

Assistant Special Agent in Charge - William C. Woerner  
1787 West Lake Mead Boulevard  
Las Vegas, NV 89106-2135  
Phone: (702) 385-1281  
Fax: (702) 584-5460  
E-mail: Lasvegas@ic.fbi.gov

Dear Sir:

My name is Dave Nelson and I represent the CMKX Shareholders for Justice, a group of shareholders who demand an independent investigation into the many Authorities involved in the CMKM Diamonds Inc (CMKX) fraud case. We have entered evidence which clearly shows that the SEC and other authorities aided and abetted corrupt insiders of CMKX currently indicted by the DOJ and covered up the fraud committed by countless Wall Street firms, and/or this was a DOJ sting operation, in which case the Authorities are illegally withholding the victims' restitution collected in that operation so perpetrators could avoid criminal prosecution. In either case the facts call for an independent investigation into the Authorities role in this fraud and its cover up, a fraud which has directly cost the shareholder of CMKX hundreds of millions of dollars. Authorities involved include: the SEC/DOJ/FBI/IRS/RCMP. We demand accountability!

We have shown that fraud and manipulation is the modus operandi of the SEC in particular and other Authorities hereby mentioned in evidence submitted to the Las Vegas FBI and many other regulatory agencies. A brief history of corruption of the aforementioned authorities in the form of a pdf file was delivered to Jerald Burkin of the FBI and to various Authorities in Canada who have taken no action. This evidence outlines the timeline of the largest fraud in history, the counterfeiting of the stock market, which occurred prior to 1996 when FBI Special Agent Robert Wright launched Operation Vulgar Betrayal, through Operation Uptick in 1999-2000, and continues unabated to the present. Former Special Agent Wright said, in essence, that the U.S. Department of Justice had been captured by Al Qaeda's most important financiers, and given the crimes he talked about continue until today it is clear the agencies involved are still captured. The proceeds of these crimes went to organized crime families, to terrorists, and the major Wall Street brokers who aided them. This evidence was entered to Burkin in early 2009, along with the evidence in the CMKX case in particular which followed the same pattern of the SEC aiding massive counterfeiting:

<http://cmkx.info/CMKM-BRIEF-HISTORY-OF-SECI-CORRUPTION-2010-06-08.pdf>

Additional evidence implicating the Authorities in directly aiding the corrupt insiders of CMKX and others who defrauded shareholders is included in a letter by Mark Faulk, CEO of CMKX. He outlines the fraud that was allowed to occur by the SEC and other Authorities; all of whom stood by silently as the fraud happened after they had subpoenaed the records that were used in the indictments:

[http://www.cmkmdiamondsinc.com/letter-m\\_index.html](http://www.cmkmdiamondsinc.com/letter-m_index.html).

In the CMKM Diamonds Inc. case, specific evidence was given to Mr. Burkin which clearly showed the SEC, FBI, DOJ, and IRS were complicit in the crimes which took place and the cover up of the fraud by all of the Wall Street firms involved, a mirror image of Operation Uptick and Operation Vulgar Betrayal. Here is a list of the crimes alleged to have been committed by the SEC, FBI, DOJ, and IRS, further known as The Authorities in the CMKM Diamonds Inc. case. This list either shows the Authorities allowed this crime to take place and aided and abetted the fraud committed against CMKX shareholders, or they allowed this fraud to take place to run a sting operation as outlined in Al Hodges bivens case and have harmed all victims by withholding illegally their restitution for over five years. There clearly there needs to be an independent investigation into these points:

1. The Authorities investigation (into CMKX) was well under way by May 2004, before hundreds of billions of shares were sold to investors in a publicly traded company and the money laundered. Corporate insiders were aided and abetted in their crimes by high-powered attorneys, accountants, transfer agents, major banking institutions, brokerage houses, and clearing firms. It occurred right under the noses of the SEC and NASD (now FINRA); both agencies ignoring dozens of blatant warning signs, allowing the scam to go on for years. The Coalition asks for an investigation into why the Authorities just allowed these crimes to happen and the money laundered over years when it was their duty to stop these crimes when they detected them in 2004, costing the company and its shareholders hundreds of millions of dollars.

