

CONFIDENTIAL

Date: March 18, 1999

OVERNIGHT MAIL

To: **Kenneth Starr**
US Special Prosecutor
C/O Katie Orr

COPIED BY OVERNIGHT MAIL TO:
Kenneth Starr
1001 Pennsylvania Ave, NW
Washington D.C., 20004

Company: **Kirkland & Ellis**
655 Fifteenth Street
Washington, D.C. 20005

Tel: (202) 879-5000
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copy

From: **Harmon Wilfred**

Regarding: **President William Jefferson Clinton**

Number of Pages (Including Cover Page) Primary-3 / Attachment-8

Dear Mr. Starr,

It has been my hope since my first contact with Ms. Katie Orr to work through the firm of Kirkland and Ellis as council in my politically motivated legal dilemma. My original motive for choosing your firm, however, was because of your presence within the firm although, up to now, I did not feel the need to reveal this fact. At this point, I am in need of your direct assistance as US Special Prosecutor because of the involvement of President William Jefferson Clinton's role in this matter. Let me explain as follows:

As I have previously stated in my Legal Summary provided to Katie Orr (attached), I am a U.S. citizen currently living in Canada, by Canadian order, designed for my personal safety. Let me further introduce this matter by stating that my two US children have been played as pawns in this horrible game of political corruption extending from the State of Colorado to the US Justice Department and the White House, through President Bill Clinton personally, and into the international scene in Canada. My reason for coming to Canada in the first place was my participation in an international bank note transaction on behalf of the government of Guatemala, wherein President Clinton has played a key role since the first quarter of 1998. I have had no personal involvement in transacting or authenticating this bank note. My role in this transaction has been purely as an intermediary, introducing the parties, and then monitoring the progress. Ultimately, my desire is to assist the Guatemalan government in organising and completing much needed infrastructure projects with the resultant funding.

Upon information and belief, this bank note is one of a series issued by the Mitsubishi Bank of Japan, starting in 1967, wherein, even though their original intended use was for economic development of certain Central American countries, the coupons have

since been used by the CIA for decades to finance covert activity in Central America. Therein lies much of the controversy around the transaction itself. I am told that Mr. Oliver North can certainly attest to their confidentiality requirements and their potential controversy if their existence were made public. In recent years, approximately eleven of these notes have been assigned by their respective Central American countries to the CIA for transacting for additional humanitarian and infrastructure funding. It's time they were put to a positive use. The problem is, I now have reason to believe that the major benefactors of this transaction now turn out to be certain elected public servants and employees of the US government, including but not limited to Bill Clinton personally, as well as officials and agents of the CIA, again, personally. I have been told quite directly that if I don't keep my mouth shut and my head down I will "end up like Vince Foster".

This money belongs to the country of Guatemala, and God knows, they need it now, more than ever. Frankly, I don't care about Clinton's personal motivations or need for confidentiality. He was supposed to have announced this funding on behalf of the US as a contribution to Guatemala back in March of last year. I was arrested in February of last year on these ridiculous child custody charges and thereby documents regarding this transaction in my ex-wife's possession were confiscated (none with Clinton's name on them). In order to cover the transaction and avoid exposing the President's clandestine position, it appears that Clinton had the bank instrument declared fraudulent by the SEC, and since then, I am told, the original note has now been covertly reconstituted into 15 billion dollars in US Treasury Bills for continuance and completion of the transaction. My last information indicated that the commitment to Guatemala is 5 billion US dollars, paid at one billion per year for 5 years. A far cry from the 15 billion now available. Every attempt made by me to discuss the truth with the SEC through official channels through my Canadian attorney has been thwarted. I am not even entirely sure that the SEC and their agents are not involved. Certainly, my greatest reservation in revealing this information has been the safety of my children and my personal safety. When I was incarcerated in February of last year, I was told through a contact of the CIA to stay in jail and keep my mouth shut until after the deal funded, thereafter, I would be set free to pursue the normal process of custody of my children. Because of the documents already revealed in the extradition action, I had no choice but to reveal basic information on the transaction, but certainly not Clinton's involvement. Now, after a year of either being either held in a Canadian jail, or out on \$600,000.00 (CAN) bail due to the magnitude of the transaction revealed, the transaction is still not funded and these people have continued to hold captive my children and threaten my life to gain my continued silence and cooperation.

