

Sent: Tue, 3 Dec 2013 10:26

Subject: Necessary Advisory: Utah FBI/Legislature/Shareholder

Regarding Criminal Complaint provided FBI / U.S. Attorneys today as follows herewith:

A Statement by Banner shareholder: "I think the old shareholders *do* realize the extent to which we were robbed, but felt helpless against frightfully insane crooked lawyers in high places... Now that you've pieced all the details of how the theft was masterminded, we needn't continue feeling helpless..."

### **Necessary Advisory: Utah FBI/Legislature/Shareholders 1987 to Present**

It is assuredly recognized now—by all rational persons having viewed the pervasive evidence provided today to FBI and U.S. Attorneys in the Criminal Complaint against Messrs. Bowers, Caspar, Ralph Requa, and Belitsos — that the Receivership imposed on Banner International by the Utah Medley Court in 1993 was a criminal charade (and knowingly as such by Judge Medley) in all respects, that was created covertly by persons at the law firm of Ray Quinney & Nebeker at that time for the primary purpose of a cover and deception for the theft of the Requa/Hoover Files, as detailing thousands of mining sites with one file indeed which previously had provided the data enabling Barrick Gold to go public in 1983.

That Caspar and Bowers were not legitimate persons for any legitimate receivership is irrefutably now perfectly clear. Their purpose was to destroy Banner International and defraud all its assets, essentially as quickly as possible, for the interests of certain persons in control of RQN which then did in fact covertly obtain the Requa/Hoover Files. This is now irrefutably of evidence, with the also now irrefutably identified "pay-off" engineered for Bowers (certain mining claims) by judicial slights of hand by Caspar, Bowers, Medley, and others. No rational person with the plainly conclusive evidence now detailed in all respects can conclude otherwise.

The evidence of also irrefutable nature is that corrupt FBI persons were involved during 1993 (and strongly suspected presently) as here to be detailed. Of evidence also, now known by FBI, U.S. Attorneys, and others is that the already-alleged and otherwise also well-evidenced libels employed against this Complainant initially in 1993 by Bowers, Ralph Requa, and Caspar have been employed anew for purposes of new deceptions and intended criminal manipulation upon Affiant Mr. Steven Davis, who had previously written the following further below to us.

One of the criminal libels and fraudulent court actions now alleged and previously alleged and of certainty employed by original pre-receivership conspirators, and as included in the 1993 receivership complaint that was enacted *ex parte* and overnight, was that this Complainant was "threatening his mother" as alleged by Ralph Requa in here emphatically alleged perjury to a Utah Court and alleged criminal fraud upon that court, as narrated and detailed at: [http://www.greatgoldgrab.com/chap\\_12\\_13.pdf](http://www.greatgoldgrab.com/chap_12_13.pdf)

Perhaps most profitably now as of the first order for such honest FBI as there may be should be to ascertain who employed, directed, induced Ralph Requa to engage in this emphatically alleged perjury and fraud upon a Utah Court, as emphatically is alleged to have been a part of the receivership scheme soon to come, as indeed it was to be included in the also emphatically alleged complete fraud of the Receivership Complaint acted on *ex parte* overnight, thus *ipso facto* having been a crime by the Medley Court

The primary suspects in criminally thus engaging Ralph Requa are thus persons from RQN and/or the then known corrupt FBI person(s) as detailed in the above linked book chapter: [http://www.greatgoldgrab.com/chap\\_12\\_13.pdf](http://www.greatgoldgrab.com/chap_12_13.pdf)

and also who are the subject of this Criminal Complaint to U.S. Attorneys and FBI of Utah: [http://www.greatgoldgrab.com/PDFs\\_jan\\_2013/Notice\\_of\\_Criminal\\_Complaint.pdf](http://www.greatgoldgrab.com/PDFs_jan_2013/Notice_of_Criminal_Complaint.pdf)

Herein FBI Agent Collins is named as the Agent X of the published book.

The recordings of Agent Collins in threats to a London journalist not to publish any details may be seen at the following video link, together with other plainly corrupt FBI actions in Utah upon the Rev. Caryl Marsh and also in California upon Commander Don O'Keefe, with Agent Collins recording commencing at 3:28 minute mark of link and through the 5:40 minute mark. Lawyer William Pepper recovering a copy of the receivership-stolen-suppressed and denied Banner corporate and financial records is to be seen commencing at 6:40 minute mark and recording of the Rev. Marsh commenting on now alleged criminal FBI pressures and falsehoods upon her that commence at 7:19 minute mark. Plainly irregular actions of FBI in California regarding a fictitious non-existent Utah issue commence with recording of Commander O'Keefe at San Mateo County Sherriff's Office. These irregular FBI actions are here alleged as conspiratorial and criminal, and all said sequences are to be seen at: <http://www.youtube.com/watch?v=vzDUd80f3Xw>

Evaluation of these alleged grossly criminal FBI actions is included in the Criminal Complaint: [http://www.greatgoldgrab.com/PDFs\\_jan\\_2013/Notice\\_of\\_Criminal\\_Complaint.pdf](http://www.greatgoldgrab.com/PDFs_jan_2013/Notice_of_Criminal_Complaint.pdf)

And in the book Chapter 12 are narrated at link: [http://www.greatgoldgrab.com/chap\\_12\\_13.pdf](http://www.greatgoldgrab.com/chap_12_13.pdf)

Perhaps most easily for any present non-corrupt FBI persons in Utah to investigate are to determine the sources of influence on Ralph Requa for his emphatically alleged court perjury and fraud upon the court, plainly pursuant to the planned forthcoming receivership fraud, as indeed with that Ralph Requa fraud upon the court, then in fact used therein for purposes of alleged criminal libel to assist the charade of the 1993 Receivership crime and theft of Banner assets, most essentially being done covertly as now of plain evidence by persons then at RQN.

Also for most productive FBI investigations now are the ludicrous statements by Bowers in the attached Criminal Complaint and as also stated in Chapter 24 with transcripts from recordings of all said Bowers ludicrous falsehoods in hand as obtained through compulsion from a television station in London:

[http://www.greatgoldgrab.com/Chapters24\\_25.pdf](http://www.greatgoldgrab.com/Chapters24_25.pdf)

Said Bowers' statements include many that would appear to reference plainly corrupt/criminal FBI persons, Other Utah FBI events at that time are fully narrated with some entertainment value at:

[http://www.greatgoldgrab.com/excerpt\\_chap\\_18.pdf](http://www.greatgoldgrab.com/excerpt_chap_18.pdf)

This above narrative corrects the absurd Bowers' allegations regarding FBI persons who were *not* as he alleged in pursuit of this Complainant. FBI was fully provided with my whereabouts and where to communicate -- *as I was indeed seeking to meet with them.*

It is thus also imperative to investigate recent possible/likely corrupt FBI influences brought to bear on Steven Davis after his writing the following just below.