2. The Coalition alleges and has provided evidence that Leslie Hakala conspired with ex-SEC attorney D. Roger Glenn (who wrote opinion letters allowing over 300 billion shares of stock to be dumped into the market) to facilitate the sale of hundreds of billions of shares of CMKX stock, all proceeds from those sales were apparently stolen right under the nose of The Authorities while they watched. D. Roger Glenn escape and indictment by the DOJ for his role in this fraud. PR person for CMKX, Andrew Hill, has publicly stated Leslie Hakala was fully aware of what was happening inside CMKX and had been in contact with D. Roger Glenn in 2004. Furthermore, the FBI never questioned Andrew Hill, even though he had pertinent, incriminating first-hand information in this case. The Coalition asks for Andrew Hill to be deposed and Leslie Hakala and other SEC enforcement attorneys investigated for their role in this fraud and its cover up.

3. When Leslie Hakala met with CMKX management and shareholders lawyer Bill Frizzell on May 11th 2005, she was fully aware of the fraud inside CMKX at this time. Bill Frizzell presented her with indisputable evidence of massive counterfeiting of CMKX stock, a fact that later proved to be true as 622 billion unregistered shares were sold in CMKX stock out of 703 issued and outstanding shares in total. Mr. Frizzell had direct evidence of hundreds of billions of unregistered share sales by brokers such as Etrade, Ameritrade, TD Waterhouse, and others. None of those brokers were ever indicted and no civil action has ever taken place despite the indisputable evidence of their crimes. Not only did Leslie Hakala not stop these crimes from happening, and saving shareholders hundreds of millions of dollars, but she allowed the fraud to continue. These corrupt brokers were allowed to sell hundreds of billions of additional counterfeit shares, steal the illegal proceeds, and then have their crimes completely covered up. Hakala allowed corrupt management to launder their proceeds from their crimes for years. The Coalition asks for an immediate investigation into the evidence presented at that meeting and to

the SEC actions and inactions after that meeting.

4. Co-conspirators John Edward Dohnau, Michael Williams, and Rendal Williams, plus a cast of numerous other associates have not been charged for their part in this massive fraud. Why?

5. The phone records from NevWest, which show that they contacted the SEC each time Edwards came in with CMKX certs to sell, many of which were clearly forged and fraudulent, some even “signed” by an individual who had been deceased for months. Instead of taking action to halt the obvious fraud against innocent shareholders, the SEC and NASD (FINRA) ignored the evidence and dozens of other red flags, allowing the scheme to continue unabated, costing unsuspecting buyers of CMKX stock hundreds of millions of dollars. The Coalition wants access to those phone records and an investigation into why the SEC allowed those certs to be sold after they had already subpoenaed the fraud records used in the indictments and SEC civil action.

6. Clearing firm Computer Clearing Services (now owned by Penson Worldwide, Inc.) helped John Edwards trade over 250 billion shares of CMKX stock totaling over \$53 million. Clearing firms and brokers weren't the only ones who ignored red flags that should have triggered the filing of Suspicious Activity Reports. Several Nevada banks, most prominently Silver State Bank and Wells Fargo Bank, allowed CMKM Diamonds and related fraudulent companies to run hundreds of millions of dollars through dozens of accounts. Penson is mentioned in the article, which documents the counterfeiting of the stock market by Wall Street, organized crime and terrorists; a crime which all Authorities were fully aware of before the year 2000 and did nothing to stop although trillions of counterfeit shares were sold into the market and trillions of dollars stolen from the general public:

[http://www.marketrap.com/article/view\\_article/91158/penon-worldwide-inc-pnsn-rolling-stone-the-mafia-and-naked-short-selling](http://www.marketrap.com/article/view_article/91158/penon-worldwide-inc-pnsn-rolling-stone-the-mafia-and-naked-short-selling).

The Coalition asks for an investigation into Penson Worldwide's history of covering up the crimes of Wall Street, organized crime, and terrorist naked short sales, and those of John Edwards in particular.