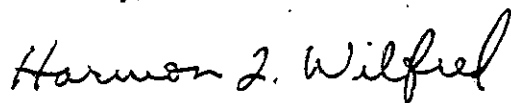
Last September, I was told not to pursue the custody of my children or to challenge John Suthers' involvement, a prominent political figure in Colorado (see attached legal summary) who conspired to found the current charges against me in the first place. The charges Mr. Suthers generated against me very conveniently ended up assisting Clinton in holding me in Canada. Now both Suthers and Clinton stand to gain from my incarceration and ultimate disposal. Needless to say, I am still under the extradition proceeding for these ridiculous charges and my children are still living in an abusive home in Colorado under John Suthers' "political" jurisdiction. I am certain when Suthers figured out what he had stumbled into, in the process of carrying out his personal vendetta against me, he was quite pleased. Especially when he was, as I was told,

already a personal acquaintance of Clinton through political ties. God only knows what his reward could be for participating in this effort to keep me at bay. These people have kept me under these ridiculous charges and have held my children and threatened me in order to extort my silence long enough. At this point, I am quite confident that they have no intention of rescuing my children, dropping the charges or, for that matter, letting me live to the point of a trial, once they get me across the border. My only saving grace at this point, is they did not count on the Canadian Government getting involved.

Mr. Starr, I am now prepared to provide all my documentation and the names of all the individuals involved, including the principals controlling the off-shore trusts, the attorney's controlling the T-Bills and the final distribution of funds in this transaction, the known US government agents involved and the known locations of all evidence and documentation. However, my information may now be somewhat dated and these people know how to cover their tracks, so I am not suggesting that this will be a piece of cake. My greatest reservation in this approach is the possible repercussions upon my family and me. All I ask in return is your promise to approach this situation in such a way as to protect me and my family. It has never been nor will it ever be my intention to do anything illegal.

I have every intention of providing you with enough information to gain your complete confidence, however, for security reasons, I feel it necessary to only provide this information in person. I am taking an incredible risk by even sending you this much information, however, someone of significant influence who cares about justice in the US Judicial System needs to know. I believe that someone is you. I am willing to meet with you and/or your representatives as quietly as possible through the offices of Mr. Alan Gold, my Toronto attorney representing me in the extradition. I am also in the process of retaining an attorney out of Denver, Colorado to represent me in the criminal and custody cases. He is arriving in Toronto for a joint meeting at Mr. Gold's office on March 19, 1999. It would be my preference to meet with you or your representatives sometime after that meeting. I am open to suggestions. I am sure you understand my requirement of having Mr. Gold present to provide legal guidance and protection through this process. As recent meetings have taken place in Guatemala between President Clinton and certain government officials and operatives, with word that this transaction is eminent to close, if you wish to accomplish catching the perpetrators in the act, I would suggest that you do not delay.

Sincerely,



Harmon L. Wilfred

Attach:

CONFIDENTIAL FAX TRANSMISSION

Date: February 9, 1999
To: **Katie Orr**
Company: Kirkland & Ellis
Tel: (202) 879-5000
Fax: (202) 879-5200
From: **Harmon Wilfred**
Regarding: **Urgent request for legal representation**
Number of Pages (Including Cover Page) 8

Comments:

Dear Ms. Orr:

I am a U.S. citizen currently living in Canada, by Canadian order, designed for my personal safety. I presently reside in Stratford, Ontario, Canada with my Canadian wife, Carolyn. Carolyn and I were married in Stratford on August 2, 1998. I am financially supported in this case both by Carolyn and her father, my father-in-law, Mr. Carl Dare. Mr. Dare is a third generation owner of Dare Foods Ltd., a world renown international company headquartered in Kitchener, Ontario, Canada with operations in Canada, the US and Europe.

