

U.S. House of Representatives

Committee on the Judiciary

Washington, DC 20515-6216

One Hundred Sixteenth Congress

May 30, 2019

The Honorable William P. Barr
Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue NW

Dear Attorney General Barr:

I write regarding yesterday's Investigative Summary issued by the Department's Office of the Inspector General (OIG) titled *Findings of Misconduct by an FBI Deputy Assistant Director for Unauthorized Contacts with the Media, Disclosing Law Enforcement and Other Sensitive Information to the Media, and Accepting a Gift from the Media* (Summary). The Summary notes an FBI Deputy Assistant Director (DAD) "disclosed to the media the existence of information that had been filed under seal in federal court, in violation of 18 USC § 401, Contempt of Court."¹ The Summary noted, however, "[p]rosecution of the DAD was declined."²

As you are aware, the dissemination of material filed under seal with a federal court is a serious offense especially when the person engaging in the unauthorized dissemination is a law enforcement official. It undermines a fundamental underpinning of our justice system and can put lives in jeopardy. Leaking classified material is also a dangerous, illegal action. The Department's declination to prosecute leaks only serves to embolden leakers to continue their reckless actions over time.

There are at Least Three Potential Investigations of former senior FBI Officials Regarding Unauthorized Leaks

Your predecessor, Jeff Sessions, recognized the damage such leaks could do and vowed to combat them. On November 14, 2017 he testified to Congress, "Members of the committee, we had about nine open investigations of classified leaks in the last three years. We have 27 investigations open today. We intend to get to the bottom of these leaks."³ Under Sessions' tenure, the Department took aggressive action towards investigating leakers. In addition to the disclosures noted in the Summary, the U.S. Attorney's Office for the District of Connecticut began conducting a criminal investigation into former FBI General Counsel James Baker for

¹ INSPECTOR GEN., DEP'T OF JUSTICE, *Findings of Misconduct by an FBI Deputy Assistant Director for Unauthorized Contacts with the Media, Disclosing Law Enforcement and Other Sensitive Information to the Media, and Accepting a Gift from the Media* (2019).

² *Id.*

³ Brian Stelter, *Jeff Sessions: We're investigating 27 leaks of classified information*, CNN, Nov. 14, 2017, available at: <https://money.cnn.com/2017/11/14/media/leak-investigations-jeff-sessions/index.html>

leaking information to reporters.⁴ Notably, a grand jury returned a three-count indictment against a former staffer for the Senate Select Committee on Intelligence regarding his role in an investigation into the leaking of classified information.⁵

Last April it was reported the Inspector General referred former FBI Deputy Director Andrew McCabe to the U.S. Attorney for the District of Columbia due to McCabe's lack of candor.⁶ As the OIG reported, McCabe disclosed confidential investigative details to a media outlet "to advance his personal interests at the expense of Department leadership."⁷ McCabe subsequently lied under oath to the FBI's Inspections Division and the DOJ OIG.⁸

Separately, last June the Inspector General testified before the Senate Judiciary Committee his office was investigating former FBI Director James Comey's leaking of memos he wrote regarding his conversations with the President.⁹

Over the past year, however, little information has been shared publicly—or with Congress—regarding the status of these leak investigations. Therefore, please provide answers the following questions on or before June 7, 2019:

- 1) Did the OIG refer the DAD discussed in yesterday's Summary to the Department for prosecution? Did the Department decline prosecution? Why?
- 2) Is the investigation into James Baker still ongoing?
- 3) Did the OIG criminal referral regarding Andrew McCabe develop into an investigation? If yes, is it ongoing and what is the status?
- 4) How many active cases does the Department have regarding classified leaks?
- 5) Has the Department recently conducted a criminal investigation into James Comey regarding possible leaking of classified information? If so, how did that investigation originate, and what is the status of that investigation?

⁴ See Transcribed Interview of James Baker at 38-39, Day 1, Oct. 3, 2018. (Mr. Levin: I'm sorry, I'm going to cut – not let him answer these questions right now. You may or may not know, [Baker]'s been the subject of a leak investigation which is still – a criminal leak investigation that's still active at the Justice Department.")

⁵ Josh Gerstein, *Ex-Senate Intelligence staffer indicted on charges of lying in leak probe*, POLITICO, June 8, 2018, available at: <https://www.politico.com/story/2018/06/08/senate-intelligence-staffer-indicted-leak-probe-doj-633699>.

⁶ Karoun Demirjian and Matt Zapotosky, *Inspector general referred findings on McCabe to U.S. attorney for consideration of criminal charges*, WASH. POST, April 19, 2018, available at: https://www.washingtonpost.com/world/national-security/inspector-general-referred-findings-on-mccabe-to-us-attorney-for-consideration-of-criminal-charges/2018/04/19/a200cabc-43f3-11e8-8569-26fda6b404c7_story.html?utm_term=.7593a7b1c435.

⁷ INSPECTOR GEN., DEP'T OF JUSTICE, *A Report of Investigation of Certain Allegations Relating to Former FBI Deputy Director Andrew McCabe*, 2, 34 (2018).

⁸ *Id.* at 9.

⁹ *Examining the Inspector General's First Report on Justice Department and FBI Actions in Advance of the 2016 Presidential Election: Hearing Before the S. Comm. on the Judiciary*, 115th Cong. (2018) (testimony of Hon. Michael Horowitz, Inspector Gen., U.S. Dep't of Justice).

The Honorable William P. Barr
May 30, 2019
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Thank you in advance for your answers to these questions. In lieu of a written reply, my staff is available for an in-person briefing on this matter.

Sincerely,



Doug Collins
Ranking Member

cc: The Honorable Jerrold Nadler, Chairman

Amber Athey

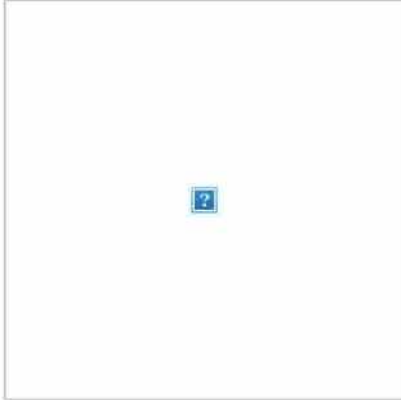
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[Washington, D.C. 20036](#)

Main | (b) (6)

Email | amber@dailycaller.com



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White House Press Office

From: White House Press Office
Sent: Friday, August 30, 2019 8:37 PM
To: jeffrey.rosen38@usdoj.gov
Subject: Remarks by President Trump Before Marine One Departure



Office of the Press Secretary

FOR IMMEDIATE RELEASE

August 30, 2019

REMARKS BY PRESIDENT TRUMP BEFORE MARINE ONE DEPARTURE

South Lawn

5:53 P.M. EDT

THE PRESIDENT: Well, thank you very much. The hurricane is roaring, and it could be a big one. We're hoping that it maybe makes a right and goes up north, but that's about a 5 percent chance. It's not looking good. And it's one of the biggest hurricanes we've seen in a long time. A long time. So it could be very devastating.

I just spoke to Rick Scott, and I just spoke to we have a lot of people that we're speaking to. I spoke with Marco Rubio. I spoke to your governors of both Georgia as you know, Georgia and Florida. And they're doing really well. They're working hard. Florida seems to be the main target at this moment. But I think a lot of good things are happening.

FEMA is there. Tremendous work is going on. Many, many gas trucks are coming in; they're bringing gas from Louisiana and all

Q Do you feel betrayed by Madeleine Westerhout? And what exactly did she say about your family that disappointed you?

THE PRESIDENT: Well, I guess she said I think she said some things. And she called me. She was very upset. She was very down.

And she said she was drinking a little bit. And she was with reporters, and everything she said was off the record. And that still doesn't really cover for her. She mentioned a couple of things about my children.

But she's a very, you know, good person. And I thought I always felt she did a good job. And she's very down. And in all fairness, it was an off the record. And, of course, the press the press breaks off the records all the time because they are very dishonorable. Many of them. Not all of you, but many of them are very dishonorable. But nevertheless, you don't say things you don't say certain things. So, it was too bad.

But I just spoke to her just before I came out. She called. And I wish her well.

Q Thank you very much. Mr. President, the U.S. has been allocating money for the Ukrainian military that is (inaudible) Russian aggression. So can Ukraine count on further support and aid from your side?

THE PRESIDENT: Where?

Q In Ukraine.

THE PRESIDENT: Well, we're looking at Ukraine right now. In fact, I was going to meet with your new President. And because of the fact that we have this really massive hurricane coming in, I had to cancel my trip to Poland where I was going to meet the President of Ukraine, among many other things.

Mike Pence is going to Poland. He's taking my place. He'll do a great job. It was going to be a beautiful weekend and, really, celebration of the past. And Mike Pence will do a great job. I felt it was important that I stay here. And we'll be up at Camp David working hard. We have a lot of things happening

They can't compete.

So they've devalued their currency, they're pumping money in. And we're not paying much more. Now, let me tell you, we've taken in tens of billions of dollars. I gave the farmers \$16 billion, which makes them totally whole on China. That's what China spends in a good year. I gave given the farmers because they were targeted. The farmers were targeted by China.

So, out of the tariffs, which are much more than \$16 billion by a factor of a lot, I've given the farmers \$16 billion. And the farmers are very happy. And they want me to continue this fight. They want me to win the fight. And we're going to win the fight.

We're having conversations with China. Meetings are scheduled. Calls are being made I guess the meeting in September continues to be on. It hasn't been cancelled. And we'll see what happens.

But China has lost a lot of companies. A lot of companies. A lot of companies have left China and a lot more are leaving. And they are not doing well. They are having the worst year they've had, I understand, in 61 years. That's a lot of years.

Yeah. Go ahead.

Q Mr. President, did you release classified information by tweeting that photo about Iran?

THE PRESIDENT: No. I just wish Iran well. They had a big problem. And we had a photo. And I released it, which I have the absolute right to do.

Q Where did it come from?

THE PRESIDENT: And we'll see what happens. You'll have to figure that one out yourself.

But we'll see what happens. They had a mishap. It's unfortunate. And so, Iran, as you probably know, they were going to set off a big missile, and it didn't work out too well. It had nothing to do with us.

And I hope that it's handled in a very humane way.

Q Mr. President, will you spend the entire weekend at Camp David monitoring the hurricane?

THE PRESIDENT: No, I'll be coming back. We'll be spending we have an incredible conference area up there. We have a lot of experts coming up. We'll be running things. It's sort of a control center. We'll be running things. And we're going up with people, but we have a lot of people coming up to Camp David. I'll be coming back on Sunday morning, where I'm going directly to FEMA. And I think Senator Rubio and Senator Scott and I don't think the Governor should be there. I think he wants to be in Florida Governor DeSantis. He's doing a fantastic job, by the way. Doing a fantastic job.

Q How concerned are you about Mar a Lago being in the hurricane's path?

THE PRESIDENT: Well, you know, I haven't even thought about it until the question was just broached a little while ago. Yeah, it would look like Mar a Lago is dead center. But, look, Mar a Lago can handle itself. That's a very powerful place. The thing I'm worried about is the state of Florida, because this hurricane is looking like it's this could be a record setting hurricane.

Now, maybe things change. We're hoping for one element that might happen, and that's that it makes a right turn, it goes up north, just prior to equal to hitting shore. That would be great. But that's a pretty small percentage at this point.

Q Mr. President, on Afghanistan, the plan to reduce troops around

THE PRESIDENT: Say it?

Q On Afghanistan

THE PRESIDENT: Yeah.

Q Around 8,600.

THE PRESIDENT: Right.

and they're having a bad quarter, or if they're just unlucky in some way, they're likely to blame the tariffs. It's not the tariffs. It's called "bad management."

So a lot of companies are coming out and they're not affected by the tariffs. Not a lot, but there are some. The tariffs have put us in an incredible negotiating position, and I say that to China directly. And it's only going to get worse for China. But I say it to China directly. Because of the tariffs, we're in an incredible negotiating position, and we happen to be taking in billions and billions and billions of dollars. And we haven't taken in 10 cents from China.

And the people that support me most are the farmers. Now, as I said, I gave the farmers we've given the farmers \$16 billion out of a much larger purse than that. But we're doing very well with respect to what we're doing.

I do notice that and it was on one of the important shows, and I read it this morning someplace, that some companies, for their poor performance, are blaming tariffs, even though they don't mean that. They're just getting away with it.

Q Do you see a connection between what's going on in Hong Kong and the trade talks? Do you will you put any

THE PRESIDENT: Yeah, I do. I do. The question was, do I see a connection between Hong Kong and what's going on with the trade talks.

I think if it weren't for the trade talks, Hong Kong would be in much bigger trouble. I think it would've been much more violent. I really believe China wants to make a deal, and they know it puts us in a very bad position if there's not a humane way of handling the problems. And I let them know that: "Look, handle it in a humane fashion." And we'll see.

But I do believe that because of what I'm doing with trade, that's very much keeping down the temperature in Hong Kong. I think it's by really a lot. Because China wants to make a deal. I actually think China has to make a deal. But that's holding it down in Hong Kong. You understand that.

ready. It may have to be evacuated. Sections may have to be evacuated. We'll probably make that determination on Sunday.

Q Mr. President, Polish government demands reparations from Germany for the Second World War. Do you support those demands such demands?

THE PRESIDENT: Well, I think that's going to be between Poland and Germany. I get along with them both. That's between Poland and Germany.

Q Are you concerned that you don't have a permanent FEMA Administrator or a confirmed Homeland Security Secretary as you go into this hurricane?

THE PRESIDENT: No, I like the word "Acting." I think Acting is great. As far as I'm concerned, "Acting" to me is good.

Q But you've nominated a FEMA Director?

THE PRESIDENT: And if I like the people, I make them permanent.

I have Acting. And Acting gives you great flexibility that you don't have with permanent. So I'm okay with the word "Acting." But when I like people, I make them permanent. But I can leave Acting for a long period of time.

Q Thank you, President Trump. Many studies have shown that legal access to marijuana results in less opioid abuse and fewer overdose deaths. Many states have legalized marijuana. Do you think that it will happen federally during your presidency?

THE PRESIDENT: Well, we're going to see what's going on. It's a very big subject. And right now we're in we're allowing states to make that decision. And a lot of states are making that decision. But we're allowing the states to make that decision.

Q Mr. President, what do you make of allegations that Ilhan Omar misused campaign funds to pay for an affair?

THE PRESIDENT: I think it's terrible. I think those allegations are absolutely terrible.

But we're so far ahead of everyone since my two and a half years. You look at it. Look, you go back to Election Day, and go the day after so you take November 9th, and you look. We're up over 50 percent. And that's pretty much amazing. If you look at our jobs, our jobs numbers are fantastic; probably 3.6 percent. African American, Hispanic American, Asians we're talking about in the history of our country the best job numbers we've ever had.

And on this very day I just saw a number almost 160 million people are working. The most ever in the history of our country. I mean, we have incredible numbers.

Now, if our Fed lowered the rate, I think our stock market would be like a rocket ship. It's already very close to a new record. We're not very far away from a new record. We've had some very good days in the last week.

But if the Fed lowered the rate, like they should the fact is they went up way too fast and they also did quantitative tightening. They did a double. Big mistake.

Fortunately, the economy is so strong it was able to handle that. But if they lowered the rate, you would see our stock market be like a rocket ship.

Q By how much?

THE PRESIDENT: It would be good for us.

Q By how much, sir?

THE PRESIDENT: I think it would go up a lot. I don't know

Q On Colombia, how do you feel about former FARC leader calling to return for return to war?

THE PRESIDENT: Colombia, you said?

Q Yeah, on Colombia. Former leader of FARC.

THE PRESIDENT: You're talking about the country of Colombia?

White House Press Office

From: White House Press Office
Sent: Thursday, September 12, 2019 8:41 PM
To: jeffrey.rosen38@usdoj.gov
Subject: Remarks by President Trump Before Marine One Departure



Office of the Press Secretary

FOR IMMEDIATE RELEASE

September 12, 2019

REMARKS BY PRESIDENT TRUMP
BEFORE MARINE ONE DEPARTURE

South Lawn

5:47 P.M. EDT

THE PRESIDENT: Thank you everybody. So, the stock market is up again, and we're very close to a new high. It would be over 100 times, I believe. You'll check it. But many, many times, we set the record. So we're very honored by that. We're having a tremendous couple of weeks. A lot of good things are happening.

I got a call from heads of China. The call was directed to my people, actually. And they asked whether or not it would be possible to delay the hit on the tariffs up to 30 percent from 25 percent. Would it be possible to take it off of the October 1st date. We gave them a two week in honor of President Xi, we gave them a two week reprieve. And so, we'll be doing the tariffs on October 15th, instead of October 5th or 1st.

They were going to be set on October 1st; we're moving it to October 15th because they're having their 70th anniversary. And I

will do that, again, in honor of President Xi.

And that's it. Any questions.

Q Mr. President, are you considering Secretary Pompeo to also be the National Security Advisor?

THE PRESIDENT: No, I wouldn't. I think he's fantastic, but I actually spoke to Mike Pompeo about that, and he decided and he and I I get along with him so well. We have a lot of the same views, and a couple of a little different views. But he likes the idea of having somebody in there with him, and I do too.

I think that we'll have an answer for you we have we have 15 candidates. Everybody wants it badly, as you can imagine. And we'll probably next week sometime make that decision. And we look forward to that.

Q (Inaudible) 15 candidates. Yesterday, you said you had five candidates.

THE PRESIDENT: We had. We have at least 10 more. A lot of people want the job. And we it's a great job. It's great because it's a lot of fun to work with Donald Trump. And it's very easy, actually, to work with me. You know why it's easy? Because I make all the decisions. They don't have to work.

Q Mr. President, you called Baltimore, at one point, "rodent infested." What's your message to the people of Baltimore now, as you head to Baltimore?

THE PRESIDENT: Well, I look forward we're going to Baltimore right now. I look forward to it. We're going to be with the Republican congressmen, and I think it's going to be a very successful evening.

We're we had a tremendous election on Tuesday, and you saw the results on Tuesday night. One gentleman was Dan Bishop. He was not doing so well three or four weeks ago. We got the message out and he won the election. He was losing substantially and he ended up winning fairly easily. That's Dan Bishop. And Greg Murphy won by a lot more than it was expected. He won by many points. And a lot of people thought that was going to be a close

race.

So we won two seats in Congress on Thursday, and I guess the press didn't talk about it too much. They would have if they lost, but they won. The Republicans had a great night on Tuesday.

Q Are you considering any kind of interim deal with the Chinese, where they make a commitment on intellectual property and agriculture?

THE PRESIDENT: Well, it's something that people talk about. I'd rather get the whole deal done. We've taken in many, many billions of dollars of tariffs. I'd rather get the entire Chinese done look, if we're going to do the deal, let's get it done.

A lot of people are talking about it, and I see a lot of analysts are saying an interim deal, meaning we'll do pieces of it the easy ones first. But there's no easy or hard. There's a deal or there's not a deal. But it's something we would consider, I guess.

But we're very we're doing very well. We're doing very well. I did the little bit of a delay in honor of President Xi because it's their 70th anniversary in China.

Q Mr. President, what do you expect out of the debate tonight?

THE PRESIDENT: Well, it's too bad I'm going to miss it. I'm going to have to have it somehow taped. I didn't even tell them about that, so maybe it's not that important. But it is important.

Look, it's going to be very interesting. I look forward to going home. I'm going to have to watch it as a rerun because many of you are coming to Baltimore with me.

I don't expect too much difference. I mean, you have three people that are leading. I sort of think that those three people are going to take it to the end. It's going to be one of those three, I think. But you never know in politics, do we? You know better than I. You never know in politics.

Q Out of those three, who do you think your strongest opponent is?

THE PRESIDENT: I think you know, look, they all have their weaknesses and their strengths. I think that they're very different. You certainly have a lot of different voices up there. But it would look to me like it would be Elizabeth Warren. And it looks like Joe, maybe, will be able to get there. Maybe not. I don't know. And certainly Bernie is there. He's number three.

But I think that because they're so far in the lead the three of them. And if you remember, I'm sure you forget my Republican primaries, but I went to the lead at the very beginning and stayed there. It's you know, if you don't make a really major mistake, he should be able to make it. I would imagine Biden would be able to make it if he doesn't make any major mistakes. We'll see what happens.

Q The man that you called "my African American" at your rally in 2016, he says he's leaving the Republican Party because you're pursuing a pro White agenda. What's your reaction to that?

THE PRESIDENT: Yeah, go ahead. Go ahead. What?

Q What do you what do you say to him? What do you say to he used to be a supporter of yours?

THE PRESIDENT: Go ahead.

Q He's it's a supporter of yours.