7. The Authorities subpoenaed the Silver State Bank regarding suspicious activities on September 5th 2004 (the Silver State Bank had no action taken against it for its role in this fraud) BEFORE hundreds of billions of shares were sold in CMKX stock. The evidence gathered from that subpoena showed 64 million dollars went through the Silver State Bank. Among the transactions executed by Silver State Bank after those subpoenas include:

- Wire transfers totaling hundreds of thousands of dollars were executed with only the notation “transferring to Personal Acct. per cust. Transfer via phone”.
- Checks from various accounts set up as shell companies and controlled by Casavant and Edwards written out only to “CASH”...including one for \$350,000.
- Multi-million dollar wire transfers between Edwards and Casavant run through dozens of accounts they controlled there.

- Millions of dollars written out of company accounts to Casavant, his wife Carolyn, and several family members; often on temporary checks.

The Coalition asks for an investigation into why the Silver State Bank continued to allow money laundering into the millions of dollars when the Authorities had already subpoenaed the fraud records used in the indictments and civil actions. We also ask for an investigation into why the DOJ and SEC allowed these crimes to continue unabated when they already had the evidence of the crimes.

8. The Authorities allowed Robert Maheu, Urban Casavant, and other management to continue to promote the sale of CMKX stock through various means, including a drag racing team, after they were fully aware of the fraud inside CMKM Diamonds Inc. Robert Maheu, Roger Glenn and Don Stoecklein were not indicted for his role in this fraud although six hundred billion shares were sold while they ran CMKX. The Coalition wants an investigation into why these individuals were not indicted; why the DOJ and SEC continued to allow them to promote this fraud after they had subpoenaed the fraud records; and why they allowed these masterminds the time to launder their proceeds from their crimes.

9. In letters to other brokers in mid-2005, shareholders lawyer Bill Frizzell not only identified the brokers who sold over 300 billion shares of CMKX stock, but those brokers continued to sell unregistered shares for months while The Authorities watched. The money from the sale of hundreds of billions of shares (approximately 190 million dollars) was stolen by these brokers, with none of those known brokers being indicted, and none of that money recovered. Why were these brokers not indicted, and why were their crimes covered up? Why did the Authorities continue to allow them to sell unregistered securities in CMKX stock when the fraud was clearly detected?

10. In Bill Frizzell's letter to TD Waterhouse in Canada, he explains that none of the shares sold by them were even on the NOBO list, meaning they were sold unregistered. TD Waterhouse continued to sell unregistered shares of CMKX stock for months, as did all other Canadian brokers. In his letters, Mr. Frizzell also stated that the SEC was watching this very closely. Mr. Frizzell stated in his deposition to the SEC that none of the Canadian brokers had shares on the NOBO list, indicating all shares sold in Canada were sold unregistered. There has been no action against any Canadian brokers from The Authorities and since all illegal shares sold by Canadian brokers were grandfathered, they would not have to cover their fraud. The Coalition asks that there be a public inquiry (by an outside agency) into the grandfathering of trillions of counterfeit shares by Wall Street, organized crime, and by terrorists. The crimes could have been stopped well over a decade ago, but were allowed to happen, and then the fraud covered up. Why?

11. According to Bill Frizzell, Andrew Petillion (Branch Chief of Enforcement at the Pacific Regional Office for the SEC) issued this warning with regards to his evidence of the naked short in CMKX stock:

"By the way, if this is an orchestrated short squeeze against the brokerage houses to make the stock price go up, we will come after those who are responsible. We would not look kindly on a

cert pull because it would cause market manipulation."

The Authorities allowed CMKX stock to be manipulated down, but would not allow the natural correction for this: a short squeeze. This mirrors what the SEC said to David Patch regarding the Grandfather Clause: it was supposed to stop runs in stocks which had been manipulated by Wall Street firms, which in-turn counterfeited trillions of shares of stock in hundreds if not thousands of publicly traded companies. An example of this is Eagle Tech Communications. Authorities knew Eagle Tech was the victim of counterfeiting by Wall Street firms and crime families, but grandfathered those counterfeit shares so they would never have to be covered, while protecting the criminal firms at the same time. The Coalition wants to know why the DOJ and SEC allowed Wall Street firms to create the Grandfather Clause (with the help of the SEC) as this allowed felonies to be covered up; felonies committed by terrorists and organized crime families.