Let me introduce this brief by stating that my two US children have been played as pawns in a horrible game of political corruption extending from the State of Colorado to the US Justice Department, and into the international scene in Canada. Please receive this brief with the utmost of urgency and immediacy. **Please give this request a priority.** With TWO INNOCENT CHILDREN AT EXTREME RISK, I do not have the luxury of time. I require the best legal representation possible on this case. **If you feel, after reviewing this brief that your firm cannot represent the case, for what ever reason, please refer me to a firm with equal prominence to Kirkland & Ellis who will take this case immediately!**

The following is a brief on the events starting in 1990 that led up to the total loss of and contact with my then 2½ year old son. Now, as a result of an unjust judgement and a corrupt political system, my current two young children have been taken from me and placed by corrupt county officials in the hands of a child abuser, all for the purpose of keeping me from exposing them in their attempt to hide their personal involvement in an El Paso County Pension Fund embezzlement scheme. **Please do not judge my opening statement as to the legal expertise required until you have read every word of this brief.**

The initial portion of this case began in 1990 regarding Wilfred VS Wilfred, Case #89 DR 47 presided over by Judge Joyce Steinhardt of the 18th Judicial District in Arapaho County, Colorado. As I did not have the resources to pursue any reasonable remedy, except the unsuccessful filing against the judgement pro se, to my extreme dismay, the upheld judgement against me and my right to see my son for the last nine years, is still outstanding. As of 11 months ago, this same judgement has been invoked by corrupt El Paso county officials to destroy me as a witness to their criminal activity and, in the process, as an act of vengeance, to invoke the previous judgement, remove my current two children from me, and knowingly place them in an abusive environment. As I have only recently obtained the resources to legally fight back, I am providing this brief in the hope that you will consider providing direct legal council and/or provide me with your reference to a prominent law firm, in Colorado or anywhere in the US, who will research the case from a federal constitutional and general law perspective and advise me of my rights and opportunity to expose this situation and have access to ALL my children.

In July of 1990, I lived in Arapaho County, Colorado at which time my previous wife, Sandra Wilfred, received a divorce decree and judgement referred to above. During our marriage of 7 years, we adopted an infant son, Tyler Jonathan Wilfred, through a local agency. As a result of my attorney's untimely death less than one month before the divorce trial, and the judge's insistence on disallowing a continuance for further legal representation to prepare my case, in addition to her insistence upon my representing myself without council, "whether I liked it or not", my constitutional rights were grossly violated by the court through: denial of due process; illegal search and seizure; violation of attorney-client privilege; violation of religious freedom; and, ultimately, even the denial for a period of over 14 months of the receipt of the transcripts of the entire legal procedure to prove my case! Furthermore, as a direct result of my normal religious practices in the Christian charismatic faith (prayer and gifts of the spirit), I have been prevented by the court from having ANY contact with my son since 1990, in spite of my constant requests over the years, even though there is no legal or professional basis for such a decision by the judge other than her extreme religious prejudice and her opinion "from a layman's point of view". She admitted on the record that she could not find any professional testimony to concur with her personal assessment, even after procuring a psychologist and a psychiatrist to examine me during the proceedings! I now have the transcripts from the entire proceedings and will make same available for review. This previous unfair judgement has now been used to justify denying my custody rights in the current custody determination with my two children from my subsequent and now previous marriage to Dearnna Garcia Wilfred. Upon request, I will make available a copy of the law suit filed by me, pro se, with the US Federal District Court, in Denver, Colorado in 1990 for the violation of my constitutional rights that was dismissed on the grounds that the US Federal Courts refuse to protect constitutional rights when violated in a family court. I repeat, with no legal or professional justification, I have been prohibited from either seeing or having any contact whatsoever with my son Tyler for over 9 years as a result of that court judgement.

