

April 26, 2012

Sawin Millett, Jr. Commissioner
Department of Administrative & Financial Services
78 State House Station
Augusta, Maine 04333

Dear Mr. Millett,

The Department of Administrative and Financial Services, through the Office of the State Controller, has authority to maintain an official system of general accounts embracing all the financial transactions of the State Government; to examine the accounts of every department or agency receiving appropriations from the State; to report to the Attorney General for such action, civil or criminal, as he may deem necessary, all facts showing illegality in the expenditure of public moneys. The State Controller may engage in investigations to monitor and ensure adherence to contracts and to ensure proper financial controls and shall set up and maintain special accounts with respect to money received for designated purposes from the Federal Government, pursuant to Title 5, Administrative Procedures and Services §1541. The words, "the State Government," as used in this section shall include the Judiciary and the Executive Departments.

The functions of your office include review, approval and consolidating all accounting transactions for all agencies within the Executive, Legislative and Judicial branches of government; review of misuse of assets and risk of non-compliance with applicable laws and regulations. Your division also pursues issues of potential financial impropriety and associated internal control implications.

Whereas all state employees incomes derive from the taxpayers, I am bringing to your attention the misuse of taxpayer funds by various state agencies/entities/departments to irreparably harm Maine people. I more than resent that my hard earned labor has paid the salaries of state employees who have violated their oaths, the law, the rules, regulations, obligations and duties of their specific job requirements for their own personal financial gain.

Past administrations turned a deaf ear on the abuses, brutalities, thefts inflicted upon people, including myself. I request to meet with you to discuss the less than poor job performance within the following agencies. The corrupt practices within the following departments command a full investigation. I do not want to be pushed off to any other agency or department. Your office accounts for all financial transactions of state government and this includes the salaries of employees. To continue paying the salaries of certain employees constitutes fraud upon the taxpayer.

I want to discuss with you and present documented evidence of official corruption within the

following departments/agencies:

The Attorney General's Office – William Schneider. Criminal Complaint, **attached**. He's covered this up.

Department of Public Safety – John Morris, Comm. The above mentioned complaint was sent to him. His response, **attached**, speaks for itself.

The Judicial System – Memorandum is self explanatory, **attached**.

The Committee on Judicial Responsibility and Disability is nothing more than the fox guarding the hen house and demands reform. Judges and attorneys cannot police themselves and expect justice in this state.

Bureau of Financial Services – Lloyd LaFountain, Supt. Mr. LaFountain could have taken care of corrupt and unfair, deceptive banking practices when he was a member of the state Senate. Now he conveniently sits a position to further shield corrupt banking practices. Letter dated August 28, 2006, **attached**. There is no statute of limitations on fraud. HAZEL-ATLAS GLASS CO. v. HARTFORD-EMPIRE CO., 322 U.S. 238 (1944)

Bureau of Insurance – (now former) Mila Kofman, Supt. My claims of fraudulent practices by insurance companies still sits on the shelf. I personally spoke with Ms. Kofman, letter dated August 10, 2009, **attached**. The Bureau of Insurance is reviewing my life insurance issues and claims it does not regulate banking activities, letter, dated November 20, 2009, **attached**. How many more years does the bureau need to “review” the obvious? Ms. Kofman advised that I send her documentation on corrupt banking practices, as she stated that she would be of assistance with this matter.

Department of Human Services – The documentation is too voluminous to attach. The health, safety and welfare is too late for some of us – we've lost our parents through the neglect, cover up and deliberate drugging of our loved ones, in concert with others. Governor LePage is looking into the DHS, but the issues goes beyond the budget or the “missing funds.”

The Office of Securities – Judith Shaw, Administrator. On Thursday, November 10, 2011 I participated in the “National Call-In Day” to highlight Elder Financial/Investment Abuse. I spoke to a wonderful lady from another state who took the time to listen. It's a disgrace and a public scandal that one must seek outside help. Although she was limited as to what she could do, she did send correspondence to the Maine APS Hotline. I did contact Judith Shaw regarding financial abuse and securities fraud. I was advised an investigator would contact me. Didn't happen. I called the office about a week later and did speak to Alison Cummings who knows nothing about securities laws. She is a waste of taxpayer money and must be relieved of her duties.

Title 32 §16501. General fraud

It is unlawful for a person, in connection with the offer, sale or purchase of a security, directly or

indirectly: [2005, c. 65, Pt. A, §2 (NEW).]

1. Device, scheme, artifice. To employ a device, scheme or artifice to defraud;
[2005, c. 65, Pt. A, §2 (NEW) .]
2. Untrue statement of or omission of material fact. To make an untrue statement of a material fact or to omit to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading; or
[2005, c. 65, Pt. A, §2 (NEW) .]
3. Fraud, deceit. To engage in an act, practice or course of business that operates or would operate as a fraud or deceit upon another person.
[2005, c. 65, Pt. A, §2 (NEW) .]

As Commissioner of the Department of Administrative and Financial Services, I request a meeting with you to lay claims of due process violations, violations of rights and non-compliance of state and federal law by those who hold public office in this State. State agencies, including the courts, receive Federal funding and the misuse of Federal tax dollars can result in the loss of such funding. I will present my documented evidence and will bring your office up to date of all unlawful actions taken by various state entities.

This unlawful activity must end. I look for your help, as well as Governor LePage, to achieve this intended goal. 18 USC § 4 - Misprision of felony. Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

Please provide me with a date, time and place in which to meet. I sincerely appreciate your immediate assistance in this matter.

Thank you.

Sincerely,

Dorothy Lafortune
P.O. Box 187
Biddeford, Maine 04005

