

THE DIEHOLD FOUNDATION

MISSION STATEMENT

FUND FIELD EXPEDITIONS FOR
STUDYING POLAR REVERSALS
MASS EXTINCTIONS
CAUSES OF THE ICE AGES
POLAR REVERSALS EFFECTS ON MAN

A PUBLICLY SUPPORTED NON-PROFIT SCIENCE FOUNDATION
APPROVED UNDER 501 (C) (3) AND 170 (B) (1) (A) (VI) * 91-1878325
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1/5/10

Dear Orly.

This was the letter head the enclosed
letter was printed on. The letter going to Mr. Gerald
Carruth, assistant US. attorney. You should
be able to request the original from him.

Dayles V. V. V.

God Bless.

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December 23, 2002

Mr. Gerald Conley Carruth
Assistant US Attorney
816 Congress Ave., #1000
Austin, TX 78701

Subject: Charles E. Lincoln A-99-CR-275

Dear Mr. Carruth,

I am writing to you because our lawyer said I should not write directly to the judge so he does not disqualify himself from the case. My lawyer is Mr. Neal Kennedy (830) 693-9911 (Marble Falls) (512) 477-6893 (Austin). The Diehold Foundation is a public foundation and we have been defrauded by Charles Lincoln that you had tried for the following charges: uttering counterfeit obligation of the United States; false statement to financial institution; obstruction of justice; false declaration under oath; false representation of social security number. The assignment date to the court was December 7, 1999. This individual has defrauded The Diehold Foundation, Archive Index Systems, Inc., and myself personally Douglas Vogt.

We have a certified copy of the court record of his case and I believe he has violated the following conditions of his probation:

#1 (The defendant shall not commit another Federal, State, or local crime during the term of supervision.) The crimes were: credit card fraud (payment of personal expenses on my credit card) in Cambridge Massachusetts, Dallas Texas, Austin Texas, Cairo Egypt. The unauthorized use of Archive Index Systems, Inc. first FedEx number for personal shipments (\$1,255.12) and the theft of Archive Index System's second FedEx number and the charging of \$1,234.42 for personal shipments.

#7 (The defendant shall not leave the judicial district without the permission of the Court or Probation Officer.) After reading the court record he only reported one trip to Harvard University but he went twice. The other time was in November 3 to 11, 2000. He also went to Orlando Florida in May 2001.

#19 (As directed by the Probation Officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the Probation Officer to make such notifications and to confirm the defendant's compliance with such notification requirement.) He never notified us of his felony background and what he had done. I never would have contracted with him if I knew he was a crook. I graduated as an accountant and practiced as one for a number of years and I never would have had any dealing with him knowing what he had done. I think his probation officer should have notified us of his criminal background. If we were notified this never would have happened to us. The reason for finding an archaeologist was to go on an expedition to Egypt but since he was prevented from traveling outside the court's jurisdiction he had no right even contacting us and wasting our time and resources.

Douglas Vogt

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I have presented his attempts and successes of defrauding us below in an itemized list with the evidence attached.

Detailed Sequence of Events

My name is Douglas B. Vogt and I am Director of the Diehold Foundation, Inc. It is a 501c.3 public non-profit foundation set up to perform geological and archaeological expeditions. I formed the Foundation after my first geological expedition to the Sinai Egypt in December 1997. The Second expedition we conducted was in November 1999. What the expeditions discovered was what we believe to be the real Mount Sinai. After the second expedition it became obvious to us that we had to find an accredited archaeologist who would conduct a survey and later a "dig" so as to bring my discovery to the world. I placed a posting on the sci.archaeology news bulletin board on July 15, 2000. I received several e-mail responses but Charles Lincoln's looked the best. He was a Ph.D. from Harvard and he held out the hope that the Peabody Museum would sponsor it, along with our money. He never told me that he had a felony conviction and that he was not able to leave the courts district without permission of the court.

Mid September 2000

Charles Lincoln moves to Cedar Park TX with his x-wife.

October 5 to 16th 2000: First Harvard research trip.

Offense: Credit Card Fraud: Total \$576.42.

We paid for him to make two research trips to Harvard, the first being Oct. 5 to 16th, 2000. We sent him \$1,650 for expenses other than the room expense and telephone calls back to me ONLY. He never sent us any of his hotel bills even after repeated requests. We finally received it from the Harvard Faculty Club (Exhibit A) and found he had charged on my AMEX card (Exhibit B) over \$448.82 on personal phone calls to his girlfriend in Canada and \$120.00 for 2 robes and \$7.60 for some other thing he took from the room. The grand total being \$576.42 expenses on the hotel bills and on my credit card.

