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Ventura, CA 93003
Phone: 805 701 1332 Cell Phone 805 654 7072 Home

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Fax

To: President Bill Clinton**From:** Philip B Fouke**Fax:** 202 456 1210**Date:** December 30, 2000**Phone:** 202 456 1414**Pages:** 13**Re:** Urgent Help**X Urgent** ☐ for Review ☐ Please Comment ☐ Please**•Comments:****Mr. President -**

This is my second fax. I was unable to confirm the first one.

Family background - FYI**Fathers side of Family****Great-Great-Grandfather Ransom EJ Olds, Inventor of the Oldsmobile**

Great-grandparents Bruce and Gladys Olds Anderson

Grandparents Philip Bond and Peggy Anderson-Fouke Wortz

Parents Philip Bond Fouke, III and Jeanne Kramme Fouke

Mother's side

Grandparents Walter Bonde Kramme and Oda Bess Kramme, my Grandfather was friend and business manager of Roger Williams, Pianist (Famous for Autumn Leaves) has played for every President since Truman, I believe.

I hope this information is read and reviewed. I need assistance with this matter.

Thank you,

Philip Bonde Fouke

12-30-00
Send to Cohen
for handling?
coordinate w/ Counsel

✓ yes
no

MF

December 27, 2000

President Bill Clinton
The White House
1600 Pennsylvania Ave
Washington, D.C.

RE: Philip Bonde Fouke

Dear Mr. President:

I am writing for your help. Enclosed you will find information pertinent to this situation. I will be as brief as possible. Time is of the essence and help is needed immensely.

I am 25 and have lived in Ventura, California all of my life. I am the son of a single parent now retired schoolteacher. 3 years ago, I made a mistake. I have now been accused of and pleaded guilty to the crime of Title 18 USC 656, 2(b): Misapplication of Bank funds, Causing an Act to Be Done, Class B Felonies. This is NOT something I am proud of.

In September 1998 I quit Home Savings of America. Two days after I left it was discovered. I met with the FBI in December of 1998 and gave a statement admitting my crime. I was told then that the U.S. Attorney would be getting the case in February of 1999. I hired an attorney with a loan from my Great Uncle. The attorney and I waited. We waited until August 1999, and nothing. I then changed attorneys and continued to wait. My former attorney wanted more money than I had. I had not worked in now 1 year. I could not work who would hire me? My life was upside down. I collected unemployment from May of 1999 until it ran out in December of that year.

Once in awhile I would hear from my attorney, but as always nothing had happened, until February 2000. The U.S. Attorney had a plea agreement she wanted me to sign. When I was showed that agreement, it was not acceptable. It gave away any and all rights I had left. I did not feel comfortable doing such a thing. My attorney told me that the U.S. Attorney would get back to us soon. I had done nothing for 2 years at that point and wanted to own up to my actions. During this time, from September 1998 to May 1999, my family was VERY supportive. I was lucky enough to have my mother's home to live in as she was moving to Thailand to teach. If not for that I would be on the streets, so to speak. Not until August 2000, did the U.S. Attorney finally get back to us with an agreement that was acceptable. I originally had offered to do a pre-indictment plea (I never thought I would have to do anything like that in my life). I was sentenced in November 2000, with a remand date of January 5, 2001. The time has flown by. Many times I have started this letter, many times I have not finished it. Ashamed of my actions and having to write the President of The United States of America, for help. How low can one be made to feel? You are the only person who can help me now. I was sentenced to 20 months, 6 month in a "Boot Camp" style program with a strong recommendation from Honorable Terry J. Hatter, Jr., Chief United States District Judge. He was as fair and just as he could be. I knew that I would be in for at least 6 months and then out on supervised release. Nancy O'Connor was the U.S. Probation Officer assigned to my case. She too was very fair and just. Matter of fact, for a situation as bad as mine, I have met only the fairest and

most just people, from the FBI agents on up. As a citizen of this great country I am pleased to know that we have these people protecting us.

Mr. President, I am not a threat to anyone, never have been. I made a mistake and not only am I paying my debt to society, I am paying a higher price than most. I have lost friends, jobs, and self-respect. From September of 1998 until August 2000, I have lived like a prisoner. This over shadowed my entire life. I have now spent more time living like a prisoner than the Government has sentenced me to.

Do I feel the sentence was fair? Yes. Just? No. What about the time spent dealing with the inside emotions and loss of freedom due to this investigation and media exposure. In August of this year I got a job with a temp agency, Accountemps, they placed me at Insurance Services of America, LLC. A great company to work for. The job was only to be until August 31 and I started on August 23. Now, as you can see on the enclosed letter, they have offered me a job. Not a great paying one, but enough to pay my expenses and the restitution payment of \$500 per month. The total amount of my restitution is \$341,101.48, a lot of money. The court feels due to my "high intelligence" that I will be able to repay it, I agree. The job offers me a great deal of opportunity, if I do go to jail, I will lose it.