The issues are thus not of just the now-certain RQN persons' plainly clear criminalization in 1993, but how corrupt/criminal FBI persons may now be in light of the evidence obtained by Davis in recent working jointly with Complainant, after previously in 1993 with the corrupt RQN persons.

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 30<sup>th</sup>, 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.**

**As sent today to all concerned with the Criminal Complaint:  
cc: Utah State Legislators**

**Following Extensive Program of Organized Criminal Libels on Complainant having been made to Steven Davis to disrupt planned joint Utah Legal Actions**

**Statement of Banner shareholder: "I think the old shareholders *do* realize the extent to which we were robbed, but felt helpless against frightfully insane crooked lawyers in high places... Now that you've pieced all the details of how the theft was masterminded, we needn't continue feeling helpless.."**

**ATTN: U.S. Attorneys Barlow & Kohler / Utah FBI  
Amended Criminal Complaint against Roger Bowers, Richard Caspar, and Ralph Requa**

**Excerpts from attached Complaint:**

**The following photo of Requa/Hoover Files boxes stamped by law office Ray Quinney & Nebeker and with Bowers as filmed with them, speaks for itself. The bulk of the Requa/Hoover Files were at RQN where Davis and his father had seen them “at least 8 times”, and from where they sent a few token ones to Bowers (as pictured with RQN stamp on boxes) to maintain the Medley Court Fraud and Charade (and so that RQN was not to be suspected as having them after contriving the Medley Court Fraud, but in fact did.**

**1) Said Bowers and Caspar were aware from where the R/H Files and the trivial boxes pictured had come, and thus from where the bulk of the R/H Files were being held (at RQN) as the result of many criminal acts associated with RQN obtaining them secretly and covertly by a judicial fraud; the court proceedings were wholly fraudulent and criminal in all respects [including its appointment of a former RQN attorney, Caspar as the receiver]; RQN had no apparent or legitimate connection to them [Medley Actions];**

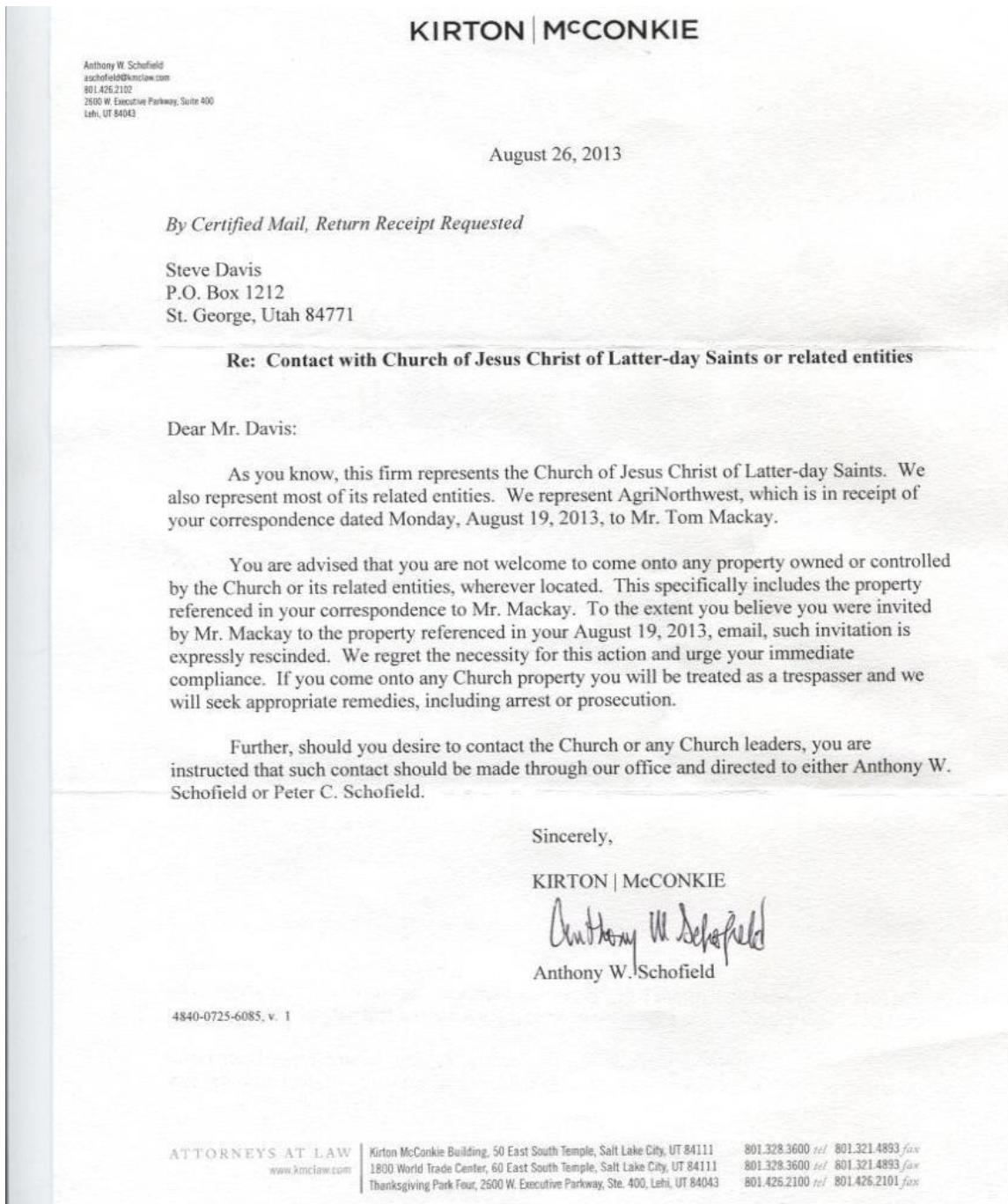
**2) This was, as evident in the picture, of certain knowledge to Bowers and assuredly Caspar;**

**3) Bowers is thus alleged as a major criminal accomplice over a lengthy period of time with said alleged organized criminal operation with the intent to maintain the cover-up of where the Requa/Hoover Files had in fact been concealed and the great extent and value of these historic files, as were covertly stolen with subsequent cover-ups, as is evident in the findings of Steven Davis and the pervasively evidenced and alleged crimes of Roger Bowers as a petty accomplice to whom no files of consequence would have been sent. Bowers' statements in book chapter are alleged as pervasively fraudulent to a deranged and criminal degree with assistance in their making: [http://www.greatgoldgrab.com/Chapters24\\_25.pdf](http://www.greatgoldgrab.com/Chapters24_25.pdf)**

**Both Bowers and Caspar are thus equally, and of necessity, to be alleged as in fact criminally in the employ of RQN.**

All the acts of the Receivership are thus to be alleged — as in the Court Records to be seen, such as in the reports by Caspar to shareholders — to have been fraudulently made in fact for the interests not of Banner shareholders, but rather those of RQN.

