



**Office of Minnesota Attorney General Lori Swanson
Consumer Report Form**

Suite 1400, 445 Minnesota Street
St Paul MN 55101

Phone (651) 296-3353 (800) 657-3787
TTY (651) 297-7206 (800) 366-4812

Your Name (Please Print) <i>LEWIS J. MERTZ JR.</i>	Name of Company Involved <i>JASON MEYER</i>
Your Address <i>6291 S.W. 40th Street</i>	Address <i>1250 Westhill Dr. SW.</i>
Your City, State, Zip <i>MIAMI, Florida 33155</i>	City, State, Zip <i>Rochester, Minnesota 55902</i>
Your Day Phone (Include Area Code)/Evening Phone <i>305 - 821-4581</i>	Phone Number (Include Area Code) <i>507-208-6189</i>
Your cell phone (Include Area Code) <i>N/A</i>	Person Contacted Title <i>JASON MEYER owner</i>

The information you provide may be used in efforts to resolve the problem, to communicate with you, and/or to enforce applicable laws. The information may be shared with the party complained against, law enforcement agencies and consumer assistance agencies. You are not legally required to provide this information, but failure to do so may hinder efforts to resolve your problem.

Have you contacted another agency? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, give name of agency Result:	Have you filed a lawsuit? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Result <i>Attached</i>		
Product/Service Involved <i>Asset Enhancement</i>	Date of Purchase <i>7/22/09</i>	Amount of Purchase <i>\$19,750,000</i>	Name of Service <i>Asset Enhancement</i>
What do you want the company to do?			

Explanation of Problem:

My client, Bernara Butts contracted as attached to invest \$2,300,000 with Jason Meyer of above Minnesota address. The return payable over one year was \$19,750,000 which included original invested \$2,300,100. Payments scheduled for October 18, 2009, November 18, 2009 and December 2009 of \$1,375,000 were not made timely. It is suspected that Jason Meyer who as the enclosed internet complaint is again involved in some "Ponzi SCAM". Meyer contends he has contracts with gold and oil futures that return 40% per month. It would seem that others already involved or potential clients should be warned of Jason Meyer.

The information I have given you is true and accurate to the best of my knowledge and may be used as stated on this form.	
Signature <i>L. Mertz</i>	Date <i>12/9/09</i>

Please call our office at (651) 296-3353 or (800) 657-3787 with any questions. Thank you for the opportunity to assist you.

Lori Swanson
Minnesota Attorney General



FBI

COMPLAINT REFERRAL FORM

Complaint ID: I1002172020534612

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies

Date: 02/17/2010 20:20:53

Victim Information

Name: Bernard H Butts Jr.
Business Name: Butts & Mertz
Age: Over 60
Gender: M
Address: 2850 Emathla St
City: Miami
Do you live within the city limits?: Yes
County: Dade
State: Florida
Country: United States
Zip Code/Route: 33133
Phone number: 7863024581
Email Address: bbutts2007@aol.com

Name of your local police or sheriff's office:
Miami Dade Safety Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: Darkshore Funding Inc
Name: Jason Meyer
Gender: M
Address: 1250 Westhill Drive SW
City: Rochester
State: Minnesota
Country: United States
Zip Code/Route: 55902
Phone number: 5072086189
Email Address: fortunefic@yahoo.com

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
2,300,000

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

Jason Meyer approached me by phone in July 2009. He said he had contract with gold mines that guaranteed him 40% per month. He said he would pay me 25% per month. I parlayed my investment by leaving profit in so that in September 2009, I was to be paid per a written contract \$19,750,000 over a period from October 2009 to September 2010. From October 2009 till now despite promises in many forms, nothing was paid. His big excuse was that he used all his money to pay another investor who put up \$200 million dollars 7% for November 2009 and December 2009 or \$28,000,000 and could not get their money invested so he had expenses but no income from the \$200,000,000. This seemed logical because he promised to pay extra for the wait. But in January and February despite promises, no payment. He has been in another "Ponzi" scheme before but swore he was a victim and could be trusted. Seems he converted my earnings to pay the \$200m guys. Here are answers to questions I posed to him early and his responses:

1. What is your education?

College graduate. Majored in Architecture. I was also big into Real Estate Investing. I owned a lot of property in FL and AZ.

2. How did you start in the leverage business?

Got introduced to it by a friend of a friend. He charged me to show the ropes on how he does it.

3. How did you get screwed?

Got involved in a trade that did not work. Raised a bunch of money for it before I learned the leverage program and they took the money and disappeared. Kind of like your Europe people.

4. Are you even with all those who lost money investing with you?

I am with some of them. The ones that turned their back on me when it went sour and threatened me and my family I eliminated them by paying them off and telling them I am not doing anything anymore.

5. Where does the money go if sent to you as opposed to Morelli and if sent to Morelli does it go the same way?

It is all the same investment. Ken is just the buffer if needed.

6. Is the ability to invest as far as amount unlimited?

It is unlimited Yes. The more money invested the better % that can be paid out.

7. Is there any problem when we make a deal to communicate to Morelli from the start the exact payback dates?

No but if we can keep the payout dates on the first of the month. It is simple and makes everyone's life easy.

8. Is paying the 1st of the month the smoothest and easiest?

YES

9. What is your opinion of the downside risk of the traders not being able to pay you your contract percentage?

This is not really a trade so there is no downside. These are pretty simple contracts with the buyer and supplier. If for some reason something goes wrong we will always have the principal and we take it back and call it a day. We are never at risk with the principal.

10. When you say 5 years, when does that end and is it reasonable that they would give you 5 more?

Jan. 2014. Yes if supply and demand keep going then it is reasonable to give it at least another 3 possibly 5.

11. About how many investors are you dealing with at any one time?

The most I will take is 10. After that I turn people down until one decides to back out or move on. I had two investors get greedy and said they can make better returns elsewhere so they left and called me back within 2 months wanting back in. I told them I am to the limit so I would call them if an opening comes up.

12. What income documents will investors receive to accompany their income tax returns.

Investors are going to be required to take care of all of their own taxes and claims. Obviously they are going to get an investor form but they are required to take care of their own taxes.

13. Do you deal with traders on a daily or weekly basis?

I deal with the suppliers and buyers on a weekly basis. Three times a week.

14. Is Morelli our only pay agent.

YES

15. Are funds received earning return every day until they are paid?

Funds kept in are earning a return everyday but not funds received.

This is the scenario he portrayed to indicate it was a win only deal.

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

1 month