Thereafter, I was married to Dearnna Garcia Wilfred in December of 1990, with whom I fathered my two young children referred to above – my seven-year old daughter, Danielle Marie Wilfred, and my five-year old son, Isaac Arthur Wilfred. We resided in Colorado Springs, Colorado. I left the U.S. in June of 1997 on an extended business trip bringing me ultimately to Canada. I had experienced serious problems in my

marriage to Dearna prior to this trip, including abuse and violence toward me and the children. As a direct result of her behaviour, Dearna previously had been reported to Social Services for child abuse, including but not limited to violent behaviour toward me and the children, as well as verbal abuse and neglect. The only reason that she was not recorded and charged with child abuse and ejected from the home at that time was because she entered into a formal agreement with me, my attorney, and a Colorado Social Worker agreeing to co-operate by permitting me to hire a full-time nanny for the children and to require her to obtain psychological counselling for her abusive behaviour.

However, Dearna did not pursue psychological help, as agreed, and fired the nanny in August of 1997 while I was in Canada on business. When I learned of her action, I was extremely concerned for the welfare of my children, particularly considering the high level of Dearna's mental and emotional instability and abusive tendencies, and I also realised that I must remove the children to safety and apply for a divorce. At Dearna's insistence on meeting me in Phoenix, Arizona where I was completing some business in mid-October, 1997, and on her asking me to take the children because of her inability to handle them, I filed for divorce, had her served, and took possession of the children under the advice of my attorney, Seymour Wheelock, who was in Phoenix with me at the time along with a Colorado Social Worker. I then returned to my new home in Stratford, Ontario with the children during the process of the divorce proceeding. I was in the process of completing other extensive business here and also planned to make Canada my permanent home and business headquarters. While in Arizona, Mr. Wheelock also presented Dearna with a Resolution for Divorce and we attempted to maintain contact with her and her attorney for a good faith settlement.

Mr. Wheelock returned to Colorado Springs and attended an unexpected emergency court hearing called by Dearna's attorney while I was en route to Stratford. I did not attend this hearing personally as I did not have sufficient notice. My attorney did attend on my behalf, along with numerous supportive witnesses. However, because I was absent at that hearing, the judge refused to permit any testimony from the witnesses in attendance on my behalf regarding Dearna's incompetence as a mother and her documented abusive behaviour toward the children. Instead, the judge gave temporary custody of the children to Dearna and totally refused to hear any testimony or review her known history of child abuse. Moreover, Dearna had admitted openly to a number of individuals in court that day that she wasn't at all concerned for the children as long as they were with me. The fact of the matter is that I had been the primary care-giver for both children since the day they were born as Dearna simply could not handle them. One of my primary objectives in life has always been to father and provide loving care for my children.

A series of bizarre events then commenced, without my knowledge, during what I assumed were good faith negotiations with Dearna for custody and property, which was a deliberate and premeditated deception that ultimately resulted in Dearna regaining physical possession of the children and incarcerating me in Canada. Dearna then contacted my ex-wife Sandra and invoked the entire previous proceeding and judgement into the current proceeding, bringing into question my right to custody and any further contact with my current children.

Upon information and belief, and with full documented evidence and witnesses as to the veracity of the following information, I now proceed with this extraordinary account of events that followed.

The former El Paso County District Attorney, Mr. John Suthers, the current El Paso County District Attorney, Ms. Jeanie Smith, and Dearna's attorney, Mr. John Ciccolella, working at the highest political and legal levels in the U.S., both State and Federal, with significant help through Mr. Suthers' political influence, conspired during the so-called good faith negotiations with Dearna's attorney to fabricate "trumped up" charges against me for Criminal Extortion and Violation of a Custody Order. This enabled them to invoke the Hague Commission Treaty between Canada and the US and on February 14th, 1998, to come to my home in Canada, seize the children, and force them into an unmarked police van while on a walk with their nanny, take them directly to the airport, and immediately return them back to Colorado and into the arms of the abusive environment from which they had been rescued four months earlier. The Canadian authorities then arrested me at my home, during which, when I enquired as to why..... the officer stated in confusion..... that he didn't have any documentation or evidence from the States as yet. The children's nanny later gave her personal account that Dearna, with the Canadian police, suddenly pulled up at the curb in an unmarked police van and grabbed my children as they attempted to hide behind their nanny in horror, even hiding from their mother who was cursing uncontrollably and who had to be restrained by the police during this so-called "rescue". I was then incarcerated in a maximum security facility in Cambridge, Ontario for a period of eighty-nine days before I was able to obtain bail on May 14th, 1998.