If Davis' intention in his emails to get Bowers to confess and assist in "taking down RQN and Kirton McConkie", and if this were known to the Davis-alleged RQN agent engaged previously against Banner International (Anthony Schofield) and then at Kirton McConkie, it would not perhaps be surprising for him to write a letter to Davis threatening his arrest as follows (perhaps pressure on Davis? Perhaps to discontinue his Banner/R/H Files investigations that were proceeding, as evidenced, in the direction of "taking him down"?)



## **Addendum Criminal Complaint**

### **Criminal Complaint as Made Against Roger Bowers of Nov. 9, 2013**

**Amended Herewith with Added Crimes of Evidence During Banner Receivership  
Complaint Against Bowers Amended As Inclusive of Richard Caspar & Ralph Requa**

**ATTN: U.S. Attorneys (Utah) David Barlow and Paul Kohler  
U.S. Federal Bureau of Investigation (Salt Lake City Office)  
Legislators Utah  
Banner Related Shareholders 1987 to Present  
Dr. William F. Pepper**

**Criminal Complaint against Roger Bowers made Nov. 29, 2013 is included here by  
reference as though fully set forth.**

**Wherefore:**

**As stated in prior Complaint herewith amended, criminal aspects of the 1993 Utah Medley Court Crime are alleged as most egregiously and incontrovertibly evidenced and demonstrated over a lengthy time (1993 to the present) by a petty accomplice engaged by the beneficiaries of the theft of the R/H Files — alleged herein to be said Roger Bowers.**

**These Criminal Complaints are inclusive of the now-evidenced threats, organized criminal deceptions and falsehoods as made upon Affiant of record Steven C. Davis, as herein alleged attributable to Roger Bowers' known and alleged accomplices of the 1993 Medley Court Fraud (that court action and its successors having plainly been a part of a special-interest criminal receivership as based and enacted *ex parte* overnight on Banner International in the absence of any material supporting evidence, and as such having been plainly criminal, and plainly pursuant to the theft of the Requa/Hoover Files from Banner International that then “disappeared”).**

**Associated Complaints of record from December 17, 2012 through February 11, 2013, together with the present Complaint of November 29, 2013 were made subsequent to and pursuant to Affiant Steven C. Davis providing Sworn Affidavits in November of 2012 attesting to the Requa/Hoover Files having been seen by himself and father on at least eight occasions to be present at the law offices of Ray Quinney & Nebeker (RQN) (and thus having been covertly accomplished as previously unknown — with RQN being unrelated of record to the Medley Court actions. Thus, as to be alleged, the Medley Court actions had been a charade conducted in tandem to the theft of the Requa/Hoover Files and their removal to RQN. Thus the Medley Court events and the theft of the R/H Files are to be alleged herewith as having been criminally engineered concurrently and covertly by persons to be ascertained at RQN. These persons were then ascertained as alleged by Davis (as set forth in the Complaint of Nov. 29) with the primary RQN person involved, as so alleged by Davis being Anthony Schofield who also more recently had sent Davis a letter threatening his arrest if he set foot on properties held by the Mormon Church.**

**Previously, having secured “independent corroboration” for Davis of the presence of the R/H Files having in fact been at RQN, Counsel William F. Pepper on January 7, 2013 had thus written to U.S. Attorneys and FBI with this conclusion: “The evidence clearly indicates that a continuing crime has been committed.”**

**In the Complaint of Nov. 29 the “independent corroboration” for Davis was provided with irrefutable photographic evidence. The R/H Files had in fact been at RQN, thus established**

**irrespective of Davis, whose credibility was thereby affirmed in these matters, such as in his ongoing investigations as reported in the November 29 Complaint inclusive of the following emails from 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.**

**On June 25<sup>th</sup> he had written as follows:**

From: Steve Davis <  
To: anglonevada ; Gerald Dalton <  
Sent: Tue, 25 Jun 2013 18:34  
**Subject: Banner International assets are connected to Barrick Gold operations**

ATLAS CITIES OF COMMERCE, a non-profit Research/Paralegal Trust  
Operations in Utah, Arizona, Nevada, Missouri and elsewhere  
412 S. Williams Street, Moberly, Missouri USA 65270

**To Banner International investors,**

**I and ATLAS have fought Barrick Gold, Toronto since 1992. What we have accomplished in Chile. South America is excellent news for Stephen Requa and others because our 1992 Nevada litigation connects the Requa-Hoover Files to several law firms and judges in theft by deception investigation, connecting the US to South and Central America mining operations since 1992. Enjoy the following information from news sources in Chile. Steve Davis, Trustee**

**Having already met Bowers by April 30<sup>th</sup>, he 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.**

**As to be seen, Kirton McConkie is now headed by Anthony Schofield, who represents the Mormon Church and thus recently wrote his letter threatening Davis with arrest if he sets foot on any Mormon Church property.**

**Excerpted from Complaint of November 29 are the following:**

Indeed, the documentary film maker had filmed Roger Bowers in Arlington, Texas in the early 2000’s and had asked questions about the R/H Files. Bower alleged that he had “essentially all” the Requa/Hoover Files and then showed them, as allegedly “essentially all” of the R/H Files, as were acquired, with into a hundred million dollars expense, over five decades— (and as detailed in the Exhibits A with commentaries by those having seen them), to be contained in a few boxes in the back of his mini-pick up truck as covered by the documentary film maker, and as said by Bowers to be in “their original packing boxes”.

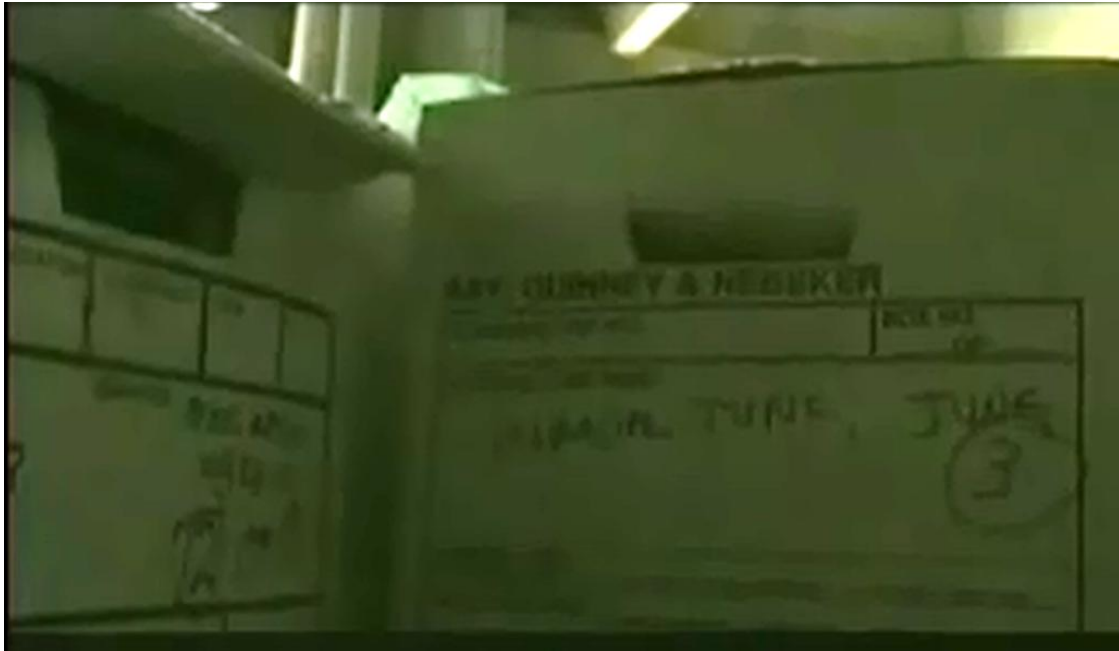
From this film footage of these boxes a still photo of them is as follows to be seen. Stamped on these boxes, from where they had originated and from where the bulk of the files in fact were, was: “Ray Quinney & Nebeker”.

