



THE TAJ MAHAL PALACE  
MUMBAI

October 4<sup>th</sup>, 2014

Prime Minister's Office  
South Block, Raisina Hill  
New Delhi, India – 110011

President's Office  
Rashtrapati Bhavan  
New Delhi, India – 110 004

**VIA DHL AND VIA EMAIL**

**ATTENTION: Government of India**

**RE: HER MAJESTY THE QUEEN – AGAINST – SATINDER PAUL SINGH DHILLON**

Dear Prime Minister Narendra Modi and President Pranab Mukherjee,

I am currently in Mumbai, India at the Taj Mahal Palace Hotel. I am an Indian of foreign birth, and the country which I was born in (Canada) has been persecuting me.

It was brought to my attention, that I should write directly to the Prime Minister and President of India, as legal remedies in Canada have failed me thus far.

Both of my parents were born in India, and my father was the first one from my family to immigrate to Canada in 1969, and my mother arrived some seven years later in 1976, and I was born on December 2<sup>nd</sup>, 1977.

I have wanted to return to the country of my parents birth for some time now and due one reason or another I have been unable to do so since 1999.

I currently own property in India as well.



THE TAJ MAHAL PALACE  
MUMBAI

Over the past 14+ years I have faced an unprecedented amount of persecution from the world's fourth largest accounting firm (KPMG), the Canadian Government, and various other Government Agencies, which include but are not limited to The Royal Canadian Mounted Police.

I am in the process of preparing lawsuits that will be naming the Canadian Government, The Royal Canadian Mounted Police and other culpable parties such as, (but not limited to), KPMG (Klynveld Peat Marwick Goerdeler), CIBC(Canadian Imperial Bank of Commerce) and BDO (Binder Dijker Otte & Co.), as Defendants.

In an interrelated filing in the United States of America in the State of Washington (in February of 2007). Both the Canadian Government and The Royal Canadian Mounted Police settled the matter voluntarily without going to trial.

This latest round of persecution includes KPMG and the Government of British Columbia, and also the judge in this particular case challenging my right to use the Truth as a Defence in the a criminal Contempt of Court trial that is going on in Vancouver, British Columbia, Canada.

The draconian manner in which I am being persecuted has garnered international attention, and it truly is sad and shocking that in a country where my father, mother and myself throughout our lifetimes, in our personal capacities, and through corporations, paid taxes, would allow this type of persecution to continue. I have been threatened and intimidated, and am currently facing the possibility of being convicted of a crime without the possibility of being allowed to use the Truth in my Defence or Public Interest.

The law that is being applied in my case is some 800 years old and the death penalty still technically applies, even though Canada abolished it in 1976 (the year before I was born).

Because I am being tried under common law, which originated in the Middle Ages in England, and former colonies such as Canada and India also trace their legal



THE TAJ MAHAL PALACE  
MUMBAI

heritage to the British Empire, I have retained, among others, Mumbai born lawyer, Mr. Jamshed Mistry. Mr. Mistry is also a member of the Canadian Bar Association and an accomplished international lawyer who has the 2nd most Judicial Appointments in the Mumbai High Court.

To read more about my case please click here:

<http://www.briefingwire.com/pr/canadian-citizen-being-prosecuted-under-archaic-law-for-allegedly-posting-a-blog>

All of what has gone on, has caused much pain and grief, and has impacted my relationship with all of my family, friends and business associates.

The upcoming litigation will further illuminate for the world to see what I have had to endure. Not only have I had to endure, but those that have supported me in Canada have faced many travesties of justice as well.

I believe that this latest attempt to silence me, has been done to prevent from the truth coming out, and I have attached to this letter many of the relevant documents, and websites that outline what has occurred over the past 14+ years. There are certain high ranking individuals with fiduciary obligations that continue to benefit by silencing the truth. And what could quite possibly be the largest income tax fraud in this history of Canada is also a factor in what is happening.

To read more about the Canadian Imperial Bank of Commerce (CIBC), and their involvement in the income tax fraud scheme please click here: <http://www.bdotaxfraud.com/>

In fact when I was arrested and taken to jail and interrogated, the police officer in Canada said to me - "they're gonna laugh at you, you're gonna go off to jail, and they're gonna laugh at you, and hey that's, you know what, the facts". Don't go all Malcolm X on me, okay...**Don't get all Ghandi on me.**"

More about what happened when I was arrested can be read here: <http://satinderdhillonkpmg.wordpress.com/>



THE TAJ MAHAL PALACE  
MUMBAI

Also the email which I recently sent to the Government's lawyer in Canada, is cut and paste in its entirety below.

In this email I request the decision, of whether or not I will be allowed to use the Truth as my Defence, be televised.

I have requested that my trial that is taking place in Supreme Court of British Columbia, be televised, as it is in the public's interest to know what is going on, but have been told that I **cannot even apply** to have it televised, even though there are provisions that allow for trials to be televised in Canada. That is just one of the many procedural peculiarities in my case.