12. The Authorities and alleged corrupt Judge, Brenda Murray (see the modus operandi of Brenda Murray in evidence presented regarding the Gary Aguirre cover up), would not allow evidence of massive naked shorting in CMKX stock in the administrative hearing (October 5, 2005) that eventually ended up in the revocation of CMKX stock. Financial expert Jim DeCosta analyzed the naked short in CMKX stock and found it to be 14-1. No evidence of any other broker's fraud or the fraud already detected by The Authorities was entered into the hearing, and billions of shares of CMKX stock traded afterwards; all monies stolen from shareholders. The Coalition asks for an investigation into the cover up of the largest naked short in history by Judge Brenda Murray and the SEC enforcement attorneys. The Coalition asks for an investigation into why the Authorities allowed this crime to continue when clearly they were aware of it, and why did they allow all of the money to be stolen from the victims in this case when they could have stopped it in 2004?

13. In Civil Action No. 2:08-cv-0437, 4-7-08, United States District Court for the District of Nevada, Leslie Hakala alleges that "To divert attention from their own dumping of CMK shares, Casavant persuaded CMKM's investors that the reported high trading volume in CMKM stock reflected extensive "naked short selling" rather than ordinary stock dilution." Leslie Hakala was fully aware that there was massive naked shorting in CMKX stock by Wall Street firms (evidence entered to the FBI in this case), and that she concealed the fact that there were other perpetrators besides the insiders of CMKM Diamonds Inc. This is a mirror image of the victims of Operation Uptick. From March 2003 through May 2005 John Edwards sold almost 260 billion shares of the purportedly 622 billion registered/unrestricted CMKM shares. That leaves approximately 362 billion purportedly registered/unrestricted CMKM shares that Leslie Hakala fails to account for in said civil action. The Authorities try and make it look like all shares and money stolen was by the corrupt insiders. The Coalition asks for an investigation into Leslie Hakala's actions which appear to be nothing short of criminal and follow the modus operandi of covering up the crimes of Wall Street firms.

14. In its Grand Jury Superseding Indictment 2-09-CR-00132-RLH-RJJ, 5-27-09, United States District Court, District of Nevada, the Grand Jury charges that: "...To create the appearance of an active and established market for CMKM stock, and to disguise the fact that the conspirators were virtually the only sellers of CMKM stock..."

## DONALD STOECKLEIN DEPOSITION, 1-24-06

In said deposition, Donald Stoecklein testifies that naked short expert Jim Decosta, with 25 years of experience, told both Bill Frizzell and him that a 14 to 1 short position exists in CMKM stock.

That means that for every one legitimate share that exists, 14 naked short shares exist, which in turn means that numerous naked short sellers exist. In said deposition, Donald Stoecklein testifies that they obtained a NOBO list and the number of CMKM shares on that NOBO list exceeded the number of CMKM shares on the list of 1st Global Stock Transfer, which in turn means that naked short sellers exist. The Coalition demands that Jim DeCosta's report be made public along with the cert pull deposition which shows the Authorities made false statements in this case to cover up the crimes of many Wall Street brokers by making it look like corrupt insiders were the only sellers of unregistered shares of CMKX stock.

15. On 6-24-09, the Securities and Exchange Commission filed Motion for Summary Judgment Against Defendant John Edwards (#991), Motion for Summary Judgment Against Defendant Daryl Anderson (#102), and Motion for Summary Judgment Against Defendants Kathleen and Anthony Tomasso pursuant to Civil Action No. 08- CV 0437, 4-7-08, United States District Court for the District of Nevada. In said Motion for Summary Judgment, the Securities and Exchange Commission alleges, "CMKM provided investors with phony maps and fabricated videos of alleged mineral claims in North and South America."

The following was left out of the Administrative hearing. The following are excerpts from Regional Triaxial Aeromagnetic Survey Assessment Work Report by N. Ralph Newson, William Jarvis on the Fort a la Corne Diamond Project:

"Drilling results and additional ground magnetic and gravity surveys have shown the best known kimberlite bodies to be bedded, and to have a very different shape from most known kimberlite bodies. In most of the well-known diamond mines in Africa, for example, and in those in the NWT in Canada, the upper portions of the kimberlite bodies have been eroded, leaving only the feeder pipe, which has a "carrot" shape, getting smaller in diameter with depth. However, in the Fort à la Corne swarm, the tops of the kimberlitic volcanic edifices are COMPLETELY PRESERVED, and they are shaped more or less like a soup bowl, with two larger horizontal dimensions, and one smaller vertical dimension. Several of these have an inferred geological resource (based on a few holes and on geophysical modeling) in excess of 100 million tonnes, one has nearly a billion tons, and one group of five which are close together, or perhaps coalescing, contain about 2 billion tons of kimberlite. There are thus HUGE VOLUMES OF KIMBERLINE WITHIN A FEW HUNDRED METRES OF THE SURFACE." [Emphases added by author].