As to be seen, this was a part of the “independent evidence” as noted by Dr. William F. Pepper that corroborates the statements and Sworn Affidavits of Steven C. Davis of himself and his father having viewed them at RQN on at least eight occasions. To be sure, RQN was the source of the bulk of the R/H Files that were covertly stolen by means and by the charade and cover of the Medley Court Fraud of July 20, 1993.

As ascertained by Complainant who had researched all the files for 25 years before their theft, included in these boxes were the most inconsequential few files of the very least valuable. They were the least that could be sent by Ray Quinney & Nebeker as a ruse for Bowers [as became associated with the “window dressing receiver of Banner, Richard Caspar, as now included with Bowers as a Defendant] to claim he had the Requa/Hoover Filews. These were very certainly provided to Bowers by RQN as a diversion [with the corrupt Receivership] in order to cover-up the extent of the R/H Files which were being evaluated and distributed as ascertained by Davis to be at RQN, as above and repeated below.

**The following photo speaks for itself. The bulk of the R/H Files were at RQN where Davis and his father had seen them “at least 8 times”.**





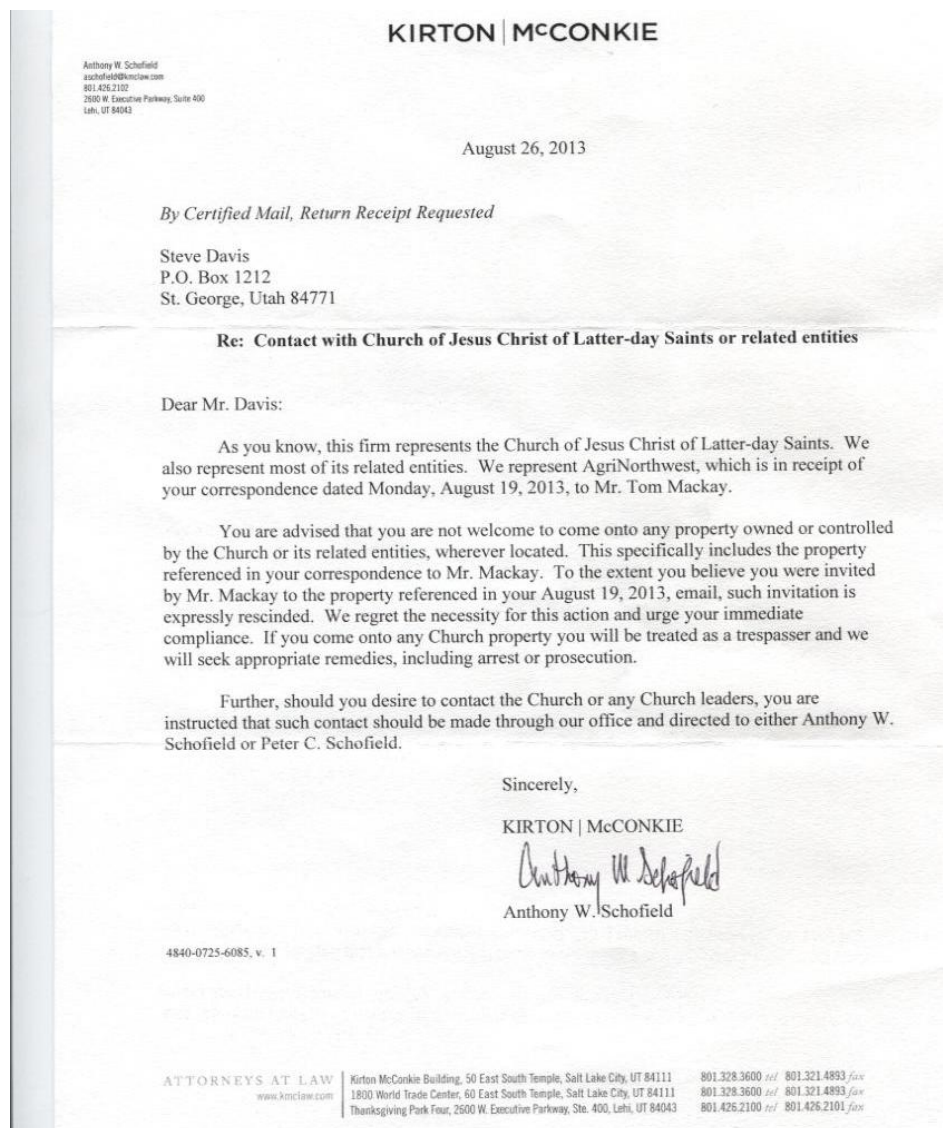
**Accordingly, Complainant alleges the following in Criminal Complaint against Roger Bowers [and now as necessary against Richard Caspar, et.al]:**

- 1) Said Bowers [and Caspar] was aware from where the R/H Files and the trivial boxes pictured had come, and thus from where the bulk of the R/H Files were being held as the result of many criminal acts associated with RQN obtaining them secretly and covertly; the court proceedings were wholly fraudulent and criminal in all respects [including its appointment of a former RQN attorney, Caspar as the receiver]; RQN had no apparent or legitimate connection to them [Medley Actions];
- 2) This was, as evident in the picture, of certain knowledge to Bowers [and assuredly Caspar];
- 3) Bowers is thus alleged as a major criminal accomplice over a lengthy period of time with said alleged organized criminal operation with the intent to maintain the cover-up of where the Requa/Hoover Files had in fact been concealed and the great extent and value of these historic files, as were covertly stolen with subsequent cover-ups, as is evident in the findings of Steven Davis and the pervasively evidenced and alleged crimes of Roger Bowers as a petty accomplice to whom no files of consequence would have been sent. His statements in book chapter are alleged as pervasively fraudulent to a deranged and criminal degree with assistance in their making: [http://www.greatgoldgrab.com/Chapters24\\_25.pdf](http://www.greatgoldgrab.com/Chapters24_25.pdf)
- 4) As to be alleged of evidence, Bowers was also privy to comprehensive efforts to obstruct Davis from advancing the exposures and the due justice recently in progress, with gross interferences now indicated to have been accomplished by organized libels against this Complainant and by other indicated means of threats and possible desperation inducements perhaps proffered.