Some of my friends now refer to me as **"second class Satinder"**, as there seems to be a separate set of rules that apply to me, than most all of the other citizens of Canada. My friends do this to add some humour to this seemingly make believe situation, that is actually going on in reality, and impacting all of my businesses throughout the world, and my personal life. We make light to help us all cope. Humour can be the best remedy at times that is for sure.

By the grace of God I have lived through some very difficult times, and for the first time in a very long time, I feel very free and safe, as I type this letter from the country of my parents birth.

Getting this far proves to me that a God does in fact exist, and I am thankful everyday that God has let me survive for this long, and live through some truly gut-wrenching and heartbreaking situations.

It is against some tremendous odds that this Indian kid who grew up picking berries in a small farming community in Abbotsford, British Columbia, now sits in Mumbai with a laptop looking out at the majestic architecture that was left behind after British Rule.



THE TAJ MAHAL PALACE  
MUMBAI

A couple of days ago I had the tremendous good fortune to attend at the Bombay High Court, with Mr. Mistry, and see, feel and touch the building that is over 125 years old, where some very historic decisions were pronounced.

While this persecution, by the country in which I was born in, is highly unusual and extraordinary, I am still hopeful that these matters can be resolved, so that I may continue to conduct my business affairs around the world without threat from the Canadian Government, KPMG and others.

I write to inquire if your office would be able to assist in any way to help expedite matters in my capacity as a Non-Resident Indian.

Sincerely,

Satinder Paul Singh Dhillon

**Person of Indian Origin**

More Background information can be viewed here:

[http://www.justiceandtruthforall.org/uploads/Press\\_Release\\_-\\_p.pdf](http://www.justiceandtruthforall.org/uploads/Press_Release_-_p.pdf)

<http://www.justiceandtruthforall.org/>

[http://finance.boston.com/boston/news/read/23109870/erwin\\_braich](http://finance.boston.com/boston/news/read/23109870/erwin_braich)

[http://www.justiceandtruthforall.org/uploads/A\\_Celebration\\_of\\_our\\_Heritage1.pdf](http://www.justiceandtruthforall.org/uploads/A_Celebration_of_our_Heritage1.pdf)

## **RE: Her Majesty the Queen v. Satinder Paul Singh Dhillon**

From: **Hermanson, Jeremy P JAG:EX** (Jeremy.Hermanson@gov.bc.ca)

Sent: September-19-14 9:44:13 AM

To: 'Satinder Dhillon' (satinderdhillon1@hotmail.com)

Mr. Dhillon,



THE TAJ MAHAL PALACE  
MUMBAI

Crown will not be consenting to having the decision of Madam Justice Holmes televised. It will be open to Madam Justice Holmes to either read her reasons or simply file her written reasons. I will know when you know what she decides to do.

Jeremy Hermanson

**From:** Satinder Dhillon [mailto:satinderdhillon1@hotmail.com]

**Sent:** Friday, September 19, 2014 9:37 AM

**To:** Hermanson, Jeremy P JAG:EX

**Subject:** Her Majesty the Queen v. Satinder Paul Singh Dhillon

**Attention: Ministry of the Attorney General - Crown Counsel**

**Re: The persecution of Satinder Paul Singh Dhillon by KPMG and the Government of British Columbia (acting as agent for KPMG)**

Dear Mr. Hermanson,

I write to inquire if the historic decision that Madam Justice Heather Holmes will be pronouncing with regards to the ability of a Canadian citizen being able to use the Truth as a Defence, will be read aloud or will we just be sent a written copy?

Many members of the public, media outlets from around the globe, along with the lawful creditors, who KPMG should have been protecting, are asking us how the decision will be delivered?

Also I write to ask if you would be opposed to having just the rendering of the decision (if in fact it is going to be done orally), televised? If you would agree to it being televised, this would be of great benefit to the public and would save my team a lot of work.

There is nothing like hearing it live in Court, or seeing it on camera, sometimes reading the words alone just doesn't capture the essence of what is truly going on.

Please do get back to me as soon as you can, so that I know if you are **for or against**, it being televised and what the Government's position is on this matter, as your answer will impact the nature of how I present my application to the judge.

After everything you learned in Court about the enormity of the tax fraud that has been committed and the impact it has on each and every Canadian, including yourself, your family



THE TAJ MAHAL PALACE  
MUMBAI

members, neighbors and co-workers, I'm sure you will agree that having something like this televised serves the public interest.

What **CIBC, BDO** and **KPMG**, among many, many others have done here, is nothing short of criminal. What a horrendous display of influence peddling and corruption.

I look forward to hearing from you shortly.

Kind regards,

Satinder Dhillon  
**The Accused**

**A Canadian Citizen by Birth.  
Born to Sikh parents who immigrated  
from Punjab, India, in hopes of a better life for  
themselves and their child.**