

CASTORA DETECTIVE BUREAU

P.O. Box 187 . Biddeford, Maine 04005

Civil
Criminal
Personal Investigation

Licensed and Bonded - State of Maine

Body Guard Service
Missing Persons
Insurance Claims

March 29, 1995

Robert Torrecelli
Representative to Congress
1026 Longworth Building
Washington, D.C. 20515

Attn: Eric Shuffler

Dear Mr. Torrecelli,

As per my conversation with Eric Shuffler this date, I am forwarding information to your office for your assistance in a very serious matter. I have read of your intervention into the Jennifer Harbury matter and your honesty and courage to unveil the truth. However, it is unfortunate that in order for someone to listen a person's life has to be taken.

I have been a Private Investigator licensed and bonded in the State of Maine 24 years. I have been pursuing official corruption for almost four years. I have called upon honorable Maine State Representatives, Maine State Senators and other representatives of the people to demand accountability for the epidemic of corruption, conspiracy, bank fraud, conspiracy to cover up facts of illegal activity and facts relative to police, judicial and commercial criminal behavior from the local level to the state level, to no avail. My requests for a full investigation into my allegations, which are very well documented, have been totally ignored by county, state and federal law enforcement offices. The detailed facts of this horrific state of affairs will shock you. I brought this very serious matter to the attention of the F.B.I. here in Maine, but it has been completely ignored. A letter was written to Daval Patrick, Asst. Attorney General in the Civil Rights Division of the Justice Department, requesting his intervention into these serious matters. His response to the above stated activity was that these are "not prosecutable violations" and could not be of any further assistance. People can be defrauded of their business and home, be deliberately and maliciously harmed and Washington is concerned about Whitewater and Paula Jones?????

During a recent conversation with an agent from the F.B.I. another very serious issue was discussed involving a drug network, which what was considered a near perfect operational scheme, monies that were held in diverse, foreign banks in which there were approximately a dozen prime bank accounts. These monies were transferred to state-side accounts prior to an ex U.S. Attorney General confiscating the balance of the overseas accounts which was his and his accomplices "pay off". There is documented proof, sworn affidavit, and several police officers willing to come forward to testify. I will not disclose anything further until an official, proper investigation is under way regarding the matters stated. The F.B.I. agent was very concerned about this issue, however, it is clear the authority above him must have told him to back off. President Clinton is waging a war on drugs and wants to put on more agents to combat the drug situation. Why more agents? Officials turn their backs on it! All of these matters must be brought to the attention of the President and Attorney General Janet Reno.

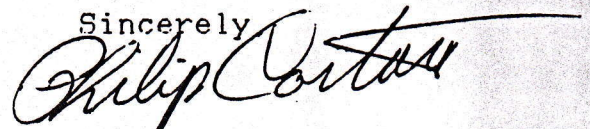
Due to the seriousness of my concerns, it's a disgrace that the Representatives/Senators/Legislators whom I have contacted, have failed to take an advocacy position in the interests of Maine's people when corruption is staring them right in the face. Michael McCurry, President Clinton's press secretary, stated "that (President) Clinton would order the dismissal of anyone at the intelligence agency who deliberately withheld information in the (Harbury) case" and vowed to fire anyone responsible for withholding information from the Administration. There is just cause to investigate the actions of officials of this state who deliberately obstruct justice, hinder prosecution, violate the laws of both constitutions, and conspire to cover up illegal activity. Neither are these people above the law because they hold a high position. I also have enough documented evidence that is at the very least potent enough to begin an investigation.

I understand that you are a representative of the state of New Jersey. However, all of Congress represents the people of the United States. Since Maine's representatives refuse to act upon my evidence, I am seeking your assistance in having a task force from the Justice Department be sent to Maine to investigate the atrocities occurring in this state. I do not believe that the Justice Department would jeopardize or tarnish the integrity of their department for the sake of a few corrupt officials.

I hope that you will not turn a deaf ear to my legitimate request for an investigation into these serious matters. But the longer my pursuit is prolonged, the more I discover. And I will continue until justice prevails for my client. I will await your reply.

Thank you.

Sincerely



Philip Castora

CC: President Bill Clinton
Janet Reno, U.S. Atty. Gen.

2 097 980 347



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