

Third Follow-up Letter to Donors, Charity Regulators, Investigative Journalists and Citizens Worldwide

22 May 2016

Dear Friends,

Your help and encouragement in recent weeks is already bringing overdue attention upon the **largest unprosecuted charity fraud ever attempted**--that being the network of illegal activities worldwide, whose heart is the Bill, Hillary, and Chelsea Clinton Foundation.

The Clinton Foundation, directed by certain individuals and together with numerous affiliates, has been part of an **international charity fraud network** whose entire cumulative scale (counting inflows and outflows) approaches and **may even exceed \$100 billion**, measured from 1997 forward.

Yet, state, federal, and foreign government authorities, that should be keenly aware of this massive set of criminal frauds, so far, move at a snail's pace, perhaps waiting for the Federal Bureau of Investigation to reveal the scope of its work and the nature of any findings.

In the short term, you can help by educating yourselves concerning strict laws that do apply to publicly supported charities, including all Clinton Foundation entities, and their fundraising agents.

And there is one concrete, cost-free, step you can take--you can join me in prodding the Federal Trade Commission to reverse its incorrect decision not to undertake review of the Clinton Foundation record, even though it has recently and vigorously pursued far smaller offenders that committed illegal activities whose consequences were less damaging.

Please send out the following tweet to all three FTC Commissioners and to Congresswoman Blackburn, that links to my detailed reports and prods two ends of the political spectrum:

Investigate the REAL @ClintonFdn record @EdithRamirezFTC @MOhlhausenFTC @TMcSweenyFTC @MarshaBlackburn www.charlesortel.com @CNN @FoxNews

Please also spend time reading and sharing these new materials together with others that are found at my website, and can be downloaded, free of charge.

In coming weeks, I will also explain how to bring pressure upon state, federal, and foreign regulators to investigate the complete Clinton Foundation record, and then bring malefactors to justice.

Sincerely,

Charles

@CharlesOrtel

Additional Background Information

During the past week, I started to make progress¹ encouraging interested parties to look more closely into voluminous public disclosures of the Clinton Foundation.

As many are starting to appreciate, Clinton Foundation documents omit crucial facts, include false and materially misleading statements, and exclude legally required audits of financial statements for each year of operation, that must be prepared on a consistent basis.

Moreover, careful review of numerous state, federal, and foreign filings makes plain that the Clinton Foundation has been engaged in substantial illegal and unauthorized activities other than operating a presidential archive and research facility, based in Little Rock, Arkansas, right from the start on 23 October 1997.

One particularly pungent example is what the Clinton Foundation, the Clinton family, and selected associates have been doing in the desperately poor nation of **Haiti**, starting in 2003. A detailed summary with helpful links on this topic is now circulating in publications targeting the Haitian diaspora².

And, I have only begun to explain, nation by nation, and activity by activity, how the Clinton Foundation international fraud network has been allowed to operate with seeming impunity.

Largest Unprosecuted Charity Fraud in World History

In financial terms, how large are the Clinton Foundation charity frauds?

From the outside, without access to internal financial reports, correspondence, board minutes, and key legal agreements that must be available to the FBI, the truth is that a precise estimate is not possible, at present.

Furthermore, looking through purposefully opaque, inconsistent, and incorrect public filings for the Clinton Foundation itself, careful and experienced analysts easily can miss ongoing frauds carried out by persons linked to the Clinton Foundation who have derived illegal financial benefits in many ways, and who have operated related charities and businesses illegally.

¹ Links to certain appearances and commentary are set forth below:

<http://www.powerlineblog.com/archives/2016/05/financial-analyst-alleges-clinton-foundation-fraud.php>

https://www.youtube.com/watch?v=R9Q-Rc4Nr_A

² Please follow this link and then continue to other resources linked in this document:

<http://www.globalresearch.ca/clinton-disaster-fundraising-in-haiti-predatory-humanitarianism/5526496>

That said, comparing publicly available disclosures of Clinton Foundation entities and affiliates with disclosures made by selected donors, one arrives at the inescapable conclusion that the full sweep of this international fraud is likely denominated in the many tens of billions of dollars.

To contemplate the true extent of the Clinton Foundation charity fraud network, you must examine numerous filings in chronological order--important portions (but not all) aspects of the **formative phases of the criminal conspiracy through 2011 are discussed in Exhibits 1-40**, whose titles flag primary elements of concern.

In contrast, it is irresponsible to evaluate Clinton Foundation filings, as some have done, starting on 31 December 2009--truth emerges long before then, through patient review of records that Clinton Foundation personnel have intentionally concealed, altered, and omitted from their primary information portal³.

