

SIM GILL, Bar No. 6389  
District Attorney for Salt Lake County  
HOLLY A. COCCO, Bar No. 11495  
Deputy District Attorney  
111 East Broadway Suite 400  
Salt Lake City, UT 84111  
Telephone: (801)363-7900

FILED DISTRICT COURT  
Third Judicial District  
MAR 21 2013  
SALT LAKE COUNTY  
By \_\_\_\_\_  
Deputy Clerk

IN THE THIRD DISTRICT COURT, SALT LAKE DEPARTMENT  
IN AND FOR THE COUNTY OF SALT LAKE, STATE OF UTAH

THE STATE OF UTAH  
Plaintiff,

vs.

MANLY E. LOGAN  
DOB: 08/23/1938,  
1613 Wyngate Park Drive  
South Jordan, UT 84095  
OTN  
SO#

Defendant.

MARK KENNETH BOWMAN  
DOB 02/28/55  
Co-Defendant

Screened by: HOLLY A. COCCO  
Assigned to: HOLLY A. COCCO  
(Thursday PH)

**INFORMATION**

DAO # 12013391

ECR Status: **NON-ECR**  
Initial Appearance:

Bail: \$25,000  
Warrant/Release: Non-Jail

Case No. 131902764

Co-Def DAO #12013380

The undersigned ~~Mahalati Nadia~~ <sup>Dave R. Hermanson</sup> Utah Division of Securities, Agency Case No. 11-0052, upon a written declaration states on information and belief that the defendant, MANLY E. LOGAN, committed the crime(s) of:

COUNT 1

SECURITIES FRAUD, 61-1-1 UCA, Second Degree Felony, as follows: That on or about April 3, 2009, in Salt Lake County, State of Utah, the defendant did, in connection with the offer, sale, or purchase of a security, directly or indirectly,

(1)(a) employ a device, scheme, or artifice to defraud;

(b) make an untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or

(c) engage in an act, practice, or course of business which operates or would operate as a fraud or deceit upon any person; and

(2)(a) at the time the crime was committed, the property, money, or thing unlawfully obtained or sought to be obtained was worth \$10,000 or more; or

(b)(i) at the time the crime was committed, the property, money, or thing unlawfully obtained or sought to be obtained was worth less than \$10,000; and

(ii) in connection with that violation, the violator knowingly accepted any money representing:

(A) equity in a person's primary residence;

(B) a withdrawal from any individual retirement account; or

(C) a withdrawal from any qualified retirement plan as defined in the Internal Revenue Code.

#### COUNT 2

SECURITIES FRAUD, 61-1-1 UCA, Second Degree Felony, as follows: That on or about March 31, 2011, in Salt Lake County, State of Utah, the defendant did , in connection with the offer, sale, or purchase of a security, directly or indirectly,

(1)(a) employ a device, scheme, or artifice to defraud;

(b) make an untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or

(c) engage in an act, practice, or course of business which operated or would operate as a fraud or deceit upon any person; and

(2) at the time the crime was committed, the property, money, or thing unlawfully obtained or sought to be obtained was worth less than \$10,000.

#### COUNT 3

SECURITIES FRAUD, 61-1-1 UCA, Second Degree Felony, as follows: That on or about May 23, 2011, in Salt Lake County, State of Utah, the defendant did, in connection with the offer, sale, or purchase of a security, directly or indirectly,

(1)(a) employ a device, scheme, or artifice to defraud;

(b) make an untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or

(c) engage in an act, practice, or course of business which operates or would operate as a fraud or deceit upon any person; and

(2)(a) at the time the crime was committed, the property, money, or thing unlawfully obtained or sought to be obtained was worth \$10,000 or more; or

(b)(i) at the time the crime was committed, the property, money, or thing unlawfully obtained or sought to be obtained was worth less than \$10,000; and

(ii) in connection with that violation, the violator knowingly accepted any money representing:

(A) equity in a person's primary residence;

(B) a withdrawal from any individual retirement account; or

(C) a withdrawal from any qualified retirement plan as defined in the Internal Revenue Code.