Q Do you have any answer for

Q He's a supporter of yours that used to be a supporter, and then he's not anymore.

THE PRESIDENT: I don't know who you're talking about.

Q He's the man that you pointed out at the rally and called "my African American." He used to support you.

THE PRESIDENT: I don't know. We have tremendous African American support. I would say I'm at my all time high.

Q (Inaudible.)

THE PRESIDENT: I don't think I've ever had the support that I have now. And I think I'm going to do very well with African American.

Q But do you think he's wrong?

THE PRESIDENT: African American support is been the best we've had, and I think a lot of it has to do with the fact that, from an employment and unemployment both employment and unemployment

Q But do you think he's wrong? Do you think he's wrong that you're pursuing a pro white agenda?

THE PRESIDENT: Well, I think this. I think this. It's very simple: We have the best numbers we've ever had for African Americans, in terms of employment and unemployment. So I think we're going to do very well.

Q Have you made any decisions on guns or ethanol today?

THE PRESIDENT: So, we had a big meeting on guns and we had a big meeting on ethanol. We had a great meeting with Chuck Grassley, Joni Ernst, Mike Rounds. We had a Kim was there, Iowa. Kim was there. We had some terrific people. John Thune.

We had a meeting on ethanol. We had a meeting on guns. Separately, and different people. And I think we made some good progress on background checks and guns. I think we had a great meeting on ethanol, for the farmers. I think we had our ethanol meeting was a great meeting. Let's see what happens.

But there's been nobody better to farmers than Donald Trump, that I can tell you. I think we made a lot of progress on ethanol, and I think we made a lot of progress on guns. Yes.

Q Will you meet with Kim Jong Un this year? You will meet Kim Jong Un sometime this year, Mr. President?

THE PRESIDENT: At some point, yes. He will certainly they want to meet. They'd like to meet. I think it's something that will happen. And we'll see. But Kim Jong Un I think something can happen. Yeah.

Q President Trump, on the military on military construction funds: Senator Tim Kaine says you're putting national security at risk, and Democrats are calling for a vote to overturn your national emergency. What's your response to that and would you reconsider (inaudible) projects?

THE PRESIDENT: We need the wall for purposes of national security. The military is behind it all the way. Any project that they may delay a little bit, it's only a delay. They'll get built. But the wall is something that we need. We're going to be building hundreds of miles of walls. We have, as you know, a Supreme Court decision, which was outstanding.

We also had a Supreme Court decision yesterday on asylum. And that was a very, very big decision. And it was a 7 2 decision. The asylum decision was very big, but we had a very good decision on the wall and wall funding.

And the wall is going up as we speak. We intend to have, approximately, you know, maybe something short of 500 miles of wall. That would be almost everything that we need. About 500 miles is what we need. And we're going to be very close to that by the end of next year.

Q The House Judiciary Committee approved a resolution defining the panel's investigation the impeachment investigation. Are you concerned at all

THE PRESIDENT: No, I'm not.

Q that they're moving forward, potentially, on this?

THE PRESIDENT: We've done the best job of any President in two and a half years of in office. Our economy is incredible. Rules, regulations everything that we've rolled back have really led to a resurgent economy. If you look at all of the things we've done for the military, if you look at what we've done

for the vets, if you look at everything we've done from an economic standpoint to a national security standpoint, I think our country is in one of the best conditions that it's ever been in. I think the economy may be the strongest it's even been in the history of our country.

And people know we're doing a great job. They do play politics, and they continue to play politics. And a lot of people think that's the only way. But you know what? Most people think that helps me. It's really an embarrassment to our country. We've done a great job.

Yes.

Q Thank you. Mr. President, Kim Jong Un wants new conditions for negotiation with the United States. Are you accept the new conditions for the negotiations?

THE PRESIDENT: Well, we're going to see. I think that North Korea would like to meet. I think you probably have heard that. I can tell you that Iran wants to meet and China wants to make a deal. So we have a lot interesting things going on. Okay?

Q Mr. President, should Andrew McCabe be charged?

THE PRESIDENT: Well, I haven't seen the Andrew McCabe situation. I really don't know about it yet. I heard it was big news before, but I have not been able to find out exactly what happened with Andrew McCabe. Something happened that was very big. It was just breaking as I was walked out. But I haven't seen it yet.

David.

Q Mr. President, what exactly have you and the First Lady told Barron about vaping?

THE PRESIDENT: We haven't told him anything except, "Don't vape. Don't vape." We don't like vaping. I don't like vaping.

Q Mr. President, do you think Nancy Pelosi is scared to impeach you?

THE PRESIDENT: I don't think she's scared of anything. I think she's a smart woman and I think she knows exactly what she is doing.

We have the strongest economy in the history of our country. We're about ready to break the record again on the stock market. We've broken the record on jobs. African American we just broke the record again. You know that.

If you look at Hispanic American, Asian American, the best the best employment and unemployment numbers in the history of our country. With women, we're at 71 percent. Seventy one years. Think of this, 71 years. The best numbers in 71 years.

No, I think we've done a great job. There are those that say the best job in the history of our country, for the first two and a half years. So, pretty much, that's the story.

Q (Inaudible) deal on guns? And what will you do with the NRA?

THE PRESIDENT: So we had a big meeting today on guns. We had a big meeting today on ethanol. Both meetings went very well. A lot of progress was made, I believe, on the background checks and various things having to do with guns. We're dealing with the Democrats. And we're dealing I think we're dealing very well. It seems like they'd like to do something. And I think that I can speak for Republicans: They'd like to something.

We'll see what can happen, but we're always protecting our Second Amendment. I want to make it clear: Our Second Amendment will be protected fully.

Q Mr. President, how was John Bolton holding you back on Venezuela, sir?

THE PRESIDENT: Say it.

Q How was John Bolton holding you back on Venezuela? Do you want more in military

THE PRESIDENT: Well, we're dealing on Venezuela right now. It's going to be a very interesting period of time. We're also

trying to help a lot of Venezuelans who are dying. They have no food. They have no water. And we are trying to help. A lot of them have escaped, so to speak, into Colombia and different places. We're trying to help those people that have been able to get out.

But we are dealing with a lot of things having to do with Venezuela. My attitude on Venezuela is a very tough one. And, frankly, my attitude on Cuba is a very tough one. And, in a way, they go hand in hand, because Cuba has always made it possible for Venezuela to do what they're doing. And, frankly, that's ending now. And, likewise, Venezuela, through the oil, took care of Cuba. A lot of that is ending right now.

Q Have you seen any evidence that the Israelis have been spying on you and the White House?

THE PRESIDENT: I don't believe that. No, I don't think the Israelis were spying on us. I really would find that hard to believe.

My relationship with Israel has been great. You look at Golan Heights. You look at Jerusalem with moving the embassy to Jerusalem becoming the capital. You look at even the Iran deal what's happened with Iran. Iran is a much different country right now than it was two and a half years ago. It's a much it's in a much different position.

No, I don't believe that. I wouldn't believe that story. It could anything's possible, but I don't believe it.

Q Are there any Democrats debating tonight that you actually respect?

THE PRESIDENT: I respect all of them.

Q All of them?

THE PRESIDENT: I respect every one. Let me tell you: It takes a lot of courage to run for office. I respect all of them.

See that? I'm getting to be much better as a politician. You never thought you'd hear that answer.

Q You said you had this big meeting on guns today. Are you going to support strengthening background checks? Yes or no?

THE PRESIDENT: I think so. It depends, really, on the Democrats. It depends on whether or not the Democrats want to take your guns away because there's a possibility that this is just a ploy to take your guns away or whether or not it's meaningful. If it's meaningful, we'll make a deal.

If this is a movement by the Democrats to take your guns away, then it's never going to happen because we're never going to let that happen. We will always be there for our Second Amendment.

So, we're going to see. If the Democrats want to make a deal, we could make a deal.

Q Mr. President, how important are the Israeli elections next week?

THE PRESIDENT: Very important.

END 6:03 P.M. EDT

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The White House · 1600 Pennsylvania Ave NW · Washington, DC 20500-0003 · USA · 202-456-1111

Attorney General William Barr
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

July 25, 2019

Subject: Corruption in the FBI, DOJ, Special Prosecution (team)

Dear Attorney General Barr:

American citizens can clearly see that the Justice Department and FBI officials spied on U.S. citizens with false warrants, gave a pass to one presidential campaign with a predetermined investigation, investigated another political campaign on the basis of no verified evidence, and illegally leaked information on investigations. They discussed wiretapping and using the 25th Amendment to the Constitution to remove President Trump, and appointed a special counsel as a retaliatory move for Comey's firing. Rod Rosenstein, Andy McCabe, James Comey, John Brennan and James Baker, Sally Yates, Loretta Lynch, Peter Strzok, Lisa Page, to name just a few of the top, corrupt players.

It is now crystal clear that the highest echelons of the Justice Department and FBI have morphed from the world's most professional law enforcement organization into a Third World rump group. They had the hubris to believe that they – not the American people or their duly elected representatives – should decide who governs and how.

These criminals upended our election process, fanned partisan political flames, distorted our foreign policy by isolating us from Russia, and abused the powers of their office. McCabe and others say Rosenstein was deadly serious when he discussed invoking the 25th Amendment and wiretapping against President Trump in an effort to remove the president from office. Rosenstein says he was just joking around. Yesterday's appearance by Mueller reveals the entire report by the SC was a sham political hit job by the Democrats and their operatives inside your departments.

As our Attorney General, I implore you to crack all this wide open, and thank you for all of the attacks you are enduring as a result of these investigations. The federal government MUST be purged of political operatives. The FISA warrants and the entire boat-load of misdeeds need to be declassified if we are to know the full truth

Grand juries must be empaneled to investigate all this and get testimony from officials under oath, and the certification of the warrants used to wiretap the Trump campaign needs to be fully investigated. Dossier author and former British spy Christopher Steele and Glen Simpson – founder of opposition research firm Fusion GPS – need to be called to the grand jury. Congressional oversight is a joke, and I truly regret the problems the Democrats are causing you. Godspeed you save our Republic from civil war.

Thank you for your time, and for your service to the United States of America.

Sincerely,

(b) (6)

(b) (6)

(b) (6)

(b) (6)
Federal Register Number: (b) (6)
Federal Correctional Institution at Terminal Island
Post Office Box #3007
San Pedro, California 90733-3007

--- and ---

(b) (6)
Federal Register Number: (b) (6)
Federal Correctional Institution at Terminal Island
Post Office Box #3007
San Pedro, California 90733-3007

--- and ---

(b) (6)
Federal Register Number: (b) (6)
Federal Correctional Institution at Terminal Island
Post Office Box #3007
San Pedro, California 90733-3007

June 5, 2019

TO: President Donald J. Trump
President of the United States of America
1600 Pennsylvania Avenue, N.W.
Washington, D.C. 20500-0001

AND: William P. Barr
United States Attorney General
United States Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530-0001

AND: Michael Horowitz
Inspector General
United States Department of Justice
1425 New York Avenue, N.W., Suite 7100
Washington, D.C. 20530

**AND: IN CONFORMITY WITH THE DUE PROCESS MAXIM OF NOTICE AND
OPPORTUNITY THAT NOTICE TO AGENT IS NOTICE TO PRINCIPAL,
THE FOLLOWING ARE BEING DULY NOTIFIED:**

TO: Vice President Mike Pence
President of the Senate
Dwight D. Eisenhower Executive Office Building
17th Street & Pennsylvania Avenue, N.W.
Washington, D.C. 20501

AND: Nancy Pelosi
Speaker of the House of Representatives
235 Cannon House Office Building
Washington, D.C. 20515-0508

**RE: REPORT OF ACTS OF CRIMINAL MISCONDUCT AND REQUEST/DEMAND
PURSUANT TO 18 U.S.C. §3332 THAT THE INFORMATION PROVIDED
HEREIN CONCERNING OFFENSES AGAINST THE CRIMINAL LAWS OF
THE UNITED STATES BE PRESENTED TO THE CURRENT SPECIAL
GRAND JURY FOR THE DISTRICT OF COLUMBIA.**

The Undersigned, (b) (6), and (b) (6), hereinafter referred to as the "Relators," claim and exercise their Inherent Protected Right and Inherent Political Power as Witnesses, Victims, and Informants, in conformity with and pursuant to the Acts of Congress evidenced at 18 U.S.C. §4, Misprision of Felony, and 5 U.S.C. Appendix Section 2, Inspector General Act of 1978, specifically and particularly 5 U.S.C. Appendix 2, Section 4, Duties and Responsibilities; Report of Criminal Violations To Attorney General; Subsection (d) "In carrying out the duties and responsibilities established under this Act, each Inspector General shall report expeditiously to the Attorney General whenever the Inspector General has reasonable grounds to believe there has been a violation of Federal Criminal Law." (emphasis added).

5 U.S.C. Appendix 2, Section §E, Special Provisions Concerning the Department of Justice; and 28 C.F.R. Subpart E-4 of Part 0, Office of the Inspector General; 28 C.F.R. §0.29, Organization; and 18 U.S.C. §3332, Powers and Duties; "(a) ... Any such attorney [i.e. United States Attorney appearing on behalf of the United States for the presentation of evidence] receiving information concerning such an alleged offense from any other person [including but not limited to the Relators] shall, if requested by such other person, inform the [special] grand jury of such alleged offense ..." (emphasis added).

Pursuant to the Act of Congress evidenced at 18 U.S.C. §3332(a), the Relators Request/Demand that the information presented herein by the Relators of offenses against the Criminal Laws of the United States being committed by those parties identified hereinbelow within the District of Columbia, City of Washington and elsewhere, be submitted to the Special Grand Jury for the District of Columbia by the President, acting by and through the United States Attorney General, acting by and through the United States Attorney assigned to appear on behalf of the United States for the presentation of evidence to the

current Special Grand Jury for the District of Columbia, for investigation and subsequent indictmentse

This "Report and Request" is also presented to Representative Nancy Pelosi, as Speaker of the House, and Vice President Mike Pence, as President of the Senate, in keeping with the legal maxim that Notice to Agent is Notice to Principal, and the Due Process requirement of Notice and Opportunity.

A. REPORT OF CRIMINAL MISCONDUCT:

At or about the date Special Counsel Robert Mueller, III, issued the Report on the Russian Collusion Investigation, and shortly after said Redacted Report was released to Congress and the Public by United States Attorney General William Barr, within the City of Washington, District of Columbia, in the year 2019, the following individuals, presumed to have knowledge of the law, knowing that no sitting President can be accused of Obstruction of Justice as the duly elected head of the Executive Department; Nancy Pelosi acting as Speaker of the House of Representatives; Senator Chuck Schumer; Senator Richard Blumenthal; Senator Bernie Sanders; Senator Kamala Harris; Senator Cory Booker; Senator Elizabeth Warren; Senator Justin Amash; Representative Adam Schiff; Representative Maxine Waters; Representative Rashida Tlaib; Representative Alexandria Ocasio-Cortez; Representative Ilhan Omar; Representative Gerrod Nadler; Representative Green; Representative Elijah Cummings; Representative Steven Cohen; Hillary Clinton; Robert S. Mueller, III; James Comey; Peter Strzok; Jim Acosta; Don Lemon; Rachel Maddow; James Clapper; Chuck Todd; John Brennan; Bruce Orr; Andrew McCabe; Mika Brzezinski; Michael Wolfe; Jake Tapper; (CNN); Chris Cuomo (CNN), and any other party who publicly claims that the sitting President, Donald J. Trump is engaged in Obstruction of Justice, are hereinafter known as Actors, have and continue to engage in publicly accusing President Trump of "Obstruction of Justice," are engaging in the following Acts of Criminal Misconduct:

(i) 18 U.S.C. §372; The Actors did, and continue to, engage in Conspiracy to Impede the President in the Discharge of Presidential Duties, and did in fact Impede the President in the Discharge of Presidential Duties, which include but are not limited to duties involving: Article II Intervention in any and all Federal Criminal Cases in the nature of Pardons and/or Reprieves, which includes but is not limited to which cases the Department of Justice will investigate and prosecute, either directly or by and through the United States Attorney General, once a written Presidential Delegation Order is issued and published in the Federal Register, by use of threats of impeachment, intimidation, causing injury to the President's property and business concerns via unlawful Congressional Subpoenas, threats to the President's family and staff. The Actors are subject to fine or imprisonment for up to six years or both.

(ii) 18 U.S.C. §2384; The Actors did and continue to engage in Sedition and Conspiracy to Sedition, to overthrow the Presidency of the United States of America, and to put down, and/or destroy the Government of the United States, by hindering and delaying the execution of the Laws of the United States by engaging in the Criminal Act to Impede the President in the Discharge of his Presidential Duties. The Actors are subject to fine or imprisonment for up to twenty years or both.

(iii) 18 U.S.C. §241 and §242; The Actors have and continue to engage in Conspiracy to Deprive President Trump of his inherent protected rights, and vested rights, privileges and immunities, as President of the United States, protected and secured by the Constitution and Laws of the United States, under color of law, and have and continue to in fact deprive President Trump of his inherent protected rights, and vested rights, privileges and immunities as President of the United States, protected and secured by the Constitution and Laws of the United States, under color of law, are a direct and proximate result of the Actors engaging in

the Acts of Criminal Misconduct including but not limited to, "Impeding the President in the Discharge of Presidential Duties," and "Sedition to Overthrow the Presidency of the United States," and "to put down and/or destroy the government of the United States." The Actors are subject to a fine and imprisonment for up to twenty years to life depending on all circumstances involved in the Acts of Criminal Misconduct.

(iv) 18 U.S.C. §2; The Actors did engage in Aiding and Abetting in the Criminal Act of Conspiracy to Impede the President in the Discharge of Presidential Duties, and conspiracy to engage in Sedition. Actors are subject to fine or imprisonment of up to twenty six years or both.

(v) 18 U.S.C. §3; The Actors did engage as Accessories After The Fact in the Criminal Act of Misconduct of Conspiracy to Impede the President in the Discharge of Presidential Duties and Conspiracy to engage in Sedition. Actors are subject to fine or imprisonment of up to twenty six years or both.

(vi) 18 U.S.C. § 371; The Actors did engage in Conspiracy to Committ Offenses against the Criminal Laws of the United States, by Conspiring to Impede the President in the Discharge of his Presidential Duties, and Conspiring to engage in Sedition, Aiding and Abetting said Acts of Criminal Misconduct, and acting as an Accessory After the Fact. Actors are subject to fine or imprisonment of up to five years or both.

(vii) 18 U.S.C. §4; The Actors engaged in Misprision of Felony, having knowledge of the Acts of Criminal Misconduct indicated hereinabove, by concealing said Acts of Criminal Misconduct and by failing to report said Acts of Criminal Misconduct to some Judge or other person in civil or military authority under the United States. Actors are subject to fine or imprisonment up to three years or both.

Inasmuch as those Actors who held or currently hold an office of honor, trust, or profit in the United States Federal Government, are required pursuant to Article VI, Clause 3, and the Act of Congress evidenced at 5 U.S.C. §3331 et seq., must by oath or affirmation agree to uphold the Constitution for the United States of America, as Supreme Law of the Land, it must be presumed that said Actors know the law, thus the Acts of Criminal Misconduct identified hereinabove must be viewed as knowing, willful Acts of Criminal Misconduct committed with intent and malice aforethought.

B. CERTIFIED STATEMENT OF FACTS AS TO THE CONSTITUTIONAL BASIS AS TO WHY IT IS AN ACT OF CRIMINAL MISCONDUCT TO ACCUSE A SITTING PRESIDENT OF "OBSTRUCTION OF JUSTICE."

In order to understand the Constitutional basis as to why it is an Act of Criminal Misconduct to accuse a sitting President of "Obstruction of Justice," a review of the Constitution and Laws is required.

The terms and conditions established by the Constitution establish that there are three Departments, now commonly called Branches, that comprise the Federal Government. Article 1, Section 1 vests all Legislative Powers in the Congress, consisting of a Senate and a House of Representatives, comprised of Senators and Representatives of the several states of the Union, establishing that the several states of the Union, by and through their respective Senators or Representatives, comprise Congress.

Article II, Section 1, Clause 1, President -- Tenure, vests all Executive Power in only the duly elected President of the United States of America.

Article III, Section 1, Supreme Court and Inferior Courts -- Judges and Compensation, vests all Judicial Power of the United States Federal Government in one Supreme Court, and the Inferior Courts as Congress may, from time to time, ordain and establish, which

currently include and are limited to: the United States District Courts, the United States Courts of Appeal, and the United States Court of International Trade, are all vested with Article III Judicial Power.

