

**MOTION TO WITHDRAW WITHOUT PREJUDICE**

**FILED January 8, 2013**

**Case Number 2:12-cv-02705-FJG-KGG**

**Case No: 12-CV-2705-JAR-KGG**

**Part one of two MOTION TO WITHDRAW WITHOUT PREJUDICE END**  
**see part two**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS**

**Case No: 2:12-cv-02705-FJG-KGG**

**STEWART A. WEBB**

**Case No: 12-CV-2705-JAR-KGG**

*Plaintiff,*

Removed to: **US District Court**

**v.**

**FOR THE DISTRICT OF KANSAS**

**Originally Filed October 22, 2012**

**Johnson County, Kansas**

**AGAKIAS SITA**

**Filed October 22, 2012**

(Acting Under Color of Law)

**Case No: CV08274**

**AGAKIAS SITA**

**OBSTRUCTING JUSTICE**

(Acting In personal capacity)

**GRAND JURY**

Flight Risk

**18 U.S.C. 1961 et seq 1962 et seq**

**EVELYN A. OMONDI**

**CONSPIRACY TO**

(Acting Under Color of Law)

**COMMIT MURDER OF PLAINTIFF**

**EVELYN A. OMONDI**

**RETALIATION AGAINST**

(Acting In personal capacity)

**FEDERAL WHISTLEBLOWER**

Flight Risk

**OBSTRUCTED JUSTICE**

**JAMES P. BEASLEY**

**MALFEASANCE OF**

**AMERICAN FAMILY INSURANCE**

**STALKING**

POLICY NUMBER

**BREACH OF FIDUCIARY DUTY**

192162370375FPPAMG

**OFFICIAL DUTY OF OFFICE**

**AMERICAN FAMILY INSURANCE**

**PERJURY**

POLICY NUMBER 2<sup>nd</sup> policy number

**CIVIL RIGHT VIOLATIONS**

**FBI Director Robert Mueller III**

**Attempted Murder**

(Acting Under Color of Law)

**OBSTRUCTION OF JUSTICE**

**FBI Director Robert Mueller III**

**ARSON**

(Acting In personal capacity)

**FRAUD**

**CAROL DAVIS**

**INJUNCTIVE RELIEF**

(Acting Under Color of Law)

**42 U.S.C. 1983**

**CAROL DAVIS**

**18 U.S.C. 1010-1015 Retaliation**

(Acting In personal capacity)

**against informant**

**HON. KATHERN H. VRATIL**

**Civil Rico**

(Acting Under Color of Law)

**IN HER OFFICIAL CAPACITY AS CHIEF JUDGE**

OF THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT  
OF KANSAS)

**HON. KATHERN H. VRATIL**

(Acting In personal capacity)

**Sgt. Pruitt**

**Grandview Police Department**

(Under Color of Law)

**Sgt. Pruitt**

**Grandview Police Department**

(In personal capacity)

**First Records Clerk unnamed-unknown**

(Acting Under Color of Law)

**Grandview Police Department**

**First Records Clerk unnamed-unknown**

**Grandview Police Department**

(Acting In personal capacity)

**Second Records Clerk unnamed-unknown**

(Acting Under Color of Law)

**Grandview Police Department**

**Second Records Clerk unnamed-unknown**

**Grandview Police Department**

(Acting In personal capacity)

**Grandview Police Department**

**And the City of Grandview, Missouri**

**Leonard Yale Millman**

**Organized Crime Figure**

**Flight Risk**

**Elaine Ruth Millman**

**Organized Crime Figure**

**Flight Risk**

**Kerre Sue Millman**

**Daughter of Organized Crime Figure**

**Plaintiffs ex wife and 2<sup>nd</sup> of 4 Husbands**

**Flight Risk**

**1-1000 unnamed-unknown John Does-Jane Does**

**Defendants,**

**MOTION TO WITHDRAW WITHOUT PREJUDICE**

**NOW COMES** the Plaintiff, Stewart A. Webb appearing pro se without an Attorney and in forma pauperis and herein, upon information and belief and established facts, and for his causes of action against all named and unnamed Defendants alleges and states the following files this Motion to withdraw suit without prejudice for the following reasons stated below:

**“28 USC § 136 - Chief Judges; precedence of district judges**

(e) If a chief judge is temporarily unable to perform his duties as such, they shall be performed by the district judge in active service, present in the district and able and qualified to act, who is next in precedence.”

Chief Judge Vratil and the Kansas District Court could have referred the problem of substituting a judge to the Judicial Council of the Tenth Circuit in **Case No: 12-CV-2705-JAR-KGG** however the Tenth Circuit judges were under limiting statutes that have the effect of requiring the Kansas District judge on the plaintiff's case to have been substituted with a judge from the Tenth Circuit, not Hon. Chief Judge Fernando J. Gaitan Jr. See 28 USC § 46 - Assignment of judges; panels; hearings; quorum... (b) “a majority of whom shall be judges of that court” and 28 USC § 44 - Appointment, tenure, residence and salary of circuit judges  
(c)... “each circuit judge shall be a resident of the circuit for which appointed at the time of his appointment and thereafter while in active service.

The substitution with Hon. Chief Judge Fernando J. Gaitan Jr. did not meet the requirement of F.R. Clv. P. Rule 63. Judge's Inability To Proceed which incorporates an express requirement that the parties not be prejudiced.

Hon. Chief Judge Fernando J. Gaitan Jr. was known and knew himself that he not to meet the requirement of an unbiased judge for substitution. And that he could not have heard the case under *Liteky v. U.S.*, 114 S.Ct. 1147, 1162 (1994) and 28 U.S.C. §455(a).

1. Ongoing and Continuous Obstruction of Justice by this said court as in a previous case before this court as stated below.
2. Illegal transfer of this case outside of the Original district to this Court:

3. Previous illegal transfer of case for Injunctive Relief 2009 into this court to illegally dismissed without hearing and stating Pro Se Litigants cannot file in forma pauperis Contrary to rule of law and upheld by the United States Supreme Court that Plaintiff can file in forma pauperis.
4. Judges in this District Fixing Cases as Judges In The United States District Court for The District of Kansas.
5. U.S. Attorney Defending Plaintiffs instead of Prosecuting Plaintiffs for attempted murder of Federal Whistleblower in violating of 18 U.S.C. 1010, 1011, 1012, 1013, 1014, 1015 retaliation against witness and informant and attempted murder. The same Judges in this District were appointed by the same Criminal U.S. Presidents named in previous filings by Plaintiff Stewart A. Webb for Injunctive Relief in 2009 and 1012 under Appeal, George W. Bush, George HW Bush and William Jefferson Clinton to the bench as U.S. District Court Judges. Plaintiff Stewart A. Webb cannot seek Justice in these United States District Court for the District of Kansas or the Western District of Missouri without Obstruction of Justice occurring due to the fact that the Russian KGB Agent-Israeli Mossad-AIPAC-American Mobster Defendant Leonard Millman an Organized Crime Boss and his wife Defendant Elaine Millman an Organized Crime Boss and Defendant Kerre Sue Millman an Organized Crime Bosses Daughter Plaintiffs ex wife who's partners in this Ongoing Organized Crime Syndicate are George HW Bush, Neil Bush, Jeb Bush, George W. Bush, William J. Clinton, U.S. Secretary of State Hillary Clinton, Israeli Mega Mossad Marc Rich, Israeli Mega Mossad Larry Mizel, Israeli Mega Mossad Philip Winn, Senator John McCain, Israeli Mega Mossad Senator Joseph Liberman and many others in highest levels of the United States Government. That Fugitive and Scamster Israeli Mega Mossad Marc Rich was partners with Plaintiff Israeli Mega Mossad Leonard Millman and Plaintiff Elaine Millman and Israeli Mega Mossad Larry Mizel Defendants Leonard Millman and Defendant Elaine Millman's "Buffer". That Marc Rich was given an illegal Presidential Pardon by then President of the United States William Jefferson Clinton. Clinton's named in Plaintiff Stewart A. Webb related cases for Injunctive Relief now under appeal case number: 12-3300 Webb v. Vratil, et al Dist/Ag docket 2:12-CV-02588-EFM/GLR United

States Court Of Appeals For The Tenth Circuit Re: 12-3300 Webb v. Vratil, et al Dist/Ag docket: 2:12-CV-02588-EFM. Marc Rich's attorney of record Eric Holder is the current United States Attorney General that continues to Obstruct Justice in behalf of Plaintiffs Leonard Millman and Plaintiff Elaine Millman regarding their Illegal Mortgage Backed Securities Frauds 2002-2007, Bank Bailout Frauds 2008 and Mortgage Back Derivatives Frauds 2002-current involving Defendants Leonard Millman and Defendant Elaine Millman and their partners Larry Mizel MDC NYSE, MDC Asset Investors and Norman Brownstein a Vice President and Director of Deutsche Bank Canada in charge of Derivatives which has cause the U.S. TARP Bail out, the U.S. Bank Bailout and the current World wide economic meltdown tied to the illegal sale of Mortgage Backed securities on houses never built (Richmond American Homes) and on houses where MDC Asset Investors a MDC NYSE subsidiary company pulled from the NYSE in late 2007 duplicated Mortgages on Mortgages they purchased nationwide then sold as Mortgage Backed Securities and then sold those illegal Securities as Derivatives.

6. The Defendant Leonard Millman and Elaine Millman control through bribes and payoff of a Major portion of the FBI Federal Bureau of Investigation agents and United States Attorneys in various Districts. Defendant's Millman's hire the former United States attorney in Kansas City, Missouri were Plaintiff Stewart A. Webb seeks Justice from this ongoing organized crime syndicate who Millman's has on numerous occasions tried to murder Plaintiff as stated in this Amended complaint of attempted murder by so called car accident on October 25 2012 as stated in this suit against the above named Defendant's involved.
7. That the Former Fired United States Attorney for Kansas City, Missouri Partners Graves Bartle Marcus & Garrett, LLC. Who represents Defendants Leonard Millman, Elaine Millman and Kerre S. Millman Have filed fraudulent documentation indicating that Defendant Leonard Millman died February 2004 when in fact US Intel sources of Plaintiff would testify that Leonard Millman is alive living in Cuba under the protection of the Russian KGB-Mob and had faked his death because of massive Treason and Sedition against the

United States of America involving the Convicted Espionage agent Jonathan Pollard who was involved with the Russian Mob and the Israeli Mossad involving stolen U.S. Classified Defense Secrets, weapons, nuclear codes and the murder of over 200 CIA Central Intelligence agency personnel. This submission by this law firm representing the Defendants Leonard Millman, Elaine Millman and Kerre Millman would be construed as FRAUDS UPON THE COURT a very serious Criminal offense by Defendants and their acting council.

8. The actions and Massive Crimes by Defendant Leonard Millman's Organized Crime Syndicate Partner George HW Bush a former U.S. President in Obstructing Justice in behalf of Defendants Leonard Millman, Elaine Millman and Kerre Millman by illegally sealing under National Security massive crimes committed by said Defendants Millman's makes it impossible for the Plaintiff to proceed in this suit without an attorney to represent the Plaintiff who is acting Pro Se. The Plaintiff filed Motion for Injunctive Relief in 2009 then again in 2012 In U.S. District Court for the District of Kansas because of 3 attempts upon Plaintiff Stewart Webb's life since filing in 2009 as a Federal Whistleblower. The Plaintiff asked for Illegally Disbarred attorney Bret Landrith to be appointed as council for Plaintiff Stewart A. Webb and Plaintiff has proven beyond a shadow of a doubt in the previous filing in Kansas and illegally transfer to Missouri to this court and illegally dismissed in 2010 that Attorney Bret Landrith was illegally disbarred and has not had Justice in his own case but that this court and the District of Kansas keep sending the cases here to Judge Giatan to fix and dismiss the cases as in the Novation LLC case stated below which is obstruction of Justice a reason to remove Judge Giatan from the Bench. This case and suit for attempted murder is a very complex case that requires a full time attorney that the Plaintiff Stewart A. Webb cannot afford and cannot find an attorney who will go against the current judicial establishment in Kansas City Missouri or Kansas City, Kansas Districts. That the Plaintiff Stewart A. Webb has contacted nearly 30 attorney two Kansas City Attorney's of these 30 Attorneys agreed to represent Plaintiff Stewart A. Webb in this current Suit only to find themselves threatened that if they did represented the Plaintiff Stewart Webb. This was the reason the Plaintiff Stewart A. Webb filed this suit

pro se because of the Statue of Limitations and had no choice but try and represent himself in order to recover medical damages, Financial loss of wages Damages, Property Damages vehicle and contents in excess of \$150,000.00 with treble damages and permanent injury with a permanent broken vertebra in Plaintiff neck Damages with ongoing continues Chiropractic care for back and neck injuries. The Plaintiff has been told he cannot work after 37 years as a General Contractor and is semi disabled now as a result of this attempted murder and another attempted murder as stated in related case number Case Number 12-3300 Webb v. Vratil, et al Dist/Ag docket 2:12-CV-02588-EFM/GLR..United States Court Of Appeals For The Tenth Circuit Re: 12-3300 Webb v. Vratil, et al Dist/Ag docket: 2:12-CV-02588-EFM now under appeal. The Plaintiff Stewart Webb Customer's also has a loss of \$160,000.00 due to Plaintiffs named in this suit burning down the said Plaintiffs customers house Plaintiff Stewart Webb was working on after this attempted murder occurred nearly one year later.

9. Plaintiff Stew Webb has been a guest on over 2,500 Radio and TV Programs since September 18, 1991 and was responsible for the Congressional Investigations and hearings that lead to the Appointment of Independent Prosecutor Arlin Adams for in the 1989 HUD Hearings, theft that was never fully prosecuted the Bush-Millman-Lindner-Clinton Organized Crime Syndicate stole 500,000 apartment units "AIMCO", the Silverado Savings and Loan Hearings involving Leonard Millman and Neil Bush Director of Silverado George HW Bush's son, Denver International Airport Frauds hearings, MDC Holdings, Inc. NYSE Illegal Political Campaign Money Laundering 200 Colorado's biggest case aka Keating 5 hearings to name a few. Plaintiff Stewart A. Webb was illegally charged with threaten telephone calls to Organized Crime Boss Leonard Millman and Elaine Millman that never occurred and was held for 10 ½ months as an American Political Prisoner 1992-1993 to silence the Plaintiff Stewart A. Webb those Charges were dismissed with prejudice by Chief Judge Richard Matsch In The United States District Court for the District of Colorado August 20, 1993. The Plaintiff Stewart A. Webb has evidence of the bribes paid by Defendants Leonard and Elaine Millman to then acting United States Attorney in Denver Michael J. Norton of \$1.5 million dollars.



10. Defendant Leonard Millman had been fined \$80 million dollars in 1997 resulting in various other crimes of narcotics money laundering and bribing public officials, judges, prosecutors and others in what was known as the M&L Business Machines case in U.S. District Court for the District of Colorado. Defendant Millman Plead guilty with a fine of \$80 Million including Millman's partners current Illegal Bank Bailout Scamsters and TARP Bailout Scamster and Derivatives Scamster Killer Larry Mizel, Norman Brownstein and former Mayor of Denver Fredrico Pena who at the time of the indictments and agreed upon fines was Secretary of the U.S. Department of Energy under President Bill Clinton. Pena who had to resign his position within the U.S. Government because he was under Indictment by a Denver Grand Jury. This case was sealed by the U.S. Department of Justice illegally to protect these criminals from exposure by their Partner in crime President William Jefferson Clinton who's attorney James M. Lyons served on the Board of Directors of Defendants Millman's company MDC Holding, Inc. traded on the NYSE. William Jefferson Clinton further gave an illegal Presidential Pardon to Defendant Millman's partner in crime Philip D. Winn who was a Convicted HUD Felon in 1991 and never served a day in Jail and in 2000 was given an illegal Presidential Pardon after the case was sealed in 1991 by Defendant Millman's other stooge U.S. District Court Judge for the District of Colorado Sherman Finesilver who Sealed Phil Winn's case instead of sentencing him to jail. Which the Plaintiff Stewart A. Webb helped the United States Congress and HUD Independent Prosecutor Arlin Adams get the conviction which gave Plaintiff Stewart A. Webb the Federal Whistleblower statues. Philip D. Winn served as a member Defendant Leonard Millman's Board of Directors of MDC Holding, Inc. NYSE and Asset Investors who has cause the illegal Bank Bailout and TARP Bailout as described in Plaintiff other case filed September 5, 2012 in U.S. District Court for the State of Kansas now under Appeal for Injunctive Relief.
11. See some evidence below to support the above statements by Plaintiff:
12. See below Affidavit of Stew Webb Federal Whistleblower and addition information relating to Defendants and ongoing Organized Crime operating in the United States of America and Protected by U.S. District Court Judges.

**AFFIDAVIT OF Plaintiff STEW WEBB FEDERAL WHISTLEBLOWER**

Breaking News July 1, 2010

**<http://www.stewwebb.com>**

Updated July 1, 2010

December 15, 2003

I Stewart A. Webb hereby swear that the testimony given here is the truth, the whole truth, and nothing but the truth.

I Stew Webb have never at any time been employed by, nor have been an agent of The United States Government. (I do not work for the CIA, FBI, DCS Domestic Contact Services, or any quasi shadow government agency intelligence agency).

At no time have I received remuneration for providing information to agencies of the US Government.

I Stew Webb was issued the Statues of Federal Whistleblower, under at the time The Federal Whistleblower Act in 1989, because of providing information to Inspector Generals at HUD and the United States Congress pertaining to the 1989 HUD Scandal Hearings, which this extended to the Savings & Loan, (Silverado), Keating 5/MDC Holdings, Inc. 200 (Silverado Savings Parent Company) Illegal Political Campaign Money Laundering, and the Denver International Airport Scandals which all were investigated, with hearing by Congress.

Under the IRS Act, the application for reward filed by me on the above named scandals relating to the individuals and corporations involved in the various Frauds & Racketeering committed against The People of The United States of America & the U.S. Government. I was and am entitled to a reward that was collected by the IRS against the Criminal perpetrators. This reward due me has never been paid.

Further information has been provided by me dozens of times to the FBI, DEA, IRS, customs, Inspector General's Offices of various agencies, Prosecutors, Us Attorneys, and other investigative bodies of State & Federal Government, with no compensation to me.

I Stewart Webb further state that I am not now, nor have ever been associated with the CIA or any other similar agency of government, quasi government or other entity seeking to mold government policy.

I Stewart Webb do know many Former & Current Intelligence operatives, of various governments, but I am not, nor have ever been employed by, nor under contract to them.

I Stew Webb did serve in The United States Marine Corps, in my late teens, and was Honorable Discharged.

As a American Patriot, and Defender of the Constitution, it is my duty to continue to expose any and all Criminal Actions and corruption that come to my attention, Under 18 USC 4 Federal Reporting Crimes Act.

I Stewart A. Webb HERBY SWEAR UNDER PENALTY OF PERJURY, THAT THE ABOVE GIVEN TESTIMONY IS THE TRUTH.

**<http://www.stewwebb.com>**

This is why I, Stew Webb became a Federal Whistleblower 26 years ago over my Daughter Amanda Webb (aka Amanda Millman her name illegally changed).

She and I have never known each other there is an illegal lifetime restraining order in illegal Denver Courts.

(Frauds Upon the Courts in Denver Colorado by Kerre Sue Millman)



Amanda Webb Stew Webb's Daughter  
Born July 14, 1984 and Grandson

**Defendants Kerre Millman (L) and Defendant Elaine Millman (R)**



**May 2012**

**Kerre Millman aka Kerre Smith aka Kerre Millmansmith aka ?  
Mental Case**

**Married 4 times each marriage ended due to Kerre Millman's  
abusive violent behavior**

**Kerre Millman Fugitive from Justice attempted Murder Warrant 84-  
2107-MI Texas vs. Kerre Webb**

**[http://www.stewwebb.com/kerre\\_millman\\_aka\\_kerre\\_smith\\_mental\\_c  
ase\\_07012010.htm](http://www.stewwebb.com/kerre_millman_aka_kerre_smith_mental_case_07012010.htm)**

**[http://www.stewwebb.com/kerre\\_millman\\_aka\\_kerre\\_smith\\_fugitive\\_fr  
om\\_justice\\_05162010.htm](http://www.stewwebb.com/kerre_millman_aka_kerre_smith_fugitive_from_justice_05162010.htm)**

[http://www.stewwebb.com/kerre\\_millman\\_attempted\\_murder\\_fugitive\\_022109.htm](http://www.stewwebb.com/kerre_millman_attempted_murder_fugitive_022109.htm)

[http://www.stewwebb.com/kerre\\_millman\\_occult\\_practicing\\_witch\\_colorado\\_06182010.htm](http://www.stewwebb.com/kerre_millman_occult_practicing_witch_colorado_06182010.htm)

[http://www.stewwebb.com/dhs\\_attempted\\_murder\\_of\\_whistleblower\\_stew\\_webb\\_06092010.htm](http://www.stewwebb.com/dhs_attempted_murder_of_whistleblower_stew_webb_06092010.htm)

**Plaintiff Organized Crime Chart 10 of many of Defendants Millman's**

Plaintiff reported to FBI Kansas City Missouri in 1986 over bribing a Judge Linda Thomas of Dallas Texas to illegally terminate Plaintiff Stewart Webb's Parental Rights with his Daughter Amanda Melia Webb after Defendant Kerre Millman tried to murder Amanda Melia Webb on August 11, 1984 Mental Case Disturbance Warrant was issued by the state of

Texas 84-2107-MI Texas vs. Kerre Webb the Plaintiff to this day has an illegal lifetime restraining order issued out of Denver County Courts on an illegal second Divorce the Plaintiff never participated in and was never served in 1994. Note below Mountain Financial services aka Omni Bank now known as Key Bank aka Key Corp an Illegal Iran-Contra Money Laundry in violation of US Laws and the Bolin amendment by Missouri Congressman Bolin in 1983.

THE GATES, OAKLAND, CALIFORNIA  
DORIS J. GATES, OAKLAND, CALIFORNIA  
ANTHONY J. GATES, OAKLAND, CALIFORNIA  
REY GATES, NEW YORK  
ROBERT J. GATES, NEW YORK

DONALD E. "DUE" LINDSEY, 1989  
JOHN L. LINDSEY, 1989  
CHRISTOPHER LINDSEY, 1989  
225-4751

ONE HUNDRED FIRST CONGRESS  
**Congress of the United States**  
**House of Representatives**  
EMPLOYMENT AND HOUSING SUBCOMMITTEE  
OF THE  
COMMITTEE ON GOVERNMENT OPERATIONS  
RAYBURN HOUSE OFFICE BUILDING, ROOM 8-348-A  
WASHINGTON, DC 20515

8 September 1989

Stewart Webb  
4109 South River  
Independence, MO 64055

Dear Mr. Webb:

This is to confirm the series of telephone calls you have made to the staff of the Employment and Housing Subcommittee this summer concerning our investigation of abuses and mismanagement within the U. S. Department of Housing.

Thank you for the time you have expended in conveying information about this critical investigation.

Sincerely,

*Lisa Phillips*

Lisa Phillips  
Member, Professional Staff



179-20

KC 103-C  
HAS/bjm

1

The following investigation was conducted in Kansas City, Missouri, by SA WILLIAM A. SCHUBERT, on 11/15/66:

STEWART ANTHONY WEBB, Independence,  
Missouri, 816/ , voluntarily appeared at the office of  
the FEDERAL BUREAU OF INVESTIGATION (FBI), Kansas City, Missouri,  
and provided the following information:

In 1981, he married KERRE SUZ MOVITZ (nee MILLMAN); in 1985, they were divorced. Her father, LEONARD MILLMAN, is a wealthy businessman in Denver, Colorado, who made his fortune from loan kickbacks. MILLMAN worked for a loan company and would deduct ten percent of each loan he issued and keep it. He may still be conducting such activity. MILLMAN has an ownership interest in MOUNTAIN FINANCIAL SERVICES, INC., 2450 Colorado State Bank Building, Denver, Colorado, and ONE BANK CORPORATION, 2450 Col. St. Bank; he was President of the NATIONAL ACCEPTANCE COMPANY, No. 1 Eudora Street, Denver, Colorado, and MIL-ROSE CONSTRUCTION COMPANY, 4098 Parker Road, Aurora, Colorado. MIL-ROSE, which went out of business in 1954, was formed by MILLMAN and AL ROSE for the purpose of defrauding subcontractors. MILLMAN also has an interest in the SMOKEY HILL LAND COMPANY. He owns a condominium at 2737 Biltmore Circle, #26, Phoenix, Arizona, and a multimillion dollar house in Denver.

WEBS listed the following individuals as persons who are knowledgeable about MILLMAN's criminal activity:

BOBBY LOVITZ, MILLMAN's sister.

ALLEN KARSH, MILLMAN's brother-in-law,

LISA GILLIAM, MILLMAN's daughter,

TEXAS, SCOTT MILLMAN, MILLMAN'S SON,

Delella,

AKA  
Res  
BANK  
CIA  
money  
laundering

10-2-73  
 10-2-73

*John A. ...*

WEDNESDAY

Cold, Snow  
High 32

# THE DENVER POST

JANUARY 10, 1995

#92 CR-354

Voice of the Rocky Mountain Empire

Final Edition  
10¢

## INSIDE THE POST

### PROSECUTOR INTERVIEWED FOR A.G.'S JOB

Florida prosecutor Janet Reno, 64, jockey up the list of attorney general prospects as President Clinton struggles to find a suitable female nominee. STORY, 1A

### IN RECALL PUSHED



# Winn guilty in HUD case

By Adrienne Betschlein  
Denver Post Washington Bureau

WASHINGTON — Former high-rise developer Philip Winn pleaded guilty yesterday to criminal conspiracy for giving illegal gifts to two senior U.S. Department of Housing officials.

Winn, whose low-income housing projects became a focal point of the late 1980s influence-peddling scandal at HUD, has agreed to pay a fine of \$861,875 and could receive up to five years in prison.

■ **Winn's plea** bargains ends seven-year battle. / 1A  
■ **HENRY DUNROPP**, Phil Winn went down in flames. / C

But he is expected to escape significant jail time, if he gets any, by testifying as a key government witness in the upcoming trial of former Assistant Housing Secretary Thomas Demery, who is charged with bribery, conspiracy, perjury

and obstructing justice. Sentencing for the 66-year-old Winn is set for later this year.

Winn pleaded guilty to one count of criminal conspiracy for giving illegal gifts to Demery and another high-ranking HUD official, Silvio Berlusconi. The two controlled HUD funding of Colorado and California housing projects in which Winn held an interest.

Arts & Adams, the independent consultant investigating abuses at HUD who brought charges against

Winn, called the plea "a significant development" and "a further vindication of the public's right to a government that operates for the benefit of all its citizens, rather than for a favored few."

Winn's lawyer, Stanley Rosenbaum, of Denver, was unavailable for comment. However, Adams noted that Winn agreed to cooperate with the ongoing HUD probe.

Winn appeared before U.S. District Judge William J. Connelley.



Winn and WINN in 1987

Philip Winn

## Monday Digest

# M.D.C. makes comeback as shares hit \$5

Chairman Larry Mizel's M.D.C. Holdings has made a huge bounce back from the brink.

The once-beleaguered share holding was singled by virtually every scandal of the 1980s. It raised millions through defunct Drexel Burnham Lambert, did mega-deals with Silverado and

Lincoln Savings, had convicted HUD figure Phil Winn on its board and figured heavily in Colorado's campaign money-laundering scam.

No matter. Thanks to a recovery in homebuilding that's spreading nationwide, the company's shares, which once traded for as little as 30 cents a share hit \$5 last week on the New York Stock



Exchange.

**LARRY** and his sidekick **David Mandarich** have called a lot of names during the past few years. Now you might want to add one more to the Comeback Kids.

Sarah McClendon's Washington Report  
3133 Connecticut avenue NW, Suite 215  
Washington, D.C., 20008

December 24, 1991

Note from Editors, Sarah McClendon and Katherine Kane,  
Merry Christmas and Happy New Year. We very much appreciate  
your cards and letters. We feel there is much to accomplish in  
1992 and that we will have much to give you.

In This Issue: Greetings to the Whistle Blowers in  
Government, the real heroes, who are now the  
outcasts, often jailed unjustly.  
U.S. Government and U.S. Industry Built for War in  
Iraq  
Latest on October Surprise  
Priorities  
Censored

WHISTLE-BLOWERS: As Daniel Ellsberg says, there should be  
no "gag" on governmental employees that means keeping the  
"truth" from the American people. Accordingly he told them what  
was really going on in connection with the Viet Nam war.  
Assisting him was Tony Russo. Ernest Fitzgerald by example and  
legal research has paved the way for many other whistle blowers  
especially on Defense contracts.

Languishing in prison mostly on ridiculously weak or  
trumped up charges are the men who remembered parts of October  
Surprise (Reagan--Bush deal to keep 52 Americans hostage for 71  
more days.) They are Gunther Rosspacker, Richard Brennecke,  
Heinrich Ruppe, Richard Babayan, Out of work are Marge Sloan of  
West Palm Beach, Fla., and Marianne Gasior of LaTrobe, Pa.  
Ariel Ben Menasche is not allowed to testify against Robert  
Gates, head of the CIA, or on October Surprise. Bob Bickel who  
revealed mismanagement in U. S. Customs Service, has been  
arrested for failure to pay child support. Stu Webb cannot lay  
his head on a pillow at home because he must keep running from  
the FBI which wants to jail him for talking publicly how private  
industry was involved in raising money for covert action by the  
CIA and also how Bush friends in Denver are involved in using  
government housing money for developments and profitmaking.

While some suffer prison, others about whom they have  
reported as breaking laws are free and in some cases are  
continuing to break laws. Some have high places in government.

Further investigations should be made of the activities of  
Presidents Reagan and Bush, Richard Thornburgh and Edwin Meese,  
former attorneys general, Earl Brian, owner of United Press  
International. Charles Keating, former savings and loan owner.  
Donald Gregg, U.S. ambassador to South Korea. Robert Gates,  
director of the CIA, John Hull, Indiana resident with ranch in  
Costa Rica, friend of Vice President Dan Quayle.

<http://www.stewwebb.com>

# City Beat

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Chuck Saults

## Looking In All THE Wrong Places

Pitch Magazine

Jan 15-21, 1992

Kansas City, Missouri

Stewart Webb is out there somewhere. Hiding from the FBI, the CIA and the local police. He says it's because he's the guy "with the goods" on the BCCI scandal. Various law enforcement agencies say it's because he attempted to kill his ex-wife.

On September 19, a federal warrant for his arrest was issued in Denver, charging him with "transmitting threats to injure another" using interstate long distance telephone circuits.

Dubious charges, perhaps, but this is the same federal judiciary giving first-time drug users 30 years of hard time, so we must assume they are not kidding.

Webb believes them. For the benefits of any feds reading this, I do not know where Webb is. I get random phone calls from him at pre-selected pay phones. He says he is nowhere near Kansas City, but for security reasons, will not say exactly where.

His calls make some fascinating exercises in note taking. Webb says he knows what went down in the S&L/BCCI scandal and Ollie North's Bible-/cakes-/weapons-for-hostage dealings. The threads of his revelations take circuitous course, but every now and then, he drops a name with a phone



number of someone who, he says, will support his allegations. What's really scary is, they do. (Footnote for lawmen: Save yourself some footwork. Yes, I have checked out some of his sources, but not from any phone you're likely to suspect me of using.)

