

STATE OF MISSOURI)
) SS.
COUNTY OF CAPE GIRARDEAU)

AFFIDAVIT

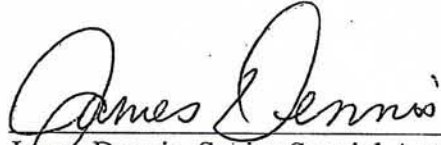
I, JAMES DENNIS, having been duly sworn, do hereby state and depose as follows:

1. I am a Senior Special Agent with the United States Secret Service and have been employed by the Secret Service for 26 years. I have worked numerous counterfeiting cases, mail fraud cases, and other cases involving financial crimes.
2. Over the past several months, I have been involved in the investigation of Bryon Cornelius Glenn, a doctor who practices at Cape Urgent Care in Cape Girardeau, for his involvement in creating and attempting to pass more than 117 million dollars worth of bogus money orders and checks.
3. The case originated on August 20, 2012, when the Secret Service was asked by the First Community State Bank in Cape Girardeau to investigate Glenn for his attempt to pay off two loans at the bank with fake money orders. My investigation revealed that on July 26, 2012, Glenn had presented four money orders to Bank President Henry Holyfield. One was dated July 26, 2012, and was in the amount of \$149,593.67. A second was dated the same day and was in the amount of \$27,559.71. Each bore a routing number from the United States Treasury. Glenn tried to use them to pay off two of his loans with the bank.
4. The other two money orders Glenn presented to the bank on July 26, 2012, were each in the amount of \$2,750,000.00. He was using them to open a new account in the name of his son. He later called the bank and told them to hold those two money orders and not deposit them, after all. These money orders also bore a routing number from the United States Treasury.
5. Although the United States Treasury routing numbers on the money orders were real routing numbers from the United States Treasury, the United States Treasury does not issue money orders.
6. On August 21, 2012, I personally met with Byron Cornelius Glenn and asked him about these money orders. He admitted he had made them himself, using a computer. He said he got the United States Treasury routing number from his income tax refund. He proclaimed himself to be a "freeholder" who had renounced his United States citizenship and was thereby entitled to withdraw funds from the United States Treasury. He claimed to believe that when a child is born in the United States, the government assigns a number to that person and sets up a secret account that grows as the person ages. Each account, according to Glenn, is worth approximately 600 million dollars and each citizen is entitled to draw his money from the government if he renounces his citizenship.
7. I warned Glenn that it was illegal to print his own money orders using United States Treasury account numbers or any other account numbers not belonging to him. He claimed he would not do it again.

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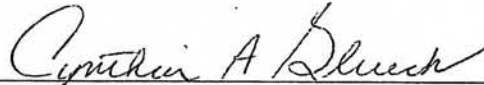
8. During my investigation, I discovered that Glenn had also presented a bogus money order in the amount of \$489,651.00 to the Bank of America on July 12, 2012. This was in an attempt to pay off a mortgage with them. It also bore the United States Treasury routing number. Glenn subsequently admitted to me that he had prepared that money order on his computer and had tried to use it to pay off his mortgage.
9. On September 28, 2012, Henry Holyfield, President of First State Community Bank in Cape Girardeau, notified me that Glenn had sent the bank a document claiming that he was an "Official Post Office Diplomat" and as such was not governed by the laws of the United States and should be afforded all of the protections of a foreign official when visiting the United States.
10. I have seen Byron Cornelius Glenn's birth certificate. He is not a foreign citizen. He was born in Carbondale, Illinois, on January 11, 1956.
11. On November 13, 2012, Henry Holyfield, President of First State Community Bank, notified me that Glenn had passed another bogus check. This one was a check in the amount of \$250,000.00, dated November 8, 2012, purportedly on an account of a "reginald darius richardson" (the letters all in lower case) and purportedly drawn on the United States Federal Reserve Bank in Cleveland. Glenn deposited this check into his Cape Urgent Care, Inc. bank account and became angry when the First State Community Bank put a hold on it and would not provide the money to him until they made sure it cleared. It did not clear because it was fake.
12. Glenn later admitted to me on December 4, 2012, that a Reginald Darius Richardson had created the check in his presence on Glenn's office computer. Glenn was again warned that creating these bogus money orders and checks was illegal.
13. On December 12, 2013, Glenn mailed to the First State Community Bank a check drawn on an account he had formerly had with the Bank of America. Bank of America had closed the account and had given him notice that it was closed. Glenn, knowing that it was closed, wrote this check, number 7979, in the amount of \$171,000.00, to First State Community Bank and indicated that it was for an electronic funds transfer for "Debt Discharge." Since the account was closed, the check was not honored by the Bank of America.
14. I spoke with Glenn again after this incident. He admitted he had written the check and placed it in the mail. He admitted he knew the account was closed, but claimed he could still access his United States Treasury money by writing an account closed check.
15. On January 4, 2013, I received information from a fraud investigator with Bank of America that on or about December 11, 2012, Byron Cornelius Glenn tried to pass an account closed check to them in the amount of \$492,000.00 in an effort to pay off a mortgage with them. The check was number 7978 and was payable to "Bank of America Home Loans" and was drawn on the same closed account with Bank of America as his \$171,000.00 check to First State Community Bank.
16. The bogus money orders and checks Byron Cornelius Glenn has created and passed from July of 2012 to the present total more than 117 million dollars. He shows no sign of stopping his conduct, in spite of repeated warnings that his conduct is illegal.
17. My investigation has revealed that Byron Cornelius Glenn has a permit to carry a concealed weapon. The First State Community Bank has closed his accounts with them, except for the mortgages he owes them. The bank employees are frightened of

