



U.S. Department of Justice

Criminal Division

Washington, D.C. 20530

MAY 10 2001

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MAY 17 2001

Mr. Alan D. Gold  
Gold & Fuerst  
20 Adelaide Street East, Suite #210  
Toronto, Ontario M5C 2T6  
Canada

Dear Mr. Gold:

In a letter dated March 15, 2001, we responded to your submissions on behalf of your client, Harmon Wilfred, that the information you and your client provided did not suggest that a federal crime may have occurred, and that a criminal investigation by the Justice Department was not warranted.

On March 28, 2001, we received additional materials from you on behalf of your client. We reviewed the additional materials, and consistent with our earlier determination, we conclude that the information you and your client provided does not suggest that a federal crime may have occurred, and that a criminal investigation by the Justice Department is not warranted.

We regret that we can be of no further assistance to you or your client regarding this matter. We are returning to you with this letter the materials that you provided to the Department.

Sincerely

Jo Ann Farrington  
Deputy Chief  
Public Integrity Section

Enclosures