The Coalition asks for an independent investigation into all claims held by CMKX past and present, including the warehouse full of core samples currently held in a warehouse in Saskatchewan, not mentioned in the hearing, under the control of Emerson Koch, Urban Casavant's partner. We ask for an investigation into all land lost during the era where the DOJ and SEC allowed the masterminds in CMKX management to commit fraud against the shareholders or when the DOJ sting operation was on.

16. If this was purely a fraud, then the DOJ/FBI should have already extradited Urban Casavant since the evidence they used against him was from late 2004. It is unacceptable that the Authorities allowed Urban to sell hundreds of billions of shares after they knew he was committing fraud, it is unacceptable the Authorities gave him time to launder that money, and it is unacceptable they have not arrested the largest penny stock swindler ever. He is free to do what he wants and spend the money he stole from shareholders while we lost everything and our company was destroyed. The Coalition demands to know why Urban Casavant has not been arrested for his crimes.

17. The SEC revoked CMKM Diamonds Inc on October 28th 2005, knowing that would prevent the perpetrators from ever having to cover their naked short positions in CMKX stock and in turn ensuring that the shareholders would never recover the damages they suffered. Thousands of victims in other companies of the exact same crime also received no compensation from this massive naked shorting fraud. This tactic was used in concert with the perpetrators who counterfeited the stock market into the trillions to cover-up the fraud and allow the criminals to escape from having to cover their counterfeit shares. The perpetrators in concert with the SEC and DTCC grandfathered trillions of dollars in felony counterfeit stock sales to hide the largest crime in history. The Coalition asks for a full investigation into the Grandfather Clause and the hundreds to thousands of companies who were victims of the illegal clause and in particular all firms who had their shares Grandfathered that sold illegal CMKX stock.

The evidence above is just the tip of the iceberg on the damage caused to the victims in this case by the Authorities. If this was just purely a fraud there is more than enough evidence to call for an independent investigation into the Authorities' role in this fraud and its cover-up. If this was a sting operation, then there is clear, insurmountable evidence that crimes are still happening, preventing the restitution for all bona fide CMKX shareholders from being released. The Victims have been and continue to be harmed- either way.

Here is evidence entered to SA Burkin, the DOJ Victims' Rights official in Nevada, and to Gayle Jacobs of the Las Vegas FBI, which indicates the Authorities allowed this fraud to continue as they were using CMKX as a vehicle in a DOJ sting operation run in concert with Robert Maheu. This operation resulted in perpetrators secretly paying into a fund for the victims in this case to avoid criminal prosecution. I asked Debra Waite of the Victims Rights office to investigate the evidence below, and she refused, but referred me to the Las Vegas FBI where I already had asked Jerald Burkin to investigate this evidence and corroborate Al Hodges allegations. This evidence clearly affects the indictments Jerald Burkin is working on in the CMKX case and it is his duty to investigate this evidence. He refused. The Coalition demand that an independent investigation into the Nevada DOJ/FBI's handling of this case. Also, the shareholders request that an immediate investigation take place into Al Hodges June 17th letter to a representative of China where he claims President Obama is committing extortion which is preventing the release of our restitution and all other allegations put forth by Mr. Hodges. This letter is included in this complaint and on its own merit should be the basis of an immediate criminal investigation.

Below are the second set of questions and requests that the Coalition feels needs to be answered legally by the FBI and SEC.

1. Why is the DOJ/FBI in Nevada refusing to corroborate Al Hodges allegations and investigate his evidence which clearly contradicts the Nevada DOJ and FBI, fully-knowing that pertinent information would affect the indictments in this case? It is the legal duty of the FBI in this case to investigate this information as it comes from a credible source who is directly involved in this matter.