Stewart Webb's story is still unfolding. We will bring you more later. The real point here is not what Webb has to say, but what his story has to say about government conspiracies. In a self-serving quest to hype his latest beat-you-over-the-head-with-it release, Oliver Stone says there was a conspiracy to do in President Kennedy, and so do many other ordinarily sane human beings. There are also supposed to have been shrewd conspiracies to do in President Lincoln, help John Wilkes Booth survive to a ripe old age, get Jesse James off the hook, and to ensure Elvis has the anonymity to enjoy his declining years eating Big Macs and shopping at K Mart. As a society, we are made about conspiracies.

Except that we keep looking in all the wrong places. Without going into a lot of useless detail, a compelling body of logic says there was nothing behind Kennedy's assassination than a exceptionally lucky nut with a job on the sixth floor and a rifle. The conspiracy to kill Lincoln was peopled with human oddities so off-the-wall that Lee Harvey Oswald would have sluffed them off; and friends, relatives and formal exhumations have established that Booth, Jesse and Elvis are really, really dead.

In the meantime, as Webb and his contacts say, elements within the government are screwing the Constitution royally in a mad quest for the only thing worthy of setting up an intricate conspiracy; money.

According to Webb, much of the S&L loot is still unrecovered.

Anti-porn leader and crook (why am I not surprised by the combination?) Charles Keating stole millions....or at least claims he forgot where he put it. Neil (Son of Poppy) Bush is skating away from his part in the collapse of several Colorado S&Ls by virtue of some nifty courtroom shenanigans involving Republican-appointed judges and a contrived war in the Gulf. Ollie North, by virtue of immunity from prosecution, freely admits his part in Iran/Contra, and seven U.S. Senators are off the hook after taking questionable campaign contributions because no one cares about anything so boring as a bank robbery not staged with guns and masks. The one virtue of stealing money the old fashioned Republican way is no one worries whether or not that shadow on the grassy knoll is really a disgruntled, rifle-toting CIA operative.

Along the way, thousands of people caught up in the S&L mess have lost everything they spent a lifetime working for, and in the case of Iran/Contra several thousand Central Americans are dead. These unfortunates we don't care about (This is obvious. We Keep electing Republicans.) What we do care about are potential Geraldo/Oprah guests who once slept with the third cousin of a man who says he knows the real significance of the umbrella man in Dealy Plaza. If this is not staring into a sunlit picture of Hell, I don't know what is.

Meanwhile, Stewart Webb remains on the run. He says he has called over 40 papers across the country with his story hoping someone will take him seriously enough to check out what he says. His supporting documentation seems to be accurate. There are people out there backing up his allegations. The problem is, Oliver Stone is working the talk show circuit this month and there just doesn't seem to be any time for long boring stories about government bribes and widespread corruption. If Webb wants to get the attention his story may deserve, he's going to have to come up with some attention-grabbing visuals. \*

Illegal Arrest of Plaintiff by Defendants Millman's case against Plaintiff Stewart Webb dismissed with prejudice after held 101/2 months to silence Plaintiff bribe paid to U.S. Attorney Mike Norton below to arrest Plaintiff Stewart Webb

# S&L whistle-blower faces federal charges

By JERRY URBAN  
Houston Chronicle

9/92

A man said to have been an instrumental source in unraveling the savings and loan crisis was in Harris County Jail Monday on federal charges of making threatening interstate telephone calls.

Stewart Anthony Webb, 38, allegedly made the calls to his former father-in-law, wealthy Denver businessman Leonard Millman.

Webb contends the FBI unjustly acted because of pressure from Millman, but a spokesman for the agency's Denver office denied any government impropriety.

Jonathan C. Beatty, a senior correspondent for Time magazine, wrote a letter in support of Webb.

"The news articles that Mr. Webb contributed to exposed a pattern of illicit political influence in Denver and led to the indictments, and subsequent convictions, of several businessmen," said Beatty's letter placed in court records.

Webb, who had lived in Houston for about a year before his recent arrest, is expected to be returned to Colorado for trial.

H. Michael Sokolow, a public defender, wrote in an emergency appeal to reduce Webb's \$50,000 bond that Webb provided information to Congress pertaining to the late 1980s influence peddling scandal in the Department of Housing and Urban Development.

Webb, a construction contractor by trade, also provided information to lawyers and investigators in the failure of Lincoln and Silverado savings and loans, Sokolow said.

"Mr. Webb," he wrote, "is a political whistle-blower on fraud on the highest levels of federal institutions."

Webb claims conversations between him, on which the charges, were made custody dispute in FBI affidavit said were made from in to Denver from 19

The government, bond-reduction must has outstanding was to appear in two cases last year, denied.

#92 CR-356. Released 7/22/92  
Sept when Affected 9/16/92



IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

Criminal Action No. 92-CR-356

UNITED STATES OF AMERICA,

Plaintiff,

v.

STUART ANTHONY WEBB,

Defendant.

**FILED**  
UNITED STATES DISTRICT COURT  
DENVER, COLORADO

AUG 20 1993

JAMES R. MANSPEAKER  
CLERK

ORDER OF DISMISSAL WITH PREJUDICE

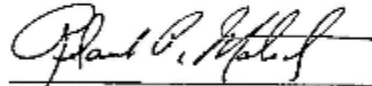
Pursuant to the hearing held today on defendant's motion to dismiss for denial of Speedy Trial and based upon the court's oral findings and conclusions and the court having determined that more than 70 days of non-excludable time have expired and that the Speedy Trial Act has therefore been violated, it is pursuant to § 3162(2)

ORDERED that the indictment and this criminal proceeding are dismissed with prejudice and, accordingly, the defendant is discharged and his bond is exonerated.

Dated: August 20, 1993

U.S. District Court for the District of Colorado  
1700 Broadway, Suite 1700, Denver, Colorado 80202  
Telephone: (303) 733-8000, Telefax: (303) 733-8001  
Clerk: (303) 733-8002, Telefax: (303) 733-8003  
U.S. District Court for the District of Colorado  
1700 Broadway, Suite 1700, Denver, Colorado 80202  
Telephone: (303) 733-8000, Telefax: (303) 733-8001  
Clerk: (303) 733-8002, Telefax: (303) 733-8003  
U.S. District Court for the District of Colorado  
1700 Broadway, Suite 1700, Denver, Colorado 80202  
Telephone: (303) 733-8000, Telefax: (303) 733-8001  
Clerk: (303) 733-8002, Telefax: (303) 733-8003

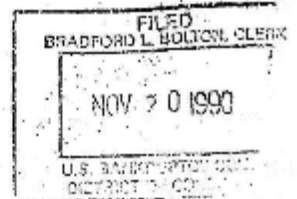
BY THE COURT:



Richard P. Matsch, Judge

Bribes of Former U.S. Attorney Michael J. Norton by Defendants  
Leonard Millman to Obstruct Justice

UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF COLORADO



In re:

M&L Business Machine Co.,  
Inc.

Employer's Tax I.D. #84-0682262

Debtor(s)

Case No. 90-15491 CEM

Chapter 11

SUPPLEMENT TO  
SCHEDULE A-3 - CREDITORS HAVING UNSECURED CLAIMS WITHOUT PRIORITY

Name of Creditor and Complete Mailing Address	Specify When Claim Occurred and Description of claim	Indicate if Claim is Con- tingent, Un- liquidated, or Disputed	Amount of Claim
Stephanie Frodsham 11441 Caminito Garcia San Diego, CA 92131	note payable		\$ 40,000.00
Freda Vizcarra 4114 Dixie Canon Sherman Oaks, CA 91423	note payable		\$300,000.00
Erma Wheatley 3518 Cahuenga Blvd. West #204 Los Angeles, CA 90068	note payable		\$ 48,000.00
A. Witte 2411 N. Federal Blvd. Denver, Colorado 80211	note payable		\$unknown
C. Witte 2411 N. Federal Blvd. Denver, Colorado 80211	note payable		\$unknown
V. Witte 2411 N. Federal Blvd. Denver, Colorado 80211	note payable		\$unknown
W. Witte 2411 N. Federal Blvd	note payable	458-1928	\$unknown

Kristen Nelson 525 Gentry Avenue N. Oakdale, MN 55128	note payable	
P. Nelson 3301 Rosewood Ct. NE Cedar Rapids, IA 52402	note payable	\$ 34,500.00
R. Nelson 525 Gentry Avenue N Oakdale, MN 55128	note payable	\$244,939.00
C. Newman 1450 N. Astor St. #50 Chicago, IL 80810	note payable	\$ 40,000.00
Richard Newman 141 Winchester Keene, NH 03431	note payable	\$ 41,685.00
D. or R. Neyland P.O. Box 39 Breckenridge, CO 80424	note payable	\$ 53,573.00
Northglenn Optometric 10360 Melody Drive Northglenn, CO 80234	note payable	\$ 14,548.00
M. Norton 9227 W. Arizona Avenue Lakewood, CO 80226	note payable	\$ 79,218.00
Jerry Nuthmann 438 Barrough Road Pembroke, NH 03275	note payable	\$ 5,000.00
R. Nuzzi 997 Dixon Road Boulder, CO 80303	note payable	\$ 61,010.00
D. Okeno 1020 12th, #C Boulder, CO 80302	note payable	\$ 4,500.00
M. Palmer RR 13 Box 329 Loudon, MH 03301	note payable	\$ 5,000.00

*Receipt #1.5 MILLION*  
*Bribe*  
*US ATTORNEY*  
*Former US ATTORNEY*  
*Denver (obstruction)*  
*2 JUSTICE*

*Brought*  
*False*  
*Charge*  
*Sept 1991*  
*Against*  
*Stewart Webb*  
*Federal*  
*Whistleblower*  
*For*  
*Leads*  
*Millmans*  
*Part of*  
*Mike's*  
*dr. Howard*

Plaintiff Stewart Webb's Demand for Grand Jury to Indict Defendant's Millmans and others named herein.

Receipt Filed U.S. District Court for the District of Colorado Federal Grand Jury Demand to appear Case Number 95-Y-107 Never heard.

## INTERNAL RECEIPT

07581

United States District Court  
District of Colorado  
Denver, Colorado

## CRIMINAL DIVISION

Received from

Stewart A Webb  
PO Box 17115  
Denver CO

Date: 2/27/95

Case No. 954107

Case Name: ~~Webb~~  
Webb v. Hallman, et al

604700 Cash Bail Bonds  
-086900 Filing Fees (ALL)  
322350 Copywork  
322360 Certifications  
504100 Fines

Account	Amount
604700	
086900	20.00
322350	
322360	
504100	
TOTAL	20.00

Cash	Check	Cr. Card	M.O.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Deputy Clerk

*[Signature]*

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

FILED  
UNITED STATES DISTRICT COURT  
DENVER, COLORADO

FEB 27 1995

JAMES R. MANSPEAKER

Case Number

95 Y107

STEWART ANTHONY WEBB,  
Plaintiff,  
Telephone (303) 575-1121

vs.

LEONARD YALE MILLMAN (President, National Acceptance Company,  
Denver),  
ELAINE RUTH MILLMAN (Vice-President, National Acceptance Company),  
LARRY A. MIZEL (Chairman, MDC Holdings, Inc., Denver),  
PHILLIP D. WINN (Director, MDC Holdings, Director, Asset Investors),  
GEORGE HERBERT WALKER BUSH (Former President, United States),  
NEIL BUSH (Director, Silverado Savings, Denver),  
JEB BUSH,  
MICHAEL J. NORTON (Former United States Attorney, Denver, 1977-1993),  
GREG C. GRAFF (Assistant United States Attorney, Denver),  
THOMAS O'ROURKE (Assistant United States Attorney, Denver),  
JOSEPH MACKEY (Assistant United States Attorney, Denver),  
WILLIAM BARR (Former United States Attorney General, a.k.a. CIA operative  
Robert Johnson),  
OLIVER NORTH (Former National Security Advisor, a.k.a. CIA agent John  
Cathey),  
RICHARD THORNBURGH (Former United States Attorney General),  
EDWIN MEESE (Former United States Attorney General),  
JANET RENO (Attorney General, United States),  
ROBERT PENCE (Former Special Agent in Charge, Federal Bureau of  
Investigation, Denver - Retired 1991),  
NORMAN BROWNSTEIN (Former Director, MDC Holdings, Inc., National  
Security Agency Attorney),  
GAIL NORTON (Attorney General, State of Colorado),  
FEDERICO PENA (Secretary of Transportation, United States, Former Denver  
Mayor),  
WELLINGTON WEBB (Mayor, Denver, Colorado),  
DAN MUSE (City Attorney, Denver, Colorado),  
SHERMAN G. FINE SILVER (Former Chief Judge, United States District Court,  
Denver Colorado),  
ZITA L. WEINSHENK (Judge, United States District Court, Denver Colorado),  
SILVERADO SAVINGS AND LOAN,  
MDC HOLDINGS, INC.,  
NATIONAL ACCEPTANCE CORPORATION,  
ASSET INVESTORS, INC.,  
ZAPATA OIL COMPANY, Houston, Texas,

Filed Chm  
DIVISION

3/9/95 TESTIF  
Room 604

(w/ing) B. Brown S  
+ Sworn T

B. Brown S

7

9

**ZAPATA CATTLE TRANSPORT COMPANY, Houston, Texas,  
and OTHERS AS YET UNNAMED,  
Defendants**

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**PLAINTIFF'S DEMAND FOR CONVENING A GRAND JURY TO  
INVESTIGATE CRIMES CONCERNING RACKETEERING INFLUENCED  
CORRUPT ORGANIZATIONS (RICO) AND CONTINUOUS CRIMINAL  
ENTERPRISES, HIGH TREASON, NARCOTICS TRAFFICKING INTO THE  
UNITED STATES OF AMERICA, THEFT OF OVER \$1 TRILLION FROM  
UNITED STATE GOVERNMENT, AND OBSTRUCTION OF JUSTICE  
PERTAINING TO DEFENDANTS**

---

**COMES NOW, the Plaintiff, Stewart A. Webb, pro se, and moves the  
District Court to enter orders directing the United States Attorney to  
immediately convene a Grand Jury to hear allegations and testimony of the  
Plaintiff and others concerning the above named Defendants and their  
participation in Continuous Criminal Enterprises, Racketeering, and  
Conspiracy to defraud the People of the United States.**

**NATURE OF CASE AND BACKGROUND FACTS**

**Plaintiff, along with others both named and unnamed at this time, have  
documentation and evidence from "first person" observations that will show  
above named Defendants and others have engaged in continuous criminal  
activity for an unspecified period of time and have defrauded the United States  
People and the Government of the United States and of the several States by  
actions which are codified in the United States Code as criminal in nature and  
that have duly been passed by the Congress as Criminal Activity. Plaintiff  
demands that a Grand Jury be convened at the earliest practical time so that  
this testimony and presentation of evidence may be offered.**

**Plaintiff, having been related through marriage to Leonard Y. Millman  
and Elaine R. Millman, has observed specific criminal activity with respect to**



the business operations and affiliations of Leonard Millman and his direct and indirect participation with other co-defendants named in this captioned case and demands the opportunity to testify to a Grand Jury relating to these crimes.

Plaintiff is well apprised of making false statements to a government agency under 18 USC §§ 35, 1001, 2071 and others and demands to bring forth evidence under oath or affirmation as to the substance of these allegations.

Plaintiff wishes to notice the Court and the United States Attorney that it would be a MISPRISON OF FELONY under 18 USC § 4 to fail to disclose felonious acts that have been witnessed by or that has come to the attention of the Plaintiff. Plaintiff and others are also aware that high treason and sedition against the United States of America and its People have been committed by the above named Defendants and others as yet unnamed.

#### **JURISDICTION AND VENUE**

Plaintiff wishes to bring forth evidence to the United States Attorney and to the Grand Jury concerning crimes which have been committed against the United States and its People. Plaintiff will show through evidence and testimony that various felonious acts including high treason, obstruction of justice, narcotics trafficking, and money laundering have been committed by the Defendants, both named and unnamed, under the federal criminal statutes embodied in Title 18, United States Code and others Titles of the United States Code. Therefore, premises considered, this suit is properly grounded in both jurisdiction and venue under the Federal Rules of Criminal Procedure (F.R.Cr.P).

#### **COUNT I**

Plaintiff and others have knowledge of conspiracy by Defendants Leonard Millman, Elaine Millman, Larry Mizel, Phillip Winn, Michael Norton and others to loot billions of dollars from HUD and various savings and loan programs in the Denver, Colorado area. Plaintiff also has evidence of the paper

trail of the looted and laundered funds passing to offshore bank accounts and trusts.

#### COUNT II

Plaintiff and others have knowledge of conspiracy by Defendant Michael Norton, and others who took bribes and payoffs to keep media attention from focusing on criminal enterprise and obstruction of justice operated by Millman, Mizel, Winn, George Bush and others. Norton's bribes were paid through Boulder, Colorado attorney Thomas Berg. Approximately \$2.5 million was paid through M & L Business Machines and Berg from 1987 to 1991 to Norton.

#### COUNT III

Plaintiff and others have knowledge of obstruction of justice committed by retired Chief District Judge Sherman Finesilver. Finesilver's bribes emanated from MDC Holdings and were paid through United Bank from construction accounts for Richmond Homes, Inc., an MDC Holdings subsidiary. Other funds were paid to Finesilver through Shamrock Overseas Disbursement Company and transferred to Finesilver's Emerald Island bank account.

#### COUNT IV

Plaintiff and others have knowledge of fraud that was perpetrated involving government contracts, Small Business Administration loans, minority contract fraud, and government contracts concerning Building Contracts. Further, Plaintiff has vast knowledge concerning Michael J. Norton and Gail Norton who owned at least five apartment complexes along with Defendants Millman, Mizel, Winn and others including Neil Bush.

#### COUNT V

Plaintiff and others have direct knowledge that Defendants named and unnamed laundered money derived from the sale of narcotics trafficking into



**COUNT IX**

**Plaintiff and others have direct knowledge and evidence to demonstrate that reprisals and retribution, including incarceration, murder, and attempted murder against federal informants and whistleblowers, former intelligence officers, by Defendants both named and unnamed in violations of Federal Criminal Statutes.**

**COUNT X**

**Plaintiff and others have direct knowledge of illegal campaign contributions having been derived from extortion and money laundering paid to candidates for local, state and federal offices.**

**Plaintiff notices the Court that an action was filed with the case number of 93-Z-1273, filed June 14, 1993, dismissed August 22, 1993 by Judge Weinshenk that undertook similar charges and allegations. For reasons considered herein, Plaintiff demands the recusal of Judge Weinshenk, Judge Lewis T. Babcock for suppression of evidence concerning M & L Business Machines, Inc., in February, 1993, and also Judge James Kerrigan due to his affiliation with the Central Intelligence Agency, also Judge Daniel Sparr, due to his son's known affiliation with named Defendants and drug dealing.**

**WHEREFORE, premises considered and good cause having been shown that these allegations are in the public's interest, PLAINTIFF moves the Court to grant the convening of a Grand Jury at a specified time and place as the Court deems proper so that PLAINTIFF and OTHERS may bring forth evidence to demonstrate that violations of the Laws of the United States of America have been violated and that Defendants have engaged in a Continuous Criminal Enterprise.**

**Respectfully submitted,**



**Stewart Anthony Webb, Pro se,  
Post Office Box 17115  
Boulder, Colorado  
(303) 575-1121, (303) 634-4233,  
(303) 575-1040**

Refiled to appear before Federal Grand Jury this demand never made it to  
U.S. District Court Judge Richard Matsch  
Someone in Clerks or US Attorney's Office Obstructed Justice in not sending  
this to Judge Richard Matsch.

**IN THE UNITED STATES DISTRICT COURT**

**FOR THE DISTRICT OF COLORADO**

**CRIMINAL DIVISION CASE Number: 95-Y-107 Filed Feb. 27, 1995**

**U.S. District Judge Richard Matsch**

**RE-Filed This Date: July 1, 2003**

**Fax Filed: July 1, 2003 303-335-2714 U.S. District Court Clerk**

**Stamped & Recorded By The Clerk of The Court July 2, 2003**

**Stewart A. Webb,**

**And in behalf of**

**Amanda Melia Webb (Amanda Millman)**

**Plaintiff's Daughter,**

**And in behalf of**

**The People Of The United States of America**

**And the United States Government.**

**P.O.Box 31052**

**Las Vegas, Nevada 89173-1052**

**[stewwebb@sierranv.net](mailto:stewwebb@sierranv.net)**

**[www.stewwebb.com](http://www.stewwebb.com)**

**Plaintiffs,**

**Vs.**

**Kerre Sue Millman (aka Kerre Webb)** attempted murderer of her-infant daughter re: mental disturbance warrant-case number **84-2107-MI State of Texas vs. Kerre Sue Webb (Millman)** for attempted murder upon her infant daughter Amanda Melia Webb age-28 days old, Aug 10, 1984, co-conspirator-recipient of illegal monies from Leonard Millman/Narcotics Money Launderer Bush Crime Family

**Leonard Yale Millman** (Co-Conspirator **Bush Crime Family** Money Launder/Kingpin/Scamster/Terrorist "**The Denver Connection**") Organized Crime Figure, **Conspired to murder, Plaintiff Stewart Webb**, Owner & controller MDC Holdings, Inc. Obstruction of Justice, Securities Frauds, Loan Frauds, Loan reinsurance frauds, Real Estate Loan Frauds, conspired to cause economic plunder,(Death Penalty). Conspired, manufactured Illegal Biological Chemical agents and sold to foreign enemies of The United States of America, aka Iraqgate-BNL Bank-Gulf War Syndrome. Violations of The Barkley Cole Indenture Act, Treason.

**Elaine Ruth Millman** (Co-Conspirator, wife, and partner to Organized Crime Figure Leonard Millman, Securities Frauds, Loan Frauds, Loan reinsurance frauds, Real Estate Loan Frauds, Obstruction of Justice.)

**George W. Bush** (Co-Conspirator of Murderer, Appointed President of The United States of America, (not legally elected) Acting as Commander and Chief of the Armed Forces of The United States of America, Obstruction of Justice, Mass Murderer, Involvement in Aid & Abet, Enabled & Co-conspired to allow massive Financial Fraud, and misconduct with prior knowledge to allow injury to such investors at who had no knowledge of the events to transpire. Obstruction of Justice. Aid & Abet, Enable to cause the deaths of Federal Agents/Civilians/Military----Murder..)

**George Herbert Walker Bush** (Co-Conspirator Ex CIA Director/Former US President, Co-conspirator to Terrorist event know as 9-11 Sept. 11, 2001, Co-conspirator to Terrorist Bombing of The Oklahoma City Federal Building April 19, 1995, Obstruction of Justice.) Conspired, manufactured Illegal Biological Chemical agents and sold to foreign enemies of The United States of America, aka Iraqgate-BNL Bank-Gulf War Syndrome. Violations of The Barkley Cole Indenture Act, Treason.

**Neil Bush** (Co-Conspirator Former Director Silverado Savings & Loan, Narcotics trafficking, Securities Frauds, Obstruction of Justice)

**Jeb Bush** (Co-Conspirator Governor Florida, Narcotics trafficking, Obstruction of Justice)

**Marvin Bush** (Co-conspirator 9-11, Sept. 11, 2001 Houston Causality Insurance Company)

**James Baker** (Co-conspirator to terrorist event know as 9-11 Sept. 11, 2001. Houston Causality Insurance Company)

**Carl Lindner** (Co-Conspirator **Bush Crime Family** Money Launderer/Kingpin/Scamster "The Ohio Connection")

**Gale Norton** (Co-Conspirator US Secretary Of Interior/ Former Attorney General Colorado, Obstruction of Justice )

**Phillip D. Winn** (Co Conspirator Convicted HUD Figure/Former Swiss Ambassador/ Illegal Pres. Pardon, MDC Director, Obstruction of Justice)

**Larry A. Mizel** (Co Conspirator CEO MDC Holdings, Inc. Parent Co. of Silverado/Imperial Savings, Securities Fraud, Narcotics Money Laundering, Narcotics trafficking, Pension Funds Frauds)

**Norman Phillip Brownstein** (Co-Conspirator Council to CIA Director George Bush Current Bush Crime Family Attorney, Former MDC Director, Obstruction of Justice.)

**Oliver North** (Co-Conspirator Narcotics Trafficker, Iran/Contra Player, murderer.)

**Hillary Clinton** (Co-Conspirator CIA Counsel US Senator NY., Narcotics Money Laundering to M&L Business Machines Company Denver Colorado, Obstruction of Justice, Blackmail of US Congressman & Senators.)

**William Jefferson Clinton** (Co-Conspirator CIA Agent/Former US President, Narcotics trafficking into The United States of America, Iran/Contra, Obstruction of Justice)

**Charles Keating** (Co-Conspirator CEO Lincoln Savings/CIA Operative, Money Laundering to MDC Holdings and BCCI)

**Federico Pena** (Co-Conspirator Former Mayor Denver, Co., Former Secretary Transportation/ Resigned Sec Energy while under indictment, recipient of Bribes to Obstruct Justice)

**Wellington Webb** (Co-Conspirator Bond Fraud Denver International Airport Mayor Denver, Colorado)

**Meyer Blinder** (Co- Conspirator CEO Blinder/Robinson/National Brokerage Group of Companies, an MDC Subsidiary company)

**Linda Thomas** (Co-Conspirator Divorce Judge Dallas, TX. Obstruction of Justice, recipient of Bribes to Obstruct Justice.)

**Brian Campbell** (Co-conspirator Divorce Judge Denver Colorado, Ongoing Obstruction of Justice, Permanent Restraint order against Stewart Webb & Amanda Webb-Amanda Millman now of legal age.)

**Zita L. Weinshenk** (Co-Conspirator US Federal Judge Denver, Obstruction of Justice, Recipient of Bribes to Obstruct Justice)

**Edward Nottingham** (Co-Conspirator US Federal Judge Denver, Obstruction of Justice)

**Sherman Finesilver** (Co-Conspirator Retired US Federal Judge Denver, Obstruction of Justice, Recipient of Bribes to Obstruct Justice)

**Henry Solano** (Co-Conspirator Former US Attorney, Denver, Obstruction of Justice Co-conspirator attempted murder.)

**Michael J. Norton** (Co-Conspirator Former US Attorney, Denver, Obstruction of Justice, recipient of bribes to Obstruct Justice)

**Greg C. Graff** (Co-Conspirator Assistant US Attorney, Denver, Obstruction of Justice, Brother Robert Graff MDC Director.)

**Thomas O'Rourke** (Co-Conspirator Assistant US Attorney, Denver, Obstruction of Justice)

**F. Joseph Mackey** (Co-Conspirator Assistant US Attorney, Denver, Obstruction of Justice)

**Charles Szekely** (Co-Conspirator Assistant US Public Defender, Denver, Obstruction of Justice)

**Charles Sandage** (Co-Conspirator, Obstruction of Justice)

**Lee Redneick** (Co-Conspirator Inspector General US Department of Justice Public Integrity Section Washington. DC., Obstruction of Justice) (Note: [www.almartinraw.com](http://www.almartinraw.com) & [www.stewwebb.com](http://www.stewwebb.com) )

**David Mann** (Assistant Inspector General US Department of Justice Washington DC., Obstruction of Justice, recipient of Bribes to Obstruct Justice)

**Robert Pence** (Co-Conspirator Former FBI/sac Denver, Obstruction of Justice, Recipient of Bribes to Obstruct Justice)

**James M. Lyons** (Co-Conspirator Director MDC, Key Player Whitewater Development Frauds.)

**Allan Karsh** (Co-Conspirator Denver Kingpin Leonard Millman's Brother-in-law)

**Ted L. Gunderson** (Ex FBI/CIA, Murderer, Scamster, Supplied Bin Laudin with Stinger Missiles Stole From US Military Arsenal-China Lake/FBI/CIA/Iran Contra Player, Perjury, Obstruction of Justice. Currently Stalking and committing criminal harassment of Plaintiff and Plaintiffs witnesses. Perjured testimony to extort plaintiff. Perjured testimony to Jail plaintiff Stewart Webb, Charges later dismissed with prejudice, Scamster, Fraudster, ongoing criminal activity, Stalking of Plaintiff & plaintiffs witnesses )

**Thomas Gaule** (Co-Conspirator Convicted Killer, Las Vegas NV. Mental Case/Sidekick-Co-Conspirator to CIA Ted Gunderson, Obstruction of Justice, Extortion, Perjured testimony to extort Plaintiff, Perjured testimony to Jail plaintiff Stewart Webb, Charges later dismissed with prejudice,)

**Anna May Newman** (Co-Conspirator Former employee for CIA Agent Clint Murchison side-kick-to CIA Ted Gunderson, perjury to Obstruct Justice.)