As evidenced by Article 1, Section 8, Clause 18, All Necessary and Proper Laws; and the Tenth Amendment, Powers Reserved to States or People; no Power vested by the Constitution for the United States of America, is self-executing/self-implementing. All Powers vested in the Federal Government by the Constitution remain dormant unless and until Congress, by and through Legislation, implements or rescinds such Constitutional Powers of the Federal Government, to wit:

Article 1, Section 8, Clause 18e

"The Congress shall have Power ... To make all Laws which shall be necessary and proper for carrying into Execution the foregoing Powers [referring to Article 1, Section 8, Clauses 1-17], and all other Powers vested by this Constitution in the [Federal] Government of the United States, or in any Department [i.e.e Executive, Legislative, and Judicial Branches], or Officer's thereof." (emphasis added).

The Tenth Amendment ensured that the Corrupt would not attempt to create for themselves, Unwritten, Unratified, Unimplemented, Implied Extra-Constitutional Powers, as follows, to wit:

Tenth Amendment: Powers Reserved to States or People:

"The powers not delegated to the United States [Federal Government] by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people." (emphasis added).

The practice to pervert the Constitution by taking the text of Article 1, Section 8, Clause 18e "The Congress shall have Power ... To make all Laws which shall be necessary and proper ..." out of context, to avoid the qualifying term "**for**," which established the purpose and limits of Legislative Authority to either carry into Execution [implementation] of Powers vested by the Constitution in the United States Federal Government, or repealing said implementation, must

be noted. By avoiding the term "for," the Corrupt seek to create the appearance that Congress has unlimited Legislative Power to make any law that those who hold Office as Representatives and Senators subjectively deem to be "necessary and proper," rather than complying with the limits imposed by Article I, Section 8, Clause 18, to only carry into Execution/ Implementation Constitutional Powers, or by rescinding Constitutional Powers vested in the United States Federal Government, is clearly intended to create the appearance of Unlimited Federal Legislative Power, rather than Limited Powers as intended by Article I, Section 8, Clause 18.

As already noted, all Power vested by the Constitution for the United States of America in the United States Federal Government remains dormant unless or until Congress implements said Power by and through Legislation.

Therefore, while Article II, Section 1 of the Constitution for the United States of America vests all Executive Power in the duly elected President of the United States of America, it must be determined if Congress, by and through Legislation, implemented/carried into Execution the Article II Executive Powers which are vested exclusively in the President of the United States of America.

A review of the Acts of Congress evidenced at Title 3, The President, establish but a small part of the Legislative Implementation of the Article II Powers of the President, which includes but is not limited to the Acts of Congress evidenced at 3 U.S.C. Chapter 4, Delegation of Functions; specifically and particularly 3 U.S.C. §301, General Authorization to Delegate Functions; Publication of Delegations; 3 U.S.C. §302, Scope of Delegation of Functions; and 3 U.S.C. §303, Definitionse

3 U.S.C. §301: "The President of the United States is authorized to designate and empower the head[s] [i.e.e United States Attorney General] of any department

or agency in the executive branch, or any official thereof who is required to be appointed by and with the advice and consent of the Senate, to perform without approval, ratification, or other action by the President (1) any function which is vested in the President by law, or (2) any function which such officer is required or authorized by law to perform only with or subject to the approval, ratification, or other action by the President: Provided, That nothing contained herein shall relieve the President of his responsibility in office for the acts of any such head [i.e.: United States Attorney General] or other official designated by him to perform such functions. Such designation and authorization shall be in writing, shall be published in the Federal Register, shall be subject to such terms, conditions and limitations as the President may deem advisable, and shall be **revocable** at any time by the President, in whole or in part." (emphasis added).

3 U.S.C. §302: "The authority conferred by this chapter [3 U.S.C. §§301, et seq.] shall apply to any function vested in the President by law if such law does not affirmatively prohibit delegation of the performance of such function as herein provided for, or specifically designate the officer or officers to whom it may be delegated. This chapter [3 U.S.C. §§301, et seq.] shall not be deemed to limit or derogate from any existing or inherent right of the President to delegate the performance of functions vested in him by law, and nothing herein shall be deemed to require express authorization in any case in which such an official would be presumed in law to have acted by authority or direction of the President.

3 U.S.C. §303: "As used in this chapter [3 U.S.C. §§301, et seq.], the term "function" embraces any duty, power, responsibility, authority, or discretion vested in the President or other officer concerned, and the terms "perform" and "performance" may be construed to mean "exercise"

The Act of Congress evidenced at 5 U.S.C. §101, et seq., Executive Departments; evidences that Congress established Article II Executive [Adjutant] Departments by Legislation, identified at 5 U.S.C. §101, et seq., which include but are not limited to: 5 U.S.C. §102, Military Departments; 5 U.S.C. §103, Government Corporations; 5 U.S.C. §104, Independent

Establishment; and 5 U.S.C. §105, Executive Agency.

5 U.S.C. §105 defines "Executive Agency" as follows:

"For the purpose of this title [5 U.S.C. §§101, et seq.], "Executive Agency" means an Executive department, a Government Corporation, and an independent establishment."

5 U.S.C. Chapter 3, Powers; specifically and particularly 5 U.S.C. §301~~q~~ et seq., Departmental Regulations; implements Article II Powers for Executive Agencies. It must be remembered that Article II, Section 1 of the Constitution, exclusively vests all Executive Power in the Duly Elected President, not to Executive Agencies established by Congress, nor in the Heads/Cabinet members of said agencies -- unlike the Judicial Powers, which pursuant to Article III, Section 1, vests all Article III Judicial Power in the one Supreme Court, "and" all Article III Inferior Courts as Congress may from time to time ordain and establish.

As evidenced at 28 U.S.C. Part I, Organization of Courts; Congress established Article III Inferior Courts, which include United States District Courts, United States Courts of Appeal, and United States Court of International Trade. The Judges of all Article III Courts are afforded lifetime terms of office. As evidenced in the Acts of Congress evidenced at 28 U.S.C. Part IV, Jurisdiction and Venue; Chapters 81, Supreme Court; 83, Courts of Appeal; 85, District Courts: Jurisdiction; 87, District Courts: Venue; and 95, Court of International Trade; Congress carried into Execution/Implementation by Legislation much of the Judicial Powers vested by Article III in the Supreme Court and the Article III Inferior Courts established by Congress.

The provisions of Article II of the Constitution do not vest any Article II Executive Powers in any Executive Agency/Department, established by Congress. Therefore, all Executive Powers carried into Execution/Implemented by Congress by and through Legislation, are, in fact, exclusively Executive Powers of the President.

The Acts of Congress evidenced at 28 U.S.C. Part II, Department of Justice, specifically 28 U.S.C. §501, et seq., Executive Department; establish that Congress carried into Execution/Implementation by Legislation Article II Presidential Executive Powers with regard to the Department of Justice. Since Article II of the Constitution does not vest any Article II Executive Power in any "Executive Agency," nor in any Head/Cabinet Member of any "Executive Agency"; Congress, cannot, by Legislation, vest any Article II Executive Powers in any "Executive Agency" and/or Head of said "Executive Agency." Like all Constitutional Power vested in the United States Federal Government, which remain dormant unless or until Congress by Legislation carries said Powers into execution, i.e.: implement said Powers; all Article II Presidential Executive Powers implemented by the Acts of Congress evidenced at 28 U.S.C. Part II, Department of Justice; specifically 28 U.S.C. §501, et seq. remain dormant as applied to the Department of Justice, the United States Attorney General, United States Attorneys, and all other Officers, Agents, and Employees of the Department of Justice, unless and until the President issues a Written Delegation Order, and Publishes said Delegation Order in the Federal Register, as required by the Act of Congress evidenced at 3 U.S.C. §301, et seq.

Until a Written Presidential Delegation Order is issued, delegating the Article II Presidential Executive Powers implemented by Congress pursuant to Article 1, Section 8, Clause 18, as evidenced by the Acts of Congress evidenced at 28 U.S.C. Part II, Department of Justice; specifically 28 U.S.C. §501, et seq. the Executive

Agency entitled "Department of Justice" and the Attorney General as the Head of said Executive Agency has/have absolutely no valid Article II Presidential Executive Powers. Thus, all Acts of the United States Attorney Generals, where such Written Delegation Orders have not been issued by the sitting President, are in fact **NULL AND VOID**. The Written Presidential Delegation Order serves as a type of "Presidential Power of Attorney." Since Article II vests only the President with all Executive Powers, only the President can delegate Article II Presidential Executive Power to "Executive Agency Heads." All Congress can do is designate which Article II Executive Powers are to be delegated, and in appropriate cases, to which Executive Appointee that such Article II Presidential Executive Powers are to be delgated to.

Therefore, the Article II Presidential Executive Powers implemented by Congress with regard to the Executive Agency identified as the "Department of Justice" by Legislation evidenced by Title 28 U.S.C. Part II, §501 et seq. identifies in part some of the Presidential Powers implemented for enforcement of the Laws of the United States. The Act of Congress evidenced at 28 U.S.C. §509, Functions of the Attorney General; in conformity with and pursuant to the Act of Congress evidenced at 3 U.S.C. §302, Scope of Delegations of Functions; establishing that the United States Attorney General is the specific Officer to whom the President may delegate Article II Presidential Executive Powers implemented by the Act of Congress evidenced at 28 U.S.C. §501, et seq., Executive Department; and as evidenced elsewhere in the United States Code.

Vesting all Executive Power in the President, Atricle II makes the President, not the Attorney General, the Chief Law Enforcement Officer in the United States Federal Government. Unless or until the President issues a Formal Written Delegation Order and publishes said Delegation Order in the Federal Register, the President is the only Federal Officer with Article II Authority to carry out the functions of the Constitution, the President

decides what potential Federal Criminal Offenses will be investigated; which Criminal Cases will be prosecuted; and which "Judgments of Conviction" will stand via Presidential Pardon Powers, as the Attorney General does not officially have Lawful Article II Delegated Presidential Executive Powers to carry out any function of the Department of Justice. The United States Attorney General is in fact a Presidential Deputy, not the Principal in the Executive Department/Branch of the Federal Government.

THE CONSTITUTION REQUIRES THAT:

1. All Article II Executive Power is vested only in the President of the United States;
2. Congress, as mandated by Article 1, Section 8, Clause 18, must carry into Execution/Implementation by and through Legislation, all Article II Powers vested in the President; and:
3. Pursuant to the Act of Congress evidenced at 3 U.S.C. §301, et seq. General Authorization to Delegate Functions; Publications of Delegations; the President is **required** to issue a Written Delegation Order, publishing same in the Federal Register, Delegating Article II Executive Powers so Implemented by Legislation to each Department Head, before said Department Head has any Officially Delegated Article II Presidential Executive Authority to Exercise.

The Due Process procedure applies to the entirety of the Executive Department/Branch of the Federal Government. It must be understood that all functions of all "Executive Agencies" of all Executive Department Heads and of all Executive Department Officers, Agents, and Employees are vested exclusively in the President of the United States of America, once implemented by Congress through Legislation, to be Delegated as the President sees fit.

Once the President in fact issues a Written Delegation

Order, publishing same in the Federal Register, the Head of an Executive Agency receiving said Delegation Order, such as the Attorney General, does not become a substitute President of the United States of America, transferring Article II Presidential Executive Power from the President to the "Heads of the Executive Agencies" such as the Attorney General, subjecting the President to the Authority, Control, and Supervision of "Heads of Executive Agencies," such as the United States Attorney General.

Once the President issues a Written Delegation Order, and publishes the same in the Federal Register, the Heads of the Executive Agencies, their subordinate Executive Officers, Agents, and Employees, are but Adjutants to the Sitting President. Therefore, all acts of the Heads of the "Executive Agencies," their subordinate Executive Officers, Agents, and Employees, are Acts of the President.

It must be remembered that pursuant to the Act of Congress evidenced at 3 U.S.C. §301, General Authorization to Delegate Functions; Publication of Delegations; the President has the absolute Authority to Revoke any Delegation of Article II Presidential Executive Power at any time, in whole or in part, at the discretion of the President.

While the Orders, Decrees, and Judgments of the Courts of the United States do not constitute "Law," and are not binding on any party other than the parties to the action, wherein such Orders, Decrees, and Judgments were rendered, the following holdings of the Courts establish that Courts understand that the Heads of the Executive Departments/Agencies are Adjutants to the Sitting President, and that the Acts of the Heads of Executive Departments are the Acts of the President.

"The President speaks and acts through the heads of of the several departments, in relation to subjects that pertain to their respective duties."

Scott v. Carew, 196 U.S. 100, 49 L.Ed. 403 (1905); See also: Hegler v. Faulkner, 153 U.S. 109, 38 L.Ed. 653 (1894) (same); Wolsey v. Chapman, 101 U.S. 755, 25 L.Ed. 915 (1880) (same); United States v. Clarke, 87 U.S. 92, 22 L.Ed. 320 (1874) (same); Morton v. Nebraska, 88 U.S. 660, 22 L.Ed. 639 (1875) (same); and Wilcox v. Jackson, ex dem M'Connel, 13 Peters 498, 10 L.Ed. 264 (1839) (same)e

However, should the Sitting President not issue a Written Delegation Order, publishing same in the Federal Register, delegating Article II Presidential Executive Power as implemented by Legislation to any Executive Department/Agency Head, including but not limited to the Attorney General, said Executive Department/Agency Head would have no Lawful Authority/Jurisdiction to exercise any Article II Presidential Executive Powers, notwithstanding the existence of actual Legislation Authorizing Article II Executive Powers to be Delegated to said Executive Department/Agency Head, as Congress has absolutely no Constitutional Power to implement Article II Presidential Executive Powers for Executive Department/Agency heads.

That being the case, a review of the Federal Register from the Clinton Administration, specifically for the Written Presidential Delegation Order, Delegating Article II Presidential Power to then Attorney General Janet Reno, establishing the Authority/Jurisdiction to exercise Article II Presidential Executive Powers, as implemented by the ActseofeCongress evidenced at 5 U.S.C. Chapter 3, Powers, specifically 5 U.S.C.e §301, et seq., Departmental Regulations; and the Act of Congress evidenced at 28 U.S.C. Part II, Department of Justice; specifically and particularly 28 U.S.C. §501, et seq., Executive Department; before [then] Attorney General Reno issued Executive Regulation evidenced at 28 C.F.R. Chapter VI, Offices of Independent Counsel, Department of Justice; Part 600, General Powers of Special Counsel, specifically 28 C.F.R. §600.1, et seq.¶ Grounds For Appointing a Special Counsel. If said Delegation Order that would have been issued by [then] President

Clinton does not exist, then the Regulation appearing at 28 C.F.R. Chapter VI, Part 600, §600.1, et seq., is **VOID**, as Attorney General Janet Reno had no Lawful Authority/Jurisdiction to establish the Regulation.

Once again, a review of the Federal Register must reveal that there exists a Written Delegation Order issued by President Trump, Delegating Article II Presidential Executive Power, as implemented by the Act of Congress evidenced at 5 U.S.C. Chapter 3, Powers, specifically 5 U.S.C. §301, et seq., Departmental Regulations and the Act of Congress evidenced at 28 U.S.C. Part II, Department of Justice; specifically 28 U.S.C. §501 et seq., Executive Department; to [former] Attorney General Jeff Sessions, before Robert Mueller was appointed as "Special Counsel."

If there exists no evidence that President Clinton or President Trump issued Written Delegation Orders, Delegating Article II Presidential Executive Powers to [former] Attorney General Janet Reno and [former] Attorney General Jeff Sessions respectively; then the Appointment of Robert S. Mueller, III, under 28 C.F.R. Part 600, §600.1 et seq., and the Acts of Congress evidenced at 5 U.S.C. §301, Departmental Regulations; at 28 U.S.C. §509, Functions of the Attorney General; 28 U.S.C. §510, Delegation of Authority; 28 U.S.C. §515, Authority For Legal Proceedings; Commission, Oath, and Salary For Special Attorneys; 28 U.S.C. §516, Conduct of Litigation Reserved to Department of Justice; 28 U.S.C. §517, Interests of United States in Pending Suits; 28 U.S.C. §518, Conduct and Argument of Cases; and 28 U.S.C. §519, Supervision of Litigation; is **INVALID AND VOID**, rendering the "investigation" by Robert Mueller and the "Report" issued by Robert Mueller **VOID AB INITIO**, as neither [former] Attorney General Janet Reno nor [former] Attorney General Jeff Sessions had any Lawful Authority/Jurisdiction to exercise any Article II Presidential Executive Powers implemented by Acts of Congress.

Once again, the Acts of Congress implementing Article II Presidential Executive Authority only implements the Executive Authority for the President. The President must then issue a Written Delegation Order and publish said Delegation Order in the Federal Register before an Executive Department/Agency Head has any Authority/Jurisdiction to exercise Article II Presidential Executive Powers as implemented by the Acts of Congress.

This requirement of Due Process of Law is mandatory, and pursuant to the Fifth and Fourteenth Amendments, and the Violation of this specific provision of Due Process nullifies any Authority/Jurisdiction for the United States Federal Government, by and through the Justice Department/Executive Branch/Department and Judicial Branch/Department, to deprive anyone of his/her inherent rights to life, liberty, and property. The merits of the accusation are not relevant when Due Process procedures are violated. The inherent presumption of actual innocence is never overcome in any Federal Criminal Case when there is no Presidential Delegation Order vesting the United States Attorney General, and thus the entirety of the Department of Justice with the Authority/Jurisdiction to exercise Article II Presidential Powers as implemented by Congress.

It must be noted that due to the prohibition against Ex Post Facto Lawseimposed at Article I, Section 9, Clause 3 of the Constitution, the Due Process Violation of the United States Attorney General exercising Article II Presidential Executive Powers, without first securing a Written Published Presidential Delegation Order as required by the Act of Congress evidenced at 3 U.S.C. §301, et seq., General Authorization to Delegate Functions; Publication of Delegations; cannot be cured retroactively by the current President issuing a Written Presidential Delegation Order; publishing same in the Federal Register, and Delegating the Article II Presidential

Powers implemented by the Act of Congress evidenced at 5 U.S.C. Chapter 3, et seq., Powers; and 28 U.S.C. Part II, et seq., Department of Justice, to the current Attorney General nunc pro tunc [retroactively] prior to the Attorney General's exercise of said Article II Presidential Executive Powers.

The President only has the Power to issue a Written Delegation Order, publishing same in the Federal Register, and authorizing the current Attorney General to exercise those Article II Presidential Powers implimented by the Acts of Congress evidenced at 5 U.S.C. Chapter 3, et seq., and 28 U.S.C. Part II, et seq. and evidenced elsewhere in the United States Code, for all future activity. This Due Process Requirement applies to all Executive Departments [i.e.: Agencies identified at 5 U.S.C. Chapter 1, et seq., Organization]; before any other Executive Department/Agency Head has any Authority/Jurisdiction to exercise Article II Presidential Executive Power implemented by Congress for the specific Executive Department/Agency in question.

The fact that it has most likely been assumed by most Presidents that Article II Presidential Executive Powers could be delegated directly to Article II Executive Department/Agency Heads by Legislation; a review of the Federal Register will very clearly evidence that there have been no Written Presidential Delegation Orders published Delegating Authority/Jurisdiction to the Executive Department/Agency Heads, to exercise the Article II Presidential Executive Power implemented by Congress for the specific Article II Executive Department/Agency in question, rendering all actions of all Executive Department/Agency heads, and all Executive Department/Agency Officers, Agents, and Employees **NULL AND VOID**.

With regard to the claim that any Sitting President can be accused of "Obstruction of Justice," this stems from the corrupt perversion of the Constitution, which assumed that Congress has any Authority, by and through Legislation, to

establish the Department of Justice and the United States Attorney General as a "separate" Article II Branch/Department of the Federal Government whose Article II Executive Powers are vested directly by Congress, exclusively in the United States Attorney General, and not in the Duly Elected President; thus subjecting the President to the Authority and Supervision of the United States Attorney General.

Since all Executive Power is vested by Article II exclusively in the President of the United States of America, the President has the exclusive and absolute discretion to determine what Criminal Cases are to be investigated; what Cases are to be prosecuted; and ultimately what Judgments of Conviction will stand, via Article II Pardon Power.

While the Orders, Decrees, and Judgments of the United States Federal Courts are not "Law," and are only binding on the litigants who are parties to the action in which the Orders, Decrees, and Judgments are rendered, the Supreme Court held in Ex Parte A.eH. Garland, 4 Wall. 333, 18 L.Ed. 366, 370 (1867) that:

"The Constitution provides that the President 'shall have power to grant reprieves and pardons for offenses against the United States except in cases of impeachment.' Article II, §2. The power thus conferred is unlimited, with the exception stated. It extends to every offense known to the law, and may be exercised at any time after its commission, either before legal proceedings are taken, or during their pendency, or after conviction and judgment." (emphasis added).