COUNT 4

THEFT, 76-6-404 UCA, Third Degree Felony, as follows: That on or about March 31, 2011, in Salt Lake County, State of Utah, the defendant did obtain or exercise unauthorized control over the property of another person with a purpose to deprive the person thereof, and

(a) the value of the property or services was or exceeded \$1,500 but was less than \$5,000; or  
(b) the defendant had been twice before convicted of any of the following offenses, if each prior offense was committed within 10 years of the date of the current conviction or the date of the offense upon which the current conviction is based:

- (i) theft, any robbery, or any burglary with intent to commit theft;
- (ii) any offense under Title 76, Chapter 6, Part 5, Fraud; or
- (iii) any attempt to commit any of the aforementioned offenses; or

(c) in a case not amounting to a second-degree felony, the property taken was a stallion, mare, colt, gelding, cow, heifer, steer, ox, bull, calf, sheep, goat, mule, jack, jenny, swine, poultry, or a fur-bearing animal raised for commercial purposes.

COUNT 5

THEFT, 76-6-404 UCA, Third Degree Felony, as follows: That on or about April 03, 2009, in Salt Lake County, State of Utah, the defendant did obtain or exercise unauthorized control over the property of another person with a purpose to deprive the person thereof, and

(a) the value of the property or services was or exceeded \$1,500 but was less than \$5,000; or  
(b) the defendant had been twice before convicted of any of the following offenses, if each prior offense was committed within 10 years of the date of the current conviction or the date of the offense upon which the current conviction is based:

- (i) theft, any robbery, or any burglary with intent to commit theft;
- (ii) any offense under Title 76, Chapter 6, Part 5, Fraud; or
- (iii) any attempt to commit any of the aforementioned offenses; or

(c) in a case not amounting to a second-degree felony, the property taken was a stallion, mare, colt, gelding, cow, heifer, steer, ox, bull, calf, sheep, goat, mule, jack, jenny, swine, poultry, or a fur-bearing animal raised for commercial purposes.

COUNT 6

THEFT, 76-6-404 UCA, Third Degree Felony, as follows: That on or about May 31, 2011, in Salt Lake County, State of Utah, the defendant did obtain or exercise unauthorized control over the property of another person with a purpose to deprive the person thereof, and

(a) the value of the property or services was or exceeded \$1,500 but was less than \$5,000; or  
(b) the defendant had been twice before convicted of any of the following offenses, if each prior offense was committed within 10 years of the date of the current conviction or the date of the offense upon which the current conviction is based:

- (i) theft, any robbery, or any burglary with intent to commit theft;
- (ii) any offense under Title 76, Chapter 6, Part 5, Fraud; or
- (iii) any attempt to commit any of the aforementioned offenses; or

(c) in a case not amounting to a second-degree felony, the property taken was a stallion, mare, colt, gelding, cow, heifer, steer, ox, bull, calf, sheep, goat, mule, jack, jenny, swine, poultry, or a fur-bearing animal raised for commercial purposes.

THIS INFORMATION IS BASED ON EVIDENCE OBTAINED FROM THE FOLLOWING WITNESSES:

Jana Manley-Bowman, Richard Bowyer, Mahallati Nadia

#### DECLARATION OF PROBABLE CAUSE:

In or around March 2009 Richard Bowyer ("Bowyer") became associated with the defendant MANLY LOGAN ("LOGAN") and The Maverick Mining Company, Inc. ("Maverick Mining"). LOGAN represented to Bowyer an investment opportunity in Maverick Mining that operated mines in Utah and outside Utah. LOGAN stated Maverick Mining stock was going public as Standard Gold Mines ("Standard Gold") on the Frankfurt Stock Exchange in Germany and Bowyer needed to invest quickly. LOGAN took Bowyer to the alleged mining site in Salt Lake County, where Bowyer met the Defendant, MARK BOWMAN ("BOWMAN"). BOWMAN demonstrated the mining equipment and made the same claims to Bowyer that LOGAN previously made.

On or about April 3, 2009, BOWMAN, solicited and received a cashier's check in the amount of \$25,000.00 from Bowyer in Salt Lake County, Utah, as a investment in Maverick Mining. BOWMAN represented to Bowyer he would be paid back within six months and that the investment would be collateralized by Bowyer receiving a 0.5% interest in BOWMAN's Annabelle Gold and Silver Mine in Nevada ("Annabelle Gold"). Additionally, BOWMAN gave Bowyer a promissory note to memorialize the investment and Bowyer was promised 25,000 shares of stock in Maverick Mining. Bowyer had not received any return from the promissory note or the investment.