**TIM WHITE** (Co-conspirator Stalker for CIA-Ted L. Gunderson/Leonard Millman Predicate Felon Cross-dresser, Child porno collector, making Death Threats against plaintiff and plaintiff witnesses, stolen weapon, Criminal harassment, Perjured testimony to Obstruct Justice, acting as an informer to the FBI-Denver Police. Plotting to extort Plaintiff, Criminal Slander, Criminal Defamation of Character, Stalking of Plaintiff & plaintiffs witnesses)

**BRENDA NEGRI** (Co-conspirator Stalker for CIA-Ted L. Gunderson, making death threats, criminal harassment, Criminal Slander, Criminal Defamation of Character, Stalking of Plaintiff & plaintiffs witnesses)

**LARRY LAWSON** (Co-conspirator Stalker for CIA-Ted L. Gunderson Criminal Harassment, Criminal Slander, Criminal Defamation of Character, Stalking of Plaintiff & plaintiffs witnesses)

**SHIRLEY ANDERSON** (Co-conspirator Stalker for CIA-Ted L. Gunderson Criminal Harassment, Criminal Slander, Criminal Defamation of Character, Stalking of Plaintiff & plaintiffs witnesses)

**DOUG MILLAR** (Co-conspirator Stalker for CIA-Ted Gunderson, violations of copyright laws, criminal harassment, Criminal Slander, Criminal Defamation of Character, Stalking of Plaintiff & plaintiffs witnesses)

**SHERRY SHRINER** (Co-conspirator Stalker for CIA-Ted Gunderson Criminal Harassment, Criminal Slander, Criminal Defamation of Character, Stalking of Plaintiff & plaintiffs witnesses)

**Charles Bruce Stewart** (Co-conspirator Stalker for CIA-Ted Gunderson Criminal Harassment, Criminal Slander, Criminal Defamation of Character, Stalking of Plaintiff & plaintiffs witnesses)

**Ken Adachi** (Co-conspirator Stalker for CIA Ted Gunderson Criminal Harassment, Criminal Slander, Criminal Defamation of Character, Stalking of Plaintiff & plaintiffs witnesses)

**Dennis Bossack** (Co-conspirator Stalker for CIA-Ted Gunderson Criminal Harassment, Criminal Slander, Criminal Defamation of Character, Stalking of Plaintiff & plaintiffs witnesses)

**Ann Bossack** (Co-conspirator Stalker for CIA-Ted Gunderson Criminal Harassment, Criminal Slander, Criminal Defamation of Character, Stalking of Plaintiff & plaintiffs witnesses)

**Rosalee Grable** (Co-conspirator Stalker for CIA-Ted Gunderson Criminal Harassment, Criminal Slander, Criminal Defamation of Character, Stalking of Plaintiff & plaintiffs witnesses)

**Nate Dapier** (Co-conspirator Stalker for CIA-Ted Gunderson Criminal Harassment, Criminal Slander, Criminal Defamation of Character, Stalking of Plaintiff & plaintiffs witnesses)

**Tom Fisher** (Co-conspirator Denver Police Department, Obstruction of Justice, Stalking of Plaintiff & plaintiffs witnesses with Tim White)



**Louis Swent** (Co-conspirator Arapaho County Sheriff Dept., Obstruction of Justice, Stalking of Plaintiff & plaintiffs witnesses with Tim White)

**FBI Mark Hostlaw** (Co-conspirator FBI Div. 5 anti-terrorist division, Obstruction of Justice, Stalking of Plaintiff & plaintiffs witnesses, with Tim White)

**Las Vegas Police Department** (Unnamed co-conspirators)

**Las Vegas District Attorneys Office** (Unnamed co-conspirators)

**Las Vegas FBI Office** (Unnamed co-conspirators)

**Las Vegas US Attorneys Office** (Unnamed co-conspirators)

**Nevada Attorney General's Office** (Unnamed co-conspirator)

**Kansas City, Missouri Police Department.** (Unnamed co-conspirators)

**Additional Yet Unnamed Defendants 1-5000**

**and Co-Conspirators**

**Defendants,**

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## **PETITIONER'S MOTION TO REOPEN**

### **TO THE HONORABLE JUDGE OF THE SAID COURT:**

**NOW COMES**, Plaintiff, Stewart Webb, pro se, and files this Motion to Reopen and in support therefore, would respectfully show the court the following:

**I. Motion to reopen, provides that when it clearly appears to be necessary to the due administration of justice, the court may permit additional evidence to be offered at any time; provided that in a jury case no evidence on a controversial matter shall be received after the verdict of the jury.**

**II.**

**In order for justice to be served in this case, Plaintiffs, should be allowed to reopen and submit additional evidence, decisive to this matter, to the trier of fact for the following reasons: See: this entire filing,**

**That a attempted murder of Plaintiff Stewart A. Webb occurred in Sept. 1995 shortly after the Plaintiff and witness Lt. Commander Al Martin Retired Office of Naval Intelligence, gave testimony by telephone to the Denver U.S. Attorney Henry Solano. The plaintiff took ill for more than 4 years due to a biological chemical attack, and false arrest and that the Plaintiff Stewart A. Webb's witness, Al Martin was falsely arrested and held for 42days under a fictions name. We booth felt at the time to stay alive we had to back off the pushing for a Federal Grand Jury.**

**III.**

**PETITIONER seeks to offer the following additional evidence and evidence never presented, due to attempted murder of Plaintiff, and jailment of witness, Al Martin of Iran Contra Key Witness. See: [www.almartinraw.com](http://www.almartinraw.com) .**

**IV.**

**PETITIONER was diligent in obtaining the above referenced evidence.**

**V.**

**Presentation of this additional evidence will not cause undue delay in this case. Furthermore, presentation will not cause an injustice in this case.**

**WHEREFORE, PREMISES CONSIDERED Plaintiffs, prays the court grants the Motion to Reopen and allows PETITIONER to present original and additional evidence and to further grant any other such relief available in law or in equity.**

**Respectfully submitted**

**By: Stewart A. Webb Pro se Petitioner & Plaintiffs,**

**[stewwebb@sierranv.net](mailto:stewwebb@sierranv.net)**

**[www.stewwebb.com](http://www.stewwebb.com)**

**P.O.Box 31052 Las Vegas, NV 89173**

## **NOTICE OF HEARING**

**The above and foregoing Petitioner's Motion to Reopen is set for hearing on at ,  
in the District Court Denver Colorado, on**

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### **MOTION TO REOPEN ORIGINAL FEDERAL GRAND JURY REQUEST DATED FEBRUARY 2, 1995, CRIMINAL CASE NUMBER 95-Y-107 ASSIGNED TO U.S. FEDERAL JUDGE RICHARD P. MATSCH.**

This Filing Serves as an Affidavit from Plaintiff, reason to Grant Motion to reopen and to proceed with this Motion To Appear Before A Federal Grand Jury. Addition information is enclosed in this filing of High Crimes involving Murder, Treason, Violations of the Barkley Cole Indenture Act. Criminal Stalking and Harassment, death threats of Whistleblowers, informants, including

Plaintiff by some of the stated defendants in this filing.

Plaintiff has learned through US Intelligence sources that an ongoing plot by George W. Bush to Murder Whistleblowers, Former Intelligence Officers/Federal Agents, Informants and any one who holds evidence of His or His Fathers George H. W. Bush's past and current illegal misdeeds against The United States of America, which includes Plaintiff Stewart A. Webb.

George H. W. Bush, George W. Bush are further plotting to cause terrorist acts inside The United States of America to further their facade, to further their World wide dominance and Illegal aggression against other Countries for Oil, and control of those countries natural resources.

Further evidence indicates Treason against America,

Therefore this is reason for and to convey an immediate Grand Jury to hear these allegations, and the testimony of key witnesses.

### **MOTION FOR HEARING TO PRESENT EVIDENCE**

### **BEFORE THE UNITED STATES FEDERAL GRAND JURY**

**COMES NOW, the Plaintiff, Stewart A. Webb, pro se,** and moves the District Court to enter orders directing the Federal Grand Jurors to hear allegations and testimony of the Plaintiff and others, (in secret) concerning the above named and Yet

unnamed Defendants and their participation in a Continuous Criminal Enterprises, Racketeering Influence Corruption Organization (RICO), Obstruction of Justice, (under color and cover of law) Narcotics trafficking into the United States of America, Racketeering and Conspiracy to defraud the People of the United States of America.

**(The West Virginia Supreme Court of Appeals holds that a prosecutor may not prevent a citizen from presenting a complaint to the Grand Jury.** "To fulfill its function of protecting individual citizens and providing them with a forum for bringing complaints within the criminal justice system, the Grand Jury must be open to the public for the independent presentation of evidence before it. If the Grand Jury is available only to the prosecuting attorney and all complaints must pass through him, the Grand Jury can justifiably be described as a prosecutorial tool...We therefore hold that, by application to the Circuit Judge, whose duty it is to insure access to the Grand Jury, any person may to the Grand Jury to present a complaint to it."

Furthermore, the Court continues, a prosecutor may not render unsworn testimony in an attempt to dissuade the Grand Jury from hearing the Citizen's evidence. Finally, a writ of prohibition will lie to prevent a prosecutor from attempting to discourage the Grand Jury from hearing the complaint. **(Miller v. Smith; W Va Sup Ct App, 12/18/81).**

If a U.S./District Attorney fails/refuses to sign and execute a valid Grand Jury Indictment, the Grand Jury can hold that U.S./District Attorney in Contempt and order the Sheriff or Marshals to arrest and hold him in jail until he either signs and executes the Indictment or else resigns his job as U.S./District Attorney (Public Servant). This is the absolute power of the Grand Jury, and the Sheriff/Marshal, as executor of the Grand Jury's will.

### **NATURE OF CASE AND BACKGROUND FACT**

Plaintiff, along with others (numerous witnesses) unnamed at this time, have documentation and evidence from "first person" observation that will show above named Defendants and unnamed Defendants and others have engaged in Continuous Criminal activity for an unspecified period of time and have defrauded the united State of People and the Government of the united State and of several States by actions which are codified in the United States Code as criminal in nature and that have duly been passed by the Congress as Criminal Activity.

Plaintiff requests that a US Federal Citizens Grand Jury be convened at the earliest practical time so that this testimony and presentation of evidence may be offered.

Plaintiff, having been related through marriage to Leonard Yale Millman and Elaine Ruth Millman, has observed specific criminal activity with respect to the business operations and affiliations of Leonard Yale Millman (an organized crime figure) and his direct and indirect participation with other Co-Conspirators and Co-Defendants named and unnamed in the captioned case and demands the opportunity to testify to a Federal Grand Jury relating to these Crimes.

Plaintiff is well apprised of making false statements to a government agency under 18 USC 35, 1001, 2071 and others and demands to bring forth evidence under oath or affirmation as to the substance of these allegations.

**Plaintiff wishes to notice the Court and that it would be a MISPRISION OF FELONY under 18 USC 4 to fail to disclose felonious acts that have been witnessed by or that have come to the attention of the Plaintiff. Plaintiff and others are also aware that Treason and Sedition against the United States of America and its People have been committed by the above named and unnamed defendants and Co-Conspirators.**

### **JURISDICTION AND VENUE**

Plaintiff wishes to bring forth evidence to the Federal Grand Jury concerning crimes, which have been committed against the United States of America and its People. Plaintiff will show through evidence and testimony that various felonious acts including Perjury to arrest Plaintiff,

Theft through Government Contract Fraud, HUD Fraud, FDIC Fraud, Attempted Murder of Plaintiff, Attempted Murder of Plaintiffs Daughter, Murder, Intimidation, False Imprisonment to Silence A Federal Whistleblower/Informant, Perjury,

Malicious Prosecution of Plaintiff, High Treason, Obstruction of Justice, Bribes paid to obstruct justice, Narcotics Trafficking, Money Laundering, Real Estate Loan Fraud, Securities Fraud, Oil and Gas Fraud, Savings and Loan Fraud,

Blackmail of US Congressman and Senators and other public officials, extortion,

Attempted murder, murder and the cover up there of, intimidation of witness, false arrests and imprisonment of plaintiff and witness, have been committed by Defendants, both named and unnamed

Under the Federal Criminal Statutes embodied in Several Titles of United States Code Both Civil and Criminal as follows:

**In Violations of the following named and unnamed Laws and US Codes:**

**Please Note: Venue Quo Warranto Government Official refuses to do their jobs.**

**I am note educated in law and am pro se litigant there are numerous other violations that can be presented upon testimony).**

**Numerous Violations of Due Process of Law.**

**Plaintiffs federal claim arises pursuant to the Federal Whistleblowers Act/Judicial act 31 USC 3729 through 3732.**

**And the following:**

**Quo Warranto (Public Servants refuse to do their job)**

**Money Laundering Control Act**

**Uniform Child Custody Jurisdictional Act**

**28 USC 1391**

**Bank Secrecy Act**

**Titles:18 USC 1503 Intimidate a Witness,**

**18 USC 1510 Obstructing a Criminal Investigation,**

**18 USC 1512 Tampering with a witness, Victim or Informant,**

**18 USC 1512 Engaging in Misleading Conduct**

**18 USC 1512 (a) (l) (c) Criminalizing the Act of Preventing Communications to Authorities when the Communications relate to the possible commission of Federal Offenses**

**18 USC 1513 Retaliation against a witness, victim or an informant**

**18 USC 4 Federal Reporting Crime Act (whoever having knowledge of the actual commission of a felony cognizable by a court of the united States, conceals and does not, as soon as possible, make known the same to some judge or other person in civil or military authority under the united States shall be fined not more than \$500.00 or imprisoned not more than three years or both).**

**28 USC 1331 Violations of the Barkley Cole Indenture Act.**

**28 USC 1343**

**28 USC 1443**

**42 USC 1983, 1985, 1986, 1987 Civil Rights and Whistleblower case laws.**

**18 USC 1001 Perjury and false complaints**

**18 USC 371 Defraud the United States**

**18 USC 1002, 1003, 1005, 1006, 1007, 1008, 1010, 1011, 1012, 1016.**

(6 of 8)

**18 USC 1927 Through 18 USC 1967 (RICO) Racketeering, Influence, Corruption, Organization Act**

**18 USC 1960, 1901, 1905, 1911, 1952, 1956, 1957, 1961, 1962, 1963, 1964 (RICO)**

**Civil RICO**

**Continuous Criminal Enterprise Act (CCE)**

**18 USC 241 Conspiracy**

**18 USC 242 Conspiracy**

**31 USC 3729 False Claims Act**

**22 USC 445 (Treason) Neutrality Act of 1939**

**22 USC 447 Neutrality Act of 1939**

**18 USC 1505**

**18 USC 1514**

**18 USC 1515**

**18 USC 1701**

**18 USC 1702**

**18 USC 1708**

**18 USC 1909**

**18 USC 2071**

**18 USC 35 Imparting or conveying false information.**

**18 USC 494, 513, 641, 648, 656, 657, 658, 664.**

**18 USC 921, 926, (a) 929, 969, 982.**

**18 USC 1163, 1344, 1345.**

**18 USC 2381 TREASON**

**18 USC 2382 Misprision of Treason**

**18 USC 2383 Rebellion or Insurrection**

**18 USC 2384 Seditious Conspiracy**

**18 USC 3130----3730 Money Laundering**

**18 USC 1968 Civil Investigative Demand**

**18 USC 2521**

**18 USC 1621, 1622, 1623.**

**18 USC 1113**

**18 USC 875 (c) Death threats against Plaintiff beginning in 1984. And others.**

**18 USC 1117 Conspiracy to Murder Plaintiff.**

**18 USC 1952 (a), 1952 (b), (4) (3) (6)**

**18 USC 2251, 2252, 2253, 2254.**

**18 USC 3109**



**18 USC 2421, 2422, 2423.**

**18 USC 3057, 3059, 3060, 3071, 3076, 3077.**

**18 USC 1503**

**28 USC 1331, 1332,**

**28 USC 1391**

**18 USC 1983----1985**

**18 USC 2381, 2382, 2383, 2384.**

**Therefore, premises considered, this action is properly grounded in both jurisdiction and venue under the Federal Rules of Criminal Procedure (F.R.Cr.P.)**

**WHEREFORE**, premises considered and good cause having been shown that these allegations are in the public's interest, Plaintiff moves the Court to grant the convening of a Grand Jury at a specified time and place as the Court deemed proper so that Plaintiff and others may bring forth evidence to demonstrate that violations of the Laws of the United States of America have been violated and that **Defendants are currently**

**Engaged in an Ongoing Continuous Enterprise and the Plaintiff and others lives are in danger of this filing.**

**MOTION FOR HEARING TO PRESENT EVIDENCE BEFORE THE UNITED STATES FEDERAL GRAND JURY.**

Amended complaint and partial relief requested and damages awarded without risking the lives of the Plaintiff's witness:

The Plaintiff is a pro se litigant, representing not only himself, but also the plaintiff's daughter Amanda M. Webb (Amanda Millman) The United States of America.

The Plaintiff is trying to protect witness and if the plaintiff sounds veigh in his complaint it is not to deceive the Court but to Protect Those Witnesses who desire and deserve to live and testify in secret before a US Federal Grand Jury, to the enormous fraud perpetuated against the People of The United States and The United States Government. HUD fraud, Saving & Loan and Bank fraud, Bond fraud, Securities fraud, Oil & Gas fraud, Real Estate fraud, and numerous other frauds. And to further

stop Narcotics trafficking and the money laundering thereof, within the borders of the United States of America, by some named and unnamed Defendants. Both working under color of law and not. THIS IS AN ON GOING CRIMINAL ENTERPRISE, RACKETEERING AND INFLUENCE, CORRUPT ORGANIZATION (RICO), WITH CURRENT GOVERNMENT & EX-GOVERNMENT OFFICIALS INVOLVED, (AN ILLEGAL SHADOW GOVERNMENT WITHIN THE GOVERNMENT. WHAT HAS BECOME KNOWN AS THE BUSH CRIME FAMILY/IRAN CONTRA ALIVE AND ONGOING. Since the Plaintiff invokes additional jurisdiction under the False Claims Act representing the Government of the United States of America, the Plaintiff intends on recovering and seizing enormous amount of assets stolen from the United States Government. Pursuant to False Claims Act the Plaintiffs are invoking jurisdiction, criminal and civil with Stewart A. Webb and minor Daughter Amanda Melia Webb invoking the claim of one third of any and all recoveries made in behalf of the False Claims Act Jurisdiction. And since this Ongoing Continuous Criminal Enterprise and some of the Defendants named and unnamed. Have engaged in intentional harm against the Plaintiff Stewart A. Webb and Amanda M. Webb, some under color of law, as well as personal using governmental officials, some with intent, others blackmailed, or bribed to conspire to Defraud the People Of The United States of America and the United States Government. The Plaintiff will state the basis of the complaint below:

### **ADDITIONAL JURISDICTION AND VENUE**

Further Jurisdiction is invoked pursuant to 28 U.S.C. 1343(a)(3) and 42 U.S.C. 1983-1985.

Further Jurisdiction in invoked pursuant to Plaintiffs Filing September 18, 2001 Pages 1-8,

False Claims Act

CAUSE OF ACTION-NUMEROUS ACTIONS COUNTS 1-1000.

### **ADDITIONAL COMPLAINT**

**COMES NOW PLAINTIFF'S, Stewart A. Webb, Pro se, and in behalf of his minor daughter Amanda Melia Webb, The People of The United States of America, and The United States Government, and herein upon information and belief complains and alleges as follows:**

Plaintiff was married to Defendant Kerre Sue Millman, from September 19 1981 to August 11, 1984. Amanda Melia. Webb born July 14, 1984, was taken illegally from

the Plaintiff, after Defendant Kerre S. Millman "tried to kill" her infant daughter. A mental disturbance warrant number 84-2107-MI, State of Texas vs. Kerre Sue Webb (Millman), August 12, 1984, Dallas, Texas. Was issued for her trying to kill (our) infant daughter, Amanda Melia Webb, on August 10, 1984. Divorce proceedings were begun illegally by Kerre S. Webb (Millman) on August 14, 1984, against Plaintiff Stewart A. Webb. This is when the Racketeering Activity under Title 18 USC 1961, 42 USC 1983-1985, 28 USC 1343, and other violations of statutes began, including Uniform Child Custody Act Violations. This illegal activity by Defendants Kerre S. Webb (Millman), Leonard Y. Millman, Elaine R. Millman to obstruct justice, to cover up attempted murder, began by the defendants against the Plaintiffs Stewart A. Webb and Amanda M. Webb the Plaintiffs infant daughter.

The Plaintiffs will show that because of satanic abuse upon Defendant Kerre S. Millman as a child by her parents, Defendants Leonard Y. Millman (a now known Knights/Templar Satanist) and Elaine Ruth Millman, that Kerre S. Millman was adversely affected to the extent that a pattern of abnormal behavior she learned as a child began to manifest itself, even before (our) daughter Amanda M. Webb was born, to extreme levels and acts that were an occasional endangerment to the lives and well-being of both Plaintiffs.

Plaintiffs have been deprived of the Natural Yahweh (GOD) given right to have a Father-Daughter relationship for over 17 years, because "Due Process Of Law" was violated, Willful Obstruction Of Justice occurred. Because of intentional, wanton, and willful interference and racketeering against Plaintiff Stewart A. Webb as a direct result of Leonard Millman's political influence and ties to Justice Department personnel (Bush Crime Family), some of whom have taken significant amounts of cash from Leonard Millman as bribes and payoffs, and are in Government positions for the primary purpose of protecting Leonard Millman and his ilk from prosecution, and additionally, for the furtherance of their Criminal Activity, also involving some Government Officials who are directly involved in covering-up Leonard Millman's illegal,

### **"MONEY LAUNDERING ACTIVITY FROM NARCOTICS IMPORTATION INTO THE UNITED STATES OF AMERICA".**

Plaintiff Stewart A. Webb (Stew Webb) will show that since August 1984 a Continuous Activity of Racketeering against the Plaintiffs, Amanda Melia Webb and Stewart A. Webb.

Using Government Personnel and others to silence the Plaintiff, from exposing the Criminal Activity of Defendant Leonard Yale Millman has been conducted (and Continues) so as to deprive Plaintiffs of their Family Rights inherent in the Laws of

the Land (Uniform Child Jurisdiction Act), and as protected by the Ninth Amendment to the Constitution for the United States of America.

## **HISTORY AND BACKGROUND AFFECTING PLAINTIFF'S CASE**

Plaintiff went to the FBI office in Kansas City, Missouri (in June 1986) with information that Defendant Leonard Millman was involved in various illegal activities: ever since, Plaintiff has been subjected to a series of false arrests and imprisonment, in a pattern which Plaintiff subsequently learned is a governmental technique developed and used by the Central Intelligence Agency of the United States (Shadow Government-with in Government-Ongoing Criminal Enterprise-RICO-Bush Crime Family. George Herbert Walker Bush's, Rough, out of control/Organized Crime Syndicate, to discredit Whistle-blowers-Informants or other witnesses who claim to have information that is adverse to the Select Few, The Tiffany-Lamp-Knights-Templars, of Governmental elitists who deemed themselves to be above the Laws of the United States Of America. The Illegal CIA-Shadow-developed discrediting techniques fit into three categories, as learned from insiders or shadow government players, as some call themselves, and experienced by Plaintiff.

The Bush Crime Family groupings are:

Package A: Intimidation, Extortion, Destruction of Property, Bribes, Pay-offs.

Package B: False Arrests and Imprisonment in some cases-then bribed-discredited-killed.

Package C: The Grave Yard, Your library card expires, you have gained too much knowledge of their crimes against the American People and Frauds against the United States of America, and you get killed, terminated with prejudice. For speaking the truth.

Plaintiff will show he has been subjected to elements of each of the three "packages", including attempts on his life, while in Federal Custody and other custody. Further will show that he has been a target of Racketeering and Corrupt over the past 17 years, in Violation of numerous Federal, State and County/Local Laws. Plaintiff will also show the complicity of Defendants Leonard Millman and Elaine Millman, with others, named and yet unnamed co-conspirators. Including Governmental Officials, have been engaged in A Pattern of Continuous Criminal Activities, continuously against not only Plaintiffs Stewart A. Webb and Amanda M. Webb,

But against the United States of America in Violation of Nemours Laws of the Land, and Federal Codes as stated in Plaintiffs filing September 18, 2001.

## **REQUEST FOR RELIEF WITH NUMEROUS DAMAGES**

### **TYPES OF RELIEF**

**Count 1: I believe that I am entitled to the following relief:** Stop RICO against Plaintiffs, Stewart A. Webb and Amanda M. Webb, and Allow Court Order to lift illegal permanent restraining order, further to be compensated and awarded Damages under numerous violations of Federal Laws 28 USC 1343(a)(3) and 42 USC 1983-, And be Awarded Damages which are allowed by Law. Plaintiff further asks the court to award Damages and be compensated for numerous Violations of Federal, State and County Laws-relating to the false arrests and imprisonment, harassesment, packages A, B, attempted C, as described in History of case affecting background.

TYPES OF RELIEF Allowed Under Federal Laws and herein the Plaintiff is asking for are as follows, Annoyance, Anxiety, Compensatory, Declaratory, Exemplary Damages, Harassment, Injunctive, Mental Anguish, Monetary, Nominal Damages, Punitive Damages, Slander and Emotional Distress, as stated and not yet stated in this complaint do to secret Grand Jury Request.

Totaling: **One Billion Dollars** from Named and unnamed co-conspirators.

**Count 2:** As stated in filing of September 18, 2001 Plaintiffs request to appear before a Federal Grand Jury, invoking the Laws stated and others to protected witnesses with first hand knowledge,

And others 1-1000, under Criminal and Civil Laws Stated in Plaintiff's filing.

**Count 3:** Invoking False Claims Act-Defrauding the Department of Housing and Urban Development of 500,000 apartment-condo-retirement-units, Currently under the Umbrella REIT known as "AIMCO" a reit run by Norman Brownstein and Terry Considine out of The Denver Connection with Leonard Millman Kingpin of the Denver Connection to the Bush Crime Family,

Possible estimated value of the units **exceeds 500 Billion Dollars**, defrauded and stolen from the United States Government.

Further invoking under False Claims Act the Plaintiffs Stewart A. Webb and Amanda M. Webb's rights to **one third of recovery to The United States of America.**

**Count 4** Defrauding the People of The United States Of America out of over **500 Billion** through numerous other frauds against the United Sates Government and the

American People. And invoking recover under False Claims, Criminal and Civil as stated in count 3.

**Count 5 Grand Jury Investigative Demands, OF Defendants involved in murder, insider trading, narcotics trafficking, Narcotics Money Laundering, Government Contract Frauds, Treason Against The United States of America-in violations of The Barkley Cole Indenture Act.**

**Count 6** The Plaintiff can and will show that The above named Defendants have stolen over **ONE TRILLION DOLLARS FROM THE UNITED STATES OF AMERICA, AND THE AMERICAN PEOPLE.**

**Count 7** Plaintiff **WILL PROVE TERRORIST ACTIVITY AGAINST THE UNITED STATES OF AMERICA BY THE DEFENDANTS.**

**Count 8** Plaintiff will further show additional undisclosed Criminal Activity (RICO-CCE) of Defendants named and unnamed.

## **TEMPORARY RESTRAINING ORDER**

### **TEMPORARY\_RESTRAINING\_ORDER\_AND\_NOTICE\_OF\_HEARING**

**18 U.S.C. 1514,**

**Sec. 1514. - Civil action to restrain harassment of a victim or witness**

(a)

(1)

A United States district court, upon application of the attorney for the Government, shall issue a temporary restraining order prohibiting harassment of a victim or witness in a Federal criminal case if the court finds, from specific facts shown by affidavit or by verified complaint, that there are reasonable grounds to believe that harassment of an identified victim or witness in a Federal criminal case exists or that such order is necessary to prevent and restrain an offense under section [1512](#) of this title, other than an offense consisting of misleading conduct, or under section [1513](#) of this title.

(2)

(A)

A temporary restraining order may be issued under this section without written or oral notice to the adverse party or such party's attorney in a civil action under this section if the court finds, upon written certification of facts by the

attorney for the Government, that such notice should not be required and that there is a reasonable probability that the Government will prevail on the merits.

(B)

A temporary restraining order issued without notice under this section shall be endorsed with the date and hour of issuance and be filed forthwith in the office of the clerk of the court issuing the order.

(C)

A temporary restraining order issued under this section shall expire at such time, not to exceed 10 days from issuance, as the court directs; the court, for good cause shown before expiration of such order, may extend the expiration date of the order for up to 10 days or for such longer period agreed to by the adverse party.

(D)

When a temporary restraining order is issued without notice, the **motion** for a protective order shall be set down for hearing at the earliest possible time and takes precedence over all matters except older matters of the same character, and when such **motion** comes on for hearing, if the attorney for the Government does not proceed with the application for a protective order, the court shall dissolve the temporary restraining order.

(E)

If on two days notice to the attorney for the Government or on such shorter notice as the court may prescribe, the adverse party **appears** and moves to dissolve or modify the temporary restraining order, the court shall proceed to hear and determine such **motion** as expeditiously as the ends of justice require.

(F)

A temporary restraining order shall set forth the reasons for the issuance of such order, be specific in terms, and describe in reasonable detail (and not by reference to the complaint or other document) the act or acts being restrained.

(b)

(1)

A United States district court, upon **motion** of the attorney for the Government, shall issue a protective order prohibiting harassment of a victim or witness in a Federal criminal case if the court, after a hearing, finds by a preponderance of the evidence that harassment of an identified victim or witness in a Federal criminal case exists or that such order is necessary to prevent and restrain an offense under section [1512](#) of this title, other than an offense consisting of misleading conduct, or under section [1513](#) of this title.

(2)

At the hearing referred to in paragraph (1) of this subsection, any adverse party named in the complaint shall have the right to present evidence and cross-examine witnesses.

(3)

A protective order shall set forth the reasons for the issuance of such order, be specific in terms, describe in reasonable detail (and not by reference to the complaint or other document) the act or acts being restrained.

(4)

The court shall set the duration of effect of the protective order for such period as the court determines necessary to prevent harassment of the victim or witness but in no case for a period in excess of three years from the date of such order's issuance. The attorney for the Government may, at any time within ninety days before the expiration of such order, apply for a new protective order under this section.

(c)

As used in this section -

(1)

the term "harassment" means a course of conduct directed at a specific person that -

(A)

causes substantial emotional distress in such person; and

(B)

serves no legitimate purpose; and

(2)

the term "course of conduct" means a series of acts over a period of time, however short, indicating a continuity of purpose

Pursuant to C.R.S. 14-1-101 et seq.(Domestic Abuse Act)

False arrest and imprisonment.

NOW COMES Plaintiff, Stewart A. Webb and prays this Court to

hold a hearing to prevent further False Arrest and Imprisonment



of the Plaintiff Stewart A. Webb. By these illegal government agencies, and to deist and deceits from any further false arrests. Plaintiff requests a Permanent Restraining Order against all the named Defendants in this Suit

As of Jan 1995 a False charge related to perjured statements by Defendants Leonard Y. Millman, Kerre S. Millman, and Elaine Ruth Millman, had effectuated a false arrest warrant for the Plaintiff Stewart A, Webb by the Denver, CO. Police Department.

The Plaintiff has demonstrated through this filing that the Complaint of the Plaintiff warrants a hearing to establish that sufficient cause exist to enter this order to prevent domestic abuse and Federal, State, Municipality Abuse of power and abuse of process, to prevent malicious prosecution, and demonstrate that Equal Justice under the Law exists For All.