**Thus as presently also to be alleged, Roger Bowers (as an alleged petty accomplice covertly for RQN in their having covertly stolen the R/H Files) and then Bowers being engaged with the now also alleged covert petty accomplice for RQN Richard Caspar — with them both on the surface allegedly representing only the Receivership and Banner Shareholders. Thus “essentially all” of the R/H Files were to be alleged in the possession of the Receivership with Bowers/Caspar as a diversion for all the bulk of the valuable files of the R/H Files having been covertly taken to RQN.**

Both Bowers and Caspar are thus equally, and of necessity, to be alleged as in fact criminally in the employ of RQN.

All the acts of the Receivership are thus to be alleged — as in the Court Records to be seen, such as in the reports by Caspar to shareholders — to have been fraudulently made in fact for the interests not of Banner shareholders, but rather those of RQN. If Davis' intention to get Bowers to confess and assist in “taking down RQN and Kirton McConkie”, and if this were known to the alleged RQN agent engaged previously against Banner International (Anthony Schofield) and then at Kirton McConkie, it would not perhaps be surprising for him to write a letter to Davis threatening his arrest as follows (perhaps pressure on Davis? Perhaps to discontinue his Banner/R/H Files investigations that were proceeding, as evidenced, in the direction of “taking him down”? :



Irrespective of this consideration, the Banner Receivership of Caspar/Bowers must be alleged as merely a criminal front for RQN, as was also to be Osceola Gold as the Banner successor (see following). The timeline of events is instructive and contains, as alleged, the expected pay-off for Bowers in his herein evidenced gross and preposterous libels on this Complainant as transcribed in book Chapter 24, and for his and Caspar's also preposterous claim (and ploy for RQN) that the boxes RQN sent Bowers were “essentially all” the R/H Files.

The planned pay-off for Bowers, to be seen and as happened, was to get the Osceola Claims — a part of which he then did. As planned and accomplished as it happened, the first step was to bankrupt Banner under the Caspar/Bowers receivership, and get it dissolved by Medley, after they formed Osceola Gold to get Banner's Osceola claims, which Caspar/Bowers defaulted on under Banner, but then to be relocated under Osceola Gold. The plan was then, as also happened, to bankrupt Osceola Gold, and in doing so to pay Bowers — as his consideration for having been its President — by assigning him the Osceola Claims held under Osceola Gold. These claims he still has, but unfortunately for him it does not contain the targeted "Mother Lode". Bowers did not know exactly where it was on the ground, and thus their new claims were not surveyed to cover it. They just missed it. This was ascertained and Banner Development covered it with its own new claims now held.


This plan required Caspar first as receiver to quickly expend the \$400,000 dollars that remained in Banner accounts, by writing large checks to themselves. Under Osceola Gold — having defrauded the Osceola claims to it, they accomplished its bankruptcy by suppressing all the geological work done by Banner on the claims, and thus NOT be able to make any mining agreements with others on Osceola. Bowers could have done so for Osceola Gold, on the claims he did get with the data on those, but he did not want to. He may also not have known that they didn't contain the Mother Lode. Bowers' new claims for Osceola Gold had missed it.

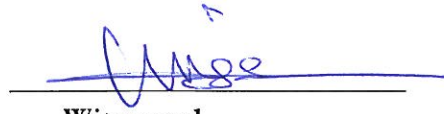
This is all reflected in the Affidavit of Joanne Weiss as follows and in the excerpts also as follow of transcripts made from Bowers' interviews — with their phenomenal lies and libels, some commented on by Weiss who refers to a litigation entity for shareholders that was discontinued — and with Bowers' phenomenal libels that correlate directly with those same known libels by Ralph Requa, and most crucially as detailed with Ralph Requa's own court frauds against Complainant that immediately preceded the Medley Court Frauds (alleging falsely that Complainant was threatening his mother).

As indicated presently, many of the libels of Bowers, Caspar, and Ralph Requa on Complainant were then engaged by them to be made upon Steven Davis so as to dissuade him from proceeding with this Complainant in their planned actions. Most at risk in these would have been RQN — and if Davis was right Mr. Schofield in particular.

If the libels were true, indeed it would have been very difficult for Davis to do so. As indicated, the libels of Byron Belitsos (attached again) had been very effective with Davis, who believed them until disproved. It is also indicated that Davis believed the undoubted libels, some very evident, from Bowers, Ralph Requa, and Caspar. These are all indicated in emails by Davis and with Davis emailing them.

This Criminal Complaint made against Roger Bowers, Richard Caspar, Ralph Requa, and Byron Belitsos this 30<sup>th</sup> day of November, 2013:

  
Stephen Herrick Requa  
London, England

  
Witnessed

Documents Appendix

Doc. No. 23

AFFIDAVIT

The undersigned affiant Joanne Weiss, being duly sworn, deposes and states:

1. I am a practicing therapist with many years' experience and I invested in Banner International in October of 1988. My hope was that the investment would pay off within a few years. I knew it was a risk investment but did so because my friend Dennis Miller had been working with Steve Requa on a promotional film for the company. Dennis believed strongly in the project and after meeting Steve Requa myself and discussing the potential of the mining properties, I followed Dennis' advice and invested in Banner Exploration.
2. My impression of Steve Requa at that time was that he was honest, sincere, had a deep knowledge of mining development and exploration and was utterly dedicated to bringing in a producing gold mine.
3. From that time onwards I received continuous company updates appraising me of the company's progress and felt that serious plans were being executed with good judgement and careful financial management also had confirmation of the exploration progress since my son accompanied Dennis Miller and Steve Requa on one of his film shoots to the Osceola property.
4. Following the imposition of the receivership, Steve Requa came to my home in September 1993. He talked about ruthless interests who were taking over Banner International and death threats that were being made against him. He was terror-stricken and obviously genuinely afraid.
5. The next information I received was a letter from Roger Bowers saying that after Banner Exploration had been placed in receivership that a new company, called Osceola Gold Mining Company, had been formed and taken over Banner's assets. In subsequent communication from Bowers I was told

Documents Appendix

Doc. No. 23 (Cont'd)

that I had to exchange my original Banner Exploration shares for shares in the newly formed company or they would become worthless. I eventually agreed to do this, since there was no word from Steve at that time and we did not know where he was. I later heard that he had fled to England.

6. Since transferring my shares to Osceola Gold Mining Company, all the information I have received from that organization has been about the total dissolution of that corporate entity and its winding up in bankruptcy. This, of course, rendered my original investment in Banner Exploration worthless.

7. It is only during the past year when I received the information provided by Steve and his legal representative, that I learned of the complaint against Coopers and the reasons for taking action against them. I had had no knowledge that Coopers' auditors had claimed a \$600,000 deficit in the company accounts. This claim is particularly surprising to me since I have always observed Steve to be scrupulously careful and honest in his money management.

