

REQUEST FOR CRIMINAL INVESTIGATION ON BEHALF OF BIG SKY MINERAL RESOURCES, LLC contributing members....

FILED WITH: Commissioner Matt Rosendale
Office of the Montana State Auditor, Commissioner of Securities and Insurance (CSI)

FILE DATE: September 7, 2018

FILED BY: Big Sky Mineral Resources, LLC (BSMR) Managing Member Steven Shrader, on behalf of all Phase I contributing Big Sky Mineral Resources, LLC members in good standing as of this date.

COMPLAINT and REQUEST FOR INVESTIGATION INTO CRIMINAL ACTIVITIES:

Internal research over the past 13 months has resulted in a number of concerns regarding the demise of Big Sky Mineral Resources, LLC. This formal report and request for an official investigation by the Office of the Montana State Auditor is based upon specific actions which appear to have been taken by Denise Juneau, Lynne Egan, Brad Davey and Paul Vallely, some of which may have been criminal in nature, involving the intentional targeting of Big Sky Mineral Resources, LLC resulting in a criminal case, United States vs. John Kevin Moore, an extended Temporary Restraining Order against Big Sky Mineral Resources, LLC, resulting in the expiration of Big Sky Mineral Resources, LLC primary asset, 60,000 acres of oil, gas and mineral leases in Lewis and Clark County, Montana. Research indicates that these individuals played a significant role in the demise of BSMR and the financial losses incurred by all Phase I contributing members in good standing.

Steven Shrader was named temporary Managing Member of BSMR in early 2018 while all BSMR assets, records and operating authority were under government/court Restraining Order, which remains in effect today. As a result, nothing beyond filing this report with proper officials could be done in the interest of any or all BSMR Phase I contributors. Upon filing this report with appropriate Montana officials on behalf of all BSMR Phase I contributors, Mr. Shrader has resigned as Managing Member of Big Sky Mineral Resources, LLC. During his tenure, Mr. Shrader was unable to access, control or influence anything at Big Sky Mineral Resources, LLC while it was all frozen under the TRO.

DENISE JUNEAU

It has been brought to our attention through numerous media reports that during the 2016 election cycle, Democratic Party candidate for US House of Representatives Ms. Denise Juneau, initiated criminal interest in the activities of Big Sky Mineral Resources, LLC in coordination with the Montana State Democratic Party, local Montana news reporters and Office of the Montana State Auditor employee, Lynne Egan.

The purpose of Ms. Juneau's activities regarding the early investigation of Big Sky Mineral Resources, LLC was an open and public effort to tie then House Representative from Montana Ryan Zinke, to rumors of alleged criminal activities of John Kevin Moore, MG Paul Valley and Big Sky Mineral Resources, LLC as a political ploy to undermine the re-election efforts of Mr. Zinke.

In this effort, we believe that Ms. Juneau worked in concert with Office of the Montana State Auditor employee and active Montana Democratic Party associate, Lynne Egan. We believe that the expiration of legitimate oil and gas leases in Lewis and Clark County, the final destruction of Big Sky Mineral

Resources, LLC and the losses sustained by all contributing Big Sky Mineral Resources, LLC, are the direct result of Ms. Juneau's 2016 political campaign activities against her political opponent, Mr. Ryan Zinke. We also believe that Ms. Juneau concealed her true relationship with Lynne Egan, Monica J. Lindeen and Judge Brian Moore.

LYNNE EGAN

During the 2016 election cycle and through the arrest and incarceration of John Kevin Moore, Ms. Lynne Egan was an employee of the Office of the Montana State Auditor and Deputy Securities Commissioner for that office. Ms. Egan was the lead (if not the sole) auditor overseeing the investigation into Big Sky Mineral Resources, LLC and any association they may have had to then Republican US House Representative, Ryan Zinke. *(Mr. Zinke has since been confirmed by the US Senate and serves in the Trump Administration as Secretary of the Interior.)*

During Ms. Egan's investigation into Big Sky Mineral Resources, LLC, Ms. Egan proffered "false testimony" under oath, in both a written AFFIDAVIT and her SHOW CAUSE testimony that resulted in a Restraining Order preventing Big Sky Mineral Resources, LLC from extending or renewing its primary asset, 60,000 acres of oil and gas leases in Lewis and Clark County, Montana, resulting in the collapse of Big Sky Mineral Resources, LLC and substantial financial losses to all Big Sky contributing members in good standing.

In Ms. Egan's sworn testimony, she "falsely" testified to the following;

- a) Securities Fraud had been committed
- b) A PONZI SCHEME had taken place
- c) Big Sky Mineral Resources oil and gas leases "did not exist"

Although Ms. Egan's "false" testimony was the foundation for the State investigation into Big Sky Mineral Resources, LLC and John Kevin Moore, none of the three major accusations testified to by Ms. Egan were factual, evidenced or true.

That "false" testimony resulted in criminal charges against John Kevin Moore and the freezing of all Big Sky Mineral Resources, LLC assets. This testimony was also the foundation for the original federal investigation and Grand Jury Indictment of John Kevin Moore, later replaced by a superseding federal indictment which did not include the original charges as testified to by Ms. Egan in both her affidavit and Show Cause testimony.

