

CONFIDENTIAL

Date: April 16, 1999
To: **Mr. Bill Bauer**
Canadian Securities Intelligence Service
Tel: (613) 993-9620
Fax: (613) 783-9363
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): 13, Plus a Sealed Package of Evidence

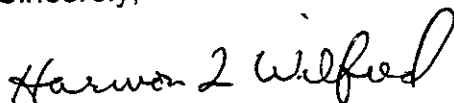
Dear Mr. Bauer

The attached letter, copied to your attention and addressed to Mr. William Ratchford, Head Administrator of the US Office of Congressional Affairs, is also accompanied by a letter and legal summary to Mr. Kenneth Starr, the US Special Prosecutor. I have been requested by a member of the Canadian Government to deliver this package to your attention, by his hand, with the accompanying sealed documented evidence. The following are key points of interest:

- This package is but a fraction of the available evidence, however, the balance is not under my direct control.
- It is my request that the CSIS retain this most sensitive evidence to help insure my personal safety as I pursue this matter with the US authorities.
- I hereby grant my permission to the CSIS to open the package of evidence and inspect the documents, if you so desire.
- Should the CSIS wish to investigate this matter on behalf of the Canadian Government with respect to any Canadian laws having been breached by any illegal activity reported or discovered, you have my full co-operation.
- In the event of a probe by the CSIS, I would implore your agency to do so with the utmost of caution for the safety of my family and my personal safety.
- I hereby request political asylum in Canada, based upon the sensitive political nature of my situation, subject to the completion of a full investigation of this matter.

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

Sincerely,



Harmon L. Wilfred
CC: Mr. William Ratchford, The Office of Congressional Affairs

CONFIDENTIAL FAX TRANSMISSION

Date: April 16, 1999
To: **Mr. William Ratchford**
The Office of Congressional Affairs
Tel: (202) 501-0563
Fax: (202) 219-5742
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) 13

Dear Mr. Ratchford,

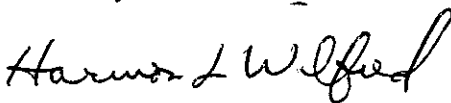
The attached letter with legal summary sent by overnight courier on March 18, 1999 to Mr. Kenneth Starr, the US Special Prosecutor, is the culmination of 9 years of living hell in the US Justice System as a father and as a professional international businessman working covertly as a financial intermediary with the highest levels of the US government. The attached letter and legal summary are self explanatory as to the activities of President Clinton with regard to the Guatemalan relief funding in process over the last 4 years. The following provides an outline of key points:

- The Office of Congressional Affairs was contacted by the US Justice Department regarding illegal activity in Colorado in 1995. The FBI was notified to investigate.
- The FBI pressed the issue on the State level only, and left the rest to Mr. John Suthers, the El Paso County District Attorney.
- With Mr. Suthers' total cover-up of his personal illegal involvement and his direct political connection with the White House, the matter has escalated into a potential international incident involving Guatemala and the Canadian Justice System.
- Extensive documented evidence is available upon request, however, this information has already been placed in the hands of Mr. Bill Bauer, of the Canadian Security Intelligence Service, the Canadian equivalent of the CIA. (See attached CSIS letter.)

As your agency assisted originally in the early stages of this matter, it is my request that you order an investigation into the President's involvement before the Guatemalan funding is released and the final destination of much of the funds becomes diverted and untraceable.

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

Sincerely,



Harmon L. Wilfred
Attach:

CC: Mr. Bill Bauer, CSIS
Congressman Dennis Hastert
Senator Trent Lott

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**

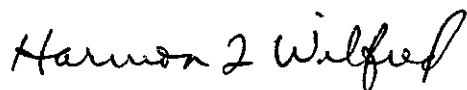
Number of Pages (Including Cover Page) 3

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

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;

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

Sincerely,



Harmon L. Wilfred

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CC: Congressman Dennis Hastert