8. The only other thing I can add is that I spoke to Bowers on several occasions to try and find out what was happening to my investment. Bowers said that the principals of the company were afraid that Steve would take some violent action against them. I felt that this was a deliberate effort to discredit Steve. As a therapist and having known Steve for some time, I did not believe he was a threat to anyone. I understand from Steve that many such allegations were made against him by those who got control of Banner's assets, and I do not think they are believable.

9. I, like a majority of BI shareholders, have accordingly assigned to Banner International Holdings, Ltd. (BIH) my rights to litigate and recover Banner International (BI) assets and compensation for the damages in consideration for my taking BIH shares. I have the same number of shares in

Documents Appendix

Doc. No. 23 (Cont'd)

BIH as I did in BI, and the structure of BIH is the same as BI. For the on-going purposes of the original shareholders, BIH is the re-organized corporate body of BI.

10. BIH is therefore the only entity in existence to represent us original BI shareholders in the recoveries for our losses. I continue to trust Stephen Regua and the re-organized BIH, and this is now our only vehicle for justice and recompense.

This 2 day of April, 2001:

Joanne Weiss Joanne Weiss  
----- Witness      Date

State of California }  
County of Marin } ss.

Subscribed and sworn to (or affirmed) before me  
this 2<sup>nd</sup> day of April, 2001, by  
Date      Month      Year

(1) Joanne Hae Weiss  
Name of Signer(s)

(2) \_\_\_\_\_  
Name of Signer(s)

Martha Romero  
Signature of Notary Public

**MARTHA ROMERO**  
COMM. #1292375  
NOTARY PUBLIC-CALIFORNIA  
MARIN COUNTY  
My Comm. Expires February 24, 2008

**OPTIONAL**

Though the information in this section is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

**Description of Attached Document**

Title or Type of Document: Affidavit

Document Date: April 2/01 Number of Pages: -3-

Signer(s) Other Than Named Above: none

RIGHT THUMBPRINT OF SIGNER #1 Top of thumb here	RIGHT THUMBPRINT OF SIGNER #2 Top of thumb here
--	--

National Notary Association • 9350 De Soto Ave., P.O. Box 2402 • Chatsworth, CA 91313-2402 • www.nationalnotary.org      Prod. No. 5014

*Chapter 24: The Anatomy of a Crime*

In the same April 22, 1994, report, Bowers — ever the “damned liar” — provides his summation of the available technical reports on Osceola, and he even provides a Document Inventory. But nowhere does he list Breitrick’s summary memorandum of August 10, 1991 (see Document no. 14), which included the following evaluation based on his work at Osceola over the preceding several years:

The mapping and sampling I have done at Osceola during the past 4 years have demonstrated that all the favourable geologic criteria necessary for the formation of gold deposits are present. These features are particularly favourable in their juxtaposition with the prior mined deposits at Osceola of both placer and lode gold. My professional opinion is that Osceola is very likely to contain several ore bodies along the Pilot Knob Ridge...Further, the geologic features suggest there could be very high grade vein and breccia pipe ore bodies, replacement gold ore bodies, as well as disseminated gold deposits. Of the many properties I have worked on, Osceola is my most preferred, and the one that has demonstrated the best and greatest potential for long-term, sustained production, and the likelihood of becoming a world class mining district. The surface field work has now been complete, with structures and mineralization indicating the locations of the underlying targets to be drilled.

Most egregiously of all, although Bowers lists the supposed catalogue of reports and data, he excludes the most important and comprehensive report — namely, John Prochnau’s full-scale Certified Geological Report of June 16, 1992 (which Prochnau recertified at my request on September 25, 2001). This 18-page document is fully comprehensive in both its evaluation of our own data and the conduct of his own confirmatory investigations and analyses. Prochnau’s conclusions in that report reflect a conclusion of his prior letter to me written on November 20, 1991:

Finally, your efforts of the past couple of field seasons have *dramatically improved* [emphasis added] the technical data base at Osceola and served to clarify targets to the point where your initial drill programs can now be designed with optimum effectiveness (see Document no. 15).

*The Great American Gold Grab*

Prochnau's Certified Report *formally* certified the reality of the above statement with full particulars and data from both his own and our analyses, maps, and other data. No one could have suppressed the geological realities and the great likelihood of producing gold deposits at Osceola more efficiently than what Roger Bowers did by suppressing Prochnau's Certified Report — or what filmmaker Johan Eriksson did to suppress all input of Prochnau and McCullar from his so-called documentary while highlighting the views of a gas station attendant whose father had taken what was in effect a \$150,000 bribe to assist the court frauds. Everybody involved from 1992 onward knew all about the Prochnau reports on both Merritt Mountain and Osceola. Suppressing them, or knowingly evading discussion of them and not listing them for the court, in my personal view, was a major crime and court fraud deserving of an investigation by a special prosecutor (certainly a direction in which I intend to go).

In his summary report, John Breitrack documented thousands of soil and rock samples that he took (concurrent with his geological mapping) in the late 1980s and early 1990s. Yet Bowers' report issued by his, Toriello's, and Stevenson's Osceola Gold Mining Company, and dated March 1996, states the following:

Exploration activity since 1979 has been minimal....Limited and sporadic activities continued through 1992, but efforts were minimal compared to the work done in 1974 and 1978. Most of the work done from 1987 to 1992 was designed to fulfil the government's requirements for annual assessment work to keep the claims valid.

Nothing implicates Bowers as a “damned liar” more — or better confirms the truth of the Prochnau and Breitrack reports — than Bowers' *own* letter of April 9, 1991, to the Stanford Placement Service (reproduced in full in Document no. 5) in which he stated:

I was immediately impressed with the quantity and quality of geologic work that Stephen has done on these properties.... As a geologist, Stephen has done an outstanding job of exploring the two properties. The program under his direction, has included detailed mapping of the



*The Great American Gold Grab*

nomenal litany of defamatory comments about me personally. Most of these were also pure hearsay on his part and originated, he claimed, from other investors who called him. I could think of no investors who were not a part of the Stevenson/Smitty/Santos/Kiernan schemers who would have called Bowers for any reason.

In any case, Bowers made the following allegations based purely on what other people allegedly told him: (1) that at Osceola on the mountain I once stripped naked and importuned “the spirits” to show me where to drill for the gold (this one is beneath my commenting on); (2) that I had told investors that we had mining operations going on at both Nevada sites (I would have been found out right away if I had said that!); (3) that according to the “receiver” I had taken \$200,000 of company funds for myself just before the receivership, presumably in cash or checks (to which I would ask, where could such amounts have gone?); and (4) most significantly, that I was “threatening” everyone — the BLM, shareholders, almost everybody. Concerning item (3) above, I certainly didn’t have such funds while I was being a house renovator and builder in Europe; and the fact is that the receiver squandered the \$400,000 in the accounts, paying for such things as exorbitant lawyers’ fees among the accomplices. Concerning item (4) about my threatening people, that is what David Enright alleged to Sgt. O’Keefe and what he alleged in court. The absurdities of these allegations have already been pointed out.