Further, since the Plaintiff, Stewart A. Webb has been threatened by Many of the Defendants. Primary Defendants Leonard Yale Millman, Kerre S. Millman, and Elaine Ruth Millman, and since the Plaintiff is a former son-in-law of Defendants Millmans and since Defendant Leonard Yale Millman has threatened Plaintiff in the past with death, August 1984, Millman stated: In reference to August 1984 Conversations "I AM GOING TO GET HER(Kerre Webb for psychiatric help) HELP, I'M GOING TO BLOWER YOUR HEAD OFF YOUR

**FUCKING SHOULDER". Further Plaintiff, Stewart A. Webb Believes**

**that due to Defendants Leonard Millman and Elaine Ruth Millman's**

**BECAUSE OF THEIR ILLEGAL "ORGANIZED CRIME ACTIVITY AND DIRECT**

**TIES,FINANCIAL AND PERSONAL TO KNOWN ORGANIZED CRIME FIGURES,**

**INCLUDING MILLMAN'S, THE PLAINTIFF FEELS HE IS IN**

**IMMEDIATE LIFE THREATENING DANGER, BECAUSE OF LEONARD MILLMANS**

**DIRECT ILLEGAL MONEY LAUNDERING FOR A GEORGE BUSH, AND BILL**

**CLINTON'S NARCOTICS SMUGGLING INTO THE UNITED STATES IN**

**VIOLATIONS OF MANY FEDERAL AND COLORADO STATE LAWS, AND FURTHER**

**DUE TO "ONGOING OBSTRUCTION OF JUSTICE" ON THE PARTS OF THE**

**ACTING UNITED STATES ATTORNEY GENERAL,WITH THIS POLITICAL INFLUENCE WITH CRIMINAL**

**ROUGH US GOVERNMENT, STATE, COUNTY, GOVERNMENT OFFICIAL,SOME**

**NAMED IN PREVIOUS FILING FOR ACCEPTING BRIBES TO OBSTRUCT**

**JUSTICE. THEREFORE THE LIKELY HOOD OF FALSE ARREST OR DEATH**

**PACKAGES B, AND C., AS PREVIOUSLY DESCRIBED HEREIN. IS IMMANENT.**

**EXAMPLE OF CURRENT THREATS; the Plaintiff Stew Webb has had Death Threats by Predicate Felon Tim White acting under the direction of the**

**Denver FBI & Denver Police Department, further death threats have been**

**made against Plaintiff Stewart Webb and Witness Barbara Hartwell by Government Stalker Brenda Negri.**

**Therefore: The Plaintiff, Stewart A. Webb asks this court to**

**invoke the C.R.S/ 14-4-101(2), and that physical and emotional**

**harm would result unless a Temporary restraining Order be invoked**

**immediately, with request for Permanent Restraining Order.:**

**Against all the above named Defendants.....**

**Including any Private investigators, who are hired by Leonard Millman.**

**IT IS HEREBY ORDERED THAT UNTIL FURTHER NOTICE OF THIS COURT:**

**You, the Defendants, or anyone (Except your attorney) acting  
under your control and direction, are not to contact, threaten,  
molest or injure the Plaintiff's Stewart A. Webb or Amanda M.  
Webb, Amanda Millman the plaintiffs daughter, Including Key witnesses  
Barbara Hartwell, Al Martin Jackie McGauley, Talk Show Hosts,  
including but not limited to,  
Plaintiff's home or work.**

**Do not telephone, follow, or visit the Plaintiff anywhere, Do  
not touch, Talk to, or write to plaintiff, for any reason. Do not  
try to pressure the other party to dismiss this or any other  
case. Cueist and Deceit from writing anything in regards to Plaintiff  
on the internet or Yahoogroups, including death threats, slander, intimidation  
anything mentioning Plaintiffs name or Plaintiffs witnesses...**

**Stay away, Do not come any closer than 100 Yards to the  
Plaintiff wherever he may be. If you see him anywhere, move at  
least this distance away immediately. Also stay at least that  
distance away from the following locations, the Plaintiffs work  
home and automobile.**

**It is further ordered that the Defendants shall not arrest, or**

**falsely charge the Plaintiff with any false crimes.**

**NOTICE TO DEFENDANTS; THIS ORDER IS IN EFFECT UNTIL THE \_\_\_\_DAY**

**OF \_\_\_\_\_ 2003 AT \_\_\_\_AM/PM, AT WHICH TIME IT WILL BECOME**

**PERMANENT, UNLESS YOU APPEAR IN PERSON AND SHOW CAUSE WHY THIS**

**ORDER SHOULD NOT BE MADE PERMANENT. YOU MAY BRING YOUR ATTORNEY**

**AND/OR WITNESSES WITH YOU.**

**IF YOU VIOLATE THIS ORDER THINKING THAT THE OTHER PARTY HAS GIVEN**

**YOU PERMISSION TO DO SO, YOU ARE WRONG AND CAN BE ARRESTED AND**

**PROSECUTED. THE TERMS OF THIS ORDER CAN NOT BE CHANGED BY**

**AGREEMENT OF THE PARTIES. ONLY THE COURT CAN CHANGE THIS ORDER.**

**VIOLATION OF THIS ORDER WILL CONSTITUTE CONTEMPT OF COURT AND IS**

**ALSO A CRIME UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF**

**COLORADO, PUNISHABLE BY MAXIMUM OF 6 MONTHS JAIL AND \$1,000.00**

**FINE PER VIOLATION, AND UP TO 2 YEARS JAIL AND \$5,000.00 FINE IF**

**YOU HAVE A PRIOR CONVICTION UNDER THIS LAW.**

**NOTICE TO PLAINTIFF(S); IT IS IMPORTANT THAT YOU KEEP A COPY OF**

**THIS ORDER ON YOU AT ALL TIMES. IF THE POLICE ARE CALLED**

**REGARDING A VIOLATION OF THIS ORDER, THEY WILL ASK TO SEE THIS**

**ORDER.**

**NOTICE TO LAW ENFORCEMENT OFFICIALS;**

**VIOLATION OF THIS ORDER IS A CRIME PURSUANT TO C.R.S. 18-6-803.5**

AND D.R.M.C. 38-43. IT IS REQUIRED THAT THERE BE PROOF OF  
SERVICE OR THAT THERE BE CREDIBLE EVIDENCE THAT THE PERSON  
NAMED  
IN THE ORDER HAS RECEIVED ACTUAL NOTICE OF EXISTENCE AND  
SUBSTANCE OF THIS ORDER. PURSUANT TO CRS 14-4-104, IF THE  
RESPONDING LAW ENFORCEMENT OFFICIAL HAS PROBABLE CAUSE TO  
BELIEVE A VIOLATION OF THIS ORDER HAS OCCURRED IT IS STATUTORY  
DUTY TO ARREST THE VIOLATOR(S) AND TAKE HIM/HER IMMEDIATELY  
BEFORE THE FEDERAL COURT OR COUNTY COURT OR, IF THAT COURT IS NOT  
IN SESSION, TO THE NEAREST JAIL UNTIL THE CONVENING OF THE NEXT  
SESSION OF THE COURT. IT IS ALSO YOUR STATUTORY DUTY TO INFORM  
THE PROTECTED PERSON(S) OF THEIR RIGHT TO INITIATE CONTEMPT  
PROCEEDINGS AGAINST THE VIOLATOR(S) IN THIS COURT. IT IS ALSO YOUR  
STATUTORY DUTY TO SERVE A COPY OF THIS ORDER ON THE DEFENDANT IF  
THE ORDER HAS NOT BEEN PERSONALLY SERVED AND TO ACCOMPANY THE  
DEFENDANT ONCE TO THE RESIDENCE FROM WHICH SHE/HIM HAS BEEN  
EXCLUDED TO OBTAIN UNDISPUTED PERSONAL EFFECTS.  
KNOWING VIOLATION OF A RESTRAINING ORDER IS A CRIME UNDER SECTION  
18-6-803.5 C.R.S.

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**TO THE CLERK OF THE COURT:**

Please Note: previous filing Feb. 2, 1995 and the recusal of certain Judges for Obstruction of Justice regarding Bribes and Payoff to Obstruct Justice, pertaining to Defendants. (See original filing pages 1-7 by Plaintiff Stewart A. Webb)

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I understand that a false statement or answer to any question in this complaint will subject me to penalties of perjury. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct See 28 USC 1746 and 18 USC 1621.

Dated:\_\_\_\_\_

Respectfully submitted

Plaintiff,

\_\_\_\_\_  
Stewart A. Webb

Defendant Leonard Millman's Blackmail of the United States Congress, US Senate and other Public Officials he could not Bribe Millman set them up in sting operations as stated in the below article through Boulder Properties LTD series of Partnerships. Al Marin Iran Contra Whistleblower responsible for the appointment of Independent Council Judge Lawrence Walsh who indicted Col. Oliver North and others Martin had sold many of these partnerships to various Congressman and Senators at the orders of Vice President George HW Bush and Leonard Millman.

<http://www.almartinraw.com>

**Article below Defendant's Millman Bribery of Congress and Senate**

BY URI DOWBENKO

# Part 2: Inside the Bush Crime Family

## The Control Files: Blackmail of Congressmen and Senators

Federal whistleblower Stewart Webb remains adamant in his outrage at the epidemic corruption in the highest levels of government, especially in the U.S. Department of Justice.

"There is no party line difference," says Webb. "There's this group of criminals – and there's a woman in the White House, Hillary Clinton – who are screaming about Democrats – when in fact she herself was involved in the blackmail of Democrats.

"The highest echelons of the Democrats and the Republicans are both involved, and they have conspired in the elimination of good, honest people in government," Webb states. "Also, the control that they have in certain judicial districts is incredible. I've been told by Justice Department officials that Denver, Colo., was the most corrupt judicial district in the country because of the control that 'The Boys' had."

And who are "The Boys"? "The Boys" are the spooks and other criminals who constitute the Shadow Government of the United States. The late journalist Danny Casolaro called this criminal network "The Octopus." It includes federal judges, attorneys, politicians, bureaucrats, current and former high-ranking military officers, as well as CIA, NSA and other intelligence operatives.

The intelligence agency assets and covert operatives are part of a secret faction called Pegasus. This ultra secret

how it works," he says. "First there's General Richard Secord, Leonard Millman, Neil Bush, Jeb Bush, Hillary Clinton, Jackson Stephens and Jonathan Flake of the CIA. Those were the ones who were in charge of what they called 'The Control Files.'"

**“What happened was that they got the files from the CIA on the congressmen and senators... The alliance started with Secord, who was running the Iran-Contra operation, making sure there were weapons and guns – all part of the**

and other real estate development subsidiaries used to launder money in the Denver area.)

At least since 1981, this organized crime group had established conduits for sending arms south into Latin America and drugs north into North America, then laundering the drug profits through Wall Street, banks, S&Ls, as well as real estate deals, often involving HUD low income housing and mortgages.

"Later in 1993, when they supposedly stopped funding the Contras, they changed the name to Operation Black Eagle," Webb explains. "That's when they really went ballistic and started stealing from America wholesale.

"There was Hillary Clinton and the Rose Law Firm, a CIA proprietary, and also Webster Hubbell, who's been indicted and jailed. [Hubbell was the former No. 2 at the Justice Department, who was used to run interference on any investigation that got too close]. He was the former Assistant Attorney General under Janet Reno.

"And there was Vince Foster [another Rose Law firm/intelligence operative] who had been killed. The car that drove off the body [of Vince Foster] had Denver ties. That was the Hensel Phelps Construction Company. The car license was RCG702, a yellow pickup truck with Arkansas tags that belonged to Hensel Phelps.



uncooperative partners in crime. His work, of course, was also done under the cover of "national security."

According to his own testimony, Tatum was "tasked" by George Herbert Walker Bush to eliminate Texas billionaire Ross Perot. When he refused - purportedly because Perot is a U.S. national - Tatum and his wife were prosecuted under phony charges and falsely imprisoned. According to recent reports, Tatum is offshore enjoying the fruits of a deal he made to remain silent.

#### Banana Republicans

"Ohio was Carl Lindner's Chiquita banana," Webb continues. "He laundered part of the money from the drugs and so did Millman in Denver. The money went north. Millman then reinvested the laundered money into real estate, the 'Grey Men's Empire.'"

According to Pete Brewton, author of the groundbreaking exposé *The Mafia, CIA & George Bush* (1992), "Allegations of CIA connections to Lindner waft around him, but nothing has ever been proved. One interesting link was Lindner's purchase of United Brands, which as United Fruit worked hand in hand with the CIA in the overthrow of the Jacob Arbenz government in Guatemala in 1954. In February 1984,

Lindner's American Financial Corp increased its ownership in United Brands to 45.4 percent from 29.3 percent.

"Lindner's spokeswoman said that Lindner had never had any relations with the CIA," writes Brewton. "But Lindner does have a relationship with former CIA Director George Bush. The corporate recluse is one of Bush's biggest campaign donors... During the 1990 summit with French President Francois Mitterrand, Bush held a press conference in the backyard of Lindner's Ocean Reef house."

In his book, Brewton also ties drug trafficker Jack DeVoe in with Lindner.

"DeVoe used the Ocean Reef landing strip to fly much of his cocaine from Columbia," writes Brewton. "The exclusive Ocean Reef Club is owned by Cincinnati billionaire Carl Lindner, the secretive, security-obsessed, semi-reclusive, Baptist corporate raider and major Republican donor."

"Lindner, who had been Michael Milken's biggest and most respected client, started out in the milk business and gradually expanded into other areas," continues Brewton. "His business empire includes the insurance and financial services company American Financial Corporation, Chiquita Brands International (formerly United Brands

and before that United Fruit) and PennCentral, which bought Marathon Manufacturing from Walter Mischer and Mischer's close partner Howard Terry in 1979."

Infamous CIA scamster-lawyer Charles Keating represented Lindner in Cincinnati. Then Keating quit his law firm and went to work for Lindner as Executive Vice President of American Financial. In 1976 Keating moved to Phoenix to take over Lindner's home building company American Continental Homes. Keating bought the company and changed the name to American Continental Corporation.

Continuing the trail of the money laundering story, Webb says that "it went directly from William Kennedy, the other Rose Law Firm partner (nobody talks about) who's in prison for 24 years in Lompoc Penitentiary in California. He laundered the money on behalf of Rose Law Firm through M&L Business Machines in Denver, which was a cutout for Millman. M&L ended up in trouble. Because they had so many loans out from Capital Fed in Aurora, Colorado, Capital Fed itself collapsed."

"Besides laundering M&L money for Rose Law Firm, William Kennedy was also involved with the blackmail of public officials and payoffs through Boulder



Properties, including U.S. Attorney Mike Norton."

### How Corporate Government Criminals Work Together

And what was the transfer mechanism to pay off Norton?

"There was an attorney from Boulder, Colorado called Tom Berg," explains Webb. "He was also the one who laundered the money for a guy by the name of Macy - of Macy's Department Store - at the time when Mr. Macy was under bankruptcy. In order to bleed Macy's Department Store and make it look legit, they made it look like they kept paying millions in attorney fees. That's how Macy himself drained his own company."

"Norton was paid off through artificial M&L front accounts, continues Webb. In other words, they would put money in an artificial name into investor accounts with M&L. Then they would shove the money overseas. They were setting up offshore trusts and laundering it through the Bahamas, then over to the Isle of Jersey."

"The M&L Business Machines corporate attorney was Norman Brownstein. M&L laundered money for U.S. Attorney Norton, who actually had me under a false warrant," Webb continued. "He also laundered the money for Bob Pence, former special agent in charge of the FBI, who covered up for them in the 1970s - 80s. He was the guy who was running the covert operation for the CIA to get me arrested."

"They laundered the money of Charles Keating and Lincoln Savings into M&L and then into an account for M&L called Realty Holdings, Inc., in Denver. Realty Holdings, Inc., today owns massive amounts of shopping centers all across the United States, especially in Las Vegas, Colorado and the West Coast. Bribes were also paid to public officials to hide their identities. Real

kept telling her she'd better play ball. They got legislation passed to allow four attorneys to be put on the payroll. She was getting salaries of four nonexistent attorneys supposedly working in the basement. The checks got delivered to M&L in an account for Gail Norton."

"When she left, Gail Norton went to work for the Brownstein law firm," says Webb. "And one of Brownstein's attorneys became the ~~attorney~~ <sup>U.S. Attorney</sup> for the State of Colorado. (The typical revolving door scenario.)"

"Also, they laundered the money for the FBI agent protecting them, Bob Pence, U.S. Attorney Mike Norton, and Colorado Attorney General Gail Norton (no relation). They also laundered

**“ They laundered the money for the FBI agent protecting them, Bob Pence, U.S. Attorney Mike Norton and Colorado Attorney General Gail Norton. They also laundered money for local district attorneys, as well as DAs and U.S. Attorneys out of**

compromise you, they own you for life," explained Webb. "Or they get you jailed."

"M&L suddenly ended up in bankruptcy court, while they're laundering money for 'The Boys'," says Webb. "All these records were sealed, so nobody could get to them. As a result, William Kennedy ends up in jail. At the same time, they worked the deal against the congressmen and senators they didn't have under control - special key Committee member[s] such as Chuck Schumer on the Judiciary Committee, who has since become a rabid anti-gun advocate."

According to Webb, the Boulder Properties scam compromised Stephen Solarz, Ron Dellums, David Boren, Bill Alexander and Charles Schumer, among others.

"Here's how they worked the deal against Schumer. The blackmail came through what they called 'Boulder Properties Ltd.' This is how they did it. Whitewater Development had loans at three banks - Madison Savings, Twin Cities Bank of Little Rock, Arkansas, and Beach Federal of Arkansas. Twin Cities Bank was used as a front for the Rose Law Firm. The CIA broke the bank. Before the bank finally went down, there was an operation set up in which the bank was used to send letters to senators and congressmen whom they wanted to target. Letters said that real estate limited partnerships were available. They called them 'Marine Research and Development Corp.', Jeb Bush's front. They told them that 'You should invest in this deal, that you can make high returns on your money, and get tax breaks and so on with the 1981 Recovery Act.' Many of these congressmen and senators were foolish enough to do it. They had cash, and they were looking for tax breaks. They kept getting bombarded by these letters, so they took the chance."

Pence, former special agent in charge of the FBI, who covered up for them in the 1970s - 80s. He was the guy who was running the covert operation for the CIA to get me arrested.

"They laundered the money of Charles Keating and Lincoln Savings into M&L and then into an account for M&L called Realty Holdings, Inc., in Denver. Realty Holdings, Inc., today owns massive amounts of shopping centers all across the United States, especially in Las Vegas, Colorado and the West Coast. Bribes were also paid to public officials to hide their identities. Real Corp Realty, they called it.

"There are two components - Rose Law Firm launders the drug money into M&L, while they were paying public officials," said Webb. "At the time the Attorney General for the State of Colorado, Gail Norton covered it up. [Other corrupt deals like] the Denver Airport and Silverado and all that stuff was in the limelight. Gail Norton was covering it up because one of her assistants at the AG's office told me that she was rewriting the reports. They even came up with the idea how Gail Norton got paid. She was resistant to them in the beginning.

"The way they got her? Mike Norton

## Attorney General Gail Norton. They also laundered money for local district attorneys, as well as DAs and U.S. Attorneys out of Phoenix."

money for local district attorneys, as well as DAs and U.S. attorneys out of Phoenix.

"They laundered the bribes for an SEC attorney named Joseph Dougherty. He was a contract attorney from Philadelphia who was supposed to go after 'The Boys' and investigate Charles Keating. Dougherty delivered cash to M&L on behalf of Charles Keating to hide the money."

### The Boulder Properties Scam

"The Control Files' means that once they

and congressmen whom they wanted to target. Letters said that real estate limited partnerships were available. They called them 'Marine Research and Development Corp.', Jeb Bush's front. They told them that 'You should invest in this deal, that you can make high returns on your money, and get tax breaks and so on with the 1981 Recovery Act.' Many of these congressmen and senators were foolish enough to do it. They had cash, and they were looking for tax breaks. They kept getting bombarded by these letters, so they took the chance.

"It was a simple \$3000 investment. All of a sudden, their investment went to a \$20,000 profit in six to nine months. And that was the bait and switch. All of a sudden they're getting a \$20,000 check on a \$3000 investment. They thought 'hallelujah,' this is the greatest thing ever. This is legit. I got huge profits. I got a tax write-off. The whole bit.

"Then all of a sudden, right after they get their check, they get a letter from Twin Cities again. 'We have another legitimate real estate deal for you to invest in, Boulder Properties Ltd.' So they all put their money back in to Boulder Properties. Guess who financed Boulder Properties? Silverado Savings

and loan."

Silverado, which later collapsed, was the notorious CIA money laundry front, which had Neil Bush on the Board of Directors as window dressing.

And who was the mastermind behind this "Control Files" scam?

"Originally it was Secord," says Webb. "He was given the 'Control Files' by George Bush. They told him who needed to be under control that they didn't have under control, and the ones they had not blackmailed."

And why was this so important to the Bush Crime Family?

"They [these legislators] were chief [Congressional] Committee members, involved in congressional investigations having to do with House banking and stealing from S&Ls or they were key Committee members dealing with [Department of] Justice involving the appointment of prosecutors and so on. Or, they were involved in Housing, where they steal on a constant basis from HUD. Or they were involved with Foreign Affairs - shipping biological and chemical agents [overseas]. So they had to have control of them."

"They were planning ahead in case something would happen, they would have control of these congressmen and senators," explains Webb.

"They targeted these legislators. Arkansas Congressman Bill Alexander, who was sucked into this deal, later filed a lawsuit against Twin Cities bank. Alexander also ended up as co-counsel for Terry Reed in his lawsuit against them for guns and drugs. Bill Alexander doesn't know - and still doesn't know - how he got sucked in and set up. He just knows he's got a lawsuit. He knows he was targeted. He knows he was cratered. He had a 28-year record in Congress with an impeccable reputation for being honest. The reason he got cratered was because he was looking at the guns and drugs situation in Arkansas."

"They called it the Alexander

in a bunch of his old properties - run-down properties he no longer wanted - and bare land, whose value was overinflated and made it look like it was worth a lot more than it was. They falsified financial statements on junk apartments, HUD properties they stole. Then they falsified financial statements, so it looked like the deal was producing income. They pulled the money out of their bank Silverado in order to make the loan."

"They kept the partnerships alive. They had Boulder Properties I, II, III - up to thirteen or fourteen of them. One was designed for Bill Alexander and anybody else who would scream about guns and drugs. One was designed for HUD. One was designed for banking [committee] members."

"When the time came that Alexander, as an example, started inquiring into the situation, all of a sudden the plug got pulled. The partnership was no longer valid. It was in trouble financially, so each partner had to come up with \$10,000 a month each - to meet their obligations."

"It was all planned that way. So all of a sudden this guy's pumping out ten grand a month out of his pocket - that he can't afford. And that put him into bankruptcy. They used that against him in the election, saying 'Look, how can this person represent you who's in bankruptcy personally; how can he even manage the money of the country?'"

"And that's how they did it. They put him in a financial squeeze," says Webb.

According to Webb, they got Schumer through his wife. "Schumer didn't even do that. He was an attorney and he was going to fight them. You know how they got to him? They got his wife a job. Remember the House Post Office scandal? Check kiting. Selling coke over the counter. They gave her six months probation. They set her up. And that was the final blow - when Schumer turned on key congressional investigations."

Congressmen and Senators through Boulder Properties," Webb continues.

"You've also got Hillary Clinton again, laundering money through the Rose Law Firm [a CIA proprietary operation] the drug money that M&L was laundering and the bribes and payoffs of the people protecting them - United States attorneys, judges, prosecutors, etc."

The story of the compromise of Bill and Hillary Clinton should be better known, since the Monopoly Media Cartel has never told the real story. "Bill McCoy gave me all the details," said Webb. The late Bill McCoy was a former Army CID investigator who was mysteriously killed in 1997.

"They used Clinton as a Vietnam protester in London. His handler was London CIA Station Chief Cord Meyer. Mary Meyer was his wife. She was killed after she was found to have had an affair with [U.S. President John F.] Kennedy. That embarrassed Meyer," according to Webb.

### Wholesale Government Corruption

"They paid off FBI agents, FDIC inspectors, IRS agents, and they paid off three judges," Webb says, continuing his litany of high crimes and treasonous activities. "Public officials were paid with condos in Vail, Colorado. They controlled Judge Sherman Finesilver, who was part of the Shamrock Overseas Disbursement Company. He was paid through Richmond Homes, a division of MDC Holdings, through a United Bank account in Denver. He was paid for construction supplies like plywood and insulation on houses for Richmond that were never delivered. In other words, they made it look like he was paid for items which were delivered, when in fact they weren't."

"Another judge - Judge Zita Weinshank got paid through condos given to her in Vail. She was given an MDC transferred property into her name for ten dollars. They also set up



stealing from S&Ls or they were key Committee members dealing with [Department of] Justice involving the appointment of prosecutors and so on. Or, they were involved in Housing, where they steal on a constant basis from HUD. Or they were involved with Foreign Affairs – shipping biological and chemical agents [overseas]. So they had to have control of them.

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"They called it the Alexander Committee. It was a Congressional enquiry in 1990-1991. He took statements under oath from CIA operative Heinrich Rupp, CIA operative Dick Brenneke, CIA operative Gunther Russbacher, CIA operative Al Martin and others. They testified in these secret inquiries about guns and drugs in Arkansas. And that's the reason they had to take Bill Alexander out. They had him co-opted with the Boulder Properties scam.

"And here's how Leonard Millman fits in. Millman and his boys in Denver were in control, since MDC Holdings, Inc. owned Silverado. So Millman threw

tee] members.

"When the time came that Alexander, as an example, started inquiring into the situation, all of a sudden the plug got pulled. The partnership was no longer valid. It was in trouble financially, so each partner had to come up with \$10,000 a month each – to meet their obligations.

"It was all planned that way. So all of a sudden this guy's pumping out ten grand a month out of his pocket – that he can't afford. And that put him into bankruptcy. They used that against him in the election, saying 'Look, how can this person represent you who's in bankruptcy personally; how can he even manage the money of the country?'"

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"It was Millman's personal and other MDC properties they threw into the partnerships. And it was Hillary Clinton's law firm, the Rose Law Firm, that wrote the original partnerships. They did the original paperwork."

#### **The Bill and Hillary Story**

"So you have two known Republicans – Jeb Bush and Neil Bush – along with Democrats – Hillary [Clinton] and Jackson Stephens – all involved and all in bed together, blackmailing United States

London CIA Station Chief Cord Meyer. Mary Meyer was his wife. She was killed after she was found to have had an affair with [U.S. President John F.] Kennedy. That embarrassed Meyer," according to Webb.

#### **Wholesale Government Corruption**

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"Another judge – Judge Zita Weinshank got paid through condos given to her in Vail. She was given an MDC transferred property into her name for ten dollars. They also set up artificial names and corporations.

"Judge Nottingham was the same judge they used to control the M&L Business Machines testimony by the president of M&L Business Machines, Robert Joseph. His testimony was that M&L was a huge money laundering operation. That was grand jury testimony which became public record in May 1994. A reporter with the Rocky Mountain News interviewed Joseph, who told him that M&L was involved in a money laundering, not a check kiting, scheme.

"U.S. Attorney Mike Norton was pro-

tecting him. He had taken bribes and had laundered his own bribes through M&L investor accounts. He said this wasn't money laundering, that it was check kiting [the cover story]."

Since then Sherman Finesilver has retired. Nottingham is still a judge and Zita Weinshank is still a judge.

### Anatomy of the Bush Crime Family

"Secord was the controller who worked directly for George Bush," explained Webb. "When Secord gave orders, everybody knew they came from George Bush. Stephens was the money guy and financier. Millman was the money launderer. Hillary and the CIA's Rose Law Firm set things up. Jeb Bush was primarily into the drugs. And Neil was primarily into the money laundering."

"As an example, Jeb Bush's partner Ron Morales got busted under the DEA's Operation Desert Fox, the largest cocaine bust in U.S. history that never hit the news. They estimated that he had imported over 400,000 tons of cocaine and marijuana in his operation over a period of ten years. They brought it into Colorado. They brought it into West Texas and then it was delivered in about eighteen semi rigs to Colorado. That's where a lot of the arms were being shipped out of."

Arizona-based investigator Brian Quig also figured prominently in exposing the guns for drugs network of the Bush Crime Family. His web site is called DCIA, or Decentralizing the CIA, a great repository of secret U.S. history of the late 20th Century.

"Quig used to be an investigator for the Assassinations Subcommittee," says Stew. "Then he ended up going after Keating and Singlaub. General John Singlaub, who ran the Mena drug operation, was silently in charge. His office was right across the hall from Charles Keating. And the other guy [in the office] across the hall was Walter Bush, the nephew of George Bush. So Quig was over there digging in the trash and finding notes from the Secret Service being sent to Singlaub."

### Criminal Cover-up at the Department of Justice

criminal cover-up to a science.

For instance, when the Landmark Legal Foundation asked for an inquiry into campaign corruption, Radek wrote this weaselly reply - "An inquiry into this matter is already underway within the Defense Department, to which Justice Department will defer until such time that a prosecutive opinion is sought concerning any potential criminal violation."

On Feb. 28, 1997, when U.S. District Judge Falcon Hawkins of South Carolina issued an 86-page order rebuking the Justice Department and the FBI for their phony sting operation, which destroyed the South Carolina Legislative Black Caucus and led to the impeachment of former Federal Judge Alcee Hastings,



Lee Radek was specifically singled out for censure for what was described as "a pattern of outrageous judicial misconduct" and "appalling and egregious prosecutorial misconduct."

Judge Hawkins called the DoJ corruption "repetitious, flagrant and long-standing... amounting to a pattern of misconduct." Likewise, other permanent DOJ bureaucrats like John Keeney and Mark Richard have been instrumental in institutionalizing DoJ crimes and coverup. Coincidentally, Mark Richard has recently been reassigned overseas.

In a Dec. 21, 1997, article called "Public Integrity?" columnist William Safire called for an Independent Counsel to investigate Radek for covering up the Clinton campaign corruption scandals. Radek even went to court to invade

felony to try to 'influence, obstruct or impede the due and proper administration of the law...' [The Department of Justice cannot credibly investigate itself.]

In other cases of illegal campaign contributions in the 1992 and 1996 elections, the investigation of Jorge Castro Barredo was taken away from prosecutors in the Southern District of Florida by Lee Radek and the Public Integrity Section, so that the statute of limitations would expire. It did, and the case was effectively killed.

More evidence of DoJ obstruction of justice includes the Charlie Trie fundraising scandal. According to a Sept. 29, 1999, *Washington Times* story, "Senate panel to probe FBI's lost Trie notes," by Jerry Seper, "Justice Department lawyer Laura Ingersoll, who headed the campaign finance probe, blocked their bid for a search warrant to stop the destruction of evidence by Charlie Trie and his assistant. Miss Ingersoll and her boss Lee Radek, head of the department's Public Integrity section, refused for four months to allow agents to ask a magistrate for a search warrant after a 'trash cover' investigation showed financial business and travel records were being destroyed... Mr. Thompson said he believed Miss Ingersoll had been set up as a 'fall person'. I don't think a lot of this necessarily has to do with her. I think she was just doing what she was told by Mr. Radek."

Likewise, the investigation into the Buddhist Temple fundraiser, attended by Al Gore where illegal contributions were laundered, was halted when Lee Radek ordered California Assistant U.S. Attorney Steve Mansfield to stop his inquiries. Mansfield was told that an independent counsel should handle it. The investigation stalled while the nuns destroyed evidence even while admitting that it was to protect Al Gore.

### Secrets of the DoJ "God Squad"

When an IRS sting got too close to one of The Boys' money laundry operations, M&L Business Machines in Denver, the DoJ's Lee Radek reportedly made a secret settlement with Larry Mizel, Phil

was right across the hall from Charles Keating. And the other guy [in the office] across the hall was Walter Bush, the nephew of George Bush. So Quig was over there digging in the trash and finding notes from the Secret Service being sent to Singlaub."

### **Criminal Coverup at the Department of Justice**

One of the most notorious albeit successful DoJ coverup artists is Lee Radek, chief of the ironically named Public Integrity Section of the Criminal Division. Radek's adeptness at stalling Bush/Clinton Crime Family investigations is a matter of public record. His ability to hide government corruption has elevated the art of

how DoJ bureaucrats use their secrecy and Mark Richard have been instrumental in institutionalizing DoJ crimes and coverup. Coincidentally, Mark Richard has recently been reassigned overseas.

In a Dec. 21, 1997, article called "Public Integrity?" columnist William Safire called for an Independent Counsel to investigate Radek for covering up the Clinton campaign corruption scandals. Radek even went to court to impede prosecution of high officials under investigation. "Specific information from credible sources – an Independent Counsel and a District Attorney – support a charge that Radek may have violated Section 1505 of the Criminal Code, 'Obstruction of proceedings before departments, agencies and committees,'" wrote Safire. "Section 1505 makes it a

The investigation stated while the notes destroyed evidence even while admitting that it was to protect Al Gore.

### **Secrets of the DoJ "God Squad"**

When an IRS sting got too close to one of The Boys' money laundry operations, M&L Business Machines in Denver, the DoJ's Lee Radek reportedly made a secret settlement with Larry Mizel, Phil Winn, Norman Brownstein and others for a whopping one billion dollars, says Stew Webb.

Lee Radek and the DoJ's Public Integrity Section have so much power in obstructing justice and directing (or quashing) "investigations" that it's referred to as "The God Squad."

Before the Bush presidency, there was no centralization of federal prosecution.



In other words, before a federal case was filed, the FBI would do an investigation and if there was enough evidence, it was sent to the U.S. Attorney for prosecution. The Department of Justice had ten offices in the country with a Federal Racketeering Division, which dealt specifically with these types of cases.