- him. Glenn has been told he is not welcome at the bank. The bank employees intend to call the police immediately if he shows up at the bank again.
18. Glenn has a passport and he recently told FBI Special Agent Brian Ritter that he has been considering traveling to China and the Vatican.
 19. It is respectfully requested by your affiant that Byron Cornelius Glenn be detained without bond.

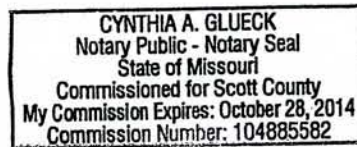


James Dennis, Senior Special Agent
United States Secret Service

Subscribed before me this 16th day of January, 2013.



Notary Public



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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
SOUTHEASTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
vs. Cause No. 1:13CR00008 SNLJ
BYRON C. GLENN,
Defendant.

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TRANSCRIPT OF INITIAL APPEARANCE

BEFORE THE HONORABLE LEWIS M. BLANTON
UNITED STATES MAGISTRATE JUDGE

FEBRUARY 6, 2013

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APPEARANCES

For the Government:
Harry Morley Swingle
Office of US Attorney
555 Independence
Room 3000
Cape Girardeau, MO 63703

For the Defendant:
Pro Se

Transcribed by:
Alison M. Garagnani, CCR #475, CSR, RMR
Official Court Reporter
United States District Court
555 Independence, Room 3100
Cape Girardeau, MO 63703
(573)331-8832

Proceedings Recorded by Electronic Recording

1 (THE PROCEEDINGS BEGAN AT 2:26 P.M.)
2 (THE FOLLOWING PROCEEDINGS WERE HELD
3 IN OPEN COURT AND WITH THE DEFENDANT PRESENT:)
4 THE COURT: This is Cause
5 No. 1:13-CR-8 SNLJ, United States of America
6 versus Byron Cornelius Glenn.
7 Comes now the United States by
8 Assistant United States Attorney Morley Swingle.
9 Are you Byron Cornelius Glenn?
10 THE DEFENDANT: I'm the beneficiary
11 of that name.
12 THE COURT: What's that mean?
13 THE DEFENDANT: Well, I'm not the
14 legal fiction.
15 THE COURT: Are you Byron
16 Cornelius --
17 THE DEFENDANT: I'm Byron -- I go by
18 Byron Cornelius. I'm not the trustee for that
19 name.
20 THE COURT: Is your last name Glenn?
21 THE DEFENDANT: Well, that's
22 debatable too. If you'll look at my birth
23 certificate, it says legally --
24 THE COURT: I'm not going to look at
25 your birth certificate.

1 THE DEFENDANT: Well, I'm just
2 trying to tell you why I can't answer that
3 question.

4 THE COURT: Comes the Defendant in
5 person unrepresented.

6 Mr. Glenn, have you received a copy
7 of the indictment?

8 THE DEFENDANT: Are you referring to
9 me, Your Honor?

10 THE COURT: Yeah, I'm referring to
11 you.

12 THE DEFENDANT: I have this document
13 before me.

14 THE COURT: Does it say indictment
15 on it?

16 THE DEFENDANT: Yes, it does.

17 THE COURT: All right. Would you
18 like me to go over that with you, or do you
19 understand what you're charged with?