2. Why has the FBI refused to investigate the allegations that extortion is taking place which prevents the release of the restitution illegally held from victims in this case? Why have they not questioned Al Hodges and Michael Cottrell regarding this matter when they can corroborate the allegations put forth? The FBI apparently is doing nothing to stop the crimes currently being committed, further harming the victims in this matter.

3. Mr. Hodges says he has an eye witness to the fact that the restitution should have been released over five years ago. It is the legal duty of the DOJ/FBI to depose Al Hodges' witness to the facts as it has dramatic impact on their current indictments in this case, if necessary he should be subpoenaed.

4. The DOJ/SEC subpoenaed the fraud records used in the indictments and civil actions in 2004, then allowed the fraud to continue for well over a year. Was the DOJ/SEC allowed to use CMKX and its shareholders as a vehicle in a sting operation and hide that fact from them? I talked to officials at the SEC, but didn't mention CMKX; those officials said that it is the SEC's legal duty to stop the fraud when detected, to halt the stock. In CMKX's case, they not only didn't stop the fraud they allowed it to continue unabated costing shareholders hundreds of millions of dollars in losses.

5. Was it the legal duty of the DOJ/SEC to include the fraud records they had subpoenaed in the SEC file given to company officials and lawyers in June 2005? Those records ended up being the basis for most of the actions by the DOJ and SEC against Urban Casavant and John Edwards. I personally spoke to John Martin of the Owner's Group (which hired Bill Frizzell to represent the shareholders) and according to Martin they were fully aware of the Silver State Bank fraud records, as were all shareholders as it was on the internet in Feb. 2005. The fact that the management and shareholders' lawyer had access to these confidential records and then worked with Urban Casavant proves this was either a sting operation, or they aided this fraud and its cover up. The Coalition demands to know exactly what confidential banking records management and Bill Frizzell were privy to and when to prove if this was a sting operation.

6. Mr. Hodges claims in his bivens case that the DOJ/SEC told CMKX officials that the release of funds was imminent on many occasions, but this was not true. Is it legal to have secret negotiations to take place regarding our restitution, and is it legal for the DOJ/SEC to lie to company officials about the release of their money? Does that not violate the rights of the victims and should the DOJ/FBI be required by law to investigate the facts surrounding these negotiations? Exactly who were these officials?

7. Reece Hamilton, plaintiff in Mr. Hodges bivens case, claimed that Mr. Hodges trustee received the codes from the authorities to release our restitution on or about DEC 30/31 2009,

and that the taxes were taken out at that time. This was later confirmed by Mr. Hodges, and the tax issue confirmed in a complaint to AG of New York Andrew Cuomo, which is in the evidence package. Did giving our trustee the codes and having them not work violate our victim's rights, and should it be the duty of the DOJ/FBI to investigate the officials who gave those codes and why they didn't work? Who exactly gave the codes to our trustee?

8. Mr. Hodges filed a complaint with the AG of New York stating taxes were taken out of the settlement funds, which has now violated several banking laws, why is there no investigation into these crimes?

9. Mr. Hodges, in an update to his plaintiffs, said that he hears that the DOJ signed off on the distribution of our money, and says that his trustee is in constructive control of that money. He said he has three independent eye witnesses who have seen the packages coming to all shareholders with their restitution in it. It is the legal duty of the DOJ/FBI to investigate these eye witnesses who have seen these packages as they contain the restitution for the victims in this case?

10. Plaintiff Robert Hollenegg contacted the London FBI, and has contacted the Las Vegas FBI to give his statement of the facts as he knows them. He will corroborate public statements he made including the fact he was on the phone with Al Hodges when the funds were transferred to our trustee; funds which have still not been distributed to the victims in this case. Gayle Jacobs of the Las Vegas asked for Mr. Hollenegg's contact information but did not contact him as of yet. Why has Robert Hollenegg not been interviewed and the facts in question, substantiated?