Ralph too was alleging to many that I was threatening both him and my mother. He alleged this to Margaret Hall and her daughter Joy Vega, as they stated in an interview with Johan Eriksson. Joy Vega was alleging in that interview that I was threatening her. Supposedly, many people were alleging that I was threatening them after my false arrest — so it was said by the judge and others. But no one was ever willing to come in during the court hearing or the later hospital hearing to assert those false allegations or try to offer any proof for them. Hence the hearing officer let me go. Ralph, as I learned in 2008, was also alleging that I and a friend had moved into my mother’s room at the retirement home in 1993 and we were sleeping on her floor. That, of course, is also a very far-fetched lie. The one thing all these people had in common, it would seem, is the

*Chapter 24: The Anatomy of a Crime*

backdrop of some nasty criminals in the FBI egging them on. Hence the “courage” of each of them to spout blatant lies. They knew they were being protected by the FBI. Whether they could distinguish “real” (i.e., honest) FBI agents from FBI agents who were criminals is another matter.

Sorting out this spaghetti tangle of lies is seemingly a daunting task. But those lies began to unravel by my determination and accomplishments, along with the stupidity of the criminals, after the takeover and theft of the files. Specifically, (1) I managed to recover the most important claims at both Nevada properties because Bowers hadn’t maintained them properly, nor did he even cover the most essential areas with his new claims after defaulting on Banner’s claims (e.g., the Collapse Breccia and the Cumberland Ridge); (2) I discovered a big new “Main Root Vein” at Merritt Mountain; and (3) I located and signed a contract in Central America on a high-grade gold mine that I knew of from my father’s files.

In addition, there are three overarching factors that I believe are evident that simplify the task of understanding this strange phenomenon of mass delusional lying. The first is that the corrupt FBI agents were manipulating people with fear. They were alleging, basically, that I was a lunatic and a homicidal maniac, besides being a mad bomber. I think this is especially evident in the recorded telephone call with the Rev. Marsh. Her great fear (of me) is clear. But I had personally given her no reason for such fear.

The second factor is that there are/were some big-money interests in the background. People were repeating the FBI-approved lies (and originating others) to ingratiate themselves to the big-money people who were behind the FBI corruption. People wanted to believe the lies because that was the ticket to this party — the party that was being hosted by Ralph Requa and Roger Bowers to please some rich people and their hired criminalized FBI agents.

The third factor is that everybody thought they could get away with all their lies — along with the big crimes they were assisting — because the FBI agents were protecting them or at least were on their side. Given

*The Great American Gold Grab*

that all those involved in the securities racketeering would have been very determined to discredit me any way they could, such a campaign of lies to Bowers is easy to understand and is to be expected.

But Bowers also said several things, and also wrote some things that first came to my attention in late 2008, that were likewise outright lies originating with him — statements he made with sure knowledge that they were lies. One big lie was that he had met me at the airport in Dallas when I was on my way back from negotiating with Toriello in 1992. I did meet Bowers then, but it was not at the airport. It was at his home to conduct a shareholders' meeting for which I had made a legitimate notice to all shareholders. The meeting was to ratify what we were negotiating with Toriello. Bowers served as the secretary of the meeting and wrote the minutes. He would not have wanted to admit that because later the allegation was that I was deranged and not following corporate procedures. Bowers said he met me at the airport for two hours and that I “did not appear to be myself.” This is another outright and complete lie by Bowers. So he was not just mouthing the lies of others. He was making up his own, knowing full well that they were plain and simple lies.

\* \* \* \* \*

And now here is, I trust, the *coup de grace* for Mr. Bowers. In one of the taped interviews, Bowers says this:

So it [Banner International] was that type of operation: lack of good science...In the files we found probably four or five thousand sample assays, but there were no maps or charts or notes showing where those samples came from. So he spent thousands of dollars alone on laboratory tests but it's totally useless data because we have no idea where these samples came from.

As Roger Bowers knew very well, virtually all the samples were taken by John Breitrick, our field geologist, who did almost all the work during those years. Bowers even hired Breitrick as a field geologist *after* the receivership. Bowers also saw all that data — from all those thousands of samples plotted not only on Breitrick's own field sheets and maps, but

*Chapter 24: The Anatomy of a Crime*

also on the compiled maps I myself did based on Breitrick's samples. All that data and all those maps were then seized and plundered by the receiver and then by Bowers. They also could have got all that data from Breitrick. They assumed, therefore, that they had been able to rely on that data being *criminally suppressed*. Unfortunately for them, however, in late 2008 I was able to recover *all* of it: *all* the data and *all* the maps that show *exactly* where *all* the samples were taken. I have copies of all the data in my possession.

These results and these many maps provide the reason why John Breitrick wrote the following (taken from his summary memorandum of 1991 quoted previously in this chapter (see Document no. 14):

Of the many properties I have worked on, Osceola is my most preferred, and the one that has demonstrated the best and greatest potential for long-term, sustained production, and the likelihood of becoming a world class mining district. The surface field work has now been complete, with structures and mineralization indicating the locations of the underlying targets to be drilled.

The maps and data also provide the backup evidence for Roger Bowers' April 9, 1991 letter to the Stanford Placement Service (quoted previously and reproduced in full in Document no. 5), in which he praises my work on Osceola and Merritt Mountain and concludes that "[b]y effectively applying the modern techniques and by being at the forefront of geological developments in the industry, he has achieved alone as much or more than most mining companies achieve with large staffs. His geological accomplishments have been impressive to say the least." Bowers wrote similar substantiations for the work, especially Breitrick's, in another letter (see Document no. 13).

Since interviewer Johan Eriksson had a copy of that letter, one would think that he might have asked Bowers to explain the total, mind-boggling contradiction between what he then wrote and what he was now saying for Eriksson's cameras. One would have naturally thought this, but for some reason both Bowers and Johan seemed oblivious to any concern that they might be called to account for these gross differences.

In the interviews Bowers briefly alleges that I had altered his past written conclusions (meaning his Stanford letter), but this is impossible. *All* the letters to the Stanford Placement Service are *only* original signed

*The Great American Gold Grab*

documents. That's all they accept. Altering these letters is totally impossible. They are the only ones that have the originals.

In other words, from all these combined items of evidence we have conclusive proof that Roger Bowers (on all fronts except for his comments about the FBI) became after the takeover a complete and systematic liar. It is no surprise that he was able to get some of the Osceola claims assigned to him after the court fraudsters dissolved Osceola Gold. The instigators had got what they wanted — the files themselves — and were happy to let Bowers have his reward with some of the claims. These claims assignments would have been with the approval of Lionel Toriello, who was CEO of Osceola Gold, and Phil Stevenson, who was also a director. All the major crimes of the takeover — at least all the ones identified to date — imply, indicate, or demonstrate a close connivance between Toriello and Stevenson, an abject racketeer.