In my enquiries through my Canadian attorney regarding how such ridiculous and fraudulent charges could be made on virtually no evidence, I discovered that Mr. Suthers, as the former El Paso County District Attorney, was indeed conspiring with the DA and Dearna's attorney, Mr. John Ciccolella, to launch a vendetta against me in order to silence me from revealing Mr. Suthers' previous involvement in an embezzlement scheme. This resulted from a previous confrontation with him regarding my having reported to the F.B.I. his involvement in the deliberate cover up of embezzlement involving the El Paso County Pension Fund in 1995 that threatened his political career, privately generated considerable embarrassment for him and his political constituents, and forced him to imprison one of his friends and business associates. As a direct result of my efforts as a consultant on behalf of the El Paso County Pension Fund, Mr. Suthers was eventually forced by the F.B.I. to investigate and ultimately press charges against his close friend, Mr. Michael Witty, the Director of the Pension Fund, who was instrumental in this embezzlement scheme and who was sent to prison for eighteen years for his illegal actions. What has not been revealed is that Mr. Suthers himself, with full documentation having been discovered and presented to him directly by me regarding details of the illegal scheme in September of 1994, was instrumental in covering up the embezzlement for a period of nearly two years, from September of 1994 to the spring of 1996. All the while, the DA's office had prohibited me from revealing this information elsewhere for "security reasons". Only when ultimately reported to the FBI by me and confronted by the FBI directly, did Mr. Suthers then begin an investigation. Even then, it was never revealed that I was the provider of the

information. In fact, thereafter, I was forced, under duress and threat of severe punitive damages, to sign a release by a consortium of three law firms representing Mr. Witty, the Pension Fund, and Mr. Witty's participating contractors, stating that I would not reveal any further information or even so much as mention the names of those involved in the Pension Fund embezzlement scheme, including, of course, Mr. Suthers' involvement, or even reveal the existence of the release agreement itself, without suffering a penalty of \$50,000.00 per event. Mr. Suthers' direct law firm, Sparks and Dix, was one of the three law firms involved in this release agreement. I was even offered money, already owed to me for services performed as consultant to the Pension Fund, on condition that I sign the release agreement without review by my attorney; otherwise, I would forfeit that income. At that point in time, as these law firms were all fully aware, my compensation had been delayed to the extent that my financial situation was such that I was subject to eviction from my home. Even when I ultimately received this payment, it was less than half the total amount owing. However, up to the point that I was coerced into signing this agreement, I managed to release enough information to the public to force the DA to investigate, at least to the point of uncovering Mr. Witty's activity. As a result, along with Mr. Witty's conviction, the County Treasurer and two Pension Fund Board members were fired and heavily fined. This confirmed my information given to Mr. Suthers nearly two years earlier wherein I named the very same people that he was forced to identify and prosecute as a result of "his so-called investigation" two years later. Mr. Suthers had that information on file through my presentation to his office since September of 1995 and, deliberately lied to the Pension Fund, and even to the newspapers, about having launched a two-month investigation at that time, finding "no wrong-doing". Since these events, I have since been advised by legal council that the release agreement I was coerced into signing is illegal and unenforceable. Therefore, I am ready to provide this documented information to higher authorities upon request without fear of retribution. All of this is a matter of record.

