agents from 1993 to the present.

As stated in attached Letters of Attorney Dr. William F. Pepper to you of January 7, 2013, and of December 9, 2013, “the evidence clearly indicates that a continuing crime has been committed”, with “what appeared at the time to be a serious abuse of process by law enforcement and the judicial system”, with “powerful interests in Utah and California who arranged for the baseless establishment of a receivership which served the interests” of those powerful interests “determined to deprive [Banner International] of its legitimate claims” and the recovery of the Hoover/Requa files which disappeared around the time of the Receivership in 1993.”

On December 9, 2013, Dr. William Pepper then wrote “Mr. Requa and his colleagues have been, for too long, frustrated in their efforts to achieve justice. This denial compels a fresh look at the events from a new law enforcement team.”

Without Prejudice:

It is now herewith alleged that said “denial” of “efforts to achieve justice” compels not only a “new law enforcement team” but also compels these Criminal Complaints as amended, restated, and summarized -- with the present evidence – to allege a long-term network of covert criminally-allied FBI agents inclusive of late of at least four FBI agents from various offices. As alleged with *ipso facto* recorded evidence by Roger Bowers, with the his reported criminal fabrications (albeit unknown to him) by multiple FBI agents to Mr. Roger Bowers by his reported several FBI agents calling him. A transcription of Bowers interview has been provided to you.

Said recorded statements are evidentiary of an organized network in various and multiple FBI offices with no other possible purpose than to comfort, assist and encourage Bowers in maintaining his own evidenced and alleged *ipso facto* libels and fabrications, as evidenced in the complaints and said recording, with the sole alleged and evidenced intent by FBI agents and all to strip all assets of Banner International --- which they did accomplish by covert theft of R/H Files. Relevant evidence and supporting documentation to be seen at the following in Complaints of record and otherwise with following excerpt:

<http://www.greatgoldgrab.com/The%20Bombshell%20for%20the%20FBI.pdf>

<http://www.greatgoldgrab.com/FBI-Legislators%20Complaint%20&%20Advisory.pdf>

“The recovered criminally-suppressed Banner International Corporate/Financial Records (that were suppressed by Utah Court receivership crimes) now combine with the extensive Roger Bowers' comments from his 2001 interview recordings (not seen by any until recently) about plainly corrupt agents

from several FBI offices calling him with gross fabrications made for very evident quite criminal purposes. “

“The unavoidable conclusions are that a long-term network of criminalized FBI agents has been in place, until the present, and as was first organized by oil billionaire H.L. Hunt and J. Edgar Hoover with their irrefutable Mafia allies” as now proved in U.S. court proceedings. (See links above).

“Bowers became involved in the Utah Court crimes, as is now concluded and alleged, resulting from his own long-term association with the H.L. Hunt family -- and evidently now to be seen (of court record and verdict) with their long-established network of corrupt/criminalized FBI agents. The Hunt/Hoover criminalization of this network of FBI agents was made of court evidence and verdict in the 1999 Memphis Trial for the M.L. King family by Dr. William F. Pepper, whose million dollar investigations proved FBI agent offences in the King assassination-related offences.

“These derived from the closest possible collaboration of Hunt and Hoover in organizing the MLK assassination -- and that was made clear to the satisfaction in 1999 of the Memphis jury who agreed. Jury verdicts after due process of law are not "conspiracy theories". They represent, as when so established, conspiracy facts.

Also indicated by the presently alleged criminal libels and other fabrications, as now only to be construed and alleged as also provided to Mr. Bowers for his own ostensible and alleged use in facilitating the aforesaid “baseless receivership” now of clear evidence to have been arranged for the covert purposes of RQN law office obtaining the Requa/Hoover Files, as Sworn to in an Affidavit by Steven C. Davis, who with his geologist father are stated to have visited RQN law office at least on eight occasions to review said files.

This has been irrefutably of evidence since been proved by a few boxes of alleged “essentially all” Requa/Hoover Files” as stated in video recordings by Mr. Bowers -- apparently not observant that said boxes had been sent to him from RQN in boxes stamped with their RQN name, with photograph thereof in present Complaint against Bowers, et.al.