Since a Sitting President can invoke Article II Presidential Intervention at any time before Court proceedings, during proceedings, or after conviction in any and all Federal Criminal Cases by exercise of Article II Presidential Executive Power of pardon or reprieve, no Sitting President can ever be accused/charged, or threatened with Obstruction of Justice, as is being done now by the Opponents of President Trump.

It must not be forgotten that the current sitting President, in this case President Trump, is the Chief Prosecuting Authority in the United States Federal Government, not the Attorney General; and like all Chief Prosecutors, has the absolute discretion to determine which cases are to be investigated, prosecuted, and in the case of the President, ultimately which Criminal Judgments stand pursuant to Presidential Pardon Power.

The lack of evidence in the Federal Register of the existence of Written Delegation Orders from [former] President Clinton, and President Trump, as indicated hereinabove with regard to the appointment of Robert S. Mueller, III, as the "'De Facto Special Counsel," the ongoing accusations of Obstruction of Justice against President Trump for Lawfully Exercising Article II Presidential Executive Powers with regard to the activities of the Justice Department, are not only a violation of the Doctrine of Separation of Powers, but also Acts of Criminal Misconduct, identified at

(i) 18 U.S.C. §372; The Actors did, and continue to, engage in Conspiracy to Impede the President in the Discharge of Presidential Duties, and did in fact Impede the President in the Discharge of Presidential Duties, which include but are not limited to duties involving: Article II Intervention in any and all Federal Criminal Cases in the nature of Pardon and/or Reprieve, which includes but is not limited to what cases the Department of Justice will investigate and prosecute, either directly or by and through the United States Attorney General, once a written Presidential Delegation Order is issued and published in the Federal Register, by use of threats of impeachment, intimidation, causing injury to the President's property and business concerns via unlawful Congressional Subpoenas, threats to the President's family and staff. The Actors are subject to fine or imprisonment for up to six years or both.

(ii) 18 U.S.C. §2384; The Actors did and continue to engage in Sedition and Conspiracy to Sedition, to overthrow the Presidency of the United States of America, and to put down, and or destroy the Government of the United States, by hindering and delaying the execution of the Laws of the United States by engaging in the Criminal Act to Impede the President in the Discharge of Presidential Duties. The Actors are subject to fine or imprisonment for up to twenty years or both.

(iii) 18 U.S.C. §241 and §242; The Actors have and continue to engage in Conspiracy to Deprive President Trump of inherent protected rights, and vested rights, privileges and immunities, as President of the United States, protected and secured by the Constitution and Laws of the United States, under color of law, have, and continue to in fact, deprive President Trump of his inherent protected rights, and vested rights, privileges and immunities as President of the United States, protected and secured by the Constitution and Laws of the United States, under color of law, are a direct and proximate result of the Actors engaging in the Acts of Criminal Misconduct including but not limited to, "Impeding the President in the Discharge of Presidential Duties," and "Sedition to Overthrow the Presidency of the United States," an "to put down and/or destroy the Government of the United States." The Actors are subject to a fine and imprisonment for up to twenty years to life depending on all circumstances involved in the Acts of Criminal Misconduct.

(iv) 18 U.S.C. §2; The Actors did engage in Aiding and Abetting in the Criminal Act of conspiracy to Impede the President in the Discharge of Presidential Duties, and conspiracy to engage in Sedition. Actors are subject to fine or imprisonment of up to twenty-six years or both.

(v) 18 U.S.C. §3; The Actors did engage as Accessories After The Fact in the Criminal Act of Misconduct of Conspiracy to Impede the President in the Discharge of Presidential Duties and Conspiracy to engage in Sedition. Actors are subject to fine or imprisonment of up to twenty-six years or both.

(vi) 18 U.S.C. §371; The Actors did engage in Conspiracy to Committ Offenses against the Criminal Laws of the United States, by Conspiring to Impede the President in the Discharge of Presidential Duties, and Conspiring to engage in Sedition, Aiding and Abetting said Acts of Criminal Misconduct, and acting as an Accessory After The Fact. Actors are subject to fine or imprisonment of up to five years or both.

(vii) 18 U.S.C. §4; The Actors engaged in Misprision of Felony, having knowledge of the Acts of Criminal Misconduct indicated hereinabove, by concealing said Acts of Criminal Misconduct and by failing to report said Acts of Criminal Misconduct to some Judge or other person in civil or military authority under the United Statese Actors are subject to fine or imprisonment up to three years or both.

CONCLUSION OF [B]:

In vesting all Executive Power exclusively in the President of the United States of America, the Constitution makes the President, not the Attorney General, the Chief Law Enforcement Officer in the United States Federal Government.

The discretion of what cases are to be investigated and prosecuted are vested exclusively in the President, who then can Delegate said Discretionary Power to the Attorney General, who in turn may Delegate said Article II Power to subordinates, such as the Director of the FBI and to United States Attorneys.

It is therefore a Constitutional impossibility for a Sitting President to "Obstruct Justice," because pursuant to Article II of the Constitution for the United States of America, the Sitting President is, in fact, the Department of Justice, as well as all other Executive Departments/Agencies. Thus, the Sitting President is Justice.

In the matter of the so called "Mueller Investigation," it is evident that the Federal Register will indicate that there does not exist a Written Delegation Order issued by [former] President Clinton, Delegating Article II Presidential Executive Powers to [former] Attorney General Janet Reno, prior to Attorney General Janet Reno's implementation of the Regulation evidenced at 28 C.F.R. §600.1, et seq., creating the Department of Justice's Office of Special Counsel; nor is there any evidence of the existence of a Written Delegation Order issued by President Trump, Delegating Article II Presidential Executive Powers to Attorney General Jeff Sessions prior to the Appointment of Robert Mueller as the "'De Facto Special Counsel." If that proves to be the case, there was no Lawful Federal Investigation to "Obstruct," notwithstanding the fact that the Sitting President has the absolute Authority to terminate any Federal Criminal Action at any time and for any reason, [or for no reason at all]; if for no other reason than the President's Unlimited Pardon and Reprieve Power.

Therefore, based on the lack of a Presidential Delegation Order issued by President Clinton authorizing Attorney General Janet Reno to establish the Department of Justice Regulations evidenced at 28 C.F.R. Part 600, General Powers of Special Counsel; specifically and particularly 28 C.F.R. 600.1, et seq., Grounds For Appointing a Special Counsel; creating the Department of Justice's "Office of Special Counsel," President Trump has the requisite Article II Authority by Executive Order to Declare the Appointment of Robert Mueller as "Special Counsel" **NULL AND VOID,**

and the final report issued by Robert Mueller, also **NULL AND VOID.**

President Trump also has the requisite Article II Authority by Executive Order to Rescind and Terminate the Department of Justice Regulations evidenced at 28 C.F.R. Parts 600 and 700; and by Presidential Regulation establish that all future Attorney Generals will be required to secure a Specific Presidential Delegation Order before any Department of Justice Regulation is established creating any Department of Justice "Special Counsel," "Special Prosecutor," or "Independent Counsel," (See: 5 U.S.C. §7301).

As presented hereinabove, the President has the absolute Constitutional Authority to end any further action of the Department of Justice with regard to the attacks on the Trump Administration, should the President elect to do so.

It should be understood, due to the fact that all Executive Power is vested in the Sitting President via Article II, President Trump has absolute discretion as to what Federal Laws are applied and/or enforced. It is therefore an Act of Criminal Misconduct for the Actors, or anyone else to threaten the Sitting President with investigation and Criminal Action, or Impeachment, for claiming and exercising Article II Authority as the duly elected President of the United States; even if the President issues a Presidential Delegation Order, as said Delegation of Article II Presidential Executive Power can be rescinded and revoked at any time. That is why it is an Act of Criminal Misconduct to accuse a Sitting President with "Obstruction of Justice." The duly elected Sitting President is not at any time subject to the Authority of the Department of Justice, and may immunize any Federal Officer, Agent, or Employee, or any other party from the Authority of the Department of Justice, if for no other reason, than Article II Executive Pardon Power.

It must be understood, that the system of Checks and Balances established by the Constitution, while allowing Representatives and Senators in Congress to provide a Check on the Executive Department and the Judicial Departments, and the Judicial Department may provide Checks and Balances with regard to the Executive Department and Legislative Department, it is the Executive Department, meaning exclusively, the President, as the ultimate Law Enforcement Officer of the United States Federal Government, who provides Checks and Balances over both the Congress and the Courts. The Presidency is not a passive token figurehead, subject to the will and whim of partisan politics in Congress or partisan activist Judges, or in the Executive Department, but the Head of the Executive Department, vested with all Federal Executive Powers exclusive of any Appointed Executive Officer/Department Head, Agent, or Employee, thus, the duly elected Sitting President, has the Constitutional Authority to provide Checks and Balances not only to Congress and the Courts, but also the whole of the Executive Department.

Therefore, President Trump is well within Constitutional Delegation of Authority via Article II and the Tenth Amendment to impose Checks and Balances over both Congress and the Courts as the President deems necessary, should the President elect to do so with regard to the Acts of Criminal Misconduct identified herein, which can include but is not limited to, bringing Criminal Action against those who have and continue to engage in the Acts of Criminal Misconduct identified herein.

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C. ACTION REQUIRED:

(a) Department of Justice Inspector General:

Pursuant to the Inspector General Act of 1978; evidenced at 5 U.S.C. Appendix, Section 1, et seq., specifically Section 4, subsection (d) ("In carrying out the duties and responsibilities established under this Act, each Inspector General, shall report expeditiously to the Attorney General, whenever the Inspector General has reasonable grounds to believe there has been a violation of Federal Criminal Law")~~;~~ and the Act of Congress evidenced at 5 U.S.C. Appendix 2, Section 8E, Special Provisions Concerning the Department of Justice; and 28 C.F.R. Section 0.29, the Department of Justice Inspector General is required to submit a report on the Acts of Criminal Misconduct reported herein to the United States Attorney General. Relators expect the Department of Justice Inspector General to comply with the mandates of the law, without delay. Relators **insist** that the Department of Justice Inspector General assign a Case File Number to this Report of Acts of Criminal Misconduct and notify the Relators accordingly at the address provided hereinabove.

(b) United States Attorney General:

As the Attorney General is the President's Adjutant Deputy for the Department of Justice, and assuming the President has issued a Presidential Delegation Order as required by the Act of Congress evidenced at 3 U.S.C. §301, et seq., delegating Article II Presidential Executive Powers, as implimented by the Act of Congress evidenced at 28 U.S.C. Part II, Section 501, et seq., and evidenced elsewhere in the United States Code, since the Act evidenced at 28 U.S.C. §509 establish that all Delegated functions of all other Officers of the Department of Justice and all functions of agencies and employees of the Department of Justice are vested by the Act of Congress evidenced at 18 U.S.C. §3332(a) in the Attorney General, which would include the function of the

United States Attorney assigned as the attorney appearing on behalf of the United States for the presentation of evidence, inasmuch as the Act of Congress evidenced at 18 U.S.C. §3332(a) establishes that it is a mandatory duty of the Department of Justice Attorney assigned to appear for the United States, upon request of a party such as the Relators to submit the Relators Report of Criminal Misconduct to the Special Grand Jury for the District of Columbia, the Relators hereby Request and Demand that the United States Attorney General, either personally, or by and through the assigned United States Attorney appearing for the United States pursuant to the Act of Congress evidenced at 18 U.S.C. §3332(a), submit the Relator's Report of Criminal Misconduct to the current sitting Special Grand Jury for investigation and subsequent Indictments with regard to the Acts of Criminal Misconduct reported herein by the Relatorse

(c) President of the United States of America, Donald J. Trump:

It is respectfully requested that the President exercise all Executive Power vested by the Constitution for the United States of America in the Office of the President, as implimented by the Acts of Congress evidenced in the United States Code, as Chief Prosecuting Authority of the United States Federal Government and either directly or by and through the President's Adjutant/ Deputy, the United States Attorney General, based on a Presidential Delegation Order, to insure those who are engaging in the Acts of Criminal Misconduct identified herein, especially those who hold Office of Trust, Honor, and Profit in the Federal Government are held accountable for said Acts of Criminal Misconduct identified herein, by ensuring that this verified Report of Criminal Misconduct is submitted to the current sitting Special Grand Jury for the District of Columbia in keeping with and pursuant to the Act of Congress evidenced at 18 U.S.C. §3332(a), without delay, and that the President claim and exercise all Executive Power to impose full Constitutional Checks and Balances on both the Legislative Department and Judicial Department, in

keeping with the terms, conditions, and limits of the Constitution for the United States of America.

(d) Speaker of the House of Representatives, Nancy Pelosi:

As the Speaker of the House of Representatives vest United States Representative Nancy Pelosi with the duty as leader of the United States House of Representatives, and thus the Representative/Agent of those members of the United States House of

Representatives, pursuant to the legal maxim that Due Process demands that Notice and Opportunity to respond be afforded to those accused of Acts of Criminal Misconduct, and that Notice to Agent is Notice to Principal, and that Notice to Principal is Notice to Agent, it is respectfully Requested and Demanded that Speaker Pelosi provide all United States Representatives who are engaged in the Acts of Criminal Misconduct identified herein or not, a copy of this Report of Criminal Misconduct.

(e) Vice President, Mike Pence:

As the Vice President is the President of the Senate, thus the Vice President is vested with the duty as Representative/Agent of those members of the United States Senate, pursuant to the legal maxim that Due Process demands that Notice and Opportunity to respond be afforded to those accused of Acts of Criminal Misconduct, and that Notice to Agent is Notice to Principal, and that Notice to Principal is Notice to Agent, it is respectfully Requested and Demanded that Vice President Pence provide all United States Senators who are engaged in the Acts of Criminal Misconduct identified herein or not, a copy of this Report of Criminal Misconduct.

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D. VERIFICATION:

Relators hereby certify under the penalty of perjury, (28 U.S.C. §1746), that the foregoing facts presented in the foregoing "Report of Acts of Criminal Misconduct and Request/Demand Pursuant To 18 U.S.C. §3332 That The Information Provided Herein Concerning Offenses Against The Criminal Laws Of The United States Be Presented To The Current Special Grand Jury For the District Of Columbia," are true and correct to the best of the Relators' personal knowledge, understanding, and belief.

Executed this 5th day of June, 201

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SIDNEY POWELL, P.C.
Federal Appeals in Complex Commercial Litigation
sidneypowell@federalappeals.com
214-707-1775
3831 Turtle Creek Blvd. #5B
Dallas, Texas 75219

June 6, 2019

The Honorable William Barr
Attorney General

The Honorable Jeffrey Rosen
Deputy Attorney General

United States Department of Justice
950 Pennsylvania Avenue N.W.
Washington, DC 20530

Re: Internal review, *Brady*, IG Report, Declassification, and Lt. General Michael Flynn (retired)

Dear Attorney General Barr and Deputy Attorney General Rosen:

I write on behalf of Lt. General (Retired) Michael Flynn, and as a former Assistant United States Attorney of ten-years-service under nine United States Attorneys from both political parties, as a lawyer dedicated to the rule of law, and a firm believer in the mandate of *Berger v. United States* that the role of the United States is to “seek justice—not convictions.” It is my fervent hope that you and the Department of Justice will use this case to restore integrity and trust in the Department and reinstate clear application of the Rule of Law.

Covington and Burling has moved to withdraw, and I will soon appear on the record on behalf of General Flynn. They are not aware of this communication which I will treat with the utmost confidentiality. My goal is to encourage and allow the Department to address these issues internally for the benefit of all concerned—especially the Department itself. Despite what he and his family have been through, General Flynn firmly believes in our justice system and hopes to be a positive and forceful spokesperson for it in the future.

This letter is a preliminary outreach primarily to provide you with an outline and notice of likely exculpatory information we ask you to watch for as you and your appointed investigators— independent of the SCO—are re-examining the possible corruption of our beloved government institutions for what appears to be political purposes and to suggest a just resolution if the evidence shows what we believe to be true.

To that end, we request:

- (i) The appointment of new government counsel with *no connection to the Special Counsel team of attorneys or agents* to conduct review of the entire Flynn case for *Brady* material that has not been produced and prosecutorial misconduct writ large.
- (ii) A determination of when, how, and on what basis the first investigation of General Flynn began.
- (iii) The preservation of all electronic devices issued to anyone by Special Counsel and preservation of their text messages, emails, and any other means of electronic communications.
- (iv) A review of currently classified information that we believe to be *Brady* for declassification, or at a minimum, production to me of a summary of that information.
- (v) Interviews of additional witnesses we can identify that the Special Counsel did not interview because they would have created exculpatory information.
- (vi) Consideration of the specific targeting of General Flynn and the disparate way in which he was treated as compared to others similarly situated—even by SCO.
- (vii) At the end of this internal review, we believe there will be ample justification for the Department to follow the precedent of the Ted Stevens case and move to dismiss the prosecution of General Flynn in the interest of justice—whether it be we ink a simple joint motion or *sua sponte* by the Department.

Current Status:

General Flynn is from a generational military family. He served this country in the military for more than 33 years—highly decorated—with five of those years in direct combat. His entire life has been devoted to service to this nation. As ingrained in him from childhood, he immediately took responsibility for what the SCO said he did wrong, entered a plea of guilty to one count of 18 U.S.C. §1001, and he has been cooperating fully with SCO—and now the ED VA—well beyond his cooperation agreement. His sentencing was scheduled before Judge Emmet G. Sullivan Jr. on December 18, 2018, pursuant to the plea agreement. The SCO recommended Flynn receive probation.

At the hearing, however, Judge Sullivan launched a tirade, effectively accusing Flynn of working for a foreign power while he was in the White House and committing treason. Judge Sullivan made clear he intends to send him to prison. Judge Sullivan was completely wrong on the facts of the case, and his rant seems to have come straight from MSNBC comments of the previous night. After a short break in the court proceedings, the Judge returned to the bench and made something of a retraction of his most egregious choice of words.

However, severe damage was done. The press ran wild with the treason suggestion unabated for an hour, and it morphed into days of media speculation about General Flynn, the President, the Mueller probe, and treason. Judge Sullivan postponed the sentencing to give Flynn more time to

provide more cooperation in the possibility that *might* lessen the prison sentence Sullivan strongly suggested he will impose—despite DOJ’s recommendation. He also left open a question as to the materiality of General Flynn’s statements to the FBI Agents. Shortly after the hearing, Judge Sullivan imposed strict travel restrictions on General Flynn and required him to surrender his passport. The General was forced to sell his home two years ago to fund his legal defense and still needs a legal defense fund. He has effectively been on probation since 2017.

SCO has long advised that his cooperation with that office is complete, however General Flynn continues to cooperate in the EDVA conspiracy, §951 and §1001 prosecution of his former business partner, who misled him in many ways, and that trial is scheduled for July 15. General Flynn will continue to cooperate with the EDVA regardless of what happens in response to this request or when.

Friday, May 16, Judge Sullivan entered minute orders requiring the government to file on the open docket transcripts of all recordings of General Flynn with Russian officials along with an unredacted copy of the Mueller report as to all sections that apply to General Flynn. He also ordered production of the actual recordings to him on a DVD. The “voicemail recording” to which the docket text refers was already in the Mueller Report, Vol. II at 6, 120-21. We just learned from the required production of the transcript of the message that SCO selectively removed words that changed the tone of and significantly clarified John Dowd’s message to Rob Kelner of Covington and Burling.

We anticipate that General Flynn’s sentencing would be set for late August or September, and I will request an additional 90 days in our status report due June 14.

Brief background.

I’m sure you know more about this now than I do—as we anxiously await more information from the Inspector General and declassification of more 302s, FISA applications and other information. However, as more evidence has come to light, it is increasingly apparent that General Flynn was targeted and taken out of the Trump administration for concocted and political purposes. We believe there is specific evidence of that fact. He was the tip of the spear aimed at President Trump. From the time Flynn was fired from the Obama administration as DIA, it is public knowledge that General Flynn was a sharp, vocal, and effective critic of the Obama administration and Mrs. Clinton for Benghazi, the fight against ISIS, and the Iran Nuclear deal. Mr. Obama personally attempted to persuade incoming President Trump not to hire General Flynn. I have been told Flynn is the only name Obama mentioned to Mr. Trump.

From former Director Comey’s bragging on national television (just two days before Flynn’s scheduled 18 December sentencing) about how he dispatched two agents to ambush-interrogate Flynn—a special tactic carefully planned and executed for the Trump administration in its first few chaotic days—to new evidence surfacing daily, it appears the FBI and DOJ under Loretta Lynch and Sally Yates broke all protocols, used the ancient Logan Act as a pretext, ran a back-channel with Peter Strzok to Vice President Pence’s office, began an investigation on Flynn even before that of which we were aware, illegally unmasked him, illegally leaked his conversation

with Kislyak, got him fired, and yet still cleared him of any wrongdoing until Mr. Mueller appeared.