Mr. Suthers thereafter quietly relinquished his position as District Attorney to one of his political allies and constituents, Ms Jeanie Smith, to run in the November, 1998 election for state Attorney General, a race he subsequently lost. However, I believe that Mr. Suthers thereafter has continued to enforce his incredible degree of political power and influence in Colorado to his personal benefit, all the while looking for a way to punish and ultimately silence me and destroy my evidence as to his involvement in covering up the embezzlement scheme. Recent articles in the local media have reported similar vindictive and manipulative tactics where his political opponents have alleged that "Suthers improperly launched a criminal investigation solely to gain an advantage in a civil action" and that he has regularly "used the DA's office and police as his personal gofers to get papers through search warrants". Mr. Suthers, through the current DA, did just that by obtaining my private files from a safety deposit box, including documentation on Mr. Suthers' involvement in the Pension Fund scheme, through one Colorado Springs Police Detective Patterson. Whether the file was kept, destroyed, or given to Mr. Suthers, I do not know; however, what he does not know is that hidden copies of these files and documents, including transcripts of conversations that took place at the DA's office, are available to the authorities upon request.

Since my arrest on false charges and request for extradition from Canada to be delivered to a Colorado jail for trial, Mr. Suthers has been appointed as head of the correction facilities for the State of Colorado, a curious, albeit strategic position for him to hold should I be extradited back to Colorado to be held for trial in a Colorado

correctional facility. Dearnna's marital dispute against me, the invocation of the previous judgement, and Mr. Suthers' current political assignment, have provided him, Ms. Jeanie Smith, and their political allies with the perfect opportunity to destroy my effort to expose Mr. Suthers' involvement in criminal activity. I have been advised secretly, by a prominent attorney close to the situation with Mr. Suthers, that my personal safety would be seriously jeopardised should I be returned to Colorado prior to the charges against me being removed and this entire situation being legally exposed and challenged.

While I was in jail initially, Dearnna's attorney used this strategic position to initiate two processes against me to his, and ultimately Dearnna's, advantage. The first was a Motion to Waive Mediation regarding our divorce because I was "incarcerated in Canada on criminal charges", while conveniently omitting the fact that he, Ms Jeanie Smith, and Mr. Suthers were the instigators behind the false charges and my incarceration. The second was her filing for an uncontested, ex-parte divorce with the same reasoning. Unfortunately, Mr. Wheelock, my attorney, was spending his time fending off a complaint filed against him by the DA with the Colorado Supreme Court for his part in representing me in my divorce proceeding. He was being accused of "misconduct" for his assistance in the rescue and removal of my children from Dearnna. Essentially, he was intimidated to the extent of his action to abandon the case and leave me without legal representation while I was incarcerated in Canada. Mr. Wheelock was virtually chased out of the case by the Colorado authorities who even attempted to have him disbarred. The outcome was my legal divorce on April 27th, 1998 from Dearnna, and with the invocation of the previous judgement, full custody of the children was determined in her favour on September 14th, 1998. I have been disallowed ANY contact with my two children or any report on their well-being since they were taken from me on February 14th of 1998.

On June 1st, 1998, I was back in court again in Kitchener, Ontario for an extradition hearing. After a full day's hearing, the judge essentially ignored the general lack of evidence and ultimately deliberated against me on both charges based entirely upon hearsay evidence and documented, last minute "surprise new evidence" submitted by the District Attorney in Colorado. As the judge had determined that the extortion charge, as the primary charge involved, had no substance, the new evidence was designed to support the extortion charge. The DA alleged the existence of a co-conspirator with the extortion; however, such allegation has since been confirmed and documented as fraudulent. My so-called co-conspirator's charges were dismissed uncontested at the first hearing in Colorado on the grounds of insufficient evidence as admitted and submitted by the DA herself! Documentation of this dismissal and the discrediting of the entire package of "surprise evidence" has been submitted in my successful filing and acceptance by the Canadian justice system of my Application For Extradition Appeal here in Canada. In any case, during the hearing, without immediate knowledge of the new evidence being fraudulent, the Canadian Judge was forced to incarcerate me once again in Cambridge for a period of an additional thirty-six days until my impending extradition back to Colorado. During this entire extradition proceeding, to my disbelief, the prosecution and the judge proceeded without ever considering evidence presented regarding the instability of the mother, and without showing any concern whatsoever for the welfare of the children. Evidence was misrepresented to such a degree that my new attorney, Mr. Alan Gold of Gold & Fuerst in Toronto, Ontario, was able to obtain virtually unrestricted bail for me on July 6th, 1998 pending an

appeal hearing on my extradition on the grounds of insufficient evidence and misrepresentation of evidence. Accordingly, I spent a total of one hundred and twenty-five days (the initial eighty-nine plus thirty-six after losing my extradition hearing) incarcerated in the Cambridge maximum security prison.