20 THE DEFENDANT: No, I do not.

21 THE COURT: All right. You're
22 charged in five counts. The first count charges
23 that on or about July 26th, 2012 in the
24 Southeastern Division of the Eastern District of
25 Missouri you knowingly with the intent to defraud

1 presented to the First State Community Bank in
2 Cape Girardeau, Missouri, a fictitious
3 instrument, specifically an item that purported
4 to be a money order in the amount of \$149,593.67
5 dated July 26th, 2012, purporting to be drawn
6 upon an account bearing a United States Treasury
7 routing number, in an attempt to pay off a
8 mortgage loan, and such fictitious instrument
9 purported to be an actual money order, a
10 security, issued under the authority of the
11 United States. All in violation of the statute.

12 Count II charges with on or about
13 July 26th, 2012, in the Southeastern Division of
14 the Eastern District of Missouri you knowingly,
15 with the intent to defraud, presented to the
16 First State Community Bank in Cape Girardeau,
17 Missouri, a fictitious instrument, specifically
18 an item that purported to be a money order in the
19 amount of \$27,559.71, dated July 26th, 2012,
20 purporting to be drawn upon an account bearing a
21 United States Treasury routing number, in an
22 attempt to pay off a second mortgage loan, and
23 such fictitious instrument purported to be an
24 actual money order, a security, issued under the
25 authority of the United States. All in violation

1 of the statute.

2 Count III charges that on or about
3 July 12th, 2012, in the Southeastern Division of
4 the Eastern District of Missouri you knowingly,
5 with the intent to defraud, made a fictitious
6 instrument, specifically an item that purported
7 to be a money order in the amount of \$489,651
8 dated July 12th, 2012, purporting to be drawn
9 upon an account bearing a United States Treasury
10 routing number, for the purpose of presenting it
11 to the Bank of America in Cape Girardeau,
12 Missouri, in an attempt to pay off a mortgage
13 loan, and such fictitious instrument purported to
14 be an actual money order, a security, issued
15 under the authority of the United States. All in
16 violation of the statute.

17 Count IV, the Grand Jury charges
18 that on or about November 8th, 2012, in the
19 Southeastern Division of the Eastern District of
20 Missouri, you knowingly, with the intent to
21 defraud, presented to the First State Community
22 Bank in Cape Girardeau, Missouri, a fictitious
23 instrument, specifically an item that purported
24 to be a check in the amount of \$250,000, dated
25 November 8th, 2012, purporting to be drawn upon

1 the United States Federal Reserve Bank in
2 Cleveland, from an account bearing a United
3 States Federal Reserve Bank routing number,
4 payable to Cape Urgent Care, Inc. in Cape
5 Girardeau, Missouri, and such fictitious
6 instrument purported to be an actual check, a
7 security, issued under the authority of the
8 United States. All in violation of the statute.

9 Count V charges that on or about
10 December 12th, 2012, in the Southeastern Division
11 of the Eastern District of Missouri you committed
12 the crime of mail fraud, in that Defendant
13 devised a scheme to defraud by which he would
14 discharge a \$171,000 debt with the First State
15 Community Bank by presenting them with an account
16 closed check drawn on the Bank of America, and on
17 or about December 13th, 2012, for the purpose of
18 attempting to execute the above-described scheme
19 to defraud, you knowingly caused to be delivered
20 by mail check number 7979 dated December 12th,
21 2012, drawn upon a closed account with Bank of
22 America, payable to the First Community State
23 Bank, in the amount of \$171,000, bearing a
24 notation that it was for debt discharge, and at
25 the time Defendant caused the above-described

1 closed account check to be delivered to First
2 Community State Bank, he knew the Bank of America
3 account was closed and that he did not have
4 sufficient money in the account for the check to
5 clear, and he did so with the intent to defraud
6 the First State Community Bank out of the
7 \$171,000 he owed the bank. All in violation of
8 the statute.

9 So that's what you're charged with.

10 THE DEFENDANT: At some point do I
11 get to ask a question?

12 THE COURT: Yeah, you can ask a
13 question.

14 THE DEFENDANT: Well, like the first
15 question is I don't know who you are, your name.

16 THE COURT: I'm a judge.

17 THE DEFENDANT: A judge?

18 THE COURT: Yes.

19 THE DEFENDANT: Do you have your
20 oath of office with you?

21 THE COURT: No.

22 THE DEFENDANT: You don't have your
23 oath of office with you?

24 THE COURT: That's correct.

25 Now, you have the right to be

1 represented by an attorney. You didn't talk to
2 pretrial services, which is your right, so we
3 don't know if you have any money or not, but you
4 need an attorney, so we are going to appoint a
5 federal public defender.