Mr. Bowers and Richard Caspar have been alleged therefore to have been a fake receiver and in fact agents for RQN and employed in a charade receivership to divert attention to where the bulk of the R/H Files had been taken, and thus stolen, by RQN which had no standing or record as involved in the Medley Court “receivership charade”, as being thus, as alleged by Counsel Pepper as being “baseless”. Also alleged herewith is that it was, as *ex parte*, conducted overnight, without material evidence, and alleged as perjured by all the signatories to the complaint that was entered. Receivership by Judge Medley is therefore alleged, *ipso facto*, as a major and historic crime. Also as alleged by said persons and Caspar and Bowers was their criminal suppression of Banner International financial and corporate records with an unknown signed shareholder-ratified copy recovered by Dr. William F. Pepper.

This Advisory with Addenda and Amended Criminal Complaints made this 13th day of December 2013:

Stephen H. Requa
London England

Exhibit A

The Wire Frauds of Byron Belitsos With Conspiracies to Defraud

Presently with Belitsos Alleged/Evidenced Agent for Perpetrators of 1993 Utah Court Frauds
As Engaged in Alleged Recent Criminal Libels Made to Steven C. Davis
Pursuant to Obstructions of Justice in Matter of 1993 Medley Court Frauds & Asset Thefts of
Banner International and Requa/Hoover Files

Byron Belitsos, Roger Bowers, Ralph Requa To Be Seen and Alleged as Joint Criminal Agents
To Obstruct Justice in the Matter of the Conspiracy of Medley Court 1993
Now Alleged as Having Originated as per Criminal Complaint of 17 November 2013
Made Against George H. W. Bush/Newton Requa Russell/Barrick Gold/Coopers & Lybrand

(Inclusive of Sworn Affidavits)

To: fbi_la_occ@ic.fbi.gov
Subject: FBI: Added evidence
Date: Tue, 24 Aug 2010 18:41:41 +0000

As pertains to organizing fraudulent legal actions by a fraudulent entity with funds being solicited for by Belitsos by email (wire) and use of US Mail (criminal offences I believe).

--- On Tue, 7/13/10, Byron Belitsos <byron@originpress.com> wrote:

From: Byron Belitsos <byron@originpress.com>
Subject: Re: Confirmed: BDC conference call Wednesday-11am PST / 7pm London (July 14)
To: "Gerald Dalton" <gsd1226@yahoo.com>
Cc: "david" <david@dalight.co.uk>, "Dave Light" <decor@dalight.co.uk>, "Matthew Rappaport" <quine@sonic.net>, "Dan McCullar" <danmccullar@yahoo.com>, "Len Gullen" <len@gullen.net>, "Spencer Solomon" <spencer1@coralwave.com>, "Alan Marks" <jamar@unm.edu>, "Gabriel Day" <sharethetruth911@yahoo.com>
Date: Tuesday, July 13, 2010, 6:22 PM

Jerry, since it has already been set up, I suggest we allow Willens to present his case briefly (especially the rationale for using a CA firm), and then we can have a final discussion about how to proceed and you can present your case. If we can't get this resolved, I suggest we refer it to a *legal committee* that will settle this question—hard to do with nine people on the phone line.

(Everyone, please read materials I have sent you so such questions can be settled for you ahead of time.)

Everyone who is permitted on the call has committed to putting in \$250 minimum, or they cannot be on the call. Each person gets one vote—we will begin the voting tomorrow...

--- On Tue, 7/13/10, Byron Belitsos <byron@originpress.com> wrote:

From: Byron Belitsos <byron@originpress.com>
Subject: Confirmed: BDC conference call Wednesday-11am PST / 7pm London (July 14)
To: "Spencer Solomon" <spencer1@coralwave.com>, "Alan Marks" <jamar@unm.edu>, "Gabriel Day" <sharethetruth911@yahoo.com>
Cc: "david" <david@dalight.co.uk>, "Dave Light" <decor@dalight.co.uk>, "Matthew Rappaport" <quine@sonic.net>, "Gerald Dalton" <gsd1226@yahoo.com>, "Gerald Dalton" <gsdalton@mail.com>, "Dan McCullar" <danmccullar@yahoo.com>, "Eric Willens" <ewillens@hkclaw.com>, "Len Gullen" <len@gullen.net>
Date: Tuesday, July 13, 2010, 4:38 PM

Confirmed: BDC conference call Wednesday-11am PST / 7pm London (July 14) We have enough RSVPs to do the call tomorrow at 11am PST (see details below). This call will be recorded by the conference calling service for our reference (cost \$6.50).