Not any more. Today's justice system works like this: Before a federal case is filed, the investigative reports go through the local U.S. Attorney's office which forwards it to Lee Radek's "God Squad," which then determines whether the case warrants prosecution or not.

"Radek is responsible for steering certain investigations into a dead end and otherwise making secret deals with criminals to avoid prosecution," Webb contends.

"Lee Radek and the 'God Squad' - the Public Integrity section of the Department of Justice - is supposed to be the watchdog," says Webb. "When Janet Reno talks about how she has confidence in the 'Public Integrity' Section, that they can handle any prosecution that needs to be done, she means the protection of the corruption in Justice."

Of course, the highly publicized INSLAW affair must figure prominently. The DoJ theft of the PROMIS software, a highly advanced interactive database which could track cases and cross-reference them to prosecutors, defendants and attorneys must have been extremely useful in derailing "sensitive" cases.

According to Webb, M&L Business Machines, a corporate shell money laundry front for the Denver Connection, had offshore trusts, REITS and other companies to disguise the origin of drug profits and other funds stolen from scams like ongoing HUD mortgage fraud.

MDC Holdings Inc., which had around \$12 billion in assets, was run by Leonard Millman, Larry Mizel, and convicted HUD figure Phil Winn, former Ambassador to Switzerland appointed by George Bush.

Even CIA asset Eugene Hasenfus, whose plane crashed in Nicaragua during the Iran-Contra era, had paychecks

way, was U.S. Attorney Mike Norton's direct boss."

Pennsylvania Senator Arlen Specter, inventor of the Warren Commission's goofy Single Bullet Theory ("a single bullet went through President John F. Kennedy, then zigzagged into Texas Governor John Connally, got tired, decided to take a nap, then landed on JFK's stretcher") has also been linked to these scandals and corrupt activities, says Webb.

"Specter was involved with Mizel and Millman in a company called International Signals and Control in Scranton, Pennsylvania," he says. "There was a guy by the name of Jacobs, who went to prison because of their Iran-Contra activities. They were shipping missiles and component parts to Iran and Iraq. And Specter never went to jail. Millman and Mizel had ownership of the company."

### Webb's Quest for Justice

In a letter dated Nov. 30, 1999, whistleblower Stew Webb wrote Congressman Dan Burton offering to testify regarding the epidemic corruption at the highest levels of the U.S. government. This letter states that "on several occasions since August 1998, Mr. Al Martin, Retired Lieutenant Commander, Office of Naval Intelligence, who was initially responsible for exposing Iran-Contra, and I talked to you and your aides."

"Our conversation encompassed illegal importation of drugs, illegal shipment of military weapons, Whitewater, Kenneth Starr and the corrupt FBI investigators. Our conversation involved the narcotics money laundering and manipulating the U.S. Department of Justice settlement with Leonard Millman, Larry Mizel, CIA Counsel Norman Brownstein, Phillip Winn, Frederico Pena and others involving the Denver Connection."

"Since May 17, 1999, there has been a second request by me with U.S. District Judge Richard P. Matsch for a Grand Jury (Case Number 95Y107) filed in U.S. District Court in Denver, Colorado, Criminal Division, originally filed Feb

the Denver district. I have more than 200 key witnesses who are CIA-Shadow government agents, federal whistleblowers, former prosecutors, former DEA and FBI agents and others who were framed and jailed by this ongoing CIA 'Enterprise.' I am being stonewalled by Judge Matsch. The purpose of this letter is to request hearings as to why requests are being ignored. I also have information about government knowledge in advance of the Oklahoma City bombing and the CIA involvement in the bombing. Sincerely, Stewart Webb."

To date, he has not received a reply. Webb's allegations are serious, and they require an accounting. Secret slush funds from cocaine profits, S&L scams and HUD financial fraud have been used to compromise judges, prosecutors and federal officials while the Government-Media Cartel has maintained total silence.

### World-Class Criminals Rule

If the Bush Crime Family has infiltrated and subverted the federal government to this extent, then the legitimacy of the State itself falls into question.

Retired U.S. Army Brigadier General Russell S. Bowen in his book *The Immaculate Deception: The Bush Crime Family Exposed* (1991) wrote that "scandalous intrigues, outright deceptions and downright lying have been the continuing modus operandi of the Bush clan. They have an unmatched and unprecedented history of self aggrandizement. They have dimmed the dream of their country. That will be their dubious legacy..."

And now that George Bush Jr. is grasping for the ultimate prize, this "Super Program" of organized crime is positioned to move to the next phase. In essence, the Family That Preys Together Gets the White House. And more.

Unchecked, unprosecuted and unconvicted - the rise of the Bush Crime Family marks the beginning of a New Age of Global Caesarism.

This real-life criminal conspiracy is the consolidated piracy of the New World Order itself. Its prophet, George

According to Webb, M&L Business Machines, a corporate shell money laundry front for the Denver Connection, had offshore trusts, REITS and other companies to disguise the origin of drug profits and other funds stolen from scams like ongoing HUD mortgage fraud.

MDC Holdings Inc., which had around \$12 billion in assets, was run by Leonard Millman, Larry Mizel, and convicted HUD figure Phil Winn, former Ambassador to Switzerland appointed by George Bush.

Even CIA asset Eugene Hasenfus, whose plane crashed in Nicaragua during the Iran-Contra era, had paychecks from M&L. Other covert operations were run out of HUD, where financing, enforcement and regulation authority also provided the perfect cover for money laundering.

"Radek came out of the CIA counsel, I believe, in 1977 and '78," continues Webb. "His underling - the Assistant Inspector General was David Mann, who also laundered his bribes through M&L Business Machines. Mann, by the

gal importation of drugs, illegal shipment of military weapons, Whitewater, Kenneth Starr and the corrupt FBI investigators. Our conversation involved the narcotics money laundering and manipulating the U.S. Department of Justice settlement with Leonard Millman, Larry Mizel, CIA Counsel Norman Brownstein, Phillip Winn, Frederico Pena and others involving the Denver Connection.

"Since May 17, 1999, there has been a second request by me with U.S. District Judge Richard P. Matsch for a Grand Jury (Case Number 95Y107) filed in U.S. District Court in Denver, Colorado, Criminal Division, originally filed Feb 25, 1995. This Grand Jury request states Oliver North, Jeb Bush, Neil Bush, George Bush Jr., Hillary Clinton, George Bush Sr., Leonard Millman, Phillip Mizel, convicted HUD figure Phillip Winn and others stole over one trillion U.S. dollars from the U.S. Treasury and investors and established the guns for drugs network.

"I have proof of payoffs to federal judges, prosecutors [and] FBI agents in

dizement. They have dimmed the dream of their country. That will be their dubious legacy..."

And now that George Bush Jr. is grasping for the ultimate prize, this "Super Program" of organized crime is positioned to move to the next phase. In essence, the Family That Preys Together Gets the White House. And more.

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This real-life criminal conspiracy is the consolidated piracy of the New World Order itself. Its prophet, George Herbert Walker Bush, declared the New World Order as a rationale for his criminal military action during the Persian Gulf War.

None dare call it Global Fascism, but this overworld mega-corporate oligopoly working with underworld organized crime syndicates is the defacto Ruling Class of Planet Earth. It still remains the greatest threat to freedom.

■

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**Defendants Millman's attorney at law firm of Norman Brownstein resigned from Secretary of Interior for her roll in 911 WTC attack after being indicted regarding an Indian Casino related Jeb Bush 911 case.**

## **From Cradle to Cabal: The Secret Life of Gale Norton A True Blue Republican Party Apparatchik Also Rises**

by Al Martin Iran Contra Whistleblower

<http://www.almartinraw.com>

and Stew Webb Federal Whistleblower

<http://www.stewwebb.com>

April 3, 2002

Gale Norton, the Bush designate for Secretary of Interior, was Attorney General of Colorado from 1991 to 1999. She was brought in after her predecessor Duane Woodard was forced to resign because of his involvement in illegal political contributions.



Incidentally Woodard through his involvement in a series of partnerships and corporations had borrowed over \$70 million from the infamous Silverado Savings, which he never repaid. He was recommended for these loans by then Silverado Director Neil Bush.

At the same time, Robert Gallagher, the Arapahoe County District Attorney, was appointed to investigate MDC Holdings Corp., a publicly traded company on the American Stock Exchange, controlled by the infamous Republican cabalist Leonard Millman. After an SEC investigation, MDC plead guilty in 1991, paid a \$1.5 million fine and was under SEC supervision for three years.

Then Judge Richard G. Matsch (of the Oklahoma City Bombing Case fame) was assigned to the MDC Holdings case. Denver US Attorney Mike Norton (no relation to Gale) was the prosecutor. Prior to his US Attorney appointment, Mike Norton ran for the Senate, and his campaign manager was the Chief Executive Officer of MDC Holdings, Larry Mizel. The Assistant US Attorneys in the case were Joseph Mackey and Greg Graff, whose brother, Robert Graff, was also an MDC Holdings Director.

Because of public and media pressure, the US Attorneys office indicted several of the vice presidents of MDC subsidiaries, including Richmond American Homes, one of the nation's largest builders. They plead guilty.

At that point, Judge Matsch made a statement in open court that he was tired of the prosecution bringing in low level vice presidents before him and because of the serious evidence he expected the prosecutors to vigorously prosecute those who were at the top, David Mandarich and Larry Mizel, and that he would vigorously sentence those involved. Within days, his daughter was dead.

The bizarre circumstances involved her "falling" into a volcano on Hawaii during a trip there with her boyfriend. An inside source claims that the boyfriend was planted on her. He supposedly met her in a grocery store, wined and dined her and had been dating her for about a month from the time Judge Matsch was assigned to the case.

Then because of the death of his daughter, the MDC case was reassigned to the Chief Judge of the Tenth Federal Circuit Court, Judge Sherman Finesilver. Finesilver accepted a \$1.5 million plea bargain from MDC and acquitted Mandarich while Judge Matsch was in mourning.

At that time, Robert Gallagher was appointed Special Assistant Attorney General by the Governor of Colorado to investigate the alleged political contributions of MDC Holdings. Colorado Attorney General Woodard was named one of the recipients of illegal campaign money and he resigned.

With Woodard gone and Gallagher's investigation completed, Gale Norton, the new Attorney General, took the investigation report and doctored it, eliminating evidence of wrongdoing by MDC Holdings and its officials, especially Larry Mizel.

And how was Gale Norton paid off? She was allowed to hire six new attorneys for her staff to interface with Colorado state officials, congressmen and senators. Eyewitness reports have described only two attorneys on staff in the basement offices and the other four attorneys were never seen. Evidently the notorious M & L Business Machines, a subsidiary of MDC Holdings, had laundered the attorneys payroll checks for Gale Norton's benefit.

In fact, M & L Business Machines president Robert Joseph testified before a US Federal Grand Jury that the payroll checks for Gale Norton's phantom attorneys were indeed laundered through M& L Business Machines. Assistants to Gale Norton were further advised and evidence was turned over to them about their boss's criminal activity and obstruction of justice.

Later when allegations of corruption concerning Silverado Savings and Loan and Denver International Airport appeared on an official report, Gale Norton again rewrote the report omitting any accounts of wrongdoing by her real bosses, Leonard Millman and the Denver Boys.

When Gale Norton left the Attorney General's office, she was rewarded, given a partnership at the infamous Denver-based Brownstein Law Firm.

So here are some of the connections. Norman Brownstein was on the Board of Directors of MDC Holdings, parent company of Silverado S&L and Richmond Homes, as well as MDC's corporate counsel.

Brownstein was also on the Board of Directors of Chubb Securities, the insurance company which paid for Bill Clinton's impeachment defense, the Paula Jones lawsuit damages, and other legal expenses.

Brownstein was on the Board of Directors of AIMCO, one of the largest apartment landlords in the US, which were former properties stolen from HUD.

Other MDC Directors include illegal campaign money and narcotics money launderer Larry Mizel, Hud scamscaater Phil Winn, recently pardoned by Bill Clinton, as well as Clinton's personal attorney, James M. Lyons, who was also involved with the Whitewater Development Fraud and illegal campaign money laundering related to Clinton's 1992 presidential campaign.

M&L Industries was controlled by MDC Holdings Group, which is Leonard Millman. Gale Norton then was given the lucrative partnership with the law firm of Norman Brownstein.

By the way, Brownstein, a former Bush-era CIA counsel, made his claim to fame in representing Republican-connected scamscateers and CIA-connected dopers in the past. Brownstein was also co-counsel for the defense of Jack Devoe. Devoe was the largest CIA-connected cocaine trafficker during Iran-Contra. Devoe received sentences totaling 117 years and spent 22 days in jail. Then he was allowed to leave the United States and take up residence in India, of all places. (For more details, see "The Conspirators")

When the SEC asked Norton to investigate the Boulder Properties Limited Partnerships, she dragged her feet and again came up with a clean report. The assets of these limited partnerships was defaulted HUD property picked up by Leonard Millman, appraised for twice its value, and also formerly owned by Millman himself. The financing for it came from a loan from Silverado S&L personally approved by Neil Bush. Neil Bush then was put on the Board of General Partnership of the Boulder Properties Limited Series.

The intent of the Boulder Properties Limited Partnerships was to market them to potentially hostile Democrats in Congress for the purpose of compromise and control. Congressman William V. Alexander, Democrat of Arkansas, for example, purchased one of them through Jonathan Flake, an officer of the selling agents, Twin Cities Bank of North Little Rock, Arkansas, and a cohort and close business associate of Oliver North.

Alexander made the purchase for \$3 million dollars. No money down. Just recourse notes. Then in 1992, he was approached by Flake and asked to stop his Alexander Commission's Iran-Contra probe. Alexander refused. The notes were pulled and made full recourse. Since the partnership was not paying out any cash dividends anymore, Alexander had no choice but to declare bankruptcy. Congressman Alexander formally complained to Colorado Attorney General Gale Norton. Again Gale Norton undertook no action.

For the record, Gale Norton also used her authority as Attorney General to fight any increase in mining and mineral lease fees in the State of Colorado. which had not been raised since 1872. She was also involved in keeping prices down on grazing fees, since her patron Leonard Millman, a large landowner, was on the Colorado beef marketing board. She continued to serve Leonard Millman by allowing the sale of BLM property at below market value.

Millman's companies, Richmond Homes and Red Hawk Homes, as well as Venrock and Phoenix-based Olympic Corp., were the beneficiaries of her fraud. As US Secretary of Interior, Gale Norton will be able to orchestrate the continuing cover-up pertaining to sales of BLM land at below market value. Before she's confirmed, Gale Norton should probably be tested for drugs. Doreen Bishop, the infamous Denver political gadfly, involved in Woody Harrelson's campaign to legalize marijuana, claims that she supplies Norton with high grade sinsemilla. According to an inside source, she grows very high quality marijuana on her property, which an eyewitness reports "look like trees." She claims she sells the marijuana to all the politicians, including former Colorado Governor Romer, Gale Norton and "all the Denver crowd." She said even Denver Mayor Wellington Webb's wife came over and picked some up for him.

The eyewitness also said that "this is the only gal I know where the FBI goes out to her house, stares at her marijuana plants and says, 'Wow, I didn't know they grew this big.'"

Incidentally, Norman Brokaw, the head of William Morris talent agency, is Doreen Bishop's uncle. Her cousin is Tom Brokaw of the NBC Nightly News.

Doreen Bishop also admitted that Oliver North was "taken care of" to the tune of \$40 million. Of course, North, formally represented by William Morris, has claimed that any payments made by William Morris were for his book or for appearances.

Yeah, sure, Ollie...

It's well known that Ms. Norton frequents a certain Denver drinking establishment which caters to a female clientele of a certain sexual persuasion. There is also a prominent Denver area woman involved in politics who has publicly revealed the nature of her relationship with Ms. Norton to a prominent political investigative journalist with the Rocky Mountain News. Since this column is devoted to serious political matters, perhaps it would be in the domain of the tabloid press to pursue these well-documented allegations.

### The Old Conspiracy and Cover-up Crowd

The Wall Street Journal article, ("At Justice Department, a Conservative Takeover Looms" by David S. Cloud, Dec. 26, 2000) attempts to portray DoJ's Public Integrity Division Chief Lee Radek as some sort of left wing lackey. I find this completely ludicrous. It should be noted that Lee Radek like many others in DoJ's Public Integrity Section has come out of the CIA. And the CIA is not known for producing left wing lackeys.

The Public Integrity Section came into its own in the mid 1980s to give the appearance in the post Iran-Contra environment that the Government was cleaning up its act. Actually it was part of a DoJ Control Mechanism pursuant to an Iran-Contra Cover-up.

And what is a "Control Mechanism"? It suppresses information. It's a mechanism which harasses and intimidates those who know too much. It's a mechanism which is used to subvert Congress vis-a-vis congressional investigations. It's mechanism to seek out and destroy documents.

The Public Integrity Section's real purpose is to act as a unit within a much larger political liability control mechanism within the Department of Justice. The Public Integrity Section also acts to coordinate the management and suppression of information and the management of political liability with other federal agencies.

Lee Radek has been Chief of the Public Integrity Section for a very long time. He has acted with his confederates within the DoJ, namely Dave Margolis, then Chief of the Domestic Criminal Section and Mark Richards, then Chief of the International Criminal Section of the DoJ. These three men, operating under the auspices of Deputy Attorney General George Terwilliger, essentially managed the Iran-Contra Cover-up for the Department of Justice.

I have talked with Dave Margolis several times. The only thing he ever did was threaten me. He would say to me that if I revealed anything to congressional committees, or if I leaked any thing out into the press, that I would be subject to all sorts of unpleasant things. Everything was "national security" with these guys.

In February 1986, I was told by my counsel Michael Van Zampft that Attorney General Ed Meese and the Department of Justice had authorized me to invoke reasons of "national security" for refusing to answer questions during the grand jury testimony I would be giving on March 21, 1986. Consequently when I did invoke "national security" as a reason for my refusal to answer questions, the Department of Justice claimed publicly that I was not authorized to invoke such.

They left me flapping in the wind. This is the incident I write about in my book.

It all comes back to Radek. Miami was the key place that had to be controlled. It was where most of the liability vis-a-vis US Government involvement in Iran-Contra occurred. As I said at the time -- which the Washington Post began using -- "Washington was where the misdeeds were thought up and Miami was the place where the misdeeds were executed."

Radek, Margolis and Richards were the three top control guys in the Department of Justice. They were nominally under George W. Terwilliger. Margolis had the function of liaising with the CIA pursuant to the Iran-Contra Cover-up. His contact in the CIA was then CLO (Congressional Liaison Officer) Thomas Rinehart. This position actually involves much power. This person at the CIA is the officer who ultimately clears all the requests for documents the congressional investigating committees make to the CIA. The CLO will often manage a pan-agency cover-up and will often be the CIA's chief guy in liaising with all the other federal agencies, in this case, the Iran-Contra Cover-up.

During the Grand Jury testimony I was questioned by Miami Assistant US Attorney Scruggs who was accompanied by Miami FBI Special Agent Ross Gaffney, who was completely out of the loop. He wasn't aware of the real story. I was prepared to plead guilty in order to protect the deniability of others. I then would have been compensated for any time I spent in prison.

Gaffney in concert with FBI CI-3 Anna Maria Mendoza, daughter of the famous Colonel Robert Mendoza of CIA black ops fame, investigated me during that time. She was under the impression that I was a Russian spy code named "Redbeard". During that time I had sent Ross Gaffney a gift subscription to "Soviet Life" magazine -- to his FBI office address. Sold in the West, "Soviet Life" was a propaganda magazine which portrayed life in the Soviet Union as an absolute paradise to live in.

Gaffney worked for the WC-1 (White Collar) crime division of the Miami FBI Field office. Mendoza, who came into my office once, actually tried to infiltrate my former wife's jazzercise club to get information from her. My ex-wife, Maria Taghioff, had been formerly married to the renowned Iranian dissident Dr. Mohammed Taghioff, who organized pro-Khomeini cells within the Iranian army in the mid to late 1970s. The CIA thought he was working for them as a double agent, but in fact he wasn't. He was leaking them false information, but the CIA got him out of Iran into the United States anyway. Then when the CIA found out that all the information he had been leaking out was false, they got together with the SAVAK. In 1979, they suckered him to go back to Iran by saying his mother was sick. He went. They were waiting for him at Teheran Airport and he was simply liquidated.

By the way, Special Agent Ross Gaffney was suspected of misstating his academic credentials on his employment application with the FBI.

However, under Rinehart's control were two of the CIA's most notorious henchmen, the infamous Lt. Col John Berglund and his equally sinister cohort Major Karl Wahl. I was the one who exposed these men. These men were dispatched by Rinehart after my

in camera and ex parte testimony before Federal District Judge Eugene Spellman on Friday, March 21, 1986.

This incident is detailed in my book.

After I gave testimony, the Judge ordered the testimony sealed for ten days. On the eighth day, the Government suddenly and inexplicably dropped its request for the material to be unsealed. The reason why is that on the preceding Wednesday, two men in military uniform bearing insignias of the Judge Advocate General's office showed up at the judge's chambers. These men then talked to the judge's secretary, Judy. As it turned out Judy also worked as a part time secretary for the CIA-controlled Dade County Latin American Chamber of Commerce, chaired by Jeb Bush.

Judy let these two guys into the judge's chambers when the judge wasn't there. She also had the combination to his personal safe where my testimony was kept. They took the transcript out of the judge's safe. That's why the Government suddenly dropped the request. They already had a copy of what I had said.

These two men were under the impression that the judge's secretary was sympathetic, since she worked for Jeb Bush. Jeb Bush told her to let these two guys in. She later admitted this in an affidavit submitted to the renowned Iran-Contra private investigator Steve Dinerstein, then under my employ. She knew what day they were coming. She was playing both sides of the street. She was paid by Dinerstein to help us on the day these two guys in military uniform were coming. She didn't even know their real names.

On that day Dinerstein arranged one of his guys, a former Hollywood Police Department officer in the intelligence unit, who worked on the fourth floor of the Justice Building, to take pictures of them with a miniature camera. He was there under the guise of being a maintenance guy. He had a broom and a pail of water.

Later I exposed these two in the Washington Post as henchmen for the CIA. They would appear in various places in Miami bearing credentials of the Secret Service, or the FBI, or BATF. They would also attempt to intimidate attorneys representing Iran-Contra whistle-blowers, including my attorney.

Radek was the guy at the Department of Justice who acted to screen and quantify Iran-Contra whistleblowers. It was his job to identify people like me and find out exactly what we knew and then to recommend a course of action vis-a-vis control.

Radek reported to Terwilliger and Terwilliger reported to Clair George, the Deputy Director of the CIA. He didn't report directly to Ed Meese to maintain his deniability.

This is the direct deep connection that the Deputy Attorney General represented with the CIA. This has been going on for a long time. It's the standard operating procedure of those charged with the responsibility to maintain cover ups and their interconnections when the Department of Justice has launched a cover-up of government wrongdoing. Then Attorney General Ed Meese was aware of these things, but he professed to be out of the loop.

This is the operational frame work for the internal control mechanism of the Iran-Contra cover-up, the largest cover-up ever instituted by the US Government.

Also, Rinehart would try to get whistleblowers to spy on various congressional investigative committees by promising people like me that the CIA would help us and that our grievances would be addressed, if we helped them.

Those in my position didn't believe that story for one minute. Every conversation I ever had with Rinehart I tape recorded. I then sent the tape to the chief investigators of the various Committee Chairmen -- Henry Gonzalez, Jack Brooks, Charlie Rose -- and they then leaked the tapes to the Washington Post. Rinehart was actually attempting to recruit people to suborn Congressional committees, and that ended Rinehart's career.

After this revelation Rinehart was transferred to "unspecified classified foreign duties" and he could not be contacted through the Agency. This is how the CIA gets rid of people because it gets them out of the way of any Congressional subpoenas and it also prevents any media access to them. His replacement was Dan Moskowitz who was one of the CIA's specially trained clean-up people.

I will take credit though for helping to end Rinehart's career.

Below the level of Radek, Margolis and Richards, there was a control mechanism that filtered down to the local US Attorneys' offices. This existed everywhere Iran-Contra activity occurred -- Washington, Atlanta, Miami, New Orleans, Little Rock, etc. How it works is that in every US Attorneys office, there is always one AUSA (Assistant US Attorney) who has a significantly higher security clearance than the US Attorney himself.

The control man in the Miami US Attorneys Office was none other than Assistant US Attorney William Richard Scruggs, who reported directly to Chief of Domestic Criminal Section, Dave Margolis.

There's actually an official title, Cover-up Operations Field Manager. You will see in the "pink cable" traffic -- restricted cable traffic between the US Attorneys offices and



the Department in Washington, a coded designation for the guy managing the cover-up within the local district.

Scruggs was one of the 1,100 Reagan-Bush holdovers brought into the Clinton Administration specifically for that reason. They are the C&C Crowd, the Conspiracy and Cover-up Crowd. They control conspiracies and their ensuing cover-ups. These are the ones who are held over from administration to administration.

Scruggs was one of the "Miami Boys" that Reno brought with her to Washington . He rose to the rank of National Security Advisor to Attorney General Janet Reno, while at the same time being under indictment for kidnapping in Costa Rica.

Radek, Margolis, Richards and Scruggs were all involved in the so-called Reagan-Bush kidnapping policies that started in 1986 and were extant until 1991. It involved kidnapping both US and foreign citizens on foreign soil. After the US Supreme Court in its 1986 landmark decision gave the administration the right to use "extralegal" procedures to bring foreign fugitives before American courts. There were 21 in all who were kidnapped, mostly those who were under indictment for cocaine trafficking in the United States. The commonality is that all of these cocaine traffickers were controlled by the CIA. In their own defense, they had all begun to leak out information to Congress and the media about their connections to the CIA. That's why they were targeted for kidnapping.

It all fell apart when they tried to kidnap a cocaine trafficker named Israel Abel from Costa Rica in 1991. And how did it fall apart? Someone tipped off the Costa Rican government -- when, where, and who the people were.

Gee, I wonder who that could have been!

Scruggs was actually stupid enough to go along himself and the Costa Rican government nabbed him. He got indicted for violating Costa Rican national sovereignty and other felonies. The US Government exerted pressure against President Oscar Arias Sanchez to return Scruggs and so he got returned.

Then the Costa Rican Attorney General's Office proffered a bill of indictment with the US State Department seeking the extradition from the United States of William Richard Scruggs to stand charges in a Costa Rican Court of Law pursuant to these crimes.

A friend of mine in Costa Rica would send Scruggs a postcard from San Jose. It was a picture of the Costa Rican national penitentiary. And on the back of the card, he'd write, "Having a wonderful time. Wish you were here."

Scruggs is still being sought by the Costa Rican authorities.

IN VINO VERITAS

"Ah...America... Home of the naive. Land of the provincial...Thank God!"

- Pronouncement from a well-lubricated Senator Bob Dole at the 1985 Reagan Re-inauguration Dinner held at the Watergate Plaza.

"Long live the Military Industrial Complex!"

- Pronouncement from notorious Iran-Contra figure Major General Richard V. Secord after draining a quart of Old Bushmills whiskey charged to the account of Southern Air Transport at the Oak Room Bar at the Miami Intercontinental Hotel in the summer of 1985.

**1990 Time Magazine article relating to Defands Millman's Crimes Plaintiff  
Stewart Webb Contributor**

## **Running with a Bad Crowd**

**How Neil Bush let himself get caught up in the**

**\$1 billion Silverado debacle**

October 1, 1990

Time Magazine

By JONATHAN BEATY DENVER

Author BCCI The Outlaw Bank

Stew Webb Contributor to this article

Was Neil Bush a guileless victim of Denver's hard-charging  
financial sharpies or a willing accomplice?

In the view of government regulators, Bush and 10 other  
former directors and officers of Denver's failed Silverado

Banking, Savings and Loan are guilty of "gross negligence" and should pay \$200 million in restitution for contributing to the S&L's collapse. As the President's outgoing, personable third son faces a separate disciplinary hearing this week in a Denver courthouse, federal investigators will accuse him of violating conflict-of-interest regulations while serving as a \$12,000-a-year Silverado director. The 35 year-old oilman was widely perceived as a mere pawn of manipulators bent on cultivating political protection from federal regulators. Yet that sympathetic view now seems to fall far short of the full story.

A different portrait of the likeable young Bush emerges from Time interviews with former Silverado executives and real estate developers with whom the S&L had cozy and possible illegal dealings. Citing Bush's M.B.A. from Tulane University, Denver insiders contend that he had to be aware of his own vulnerability to the go-go bankers and developers with whom he dealt. More significantly, they insist that Bush did not fall innocently into the clutches of the shrewd operators. Bush, they say, was as enthusiastic as Denver's highflyers in arranging their financing of his upstart. JNB oil company, which he had the bad timing to start just after the petroboom

had peaked.

The crafty moneymen not only bought stock in Bush's company and gave him a \$100,000 loan he did not have to repay but also consented to lavish compensation that Bush awarded himself from his failing company. According to thrift and real estate sources. Bush drew a salary of \$120,000 a year, earned undisclosed bonuses and had a comfortable expense account.

In the lawsuit filed last week, the Federal Deposit Insurance Corporation is trying to recoup some of the \$1 billion that the government spent to bail out the failed Silverado.

"Our conclusion is that Silverado was the victim of sophisticated schemes and abuses by insiders and of gross negligence by its directors and outside professionals," said Douglas Jones, the FDIC's senior deputy general council.

In the Denver hearing this week, the Office of Thrift Supervision aims to persuade an administrative-law judge that Bush should be banned in effect from ever again serving on the board of a financial institution. Bush contends he is innocent of the charges, in which he is accused of failing to disclose his business relationships with developers who sought loans from Silverado. Despite the persistent spotlight on the President's son, the story of Silverado's amazing expansion and rapid demise illustrates

the broader evils behind the S&L disaster.

It is a tale of interlocking relationships and sweet deals among S&Ls and their bigger customers, the possible impact of political contributions in delaying crackdowns by regulators, even the deceptive lure of junk bonds and their king, Michael Milken.

It is not a case history of nice guys being caught innocently in an oil bust, as the defunct thrift's managers often claim.

It is a study in greed, deceit and profiteering.

In the Silverado drama, Central Casting would have been hard pressed to come up with a group of characters who better personified the Roaring Eighties:

**MICHAEL WISE.** The former Kansas clothing salesman became the magnetic chairman of Silverado and was considered for a top S&L regulatory position even as outside auditors were questioning the integrity of Silverado's loans.

**KENNETH GOOD** A charming and freewheeling huckster who made and lost \$1 million in Texas real estate by the age of 26, he used his high-wattage personality and borrowing power at Silverado to create a real estate empire that gave him toys like his \$10 million mansion in Denver's ritzy Cherry Hill. He ended up defaulting on \$30 million in loans from Silverado.

**BILL WALTERS.** Fueled in large part by loans from Silverado, the

aggressive Denver developer built up a net worth of \$100 million and became chief of the city's Chamber of Commerce. Then he too left Silverado holding the bag on nearly \$100 million in bad loans.

**LARRY MIZEL.** The chairman of M.D.C. Holdings, a huge developer that changed the Denver skyline, he created and shuffled more than 100 front companies as the need arose and used Silverado as his personal piggy bank. The politically powerful builder traded undesirable land to Silverado in exchange for hopeless loans so the books of both would look better to regulators.