Outcome: We received a credit from Harvard Faculty Club for the robe in mid 2001.

October 18, 2000: Planning for the Egypt research trip.

Offense: Told a falsehood to the court to get permission to travel.

I have had a chance to read Charles Lincoln's petition to the court to ask for permission to leave the country (Exhibit M). It is a total lie. In early October he told me that he had two tickets to go to Athens Greece to see his in-laws. This was a vacation that he had planned but never went but had the airfare (Exhibit N). He said that if I paid for his and Jackie's tickets to Cairo from Athens he would go. He was most insistent on going even though I did not want any trip yet to Egypt until I could go with him and we had made an application to the antiquities board by mail. He insisted that he was told that the application should be made there while talking to them. He had made reservation to Cairo from Athens (Exhibit O).

He lied to the court that he was employed where he was not. It was only a contract research project that may have had only a short-term engagement (Exhibit C). The trip to Egypt was his idea to make an application to do a "dig." And the dates of his arrival into Cairo was not November 25 but the 28th. They were going to vacation in Athens those three days.

His application to the court to give him permission to travel was not until October 31, 2000 well after he made his reservations to travel.

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October 25, 2000: Engagement Letter.

The agreement laid out the terms of Charles Lincoln's contract with The Diehold Foundation (Exhibit C). The point to notice is section 6 and 8, which states how much and for what purpose the per diem is given. He was also required to bring back receipts for all his expenses, which he never did.

October 31, 2000: Per Diem Check for Harvard II.

Offense: Embezzlement: Total \$1,200.00

On October 31, 2000 I mailed him check #1046 for \$1,200 clearly labeled for the per diem for Harvard II. He in turn mailed it to his New Orleans landlord to pay his rent. On November 18 he told me that he lost the first check (stop payment put on 11/18/00, Exhibit D). His e-mail of November 7 (Exhibit E) shows he admitted using the money for purposes other than what we gave it for. A replacement money order check was mailed to him on November 20, 2000 (Exhibit F).

November 4 to 11th, 2000: Second Harvard research trip.

Offense: Credit Card Fraud: Total \$382.22 and not notifying the court he was leaving their jurisdiction.

We sent him additional per diem checks to cover his Xeroxing and food but we again received no receipts. We had to get the hotel bill from Harvard directly (Exhibit G) and found that he illegally charged \$382.22 for meals and food from the mini bar. My AMEX bill shows the charges from the Hotel (Exhibit H).

Outcome: We received a credit from Harvard Faculty Club for the over charge but the credit did not come until mid 2001.

November 16th to 22nd, 2000: Second stay at Comfort Suite Austin TX.

Offense: Credit Card Fraud: Total \$643.65

Charles Lincoln's x-wife found out that he was still seeing his girlfriend, Jacki Burns, so his x-wife kicked him out of the house so he had to stay in the Comfort Suites while in Austin after Harvard II. We offered to charge his first 3-day stay there from November 11 to 13th (Exhibit I). We deducted the amount from his January 15 payment not realizing we already paid him for January in December 2000. He checked out of the hotel then checked back in on the 16th and told the hotel to charge the new bill on the same credit card account (Exhibit J). I never authorized this charge. We later negotiated with the hotel and we got stuck for one night.

Outcome: We received a partial credit from Comfort Suites for \$551.70 in mid 2001.

November 24th, 2000: Stay at La Quinta Inns #512, Dallas, TX. Received the credit card while in Austin TX.

Offense: Credit Card Fraud: Total \$158.70.

He took his family including his x-wife to a motel in Dallas for Thanksgiving on my credit card. The credit card was sent to him for only one reason for the upcoming trip to Egypt to be used for hotel and travel expenses only in England and Egypt (Exhibit K). This letter came with the credit card and he knew what it said. He willfully used it and did not tell me. I did not find out until the bill came in mid-December (Exhibit L).

Outcome: We never got reimbursed for it.

November 25th, 2000: AT&T Worldnet Services, Maitland, FL., In Austin when he ordered it.

Offense: Credit Card Fraud: Total \$19.90

Daughes Vogt

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He paid for a subscription to the AT&T Worldnet service while he had my credit card (see Exhibit K). The service was cancelled by me when I cancelled the credit card in January.

November and December, 2000: FedEx account 2202-9103-1. Bills for personal expenses. In Austin and elsewhere.

Offence: Embezzlement: Total \$1,255.12 See Schedule Exhibit P.