Please consider volunteering to be on a committee; and prep for your \$250 minimum contribution to begin.

We've added yet another large investor who is willing to contribute to this effort "up to \$10,000" if needed—Len Gullen, of South Africa. Len is in the US now, and will join us for the call tomorrow, as will the candidate attorney, Eric Willens.

Proposed agenda for call:

- further discussion with attorney Eric Willens (please see his fee contract, which is attached)
- More discussion of what we need to build our case
- Settle on our goals
- Timeline—when does first letter go out?
- Committees:

FINANCE (raise money; manage money)
SECRETARIAL (liaison to shareholders; liaison to lawyer)
EXECUTIVE (manage overall effort; manage post-Requa transition)

- Funding commitments ASAP

Wednesday-11am PST / 7pm London (July 14)

Dial-in Number: 1-605-475-6350

Access Code: 851588 #

From: bandevcorp@hotmail.com
Subject: Initial Alert: FBI
Date: Sun, 22 Aug 2010 01:50:22 +0000

Duty Agent/FBI

Initial Alert:

This will inform you that an evident and now-alleged conspiracy to defraud has been intended and may be continuing involving fraudulent legal actions. The intended target and objective is to defraud the assets of Banner Development Corporation. The organizer of this alleged and now well-evidenced intended conspiracy to fraud is now very well-evidenced to be Byron Belitsos as intended initially and possibly presently through lawyer Eric Willens of Santa Ana with details as follows:

Eric M. Willens
Hart, King & Coldren, a PLC
200 Sandpointe, 4th Floor
Santa Ana, CA 92707
ewillens@hkclaw.com
www.hkclaw.com <<http://www.hkclaw.com/>>
Bus: (714) 432-8700
Fax: (714) 546-7457

The whereabouts of Mr. Belitsos is now unknown but Mr. Willens will likely know.

Sufficient evidence in substantiation for this alleged conspiracy is in hand. Those involved comprise a very small number of persons enlisted by Belitsos and represent an extremely small number of the shareholders. All shareholders will now be informed of this initial Alert and Complaint and will soon be provided with the evidence. As I have noted to a few of Mr. Belitsos' enlistees, they represent an essentially inconsequential number of the overall number of shareholders and it is inconceivable that any but Mr. Belitsos' alleged co-conspirators and dupes will view this as anything other than as alleged here: a **Conspiracy to Defraud**.

S.H. Requa
CEO/President
Majority Shareholder
Banner Development Corporation

From: bandevcorp@hotmail.com
Subject: FW: FBI Alert 4
Date: Mon, 23 Aug 2010 23:30:19 +0000

ATTN: Willens: This has just been sent.

cc: Duty Agent FBI: with this below just sent to lawyer Willens with prior first FBI Alerts to you over weekend also provided below for reference. Please note reference to possible wire and mail frauds and solicitations for funds by Belitsos--for a now alleged fraudulent entity with a San Rafael Post Box--evidence to be shortly provided.

ATTN: Eric Willens
Re: "BDC Investors Alliance"
NOTICE

Without Prejudice

You will have seen my commentary today on this matter to Mr. Jerry Dalton, wherein I note that I am fully prepared to allege further that the so-called "BDC Investors Alliance" as put forward by Mr. Byron Belitsos is inherently a fraud and a fraud also allegedly pursuant to a conspiracy to defraud; I also allege that it is an actionable Interference with Business that has resulted already to date in grave damages to more than one company and to several persons, most especially BDC/ANG's key operations man, together with very grave and provable losses of opportunities.

I would here briefly like to make the following factors brought more fully to your attention:

1) As stated, Mr. Belitsos is not to any degree at all an investor in BDC, and thus has no standing whatsoever to organize any sort of alliance with any investors;

2) Further, he signed an *agreement not to meddle* further in company/investor affairs after a prior rather similar gross interference in business, with him also not having then any standing either, of course; he has been alleged and deemed as a "compulsive meddler";

3) I thus believe and so allege that his emails and solicitations for funds under the guise of his so-called alliance comprise a fraud, and allegedly further pursuant to a conspiracy to defraud; that he used US mails and internet in these solicitations for funds for a now-alleged fraudulent entity should be evaluated by the FBI for wire and mail fraud;