Mr. Alan Gold is among the top 3 criminal attorneys in Canada and is considered by the legal profession to be one of the top extradition attorneys here. He is convinced that this case is totally tainted and has insisted that I get on the offence in the US. He is available for consultation.

Of continuous extreme concern to me and my new wife, Carolyn, is that throughout this entire process, all the officials involved have made no effort whatsoever to look into the welfare of the children. When Carolyn approached the Hague Commission, and thereafter the Department of Social Services in Colorado Springs, in writing during my incarceration in February, 1998 and included affidavits from key witnesses as to Dearn's past violent and abusive behaviour towards the children, they too refused to act, or even do so much as check on my children. Upon information and belief, the El Paso County Social Services was just one of many entities in Colorado, including the Office of the District Attorney, who has unknowingly or knowingly co-operated with John Suthers' personal political agenda and vendetta as a direct result of his strong political influence. Furthermore, the prosecution is so fearful of our having access to Dearn's whereabouts for the possibility of filing a motion and presenting her with a subpoena to initiate a complete psychological evaluation that they have placed her under "police protection" justified by ridiculous accusations against me that have absolutely no substance. As a result, even since my release from incarceration on bail, I still have been totally prevented from having any contact with my children and in fact have no idea even where they are being kept. The prosecution is making every effort to conceal from me the whereabouts of both my children and Dearn. This has occurred even though my bail conditions include no restrictions as such and I am free to move about the entire province of Ontario, Canada.

Numerous parties in both countries acknowledge these charges against me as being absolutely ridiculous and unbelievable. However, I believe that through careful corroboration by John Suthers and his constituents at many levels, this vicious attack against an innocent man with the constant over-riding concern of harm to my children has escalated to a level beyond anyone's imagination. This is all as a result of the previous judgement and the vindictiveness of John Suthers and his political puppets in Colorado who essentially have conspired to use a family dispute and an unfair and unchallenged judgement to their own political and personal advantage. This becomes particularly serious when you consider that John Suthers' strong personal affiliations reach right to the White House and Federal Department of Justice. The State of Colorado actually refused to fund the original application for extradition for lack of evidence and the incredible expense. This precipitated in a rejection of the extradition request by the US Justice Department for lack of evidence and lack of funds. The El Paso County DA then resubmitted a second application for my extradition promising to forward their "surprise additional evidence" (albeit fraudulent) after the fact, as it was being compiled, and agreeing to fund the entire proceeding exclusively with El Paso County funds. Upon information and belief, John Suthers used his personal influence to support this second request all the way to the White House and the US Justice Department. As a direct result of his personal involvement and the volunteering of what

now must be tens, if not hundreds of thousands of dollars of El Paso County tax payers' money, the second request for extradition was signed by the US Attorney General herself, Janet Reno. All the while, to my amazement, no information has been reported to or by the local, state, or national media pertaining to my being charged, to the legalised kidnapping of my children, to the county's attempt at my extradition through the US Justice Department and into Canada, or to the fact that this flagrant and expensive effort is being funded not by the State of Colorado but exclusively by the taxpayers of El Paso County. Could this be an obvious and deliberate cover-up in order to quietly eliminate me and thereby protect the political careers of Mr. Suthers and his political constituents?

My concerns and objectives at this time are three-fold – to bring the children to safety immediately, to get these charges against me dropped as quickly as possible, and to regain contact and ultimate custody of my children. It goes without saying that John Suthers must be exposed so as to end his political rein of terror in Colorado. As fantastic as this story seems to be, please trust that it is true. Please confirm all herein by talking to the witnesses involved and by viewing the documented evidence on hand to verify for yourselves the political and judicial corruption, criminal activity, and personal vendetta that has so violated my family as to create such an immediate need to rescue my children from an abusive and potentially dangerous environment.