Have I not paid enough? I have a friend who is a retired deputy sheriff, a former fraud investigator to be exact, that has and will continue to watch me and help me when needed. His letter is enclosed.

Mr. President, I have been honest and up front from the beginning. I did not pocket this money, I did pocket some, but most was helping customers that needed it. Did I have the right to do it? No. Have I taken responsibility? Yes. Have I paid my debt to society and do I feel that I am on the right track? Yes. If taken away for 6 months or more, it would make a sentence that is not supposed to be longer than the 27 months I could have gotten according to Federal Guidelines.

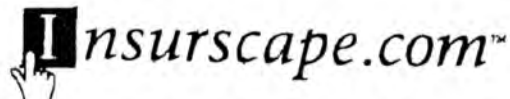
This is America, no one knows that better than you. I love this country with all of my heart and soul. My family has had a person in every war. My ancestors have fought for our freedom. Did I violate that, yes, I did. But my freedom has been taken away for too long. I need your help.

In closing I have included everything that I feel you need, I may be wrong. If you need anything please do not hesitate to contact me at 805 701 1332 or 805 339 8707 or 805 654 7072, or even at work 805 981 2220 ext. 156. I am not asking to be exonerated by anyone, but I am asking to be kept out of jail. I have a life today I didn't know then. I love myself today, I am happy today. Please call, write, e-mail, etc. If you need anything, but please help, I need it. I am willing to do community service, anything.

Thank you,



Philip Bonde Fouke
Your Fellow American

**INSURANCE SERVICES****of America, LLC**◊ **Home Office****Western Regional Office**

P.O. Box 9205
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300 Esplanade Drive
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4241 Piedras Drive East
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◊ **Eastern Regional Office**

1254 Beaver Run Road
Suite 100
Norcross, Georgia 30093
(770) 806-0999
Fax: (770) 806-1979

December 26, 2000

Phil Fouke
Ventura, CA 93030

Dear Phil:

This letter will confirm our offer and your acceptance of the position of Assistant with Insurance Services of America, LLC (ISA)/*Insurscape.com*™. Your effective date of employment will be January 1, 2001.

Your rate of pay will be \$11.00 per hour with an annual rate of pay (based on a workweek of 37.5 hours), of \$21,450. The position is nonexempt which means you will be paid straight time for hours worked up to 8.0 per day and overtime for any hours in excess of 8.0 per day. We pay semi-monthly on the 15th and last day of the month.

You will accrue sick leave at the rate of 1.88 hours per pay period (6 days per year) and vacation leave at the rate of 3.13 hours per pay period (10 days per year). Earned sick leave and vacation may be used after the completions of your 90-day probationary period. You are also eligible for holidays and personal days as stipulated in our employee handbook. You will be eligible for benefits coverage (medical, dental, life, long-term disability) effective March 1, 2001.

All employees serve a 90-day probationary period and are required to sign an "At-Will-Relationship Agreement" with ISA, LLC/ *Insurscape.com*™ upon their employment.

We look forward to a mutually rewarding professional relationship and are extremely pleased to have you joining our organization.

Sincerely yours,

Pamela A. Stafford
Manager, Human Resource

Websites:www.isallc.comwww.insurscape.com

Date: 02/14/00

Re: Philip Fouke

To Whom it may concern,

First let me introduce myself. My name is Monte Nicholson. I am a retired Los Angeles Deputy Sheriff, with over 24 years experience. My last 8 years were spent as a major fraud investigator. I now own my own Insurance agency in Ventura, Ca.

I have known Philip Fouke for approximately 6 years. He has proven a valuable friend whose dependability is flawless.

On occasion he has monitored my business while I was on vacation. Upon my return I found everything in order and the service to my customers was maintained at the level I would expect from myself.

I have included him into my family and see him almost daily. I am aware of everything, both trivial and important in his life. He has the character to take responsibility for his actions and when seeking counsel from me is always willing to listen to my instruction openly. My advise is not always easy to follow but Phil has always accepted it as gospel and done his best to conduct himself honorably.

I have watched him mature over the last year and a half into the kind of person I am sure he is proud to be. His character and honesty are above reproach.

I am willing to answer any questions regarding this letter.

Sincerely,

A handwritten signature in cursive script, reading "Monte Nicholson". The signature is written in dark ink and is positioned above the typed name and phone number.

Monte Nicholson
Ph (805) 639-4090