#### PREDICATE STATEMENTS

- In return for investing with Maverick Mining Bowyer would receive a promissory note and 25,000 shares of stock.
- The stock would be in Maverick Mining.
- Bowyer would be paid back his investment within six months.
- Standard Gold and Maverick Mining were both companies formed and owned by Mark BOWMAN, and both companies were connected.
- BOWMAN had a mining operation in Magna, Utah that generated the profits for his venture.
- BOWMAN also owned and operated the Annabelle Gold and Silver Mine in Nevada.
- Bowyer had to invest quickly because the stock would go public soon.
- The stock would be listed on the Frankfurt Exchange
- Bowyer's investment would be collateralized by a 0.5% interest in the Annabelle Gold and Silver Mine in Nevada.

#### MISREPRESENTATIONS

- That the mine in Magna, Utah was going to generate profits for Maverick Mining, when there was little or no production taking place.
- That Maverick/Standard would be using the Annabelle Mine to extract minerals that would be used to make profits, when BOWMAN's application to make use of the mine had been denied.

#### OMISSIONS

- That BOWMAN had previously filed Chapter 7 bankruptcy.
- That BOWMAN had at least nine previous judgments against him.
- That BOWMAN had previously been convicted of felony securities fraud and served time in jail for it.
- That as part of his conviction for felony securities fraud BOWMAN was permanently enjoined from taking part in securities transactions.
- That BOWMAN violated his probation after his securities fraud conviction multiple times due to failed drug tests.
- That BOWMAN had multiple misdemeanor convictions for assault.
- That BOWMAN had multiple misdemeanor convictions for cohabitant abuse.
- The business and operating history for Maverick Mining.
- The business and operating history for Standard Gold.
- The business and operating history of Annabelle Gold and Silver Mine.
- Financial statements.
- Risk factors.
- That BOWMAN was not licensed to sell securities.
- That LOGAN was not licensed to sell securities.
- That LOGAN had previously been convicted of felony securities fraud and served time in jail for it.
- That LOGAN had previously filed Chapter 13 bankruptcy.

Jana Manley

In or around December 2010, Jana Manley ("Manley") became associated with LOGAN. LOGAN told Manley he worked for BOWMAN and the mining operation was going to go big "any day." LOGAN said Manley could invest in the mining operation, but must hurry. Manley met with LOGAN two to five times regarding the potential investment in Maverick Mining. LOGAN introduced Manley to BOWMAN who made the same claims to Manley that LOGAN previously made. LOGAN and BOWMAN stated to Manley she had to act quickly because the stock was about to go public on the Frankfort Stock Exchange.

On or about March 31, 2011, in Salt Lake County, Manley gave LOGAN a \$50,000 cashier check for 100,000 shares in Standard Gold. Manley received a stock purchase agreement dated March 31, 2011.

On or about May 23, 2011, in Salt Lake County, Bowman exchanged a stock purchase agreement in Standard Gold for a \$50,000 investment from Manley.

#### PREDICATE STATEMENTS

- The investment would be in stock
- The stock would be in Standard Gold
- Standard Gold and Maverick Mining were both companies formed and owned by Mark BOWMAN, and both companies were connected
- BOWMAN also owned and operated the Annabelle Gold Mine in Utah
- BOWMAN had possession of a mine in Brazil, and other countries.
- The stock would perform "huge" because a wealthy investor from India was investing in the company
- Manley had to invest immediately because the Indian investor and BOWMAN were about to sign a contract and take the stock public
- The stock would be listed on the Frankfurt Exchange
- Manley would be able to immediately sell her shares on the Frankfurt Exchange.
- LOGAN's family had invested with BOWMAN

#### MISREPRESENTATIONS

- That the stock price would hit €3 within "a couple weeks," when there was no basis for this statement.
- That the stock price would hit \$50 a share within three months of the initial public offering, when there was no basis for this statement.
- That the Indian investor had approximately 1,300 brokers "all over the world" who were going to sell the stock to their clients, when there was no basis for this statement.
- That Maverick/Standard would be using the Annabelle Mine to extract the minerals that would be used to make profits, when BOWMAN's application to make use of the mine had been denied.