General Flynn was the victim of egregious Fourth Amendment violations. His call with Kislyak—as Mr. Van Grack was forced to admit in Judge Sullivan’s court on December 18—was perfectly lawful, and SCO did not even consider charging him with a Logan Act violation—much less treason. There was no “Logan Act violation,” and everyone knew it.¹ Yet General Flynn was illegally unmasked by the Obama administration and his call leaked to explode the “Russia collusion” narrative in the press. The FBI interview was worse than “entrapment.” He was led to believe he was having a casual conversation with friends about a training exercise from a day or two before, when in truth, it was a set-up—tantamount to a “frame”—manipulated by Yates, Comey, Strzok, McCabe, and others to take General Flynn out of the administration. SCO then used it to pressure him to try to take out President Trump.

Brady/Giglio Request.

Judge Sullivan entered a *Brady* order as soon as he was assigned the case. Under the terms of a protective order already in place, I request review and production of the following information that is likely *Brady/Giglio* material as to General Flynn:

1. We have information that the British Embassy delivered a classified document shortly after Trump’s election to the PTT, likely also to Susan Rice, and perhaps to others that destroys Steele’s credibility, disavows him, and declares him untrustworthy. It apparently went into the safe for the PTT office. SCO made clear it was aware of and very concerned about this document, was told by a witness with personal knowledge about it, yet SCO did not even take notes about the document. Notably, there is no mention of it in the Mueller Report.
2. The original draft of the Flynn 302 and all subsequent drafts, including the A-1 file that shows everyone who had possession of it. It appears that SCO has never produced the original 302. There were multiple drafts. It stayed in “deliberative/draft” stage for an inordinate time. Who influenced it, how, and why?
3. All documents, notes, information, FBI 302s, or testimony regarding Nellie Ohr’s research on General Flynn.
4. All payments and instructions by the FBI, CIA, and/or DOD to Stephan Halper going back as far as 2014 regarding General Flynn and/or Svetlana Lokhova.

¹ No one has ever been prosecuted under the Logan Act. Charges were brought in 1803 but dropped. Sally Yates’ attempted resurrection of this never-prosecuted statute was obviously a pretext—as by its plain text, it would not apply to a member of the President-Elect’s transition team who had every right to speak to the Russian Ambassador. In fact, SCO admitted as much at the hearing in Judge Sullivan’s court on December 18. FBI 302s of McCabe, McCord, Yates, Strzok, and Page admit as much also. Regardless, as incoming NSA to the President-Elect, General Flynn was doing his job when he spoke to Kislyak.

Mr. Halper, and perhaps Cambridge Professor Christopher Andrew (MI5 tie) and Mr. Richard Dearlove of MI6, played a role in setting-up and then relentlessly smearing Flynn with allegations of an illicit relationship with Ms. Svetlana Lokhova—a British national and academic of Russian origin and living in London. She has just filed suit over the defamation, including a detailed timeline. We have information that that Halper was paid through the Office of Net Assessment, and that it was illegal. David Shedd (former Deputy Director of DIA) and Mike Vickers, who were CIA officers, were likely responsible for it. Someone in DOD Office of Net Assessment, I believe it was James H. Baker (an Obama “plant”), who paid Halper, met with David Ignatius on a monthly basis. Halper was paid four times what his “studies” were worth. Shedd was fired from DIA for fraud, and DIA had a moratorium on CI during this time because of a major 4th Amendment violation. Shedd met with VP Pence twice during the transition.

5. The Mueller/Weissmann report discloses that Flynn was under investigation previously. Vol. II at pp. 24, 26. When did surveillance first begin on Flynn? Was there a FISA warrant or application ever made on Flynn? If so, what was the basis; who wrote it, and who approved it? Or was he just illegally surveilled? Why was the Trump team not defensively briefed on this? This supposedly predates “Russia collusion.” The Mueller Report is the first General Flynn, or apparently the President, was notified of that startling fact—as General Flynn had a security clearance, was briefing DIA on his travel to and from Russia to give a speech set up by his speaker’s bureau, and no one voiced any concerns. That briefing alone is *Brady* material that has not been produced.
6. Transcripts, recordings, notes, and 302s of any interactions with human sources tasked against General Flynn since he left DIA.
7. The unredacted Page-Strzok text messages as well and text messages, emails and other electronic communications to, from or between Andrew McCabe, James Comey, Rod Rosenstein, Bruce Ohr, Nellie Ohr, Andrew Weissmann, Tashina Gauhar, Agent Pientka, Zainab Ahmad regarding General Flynn or the FISA communications or any illegal surveillance that would have reached General Flynn’s communications.
8. **The General’s plea was heavily manipulated while Brady evidence was suppressed, and the press was complicit.** When did the Inspector General of the DOJ notify SCO of the extremely biased Strzok-Page text messages and to what extent?² It appears to have been in July. When did the press start pushing for answers on Strzok-Page departure and texts? And what SCO (Weissmann? Van Grack?) persuaded the press to sit on the Strzok story until the very day after Flynn’s guilty plea was taken in court?

² On 07/26/17, Strzok is interviewed under advice of rights—obviously more than General Flynn received. Was that Weissmann?

Suddenly, SCO was making extreme threats and placing enormous pressure on General Flynn to enter a guilty plea. Sometime after Mueller was notified by the IG of the extremely biased Strzok-Page text messages, Mueller went to Rosenstein to get authority to target Michael Flynn, Jr.

Flynn, Jr., who had a four-month-old baby, was required to produce his phones and computers. Suddenly, General Flynn was threatened with the public arrest, search of his home, the indictment of his son, the Manafort treatment, etc.

The eleventh hour before General Flynn signed the plea agreement, SCO notified defense counsel by phone only that “electronic communications” of one agent (Strzok) “showed a preference for one of the candidates for President,” the IG was assessing whether that constituted misconduct, and that the agents did not think Flynn was lying at the time.

It would seem the press was in league with SCO to conceal the information of the Strzok-Page texts until after Flynn entered his guilty plea. Flynn entered his plea in open court before Judge Contreras on December 1 (who almost immediately thereafter recused for no disclosed reason), and on December 2, WaPo published an article exposing that Strzok and Page had made “politically-charged texts disparaging Trump.”

Judge Sullivan took the case on December 7, 2017, and entered a *Brady* order on December 12, updating it on February 16, 2018. That order that required production of all *Brady* even though a guilty plea had been entered. Despite a protective order, SCO remained silent until March 13, 2018, when it provided its first *Brady* production which then included a hyperlink to then publicly available Strzok-Page texts.

The timeline makes it obvious that Mr. Van Grack, Ms. Ahmad, and SCO deliberately suppressed remarkable *Brady* material both devastating to the credibility of the agent who led the ambush-interview of General Flynn as well as evidence supporting the General’s own truthfulness, while they sought every means to put the utmost pressure on him to compel a guilty plea—to the point of using threats against his son—and manipulated the press to hide the truth in the process.

9. Unredacted copies of all **Comey memos** that mention or deal with any investigation, surveillance, interviews, or use of a CHS against General Flynn.
10. An unredacted version of **Comey’s testimony** before all Congressional committees.
11. Comey 302 of 11/15/17 and all **Comey 302s** that bear on or mention Flynn.
12. The briefings Flynn provided to DIA before and after his trip to Russia speaking to RT.

13. Any information, recordings, 302s, about Joseph Mifsud's presence and involvement in spying on General Flynn and presence at the RT dinner in Russia on December 17, 2015. We believe Mifsud was working for/at behest/with Brennan.
14. All details, notes, memoranda, 302s of the McCabe/Strzok meeting with VP Pence hinted by Mueller at Vol II: 34. Note Peter Strzok's Russia analyst was married to Pence's Chief of Staff, Josh Pitcock. This meeting was never revealed to General Flynn.
15. Mary McCord 302s or interviews, including when she advised the FBI that the Logan Act was "a stretch," that the FBI had concluded Flynn did not have 'a clandestine relationship with Russia,' there was no further need to interview him, and a 302 of 7/17/17 when she went to the White House with Sally Yates to discuss Flynn.
16. Any 302s or notes of Sally Yates, including when she advised that she was "not clear what the FBI was doing to investigate Flynn," that the interview on January 24 broke protocols, and that the agents believed he was telling the truth. Also, we request the 302s or notes for or of her meetings with White House Counsel, or materials she reviewed in preparation for those meetings.
17. **An internal DOJ document dated January 30, 2017, in which the FBI advised DOJ that Flynn was not acting as an agent of Russia.**
18. FBI 302s and notes of interviews of Michael Boston regarding Flynn's lack of involvement in Flynn Intel Group work on the Turkey project.
19. An unredacted version of all information provided by Kathleen Kavlec at the Department of State to the FBI.
20. All evidence that McCabe said words during a senior-attended FBI meeting/video conference to the effect of: "First we fuck Flynn, then we fuck Trump."
21. The two-page EC that supposedly began the Russia investigation.
22. We believe all of the information that underlies the bogus FISA applications is *Brady* as to Flynn as well, including anything that undermines Steele's credibility, because the FISA applications were a ruse to coverup all of the illegal spying and FISA abuses that had been going on for some time—including of General Flynn—and evidence egregious government misconduct.
23. Given the unusual involvement Andrew Weissmann and Ms. Ahmad had in DOJ with Bruce Ohr, Christopher Steele, the FBI and the FISA applications, we request all Bruce Ohr 302s of his debriefings regarding Steele and the role of Weissmann and Ahmad as

their involvement may have infected the entire investigation and prosecution of General Flynn.

24. Testimony of all persons who signed FISA applications whether those applications—regarding Flynn or anyone that would have reached Flynn’s communications—were approved or rejected.
25. Unredacted versions of all FISA applications related to the Russia matter, whether approved or rejected, since 2015, involving Flynn or reaching Flynn’s communications with anyone.
26. Information identifying reporters paid by Fusion GPS and/or the Penn Quarter group to push the “Russia Collusion” hoax and any stories about General Flynn and any testimony or statements about how the reporters were used.
27. KT McFarland’s 302s, notes of interviews of her or her own notes, and text messages with General Flynn from “The Passing of the Baton” through on and around December 29, 2015, and until Flynn’s resignation. The 302s should reflect that she initially lied to FBI agents but was shown her statements or text messages from that time and given an opportunity to correct her statements—unlike General Flynn. She also had counsel and was aware of the purpose of the interview by then.
28. Any new information on the SCO’s destruction of the cell phones of Strzok and Page after being advised of their abject bias and text messages. What efforts were made to recover those texts? Were any recovered from any source? NSA? This raises a significant spoliation issue and provides additional reasons to obtain, preserve and retrieve information from the phones of all other members of SCO to obtain communications from Strzok and Page in addition to others now implicated in highly questionable conduct—such as Weissmann and Ahmad with Bruce Ohr, Nellie Ohr, Baker, McCabe, Comey, and Christopher Steele.
29. Any information regarding FBI Agent Stephen Rees’s eradication of cell phone data, texts, emails, information belonging to Peter Strzok and Lisa Page that created the “gap” identified by the IG and caused important information to be destroyed.
30. The subjects of Strzok’s failures in any polygraph examinations after the MYE began.
31. Evidence that Clapper specifically targeted General Flynn for removal/destruction and on whose orders.
32. We request production of any *Brady/Giglio* you may have found already in your separate investigations (and by the IG) of which we are not aware.

33. We would appreciate the government's agreement to whatever extension of time is necessary on the Flynn case to allow further review of his case by me and by the Department. We would also appreciate the government's agreement to remove his travel restrictions and allow him to travel freely within the United States.
34. We also request a transcript and copies of the recordings of General Flynn's calls with Ambassador Kislyak or anyone else that were reviewed or used in any way by the FBI or SCO.

We have information that there are additional witnesses who have never been interviewed by SCO but who have information exculpatory as to General Flynn. We will consult with them and would like to provide their names to you for interviews by new government counsel reviewing the prior conduct if you believe they would be helpful.

As an officer of the Court in the highest sense of the words, I cannot thank Attorney General Barr and you enough for all that you are doing to restore trust in the Department and the Rule of Law. We appreciate your attention to and consideration of these important issues, and I look forward to your reply. My cell is 214-707-1775. I will continue working on a more comprehensive analysis of these issues. I would like to schedule a meeting to discuss this further at your earliest convenience and provide you additional information. Please let me know when.

Sincerely,



Sidney Powell

cc: The Honorable William Barr
Attorney General of the United States

May 6, 2019

The Honorable William Barr
U.S. Department of Justice
Office of the Attorney General
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

Subject: Criminal Complaint Against James Comey

Dear Mr. Barr:

I am writing to request a criminal investigation Of James Comey for the many crimes he committed as part of a conspiracy to help elect Hillary Clinton president in 2016 and harm Donald Trump. I describe Comey's crimes and the supporting evidence below.

Comey Illegally gave private parties access to classified data on US citizen

In 2015, Comey illegally gave private contractors access the raw FISA 702 database containing incidental collection of US citizens' communications with surveilled foreign agents. These contractors, reported to be associated with Fusion GPS and the Clinton campaign, were able to illegally spy on U.S. citizens using 702 database queries When Admiral Mike Rogers, the NSA director, learned about this from a DOJ audit, he terminated the contractors' access to the 702 database on April 18, 2016.

Following is an excerpt from the applicable Foreign Intelligence Surveillance Court's MEMORANDUM OPINION AND ORDER (Reference: Documentcloud.org.

<https://assets.documentcloud.org/documents/3718776/2016-Cert-FISC-Memo-Opin-Order-Apr-2017-1.pdf>").

On March 9, 2016, DOJ oversight personnel conducting a minimization review at the FBI's [Redacted] learned that the FBI had disclosed raw FISA information, including but not limited to Section 702-acquired information, to a [Redacted] Compliance Report at 92. [Redacted] is part of the [Redacted]

and "is largely staffed by private contractors" [Redacted] certain [Redacted] contractors had access to raw FISA information on FBI storage systems [Redacted].

Private contractors, employed by the FBI, were given full access to raw FISA data. FISA data that, once in their possession, could not be traced.

The apparent purpose for the FBI's granting such access was to receive analytical assistance from [Redacted]. Nonetheless, the [Redacted] contractors had access to raw FISA information that went well beyond what was necessary to respond to the FBI's requests; [Redacted]. The FBI discontinued the above-described access to raw FISA information as of April 18, 2016.

Beginning in 2013, Page was an FBI undercover employee working to gather evidence, including recorded conversations, on suspected Russian spies in New York. The FBI arrested Evgeny Buryakov, a Russian banker, in January 2015 based on the recorded conversation evidence and Page's witness testimony. Buryakov pled guilty in March 11, 2016. Page joined the Trump campaign as an unpaid adviser in March 2016.

Comey Illegally used a covert agent to spy on an American with no probable cause

Comey needed a different method to spy on the Trump campaign after Rogers stopped the illegal 702 database queries. He and Loretta Lynch vilely turned the patriotic Page from a hero into a suspected Russian agent so they could use him to illegally spy on Trump's campaign. They convened a meeting with Andrew McCabe, and the Obama administration's highest-ranking national-security officials Susan Rice, John Brennan, and James Clapper to discuss how Page may be "compromised" by the Russians. Comey then used Stefan Halper as a covert agent applied for a FISA warrant to spy on Page with no probable cause.

Peter Strzok was the FBI agent heading the Clinton email investigation and the Trump/Russia collusion investigation. On April 30, Peter Strzok texted to the FBI counsel, Lisa Page: "So now we've switched from the Patriot Act to a wire carrying current (redacted)".

Following is the most likely meaning of this text:

The Patriot Act encompasses the Foreign Intelligence Surveillance Act (FISA), Section 702. When a foreigner is under FISA surveillance, their incidental communications with Americans is collected and maintained in a government database. A 702 query can identify communications of an American who communicated with a foreigner under surveillance. Strzok appears to be telling Lisa Page that wired informants now need to be used since 702 queries on US

citizens were stopped by Admiral Rogers. Rogers stopped the widespread 702 queries because constitutional rights were abused.

Halper's first publicly known covert agent activity occurred in May 2016 when he sent an invitation to Stephen Miller, a high-level Trump campaign adviser, to attend a Cambridge University campaign-themed conference. Halper's action predates the July 31st start of the FBI's Crossfire Hurricane investigation by more than two months. In late May or early June, a graduate assistant for Halper sent Page an invitation to attend the Cambridge conference held four days after Page's speaking engagement in Moscow. (Note: this invitation by an FBI covert agent is two months before FBI agent Peter Strzok initiated the investigation). It was an all-expense paid invitation even though Page was not a speaker. Page met with Halper during the London visit, and would continue to meet and communicate with him until September 2017.

Comey illegally used the covert agent, Stefan Halper, to spy on Carter Page, a US citizen, with no probable cause.

Comey Knew the Evidence of Trump/Russia Collusion was False and Lied About it

Christopher Steele, a virulently anti-Trump British citizen, was a Clinton/DNC funded contractor hired to create false evidence of Trump/Russia collusion. He wrote a 35-page dossier of allegations that he provided to the FBI, DOJ, State Department, and news media.

In Steele's dossier, Source E, "an ethnic Russian close associate [of Trump]," alleges that Paul Manafort used Carter Page in a "well-developed conspiracy of co-operation between them and the Russian leadership" that included hacking the DNC computer system and publishing the stolen DNC emails on WikiLeaks. Steele named Sergei Millian as Source E in the dossier copy provided to the FBI. Millian is a small-time, loudmouth self-promoter with no association with Donald Trump or his campaign.

Steele and Bruce Ohr, the fourth-highest DOJ official at the time, helped the sanctioned Russian oligarch, Oleg Deripaska, obtain a visa. In a quid pro quo, Deripaska helped Steele, Ohr, and Simpson create false evidence. Deripaska and Steele duped Millian into making those allegations. Millian attended an international economic forum in St Petersburg, Russia in mid-June 2016, and met at least once with Deripaska as evidenced in a photo. Deripaska and Steele's Russian intermediaries fed him false allegations that Millian would then regurgitate to Steele's "collectors." Steele began adding Millian's allegations in the dossier two days after the forum ended.

Millian's allegations in Steele's dossier are the genesis of the Russian collusion hoax and the sole "evidence" that the Trump campaign, especially Carter Page and Paul

Manafort, coordinated with the Russian government to steal the emails from the DNC servers and post them on WikiLeaks to harm Hillary Clinton in the presidential election. Millian's allegations were recited thousands of times by the media, was harped on by Hillary Clinton, her campaign, and the Obama administration throughout the 2016 election campaign, was used to obtain a warrant to surveil the Trump campaign team and to prepare the Intelligence Community Assessment, was the focus of multiple congressional investigations, and was the origin of the Trump/Russia counterintelligence investigation that morphed into Mueller's Special Counsel investigation. For this reason, Sergei Millian has undoubtedly been the most influential person in the United States for the past two years.

Comey blatantly lied when he testified that the major dossier allegations were unverified. Comey knew full well that Sergei Millian's allegations were false for the following reasons:

- Comey and Lynch knew that Carter Page was not a Russian agent. Strzok and John Carlin were responsible for the counterintelligence investigation in which Carter Page helped them over a three-year period to convict a Russian spy. It is no coincidence that Lynch, Comey and the other DOJ and FBI co-conspirators were framing Page as a Russian agent contemporaneously with Bruce Ohr, Steele, Deripaska, and Simpson's efforts to do the same. They viciously and vilely conspired to greatly harm the innocent and patriotic Page in order to help Clinton win the election. Page said that they ruined his life.
- Millian's allegation that Carter Page and Paul Manafort coordinated the DNC hack with the Russians is absurd on the face of it. Manafort and Page joined the Trump campaign as unpaid volunteers in March 2016 and to this day have never met each other. The Russians began hacking the DNC in March 2016, but they began planning and implementing the infrastructure (e.g., leased computer servers in several states) for this very sophisticated and complex hack many months earlier. Manafort was in a rehabilitation clinic in 2015, due to an emotional breakdown and contemplated suicide, at the same time Russia began planning their 2016 DNC and RNC computer hacking operations.
- It was impossible for Millian to have inside information about the Trump campaign, Trump organization, or Russia because he has no connections with people who would have access to any information contained in his allegations. Millian constantly and convincingly lies to create the illusion that he is a successful businessman with significant influential connections. Steele and Glenn Simpson found the perfect "useful idiot" in Sergei Millian to be the major source of the Steele dossier allegations. Millian, an American citizen, runs a tiny business from his apartment in New York City. Comey's claim that Millian's allegations are "unverified" is ludicrous because Millian is easily accessible in New York and the most basic FBI first step to verify the dossier allegations would be to investigate Millian since he is the only source of

“evidence” that Trump’s campaign, through Page and Manafort, colluded with Russia to steal the DNC emails and post them on WikiLeaks. Millian was so accessible that he even unsuccessfully requested to be put into the DOJ’s Witness Security Program. The DOJ and FBI illegally used Millian’s allegations in their investigation, FISA warrants, Special Counsel appointment, and media leaks even though they knew the allegations were false.