Illegal, Unmonitored Organizations with Embedded Conflicts of Interest

Around the world, focus sharpens on the Clinton Foundation; however even experienced observers fail to understand the nature and massive scale of this international criminal conspiracy.

For example, In “Potential Conflict at Heart of Clinton Foundation” published today in *The New York Times*⁴, Al Hunt incorrectly states, in part:

“The Clinton Foundation and its various offshoots have raised about \$2 billion from wealthy individuals, corporations--especially Wall Street--and foreign governments. Much of its work is widely praised.”

First, no one actually knows, with precision, how much money was raised in the name of the Clinton Foundation, because no part of the Clinton Foundation has ever obtained a certified and compliant audit of its financial results, as is legally required.

Second, the Clinton Foundation is not a validly organized or operated charity--trustees never shared proof with the general public that required authorizations in relevant states and nations were lawfully obtained and maintained to carry out charitable purposes, beyond serving as a presidential archive and research center in Little Rock, Arkansas.

³ Some of the financial and other reports filed by the Clinton Foundation are found here:

<https://www.clintonfoundation.org/about/annual-financial-reports>

⁴Please follow this link:

http://www.nytimes.com/2016/05/23/us/politics/election-clinton-foundation.html?_r=0

Third, trustees and others connected to the Clinton Foundation continue to omit making disclosures concerning operation of related organizations, and concerning collective private gains.

In short, close review of the Clinton Foundation record shows clearly that it and related entities have operated illegally since inception to serve private interests under the cloak of charitable intention.

A Call for State, Federal, and Foreign Investigations and Prosecutions

For too long, too many have suspended natural disbelief, and failed to appreciate that one of the most powerful political dynasties in America has been brazenly operating a **mammoth, illegal, fundraising scheme** that enriches itself and connected cronies, while pinching numerous governments by creating **costly, unwarranted tax deductions**.

The Clinton Foundation steadfastly resists making proper accounting for its inflows, so it is **difficult to discern who actually provides support** without studying reams of material issued by donors that is available in the public domain.

Counter-intuitively, the likelihood is that taxpayers (through government entities) and small donors (via illegally organized and porous, internet-based fundraising appeals) send more towards the Clinton family and supposed charities, than do wealthy donors.

That said, rich donors also contribute, and many of them have illegally obtained valuable financial and other returns thanks to patronage from the Clinton family, forging business transactions in the guise of charity.

Meanwhile there is little, verifiable evidence that all the “initiatives” and projects discussed in Clinton Foundation reports actually have served validly authorized and truly charitable purposes, as these are strictly defined in state, federal, and foreign laws.

Perhaps there are worse things than raising and misappropriating tens of billions of dollars by pretending to serve charitable ends--but I fail to understand why so many educated, influential people would be drawn into a web of organizations that functions as “**Robin Hood in Reverse**”, stealing from the desperately poor to enrich millionaires and billionaires, while harming already overstretched governments in so many nations.

Despite multiple and persistent warnings, **government authorities seem unwilling to investigate** and expose global fraud at the Clinton Foundation and in the nonprofit sector that dwarfs other notorious frauds in the for-profit sector, including Madoff⁵ and Enron⁶.

In coming weeks, pressures will rise on past and present Clinton Foundation trustees who, for years, have been grossly negligent in overseeing multiple public charities; on lawyers and accounting advisors who seem guilty of reckless, professional misconduct; and upon state, federal, and foreign regulators who manifestly have failed to protect the general public in many nations.

⁵ Estimates vary widely concerning total losses suffered by investors in the Madoff vehicles--here is one summary from 2011:

<http://www.nytimes.com/2011/02/16/business/madoff-prison-interview.html>

⁶ For an overview of the Enron fraud and brief discussion of other corporate frauds, please follow this link:

<http://www.nytimes.com/2006/05/25/business/25cnd-enron.html?pagewanted=all>

Selected Topics to be Covered in Detail in Forthcoming Exhibits

| Exhibit | Topic |
|----------------|--|
| 1 | Fundraising Activities in the Name of the Clinton Foundation--October 1997 through January 2001 |
| 2 | Fundraising Activities in the Name of the Clinton Foundation for the William J. Clinton Peace Centre in Enniskillen, Northern Ireland, Starting After 1998 |
| 3 | Undisclosed Administrative Proceedings Against Persons Who Exercised Significant Influence Over Clinton Foundation Activities |
| 4 | Fundraising Activities in the Name of the Clinton Foundation for the William J. Clinton Scholars Program at American University in Dubai, Starting After 2000 |
| 5 | Undisclosed Activities in the Name of American India Foundation Allegedly Providing Earthquake Relief in Gujarat, India Starting in January 2001 |
| 6 | Undisclosed Activities Working With MindSpirit LLC, Rajat Gupta, and InfoUSA After January 2001 |
| 7 | Undisclosed Activities Organizing, Helping to Operate, and Fundraising for International AIDS Trust Starting Around January 2001 |
| 8 | Undisclosed Activities in the Name of the Clinton Foundation Allegedly Fighting HIV/AIDS Internationally Starting in July 2002 |
| 9 | Undisclosed Activities Working With Ron Burkle and Yucaipa Companies Starting in 2002 |
| 10 | False and Materially Misleading Organization and Operation of Clinton Foundation HIV/AIDS Initiative, Inc. ("Old CHAI"), Starting in March 2004 |
| 11 | Submission of False and Materially Misleading Disclosures to Government Authorities Concerning 2003 and Prior Years |
| 12 | False and Materially Misleading Accounting for Construction of the Presidential Library and for a Donation to the National Archives and Records Administration on 18 November 2004 |
| 13 | False and Materially Misleading Accounting for Loans Secured During 2004 to Fund Construction of the Little Rock, Arkansas Complex |
| 14 | Illegal Operation and False, Materially Misleading Disclosures Concerning Old CHAI During 2005 |
| 15 | Fundraising Operations in the Name of the Clinton Foundation Allegedly Providing Tsunami Relief, Starting in January 2005 |

Selected Topics to be Covered in Detail in Forthcoming Exhibits (Continued)

| Exhibit | Topic |
|----------------|---|
| 16 | Unauthorized and Illegal Operation of Alliance for a Healthier Generation Starting in May 2005 |
| 17 | Unauthorized and Illegal Operation of Bush Clinton Katrina Fund Starting in August 2005 |
| 18 | Unauthorized and Illegal Operation of Clinton Global Initiative Starting by September 2005 |
| 19 | Submission of False and Materially Misleading Disclosures to Government Authorities Concerning 2004 and Prior Years |
| 20 | Arrangement of “Sham” Merger of Old CHAI into the Clinton Foundation Effective 31 December 2005 |
| 21 | Unauthorized and Illegal Operation of Clinton Hunter Development Initiative, Starting in 2006 |
| 22 | Unauthorized and Illegal Operation of Clinton Climate Initiative Starting in August 2006 |
| 23 | Deceptive Procurement of Strategic Partnership with UNITAID by September 2006 |
| 24 | Submission of False and Materially Misleading Disclosures to Government Authorities Concerning 2005 and Prior Years |
| 25 | Unauthorized and Illegal Operation of Clinton-Giustra Sustainable Growth Initiative, Starting in June 2007 |
| 26 | Unauthorized and Illegal Operation of William J. Clinton Foundation UK, Starting in July 2007 |
| 27 | Submission of False and Materially Misleading Disclosures to Government Authorities Concerning 2006 and Prior Years |
| 28 | Unauthorized and Illegal Operation of Gulf Coast Recovery Fund Starting September 2008 |
| 29 | Deceptive Procurement of a Memorandum of Understanding with President Obama’s Transition Team Starting in November 2008 |
| 30 | Submission of False and Materially Misleading Disclosures to Government Authorities Concerning 2007 and Prior Years |

**Selected Topics to be Covered in Detail in Forthcoming Exhibits
(Continued)**

| Exhibit | Topic |
|----------------|---|
| 31 | Unauthorized and Illegal Operation of William J. Clinton Foundation Corporation (Florida) starting in June 2009 |
| 32 | Unauthorized and Illegal Operation of Clinton Global Initiative, Inc. Starting in September 2009 |
| 33 | Unauthorized and Illegal Operation of Clinton Health Access Initiative, Inc. Starting in September 2009 |

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| 34 | Submission of False and Materially Misleading Disclosures to Government Authorities Concerning 2008 and Prior Years |
| 35 | Unauthorized and Illegal Operation of Clinton Bush Haiti Fund Starting in January 2010 |
| 36 | Unauthorized and Illegal Operation of Alliance for a Healthier Generation, Inc. Starting in February 2010 |
| 37 | Undisclosed Activities Working With Laureate Education Inc, Starting in 2010 |
| 38 | Submission of False and Materially Misleading Disclosures to Government Authorities Concerning 2009 and Prior Years |
| 39 | Unauthorized and Illegal Operation of Clinton Health Access Initiative-UK Starting in November 2011 |
| 40 | Submission of False and Materially Misleading Disclosures to Government Authorities Concerning 2010 and Prior Years |