These operators were not on the scene in 1956 when Denver builder Franklin Burns, cashing in on the postwar housing boom made possible by the GI Bill, set up a friendly little thrift that eventually became Mile High Savings and Loan. He was doing just what Congress had envisioned when it carved out a role for S&Ls in the early 1930s. Limited by law to making home loans and earning the narrow profit margins provided stable real estate market, Mile High was helping propel the great American Dream of home ownership for everyone.

When the small thrift ran into trouble during the inflationary climate of the mid 1970s, it was taken over by Denver businessman James Metz, who saw the sleepy S&L as the future flagship of a financial empire. He named himself chairman and hired

Wise, an S&L marketing whiz from Columbia Savings in Kansas, to run the company. The nattily dressed Wise wasted no time in transforming Mile High's small-town image. He launched an ambitious expansion drive, unveiled plans for a glass-and-steel headquarters downtown, and renamed the company Silverado, evoking the dreams of prospectors in the days of the Wild West. Silverado was only the 26th largest S&L in the state, with total assets of \$56 million and five offices, but it was ready to go places. Propelled by the oil shock of 1979, petroleum prices were rocketing upward and providing fuel for a ferocious building boom. Wise was ready to move. He was eager to shake the small-town dust from his shoes and gain entry to Denver's society. One of his first acts was to hire a public relations firm to burnish his image and put a speechwriter on the Silverado payroll. "I remember him standing up in white tie and tails and pledging \$100,000 of Silverado's money to the Denver Symphony", recalls an associate. Chuck Henning, former executive director of the Colorado Savings & Loan League, notes that "Wise was image-conscious and was going through all the proper steps; he was close to [federal regulator] Kermit Mowbray, head of the Home Loan Bank Board in Topeka, and everybody figured he was being groomed to become president of the U.S. League

of Savings and Loan Institutions."

The self-assured Wise, who contributed handsomely to political campaigns, enjoyed the support of such influential officeholders as Colorado's Democratic Congressman Timothy Wirth, who later graduated to the Senate. Wise served two terms on the board of the Federal Home Loan Bank of Topeka, which regulates thrifts in the region. He even served as chairman of the regulatory policy committee for the U.S. League, the most influential S&L lobbying group. Openly, the League poured millions of dollars into political campaigns through its PAC. Says Edwin Gray, former chairman of the Federal Home Loan Bank Board: "I don't think it would be stretching it to say Wise controlled S&L policy and the way the industry developed." In the late 1970s and early '80s, thrifts were struggling under the old rules because of inflation. Forced to pay high rates to attract deposits but dependent on low-interest, long term home loans for revenue, the S&Ls saw their profits erode. Under constant pressure from thrift lobbyists, the old rules were felled on by one: in 1980 federal deposit insurance was increased from \$40,000 to \$100,000, money brokers were allowed to bundle massive deposits and thrifts were freed to make commercial loans.



Deregulation coupled with federal insurance set Silverado loose like a runaway stagecoach. "Silverado began to take advantage of that \$100,000 insurance fast," says Hemming. Wise opened an office that did nothing more than generate new deposits by telephone solicitation. He advertised market-breaking high interest rates called the Silverado prime. But paying those rates meant Silverado had to get a higher return on loans. To do this, Wise and Metz gradually moved Silverado out of the home-loan market, abandoning small local builders and buyers in favor of big depositors and even bigger developers.

The energy boom of the late 1970s and early '80s provided Silverado with plenty of opportunities for long-shot ventures with big returns. "It was a real Western boom that made the gold and silver days look pale by comparison," remembers Jim Thomas, executive director of Colorado's Independent Bankers Association. "We attracted all the con men, promoters, hucksters and sleaze artists in sight."

Silverado's officers had thrown prudent banking practices to the wind, and before long the S&L was locked into a constant seesaw battle with regulators. Says a former Silverado executive:

"They began playing musical chairs with their auditors, and all kinds of things were going on between the federal regulators and

management because of the dubious appraisals on property.

Silverado would lend a developer \$10 million, plus the money he needed to pay the interest on the loan, and then when the developer came back in a year after repaying nothing, they would roll the whole loan over and give him more money on top to pay new fees and interest. When inside auditors complained about irregularities, they [the auditors] were hushed up or let go. Government examiners had ample clues to what was going on. But as David Paul, Colorado's financial-services regulator, told a congressional panel, "Silverado spared no expense to convince the regulators of their prudence." Paul said Silverado had brought "enormous management, consulting, accounting and legal resources to bear to rebut regulator's concerns." And the fast talking Wise had the ear of Mowbray, the chief regulator in Topeka, who seemed to give Silverado the benefit of every doubt. Wise was well connected, and so were the real estate honchos who were part of the Silverado juggernaut: Walters, Good and Mizel. Walters had his own bank and a high profile as an extravagant political contributor. Mizel and his M.D.C. Holdings dominated the Denver housing market. He reinforced his clout with hefty political contributions to local, state and national politicians. In 1986 he was host at a luncheon attended by

President Reagan and raised \$1 million for the Republican Party.

One explanation for Mizel's legendary fund-raising abilities became apparent only last month after a Time story disclosed that M.D.C. had pressured some of its subcontractors into making personal campaign contributions; the developer then kicked the money back to them by allowing them to bill for phony construction work. That disclosure prompted dozens of contractors to admit that they too had been pressured by M.D.C. into making similar donations. "We were told that Mizel wanted to look good," said a major contractor who gave \$40,000 to various campaigns at M.D.C.'s orders. "The money came back to us from Lincoln Savings and Silverado ."

This is the world Neil Bush walked into when he went looking for financial backing to launch his own energy venture in the early 1980s. His benefactors saw him coming. After working for a couple years pursuing oil and natural gas leases for Amoco Production Corp., the 26-year-old Bush decided he was ready for bigger things. Neil and his wife Sharon were welcomed as a winsome couple in Denver's highly stratified social set.

Sharon volunteered to help at Children's Hospital, Denver's most chic charity. She sold cookies through Cookie Express, a mini-business she started with chum Nancy Davis Zarif,

daughter of Denver oil tycoon Marvin Davis, who dominated society in the city. Neil played squash at the Denver Club.

But genteel poverty amid rich friends pinched: with Neil's \$30,000 Amoco salary and a relatively modest \$210,000 home, the Bush's were not keeping pace with their new friends.

Bush had launched in 1982 with millionaire developer Walters, the major stockholder in Cherry Creek National Bank, to discuss financial backing for JNB, which Bush planned to launch with partners James Judd and Evan Nash.

Walters quickly made \$300,000 available to Bush to open JNB in January 1983. This enabled Bush to draw a more satisfying salary of \$60,000 and provide generous operating expenses.

By August the flamboyant Good was brought into the deal.

Bush had met Good at one of the aggressive speculator's lavish parties, and they had become friends. Good opened a \$750,000 line of credit for Bush, promised more and flashed visions of wealth before his new chum. He even lent Bush \$100,000 to invest in a hot commodities tip. The tip fizzled, and Good forgave the loan, an arrangement Bush later acknowledged as "fishy".

At another Denver party Bush met Wise, who knew of Bush's close ties to Walters and Good. Silverado had underwritten

Good's financial ventures with more than \$35 million in loans.

Wise also was involved in a complex of multimillion-dollar deals with Walters, one of Silverado's major stockholders and borrowers.

Wise called up young Bush soon after the party, and they met for breakfast at a pancake house, where the bank executive offered Bush a directorship. Bush joined the board, despite his acknowledged lack of experience. "I think I was picked because of my background in oil and gas," Bush said later.

Within months Bush was voting to approve more than \$100 million in loans to Walters, but without disclosing to the rest of the board his connections to the developer. Another Office of Thrift Supervision conflict-of-interest charge against Bush is based on a line of credit for a Good-Bush oil venture in Argentina that the young director proposed to the board.

The problem: Bush failed to inform his colleagues that he had struck a series of deals with Good under which the developer would infuse JNB with \$5 million in capital and combine the company with Gulfstream Land & Development, a \$250 million land venture in Florida that Good was assembling.

To clear the way for his Florida deal, Good asked the Silverado board to accept a complex restructuring of his debt and forgive \$11 million of his loans and pledges in return for a \$3 million

cash settlement.

The other Silverado directors were apparently unaware that Good had agreed to increase Bush's JNB salary to \$120,000 a year and provide tax-free bonuses, according to government records.

At about that time, the developer had planned to make Bush a director of his Florida company, a post paying about \$25,000 a year.

Bush abstained from voting as Silverado's board approved the windfall deal for Good in November 1986, but regulators complained that Bush had failed to disclose that he was anticipating a huge investment from Good at a time when his benefactor claimed he did not have the money to pay his full debt to the thrift.

That year, alarmed federal and state regulators were undertaking a special examination of Silverado, and a concerned supervising agent lectured the board about insider deals. But at this point, according to the Office of Thrift Supervision, Bush was financially dependent on Good. Bush had received a \$22,500 bonus and new promises from Good to indemnify Bush if he was called on to pay old JNB debts he owed to Cherry Creek National Bank.

As the oil-driven bubble in the Energy Belt finally burst, the relationship between Silverado and some of its developers passed from insider deals to apparent fraud as both sides schemed to keep each other afloat. Silverado needed fresh capital because

it had so many nonperforming loans. Major developers like M.D.C. Holdings had property that it could no longer develop.

So Silverado began trading its bad loans to M.D.C. for its sorry property. Says a former M.D.C. executive: "It was like Silverado was telling M.D.C., 'I'm going to trade you my dead cow for your dead horse.'" After keeping the bad loans on its books for a while, M.D.C. would sell them to a subsidiary, Home American Mortgage. That firm in turn pooled them in a real estate investment trust (REIT) so it could peddle them to other cooperating S&Ls.

Government investigators are now probing a complex network of companies and S&Ls that invested deeply in junk bonds, mostly handled by Drexel Burnham Lambert, and carried out elaborate deals to swap the bonds and other assets.

Some of the bonds were used to artificially shore up ailing thrifts or were sold in multimillion-dollar lots to cooperating S&Ls.

Federal investigators are giving particular scrutiny to Silverado, Charles Keating's Lincoln S&L in California, CenTrust Bank in Miami, and San Jacinto Savings in Texas. Each had extensive business dealings with Drexel and with one another.

Milken had profitably discovered that S&Ls could use junk bonds in two ways: to borrow money for expansion and to invest money for a high rate of return. M.D.C.'s Mizel, hard pressed by the

economic downturn in Denver and kept afloat by insider swaps with Silverado, met the junk-bond king in Manhattan and became Milken's enthusiastic client.

So too did the influential Norman Brownstein, an M.D.C. board member and Mizel's attorney, who lobbied in Washington in favor of the use of junk bonds by S&Ls.

In December 1986 Larry Mizel held a glitzy black-tie New Year's Eve party for his staff that was dubbed "resurrection night."

Milken had raised more than \$500 million for M.D.C. that year by floating a junk issue; a series of tricky swaps of land and debt with Silverado had swelled the apparent assets and profits of both companies; and Bush had been brought aboard at Silverado. The future seemed bright.

But two private lawsuits, one on behalf of M.D.C. shareholders, claim that the company's apparent worth had been improperly inflated by the phony transactions with Silverado.

After this sale, M.D.C. shares fell from \$22 to below \$1 for a time. Many M.D.C. officers and board members, including Brownstein, mysteriously managed to sell much of their personal M.D.C. stock at its peak price. The lawsuits also contend that Milken was the architect of a scheme in which M.D.C. sold junk bonds to San Diego's Imperial S&L, which eventually produced huge losses



for the California thrift.

By mid-1987, despite the constant barrage of denials, inventive legal interpretations and outside expert opinions lofted by Wise and his officers, state and federal examiners had compiled a disturbing account of Silverado misdeeds. But Silverado seemed to be leading a charmed life: the thrift was merely warned about its wayward banking methods and allowed to keep operating.

Wise was the fair-haired boy of the S&L industry, responsible for targeting political contributions and praised for his audacious and inventive methods of attracting deposits. Then too, the thrift's biggest customers were major political contributors.

Good donated at least \$100,000 to the Republican Party in 1988 after defaulting on his huge Silverado loans.

"Good walked away from tens of millions of dollars in financial obligations, leaving taxpayers to clean up the mess, but he could find \$100,000 to buy influence with the Bush Administration," complained Colorado lawyer Carlos Lucero, a former Democratic candidate for the U.S. Senate.

M.D.C.s Mizel was even more active in fund raising.

Besides organizing the Denver luncheon for President Reagan, he directed a steady stream of dollars to state and national politicians, including Colorado Governor Roy Romer, a Democrat,

Lawyer Brownstein, nickname Mr. Fixit, was a top Democratic rainmaker who arranged a Denver fund raiser in 1987 for Michigan Senator Don Riegle; Riegle is one of the Senators called the Keating Five for having received sizable contributions from scandal-tarred head of Lincoln Savings. Of \$37,000 raised for Riegle, \$10,000 came from 16 people connected to Silverado and M.D.C.

By this time Silverado managers had little doubt about what was coming, even though their doors were still open. In January 1988 Wise asked the board of directors, including Bush, to sign a letter to the federal regulators asking that Silverado's charter be amended so they could take advantage of a state law under which corporate boards can exempt themselves from personal liability if they are found to have breached their fiduciary duties.

By August 1988 neither regulatory forbearance nor political clout could disguise Silverado's woes: the company announced a \$200 million loss. Wise began publicly looking for a buyer to bail out the company. Silverado was insolvent, and Bush glibly announced that he was resigning because his father had been nominated as the Republican presidential candidate.

On Oct. 24 the Colorado regulators notified their counterparts in Topeka that the hemorrhaging Silverado would be shut down

at the end of the month.

Inexplicably, Washington officials declined to go along.

Mowbray's Topeka office relayed a message back to the Colorado regulators: hold off for a while. The day after George Bush was elected, the Topeka office started proceedings to shut down Silverado.

The glaring coincidence has never been officially explained.

Mowbray has said that he had received a phone call "from Washington" requesting the Silverado delay.

He claims that he cannot remember who called.

M.Danny Wall, the chief S&L regulator at the time, resolutely denies accusations that the delay was for political reasons.

But James Moroney, a former supervisory analyst with the bank board in Topeka, has declared publicly that concern about Neil Bush "was a material part of unconscionable delays in taking over Silverado."

Colorado state officials seized Silverado in December 1988 and turned it over to federal regulators, who reopened it as a reborn Mile High Federal S&L and later sold it to First Nationwide Savings Bank, a subsidiary of Ford Motor. Investigators are trying to track the assets of the high-living Walters and Good, who claim they are broke. So far the investigators have found 174 trust funds

linked to Good, who apparently still has staunch friends in Colorado. The Denver Economic Development Agency has just awarded a \$100,000 development grant to Good Enterprises. Neil Bush explained that he had joined the Silverado board for the "learning experience."

But just what he learned is not clear. After he folded JNB, he opened yet another oil-exploration firm, Apex Energy.

That firm too is underwritten by silent backers.

And although he has found no gushers yet, Bush was able to purchase a \$550,000 house in one of Denver's best neighborhoods last October.

The house is in Sharon Bush's name, which is not unusual.

But also in her name are a series of personal loans from Denver's well-heeled Fred Vierra, president of United Artists Entertainment, a cable-TV company. The loans totaled \$125,000 over the past 16 months. No one is alleging that there is anything improper about this borrowing, but it strengthens the suspicion that despite his painful ordeal, Neil Bush has not learned his Silverado lessons well enough. He seems insensitive to his role as a member of the nation's First Family-----and to willing to rely on family financial backers attracted by his fathers fame rather than by any business acumen of his own.

END

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See: Time Magazine Article

Rush for Gold How Silverado Operated

by Jonathan Beaty

Aug. 13, 1990

Stew Webb Contributor to story.

Press Release August 13, 1990

Time Magazine

By: Jonathan Beaty

National Correspondent

Stew Webb Contributor to this Time Magazine article

## **Rush for Gold: How Silverado Operated**

The collapse of Denver's Silverado Banking has exposed much more than just the questionable business relationships of President Bush's son Neil. The fall of Colorado's No. 3 savings and loan has put the spotlight on a group of go-go bankers and developers who, with access to Silverado's money, built political influence in Colorado and even Washington. Congressional investigators are just beginning to probe the way in which Silverado was entwined in dubious deals with M.D.C. Holdings, the state's largest home builder.

Former employees of Silverado and M.D.C. have told Time that the home builder made improper campaign contributions to local and national politicians. Among those donations were payments made to the 1987 re-election campaign of Denver Mayor Frederico Pena in the hope of ensuring that key portions of a huge new \$ 2.9 billion airport, then still on the drawing board, would be located on land owned by Silverado and M.D.C. Most Denver residents welcome the 52-sq-mi. project, not only to ease air-traffic congestion but also to provide an economic stimulant to a city that has been nearly paralyzed since the oil bust of the mid- 1980s. When Pena first ran for office in 1983, he opposed the new airport, advocating instead an expansion of Denver's Stapleton International Airport. But after he was elected, Pena became a supporter of the popular project. Throughout 1984, as Denver secretly negotiated with neighboring Adams County for a new site, M.D.C. and Silverado quietly began buying up farmland that would eventually be selected as part of the development corridor leading to the airport. "Despite all the millions of profits they were showing on paper, M.D.C. and Silverado had been running on empty for a long time, and they looked at potential profits from the new airport as a savior," says a former key employee of

M.D.C.'s housing arm. (Richmond Homes/Richmond American)

The new owners of the potentially valuable land were members of an emerging power elite in Denver, who proceeded to orchestrate formidable civic support for the airport project.

The main boosters: developer Bill Walters, a colleague of Neil Bush's and then president of the Denver Chamber of Commerce; Michael Wise, then chairman of Silverado; and Larry Mizel, chairman of M.D.C.

Mizel met with Pena in 1986 to urge an accelerated time-table for the airport construction. Pena, citing a study forecasting the creation of 20,000 new jobs, announced a plan to move up the airport's opening date more than a year, to 1992.

When Pena entered a tight race for re-election in 1987, M.D.C. was a principal backer.

Public records show that M.D.C. and its executives contributed \$ 34,000 to his campaign. In fact, the company funneled additional thousands to Pena through back channels. To disguise the extent of its political influence, former employees say, M.D.C. coerced many of its building subcontractors into making contributions to Pena and then allowed them to recoup the money by submitting phony bills for construction work. Asked about these contributions, a Pena spokesman said, "We have absolutely no

knowledge of this."

Local contractors went along with the arrangement because M.D.C., relying heavily on junk bonds and a series of loans from Silverado, was one of the last big developers to continue building projects in Denver after the oil boom collapsed. "There was little work in Denver, and M.D.C. said we would be blackballed if we didn't go along," a contractor participant says.

According to a major building contractor, the contribution scheme was not limited to local politics. The contractor told Time that M.D.C. directed their company to contribute thousands of dollars to Senators, to the Republican National Committee and to a 1986 senatorial fund raiser at which Mizel was the host and President Reagan was a guest. Asked about these illegal contributions, M.D.C. said it "recently became aware of assertions that some of its employees were involved in using corporate funds to reimburse subcontractors for political contributions."

The company said it was investigating the allegations.

M.D.C.'s Mizel and Silverado's Wise were major, aboveboard fund raisers for Bush and Reagan, and were hosts for dinners that netted as much as \$ 1 million for the candidates.

Congressional investigators aim to find out whether, the hefty fund raising by the Denver executives influenced federal



regulators to postpone the seizure of Silverado for almost two years.

In the end, time ran out for the bug-clout club formed by Denver's go-go boys. They failed to benefit from the airport's progress because the Federal Government finally seized Silverado six months before Denver voters gave final approval for the giant project. ----By Jonathan Beaty / Denver

**Defendant Leonard Millman partner Convicted Hud Felon Philip Winn Get Presidential Pardon by Bill Clinton and never served a day in Jail because his case was sealed in 1991 when he was to be sentenced to prison after pleading guilty in the 1989 HUD Hearing US Distrcit Court Judge Sherman Finesilver sealed his case for 10 years then Clinton gives Pardon. Finesilver laundered his bribes from Leonard Millman threw MDC Holdings who paid for plywood and Insulation never delivered to Richmond American Homes a MDC NYSE Subsidiary Company.**

**[www.almartinraw.com](http://www.almartinraw.com)**

**You may have heard that convicted HUD felon Phil Winn was pardoned by Bill Clinton the other day.**

**People have asked me to explain the background. He was the one who bribed Federico Pena, the former mayor of Denver, with a \$2.5 million bribe to get the Denver Airport project for the Winn Group. This was when Robert Josephs was head of M&L Industries. The check was actually drawn on M&L Industries and cashed. Then the money was brought back to Pena's office in a briefcase. The reason Winn was pardoned by Clinton was to protect Pena.**

**Winn was being reinvestigated for HUD fraud, as reported in the Denver Post. The Clinton Administration was frightened that Winn would blow the whistle on the bribe to Pena. So this was an effort to protect Pena. In other words, the Clinton**

**Administration knows this HUD thing is going to break apart, and they want to distance themselves from it and make sure it all gets laid in the Republican lap.**

**That's why, at some point, you'll see Andrew Cuomo be made a scapegoat. He's going to have to be. There will be no choice, but to make him a scapegoat.**

**The State of Colorado has been pushing to reinvestigate a lot of old HUD cases at the Attorney General's instigation, now that Gail Norton is gone. Gail was the State Attorney General of Colorado and she blocked any attempt to reinvestigate HUD fraud, and now she's moved over to the law firm of Norman Brownstein.**

**How cute this whole deal is. It's the typical workings of the revolving door syndrome in action. Brownstein is one of the attorneys who represents the Winn Group and formerly M&L Industries which was part of MDC Holdings.**

**Pena was working under Clinton, and he was forced to resign. He tried to help Phillip Winn and Leonard Millman at HUD by suppressing information, by making information requested by the FBI hard to get.**

**If you can understand how cozy this all is... It's a perfect case of how everybody scratched everybody's back. And now the Clinton Administration at the end pulls the plug to protect themselves.**

**The problem with Pena is that if he ever got squeezed, he would begin to talk about that Flowerwood deal Hillary was involved in. It was called Flowerwood Real Estate Development in Colorado. She was one of the principals in the Flowerwood deal. This was one of the deals that the Independent Counsel was supposed to investigate and then all of a sudden -- didn't. And they kept focusing on Whitewater. And you only heard Flowerwood discussed three or four times.**

**Phil Winn was also one of those who paid for the defense**

fund for Bill Clinton.

Winn is also intimately connected with the Bush Family and with the Reagan-Bush Regime. You have to remember that Winn himself was a former Assistant HUD Director under Reagan. Then suddenly he gets an appointment out of the blue -- he wasn't even on the list -- as Ambassador to Switzerland -- an appointment that puts him out of the country in the 1988-89 time span, when there's a new independent counsel investigation on HUD activity. And he is conveniently out of the country with ambassadorial status, so he can not be subpoenaed.

You could say that this fraud begins 20 years ago and just continues along. Because nobody wants to cough up any of the missing money. Because it's long gone by now.

If this HUD scandal ever really breaks wide open, it's going to be one hell of a big deal. Particularly when the American People realize they're out Sixty Billion Dollars. Plus.

Did you know there hasn't been a General Audit of HUD done since 1984? The reason why is that everyone was afraid to do it.

But it's not that hard to imagine. The Department of Defense went twelve or thirteen years without an audit. There isn't any constitutional requirement, any lawful requirement, to audit any federal agency. That's a discretion of the executive branch.

You can see that the agencies of government -- where there hasn't been any audit -- that's where all the mischief is. HUD. DoD. CIA. NSA. Nobody wants to audit them.

<http://www.stewwebb.com>

**FRAUDS ARE US AT M.D.C.**

**A BUSH CRIME FAMILY COMPANY**

## **Denver's M.D.C. Holdings, Inc. A Publicly Traded Company (NYSE-PSX)**

**Fraudsters, Scamsters, Blackmailers, Narcotics Money Launderers, and Murderers, have ties to George W. Bush, Harkin Oil, the missing 10 Trillion Dollar Pension Fund Frauds and every major scandal of the 1980s, 1990s, and today.**

December 31, 2004

By Stew Webb Federal Whistleblower

Vice Presidential Candidate 2004

[www.stewwebb.com](http://www.stewwebb.com)

**M.D.C. HOLDINGS, INC.** 3600 S. Yosemite Denver, Colorado a Publicly Traded Corporation listed on the NYSE and the PSX, is a Leonard Millman/Bush Crime Family Corporation, and now is back in the news:

### **MDC DIRECTOR AND PRESIDENTIAL PARDON**

Convicted HUD Felon Phillip Winn, who Bill Clinton gave a Presidential Pardon to before Clinton left the White House, is back in the news.

Denver Criminal Phil Winn the former Ambassador to Switzerland in 1988-1989, who had to resign after the June 1989 HUD Scandal hearings which I, Stew Webb, helped cause those investigations and the appointment of the Independent Prosecutor Arlen Adams.

### **MDC DIRECTOR CONVICTED FOR ROBBING HUD**

Phil Winn of Colorado, who was the FHA Commissioner in 1981, robbed, looted and stole more than 500,000 apartment units from HUD from 1981 to date. Those units are held under the umbrella of AIMCO the largest landlord of apartments in the USA, most stolen from HUD. George H. W. Bush former CIA attorney Norman Brownstein is a director of AIMCO and former Director of MDC. Brownstein represents MDC Frauds.

### **MDC COLORADO'S LARGEST FINANCIAL CORPORATION**

Phillip Winn a Director of MDC-Asset Investors, Colorado's largest financial Corporation, had ties to Harkin Oil Frauds involving George W. Bush and the Bush Crime Family.

Leonard Millman's (Deceased Nov. 2003) MDC Holdings, Inc. of Denver, run by Criminals Larry Mizel, Phil Winn, Norman Brownstein who was on of the six CIA council when George H. W. Bush was CIA Director in the 1970s, Clinton's attorney James M. Lyons, and other Criminals.

### **MDC NARCOTICS MONEY LAUNDERING**

MDC is Colorado's Narcotics Money Laundering Operations for the Bush Clinton Crime Family.

### **MDC SILVERADO SAVINGS FRAUDS**

MDC was the parent company of Silverado Savings Neil Bush Director.

### **MDC IMPERIAL SAVINGS FRAUDS**

MDC was parent of Imperial Savings of California.

### **MDC ILLEGAL POLITICAL CAMPAIGN MONEY LAUNDERING.**

MDC was Colorado's biggest case ever involving illegal Political Campaign Money Laundering in 1990, MDC plead guilty and paid \$1.5 million dollar fine to the SEC.

### **MDC COMMITS MURDER**

Denver Federal Judge Richard Matsch's daughter was killed, to remove Matsch from the MDC Illegal Campaign Money Laundering case. CIA Judge Sherman Finesilver replaced Matsch and dismissed the case, while Matsch was in morning over his daughter's death. Matsch's daughter reportedly fell in a Hawaii Volcano after dating a CIA plant, which wine and dined her to neutralize Matsch, and remove him from the MDC case.

### **MDC RICHMOND HOMES**

David Mandarich President of MDC Richmond Homes one of America's largest home builders, and was involved in Illegal Campaign Money Laundering to Federal, State, and Local Politicians. Larry Mizel, Leonard Millman and David Mandarich never went to jail.

### **MDC BRIBES A DENVER FEDERAL JUDGE**

Denver's head Federal Judge Scamster Criminal Sherman Finesilver covered things up. Finesilver is now sucking retirement off taxpayer instead of being in Jail, laundered his bribes through a Richmond American Homes Bank Account at United Bank of Denver, to Obstruct Justice in the case.

### **MDC 200 also know as THE KEATING 5**

This case was also referred to as the Keating 5, which involved Senator John McCain, George W. Bush's family republican puppet and mouthpiece.

### **MDC STOCK & SECURITIES FRAUDS**

MDC was the Parent Company of Meyer Blinder Blinder-Robinson National Brokerage Company, Balcor Securities, The Largest Penny stock frauds of the 1980s.

### **MDC IS THE PARENT OF THOUSANDS OF COMPANIES**

MDC is the parent of thousands of companies and partnerships, hiding assets from narcotics sales, including:

(The below companies are just a few majors controlled by MDC)

Beneficial Finance Company,

Richmond American Homes,

Wood Bros Homes,

Red Hawk Homes,

Cavalier Homes,

General Homes of Texas,

Janus Funds,

Omni Banks,

Key Bank,

Omni Banks,

Van Schack Realtors,

Asset Investors Colorado Largest Financial Institution which peddles Mortgages to wall street bond investors, these mortgages are derived from Narcotics Money Laundering, Iran-Contra alive and well today.

### **MDC WAS INVOLVED IN IRAN/CONTRA**

MDC is known as Frauds, Narcotics, Scamsters, Blackmailers, and Murders are US.

### **MDC DIRECTOR FORMER CIA ATTORNEY FOR BUSH SR.**

MDC Director Norman Brownstein was one of the Famous 6 CIA Council of George H. W. Bush when Bush Sr. was CIA Director in the mid 1970s. Those 6 CIA Council today control Trusts to hide the identity of the Bush Crime Family Members.

### **MDC TIED TO JACKSON STEPHENS AND HILLARY CLINTON**

Some of those Trusts were set up by Jackson Stephens of Little Rock, AR. and The Rose Law Firm involving Hillary Rodenhurst Clinton.

### **MDC DIRECTOR BROWNSTEIN- PAID CLINTON'S LEGAL BILLS**

Norman Phillip Brownstein is a Director of Chubb Insurance Company that paid off Paula Jones, Bill Clinton's lover and Clinton legal fees.

Chubb Identity Company of Denver is an old right wing cabalist CIA Company controlled by Leonard Millman.

Norman Brownstein and Steve Hoth who works for Brownstein in his Denver law firm are both attorneys for Leonard Millman and George H. W. Bush, George W. Bush's Criminal father.

### **MDC DIRECTOR LYONS TIED TO WHITEWATER SCANDAL**

James M. Lyons Director of MDC was involved in the Whitewater Development the Saving & Loan Scandal with Bill & Hillary Rodenhurst Clinton involving Twin Cities Bank of Little Rock, AR., Madison Guarantee Bank and Beach Federal.

### **MDC DIRECTOR LYONS CLINTON'S ATTORNEY**

James Lyons a MDC Director was Bill & Hillary Clinton's Attorney.

## **MDC HUD SCAMSTERS**

Phil Winn MDC Director was the former FHA Commissioner in the 1980s and was indicted and convicted for frauds at HUD, which I, Stew Webb, was involved in exposing the HUD scandal hearing before the U.S. Congress in 1989. Asst. HUD Secretary Phil Winn, Asst. HUD Secretary Phillip Abrams, HUD Secretary Samuel Pierce, MDC Director Ray Baker, Asst. HUD Secretary Silvio DeBartolimos, Millman's brother-in-law Denver Attorney Allen Karsh were know as The Winn Group of Denver, all insiders at MDC.

## **DENVER ATTORNEY ALLEN KARSH NARCOTICS SMUGGLER**

Allen Karsh controls hundreds of trusts and companies for the late Leonard Millman who died in Nov 2003 and his death was reported in Feb 2004. Allen Karsh operates Karsh Investments which imports Cocaine from Mexico through seafood that comes by jet 2 times per week to Denver.