11. Mr. Hodges claims to have first-hand knowledge that the fund containing the restitution for all CMKX bona fide shareholders was not released BECAUSE it was attached to the World Global Settlements. It is the legal duty of the DOJ/FBI to investigate CMKX being attached to the World Global Settlements and to confirm or deny Al Hodges direct knowledge of this? Mr. Hodges supposedly has direct knowledge that Senators were briefed on the situation and the pending release of the World Global Settlements, which includes the restitution of funds for all bona fide CMKX shareholders. Hodges can corroborate this fact made public by plaintiffs in his bivens case. It is the FBI's duty to corroborate with Al Hodges the public comments made by the plaintiffs in his case; public comments which were updates directly from Mr. Hodges and entered into the FBI?

12. Mr. Hodges has an eye witness to the deals made by the DOJ and Robert Maheu in Las Vegas; he claims these deals were videotaped. The Coalition wants these tapes made public immediately if our restitution is not released.

13. Work was done to identify the brokers, who counterfeited CMKX stock that includes Jim DeCosta's report; Susanne Trimbath's report; and the Cert Pull work product in possession of the SEC; all of which were hidden from the public. Is this not clear evidence of a cover up of the crimes committed by Wall Street brokers? The Coalition wants all those records made public immediately and those experts deposed, or our restitution released. These records will show which brokers stole 190 million dollars from CMKX shareholders, and will allow us to take legal actions against them if Mr. Hodges is lying and there were no deals made in secret by the DOJ

and Robert Maheu.

14. The Coalition asks for a complete list of what documents were given to CMKX management in the SEC file, and exactly what confidential banking records CMKX management and Bill Frizzell were privy to and when. This will immediately prove whether this was a sting operation, or whether these individuals aided Urban Casavant to commit fraud.

15. Several letters were written and made public by Al Hodges to different world leaders that allege crimes were or are being committed by high ranking officials in the United States, including the board of the Federal Reserve. These crimes affect the release of our restitution and the Coalition would like an immediate investigation into these allegations. A list of names and contact information from all letters is available to corroborate their authenticity.

16. In file no. S7-19-07, Bud Burrell, consultant in the John O'Quinn multi trillion dollar lawsuit against Wall Street brokers for naked shorting, states the following regarding CMKX: "No fewer than three federal criminal confidential informants were involved in the deal before the stock ever started trading". The Coalition would like this investigated and Bud Burrell deposed as he has information regarding the sting operation that took place. He can also comment on the size of the overall fraud that was covered up over the past decade and the Authorities role in that cover up.

If the above isn't proof enough that a thorough immediate investigation be conducted of the DOJ, the SEC and the FBI, then perhaps what is written below will convince you from deepcapture.com. This is one of the Authorities own admitting the truth over a decade ago, the Authorities were and are completely captured. This is evidenced by the fact the crimes talked about below continue unabated to today:

"In 1996, FBI Special Agent Robert Wright launched Operation Vulgar Betrayal, the FBI's first major effort to crack down on what would later be termed the "SAAR Network" of financial entities with links to Hamas, Al Qaeda, and other jihadi outfits. Among Agent Wright's principal targets were the billionaire hedge fund manager Yasin al Qadi (who, as I say, was Osama bin Laden's favorite financier) and his U.S.-based bagman, Yaqub Mirza. But Wright (who referred to Yasin al Qadi as "Al Qaeda's banker") was removed from the investigation in 1999. Operation Vulgar Betrayal was shut down in 2000. According to Wright, his team's efforts were foiled by U.S. politicians and FBI higher-ups who were unnerved by the fact that he was investigating powerful people who had considerable influence in both Washington and Saudi Arabia (ostensibly a key U.S. ally). Former Special Agent Wright said, in essence, that the U.S. Department of Justice had been captured by Al Qaeda's most important financiers. The capture apparently extends to the SEC, which has shown no signs of investigating the trading of people like the billionaires who comprise Al Qaeda's Golden Chain and who funded the SAAR Network. (In fact, in the view of Deep Capture, the capture of the SEC by criminal financial operators is essentially total, unlike the DOJ.). When Agent Wright blew the whistle on the political interference with his FBI investigation, he literally broke down in tears as he publicly apologized for the FBI's failure to complete its mission."

In conclusion, the Coalition demands our restitution be released immediately, or a thorough

independent investigation into the evidence entered in this complaint. We demand an outside agency investigate on our behalf as we have clearly shown that the Authorities are not capable of being unbiased as Former Special Agent Wright said, in essence, that the U.S. Department of Justice had been captured, he should have included the SEC.