Steele told Bruce Ohr that he “was desperate that Donald Trump not get elected.” Ohr testified that he informed the FBI of Steele’s anti-Trump statement. The FBI Deputy assistant director Jonathan Moffa testified that Stefan Halper and Christopher Steele were FBI Confidential Human Sources (CHS). Although Comey knew Steele wanted to stop Trump from being president, Comey used his false allegations and hired him as a CHS.

Comey Illegally obtained a warrant to spy on a US citizen without probable cause

Comey committed multiple felonies by submitting an application with false information to deceive the Foreign Intelligence Surveillance Court (FISC) in order to obtain a surveillance warrant for Carter Page. Comey’s felonies included 1) failure to inform the Court that the “evidence” in the application was Clinton and DNC funded allegations provided by an anti-Trump British national, 2) using the knowingly false Millian allegations in the Steele dossier as “evidence,” 3) using a Yahoo news article based on Millian’s false allegations as corroborating evidence) falsely stating Carter Page was a suspected Russian agent. Comey violated the Woods Procedures requiring accuracy of facts by the sworn declarants. Andrew McCabe testified in December 2017 that no surveillance warrant would have been sought from the FISC without the Steele dossier information.

The DOJ and FBI convicted a Russian banker in March 2016 as a spy through evidence gathered by Page working as an FBI undercover employee over a three-year period. Comey and Lynch vilely lied in the FISA application by stating “The FBI believes that Page has been collaborating and conspiring with the Russian government. The FBI submits that there is probable cause to believe that Page . . . knowingly engage in clandestine intelligence activities (other than intelligence gathering activities) for or on behalf of such foreign power, or knowingly conspires with other persons to engage in such activities, and there, is an agent of a foreign power.” They had no evidence or probable cause to make this statement other than the false Steele dossier allegations.

In September 2016, Page quit as a member of Trump’s campaign team. The FISA warrant was requested and approved in October 2016, and then renewed three times through September 2017. Page was not associated with Trump during the entire FISA surveillance period, but this was immaterial because Page was not the target. Comey

and Loretta Lynch used Page as a pretext to spy on the entire Trump campaign team using the FISA surveillance warrant's two-hop rule." A major question is: did the DOJ, FBI and Mueller's special counsel team continue to use the Page surveillance warrant to spy on the Trump administration after Trump's inauguration? (Note: Rosenstein approved the FISA warrant application for Page during the Mueller investigation)

Comey Committed Crimes in the Clinton Email Investigation

Comey and Loretta Lynch led a sham investigation in which the FBI and DOJ committed crimes, violated DOJ/FBI regulations, granted unnecessary immunity deals, did not prosecute witnesses and suspects for blatant perjury, and did not follow standard practice in a criminal investigation. Comey's criminal misconduct described below is incontrovertible evidence that Comey was part of a criminal conspiracy to exonerate Clinton to help her become president. Comey's Clinton email investigation methods stand in stark contrast to the Trump/Russia Collusion investigation that he initiated based on knowingly false evidence. Comey, without a doubt, corrupted the judicial process to wrongfully exonerate presidential candidate Hillary Clinton and criminally harm presidential candidate Donald Trump during the 2016 election campaign. Comey betrayed the United States when he used his law enforcement powers as a political weapon to help his favored candidate become president.

Comey and Lynch did not use a Grand Jury

All major criminal investigations use a grand jury. Mueller's special counsel investigation used two grand juries. Comey and Lynch did not open a grand jury investigation in order to control the outcome in two ways: 1) avoid a grand jury indictment and 2) avoid having grand jury subpoena power to compel witnesses to testify. For example, Lynch and Comey granted many unnecessary immunity deals as a bribe to assure no witnesses testified against Clinton. For example, Comey and Lynch did not prosecute witnesses with immunity deals for lying in their testimony. Comey falsely claimed that the witnesses would not cooperate without immunity, but he could have subpoenaed them to testify with a grand jury.

Comey and Lynch illegally allowed Clinton's top aides to represent her as attorneys

The DOJ and FBI illegally and unethically allowed top Clinton's aides Cheryl Mills and Heather Samuelson, both suspects in the investigation, to represent Clinton as attorneys. Former federal prosecutor, Andrew McCarthy describes this as "a scheme to obstruct the investigation by concealing potentially incriminating evidence under bogus assertions of attorney-client privilege.... In a nutshell, the Federal Bureau of

Investigation and the Justice Department permitted Hillary Clinton's aide Cheryl Mills – the subject of a criminal investigation, who had been given immunity from prosecution despite strong evidence that she had lied to investigators – to participate as a lawyer for Clinton, the principal subject of the same criminal investigation. This unheard-of accommodation was made in violation not only of rudimentary investigative protocols and attorney-ethics rules, but also of the federal criminal law.” Mills and Samuelson used Clinton's email system when employed by Clinton at the State Department, so they broke federal law by acting as Clinton's private lawyers in order to influence the email investigation.

Comey and Lynch allowed a false attorney-client privilege between Clinton and aides

Comey and Lynch allowed Mills to refuse to answer questions about Clinton's private email server when Mills invoked a false attorney-client privilege. Shannen Coffin, former a Deputy Assistant Attorney General of the DOJ, notes “Mills' knowledge of facts learned while serving in a non-legal capacity at the State Department could not possibly be protected by an attorney-client privilege.” Mill's “communications with Clinton and other material witnesses also were actively protected by the Department of Justice throughout the criminal and civil investigations.”

Comey and Lynch gave unnecessary immunity deals to protect Clinton's aides

Comey and Lynch gave Mills and Samuelson immunity deals to obtain their laptop computers. Comey told Rep. Ben Sasse (R-NB) that Mills needed the immunity “because without it, Mills would have fought investigators tooth and nail in an effort to withhold her computer.” Comey and Lynch could have compelled them to surrender their computers through a subpoena or warrant. McCarthy said, “the immunity grant was wholly unnecessary” and was done “because the Justice Department had no intention of prosecuting them.” Comey had written a draft exoneration letter before 17 witnesses testified and prior to the immunity deals.

Comey and Lynch granted unnecessary immunity to hide the destruction of subpoenaed emails

Comey and Lynch granted immunity to Paul Combetta for nothing significant in return. Combetta used BleachBit to delete Clinton's emails from her private server on March 31, 2015, after he had a conference call with Clinton's staff on March 25. He had another conference call with Mills and Clinton's attorney on March 31st. On March 3, congressional “preservation letters” were sent to Clinton and to her email hosting company ordering them to protect, and not to destroy any records, and congressional subpoenas were issued on March 4, 2015 to preserve all emails on the

personal server. Combetta's email destruction therefore was obstruction of justice, and any involvement of Clinton's aides and attorneys would amount to a conspiracy to obstruct justice. Combetta testified that he "was aware of the existence of the preservation request and the fact that it meant he should not disturb Clinton's e-mail data on the PRN server."

Comey and Lynch conspired with defense attorneys to hide obstruction of justice evidence

Comey and Lynch agreed to limit the search of Mills and Samuelson's laptops to no later than January 31, 2015. This prevented the FBI from discovering obstruction of justice evidence on the laptops related to the March 31, 2015 destruction of Clinton's emails. Strong evidence indicates Clinton's aides, lawyers, and a vendor worked together in March 2015 to delete more than 30,000 emails under subpoena.

On March 2, 2015, the New York Times revealed that Clinton used a personal email account as secretary of state. The Benghazi Committee did not know this, and on March 3, they sent "preservation letters" to Clinton and to her email hosting company ordering them to protect, and not to destroy, any records. On March 3, John Podesta sent an email to Mills stating, "On another matter....and not to sound like Lanny, but we are going to have to dump all those emails so better to do so sooner than later."

Mills sent Combetta an email on March 9 telling him about the Benghazi committee's preservation request. Combetta told the FBI that he did not remember it, then later told them he received it and understood that he should not delete the emails. The DOJ/FBI did not prosecute Combetta for this perjury. The FBI found a March 31 work ticket that referenced a conference call between Combetta, Mills and David Kendall, Clinton's attorney. Combetta was told not to discuss the work ticket because it was protected by attorney-client privilege.

The Department of Justice (DOJ) obstructed justice by agreeing to terms requested by Mills and Samuelson's attorney, Beth Wilkinson, in two letters dated June 10, 2016 after the DOJ learned Combetta deleted the emails. The DOJ agreement restricted the FBI review of Clinton email archives to those dated between June 1, 2014, and Feb. 1, 2015.

McCarthy said "Combetta was obviously in contact with Mills and other Clinton team members from early February through the end of March 2015 -- the period the FBI was barred from examining under the computer side deal." "When asked during last week's House hearing how he could believe Combetta, FBI director Comey pointedly replied that it was not a matter of believing Combetta; the problem was not having evidence that disproved Combetta's story. So, if the FBI was interested in finding such evidence, why would it agree (or at least abide the Justice Department's agreement) to an arrangement under which it was denied the ability to review documents on

Mills' computer from March 2015, when Combetta, while in frequent communication with Mills, destroyed the e-mails?"

Comey and Lynch conspired with defense attorneys to destroy evidence

Comey and Lynch agreed to destroy Mills' and Samuelson's computers after the FBI concluded its search. McCarthy wrote "Finally (at least until the next shoe drops), why would the FBI agree to destroy the computers after conducting the (apparently highly limited) examination that was agreed to? The Federal Rules of Criminal Procedure explicitly provide (in Rule 41) that, when the government has taken custody of property for investigative purposes, a person who is somehow aggrieved by this deprivation may petition the court for the return of that property." it is always possible that new information could emerge that would revive the case. Under such circumstances, the computers could have had renewed relevance and their destruction would have been highly problematic. How would it help the FBI to have had a hand in that?"

Comey and Lynch granted unnecessary immunity to subjects of the investigation

Comey and Lynch granted Bryan Pagliano, who set up Clinton's server, John Bentel, Huma Abedin, Samuelson, Mills, and Combetta immunity even though there was no grand jury. Judge Andrew Napolitano said this is "inexplicable... because immunity is only supposed to be given by a federal judge to induce testimony before a grand jury or a trial jury. The FBI didn't present a single piece of evidence to a grand jury, they didn't get a subpoena from a grand jury, they didn't get a search warrant from a judge." McCarthy said that "The main subjects of the investigation could easily have been compelled to provide evidence and testimony – which is what investigators do when they are trying to make a case rather than not make a case. There was no valid reason for prosecutors to treat criminal suspects to an immunity spree. Mrs. Clinton's friends at the Justice Department chose not to subpoena Mrs. Clinton's friends from the State Department and the campaign. The decision not to employ regular criminal procedures – i.e., the decision not to treat the case like other criminal cases – was quite deliberate."

U.S. District Court Judge Royce Lamberth said he was "shocked" and "dumbfounded" when he learned that FBI had granted immunity to former Clinton chief of staff Cheryl Mills during its investigation into the use of Clinton's server according to a court transcript of his remarks:

"I had myself found that Cheryl Mills had committed perjury and lied under oath in a published opinion I had issued in a Judicial Watch case where I found

her unworthy of belief, and I was quite shocked to find out she had been given immunity in — by the Justice Department in the Hillary Clinton email case."

Comey and Lynch did not investigate subjects with classified information on computers

Comey and Lynch did not investigate Mills, Samuelson, or Clinton's lawyers for illegally having classified information on their computers. Comey said Mills was a "subject" of the investigation because of her computer. He said Mills and Samuelson had classified emails on their computers but did not know if this was a crime without knowing the circumstances. Obviously, Comey had control over investigating the "circumstances" to determine if it was a crime.

Comey and Lynch permitted subjects of the investigation to attend Clinton's interview

Comey and Lynch allowed Mills and Samuelson, both subjects of the investigation, to attend Clinton's interview. Comey said that he never heard of this before. McCarthy writes "Comey kept stressing that Mrs. Clinton's interview was 'voluntary' — contending that since she was not required to submit to it, she could impose any conditions on her agreement to do so. That is nonsense. The interview was voluntary on both sides. If Clinton declined to submit to an FBI interview unless Mills (or the similarly situated lawyer Heather Samuelson) was permitted to be present, the investigators could simply have handed her a grand-jury subpoena. They could then have politely directed her to a chamber where she would be compelled to answer questions — under oath and all by her lonesome, without any of her lawyer legion in attendance." McCarthy further explains that Comey "had to know that allowing Mills to be present at the interview could have jeopardized any eventual prosecution of Clinton. In such a prosecution, Mills would have been a key witness. But Clinton's lawyers would have claimed that the FBI let Mills sit in on Clinton's interview to help Mills get her story straight. They would have accused prosecutors of exploiting Mills, a former member of the Clinton legal team, to pry into Clinton's privileged strategic communications with her other lawyers."

The Department of Justice's Inspector General (IG), Michael Horowitz, noted in a report that it was "inconsistent with typical investigative strategy" for the FBI to allow Mills to sit in during the agency's interview of Clinton during the email probe, given that classified information traveled through Mills' personal email account. "[T]here are serious potential ramifications when one witness attends another witness' interview."

Comey and Lynch did not investigate or acquire evidence from Clinton's top aide

Comey and Lynch did not acquire and examine Huma Abedin's personal computer and electronic devices during the investigation and did not investigate her as a subject. A DOJ Office of the Inspector General (OIG) report noted that Abedin was "the only State Department employee, besides Clinton, with an account on the clintonemail.com domain on Clinton's server." Witnesses interviewed by the OIG said that "there was a flaw in the culling process, which resulted in the exclusion of most of Abedin's clintonemail.com emails from the State Department production." The OIG's report noted that the FBI obtained from other sources classified email exchanges between Clinton and Abedin that were missing from the 30,490 emails turned over to the State Department by Clinton's attorneys. The FBI examined the 30,490 emails but should have considered Abedin a subject of the investigation to find the missing emails between Clinton and Abedin.

On September 22, CNN reported federal prosecutors in the Southern District of New York (SDNY) were investigating Abedin's husband, Anthony Weiner, for sexting with a minor. Wiener, who does not have a security clearance, shared a computer with Abedin. Upon examining the computer, the FBI's New York Office discovered about 700,000 Clinton emails, including classified emails. To put this in context, Clinton's attorneys and aides reviewed more than 60,000 emails on Clinton's private server to determine the work-related and non-work-related emails. Clinton's attorneys and aides instructed the IT technician, Paul Combetta, to delete 33,000 emails that they assessed were not work-related even though they were under a preservation subpoena. This left 30,490 emails for the FBI to examine compared to 694,000 emails found on Weiner and Abedin's computer.

Comey and Lynch did not prosecute felony violations of other investigation subjects

Comey did not make recommendations for other subjects of the investigation: Abedin, Mills, Samuelson, Pagliano, Combetta, and Bentel.

All of these subjects either helped Clinton set up a personal server in violation of the Espionage Act (section 793 of the federal penal code) and/or had government records, including classified emails, on their personal computers in violation of the Espionage Act, or were involved in the destruction of emails under subpoena, or, in the case of Bentel, knowingly ignored the violation. Combetta, Mills, and Samuelson perjured themselves in the FBI interviews. For example, Peter Strzok interviewed top Clinton aides Huma Abedin and Cheryl Mills. Strzok's notes said Mills and Samuelson denied knowing about Clinton's private server, but Strzok knew this was a lie because he had e-mails in which they discussed Clinton's server.

Comey and Lynch did not prosecute felony violations of other applicable laws

Comey and Lynch did not address the federal embezzlement statute (Section 641 of Title 18, U.S. Code) that states that someone who “without authority . . . conveys or disposes of any record . . . of the United States or of any department or agency thereof” commits a criminal offense.

This statute, applicable to Clinton and her employees, covers all government records, not just classified records, and carries a penalty of up to ten years’ imprisonment for each instance of theft. McCarthy states that this statute is “very easy to prove” and that Clinton “took these government records with her: She didn’t tell anyone she had them, and she converted them to her own use — preventing the government from complying with lawful Freedom of Information Act disclosure demands, congressional inquiries, and government-disclosure obligations in judicial proceedings, as well as undermining the State Department’s reliance on the completeness of its recordkeeping in performing its crucial functions.”

Comey and Lynch did not investigate the theft of Clinton’s emails by a foreign entity

Rep. Louie Gohmert, R-Texas, said a Chinese state-owned company located in Washington D.C. reportedly hacked former Secretary of State Hillary Clinton’s email server, then inserted code that forwarded them a copy of virtually every email she sent or received after that. When the Intelligence Community Inspector General (ICIG) discovered this in 2015, they informed FBI agents, including Peter Strzok. Gohmert said there was no sign that Strzok and the FBI had taken any action when informed by the ICIG, and no indication that they even informed Clinton.

Strzok said in a May 2016 email “we know foreign actors obtained access” to some Clinton emails, including at least one “secret” message “via compromises of the private email accounts” of Clinton staffers.

Comey and Lynch did not investigate emails between Clinton and President Obama

President Obama and Secretary Clinton exchanged emails over her private server. Andrew McCarthy writes that the DOJ and FBI never intended to indict Clinton because Obama would also be implicated:

“Obama, using a pseudonymous email account, had repeatedly communicated with Secretary Clinton over her private, non-secure email account. These emails must have involved some classified information, given the nature of consultations between presidents and secretaries of state, the broad outlines of Obama’s own executive order defining classified intelligence (see EO 13526, section 1.4), and the fact that the Obama administration adamantly refused to

disclose the Clinton-Obama emails. If classified information was mishandled, it was necessarily mishandled on both ends of these email exchanges.

If Clinton had been charged, Obama's culpable involvement would have been patent. In any prosecution of Clinton, the Clinton-Obama emails would have been in the spotlight. For the prosecution, they would be more proof of willful (or, if you prefer, grossly negligent) mishandling of intelligence. More significantly, for Clinton's defense, they would show that Obama was complicit in Clinton's conduct yet faced no criminal charges.

On March 4, just after the New York Times broke the news about Clinton's email practices [over her private server] at the State Department, John Podesta (a top Obama adviser and Clinton's campaign chairman) emailed Cheryl Mills (Clinton's confidant and top aide in the Obama State Department) to suggest that Clinton's "emails to and from potus" should be "held" — i.e., not disclosed — because "that's the heart of his exec privilege." At the time, the House committee investigating the Benghazi jihadist attack was pressing for production of Clinton's emails.

As his counselors grappled with how to address his own involvement in Clinton's misconduct, Obama deceptively told CBS News in a March 7 interview that he had found out about Clinton's use of personal email to conduct State Department business "the same time everybody else learned it through news reports." Perhaps he was confident that, because he had used an alias in communicating with Clinton, his emails to and from her — estimated to number around 20 — would remain undiscovered.

His and Clinton's advisers were not so confident. Right after the interview aired, Clinton campaign secretary Josh Scherwin emailed Jennifer Palmieri and other senior campaign staffers, stating: "Jen you probably have more on this but it looks like POTUS just said he found out HRC was using her personal email when he saw it on the news."

Scherwin's alert was forwarded to Mills. Shortly afterwards, an agitated Mills emailed Podesta: "We need to clean this up — he has emails from her — they do not say state.gov." (That is, Obama had emails from Clinton, which he had to know were from a private account since her address did not end in "@state.gov" as State Department emails do.)

So how did Obama and his helpers "clean this up"?

Obama had his email communications with Clinton sealed. He did this by invoking a dubious presidential-records privilege. The White House insisted that the matter had nothing to do with the contents of the emails, of course; rather, it was intended to vindicate the principle of confidentiality in presidential communications with close advisers. With the media content to

play along, this had a twofold benefit: Obama was able (1) to sidestep disclosure without acknowledging that the emails contained classified information, and (2) to avoid using the term “executive privilege” — with all its dark Watergate connotations — even though that was precisely what he was invoking.

Note that claims of executive privilege must yield to demands for disclosure of relevant evidence in criminal prosecutions. But of course, that’s not a problem if there will be no prosecution.

All cleaned up: no indictment; meaning no prosecution, meaning no disclosure of Clinton-Obama emails. It all worked like a charm . . . except the part where Mrs. Clinton wins the presidency and the problem is never spoken of again.”

Comey never named a target or subject in the Clinton email investigation

In Senate testimony, the DOJ’s Inspector General, Michael Horowitz, said “Nobody was listed as a subject of this [Clinton email] investigation at any point in time,” adding this was “surprising” for a criminal probe. The fact that Comey did not name Clinton or anyone else as a subject makes perfect sense because the FBI did not use a grand jury, granted unnecessary immunity to the major witnesses, did not investigate the emails on Abedin’s computer, obstructed justice, permitted false attorney-client privilege, etc. in order to protect everyone involved with Clinton’s private server used for her State Department email communications. In this way, Comey and Lynch obtained the silence of witnesses who could testify against Clinton.