During the first Harvard trip he asked me for my FedEx account number so he could ship materials. I gave him my companies (Archive Index Systems, Inc.) FedEx account number and told him he could use it only to ship the Xeroxes and other papers back to me only. By the middle of November to December Archive Index Systems, Inc. started getting their invoices for our FedEx account. He had already flown back to New Orleans from Harvard and used our FedEx account starting November 16 to ship Jackie's personal belongings back to her in Canada (Exhibit P and Q). He was moving out of his apartment there. During Harvard II he shipped her boxes of things without my permission. Jackie was not part of the contract the Foundation had with him and he was never given permission to ship anything to her on our FedEx account. He continued shipping her boxes of stuff up until November 23 when he left for Greece. His x-wife used our account on the 30th for some reason. I called FedEx on or about December 5 and cancelled that account number. I e-mailed him on November 14, while he was still in Europe, to tell him the FedEx account was cancelled and to ship back my cell phone FedEx collect (Exhibit R). All of the charges on Schedule P are without my permission and is theft.

November, 2000: My AT&T cell phone bill for personal phone calls to his girlfriend and other. In Austin and elsewhere.

Offence: Embezzlement: Total \$1,350.

After the first Harvard trip and the phone bill he rang up on the hotel bill he suggested a cell phone for us to keep in touch (Exhibit S). The plan I had was for 600 minutes per month anywhere in the US and I told him it was for only one purpose and that was to call me not anyone else (Exhibit T). Copies of some of the pages of the cell phone bill are attached. I can send you the rest of it if you need it (Exhibit U).

December 30, 2000 to April 12, 2001: FedEx account 2285-9556-0. Bills for personal expenses. In Austin and elsewhere.

Offence: Theft: Total \$1,234.42 See Schedule Exhibit V.

We acquired a second FedEx number and cancelled the first in order to get him from using Archive Index Systems' FedEx account for his own usage. In the e-mail (Exhibit R) I told him to ship back my credit card and cell phone, freight collect and I would pay for it when they delivered it. FedEx must have looked up the companies new account number and placed it on the airway bill and then handed him the receipt with the new FedEx number on it. He started using it all for his own purposes starting from December 30 until April 12, 2001. We had cancelled that number and got a new FedEx number under another name so he could not figure it out. Exhibit V has a complete schedule of all the shipping he did with the companies FedEx account. I can mail you copies of the FedEx bills if you need them.

March 2, 2001, Termination of his services.

We had terminated him on March 2 (Exhibit W) and mailed him another letter on May 21 (Exhibit X) because he still was not getting it. On May 21, 2001 I prepared another termination letter [Exhibit AA] and mailed him a complete accounting with his corrected 1099. It was mailed to the last address we had for him which was his mother's house in Dallas, TX. It was mailed certified mail, return receipt request. He did not sign for it but someone else in the house did. His mother had read it and called me so I know they got it. He claims he did not see it.

Rayno Vayt

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March 7 conspiracy to commit bank fraud and possible blackmail of me and The Diehold Foundation.

Offence: Bank fraud to acquire a bank loan.

On March 7 we received an e-mail (Exhibit Y), which proposed an offer to continue to work on the project at \$4,200 per month payable only if the Foundation received contributions to cover it. On March 22 he faxed us a letter further stating what he wanted (Exhibit Z). I did not give him what he wanted. No Statement of income was ever given to him.

His letters got more threatening as time went on (Exhibit AA) and always insisting on having us mail him this false "Statement of Income."

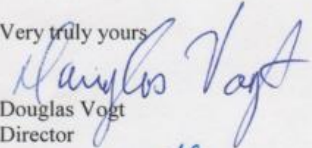
In conclusion it appears to me that his ultimate purpose for the fraudulent "Statement of Income" was to blackmail the Foundation or me. I think he wanted to force us to pay him the \$4,200.00 per month or else he or someone else would turn us in for providing false information to a lending institution. He also had told me that there was very little equity in the Largo Vista house so I think he was just going to take the second loan proceeds and move to California and stick us with the loan and the criminal charges. This Charles Lincoln is not a very nice person. Had he disclosed his probation status, we would not have dealt with him in the first instance.

Remedy for the wrongs perpetrated against The Diehold Foundation, Archive Index Systems, Inc., and Douglas Vogt.

1. We would like to see Charles Lincoln's probation revoked and have him serve the rest of his sentence in federal prison.
2. We would like to press charges against him for the new crimes he has inflicted against us.
3. We would like to get restitution from him for what he has stolen or misappropriated.

I will call you after I get back from our year end vacation on January 6, 2003. I am willing to travel to Austin to file whatever charges I have to against him.

Very truly yours


Douglas Vogt
Director