We also believe that Ms. Egan actively solicited criminal complaints from a number of BSMR members and associates, rather than acting on voluntary complaints filed by those individuals via their own actions.

BRAD DAVEY

Mr. Davey was a key witness for the prosecution against John Kevin Moore and Big Sky Mineral Resources, LLC, who was granted "prosecutorial immunity" for his alleged criminal actions in the collapse of Big Sky Mineral Resources, LLC. Mr. Davey was also the original "expert" partner with John Kevin Moore in the original acquisition of Lewis and Clark County oil and gas leases and the organization of Big Sky Mineral Resources, LLC.

While Mr. Davey was not a “contributing member” of Big Sky Mineral Resources, LLC, he was a paid “expert” advising and at times a Managing Member of Big Sky Mineral Resources, LLC, along with Mr. Moore and MG Paul Vallely. At the origination of Big Sky Mineral Resources, LLC, Brad Davey was listed as President of the enterprise and his wife Rhonda Davey was named as Secretary/Treasurer of the venture.

However, it was Mr. Davey whom, through his “expertise,” brought several known criminals into the Big Sky Mineral Resources, LLC, operation who also contributed significantly to the destruction of Big Sky Mineral Resources, LLC.

Among these other persons of interest are;

- a) Attorney Douglas Drysdale
- b) Dr. Ted Topolski
- c) Danny Christopher Lenard, Alpha Wealth Management
- d) Ferlonda (Kim) Evans, Alpha Wealth Management
- e) Gordon Jones, (Meteor Gold victim of Russi)
- f) Jonathan Russi (aka Asbert Boyenne)
- g) Robert Reininga (Universal Wideband)
- h) Lee Wiskowski (Americus Oxides)

All of these other persons of interest to Big Sky Mineral Resources, LLC contributing members played a significant role in the destruction and failure of Big Sky Mineral Resources, LLC – and some of these acts may be criminal in nature. These related actors were all brought into the Big Sky Mineral Resources, LLC story by Mr. Brad Davey.

We also believe that Mr. Davey misrepresented is true relationship and involvement with John Kevin Moore and BSMR, as well as his direct involvement in bring other known criminals to the enterprise which substantially contributed to the failure of BSMR.

MG Paul Vallely

Originating Managing Member and key witness for the Prosecution against John Kevin Moore and Big Sky Mineral Resources, LLC MG Paul Vallely of Stand-Up America, is on record as the person who brought NEMO Arms associate Janet Walters into Big Sky Mineral Resources, LLC and worked with Ms. Walters, offering “false” testimony against John Kevin Moore which led to the recent conviction of Mr. Moore.

MG Vallely (Retired) is a well-known figure in Republican and Democratic Party circles in both Montana and Washington DC, who has at times been a contributor to Fox News Channel as the former head of US Army Psychological Warfare. There is reason to believe that MG Vallely took specific actions involving “false” testimony against both fellow Stand-Up America and Big Sky Mineral Resources, LLC co-managing member John Kevin Moore, which resulted in the collapse of Big Sky Mineral Resources, LLC and subsequent financial losses to all Big Sky Mineral Resources contributing members in good standing.

In addition to working in concert to undermine the legitimate operations of Big Sky Mineral Resources, with Janet Walters and Lynne Egan, MG Paul Vallely provided significant “false” testimony against John

Kevin Moore and Big Sky Mineral Resources that resulted in the collapse of the company and substantial financial losses to all Big Sky Mineral Resources contributing members.

We also believe that MG Paul Vallely intentionally misrepresented the true nature of his relationship with John Kevin Moore, BSMR, Moore's involvement with Stand-Up America and other ventures involving both Vallely and Moore over an extended period. Mr. Vallely also misrepresented the true nature of his involvement, position and authority as it pertains to BSMR.

REQUEST

SINCE THE CONVICTION OF JOHN KEVIN MOORE, THERE HAS BEEN NO REAL CONTACT BETWEEN BSMR CONTRIBUTORS. A COPY OF THIS REPORT IS BEING SENT TO EACH BSMR MEMBER IN GOOD STANDING THAT WE HAVE CONTACT INFORMATION FOR.

ON BEHALF OF ALL CONTRIBUTING MEMBERS OF BIG SKY MINERAL RESOURCES, LLC, we hereby request an immediate investigation into the actions of the individuals named herein as it pertains to their involvement in the collapse of Big Sky Mineral Resources, LLC and the financial losses sustained by all contributing members resulting from those actions.

WE FURTHER REQUEST confirmation that the investigation into the actions of the individuals named herein and that if appropriate follow your initial investigation, that all assets of individuals involved in the collapse of Big Sky Mineral Resources, LLC be frozen on behalf of all contributing Big Sky Mineral Resources, LLC members in good standing, for the purpose of recovering the initial contributions of all legitimate Big Sky Mineral Resources, LLC members.

All follow-up information on this matter should be sent to me personally at the email address below, as one of several interested and concerned contributing members to Big Sky Mineral Resources, LLC.

Steven Shrader
Acting Managing Member of BSMR
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