Accordingly, I would appreciate your assistance in every way possible to either get involved directly and/or provide your recommendation as to a reputable Colorado or US law firm respected by your organisation and versed in constitutional and general practice law to help me attain these objectives. Needless to say, whatever Colorado firm you may recommend, it can in no way be related to John Suthers and his political constituents. Obviously, with concern for my personal safety and unimpaired justice, I initially must pursue this entire matter from Canada with a U.S. attorney in order to launch an effective offensive against my adversaries in Colorado. The Extradition Appeal in Canada is scheduled such that my bail release has been extended to May 31, 1999 although Mr. Gold believes that the decision may come before the Appeal Court before that date. Accordingly, THIS REQUEST IS OF THE UTMOST URGENCY considering the safety and security of my children as the first and foremost priority.

Thank you for your expedient legal representation and/or direct reference.

Sincerely,

Harmon L. Wilfred

Harmon L. Wilfred

cc: Alan Gold, Gold & Fuerst

CONFIDENTIAL FAX TRANSMISSION

Date: April 19, 1999

To: **Senator Trent Lott**
Senate Majority Leader

Tel: (202) 224-6253

Fax: (202) 224-2262

From: **Harmon Wilfred**

Re: **President Clinton's Participation in the International Embezzlement of
Guatemalan Relief Funding Through Official Canadian Legal Channels**

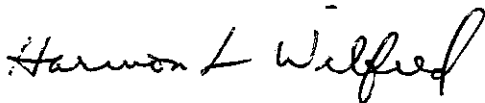
Number of Pages (Including Cover Page) 3

Dear Congressman Hastert;

The attached letters to Mr. William Ratchford, Head Administrator of the Office of Congressional Affairs, and Mr. Bill Bauer of the Canadian Security Intelligence Service on the above referenced matter are hereby copied to your attention for the purpose of and in the spirit of overall accountability. As referenced in the attached letter, Mr. Ratchford is also in possession of the letter to Ken Starr and the attached legal summary. Please accept this notice with the utmost of careful consideration in determining any possible course of action. Due to the immediacy of the Guatemalan Relief Funding, and the potential repercussions of further inaction, immediate attention to this situation may also be in the national and international best interest.

Thank you for your immediate attention to this most urgent matter.

Sincerely,



Harmon L. Wilfred

Attach:

CC: Congressman Dennis Hastert

CONFIDENTIAL FAX TRANSMISSION

Date: April 19, 1999
To: **Congressman Dennis Hastert
Speaker of the House**
Tel: (202) 225-2976
Fax: (202) 225-0697
From: **Harmon Wilfred**
Re: **President Clinton's Participation in the International Embezzlement of
Guatemalan Relief Funding Through Official Canadian Legal Channels**

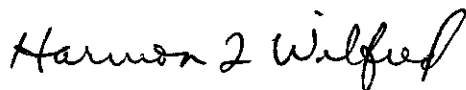
Number of Pages (Including Cover Page) 3

Dear Congressman Hastert;

The attached letters to Mr. William Ratchford, Head Administrator of the Office of Congressional Affairs, and Mr. Bill Bauer of the Canadian Security Intelligence Service on the above referenced matter are hereby copied to your attention for the purpose of and in the spirit of overall accountability. As referenced in the attached letter, Mr. Ratchford is also in possession of the letter to Ken Starr and the attached legal summary. Please accept this notice with the utmost of careful consideration in determining any possible course of action. Due to the immediacy of the Guatemalan Relief Funding, and the potential repercussions of further inaction, immediate attention to this situation may also be in the national and international best interest.

Thank you for your immediate attention to this most urgent matter.

Sincerely,



Harmon L. Wilfred

Attach:
CC: Senator Trent Lott, Senate Majority Leader

MESSAGE CONFIRMATION

09/09/99 13:03
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