Comey publicly called the investigation a “matter” to help Clinton’s campaign

Comey publicly called the FBI’s email investigation a “matter,” coinciding with the Clinton campaign’s mischaracterization. Lynch ordered Comey to do this.

Comey Planned the Preordained Exoneration Outcome

President Obama publicly stated on April 10, 2016, that Clinton showed “carelessness” in her email system but said she “would never intentionally put America in any kind of jeopardy.” He said that some classified information is “basically stuff that you could get in open-source” and “I continue to believe that she has not jeopardized America’s national security.”

On May 2, 2016, Comey emailed a draft statement exonerating Hillary Clinton in the email investigation requesting comments. He sent it to McCabe, general counsel James Baker, and chief of staff and senior counselor James Rybicki, and they

forwarded it to additional people, including Strzok. The draft reflected all the points President Obama made three weeks previously.

The Office of Special Counsel (OSC) began investigating whether Comey's actions in the Clinton email investigation violated the Hatch Act, which prohibits government employees from using their official position to influence an election. In the course of that investigation, OSC interviewed two FBI officials close to Comey: James Rybicki, Comey's Chief of Staff, and Trisha Anderson, the Principal Deputy General Counsel of National Security and Cyberlaw. The OSC attorneys questioned Rybicki and Anderson, about Comey's July 5, 2016, statement exonerating Secretary Clinton. Rybicki's answer indicates Comey had predetermined an exoneration outcome two months before the investigation's conclusion:

* OSC Question: And so, at that point in time, whether it was April or early May, the team hadn't yet interviewed Secretary Clinton -

* Rybicki Answer: Correct.

* OSC Question: - but was there - I guess, **based on what you're saying, it sounds like there was an idea of where the outcome of the investigation was going to go?**

* Rybicki Answer: Sure. There was a - right, there was - based on - **[redacted section]**.

Comey prepared the draft before 17 key witnesses, including Clinton, Cheryl Mills, Heather Samuelson, and Paul Combetta, were even interviewed, and before the DOJ entered into immunity agreements with Mills and Samuelson. In granting immunity, the DOJ agreed to a very limited review of Clinton's emails and to destroy their laptops after review. Comey stated "By her [Clinton's] account, there were about sixty thousand total emails on her personal server as of late 2014, when State asked for work emails. The secretary's personal lawyers reviewed those emails, producing about half of them and deleting the rest." Mills and Samuelson helped decide which Clinton emails were destroyed, totaling 30,000, before turning over the remaining 30,000 to the State Department. How could the FBI conclude "where the outcome of the investigation was going to go" without examining the remaining 30,000 emails or interviewing most of the key witnesses? The answer is that the FBI and DOJ planned from the beginning to exonerate Clinton. To accomplish this, they did not use a grand jury and hid evidence of Clinton wrongdoing in the sham investigation rather than search for it, and they drastically revised Comey's original draft exoneration statement, not based on new evidence, but to support their preordained conclusion.

The FBI reviewers made many significant changes in Comey's original draft statement by removing five separate references to terms like "grossly negligent" and to delete mention of evidence supporting felony and misdemeanor violations. As explained in

the following examples, the only reason for the revisions to Comey's draft statement was to eliminate or obscure facts that did not support the exoneration decision.

The June 30, 2016 draft version stated "She [Clinton] also used her personal email extensively while outside the United States, including from the territory of sophisticated adversaries. That use included an email exchange with the President while Secretary Clinton was on the territory of such an adversary." This referred to Clinton's email correspondence with then-President Obama during a 2012 visit to Russia. Rybicki changed "President" to "senior government official." The change itself was problematic because the media would try to identify the "senior government official," so the final version simply stated, "She also used her personal e-mail extensively while outside the United States, including sending and receiving work-related e-mails in the territory of sophisticated adversaries." **(The purpose of the changes was to hide the fact that Clinton and Obama unlawfully exchanged classified emails over Clinton's unsecure system, and that Obama lied on CBS news by saying that he only learned about Clinton's private email server when it had been reported in the news.)**

The original draft stated, "There is evidence to support a conclusion that Secretary Clinton, and others, used the email server in a manner that was grossly negligent with respect to the handling of classified information." "Gross negligence" is the statutory term in Section 793(f) of the federal penal code making mishandling of classified information a felony. Peter Strzok changed "grossly negligent" to "extremely careless." **(The purpose of Strzok's change was obviously to disconnect Clinton's mishandling of classified information from the word "gross negligence" in the applicable federal penal code.)**

The original draft stated, "Although there is evidence of potential violations of the statute proscribing gross negligence in the handling of classified information and of the statute proscribing misdemeanor mishandling, my judgment is that no reasonable prosecutor would bring such a case." **(The purpose of replacing references to "gross negligence" and "misdemeanor mishandling" with the generic "potential violations of the statutes" is to cast doubt on Clinton's culpability.)**

The original statement concluded that it was "reasonably likely" that Clinton's nonsecure private server was accessed or hacked by hostile actors, though there was no evidence to prove it. The reviewers changed "reasonably likely" to the much weaker "possible." This is very deceptive, if not an outright lie, because, as described in the last chapter, the Intelligence Community Inspector General (ICIG) told FBI agents, including Peter Strzok, in 2015 that a foreign entity gained access to virtually all of Clinton's emails, but the FBI reportedly did not investigate. Strzok said in a May 2016 email "we know foreign actors obtained access" to some Clinton emails, including at least one "secret" message "via compromises of the private email accounts" of Clinton staffers. **(The purpose of the revision was to deceptively downplay the possibility that Clinton's server was hacked.)**

One edit that concerned Senator Ron Johnson was a decision to delete from Comey's original draft a reference to the FBI working on a joint assessment with the intelligence community about possible national security damage from the classified information that passed through Clinton's non-secure email servers. Johnson wants to know whether other intelligence agencies had assessments of damage that differed or were more negative than that of the FBI. **(The purpose of the revision was to deceptively downplay the possibility that Clinton's server was hacked.)**

Comey improperly made and announced the decision to exonerate Clinton

The Attorney General is responsible for prosecutorial decisions, not the FBI. The FBI interviewed Clinton on July 2, and Comey held a press conference on July 5 to recommend against indicting Clinton due to lack of intent. In his May 3, 2017 testimony before the Senate judiciary committee, Comey said the Lynch-Clinton tarmac meeting was the "capper" among "a number of things" that had caused him to determine that Department of Justice leadership "could not credibly complete the investigation and decline prosecution without grievous damage to the American people's confidence in the justice system."

After the tarmac meeting, Loretta Lynch said she would accept whatever recommendations career prosecutors and the FBI director made about whether to bring charges in the case. However, Page and Strzok texts on July 1, 2016, after the tarmac meeting, indicate Lynch already knew the FBI planned to exonerate Hillary Clinton:

- * Strzok - Holy cow....nyt breaking Apuozzo, Lync [sic] will accept whatever rec and career prosecutors make. No political appointee input.
- * Strzok - Lynch. Timing not great, but whatever. Wonder if that's why the coordination language added.
- * Page - No way. This is a purposeful leak following the airplane snafu.
- * Strzok - Timing looks like hell. Will appear to be choreographed. All major news networks literally leading with "AG to accept FBI D's recommendation."
- * Page - Yeah, that is awful timing. Nothing we can do about it.
- * Strzok - What I meant was, did DOJ tell us yesterday they were doing this, so D added that language.
- * Strzok - Yep. I told Bill the same thing. Delaying just makes it worse.
- * Page - And yes. I think we had some warning of it. I know they sent some statement to rybicki, bc he called andy.

*** Page - And yeah, it's a real profile in couragw [sic], since she knows no charges will be brought.**

The OSC attorneys questioned Trisha Anderson, the FBI's Principal Deputy General Counsel of National Security and Cyberlaw, about Comey's July 5, 2016, statement exonerating Secretary Clinton. Anderson indicated that Comey intended to make a public statement about Clinton's exoneration since early May 2016:

*** OSC Question: When did you first learn that Director Comey was planning to make public statement about the outcome of the Clinton email investigation?**

*** Anderson's answer: The idea, I'm not entirely sure exactly when the idea of the public statement um first emerged. Um it was, i just, I can't put a precise timeframe on it um but [redaction]. And then I believe it was in early May of 2016 that the Director himself wrote a draft of that statement.**

According to Lisa Page's text on July 1st, Lynch knew no charges would be brought. Comey had planned a public announcement to exonerate Clinton two months before the investigation ended. Although it was the DOJ's responsibility, Comey made the exoneration announcement on July 5 under the ruse of protecting the credibility of the FBI and Justice Department. Contrary to Lisa Page's text, Comey said DOJ officials "do not know what I am about to say."

Rod Rosenstein wrote in his letter of May 9, 2017 that Comey "was wrong to usurp the Attorney General's authority on July 5, 2016 and announce his conclusion that the case should be closed without prosecution. It is not the function of the Director to make such an announcement."

The DOJ's Office of Inspector General (OIG) issued a report on June 14, 2018 titled "A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election." The OIG's report sharply criticizes Comey for his public statements about the Clinton email case, including his July 5, 2016 public announcement that he wouldn't recommend any charges, and then his October 2016 decision to tell Congress about the new Clinton emails found. The OIG concluded that Comey "usurped the authority of the Attorney General," "chose to deviate" from established procedures, and engaged "in his own subjective, ad hoc decisionmaking."ⁱ

The FBI interviewed Clinton on July 2, and Comey wrongfully held a press conference on July 5 to recommend against indicting Clinton due to lack of intent. As described below, Comey made false statements, omitted incriminating material evidence, excluded applicable law, and failed to make recommendations for other subjects of the investigation.

Comey presented very strong evidence and then falsely said no case to indict

Comey said “Although we did not find clear evidence that Secretary Clinton or her colleagues intended to violate laws governing the handling of classified information, there is evidence that they were extremely careless in their handling of very sensitive, highly classified information.... There is evidence to support a conclusion that any reasonable person in Secretary Clinton’s position, or in the position of those government employees with whom she was corresponding about these matters, should have known that an unclassified system was no place for that conversation...., our judgment is that no reasonable prosecutor would bring such a case... we are expressing to Justice our view that no charges are appropriate in this case.”

On May 3, 2017, Comey testified before the Senate Judiciary Committee that declining to bring charges against Hillary Clinton for mishandling classified information was the right call because proof of intent was lacking.

Coffin writes “Comey found all of the factual predicates for this statute satisfied... Gross negligence and ‘extreme carelessness’ are interchangeable terms, something Comey obviously knows. The result of that extreme carelessness was to substantially raise the risk of exposing our national secrets to foreign powers. Yet he found no violation of 18 U.S.C. § 793(f). Why? According to Comey, all the past cases in which similar transgressions were prosecuted involved ‘some combination of clearly intentional or willful mishandling of classified information or vast quantities of information exposed in such a way’ to support an inference of intentional misconduct or indications of disloyalty to the United States or an obstruction of justice.’ One could seriously debate whether that standard could be met here. But even if it couldn’t, Comey simply ignored – or rewrote – the plain language of § 793(f), which does not require any showing of criminal intent. There is a reason that Congress did not require a showing of intent in this provision of the Espionage Act: to protect against even inadvertent disclosure or risk of disclosure of protected information where the perpetrator demonstrated gross disregard for the national security. How Comey could conclude that ‘no reasonable prosecutor’ could make this case is inexplicable in light of his own words.”

McCarthy said that Comey’s conclusion was “an example of how divorcing an inquiry from its context leads to indefensible results. Comey found that Hillary Clinton quite plainly mishandled classified information and exposed the United States to a heightened risk of national-security harm. But he forgot to explain the reason she did so – to keep her business, both public and private, beyond the reach of public scrutiny. She did all of this to avoid congressional oversight, FOIA requests, and accountability to the public. Comey’s decision simply ensures that she was successful in avoiding that accountability.” Jedd Babbin, a former deputy undersecretary of defense, wrote that “Hillary Clinton established a private, non-government email system for her and her aides to use with the obvious intent of preventing anyone from

knowing what she did that would violate laws against public corruption (such as her dealings with foreign governments to benefit the Clinton Foundation)."

McCarthy wrote that Comey, along with President Obama and Lynch's DOJ, claimed "there was insufficient proof of criminal intent to charge Clinton with mishandling classified information. They would have you believe that because Clinton was not motivated by a desire to harm national security she cannot have intended to violate the classified-information laws. It is sleight-of-hand.... While Clinton may not have been motivated to harm our national security, she was precisely motivated to conceal the corrupt interplay of the State Department and the Clinton Foundation. That was the real objective of the home-brew server system... and, critically, it perfectly explains why she deleted and attempted to destroy 33,000 e-mails." "The greatest shortcomings of Comey's public comments, though, were in his conclusion that 'no reasonable prosecutor' would bring a case for mishandling of classified information. Comey himself made the case for such a prosecution."

Comey and Lynch did not convene a grand jury so that they could exonerate Clinton. A grand jury would have indicted Clinton with the strong evidence Comey presented. The evidence would have obviously been immensely stronger had Comey and Lynch not corrupted the judicial process to hide and avoid looking for evidence in the many ways described above.

Comey lied about the FBI's review of Clinton emails on the Abedin/Weiner computer

Comey exonerated Clinton at his July 5, 2016 press conference. On September 22, CNN reported federal prosecutors in the Southern District of New York (SDNY) were investigating Abedin's husband, Anthony Weiner, for sexting with a minor. The FBI's New York Office discovered hundreds of thousands of Clinton emails on Anthony Weiner's laptop. William Sweeney, the head of the FBI's New York office, immediately informed McCabe and two FBI Executive Assistant Directors (EAD) on September 28, 2016 about the Clinton emails. One of the FBI EAD's told the OIG that there "was no doubt in my mind when we finished that conversation that [McCabe] understood the, the gravity of what the find was."

Sperry writes "McCabe told Horowitz [the OIG interviewer] that he didn't remember Sweeney briefing him about the Weiner laptop, but personal notes he took during the teleconference indicate he was briefed. Sweeney also updated McCabe in a direct call later that afternoon in which he noted there were potentially 347,000 relevant emails, and that the count was climbing. McCabe was fired earlier this year [2018] and referred to the U.S. Attorney's office in Washington, D.C., for possible criminal

investigation into allegations he made false statements to federal agents working for Horowitz.”ⁱⁱⁱ

Strzok texted Page on September 28: “Got called up to Andy’s earlier...hundreds of thousands of emails turned over by Weiner’s atty to sdny, includes a ton of material from spouse. Sending team up tomorrow to review ... this will never end.”

Comey tried to dissimulate his early knowledge of the Wiener/Abedin computer. He wrote in his book *A Higher Loyalty* that McCabe told him “in passing” about the emails on the Abedin/Weiner computer in early October. Comey told the OIG interviewer that McCabe informed him in early October but allowed that it might have been late September.

Sidney Powell, a former federal prosecutor, debunks Comey’s dissimulation writing “There was a flurry of activity at Headquarters. Strzok-Page texts show that Strzok, McCabe and Priestap discussed the Weiner laptop among themselves shortly after the “bomb” dropped in the video conference that day [September 28]. In fact, Priestap and Strzok were waiting outside McCabe’s office to discuss it while McCabe was with Comey. There were also two calls between Comey and McCabe that evening... Remarkably, McCabe, Comey, Priestap, Strzok, and then Mary McCord at DOJ have little recollection of much of this at all. It just kind of ‘fell off the radar.’”ⁱⁱⁱ

The FBI did nothing significant about the emails from the time McCabe was informed on September 28 until October 27. On October 27, McCabe, who was in London, sent an email requesting Comey to meet with the Clinton email investigation team. Comey met that day and asked the team how long it would take to review the hundreds of thousands of emails. The team said it would take many weeks, so there was no chance the review could be completed before the November 8 election. That same day Strzok and another FBI agent drafted “the first cut” of the letter notifying Congress of the decision to reopen the Clinton email investigation. After comments and revisions, James Rybicki forwarded the final draft to Comey.

On October 28, Comey sent the letter to Congress stating, “In connection with an unrelated case, the FBI has learned of the existence of emails that appear to be pertinent to the investigation... I agreed that the FBI should take appropriate investigative steps designed to allow investigators to review these emails to determine whether they contain classified information, as well as to assess their importance to our investigation.”

Comey and McCabe ignored the Clinton emails on the Abedin/Wiener computer until the SDNY filed a complaint about their lack of action. Comey was also worried that FBI agents at the New York office would leak the information about the emails before the election. Rep. Devin Nunes said that in late September 2016, “good FBI agents” came to him and told him they’d found the Weiner laptop with Huma Abedin’s emails with Secretary Clinton.

The OIG report states, "Additional discussions took place on October 3 and 4, 2016. However, after October 4, we found no evidence that anyone associated with the Midyear [Clinton email] investigation, including the entire leadership team at FBI Headquarters, took any action on the Weiner laptop issue until the week of October 24, and then did so only after SDNY raised concerns about the lack of action, prompting SDNY to contact the Office of the Deputy Attorney General (ODAG) on October 21 to raise concerns about the lack of action."^{iv}

Sperry reported that

During the October time frame, McCabe called Sweeney in New York and chewed him out about leaks coming out of his office. On Oct. 26, then-Attorney General Loretta Lynch was so worried about the leaks, she called McCabe and Sweeney and angrily warned them to fix them. Sweeney confirmed in an interview with the inspector general that they got "ripped by the AG on leaks." McCabe said he never heard the attorney general "use more forceful language."^v

Comey said one reason he felt it necessary to disclose the new batch of Clinton emails in late October was because he was concerned the information would leak out anyway. Stephanopoulos asked if he was "dealing with a rogue element of FBI agents and former FBI agents up in New York," and Comey said he knew there "appeared to be leaks about criminal investigation of the Clintons coming out of New York," and he "commissioned an investigation to find out" where the leaks were coming from. "I don't know what the investigation found," he added. The New York investigators have "a different culture" than the counterintelligence team in Washington, and "there'd been enough up there that I thought there was a pretty reasonable likelihood that it would leak."^{vi vii}

Sidney Powell writes:

The New York agents described it as the "entire file" of all Hillary Clinton emails from 2006 until 2016, including the BlackBerry messages that Comey himself had referred to as "the golden emails."

As early as October 3, the Weiner case agent was "agitated" over the sound of "crickets" from headquarters and the "inaccurate" statements of Director Comey regarding the number of emails they possessed. He felt compelled to push the issue in New York, all the way up to U.S. Attorney Preet Bharara.

The case agent himself recognized that the FBI had 10 times the number of Clinton emails that the director had reported on the record, and they had the significant BlackBerry messages as well. He could not believe someone in New York had not called him to get the hard drive.

Extremely concerned, the case agent went to the U.S. attorneys for the Southern District of New York. An assistant United States attorney told the inspector

general the agent believed “somebody was not acting appropriately, somebody was trying to bury this.” The attorneys were concerned the agent might “act out.”

“Act out” means blow the whistle.

United States Attorney Bharara was so sufficiently aware of the deafening silence from Washington that he instructed his chief counsel to document everything his office had done — “with a hundred percent accuracy.” “Things seemed unusual” to him, and he wanted a record of their actions, including their recovery of more than 700,000 emails.

Bharara instructed his deputy to call the Justice Department directly in case “something had fallen through the cracks.” That call made it impossible for the FBI and DOJ to continue to keep this “trove” buried. The same day, October 21, Agent Strzok wrote to Lisa Page: Toscas at DOJ was “now aware NY has hrc-huma emails via weiner invest[igation].”

Finally, five days later, on October 26, the New York case agent was able to talk directly to the mid-year agents. (“Mid-year” is the name the FBI gave the investigation.) The case agent reported again: “Based on the number of emails, we could have every email that Huma and Hillary ever sent each other.”^{viii}

Paul Sperry writes:

Once George Toscas, the highest-ranking Justice Department official directly involved in the Clinton email investigation, found out about the delay, he prodded headquarters to initiate a search and to inform Congress about the discovery.

By Oct. 21, Strzok had gotten the word. “Toscas now aware NY has hrc-huma emails,” he texted McCabe’s counsel, Lisa Page, who responded, “whatever.”

Four days later, Page told Strzok - with whom she was having an affair - about the murmurs she was hearing from brass about having to tell Congress about the new emails. “F them,” Strzok responded, apparently referring to oversight committee leaders on the Hill.

The next day, Oct. 26, the New York agent finally was able to brief Strzok’s team directly about what he had found on the laptop. On Oct. 27, Comey gave the green light to seek a search warrant.