## **DENVER NARCOTICS DEALER PETER BROPHY**

Those Narcotics are then transported to Peter Brophy Pelican Pete's Restaurant in Boulder Colorado and stored in a secret bomb shelter under the basement.

## **DENVER STRIP JOINTS AND BARS**

Then the narcotics are sold at Shotgun Willies, and other Strip Joints owned and controlled by Larry Mizel, Leonard Millman, Norman Brownstein, and others, using a front named Bobby Rifkin of Denver.

## **MDC DIRECTOR CONTROLS AIMCO**

Norman Brownstein MDC Director and now MDCs Attorney of record, is a Director of AIMCO a cut out company that was set up to hide the 500,000 HUD stolen apartment units, stolen by the MDC Holdings criminals during the 1980s. These apartment units are estimated to be worth over 120,000 each. AIMCO is the USA largest landlord of apartments.

## **MDC DIRECTORS STOLE 79,000 HUD HOUSES IN THE 1970s**



MDC and its Directors were involved in the theft of over 79,000 HUD reposed HUD house that suddenly disappeared off of HUD computers during the 1970s, and later were being sold and financed by The Winn Group and Winn Financial during the 1980-1990s. (This is a scandal that has never been revealed before by me Stew Webb, more will come in the next few weeks)

## **MDC JUNK BOND DAISY CHAIN WITH MICHAEL MILKEN**

### **NEIL BUSH, CHARLES KEATING, GENE PHILLIPS**

MDC was heavily involved in the Michael Milken Junk Bond Daisy Chain Frauds involving Charles Keating, Lincoln Savings, Silverado Savings, Neil Bush, Norman Brownstein, Larry Mizel, Leonard Millman, South Mark Corp of Dallas, Gene Phillips the S&L Scamster who now runs Mizel Petro resources of Canada an MDC subsidiary company. (See: The Junk Bond Daisy Chain Frauds by Stew Webb)

## **MDC SUBSIDIARY M&L BUSINESS MACHINES COMPANY**

MDC subsidiary M&L Business Machines Company Collapsed Capitol Federal Savings of Aurora, Colorado from milking it dry with real estate loan frauds in 1990 involving Phil Winn, Larry Mizel, Leonard Millman, Norman Brownstein and Denver Nuggets owner Vince Burella.

## **MDC/ M&L LAUNDERED BILLIONS IN NARCOTICS MONEY FROM CLINTONS-OLLIE NORTH'S IRAN/CONTRA**

M&L laundered Billions of Dollars in Narcotics Monies from the Mena, AR. Iran Contra drug operations involving Bush, Clinton's, Ollie North, Jackson Stephens and others.

## **MDC/ M&L LAUNDERED BRIBES ANDS PAYOFFS**

M&L laundered Bribes and payoffs of Denver Judges, Prosecutors, and Government officials to Obstruct Justice and maintain a cover-up.

## **MDC/ M&L LAUNDERED CHARLES KEATING'S STOLEN FUNDS**

M&L laundered tons of Charles Keating's Lincoln Savings stolen investor monies.

## **MDC/ M&L LAUNDERED STOLEN FUNDS FROM COLORADO FOR COLORADO ATTORNEY GENERAL GALE NORTON**

M&L Laundered Attorney Checks from the State of Colorado of attorney that never existed. Those attorney checks were deposited into Colorado Attorney Gale Norton's M&L Investor Account. Gale Norton is George W. Bush's Secretary of Interior.

## **MDC DIRECTOR CIA ATTORNEY NORMAN PHILLIP BROWNSTEIN**

### **NARCO MONEY LAUNDERING AS DIRECTOR OF CITI CORP.**

Gale Norton after covering-up the Frauds in Colorado went to work as a junior law partner at CIA Attorney Norman Phillip Brownstein's office in Denver. Brownstein has offices in Denver, Washington DC, Mexico City, Mexico. Brownstein as Director of Millman's CITI Bank Citi Groups laundered Narcotic Monies through CITI Bank for the former President of Mexico.

### **MDC OWNER LEONARD MILLMAN'S OTHER COMPANY CITI CORP. PLEAD GUILTY TO TREASON-TRADING WITH THE ENEMY**

CITI Plead Guilty to Treason last year and paid a \$2,500.00 fine. (See Trading with the enemy Table of Contents)

### **MDC BLACKMAILED A SENATOR-CHILDREN FOR SEX**

MDC was involved in Blackmail of Government Officials involving Children for Sex. MDC paid for Trips for Senator Barney Frank so he could Molest a 17 year old Mexican Boy on an MDC Yacht. Half the Congress and Senate have a small percent ownership in a HUD apartment deals involving MDC. This is the way Millman controlled the whores in the Congress and Senate.

### **MDC WAS INVOLVED WITH DENVER INTERNATIONAL AIRPORT FRAUDS**

MDC was involved in the Denver International Airport Frauds, and Denver Airports Secret Underground Facility. (See Stew Webb Federal Grand Jury Motion to present Aug. 6, 2004)

### **MDC/ LAUNDERED STOLEN AND MISSING ENRON PENSION FUNDS**

MDC has stolen Enron assets, MDC Director Norman Brownstein was involved in laundering Enron assets through Leonard Millman's CITI Corp Bank, and Brownstein is a Director of CITI Group.

### **MDC BROWNSTEIN ALSO DIRECTOR OF GLOBAL CROSSINGS**

Brownstein also was a Director of Global Crossings, and many other MDC

Pension Fund Frauds that have milked investors for nearly 10 Trillion dollars.

### **MDC BROWNSTEIN WAS INVOLVED IN FINANCING AL QUEDA 9-11 WTC DEATHS THROUGH GLOBAL CROSSINGS AND CITI CORP.**

### **RICHMOND HOMES COOKING THEIR BOOKS**

MDC Holdings is currently cooking its books involving Richmond American Homes, forcing up its stock prices from its value of 10.00 a share to around \$50.00 per share, by reporting houses that have never been built.

Another Millman company KB Homes formerly Kauffman Braud is also cooking it's books like Richmond American, which has helped bust out Fannie Mae.

### **MDC & GEORGE W. BUSH STOLE 300 MILLION FROM HUD**

Leonard Millman, Larry Mizel, US Mortgage Company, Asst. US Attorney Kauffman of Denver, US Department of Justice Inspector General Lee Redick, Asst. Inspector General David Mann, US Attorney Denver Mike Norton, and many others were involved in stealing and defrauding HUD The Department of Housing and Urban Development with White House Occupant Criminal George W. Bush. This Fraud involved stealing 300 million dollars from HUD through a scam of independent contractor frauds were George W. Bush and those named and unnamed herein acted as contractors for the HUD reinsurance programs. These funds were to be turned over to HUD after a processing fee was taken for processing services. Instead George W. Bush and the other flat stole the monies and put the blame on several innocent men whom served illegal prison terms. One person served 10 years and was never involve. This was to cover up George W. Bush and others theft of \$300 Million stolen from HUD. Steal from the Government and become the White House Occupant.

(See George W. Bush the American People want the \$300 Million back you stole from HUD by Stew Webb)

## **MDC FOUNDER LEONARD MILLMAN'S PARTNERS**

### **"THE BUSHES" AND THE NEW CIA DIRECTOR PORTER GOSS**

Leonard Millman was further a partner of George H. W. Bush, Jeb Bush, Neil Bush, George W. Bush and CIA Director Porter Goss and others were all involved in the Famous Gulf Stream Land Investment Group of Florida, which was the largest financial rip-off of Saving and Loans, Banks and investors. Millman was also partners with Neil Bush, and Jeb Bush in Florida Narcotics Smuggling Operations, and the ownership of National Gulf Stream Aviation Company Warehouses at Boca Raton, Florida. These warehouses with N. Bush Director and L. Millman Director stores Narcotics and so much cash at times that the doors to the hanger can not be closed.

## **UN FOOD FOR OIL SCANDAL**

### **MDC LEONARD MILLMAN WAS THE IRAQ/GATE, BNL BANK, GULF WAR SYNDROM SCANDAL WITH GEORGE H. W. BUSH**

The warehouse Hangers were used in the Iraq-Gate/BNL/GulfWar Syndrome Scandal as a storage facility for the Cherry Juice, also know as the bio chemical agents sold to Iraq illegally during the 1980-1990s. Those chemical Saddam Hussein used to kill the Kurds in Northern Iraq that Hussein is now on trial for mass murder.

### **MDC IS NAMED IN STEW WEBB'S FEDERAL GRAND JURY DEMAND AUG. 2004 DENVER FEDERAL COURT case Number 95-y-107.**

Why are George H. W. Bush, Jeb Bush, Neil Bush and other not on trial with Iraq Leader Saddam Hussein? I could write thousands of pages of these ties, and put up thousands of documents, but this could get many of my witnesses killed that I need for my Federal Grand Jury Demand July 3, 2004, and my current restraining order against the Bush Regime.

## **MDC FOUNDER LEONARD MILLMAN DEAD**

Leonard Millman when he died in Nov. 2003 and his death reported in Feb 2004, left over 3 trillion dollars in stolen monies to the Bush Crime Family and left 40 Billion to his few family members. These funds need to be recovered

and put back in the US Treasury and the above named criminals need to be behind bars.

**"FRAUDSTERS, SCAMSTERS, NARCOTICS MONEY LAUNDERERS, BLACKMAILERS, MURDERERS, IRAN CONTRA PLAYERS ARE US AT M.D.C. HOLDINGS, INC. OF DENVER**

I could write thousands of pages of the MDC Frauds.

Anyone reading this can easily see this company and these criminals need to be shut down and put behind bars.

More to come.

END

<http://www.stewwebb.com>

Defendant's Millman Junk Bond Daisy Chain Frauds with land Frauds timelines

**The Junk Bond Daisy Chain Fraud  
Starring Leonard Y. Millman, Larry Mizel,  
Charlie Keating, Gene Phillips,  
and the Bush Crime Family.**

**By Stew Webb Federal Whistleblower**

[stewwebb@sierranv.net](mailto:stewwebb@sierranv.net)

**December 16, 2004**

**Full Edition with Confidential Timeline Connections** Imagine a Global Fraud network with corporate fronts and straw men stretching around the world. This complex and ongoing financial debacle goes back to the Savings & Loan frauds of the 1980s, and it has cost American taxpayers billions and billions of dollars.

This is a forensic study of global fraud.

In Denver, there was M.D.C. Holdings, Inc. the parent company of Silverado Savings and Loan, Silverado Elektra, and Richmond Homes, controlled by Leonard Yale Millman, Stew Webb's former-father-in-law.

In Phoenix, there was American Continental Corp and Lincolns Savings run by CIA Charles Keating.

And in Dallas, there was Southmark Corp and its subsidiaries headed by Gene Phillips.

When Phillips went bankrupt, he broke fourteen Savings and Loans (S&L's) in Texas.

In 1991, while he was under bankruptcy protection and allegedly personally broke, he turned up with \$200 million to buy a part of Mizel Petro Resources of Canada, an M.D.C. Holdings, Inc. subsidiary company.

Leonard Millman's MDC Holdings, Inc. owned Silverado Savings & Loan where Neil Bush, George W. Bush's brother was a Director, before it bankrupted and cost taxpayers Billions in frauds.

Phillips then went to work for Mizel Petro Resources as CEO, since he bought about 5% of the company.

**And here's the game they play.**

MDC would sell Southmark Corp of Dallas a piece of real estate in Denver that was worth only \$10 million.

Gene Phillips Southmark would hold it for about six months.

At that time, they would claim that it had doubled in value, and he would then sell it to Charlie Keating's American Continental Corp.

After another six months had passed, American Continental would double its value through falsified appraisals. They would sell that same piece of real estate to Silverado.

Then Silverado would again sell it to a subsidiary of Southmark (Gene Phillips). Then Gene Phillips would sell it to Lincoln Savings. And then Lincoln Savings would sell it to Silverado Elektra.

This is how the circle of fraud worked. Billions of dollars of land transactions were done this way.

Its purpose was to perpetuate their fraudulent financial statements and to be able to book value.

(See: below a partial list of Stew Webb's Exclusive & Confidential Time Line)

For instance, assuming MDC Holdings had a total gross sales of \$500 million, the next year they would have nearly a billion dollars worth of equity. And they could continue to perpetuate the junk bond-subordinate note sales.

**In other words, Michael Milken would point to the numbers and say;**

"Look at MDC Holdings . It's a company that doubled its sales in one year. American Continental doubled its sales in one year.

And so did Southmark Corp."

And that's how they were pumping money into these corporations -- through the sales of additional junk bonds.

These were actually subordinate notes. They had no hooked value to the actual assets of the company. In other words, anybody who bought the junk bonds would find themselves defrauded and broke. The assets of the company were not subordinated to the bonds. These bonds were never sold with "sinks."

A sinking fund, or "sinker," is a fund in which the assets are subordinated to a bond, a certain percentage of its income must be paid into a sinking fund over a period of years until that amount of money equals the par value of the bonds.

The bonds then were simply unsecured obligations. As the junk bond holders learned - they had no asset value at all. That is why they were known as JUNK BONDS.

During that time William Lerach Attorney from San Diego filed the lawsuit against Charles Keating. This was the suit, which finally put Charlie Keating behind bars. It happened after the US Attorney in Phoenix wouldn't bring charges against him.

(See: below US District Court Southern District of California Civil No.900856 filed June 25, 1990. William J. Boyle, Jr. vs. Larry Mizel, and others see below)

The US Attorney in Phoenix and the District Attorney in Phoenix wouldn't touch Keating, Why?

They both were bribed.

There is another Denver-based money laundering operation with ties to Leonard Yale Millman, Federal Whistleblower Stew Webb's, former father-in-law. His company MDC Holdings had a subsidiary called M&L Business Machines.

In fact, M&L President Robert Joseph had documents to show the bribes they received and how those bribes were laundered.

This would maintain the cover-up of the Keating connections and ensure that he wasn't prosecuted.

**Saudi European Investment Corp & B.C.C.I.**

What initiated the trouble for Keating was the lawsuit by Lerach against the Saudi European Investment Corp., a company with former Texas Governor John Connally, former Secretary of State James Baker III, Ghaith Pharaon on its board of directors as well as other major BCCI players.

BCCI was, of course, the Bank of Credit and Commerce International, a notorious global CIA money laundering front.

Now known as Al Queda. Yes the same 9-11 Terrorist Group-The Bush Crime Family.

Lerach thereafter sued Keating for RICO violations (racketeering).

In May 1992, MDC Holdings was in US District Court making a fraudulent settlement in Tucson Arizona.

At the time MDC Holdings had control of all the assets -- Southmark Corp.,

Beverly Enterprises, and Lincoln Savings. When Lincoln Savings went down, MDC Holdings and its subsidiary company Richmond American Homes took over all of Charlie Keating's subdivisions in Phoenix and other locations, namely American Continental Homes, etc. All those assets were absorbed into MDC Holdings.

At, one time MDC Holdings had \$12 billion worth of assets, which was disclosed in SEC records. How they staged this was by having MDC buy out supposedly bankrupt companies and doing land swaps etc.

MDC Land Corp., another MDC Holdings subsidiary, declared a Chapter 9 bankruptcy on a real estate development financed through bond sales.

A chapter 9 bankruptcy is an unusual bankruptcy proceeding. It's used in the default



of certain types of bonds. The lawyers were going after the assets, and they got a \$3 billion judgment against the Saudi European Investment Corp.

The judge then lowered the judgment to \$2 billion. MDC was the first to settle. They claimed they were in bankruptcy, when in fact the parent company MDC Holdings had over \$12 billion in assets while it fraudulently filed a Chapter 9 bankruptcy. MDC Holding paid \$400,000,000 to the court to settle its share of the frauds committed.

At the time Lerach collected over \$800 Million from accounting firms, and others, MDC settled under fraudulent conditions, therefore committed fraud to the Court. This is another case of RICO against MDC.

By the way, the purpose of Saudi European Investment Corp. was to act as a corporate front to move money offshore to the notorious BCCI.

Charlie Keating and MDC Holdings had a relationship with Saudi European. They were involved in bleeding the monies out of Lincoln Savings and other assets.

MDC Holdings, Silverado, Lincoln Savings, American Continental Corp were all stripping the people of their money through the sales of junk bonds. Lerach filed a class action lawsuit representing the bondholders.

#### **Actor Jimmy Stewart got ripped off.**

One of the more memorable bondholders in the suit was the famous actor Jimmy Stewart, who had purchased Lincoln Savings & Loan's bonds at the recommendation of his old friend and fellow actor, then President Ronald Reagan.

As a result of this investment, poor old Jimmy Stewart lost half of everything he had, half of his net worth.

What happened next is that MDC claimed they were bankrupt when in fact they had plenty of assets. They were very solvent, with assets of over \$12 billion.

MDC then fraudulently filed documents claiming that they had a Chapter 9 bankruptcy in progress with MDC Land Corp. involving a revenue bond sale.

A revenue bond is simply a bond that is sold to finance the building of a specific revenue generating asset.

#### **J. Walter Bush Securities**

The principal syndicating agent for MDC Holdings and other publicly traded corporations was none other than Phoenix-based J. Walter Bush Securities, located in

the Lincoln Savings and Loan Plaza.

### **General John K. Singlaub**

In that same building across from J. Walter Bush Securities was the office of General John K Singlaub and his infamous World Anti-Communist League which became involved in laundering money through Lincoln Savings and Loan vis-à-vis proceeds of Oliver North's illegal weapons transactions.

Charlie Keating had his office across the hall from General Singlaub and Walter Bush.

General Singlaub and General Secord as well as other notable Iran-Contra figures were in turn able to buy very luxurious homes in Lincoln Savings & Loan financed development in McLaren Ranch in Phoenix.

They were able to buy homes for about 20 cents on the dollar.

By the way, "Reverend" Sun Young Moon also raised money for Singlaub's Anti Communist League in South Korea through wealthy conservative South Koreans who were members of Moon's church.

### **CIA Ted L. Gunderson**

Another notorious figure Ted L. Gunderson, an ex-FBI Cointel-pro expert, currently working for the CIA-Domestic Contact Services, keeping tabs on Patriot American's, and putting out false reports as a spin Doctor when

needed, was directly involved with General John Singlaub's operations of money laundering, weapons for drugs involving the Capison Indian Reservation. (See <http://www.stewwebb.com> Arming Afghanistan, and further see <http://www.stewwebb.com> Ted Gunderson)

Ted Gunderson still receives mail directly from General John Singlaub's Anti-Communist League, and has direct contact with Singlaub.

### **So here are the connections.**

MDC Holdings and Leonard Millman are in the middle, like the sun for a solar system. They connect to Richmond American Homes, Silverado Savings and Loan, Silverado Elektra, a subsidiary of Silverado where all the bad notes went.

They in turn connect to Charles Keating, Lincoln Savings, American Continental Corp., American Continental Homes, AMCOR Investments. These connect to Southmark Corp of Dallas whose principal was Gene Phillips. A close associate and fundraiser for George Bush Sr . He also

connects to Beverly Nursing Homes. San Jacinto Savings of Texas was also involved, a chain of S&Ls. Also Victoria Savings and Loan of Paris, Texas all involved in land fraud. All these banks failed.

After Phillips bankrupted 14 savings and loans in Texas, he claimed to be broke, yet he used his \$200 million in cash to buy into Mizel PetroResources of Canada.

This was called the junk bond daisy chain. They would keep selling the junk bonds to perpetuate their financial statements. They committed fraud by selling and reselling land to each others' corporate entities.

For example, Silverado Electra would sell a piece of real estate for \$10 million to Southmark Corp.

Then, six months later, Southmark Corp, using a fraudulent appraisal, would resell it for \$20 million to Lincoln Savings. Then six months later Lincoln Savings would sell it to Silverado for \$30 million. So every time they'd sell it, they'd be booking double the value of the property.

Then, seemingly, all of a sudden, the land holdings went up from \$500 million to \$1 billion in about a year and a half .

This was done to perpetuate the junk bonds. Investors would look at this "growing company." Michael Milken could point to MDC and claim it's "the fifth largest home builder in the nation, and now they've doubled their value from a half a billion dollars to a billion dollars.

Michael Milken, who unlike Marc Rich, was not pardoned by Bill Clinton, was raising junk bond issues for MDC, Silverado, and Lincoln.

Drexel Burnham, Milken's company was just packaging it all up, acting as syndicator then reselling it wherein it would become the prime market maker.

What was ironic about it is that Savings and Loans all across the country were selling these junk bonds.

People all over the country lost a lot of money since Milken and company were paying these banks a fee to sell these junk bonds for them.

For example, when people would come in to renew their CD's, the bank would tell them that they've got a "better" program for you, rather than getting 8% percent on your CD you can get two or three more points when you buy these junk bonds. They'd tell them they're secure and safe.

It should also be mentioned that it was Keating's Lincoln Savings and Loan which provided the bridge capital to Prescott Bush Jr., (President George H. W. Bush's other brother) for his Korean-American Land Investment Group which later collapsed.

### **Prescott Bush**

Essentially Prescott Bush absconded with about \$5 million of the money. The deal collapsed and Prescott actually had his life threatened by a group of Korean investors. His brother George H. W. Bush had to give the \$5 million to bail him out of it. These Koreans were evidently so upset that they were ready to whack him.

### **The Bush Family Trust**

Bush Family involvement runs deep in this daisy chain fraud.

The Bush Family Trust, for example, was a substantial shareholder in Southmark. In fact, there are so many of these family trusts that it's hard to keep track of them.

### **Bush Family Insider Stock Frauds**

When Southmark stock traded from \$30 down to about \$3, there were allegations that the Bushes had inside information and were able to get out before the other shareholders.

### **Union Bank of Switzerland**

Keating had set up the Saudi European Investment Corp then he set up his son in law in Union Bank of Switzerland (UBS). The money was then filtered from Lincoln Savings (over \$200 million) to Union Bank supposedly for "investments" through Union Bank which were never made. In other words, they made \$200 million disappear from Lincoln Savings.

(See: Stew Webb BCCI archives <http://www.stewwebb.com>)

Saudi European Investment Corp was basically a dummy company set up to launder all the stolen money from Lincoln savings.

### **Gaith Pharoan Head of Saudi Intelligence & Harken Energy**

Saudi European Director Gaith Pharoan, former head of Saudi Intelligence, also acted as registered agent for numerous Bush-controlled corporations for Bush interests in the Middle East. These involved Bahrain oil interests controlled by Richard Secord's Mega Oil. These would then get sold back to Harken Energy. Of course most of them were worthless.

The leader of Bahrain, Prince Abdullah, was also one of the directors of the Saudi European Investment.

**This entire daisy chain fraud and money laundering is actually a global fraud network because of its offshore and transnational connections.**

Saudi European Investment Corp was laundering money into Union Bank of

Switzerland and also into BCCI accounts. BCCI of course is the notorious worldwide CIA-criminal bank, Bank of Credit and Commerce International.

Money was also funneled out of Lincoln Savings and other S&L's into Silverado and M&L Business Machines, through a company called Real Property Services Corp.

**Real Property Services Corp.**

Real Property Services Corp. was originally a Keating entity. Then it ended up in the control of Leonard Millman in Denver when Keating went down. Charles Keating, Leonard Millman, Larry Mizel, Vince Burella and Norman Brownstein were all connected to it.

Real Property Services Corp. was ostensibly, on paper, a property management company and mortgage broker realtor. Essentially it laundered hundreds of millions of dollars stolen from Lincoln Savings. It was laundered through the M&L Business Machines investor accounts of Real Property Services Corp. Then the money was laundered to John Dicks and the Compendium Trust on the Isle of Jersey. Then they set up trusts in Hong Kong to bring the money back into the United States for investment.

**John Dicks of Denver**

In other words, money was being moved in two directions. One, M&L was moving it to the Bahamas and then overseas to John Dicks on the Isle of Jersey. Two, they were laundering money out of Silverado directly into Morgan Guaranty in New York according to Robert Joseph, president of M&L. Then the money would be sent to BCCI accounts.

California based private investigator Don West had found out that Jeb Bush and his partner with Arvida Construction were shipping drugs disguised as plants shipments (palm trees, etc) to Charles Keating's American Continental Homes subdivisions in Phoenix.

**President of Disney World Florida**

West had also discovered that the Arvida secretary was killed when she found out about this narcotics traffic. The landscaping items, trees and so on, were just a front for the drug shipments. She was the daughter of the president of Disney World. He went to the FBI armed with information that his daughter had presented to her confidante. The FBI never acted on that information because George Bush Sr. was president at the time.

Don West was then hired to investigate it since he had written an extensive report and presented it to the FBI, showing that she had stumbled across this information and that is what had gotten her killed.

Then the father, the president of Disney World, ended up dead. It was all covered up.

And the Charlie Keating subdivisions in the Phoenix area? They were all taken over by MDC subsidiary company, Richmond American Homes.

### **The Bush Realty Group**

In this time frame (1991-92), Jeb Bush's principal real estate partner was Armando Codina. The Bush Realty Group then changed its name to Bush-Codina.

And that's how the Junk Bond Daisy Chain works in conjunction with the Republican Cabal. This is a basic map of how the various corporate fronts and principals work together and how they're linked together.

This Daisy Chain Fraud is actually an introduction to how the Boulder Properties deal worked.

### **Boulder Properties-Blackmail**

Boulder Properties Limited Partnership, financed by Silverado, marketed by J Walter Bush Securities, property formerly owned by MDC Corp and Leonard Millman. The property was marked up two or three times what it was actually worth, thrown into a limited partnership and this was the famous series of limited partnerships that were marketed to hostile Democrats in Congress in an effort to take them down.

### **Case in point: Rep. Bill Alexander of Arkansas.**

And who was it that recommended that Congressman Alexander invest in the partnership? His supposed friend, General Singlaub.

### **Jackson Stephens Hong Kong Overseas Limited**

Criminal banking kingpin Jackson Stephens is also tied in with the global fraud daisy chain of junk bond money which was moved to Hong Kong. The series of trusts which were formed ended up in a Stephens' offshore entity called Jackson Stephens Hong Kong Overseas Limited.

### **Worthen Bank**

Then the money was funneled back into the United States through the Stephens Group principal US banking entity, Worthen Bank, completing the process of laundering the looted S&L funds.

### **First American Bancshares & Hillary Clinton**

By the way, when Jackson Stephens Inc. was trying to take over First American Bancshares, he was representing BCCI and the attorney representing Jackson Stephens was Hillary Clinton of the Rose Law Firm.

And that completes the loop, mapping out the illicit flow of monies....

## **EVIDENCE**

## **THIS LIST ONLY CONTAINS A PORTION OF ALL THE TRANSACTIONS**

Some of my evidence, I cannot put it all to print, I would jeopardize the lives of many people who want to appear before a Federal Grand Jury:

This Document of the Securities and Exchange Commission Lawsuit Senator CIA attorney Hillary Rodenhurst Clinton was Jackson Stephens and First Americans Attorney in this case.

(See: <http://www.stewwebb.com> BCCI)

These documents reflect a partial amount of the actual transactions and time lines of Charles Keating, Silverado etc.

(See: <http://www.stewwebb.com> BCCI)

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These documents reflect a partial amount of the actual transactions and time lines of Charles Keating, Lincoln Savings & Loan, Silverado Savings & Loan, MDC Holdings, Inc. of Denver, Et Al.

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### **MDC Commits Perjury & Frauds to US District Court in Arizona**

In July 1992 MDC Holdings, Inc. 3600 S. Yosemite, Denver, Colorado settled in the Charles Keating case that sent Keating to Jail under this RICO Lawsuit. MDC Fraudulently supplied the court with documents showing they were in Bankrupts, these documents were from a Bond-Land Deal out of Colorado this was another Fraud case they were involved with. MDC itself was not under bankrupt's protection. MDC settled with the court for \$400,000, Leonard Millman's MDC had stolen Billions with Keating. MDC attorney CIA attorney for Millman & George H. W. Bush, Norman Phillip Brownstein pulled off the fraudulent settlement with the court, knowingly committing Fraud and Obstruction of Justice himself. MDC had over 12 Billion dollars in assets at the time of settlement.

The lawyers William Lerach suing, MDC, Charles Keating Touche Ross & CO accounting firm, Saudi's-Saudi European Investment Group and B.C.C.I.-Bank of Credit & Commerce International players all paid a total of \$800 million in settlements, to steal Billions.

(See: BCCI Stories [www.stewwebb.com](http://www.stewwebb.com))

(See: [www.stewwebb.com](http://www.stewwebb.com) Savings & Loan Neil Bush Stories)

**These are all inter-related Frauds.**

**This is more Frauds upon Frauds: “Frauds are U.S. at MDC.”**

**Players in this time Line Chart**

**Michael Milken Junk Bond Dealer**

Sentenced 10 years for Frauds Served 2 years?

Drexel, Burnham, Lambert.

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**The Bush Crime Family Money Launderers**

**also known as the three legs of Iran-Contra.**

**\*Leonard Yale Millman The Denver Connection**

**\*Carl Linder The Ohio Connection**

**\*Jackson Stephens-Hillary Clinton-The Arkansas Connection**

(See: <http://www.stewwebb.com> Bush Crime Family Flow Chart)

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**CIA-Charles Keating Owner ACC-Keating former Attorney**

**for Carl Lindner Ohio Money Launderer**

Keating sentenced to 10 years for Frauds served 2 years?

LSL=Lincoln Savings & Loan

ACC=American Continental Corp.

AMCOR Investments=Lincoln Savings Subsidiary



American Continental Homes

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**Leonard Millman=Stew Webb Federal Whistleblower former-father-in-law.  
Millman Owner and Founder of MDC Holdings, Inc.**

**MDC Holdings, Inc. 3600 South Yosemite, Denver, Colorado.**

MDC Holdings, Inc. Denver

MDC Silverado Savings Parent Company

Director MDC Larry Mizel

Director MDC Convicted HUD Felon Phil Winn

Director MDC Bush-Millman CIA Attorney Norman Phillip Brownstein

Director MDC James M. Lyons Whitewater Player Clinton's Attorney

Director Silverado Neil Bush, George W. Bush's Brother

MDC President Dave Mandarich

MDC=Silverado Savings & Loan

MDC=Silverado Elektra=Silverado Subsidiary

MDC=Yosemite Financial

MDC=Richmond American Homes

MDC=Richmond Homes

MDC=RA Homes

MDC=Richmond Belmont

MDC=MDC Land Corp.

MDC Sold Medema Homes to ACC 1980.

MDC/Richmond American Homes took over American Continental Homes Subdivisions when Keating went to jail.

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## **CONFIDENTIAL MDC TIMELINE June 5, 1990**

### **KEY TO ABBREVIATIONS**

AL Andy Ligget

AN Niebling

BD Bruce Dickson

BH Bob Hubbard

BW Bob Wurzelbacher

CK Carol Kassick

CKII Charles Keating, Jr.

CIII Charles Keating, III

JB Jed Brunst

JG Jim Grogan

JW Judy Wischer

LD Larry Dannefeldt

MAV Mark Voigt

MEK Mary Elaine Keating

MV Mark Voigt

RF Ray Fidel

RJK Robert J. Kielty

RS Robin Symes

SS Scott Siebels

SW Sheldon Wiener

TK Tim Kruckeberg

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**These are the totals from the below transactions**

which essential beefed up the above Company Financial Statements

in order to sell more subordinate note also known as “Junk Bonds.

Junk Bonds hold no value and are not tied to any asset of the Company

they are just what they are called Junk Bonds.

