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November 10, 2016

FBI Headquarters Washington D. C.  
Federal Bureau of Investigation  
J. Edgar Hoover Building  
935 Pennsylvania Avenue  
NW Washington, D.C.  
USA 20535-0001

Dear FBI Director, James Comey;

Re: Donald Trump is Unfit President

Donald Trump, President elect, will soon become too deeply embroiled in defending criminal litigations against him and will not be fully capable of attending to his duties and responsibilities as the President of the United States. I am requesting in writing that you, the FBI, IRA, RCMP, and IRS immediately commence investigations on him for criminal tax invasion, sexual assaults, sexism, racism, fraud, perjury, misrepresentation, corruption, misconduct, bullying, self-dealing, and cheating. Trump knew he had too many conflicts of interest before he started his campaign for President of the United States. By the way, some of his most controversial proposals and racist/scxist statements have just suddenly disappeared from his campaign website today!

Donald Trump having people write cheques to his Foundation as a means of paying him for his work is evident in People Magazine paying his Foundation \$150,000 for photos of his son, Comedy Central paying his Foundation \$400,000 for him appearing in Comedy Central Roast, and Vince and Linda McMahon paying his Foundation for his appearances on their wrestling broadcasts. Trump has directed over \$2 million in donations to his charity. "Directed donations" are supposed to be reported to the IRS as personal income. Trump has not done so! He intentionally did not report his income correctly. Just because he is the president of a foundation does not make its resources his personal property. He cannot expend its money just to benefit himself. Examples of self-dealing which is against the rules are for example a \$100 membership to the Metropolitan Museum of Art, \$20,000 at a charity auction for a portrait of Donald Trump to be used at one

of Trump's golf courses, \$12,000 at a charity auction for a football helmet, and donated money to Florida Attorney General, Pam Bondi, which was clearly illegal and Trump's staffers said the payment being made was hidden from the IRS. There are cases of Trump giving Foundation money to the Palm Beach Police Foundation which in turn spent large sums of money renting out the Trump Mar-a-Lago Country Club for its annual gala. This kind of self-dealing should get his non-profit organization shut down by US authorities.

There should be two legal charges against Trump for Tax Evasion under Section 7201. He should be guilty of a felony. The elements include 1) a tax deficiency that 2) he wilfully failed to pay and 3) upon which he engaged in an affirmative act of evasion. The US government can prosecute him on a separate count for each year there is an evasion or attempted evasion. False statements under Section 7206 of the Code makes it a felony to wilfully make and subscribe "any return, statement, or document which contains or is verified by a written declaration that it is made under the penalties of perjury and which he does not believe to be true and correct as to every material matter". The elements are 1) a signature on a return under penalties of perjury that 2) contains a materially false statement that 3) the individual knew was false, and 4) the individual willingly made. Trump's self-dealing consisted of using his Foundation as a piggy bank anytime he personally would like to cut a cheque to a non-profit organization for personal gain. This is not how the law works! Trump owes the Federal Government money plus additional fees and penalties for doing it. He deliberately broke the law! The same is true of his directed donations. At a rally in Pueblo Colorado, he argued that he "brilliantly used" his understanding of the tax code to avoid personal income tax liability. If I worked at the Internal Revenue Service, I would refer Donald Trump to the Justice Department for a criminal investigation. It would provide the opportunity to examine records, obtain sworn testimony, and more evidence on some clearly shady happenings at the Trump Foundation. Yet, while false ignorance is a defence to tax evasion, a reputation for dishonesty is not!

Trump is scheduled to go on trial this month in a class-action lawsuit against him and his now-defunct Trump University, probably taking the witness stand weeks before his inauguration as President of the United States. (I predict that his inauguration will never happen because criminal charges will be laid against Trump before this time.) He is facing accusations that his university was a fraud. He will face class action lawsuits in multiple states

over allegations that his eponymous university was a fraud. Who wants a criminal to be the President of the United States?

Donald Trump also faces a lawsuit over a "humiliating" ad comparing refugees to Skittles. Donald Trump Jr. compared colourful Skittles to Syrian refugees. He was ignoring the suffering and plight of the refugees and it is completely unacceptable that someone would use Skittles to make a political point. Skittles are candy. Refugees are real people!

More than twelve people have come forward to corroborate their account of being sexually assaulted by Donald Trump. A former staff writer for People Magazine wrote that Trump grabbed her and pinned her against a wall and forcibly kissed her in a room at his Mar-a-Lago Country Club in Florida in 2005 while his pregnant wife was upstairs. The writer is one of a dozen women who have recently accused Trump of such misconduct as groping, unexpected kisses on the mouth, and unwanted sexual advances. The writer was horrified by the vulgar circumstances under which she was attacked and propositioned to have an affair. Former People co-workers quoted that the writer confided in them about Trump's alleged actions. A lawsuit against Trump would expose his sexual history. Trump glancing at Melania as she voted made me lose my mind! Trump has a powerful intimidation tactic against any women who want to come forward with the truth about his warped personality. The worst part is his boasting about assaulting women! He stated during his election campaign that if he was elected President, he would sue all the women who made claims of sexual advances, harassment, and sexual abuse against him. He will have no time to be the President of the United States because he will be spending all his time in the courts of law suing women!

Donald Trump is being pursued for legal claims made by investors in a hybrid hotel-condo Tower in Toronto, Ontario. Investors state that they were misled into investing in the development in Toronto's financial district. The 65-story property is managed by the Trump organization. Trump is still a defendant in this court action and he can still be held liable to these people for damages. He is very much a part of this court action and still has to answer to all the allegations except two. He has been involved in 3500 lawsuits.

Putting Trump's businesses in a "blind trust" raises questions! Placing the Trump organization into a "blind trust" will be impractical and little more

than window dressing. Trump knows each of his assets inside and out. His businesses will still be in the family. Turning his businesses over to his kids does nothing to resolve "conflicts of interest". His Trump name will still be all over his assets! He has knowledge of his assets put in the "blind trust" and his children's interests are co-extensive with his self-interests. They are just letting his existing assets grow "organically"? Since Trump's company has dealings and partners in over a dozen countries, not to mention benefitting from tax provisions and regulations, potential interest conflicts for Trump are far greater! Now that he has won the Presidential election, his company and brand could get a sudden boost. Trump's inauguration in Washington on January 20<sup>th</sup> will not just make him the most powerful man in the world, it will also boost his profits in his new hotel down the street!

Donald Trump is a disgusting, powerful man who has the resources and the will to make accusers' lives as miserable as possible. He is a cheat, a liar, and a bully who knows that victims have a lot to lose and little to gain. And his scorched-earth strategy gets ugly and brutal. No wonder he admires Vladimir Putin who uses brutal tactics. Trump will have a scary impact on how our kids think! Trump's winning the US Presidency is definitely a stunning upset to America. Hillary Clinton won more votes than Trump in Tuesday's Presidential election. She should be President of the USA! Trump's administration is looking like it will be very very white and very very male! Who is going to be bold and brave enough to charge Donald Trump with a crime to prevent his inauguration? He will be too busy defending himself in court cases to be an effective and dedicated president of the United States of America. There are just too many "conflicts of interest" to legally allow his inauguration! If Trump's policy preferences are as reckless, misguided, and inflammatory as he has suggested during his election campaign, we must pray and hope that American democracy's legendary checks and balances are vastly more robust!

Sincerely,

A handwritten signature in cursive script that reads "Pamela Brown". The signature is written in dark ink on a white background.

Pamela Brown