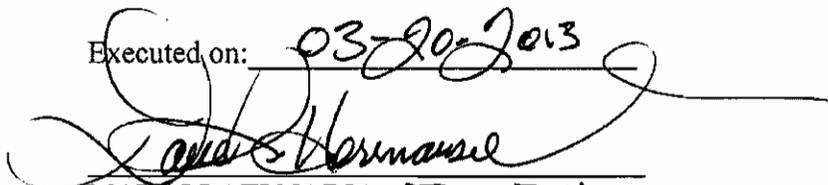
#### OMISSIONS

- That BOWMAN had previously filed Chapter 7 bankruptcy.
- That BOWMAN had at least nine previous judgments against him.
- That BOWMAN had previously been convicted of felony securities fraud and served time in jail for it.
- That as part of his conviction for felony securities fraud BOWMAN was permanently enjoined from taking part in securities transactions.
- That BOWMAN violated his probation after his securities fraud conviction multiple times due to failed drug tests.
- That BOWMAN had multiple misdemeanor convictions for assault.
- That BOWMAN had multiple misdemeanor convictions for cohabitant abuse.
- That BOWMAN had multiple tax liens, including one for \$427,447.92 levied in June of 2010.

- The business and operating history for Maverick Mining.
- The business and operating history for Standard Gold.
- Financial statements.
- Risk factors.
- That BOWMAN was not licensed to sell securities.
- That LOGAN was not licensed to sell securities.
- That LOGAN had previously been convicted of felony securities fraud and served time in jail for it.
- That LOGAN had previously filed Chapter 13 bankruptcy

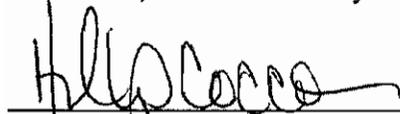
Pursuant to Utah Code Annotated § 78B-5-705 (2008) I declare under criminal penalty of the State of Utah that the foregoing is true and correct to the best of my belief and knowledge.

Executed on: 03-20-2013

  
MAHALLATI NADIA Dave R. Hermanson  
Declarant

Authorized for presentment and filing

SIM GILL, District Attorney



Deputy District Attorney

14th day of January, 2013

JC / GAM / DAO # 12013391

SO # OTN  
DAO # 12013391

THIRD DISTRICT COURT  
Third Judicial District

IN THE THIRD DISTRICT COURT, SALT LAKE DEPARTMENT  
IN AND FOR THE COUNTY OF SALT LAKE, STATE OF UTAH  
MAR 21 2013  
SALT LAKE COUNTY

<p>THE STATE OF UTAH,  Plaintiff,  vs.  MANLY E. LOGAN DOB: 08/23/1938, 1613 Wyngate Park Drive South Jordan, UT 84095  Defendant.</p>	<p>By _____ Dennis Clark Magistrate  WARRANT OF ARREST  Case No. 131902764</p>
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THE STATE OF UTAH;

To any Peace Officer in the State of Utah, Greetings:

An Information, based upon a written declaration having been declared by Mahallati Nadia - Utah Division of Securities, Agency Case No. 11-0052, and it appears from the Information or Declaration filed with the Information, that there is probable cause to believe that the public offense(s) of;

SECURITIES FRAUD, Second Degree Felony, SECURITIES FRAUD, Second Degree Felony, SECURITIES FRAUD, Second Degree Felony, THEFT, Third Degree Felony, THEFT, Third Degree Felony, THEFT, Third Degree Felony, has been committed, and that MANLY E. LOGAN has committed them.

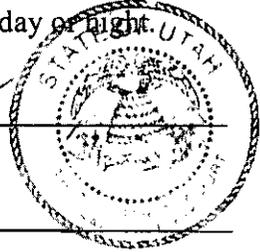
YOU ARE THEREFORE COMMANDED to arrest the above-named defendant forthwith and bring the defendant before this Court, or before the nearest or most accessible magistrate for setting bail. If the defendant has fled justice, you shall pursue the defendant into any other county of this state and there arrest the defendant. The Court finds reasonable grounds to believe defendant will not appear upon a summons.

Bail is set in the amount of \$25,000.

Dated this 21 day of ~~January~~ <sup>March</sup> A.D. 2013.

This Warrant may be served day or night.

  
 \_\_\_\_\_  
 MAGISTRATE



SERVED DATE: \_\_\_\_\_

BY \_\_\_\_\_