\*Lincoln Savings AMCOR buys from MDC \$124,595,000.00 Land

\*MDC buys from ACC \$46,149,253.00

\*ACC loans MDC \$25,575,773.52

\*Richmond American Homes buys from AMCOR \$60,626,335.92

\*Richmond Belmont buys from AMCOR \$557,325.00

\*Lincoln Savings & Loan loans Richmond \$31,772,340.50

\*Lincoln Savings & Loan extended MDC Sept. 29, 1987

a \$75,000,000.00 line of credit.

\*MDC sold to Silverado & Silverado Elektra land \$38,309,000.00

\*MDC & Yosemite Financial sell \$92,260,000.00 of Mortgage Loans

to Silverado & Silverado Elektra

\*Yosemite Financial Buys \$14,355,000.00 of Mortgage Loans from Silverado Savings & Loan

\*AMCOR pays MDC \$500,000.00 for option to buy back lots

\*Lincoln Savings & Loan buys \$1,332,493.00 worth of variable exchange notes from MDC \$20,000,000.00

\*Lincoln buys from MDC \$8,391,281.75 worth of Junk Bonds

\*American Founders Life buys \$2,000,000.00 of MDCs Junk Bonds

**TOTAL OF THE ABOVE AND BELOW TRANSACTIONS**

**\$446,423,822.61 or approximately 1/2 of a Billion Dollars.**

**Note: This list only contains a portion of all the transactions.**

ACC could not get money out of Lincoln Savings, so they laundered money to MDC & SouthMark to hide from State Regulators:

Silverado was basically a tool used by MDC in its funneling of money into Imperial Savings and Loan as part of Milken's use of the S&L daisy chain "bank" for his Junks Bonds.

MDC had a \$70 million credit line with Lincoln and state DSL regulators found that this money was being used to buy stock in Imperial Savings and Loan (See DSL 3526 attached). Not as a takeover move as they authorized, but simply as we know, as a part of the "daisy chain" to feed the Drexel Junk Bond Monster that was perpetually in need of money. The money was going Lincoln to MDC to Imperial to fund the junk bond purchases.

To give the appearance that MDC was making money on its Arizona land transactions, in March of 1986, MDC to Silverado-Elektra Venture, Ltd., (an affiliate of Silverado Banking) sold 248 acres of subdivision land in Continental Ranch near Tucson, land purchased from ACC/Lioncol for \$7 million.

ACC/Lincoln wrapped an old note \$1.2 million (which was probably close to then original purchase price and MDC undoubtedly showed a 400 per cent profit on the sale.

Silverado-Elektra also entered into a trade transaction of lots (in April of 1987) in Continental Ranch with RA Homes, which resulted in the properties being flipped and thus falsely inflating the value of the lots to \$ 2 million.

MDC had taken back a note on its sale to Silverado-Elektra, so that sale provided them with an asset of the new note receivable in place of the old.

### **SILVERADO MEMO**

New note in place of the old 1.2 million not payable, giving them more money to use in the Junk Bond Bank.

In September of 1986, Silverado-Elektra purchased 324 acres in Ranch Acacias in California from MDC for \$13.3 million, assuming existing debt on the property for six months until MDC bought the land back in March 1987.

### **MDC/ACC LAND SWAP**

On Oct. 17, 1985, a memorandum of understanding was signed between MDC and Lincoln S&L for a land swap, the first of a series that helped upstream Lincoln cash to ACC.

One memorandum of understanding was for a sale by AMCOR to Richmond American of \$10,606,000 sale of 216 lots in Anderson Springs and 215 lots in Lakewood, two AZ subdivisions. Another LSL/MDC memo was signed the same day in which LSL agrees to pay \$17,611,330.00 for Colorado Tech Center, Box Elder and Cherry Hills Farm West.

### **AMCOR/Lincoln Buys From MDC**

#### **On Oct. 24, 1985, AMCOR buys \$19.8 million in properties from MDC**

1,300 acres near Aurora, Colorado, of Box Elder project for \$9.1 million (MDC retains option to buy 25% of developed lots & takes \$1.2 million profit) \$7,000.00 an acre

24 one-acre lots in Cherry Hills Village, Colorado, for \$5 million (MDC takes \$403,000 profit) \$208,333 a lot or acre

87 acres in Louisville, Colorado, for Colorado Tech Center for \$5.7 million (MDC took \$4.8 million profit) \$65,517 an acre

### **MDC Buys From ACC & ACC Loans MDC**

**And on the same date, MDC &/or its subsidiaries buys \$14,365,000 worth from ACC, and ACC loans \$11+ million**

571 lots near Denver, Colorado called Torrey Peaks 1, 2, & 3 for \$6,724,000, and ACC loans \$4,034,000

\$11,775.83 a lot \$2,690,000 Paid

72 lots near Denver, Colorado called Silver tree for \$1,562,000, and ACC loans \$937,200.00

\$21,694.44 a lot \$624,800.00 Paid

87 lots near Denver, Colorado called Kelly Creek #2 for \$1,764,000, and ACC loans \$1,058,400

\$20,275.86 a lot \$705,600 Paid

**CONFIDENTIAL MDC/ACC LOAN SWAP SUMMARY**

97 lots in Kelly Creek #4 for \$970,000

\$10,000 per lot

4 lots in Arapahoe Estates near Denver, Colorado for \$200,000.00, ACC loaned \$120,000.00

\$50,000 per lot \$80,000 Paid

48 lots in Cottonwood #'s 1 & 7 for \$1,008,000.00, and ACC loans \$604,000.00

\$21,000.00 per lot \$404,000 Paid

93 lots in The Meadows for \$2,790,000, and ACC loans an amount not discovered as yet

\$30,000 per lot \$?????Paid

**AGREEMENT**

Not until the next day, Oct. 25, 1985 did the AMCOR Investments Board of Directors officially authorize purchase of \$19.8 Million worth of Colorado properties (cherry Hills Farms, Box Elder & Colorado Tech Center) from MDC.

## **MEETING**

The deal was believed to have been arranged by CKII on July 15, 1985 when he meet in Denver with MDC president Dave Mandarich.

## **SWAP**

The Oct. 24, transaction was followed three weeks later by another multi-million swap between AMCOR & ACC & MDC of \$32 million worth of properties and the purchase by MDC Land Corp. of 250 acres of Continental Ranch for \$2 million.

## **MEETING KEATING & MDC July 15, 1985**

CKII, CIII, C Wischer, Jeff Murray, Grogan, Ligget, Tim Murray, Sue Graham, Jeff Carlson, Susan Gavin, Mary Joe, Carol to Denver meetings, meet with Greg Armstrong, Dave Mandrich (MDC) in Englewood.

## **AMCOR/Lincoln Buys from MDC AUG. 1, 1985**

AMCOR buys 4,014 acres for Phase I of Estrella for \$14.2 million

\$3,537.62 an acre

AMCOR buys 5,237 acres for Phase II of Estrella for \$17.2 million

\$3,284.32 an acre

AMCOR buys 1,288 acres in Rainbow Valley for Estrella project for \$3.4 million.

\$2,639.75 an acre

AMCOR buys 640 acres in Hiddeen Valley for 1.6 million.

\$2,500.00 an acre

## **AGREEMENT**

Oct. 17, 1985 Memorandum of understanding signed on sale by AMCOR to Richmond American of \$10,606,000 sale of 216 lots in Anderson Springs and 215 lots in Lakewood, two AZ subdivisions; and memo between LSL and MDC in which LSL agreed to pay \$17,611,330.00 for properties in Colorado Tech Center, Box Elder-Denver Airport Land and Cherry Hills.

\$24,607.00 per lot.

### **AMCOR-Lincoln Savings and Loan buys from MDC**

Oct. 23, 1985 CKII, CIII, JW, Carol Kassick & Mary Jo Colucci meet in Dallas with Gene Phillips of Southmark (JW had arrived the night before)

Oct. 25, 1985 AMCOR Investments Board of Directors authorize purchase of \$19.8 million worth of Colorado properties (Cherry Hill Farms, Box Elder & Colorado Tech Center) from MDC

### **Nov. 15, 1985 AMCOR buys \$32,423,000 worth of land from MDC:**

A 125 parcel of Colorado Tech Center for \$10.7 million

\$85,600 per acre

An 8.6-acre commercial site Summit Park, Aurora, Colorado for \$2.2 million

\$255,813.95 per acre

### **Profits? AMCOR Lincoln Savings buys from MDC**

119 developed lots for Country Lane project in Aurora, Colorado for \$3.4 million.

\$28,571.43 per lot

573 acres for the Plantation project near Sanford, Florida for \$8.4 million (enabling MDC to book \$4.4 million profit)

\$14,659.69 per acre

### **AMCOR Lincoln Buys from MDC**

3 acre office site in Denver for Valley Plaza project from for \$2.6 million (which was later appraised at \$1 million)

Paid \$866,666.66 per acre

Appraised \$333,333.33 per acre

### **AMCOR Lincoln Buys from MDC**



160 lots Sunset subdivision in Phoenix, AZ for \$1,080,000.00

\$6,750.00 per lot

100 lots Brandywyne subdivision in Phoenix, AZ for \$2.5 million

\$25,000 per lot

MDC buys \$31,132,000.00 worth of land from ACC;

ACC loans MDC \$20,164,097.00 at Prime plus 1%

Quail Run, lots for 277 manufactured units-mf in Aurora, Colorado for \$3,977,000.00;  
Acc loans MDC \$2,386,200.00

\$14,357.40 per lot Paid \$1,590,800.00

Crown Point, lotd for 192 mf units in Aurora, Colorado for \$2,495,000.00; ACC loans  
MDC \$2,701,200.00

\$12,994.79 per lot Paid \$206,200.00

Autumn Chase, lots for 308n mf units in Westminster, Colorado for \$2,680,000.00;  
ACC loans MDC \$1,072,213.52

\$8,701.30 per lot Paid \$1,607,786.48

Highpoint 12, 41-lot sf subdivision in Aurora, Colorado for \$820,000.00; ACC loans  
MDC \$492,000.00

\$20,000.00 per lot Paid \$328,000.00

Georgetown, lots for 58 town homes in Arapahoe, County, Colorado for  
\$1,276,000.00; ACC loans MDC \$765,000.00

\$22,000.00 per lot Paid \$511,000.00

Lantern Hill, a 160 lot Multifamily and Single Family subdivision in Arapahoe  
County, CO., for \$2,940,000.00; ACC loans MDC \$1,764,000.00

\$18,375.00 per lot Paid \$1,176,000.00

Kelly Creek #2 unplanted land planned for 326 MF units in Aurora, CO. for \$2,608,000.00; ACC loans MDC \$1,564,000.00 Paid \$1,044,000.00

Willow Park, 243 sf lots in Fort Collins, CO, for \$3,625,803.00; ACC loans MDC \$1,564,800.00

\$14,921.00 per lot Paid \$2,061,000.00

Oak Valley, an undev. Parcel planned for 190 mf units in Colorado Springs, CO, for \$760,000.00; ACC loans MDC \$456,000.00

\$4,000 per lot Paid \$304,000.00

Meadows, 50 sf lots in Jefferson City, CO. for \$1,864,950.00;

ACC loans MDC \$1,118,970.00

\$37,299.00 per lot Paid \$ 745,980.00

Shadow Ridge, 90 sf lots in Thorton, CO. for \$1,467,360.00;

ACC loans MDC \$880,416.00

\$16,304.00 Paid \$586,944.00

Dakota Station #1 & #3, 167 dev mf lots in Littleton, CO.

for \$2.7 million; ACC loans MDC \$1,707,090.00

\$16,167.66 per lot Paid \$992,910.00

Rampart Station, 161 undev sf lots & 296 dev mf lots in

Parker, CO, for \$3,351,000.00; ACC loans MDC \$2,010,600

\$11,320.95 per lot Paid 1,340,000.00

**Jan 15, 1986 MDC purchases Wood Brothers Construction Co. in Tucson, AZ.**

Jan. 21, 1986 AMCOR Investments sells Richmond American Homes acreage in Continental Ranch for \$2 million & reports a \$203,015 profit

10.151% Paid \$800,000.00

Lincoln Financial loans \$1.2 million to Richmond American to finance purchase of Continental Ranch Acreage

Jan. 24, 1986 AMCOR Investments sells two Anderson Springs Parcels to Richmond American Homes for \$6,090,000.00 & reports \$1,427,254 profit

23.44%

LSL loans Richmond American \$4,567,500.00 for Anderson Springs

Paid \$1,522,500.00

AMCOR Investments sells Lakewood Parcel 5 to Richmond American Homes for \$4,422,705.00 & reports a \$2,514,479.00 profit

LSL Loans Richmond American Homes \$3,317,208.00 for Lakewood Parcel

### **March 31, 1986 AMCOR-LINCOLN SELLS**

AMCOR Investments sells Continental Homes Lakewood Parcel 12 for \$2,673,196.00 & reports a \$1,518,495.00 profit

### **March 31, 1986 Lincoln loans MDC**

LSL loans Richmond American \$1,775,812.50 for Lakewood

### **March 31, 1986 MDC sells to Silverado**

MDC sells 248 acres mf Continental Ranch to Silverado-Elektra, a joint venture of Silverado S&L and Elektra Fiance, for \$7 million, booking a profit of \$5.8 million.

82.86% return.

MDC sells 132 sf lots in Hobby Horse project, Tucson, AZ. to Silverado-Elektra for \$1.39 million.

### **April 30, 1986 Meeting**

CKII & Susan Hughes fly to Denver & meet w/ the Kipps, Randy & Amy Ecklund, Doug Champion, Susan Roller, Martin Lighterlink.

### **May 15, 1986 MDC Junk Bonds**

MDC issues \$506 million in 11.25% Sr. subordinated notes (Junk Bonds)

due May 15, 1996, \$471,951,000 of which was used to retire debt.

### **May 30, 1986 Lincoln**

LSL buys 333 acres of vacant land for mixed use dev. in El Paso County, Colorado, for Forest Lakes project for \$7.5 million.

### **June 1, 1986 Denver Airport Land and Silverado Savings**

MDC sells to Silverado Banking for \$16,619,000.00 the common stock of Chambers Towers #1 that includes 250 acres in the Uplands, Colorado, project, and 150 acres in the Rincon Ranch in Tucson, AZ.

MDC buys \$14 million of Silverado's 15% subordinated capitol notes, which Silverado prepaid \$3.57 million in interest.

MDC sells to Silverado Banking \$33,215,000 of Mortgage loans, sold net of \$12,618,000 of underlying debt owed Silverado.

### **June 4 & 10, 1986 AMCOR Lincoln sells to MDC-Richmond**

AMCOR sells 4 Sunset Village Estates lots to MDC's Richmond American Homes for \$192,146.00 and books a \$11,945.00 (6%) profit.

### **June 16, 1986**

AMCOR sells Country Lane to Richmond Belmont, an MDC joint venture for \$85,866 & books a \$5,954.00 (6.5%) profit

### **June 30, 1986**

AMCOR sells two Sunset Village lots to Richmond American for \$38,710.00 & books a \$2,572.00 (6.9%) profit.

### **July 7-8 & 9 1986 AMCOR-Lincoln sells to MDC-Richmond**

AMCOR sells three Sunset Village lots back to Richmond American Homes for \$58,206.00 & books a \$4,146.00 (7.1%) profit.

### **July 18, 1986**

AMCOR sells one Sunset Village lot back to Richmond American Homes for \$19,454.99 & booked a \$1,434.00 (7.37%) profit.

### **July 27, 1986 Meeting**

CKII, CIII, BB, TM, MAV, JB, Debbie Francis & Pat Severance to Denver to meet w/ Joe Knopinski, Doug Champion & Glen Smith about Colorado projects.

### **July 31, 1986 MDC buys Ponderosa Homes**

MDC buys Ponderosa Homes in Southern California

### **Aug 1, 1986**

AMCOR sells one Sunset Village Lot back to Richmond American Homes for \$19,573.00 & books a \$5,040.00 loss.

### **Aug 15, 1986**

AMCOR sells a Garden Lakes parcel to Richmond American Homes for \$633,135.00 & BOOKS A \$224,145.00 (35.4%) PROFIT.

AMCOR sells Brandywyne lots 561-568 back to Richmond American Homes for \$218,074.00 & books a \$17,834.00 (8.18%) profit.

### **Sept. 22, 1986**

AMCOR sells Country Lane #4 lots 17-22 back to Richmond Belmont LP for \$471,459.00 & books a \$43,557.00 (9.24%) profit.

### **Sept. 30, 1986**

MDC sells to Silverado Elektra a 324-acre sf project, Ranch Acacias in Rancho California, CA., for \$13.3 million.

### **Oct. 1986**

Yosemite Financial, an MDC subsidiary Company, sells m\$1,419,000.00 in mortgage loans to Silverado Elektra.

Yosemite sells Silverado Banking \$13,527,000 in mortgage loans.

Yosemite buys from Silverado subsidiary \$3,527,000 worth of a junior interest in a 1986 loan pool at Silverado Banking.

Home American Mortgage Corp., an MDC Subsidiary, agrees to acquire \$10 million worth of mortgage loans from Silverado Banking in 1986 & 1987.

(As part of this deal, Home American & Yosemite sold \$6,851,000 and \$1,195,000 worth of the mortgages to Silverado Banking)

Yosemite, as part of the deal, buys \$1,099,000 of the Silverado Banking commercial loan pool.

### **Oct. 15, 1986**

AMCOR sells one Sunset Village lot back to Richmond American for \$19,986 & books a \$1,966 (9.84%) profit.

### **Oct. 18, 1986**

AMCOR sells a Garden Lakes parcel to Richmond American for \$687,534 & books a \$244,903 (35.63%) profit.

**Oct. 20, 1986** Castle Meadows incorporates.

### **Dec. 1986**

Yosemite sells \$2,292,000 worth mortgage loans to Silverado Banking as payment for lots purchased at Clark Farms.

### **Dec 31, 1986**

MDC sells all outstanding capitol stock in Yosemite Financial to MDC Asset Investors, Inc. a publicly traded REIT that gives MDC a management contract to run it.

(Asset Investors is run by Convicted Felon Phil Winn who during the 1990's is indicted and convicted involving The HUD Scandal after Congressional hearing in 1989 that Stew Webb caused. Winn never serves his convicted term in prison as a result of Denver Federal Judge Sherman Finesilver, who was taking bribes from Millman and MDC. Winn is given a Presidential Pardon by Bill Clinton. Clinton's attorney James M. Lyons is an MDC Director. MDC Director Norman Brownstein who also was a Director for another Millman Company Chubb Insurance Company of Denver, pays Bill Clinton's legal expenses relating to Paul Jones and Clinton's

Impeachment. Winn had to resign as Ambassador to Switzerland in 1989 as a result of the Congressional Investigations of the HUD Frauds. Winn serves as an MDC Director.)

**Feb. 26, 1987**

AMCOR sells Garden Lakes parcels 10 & 19 to Richmond American for \$2,115,918 & books a \$264,335 (12.5%) profit.

**Feb. 27, 1987**

AMCOR sells eight Brandywyne lots to Richmond American for \$231,376 & books a \$31,206 (13%) profit.

**March 1987**

Silverado Banking agrees to buy up to \$30 million in mortgage notes receivable from Yosemite (\$29,359,000 is actually purchased)

**March 10, 1987**

AMCOR sells two Country Lane parcels back to Richmond American for \$66,068 and books a \$8,710 (13%) profit.

**March 31, 1987**

MDC buys the Ranch Acacias property back from Silverado-Elektra.

**April 2, 1987**

AMCOR sells four Brandywyne lots back to Richmond American for \$116,773.92 & books a \$16,609 (14%) profit.

**April 3, 1987**

AMCOR sells two Sunset Village lots back to Richmond American for \$378,441 & books a \$54,078 (14%) profit.

**April 8-9 1987**

CKII, MAV, JB, TM, BW, Jor Moroney, Frank Dubasik, Alan Van Loo, Jim Farney & group meets in Denver Re: Forest Lakes, Box Elder, Colorado Tech & West Meadows properties with Knopinski & D. Champion. Also tour Castle Rock.

### **May 5, 1987**

AMCOR sells four Brandywyne lots back to Richmond American for \$117,962 & books a \$17,078 (15%) profit.

### **June 1987**

Silverado Banking agrees to purchase \$25 million in mortgage notes receivable from Yosemite. (\$24,990,000 is purchased)

### **June 1, 1987**

AMCOR sells four Brandywyne lots back to Richmond American for \$118,983 & books a \$10,898 (16%) profit.

### **June 6, 1987**

AMCOR sells four Brandywyne lots back to Richmond American for \$119,970 & books a \$19,986 (17%) profit.

### **Aug. 3, 1987**

AMCOR sells four Brandywyne lots back to Richmond American for \$121,022 & books a \$20,937 (17%) profit.

### **Aug. 31, 1987**

AMCOR Investments sells 963 Hidden Valley acres to Richmond American Homes for \$16.9 million & reports \$12.6 million (74.56%) profit.

Lincoln Savings & Loan loans Richmond American \$20,912,000 for Hidden Valley.

Lincoln Saving & Loan loans Hamilton Homes 15 million.

Richmond American Homes sells 51.3 acres of Rancho Acacias to Hamilton Homes for \$15 million cash (which is furnished Hamilton by Lincoln Saving & Loan)

### **Sept. 1987**

Silverado Banking agrees to purchase participation in four Yosemite commercial loan pools of \$25 million each.



Yosemite as part of the deal agrees to participate in up to \$20 million of a junior interest in a Silverado commercial loan pool. (During 1987, Yosemite sold \$64,500,000 in pools of mortgage loans to Silverado, while Yosemite bought \$14,355,000 from Silverado)

**Sept. 1, 1987**

Funds for down payment on Hidden Valley purchase by Richmond American wired to AMCOR by First American Title (as trustee for ?)

Sept. 2, 1987

AMCOR sells four Brandwyne lots back to Richmond American for \$122,040 & books a \$21,956 (18%) profit.

**Sept. 29, 1987**

Lincoln Savings & Loan extends a \$75 million line of credit to MDC Holdings, Inc.

**Sept. 30, 1987**

AMCOR buys \$16 million worth of projects from MDC:

122 acres near Tucson for Mission West subdivision project for \$4.2 million from MDC.

15 acre Settler's Park in Mesa, AZ. for \$1,626,000 from MDC (MDC-Wood, Inc.)

9.96 acres in Stellar Air Park, Chandler for \$2,172,000.

75 acres in Willow Grove, a Lewisville, TX. subdivision, from MDC (Richmond-A, Texas) for \$8,117,000. (Included agreement MDC would

re-purchase 15 lots per quarter).

90 developed lots in Stonebridge, 75th Ave & Cactus, Peoria, for \$1.6 million.

AMCOR pays \$500,000 to MDC for option to buy back lots in Box Elder and agrees to indemnify AMCOR in flood plain dispute.

AMCOR Investments sells \$13,570,232 in properties to MDC's Richmond American Homes:

630 acres of Hidden Valley for \$11,021,546 & reports an \$8,355,113 profit.

32 lots of GoldenMeadows single family project in Fort Collins, Colorado for \$848,668.

5,700-sf home in Vail, Colorado for \$1.7 million.

**Oct. 5, 1987**

AMCOR sells four Brandywyne lots back to Richmond American for \$123,029 & books a \$22,945 (19%) profit.

**Nov. 2, 1987**

AMCOR sells eight Brandwyne lots back to Richmond American for \$249,085 & books a \$48,396 (19%) profit.

**Nov. 30, 1987**

CKII, Kipps, Champion, Kassick tour Dallas projects-- Stoneridge, Dabney & Willow Grove.

**Dec. 2, 1987**

CKII, CK, Joe Knopinski, Libby Kirschner, MAV, BW, CIII, Van Loo & Jim Farney to Denver for tours of Denver area projects.

**Jan 12, 1988**

AMCOR sells four Brandywyne lots back to Richmond American for \$126,057 & books a \$25,372 profit.

**Jan 21, 1988**

CKII notifies Bassam Abounkhatir (son of Toufic) that he is hired for two years (from Jan. 4, 1988) @ \$100,000 a year as Exec. Vice President of Medema Homes of Utah to do financial services for American Continental Corp. in London.

**Feb. 5, 1988**

CKII, BW, MV, CE meet in Denver with US West Real Estate Division--Jack McAllister. Jerry Johnson, Chuck Lillis, Howard Doerr, Win Wade, Dick McCormick--re: Estrella Investment.

**Feb. 10, 1988**

AMCOR sells nine Willow Grove lots back to Richmond American for \$212,706 & books profit of \$0

AMCOR sells four Brandywyne lots back to Richmond American for \$127,077 & booked \$26,992 in profits.

AMCOR sells six Stonebridge lots back to Richmond American for \$115,490 & books \$25,379 in profits.

**March 31, 1988**

AMCOR sells four Willow Grove lots back to Richmond American & books \$4,048 profit.

**April 10, 1988**

AMCOR sells four Brandywyne lots back to Richmond American for \$129,106 & books profit of \$43,319.

AMCOR sells five Willow Grove lots back to Richmond American for \$111,162 & books profit of \$5,487.

**April 12, 1988**

Lincoln Savings & Loan buys \$2 million worth of MDC Holding Co. exchangeable variable notes originally issued in June 1984 for \$1,332,493.

**May 31, 1988**

AMCOR takes title to nine lots in the Meadows at no cost.

**June 10, 1988**

AMCOR sells four Brandywyne lots back to Richmond American for \$132,170 & books profit of \$29,219.

**July 10, 1988**

AMCOR sells four Brandywyne lots back to Richmond American for \$132,170 & books profit of \$29,219.

### **July 15, 1988**

JW issues orders halting all Lincoln Savings & Loan funding to MDC.

### **July 29, 1988**

CKII's meet w/Kipps re: Louisiana and Denver properties.

### **Aug. 8, 1988**

CKII dines with Larry Mizel of MDC at Charles Keatings to discuss possible joint ventures in AZ. & Colorado, and CO Holdings.

Hamilton Homes sells 51.3 acres of Ranch Acacias to Gascon Development, Inc. & Gascon assumes \$15 million note.

### **Aug. 10, 1988**

AMCOR sells four Brandywyne lots back to Richmond American for \$137,118 & books profit of \$30,851.

AMCOR sells two Willow Grove lots back to Richmond American for \$47,000 & books profit of \$4,006

### **Aug 25, 1988**

Lincoln Savings & Loan buys 51,500 of MDC's 11.25% Senior subordinated notes (Junk Bonds) (face value \$97.10) due May 19,1996 for \$3,070,687.50 plus \$170,593.75 or a total of \$3,241,281.75, bought OTC from Merrill Lynch.

### **Aug. 31, 1988**

Lincoln Financial buys \$5,150,000 in 11.25% MDC Senior sub debt.

American Founders Life buys \$2 million in 11.25% MDC Sr. sub debt.

### **Feb 10, 1989**

ORPOS staff is briefed by SEC California DSL on questionable real estate deals between Lincoln Savings & Loan and MDC Holdings, Inc.

### **Feb 29, 1989**

Richmond American holds a \$3,369,000 mortgage note payable to Silverado Elektra collateralized by Ranch Acacias property.

**ONE OF SEVERAL JUNK BOND LAWSUITS**

**US District Court Southern District of California**

Class Action Complaint for Violations of the Federal Securities Laws  
and Pendent State Law Claims

Civil No.900856

Filed June 25, 1990.

by: William S. Lerach Attorney

William J. Boyle, Jr.

vs.

Larry Mizel,

Emil Hecht,

David Mandarich,

Steven M. Mizel,

Michael H. Feinstein,

Marshall A. Abrahams,

Norman Phillip Brownstein,

Gilbert Goldstein,

Michael A. Feiner,

Raymond T. Baker,

Lambert Brussels Groupe Bruxelles Lambert S.A.,

Pargesa Holding S.A., Jeffery Beck,

Frederick H. Joseph,

Robert E. Linton,

William T. Brown,

Richard E. Bruce,

Isaac W. Burnham II,

Maurits E. Edersheim,

Michael E. Gellert,

Edwin Kantor,

Roger Jospe,

Anthony M. Lamport,

David Meadow,

Sylvan Schefler,

Stanley Schiff,

Joseph A. Vitanza,

Peter J. Schild,

John H. Kissick,

John D. Ciffin,

George C. Anderson,

Haig M. Casparian,

Hercules A. Segalas,

Alexander E. Chapro,

Aaron R. Eshman,  
Stephen D. Weinroth,  
Andrew nR. Morse,  
Burton M. Siegel,  
Joseph M. Murphy,  
David G. Kay,  
Herbert J. Bachelor,  
Eugene J. Glaser,  
Richard J. Wright,  
Allan L Sher,  
Jean E. Lanier,  
Peter Ackerman,  
Leon D. Black,  
Bruce Newberg,  
Lowell Milken,  
Gary Winnick,  
James Dahl,  
Peter Ackerman,  
M.D.C. Holdings, Inc.,  
Michael J. Milken,  
and  
Touche Ross & CO.

Defendants,

1. All allegations made in this Complaint are based on information and belief, except those allegations which pertain to the named plaintiff and his council, which are based on personal knowledge. Plaintiff's information and belief is based, Interlaid, on the investigation made by and through his attorneys.

### **NATURE OF THE CASE**

2. This is a securities class action on behalf of all persons, other than defendants, who purchased or otherwise acquired the securities of M.D.C. Holdings, Inc. ("MDC" or "the Company") formerly known as M.D.C. Corporation, between April 1, 1985 and April 6, 1989 (the "Class Period"), seeking to pursue remedies under the federal securities laws and pendent state law claims. MDC is engaged in the real estate development, sales and financing business through its wholly owned subsidiaries.

During the Class Period, the defendants caused or permitted MDC, the individual defendants, Drexel Burnham Lambert, Inc., ("Drexel") and Touche Ross & CO. ("Touche"), to issue a series of favorable public statements in annual and quarterly reports to shareholders, press releases, prospectuses, registration statements and other documents, regarding MDC, its business, management, financial performance and condition, future business prospects, and business acquisitions, which were materially false and misleading, and took steps during the Class Periods to manipulate or support the market in MDC securities, which operated to inflate artificially the market price of MDC securities and make possible the public offerings of securities during the Class Period. These positive statements, to the effect that MDC was an industry leader; that MDC was profitable and successful, well-managed and controlled, and growing and diversifying; that MDC's operations were improving; and that MDC would achieve increasing levels of profitability in future years and continue to pay dividends were materially false and misleading and operated to artificially inflate the market price of MDC securities.

3. In fact, each of MDC's financial statements that was publicly reported during the Class period materially misrepresented and overstated MDC's financial performance and condition. Etc.

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End.

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**Part one of two MOTION TO WITHDRAW WITHOUT PREJUDICE END**  
**see part two**

Stewart A. Webb is the Plaintiff Pro Se, first duly sworn, deposes and says: That Plaintiff is the above-entitled-matter-complaint and knows the contents thereof; that the same is true to best of Plaintiffs knowledge except as to those matters therein stated in information and belief and, as those matters, he believes them to be true.

**Therefore the Plaintiff Stewart A. Webb files this MOTION WITHDRAW WITHOUT PREJUDICE due to the above Facts stated herein.**

**MOTION TO WITHDRAW WITHOUT PREJUDICE**

**DATED this 8<sup>th</sup> Day of January 2013**

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S/Stewart A. Webb Plaintiff Pro Se,  
816 478-3267

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Independence, Missouri 64055

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