Frankly, at the present I am organizing the greatest package of mining opportunities, many with established reserves, that I could ever have imagined. And these unprecedented opportunities have been grossly interfered with and grossly damaged by Belitsos and his purported enlistees in his supposed investors' alliance--which you should now see as a *delusion* and a *farce* with no basis whatsoever to proceed, having been organized with alleged fraud and deceit by a non-investor and to represent an inconsequential few people who were either duped or were co-conspirators;

More soon,

S.H. Requa

cc: FBI

From: herrick_requa2@hotmail.com

Subject: FW: Jerry: Flaburgasted

Date: Mon, 6 Dec 2010 05:57:39 +0000

Jerry:

I must confess that even at this point in my education of Byron Belitsos' history of non-stop delusions and compulsive meddling deriving therefrom I was hardly prepared for getting offered to me from this one person the last two days the "boilerplate" that Byron had sent out about St. Lawrence earlier this year. It was a parody of a con artist hyping something about which he knew nothing. Obviously there is ZERO evidence in it of any mining knowledge.

Thus, Byron's chickens were coming home to roost about the time he hatched his follow-up delusion: the BDC Investors Alliance based on the delusions about my so-called "illegalities". He

certainly needed a diversion from his now trade-mark imbecilities. His delusions about my so called illegalities in transferring company assets, for which there is no evidence.

With Byron's email wire frauds pursuant to organizing court frauds to take over BDC, he was alleging such illegalities and did the same now evidenced (and recently) to others with sworn affidavits. Thus there are all now the wire frauds from Vancouver, emails and phone calls, to pitch to investors the at-best delusional IPO. *NOW this masterpiece of con artistry and Byronesque delusions*. Where is the line between his delusions and his frauds? Could it be found even with him in a mental institution?

Then there were the Byron delusions of his long ago that I was going to sue the FBI and Ray Quinney & Nebbekker, so that he had to rush tell Dan McCullar to quit as a director before he incurred any liabilities from the FBI and that law firm. He did quite. How ridiculous this Chicken Little.

Then there was the delusion and crisis he rushed to you with: that Nevada was going to close down our operations, that we had none of at the time, and thus didn't need any workman's compensation insurance on. My one fax solved that huge crisis Byron came rushing to you with.

And now we have the surfacing of the acme of a con-artistry pitch on St. Lawrence by Byron.

We really must ask--but not likely to get an easy answer--where is the dividing line in Byron between pathological delusions and egregious frauds? And where is the division between utter delusion in him and malicious interference with business on BDC? Frankly, it doesn't matter. He should either be sectioned in a mental institution or imprisoned *whichever can be made to happen most quickly*. Obviously he is a danger to himself and to others and has caused VAST and irreparable damages to BDC/ANG and to sane people his delusions and frauds have made suffer.

By the way, did you see this gem from Byron before? I can hardly imagine that you would have and not have flipped your lid like I would have.

And all this preposterous and most base spectrum of human stupidity, folly, fraud, deceit, self-delusion and petty and compulsive meddling transpiring while one of the most magnificent sets of multiple and diversified gold mining opportunities *ever in the history of mining* has been organized by someone who has read and researched more professional exploration reports and data than perhaps anyone else ever: ME!

It's far beyond a disgrace, far beyond a travesty, far into criminal delusions. The whole thing is just pathetic--and there you all sat there eating it up!

Stephen

Following the Affidavit on next pages to be seen is Byron Belitsos' perfection of the genre of pure fraud / delusion. A more amateur and delusional masterpiece of a con artist's pitch is not imaginable.

AFFIDAVIT

I, Constance Thummel, the undersigned affiant, depose and state the following:

1. I have known Stephen H. Requa for 16 years. Not only have we been great friends during these years, but I consider myself to be one of his closest confidants. During these years he has informed me of all that was going on in his life and in the mining industry, by almost daily emails and almost daily phone calls. I consider him a trusted friend. Our communications covered ALL things in our lives, both business and personal. I consider having Steve as one of my greatest friends to be a blessing, because of his exceptional perception of things righteous and his inspired drive towards justice for the good of all. It was the evident goodness of his nature that drew me to him all those many years ago.
2. I have known Byron Belitso's for a few years. We met through mutual friends briefly a couple of times. I have seen copies of some of Bryon Belitso's emails that clearly show he was soliciting funds to engage legal actions through a Mr. Willens to get Stephen removed as a control person from BDC.
3. A few years ago I had a conversation with Byron over the phone where he was complaining about the way BDC was being run and where he insinuated that perhaps it needed another CEO, as he didn't like the way Stephen was running things. Byron thought he had a better way of doing Steve's and BDC's business. At that time I told him he was *completely* wrong in thinking that, as no one could ever fill Steve's shoes or get the company to the place it needed to be. I believe I told him the only CEO that could ever make that happen was Stephen, and I was behind Stephen 100% and would do my best to make sure that Stephen and only Stephen was the one in control of our future destiny. I felt this way because of my years of knowing Steve, being his friend and confidant, and knowing first hand of what all he was capable of, of all he had already accomplished, and because of the man I knew him to be: trustworthy and stalwart.
4. Recently I received a call from Byron. I believe it was on Oct. 19, 2010. He had apparently been given my number from a mutual friend. I asked him why he was calling and he told me he thought I might be someone sympathetic he could talk to. I asked, sympathetic to what? He then referred to his role in getting some of Steve's investors to form a group that was trying to accuse of Steve of various illegalities. I believe I told him that was a big mistake and asked him why would he want to do that. Byron then became very adamant about how illegally Steve was running the company and that he thought he had every right to form this group, and even to ask me if I was sure I wanted to be involved with a man like Stephen. I informed him again, as I had years ago, that not only was Stephen the man, but the only man who could achieve the goals of the company.

Constance M Thummel
10-27-2010

Now for the Picture Perfect Specimen (Byron Belitso) of the amateur/con-artist fool (of complete vindictiveness over having had his follies previously stopped) who (as was necessary to write here to a shareholder in 2010) had to be stopped years ago and should have been before he has now clearly been engineered by major criminals into joint criminal actions with prior Utah Court Fraud accomplices to deceive Steven C. Davis and to obstruct our exposure of the Criminal Conspiracy that commenced with George H.W. Bush, Newton

Requa Russell, Barrick Gold, and Coopers & Lybrand (Calvin Pon) to steal Banner International financial records as was necessary for their planned forthcoming Utah Court Fraud and theft of the Requa/Hoover Files. The major petty criminal accomplices at that time have been alleged to have been Ralph Requa and Roger Bowers --- who have been jointly employed now with Byron Belitsos who alleged to Davis that I had "been charged with fraud" in London in swindling the elderly. This Davis sent out in an email. But when presented the facts (following here the picture perfect scam artistry by Bolitsos) was forced to retract that and apologize, saying "I'm sorry I listened to Byron." Belitsos has long been alleged to FBI and other as a criminal conspirator. His arrest and presecution must now be requested and of demand made unto FBI. He has become a conspirator in obstructing the well proceeding efforts to expose George Bush and Barrick Gold as the major criminals now alleged in the Criminal Complaint of November 17, 2013. First the Perfect Idiot: Byron Belitsos.

Greg:

I understand that you possibly got an email from one Byron Belitsos maybe a year ago about legal actions he was trying to instigate. I think you should have said something. Anyway, here is part of the reality on Byron Belitsos. One of the biggest damn fools the Good Lord ever created.

Here is most of a letter that Byron was sending out to enlist investors. I never saw this till THIS WEEK. This is a CLASSIC con-artist type hype. Could not be worse! This is the ultimate in pure con-artist BS and fraud! Fortunately those who responded with any funds were almost negligible. But it adds to Byron's now already alleged wire frauds for his "BDC Investors Alliance". Anyway, *lots more wire frauds* here from Byron:

Here Byron quite easily may be alleged to DEFINE the essence and the acme of a con artist:

Dear friends:

For the next 10 days or so, I am one of the sales agents for a promising junior gold mine whose private stock now sells for .25 cents—but which will go public in May for at least \$2.00 on the Toronto Venture Exchange (TSX), [**says who, Byron? Prima facie fraud.**] the world's leading stock exchange for gold mining companies.

Here's a quick translation: You may multiply your money eight-fold in about five months [prima facie fraud] if you get involved in this limited sale of 40,000 shares. This Vancouver-based entity is called St. Lawrence Gold & Mining, Ltd, and features a stellar management team [**What a pathetic joke!!!! No management AT ALL!**].