I also showed to two people who are knowledgeable about the files the interview of Bowers alleging that what was in the back of his pick-up truck was “essentially all” the files. The first was Dan McCullar, whose comments about the files that he had seen have been noted above. In another interview in late 2008, as we looked again over the many maps Dan had seen before, when they were being compiled, he comments about Bowers' later assertions as compared to those in his earlier statements (including the Stanford letter):

Clearly he's contradicted himself in the film with Johan. It's [the] complete opposite from what he had written about you in the years leading up to the takeover. You collected volumes of data...and clearly what's represented in these geological maps is an extraordinary amount of work. It would have taken a team of graduate students many years to have accomplished what you did out there with John Breitrack and a few others. I remember meeting with him [Bowers] before the take-over, and he couldn't say enough good things about you. Then I remember meeting with him in Arlington [after the takeover] and he clearly tried to influence me into thinking you were somehow ... mad or criminally deranged. I remember talking to him about the outcome and the conclusions and how to drill and it had nothing to do with this data here [the recovered data]. Talk about a waste of resources. You did much more with far less than what he had to work with and he threw it away.

*Chapter 24: The Anatomy of a Crime*

Notably, what McCullar says is quite similar to what Bowers had said and written *before* he was very evidently persuaded or induced to lie on a grand scale. I also showed the interview of Bowers to my niece Ann Requa, who saw the files in my father's office not long before he died. To Bowers' assertions that the few boxes in his small pickup truck comprised essentially all the files, Ann's comment serves as a simple and apropos conclusion to this chapter: "What a liar!"

In the next chapter we will follow the stench of the Eriksson "documentary" back to its sources as we continue to uncover the trail of lies and corruption and look at the unintended revelations.

Documents Appendix

Doc. No. 5

10-JUL-2002 18:52 FROM

TO 0018082428980

P.02/08

GER L BOWERS  
Geologist

April 9, 1991

Career Planning and Placement Center  
Stanford University  
Stanford, California

To Whom It May Concern:

It is with pleasure that I write this letter to commend one of Stanford University's alumni, Mr. Stephen Herrick Requa. As a registered professional geologist, I have observed Stephen Requa develop as both a mining geologist and a businessman for the past four years.

My first association with Stephen, however, began in high school where Stephen was known throughout the school as "the brain" because he maintained a perfect 4.0 grade average and won a scholarship to Stanford. I also remember Stephen's father, Mr. Lawrence K. Requa, a well-known and greatly respected geologist.

In 1973, after I completed my BS and MS degrees in geology at the University of Texas at Arlington, I was hired by Hunt Oil Company of Dallas, Texas and in 1975 was transferred to Hunt Energy Corporation which had been formed by Bunker, Herbert, and Lamar Hunt to become independent of Hunt Oil Company. During the next twelve years at Hunt Energy, I progressed from staff geologist, to geothermal operations manager, to manager of the geothermal department in 1983.

During my tenure at Hunt Energy, I was responsible for many aspects of the natural resources business that most geologists never see or experience. Besides running an exploration department with a multi-million dollar budget, I also became involved with related projects such as mineral deposits and ground-water resources. These projects entailed many aspects of exploration and development beyond the geotechnical: negotiating with major companies and government agencies, financing and accounting, contracting and sales agreements, leases and taxes, and all other business matters.

Documents Appendix

Doc. No. 5 (Cont'd)

Stanford University  
April 9, 1991  
Page 2

Stephen and I became reacquainted at our twentieth high school reunion in 1983. Early in 1987, I decided to go into business for myself as a consultant in minerals and geothermal exploration. Shortly thereafter Stephen called and asked for my assistance.

Stephen had made the personal commitment to carry on his family's legacy to explore for and develop precious-metal deposits. His great grandfather, Isaac L. Requa, was one of the primary developers of the Comstock Lode at Virginia City, Nevada and was later president of the Central Pacific Railroad. His grandfather, Mark L. Requa, developed the copper mines at Ely, Nevada and built the Nevada Northern Railroad. His father, Lawrence K. Requa, developed mines in Nevada, throughout the west, and in Central and South America. Both Stephen's father and grandfather were associates of President Herbert Hoover, and Stephen had inherited the valuable Requa/Hoover files.

In order to proceed in the mining business after the death of his father, Stephen then formed Banner Exploration Company to explore two gold and silver prospects on which his father had started work: Osceola and Merritt Mountain, Nevada. I was immediately impressed with the quantity and quality of geologic work that Stephen had done on these properties. Since then, I have watched Stephen progress as both a geologist and a businessman.

As a geologist, Stephen has done an outstanding job of exploring the two properties. The program, under his direction, has included detailed mapping of the geology, taking thousands of soil and rock samples for analysis and assay, conducting geophysical surveys, trenching and drilling, and evaluating all results and compiling them into a geological model for each property. By effectively applying the modern techniques and by being at the forefront of geological developments in the industry, he has achieved alone as much or more than most mining companies achieve with large staffs. His geological accomplishments have been impressive to say the least.



Documents Appendix

Doc. No. 5 (Cont'd)

10-JUL-2002 19:52 FROM

TO 0018882428988

P.04/06

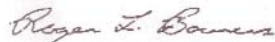
Stanford University  
April 9, 1991  
Page 3

It must be noted that Osceola is the site of the largest placer gold deposit in Nevada. Although this deposit had been mined since the late 1800's, the "Mother Lode" source of the placer gold had not been identified. The exploration program Stephen has marshaled and managed has led to the geologic understanding which now indicates this "Mother Lode".

Stephen has built Banner Exploration into a strong mining company that, I believe, is on the verge of major success. His business acumen seems to come naturally and his professionalism is beyond reproach. With his skills and with the assets of the two Nevada properties and the Requa/Hoover files, Stephen and Banner Exploration have gained considerable stature in the mining industry.

As a professional geologist, I am proud to commend and endorse Stephen Herrick Requa. The combination of his intelligence, integrity, and dedication form a rare commodity in today's business world which should allow him to succeed on a grand scale. His knowledge and instincts as a geologist give him the potential to achieve the same greatness in the mining industry as his father, grandfather, and great grandfather.

Sincerely,



Roger L. Bowers  
Registered Professional Geologist

## 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](mailto: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](mailto:byron@originpress.com)> wrote:

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

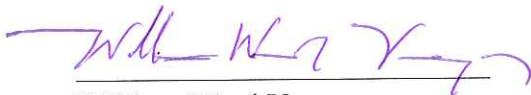
Mr. Requa was in Central America at the time but requested I receive the information of interest regarding rumours that he had been implicated and involved. But as was explained to me by the Detective-in-Charge, Mr. Requa was never the target for these investigations, nor for the criminal charges which 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 17<sup>th</sup> day of October, 2013:



William Ward Veazey

Witnessed