6 Do you know of any reason why the
7 public defender can't represent --

8 THE DEFENDANT: Well, I can't accept
9 that.

10 THE COURT: -- Mr. Glenn?
11 I'm not talking to you at this time,
12 Mr. Glenn.

13 Mr. Swingle, do you know of any
14 reason why the public defender cannot --

15 MR. SWINGLE: I know of no conflict,
16 Your Honor.

17 THE COURT: Okay. All right.

18 THE DEFENDANT: And I object.

19 THE COURT: Why do you object?

20 THE DEFENDANT: Because I will not
21 have an attorney appointed for me.

22 THE COURT: Well, you're going to
23 have to have one.

24 THE DEFENDANT: I haven't consented
25 to anything that has happened today.

1 THE COURT: Well, that doesn't
2 really make any difference, Mr. Glenn.

3 THE DEFENDANT: Yes, it does. And
4 you don't even have your oath of office, so how
5 do I even know you're a judge?

6 And what bonds do you have? I'd
7 like to see those as well.

8 My Fourth Amendment as well as my
9 Sixth, Seventh, Eighth and Ninth require that --

10 THE COURT: The public defender will
11 be appointed.

12 THE DEFENDANT: -- by the State
13 Department.

14 THE COURT: And you have the right
15 to remain silent. Anything you say can and will
16 be used against you. You don't have to answer
17 any questions. You don't have to make a
18 statement.

19 If you give up that right and begin
20 to answer questions, you can stop at any time.
21 You have the right to have your attorney with you
22 before you answer any questions. And even if
23 your attorney is with you, you still have the
24 absolute right not to answer any questions and
25 not to make a statement.

1 You're 57. You were born
2 January 11th, 1956.

3 The Government has filed a motion
4 for pretrial detention asking that you be held
5 without bail. We'll have a hearing on that on
6 Monday. You'll have the opportunity to talk to
7 your attorney before that hearing.

8 There are two public defenders.
9 One's name is Mike Skrien. The other is Scott
10 Tilsen. And they have an investigator named Ron
11 Johnson. And, as I say, you'll have a chance to
12 talk to your attorney prior to this hearing on
13 Monday.

14 And we'll schedule your arraignment
15 and detention hearing for February 11th, 2013, at
16 11:15 a.m.

17 Do you have any questions,
18 Mr. Glenn?

19 We'll be in recess.

20 THE DEFENDANT: Yeah. I have
21 questions, but it's --

22 THE COURT: Well, if you want to ask
23 a question, you may do so.

24 THE DEFENDANT: The simplest
25 question is not having consented to any of these

1 proceedings doesn't seem to matter to this Court.
2 That's fine.

3 THE COURT: No, it doesn't. You're
4 not here by choice.

5 THE DEFENDANT: I'm also, you know,
6 for the record not under this jurisdiction, but
7 that's just --

8 THE COURT: That's why you have an
9 attorney to raise that question.

10 THE DEFENDANT: What I would like to
11 know if I have one question is will I be afforded
12 a phone call?

13 THE COURT: Will you what?

14 THE DEFENDANT: Be afforded a phone
15 call.

16 THE COURT: Oh, I think so.

17 THE DEFENDANT: I hope so.

18 THE COURT: Does the Government have
19 anything they'd like to say?

20 MR. SWINGLE: Only, Your Honor, that
21 the indictment had been suppressed by letter of
22 the clerk, and that no longer needs to be
23 suppressed. (Inaudible).

24 THE COURT: Okay. All right. We'll
25 be in recess.

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(PROCEEDINGS CONCLUDED AT 2:39 P.M.)

C E R T I F I C A T E

I, Alison M. Garagnani, Registered Merit Reporter, hereby certify that I am a duly appointed Official Court Reporter of the United States District Court for the Eastern District of Missouri.

I further certify that the foregoing is a true and accurate transcript of the proceedings held in the above-entitled case. And I further certify that the foregoing pages contain an accurate reproduction from taped proceedings had on that date, transcribed to the best of my ability.

I further certify that this transcript contains pages 1 through 13 inclusive and that this reporter takes no responsibility for missing or damaged pages of this transcript when same transcript is copied by any party other than this reporter.

Dated Cape Girardeau, Missouri, this 19th day of June, 2013.

/s/Alison M. Garagnani
Alison M. Garagnani, CCR, CSR, RMR.
Official Court Reporter