And here is what's so great about this company: Because of last year's global financial crisis, gold mine shares fell drastically. No credit was available. So St. Lawrence, with a payment of \$250,000, obtained the right to purchase a proven gold mining property (based in Brazil) at less than one percent of its "book value." [**Lie. There was no "book value" except for Hidefield's which was a pittance**] We [**who is "We"?**] then fully acquired this asset about a month ago [**Also a big lie!**]. The Brazil property, known as Cata Preta, is fully drilled [**no brainer! a lie, drilled but no where near "fully"**] out and the payload of gold is certified with government agencies as being at least 150,000 ounces [**HUGE**]

LIE!!!! enough to put someone in jail. With this certification, known as a 4131 report, we can do a public offering. We obtained the Cata Preta mine in Brazil for about \$1,000,000, but the mine will yield a gross income of about \$150 million in gold (if gold remains at current prices) minus the \$5 million needed to extract it. **[Cannot possibly assert this in an offering!! Gross securities violation!]**

We then interested a very wealthy financier named Leonard Boekelman, of Vancouver, to create the public entity, St. Lawrence Gold & Mining, Ltd. This entity is operational **[BIG BIG LIE]**. Leonard has done numerous successful public offerings in the mining business **[BIG LIE]**, and this is one of the best deals he has seen. St. Lawrence will later absorb other promising assets of Anglo-Nevada/BDC **[says who?]**, It all begins with this first asset, which will provide almost immediate cash flow and profitability **[Another HUGE lie, totally impossible!]**

Points to remember:

- Valued now at \$150 million+, we acquired Cata Preta for about \$1,000,000 **[Where does the "we" keep coming from that Byron uses?]**
- All indications are for a major gold bull market, ongoing, expanding our profits with no expenditures needed on our part **[flat out HUGE LIE – completely impossible]**.
- The Brazil property has a proven deposit.*
- We **[again, who is "We"?**] can launch the public entity very quickly because the property is certified (by its previous owners) with government regulators **[ANOTHER BIG Lie!]**.
- We **[again, who is "We"?**] can fully exploit this property for less than a \$5 million **[wholly unjustified for any offering]**, with a net profit of \$150 million+.

This discounted offer to buy at 25 cents will close very soon. A great deal more information is available per your request, including a call with the chief geologist **[of yea, who is that pray tell ??????]**.

* “Proven” in mining industry jargon means verified (through extensive drilling and testing) as an unassailable fact. **[What BS, what total ignorance of mining!!!!!!!!!!!!]**

January 21, 2010:

So, this utter liar and complete fool must be stopped once and for all. It is the last of the essential business to be done. Zero tolerance must now be in effect.

[Time for the FBI now to listen after Belitsos’ criminal libels to Davis that Requa had been “charged with fraud” in London. Read on.]

Stephen

What did the London Police have to say about this four years ago? Read on.

Belitsos must finally be criminally charged with Bowers and Ralph for combined and criminal deceptions made on Steven C. Davis in the maintenance of a 20 year Major Fraud and Theft.

To Whom It May Concern:

October 17, 2013

According to email receipts still in hand as confirmed with City of London Police, it was arranged for myself and one other person on November 4, 2009 to receive documents that had been reviewed by them as indirectly relating to criminal proceedings in progress in Florida against persons in Florida who had employed "boiler room" agents in the UK to solicit funds from victims in the UK. This I did with one other person.

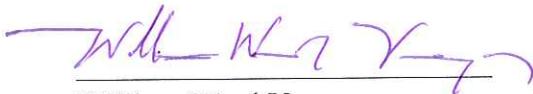
Mr. Requa was in Central America at the time but requested I receive the information of interest regarding rumours that he had been implicated and involved. But as was explained to me by the Detective-in-Charge, Mr. Requa was never the target for these investigations, nor for the criminal charges which had originated in Florida where the funds from the UK victims had been sent. Mr. Requa was never charged with any offences and was determined officially by the police to be wholly unaware and non-involved with these solicitations when they had occurred.

As was made clear by the Detective-in-Charge — and contrary to the ill-founded rumours — Mr. Requa was entirely exonerated by the police of any involvement at all, and it was found that he had learned of these events only afterwards.

He had never solicited any of the funds from any persons, was determined to be entirely unaware of what had transpired, knew none of those employed in the UK who had made the solicitations, received none of the funds from the victims, knew none of them previously, and had had no contact with any of them.

He was thus in fact also a victim of these offences in having had the entirely unfounded rumours spread about his involvement in making or even knowing about any such solicitations. He was not a target of the investigations nor was ever charged with anything. His information and documents verified these facts.

This 17th day of October, 2013:



William Ward Veazey

Witnessed

