

October 4, 2000

Mr. Michael Horowitz
Chief of Staff, Criminal Division, US Department of Justice
950 Pennsylvania Ave. NW, Washington, DC 20530

Regarding: Attached Case History and **Urgent Request For a Federal Investigation**

Dear Mr. Horowitz,

The Colorado El Paso County District Attorney's office would like you to believe that my criminal case is about charges filed against me as a result of a domestic/marital dispute involving my violation of a custody order to attend a hearing, and extortion alleged during mediation. In truth, the primary dispute involves my ex-wife's abuse of our two minor children documented by witnesses, sworn affidavits and direct report to Colorado Social Services by a licensed Colorado Social Worker (see Index #15 and # 21).

In fact, the charges came as a convenient diversion created by the DA in order to destroy my credibility as a whistle blower to the District Attorney, John Suthers' and his associate's participation in a cover-up of a *conspiracy* to embezzle money from the El Paso County Pension Fund from 1993 to 1995. In the process, the DA has also used this case to influence the State Court System into abandoning my children to their abusive mother by default, by not permitting disclosure of *any* of the evidence of child abuse.

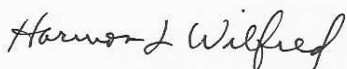
Since my arrest in February of 1998, the El Paso County DA has systematically attacked my personal and business credibility by reporting me to the US SEC, the FBI and filing a criminal investigation on my international business activities in repeated failed attempts to generate additional charges. (See Index #6, Gregory Craig Summary). They have also involved Arapahoe County and the US Attorney in Colorado in three clear violations of the Extradition Treaty between Canada and the US by arresting and subsequently releasing me each time I have returned to Colorado in good faith to challenge the original charges.

With full knowledge of having placed my children at continued risk of abuse and habitually breaking the law, they are now avoiding even the possibility of a public hearing on the original charges by the filing of four continuances. Their latest threat is to revoke my \$10,000 bail upon my return from Canada for the next hearing if I fail to pay extradition expenses accrued by the County; *another* violation of the Treaty.

I have not seen my children nor have had so much as a report on their whereabouts or well being since February of 1998 by an order of the State District Court; a clear violation of my parental rights. I have been warned by a former member of the DA's office that "If I report these issues to the US Justice Department for an investigation, I will never see my children again" (See Index #6, Gregory Craig Summary). This letter only touches on a fraction of the politically motivated extortion and violation of my civil rights committed by the Colorado Justice System as described in the attached Case History.

I hereby request a federal investigation for political corruption on the part of the El Paso County DA and their State and Federal conspirators as shown in the attached evidence. I am due in Colorado for my next attempt at a preliminary hearing on October 20, 2000. Thank you for your *prompt attention* to this matter.

Sincerely,



Harmon L. Wilfred

CC: Alan Gold, Esq.
Bill Moffitt, Esq.
Lowell Bergman

October 25, 2000

Memo To: Mr. Michael Horowitz, Chief of Staff, Criminal Division, US Department of Justice

Regarding: The El Paso County Pension Fund Embezzlement Cover-up (Case History, Sec #6, Draft Affidavit)

The following is a *brief* of my knowledge of the events from June, 1993 through the Spring of 1996 surrounding the embezzlement of funds from the El Paso County Pension Fund in El Paso County, Colorado:

In June of 1993, I was employed in Colorado Springs, Colorado, by ReMax Commercial Properties Inc. and three other related business entities owned by Douglas A. Dragoo, Russell Roehrkas, and Edwin Hume to provide commercial property services on behalf of the El Paso County Pension Fund ("Fund"). In the summer of 1994, I was given a contract to list, lease, provide construction and property management services and sell a Fund property called "The Landing Shopping Center". In August of 1994, I discovered \$95,000 of construction funds belonging to the Fund were missing from the operating account. Upon further investigation of the books and records involving all the transactions I was authorised to access, I discovered that large amounts of money were being removed from these accounts at specific intervals and replaced at later dates, as well as commissions and fees billed to the Fund were double, triple, and in some cases quadruple the amounts being represented.

I immediately reported the missing and co-mingled funds to Mr. Michael Witty, Fund administrator and the El Paso County DA's office with no result. I then took all my information to Pam Zubeck, a business news reporter at the Gazette Telegraph. Ms. Zubeck contacted the DA and within 24 hours, the DA's office publicly announced a criminal investigation. In November of 1994, the DA's office reported that the contracting entities in question, along with Michael Witty, were cleared of any wrongdoing. My contract for services was cancelled without payment of the then owing \$75,000 in back fees. Thereafter, Pam Zubeck and I launched our own investigation and discovered that Witty, Dragoo, Roehrkas and Hume were "partners" in a secret profit-sharing plan embezzling hundreds of thousands of dollars in Fund money to transact illegal personal loans, fraudulent deals and pay themselves grossly inflated fees charged to the Fund properties.

Between June 29 and November 8, 1995 I met with the Colorado State Attorney General's Office and was ultimately referred to the FBI through the US Office of Congressional Affairs. In January, 1996, after reporting to the FBI, a "new" investigation was announced by the El Paso County DA resulting in findings that were identical to my information given to DA Suthers in September of 1994 with the exception of a total omission of the illegal activity of Mr. Witty's *now wealthy* contractor accomplices. Michael Witty pleaded guilty to embezzlement, and several Fund board members and County Treasurer Shipley were fired and fined.

On January 30, 1996, I was forced under duress to sign an "extortion" agreement (See Sec #6, Exhibit E) by three law firms, including Kane & Donley, and Suthers' firm of Sparks and Dix (representing County Treasurer Shipley, Witty, and Witty's "contractor partners") requiring that I keep my mouth shut or suffer a penalty of \$50,000 per event. On October 17, 1997, Judge Kane of Kane and Donley presided over my ex-wife's "emergency" temporary orders hearing where he awarded her custody of our two minor children after refusing to hear testimony about or consider her recorded history of child abuse. The current criminal charges fabricated against me as retribution for having blown the whistle on John Suthers and the El Paso County District Attorney's office were justified as a direct result of Judge Kane's decision.

(Signed copy sent by facsimile)

Harmon L. Wilfred

CC: Alan Gold, Esq.
Bill Moffitt, Esq.
Lowell Bergman