“This decision resulted not from the discovery of dramatic new information about the Weiner laptop, but rather as a result of inquiries from the Weiner case agent and prosecutors from the U.S. Attorney’s Office [in New York],” Horowitz said in his recently released [OIG] report on the Clinton investigation.

Former prosecutors say that politics is the only explanation for why FBI brass dragged their feet for a month after the New York office alerted them about the Clinton emails.

The OIG report cited suspicions that the [FBI's] inaction "was a politically motivated attempt to bury information that could negatively impact the chances of Hillary Clinton in the election."

He [the IG] noted that on Nov. 3, after Comey notified Congress of the search, Strzok created a suspiciously inaccurate "Weiner timeline" and circulated it among the FBI leadership.

The odd document, written after the fact, made it seem as if New York hadn't fully processed the laptop until Oct. 19 and had neglected to fill headquarters in on details about what had been found until Oct. 21. In fact, New York finished processing on Oct. 4 and first began reporting back details to top FBI executives as early as Sept. 28.¹⁸

Comey was literally between a rock and a hard spot after delaying one month in acting on the newly found Clinton emails. He would be accused of influencing the election if he publicly reopened the Clinton email investigation 11 days before the election to review the new emails. He would be accused of hiding new evidence in the Clinton email investigation if the New York FBI agents leaked the information to the media shortly before the election. Either way, the newly found Clinton emails would influence the election. When Comey expressed his concern about reopening the investigation, Loretta Lynch asked him "Would they feel better if it leaked on November the 4th?" Of course, Comey, McCabe and Strzok only have themselves to blame for the situation because they should have examined Abedin's computer and electronic devices during the Clinton email investigation that ended July 5.

Comey wrote in his book *A Higher Loyalty*, that he reopened the investigation to help Clinton: "Assuming, as nearly everyone did, that Hillary Clinton would be elected president of the United States in less than two weeks, what would happen to the FBI, the Justice Department or her own presidency if it later was revealed, after the fact, that she still was the subject of an FBI investigation?"

Comey sent a letter to Congress on November 6, 2016, two days before the election, stating:

I write to supplement my October 28, 2016 letter that notified you the FBI would be taking additional investigative steps with respect to former Secretary of State Clinton's use of a personal email server. Since my letter, the FBI investigative team has been working around the clock to process and review a large volume of emails from a device obtained in connection with an unrelated criminal investigation. During that process, we reviewed all of the communications that were to or from Hillary Clinton while she was Secretary of State.

Based on our review, we have not changed our conclusions that we expressed in July with respect to Secretary Clinton.

Page 388 of the OIG report provides Strzok's statement that the process was greatly speeded up by eliminating duplicate emails:

Midyear agents obtained a copy of the Weiner laptop from NYO immediately after the search warrant was signed on October 30.

The laptop was taken directly to Quantico where the FBI's Operational Technology Division (OTD) began processing the laptop. The Lead Analyst told us that given the volume of emails on the laptop and the difficulty with de-duplicating the emails that "at least for the first few days, the scale of what we're doing seem[ed] really, really big."

Strzok told us that OTD was able "to do some amazing things" to "rapidly de-duplicate" the emails on the laptop, which significantly lowered the number of emails that the Midyear team would have to individually review. Strzok stated that only after that technological breakthrough did he begin to think it was "possible we might wrap up before the election." (pg 388)

Page 389 of the OIG report states that duplicate emails could not be eliminated, which directly contradicts Strzok's statement on page 388:

The FBI determined that Abedin forwarded two of the confirmed classified emails to Weiner. The FBI reviewed 6,827 emails that were either to or from Clinton and assessed 3,077 of those emails to be "potentially work-related."

The FBI analysis of the review noted that "[b]ecause metadata was largely absent, the emails could not be completely, automatically de-duplicated or evaluated against prior emails recovered during the investigation" and therefore the FBI could not determine how many of the potentially work-related emails were duplicative of emails previously obtained in the Midyear investigation.

Comey falsely certified to Congress that the FBI had "reviewed all of the communications" discovered on a personal laptop used by Clinton aide, Huma Abedin, and her husband, Anthony Weiner. Comey testified to Congress that "thanks to the wizardry of our technology," the FBI was able to eliminate the vast majority of messages as "duplicates" of emails they'd previously seen. Tireless agents, he claimed, then worked "night after night after night" to scrutinize the remaining material.

In fact, only 3,077 of the 350,000 emails and 344,000 Blackberry communications were directly reviewed for classified or incriminating information. Three FBI officials completed that work in a single 12-hour spurt the day before Comey again cleared Clinton of criminal charges.^x

Paul Sperry writes:

Although the FBI's New York office first pointed headquarters to the large new volume of evidence on Sept. 28, 2016, supervising agent Peter Strzok, who was fired on Aug. 10 for sending anti-Trump texts and other misconduct, did not try to obtain a warrant to search the huge cache of emails until Oct. 30, 2016. Violating department policy, he edited the warrant affidavit on his home email account, bypassing the FBI system for recording such government business. He also began drafting a second exoneration statement before conducting the search.

The search warrant was so limited in scope that it excluded more than half the emails New York agents considered relevant to the case. The cache of Clinton-Abedin communications dated back to 2007. But the warrant to search the laptop excluded any messages exchanged before or after Clinton's 2009-2013 tenure as secretary of state, key early periods when Clinton initially set up her unauthorized private server and later periods when she deleted thousands of emails sought by investigators.

Far from investigating and clearing Abedin and Weiner, the FBI did not interview them, according to other FBI sources who say Comey closed the case prematurely. The machine was not authorized for classified material, and Weiner did not have classified security clearance to receive such information, which he did on at least two occasions through his Yahoo! email account.^{xi}

Comey said that the Abedin/Wiener laptop contained never-before-reviewed emails from Clinton's Blackberry domain that predated her move to a private server (referred to as "golden emails"). Comey explained that the timing of these emails was critically important because they could have included incriminating evidence about the decision to start using the private email system:

And what they told me was, "We have found, for reasons we can't explain, hundreds of thousands of Hillary Clinton's emails on Anthony Weiner's laptop. And something much more important than that. Thousands of emails from Hillary Clinton's Blackberry domain."

She used a Blackberry for the first three months or so of her tenure as secretary of State before setting up the personal server in the basement. And the reason that matters so much is, if there was gonna be a smoking gun, where Hillary Clinton was told, "Don't do this," or, "This is improper," it's highly likely to be at the beginning.

And we never found those emails. And so now they're telling me, "For reasons we can't explain, thousands of those Blackberry emails are on Anthony Weiner's laptop."

The 694,000 emails found on the Abedin/Weiner laptop are more than 10 times the 60,000 emails that Clinton claimed existed. Comey, McCabe, Strzok and others did not analyze this critical evidence because their goal had always been to exonerate Clinton in the email investigation. Sidney Powell summarizes this very well:^{xii}

Shocker #1: Despite everyone's recognition of the importance of the "explosive" "bomb," and the "golden emails" on the Weiner laptop, the FBI never even sought to review the "golden" emails. FBI General Counsel Baker pushed hard to expand the application to include those, but Strzok and DOJ prosecutors shot it down.

Shocker #2: They deliberately ignored the emails between Huma Abedin and others – despite knowing she was a proxy for the Secretary and had lied to them in her interview.

Federal investigators knew people would email Abedin, and she would print things out for Clinton. Abedin admitted it was easier for her to print things from home in Brooklyn.

Logically then, it appears it was Abedin who deliberately stripped classified markings from emails to forward the information to Mrs. Clinton so she could then deny ever receiving anything marked classified. It's called "plausible deniability," and it was a deliberate and illegal scheme for handling classified information.

Shocker #3: Over analysts' objections, the FBI never reviewed the Weiner laptop to determine if it had been compromised by foreign agents despite finding that Huma Abedin had forwarded classified information to it. Those were flagrant violations of 18 U.S.C. 5793.

There are important conclusions from these facts in the inspector general's report.

The Weiner laptop almost certainly contains the answers to the public's questions about all things Clinton – her scandals, the Clinton Foundation pay-to-play, obstruction of justice and also possible espionage act violations.

The FBI's claim to have reviewed all the relevant Clinton emails is obviously false.

The inspector general's report belies the FBI's claim to have left no stone unturned.

The Weiner laptop and content of all iCloud accounts must be immediately obtained and preserved by an independent counsel in whom the public can have confidence.

Justice requires both a full investigation of Mrs. Clinton's multiple potential crimes and of the efforts of agents of the FBI and the Department of Justice to cover it all up.

Multiple high-ranking officials including Barack Obama were emailing Mrs. Clinton directly or through Huma Abedin. The Weiner laptop and iCloud account had it all. It was the full archive they were supposedly searching for.

Who else among the high-powered elite are the FBI and DOJ protecting by their cover-up?

Miscellaneous other times Comey committed perjury

Comey committed perjury many times. Examples of his perjured testimony not cited previously are listed below.

Jeff Sessions Recusal

Comey lied when he testified that he had no knowledge of the parameters of Attorney General Sessions' recusal in the Russia investigation. A DOJ statement on June 8, 2017, says "In his testimony, Mr. Comey stated that he was "notd** aware of" "any kind of memorandum issued from the Attorney General or the Department of Justice to the FBI outlining the parameters of [the Attorney General's] recusal." However, on March 2, 2017, the Attorney General's Chief of Staff sent the attached email specifically informing Mr. Comey and other relevant Department officials of the recusal and its parameters, and advising that each of them instruct their staff "not to brief the Attorney General *** about, or otherwise involve the Attorney General *** in, any such matters described.""

Scope of the Email Investigation

Comey lied in May 2017 about the scope of the email investigation into Clinton, Abedin, and Weiner. He testified that Huma Abedin "forwarded hundreds and thousands of emails" from Clinton's private email server to her husband, former congressman Anthony Weiner, as part of a "regular practice" of forwarding emails for Weiner to print out for Clinton, and ..." Devlin Barrett reported in the Washington Post that this is false because "The investigation found that Abedin did occasionally forward emails to her husband for printing, but it was a far smaller number than described by Comey, and it wasn't a "regular practice."

Deletion of Emails Under a Congressional Preservation Order

Comey falsely stated, “we found no evidence that any of the additional work-related e-mails were intentionally deleted in an effort to conceal them.” In fact, strong evidence indicates Clinton’s aides, lawyers, and a vendor worked together in March 2015 to delete more than 30,000 emails under subpoena. The Department of Justice (DOJ) obstructed justice by agreeing to terms requested by Mills and Samuelson’s attorney, Beth Wilkinson, in two letters dated June 10, 2016 after the DOJ learned Combetta deleted the emails. The DOJ agreement restricted the FBI review of Clinton email archives to those dated between June 1, 2014, and Feb. 1, 2015. The letters also “memorialized” the FBI’s agreement allowing the Clinton aides to destroy their records and laptops. Congressional leaders questioned “why the FBI would enter into such a limited evidentiary scope of review with respect to the laptops.” The congressmen wrote “These limitations would necessarily have excluded, for example, any emails from Cheryl Mills to Paul Combetta in late 2014 or early 2015 directing the destruction or concealment of federal records.” and “Similarly, these limitations would have excluded any email sent or received by Secretary Clinton if it was not sent or received by one of the four email addresses listed.” Also, Mills and Samuelson received legal protection for their destruction of emails in a “transactional immunity” agreement. McCarthy wrote “Mills and Samuelson were given immunity because Justice did not want to commence a grand-jury investigation, which would have empowered investigators to compel production of the laptops by simply issuing subpoenas. Justice did not want to use the grand jury because doing so would have signaled that the case was headed toward indictment. The Obama Justice Department was never going to indict Hillary Clinton and was determined not to damage her presidential campaign by taking steps suggestive of a possible indictment.” The DOJ and FBI also took other measures as described previously to obstruct the investigation into deletion of emails. Comey had drafted an exoneration letter several months prior to his press conference, and before the FBI had interviewed 17 witnesses or granted this immunity.

Comey falsely stated no evidence of intentional misconduct in providing emails

Comey stated that Clinton’s lawyers and aides “relied on header information and used search terms to try to find all work-related e-mails among the reportedly more than 60,000 total e-mails.... It is highly likely their search terms missed some work-related e-mails” “It could also be that some of the additional work-related e-mails we recovered were among those deleted as “personal” by Secretary Clinton’s lawyers when they reviewed and sorted her e-mails for production in 2014.” “we believe our investigation has been sufficient to give us reasonable confidence there was no intentional misconduct in connection with that sorting effort.”

Comey's "no intentional misconduct" statement is false. Clinton illegally sent her emails, including top-secret SA's intelligence, to her lawyers and aides' computers, so they could determine personal versus work-related ones, instead of to the State Department. As McCarthy notes "there is no lawyer exception to the federal criminal law that prohibits the transmission of classified information to unauthorized persons." Coffin wrote "her e-mails were at no time during her tenure in office subject to the Federal Records Act. Setting up a shadow e-mail server to conduct all official business as secretary of state is an action plainly undertaken for the purpose of evading federal-records laws. And Clinton was successful at that, avoiding congressional and citizen demands for review of her record during her term in office." McCarthy also notes that "The classified information on Mills' private laptop was excused, according to Comey's testimony, because it merely duplicated (for purposes of sorting through e-mails) what was on Clinton's server — a rationalization that, even if true, is not a defense to recklessly storing classified information on a non-secure computer."

Comey leaked Classified Information

On January 6, 2017, Comey, Clapper, Brennan, and NSA chief Michael Rogers visited President-elect Trump in New York to brief him on the Intelligence Community Assessment (ICA) on Russian efforts to interfere in the presidential election. At Comey's request, Trump met alone with Comey afterwards to discuss "some personally sensitive" information gathered during the intelligence assessment.

James Clapper leaked information to CNN of Comey's briefing Trump on the dossier in order to add credibility to the dossier so the media would report on it.

For the first time in his career, Comey wrote a memo to himself documenting the meeting, as he would do in every subsequent meeting with President Trump. In the memo's remarks, Comey characterized the prostitute "golden showers" dossier allegation as "salacious and unverified." The memo remarks state that Comey also offered Trump unsolicited assurance during their one-on-one conversation that the FBI was not investigating him personally. Immediately after that meeting, Comey began typing out notes on what was discussed, according to his remarks. "I felt compelled to document my first conversation with the President-Elect in a memo. To ensure accuracy, I began to type it out on a laptop in an FBI vehicle outside Trump Tower the moment I walked out of the meeting," Comey testified. Comey wrote memos for nine one-on-one conversations over a period of four months — three of which were in-person, and six over the phone.

Comey assured Trump three different times that he was not the subject of an investigation. When President Trump asked him to publicly state that, Comey declined with a lame excuse. To Trump's great frustration, Comey then proceeded to

publicly imply that Trump was the subject of an investigation. Andrew McCarthy writes the following about Comey's March 20, 2017 testimony:

It is the testimony that launched the Mueller probe, and that sets (or, better, fails to set) the parameters of that probe – a flaw the nation has been discussing for a year.

Comey's House testimony was breathtaking, not just because it confirmed the existence of a classified counterintelligence investigation, but because of what the bureau's then-director said about the Trump campaign (my italics):

I have been authorized by the Department of Justice to confirm that the FBI, as part of our counterintelligence mission, is investigating the Russian government's efforts to interfere in the 2016 presidential election and that includes investigating the nature of any links between individuals associated with the Trump campaign and the Russian government and whether there was any coordination between the campaign and Russia's efforts.d ..

That is an unambiguous declaration that the FBI was investigating the Trump campaign.

But Comey went to extraordinary lengths to announce that the FBI was not merely zeroing in on individuals of varying ranks in the campaign; the main question was whether the Trump campaign itself – the entity – had “coordinated” in Russia's espionage operation.^{xiii}

Comey refused to answer questions on the dossier allegations in testimony before the House Intelligence Committee as Democrat Joaquin Castro read copiously from it and praised its accuracies. In this way, Comey left the impression that the dossier's allegations were true.

Comey purposely harmed Trump and his due process. As McCarthy explains “Under FBI protocols, the existence of investigations should not be acknowledged, much less their subject matters and potential targets --suspicions of wrongdoing should never be publicly announced until the government is prepared formally to charge and prove them in court.”^{xiv}

McCarthy said “Comey was not fired until May 9, but his days were clearly numbered after his March 20 House testimony. Fully aware of Trump's agitation, and against law-enforcement protocols, the director nevertheless asserted that the FBI's counterintelligence investigation of Russia's election interference was focusing on possible collusion between the Trump campaign and the Kremlin. He even added for good measure that the FBI would be assessing whether criminal violations had occurred. Concurrently, Comey confided in lawmakers that Trump was not a suspect in the investigation, but he declined to make that salient detail part of his public testimony. As anyone could have predicted, the media pounced. The FBI director,

according to multiple reports, had made an extraordinary announcement that the president was a suspect in potential crimes involving collusion with the Putin regime. When he was not and Comey told him this privately.”^{xv}

Comey testified that shortly after President Trump fired him, he authorized “a close friend” to leak the contents of his memos to the press in order to prompt a special counsel investigation. Comey wrote in one memo that President Trump told Comey, “I hope you can see your way clear to letting this go, to letting Flynn go. He is a good guy. I hope you can let this go.” i replied by saying, ‘i agree he is a good guy,’ but said no more.” On May 16, the New York Times ran a story headlined “Comey memo says Trump Asked Him to End Investigation.” in his testimony on June 8, 2017 at the Senate intelligence committee hearing, Comey spun the words “I hope...” into a strong implication of obstruction of justice:

Sen. Jim Risch Do you know of any case where a person has been charged for obstruction of justice or, for that matter, any other criminal offense, where they said or thought they hoped for an outcome?

COMEY: I don't know well enough to answer. The reason I keep saying his words is I took it as a direction.

RISCH: Right.

COMEY: I mean, this is a president of the United States with me alone saying I hope this. I took it as, this is what he wants me to do. I didn't obey that, but that's the way I took it.

Comey testified that:

“I asked a friend of mine to share the content of a memo with the reporter,” Comey said. “I didn't do it myself for a variety of reasons, but I asked him to because I thought that might prompt the appointment of a special counsel.”

“I don't think it's for me to say whether the conversation I had with the President was an effort to obstruct.” “I'm sure the special counsel will work towards to find out the intention there and whether that's an offense.”

A written account by White House Counsel, Don McGahn shows that President Trump did not try to obstruct justice: “It was unclear from the meeting with Yates whether an action could be taken without jeopardizing an ongoing investigation,” McGahn further wrote in his memo. “President Trump asked McGahn to further look into the issue as well as finding out more about the [Kislyak] calls.”

Comey knew the FBI's Trump/Russia collusion investigation would go nowhere because it was based solely on Millian's false allegations. Comey's loathsome plan to harm President Trump is very evident. Comey goaded the president into firing him and then illegally leaked his memos in order to prompt a Special Counsel investigation

into Comey's firing as obstruction of justice. People believed Comey's obstruction of justice claim because he is an extraordinarily effective communicator who constantly virtue-signals. In fact,

Comey is an evil man who betrayed his country. Comey used his powerful position as FBI Director to unjustly harm Donald Trump both before and after the presidential election. Comey greatly undermined America's democratic election process by using the FBI as a political weapon to hurt Donald Trump and help the Democrats with the Trump/Russia collusion hoax. Comey indisputably greatly influenced the 2016 and 2018 elections. Nearly half of all Americans still believe President Trump worked with Russia to interfere in the 2016 presidential election, according to a Reuters/Ipsos poll conducted after Mueller cleared Trump of that allegation. Comey is a traitor who betrayed his sworn duty to uphold the Constitution in his attempt to turn the United States into a police state by using law enforcement to influence an election and harm the president.

Comey committed crimes in publicly releasing his memos because the memos are government property and contained classified information.

Comey Committed Many Felonies

Comey and his co-conspirators violated federal laws in wrongfully exonerating Hillary Clinton in the email investigation so that she could be the Democratic presidential candidate, and harming candidate Donald Trump's electability, and, after the election, continued to violate federal laws to harm President Trump. Some of Comey's many felonies are listed below.

The Racketeer Influenced and Corrupt Organizations Act ("RICO") - 18 USC §1962 1 is designed to combat organized crime in the United States and can be used to prosecute government officials. McCarthy explains "Under RICO, an "enterprise" can be any association of people, informal or formal, illegitimate or legitimate – it could be a Mafia family, an ostensibly charitable foundation, or a department of government. It is a racketeering enterprise if its affairs are conducted through "a pattern of racketeering activity." A "pattern" means merely two or more violations of federal or state law; these violations constitute "racketeering activity" if they are included among the extensive list of felonies laid out in the statute."^{xvi}

The RICO Act is applicable to this conspiracy. The statute provides that a public official can be charged with a RICO violation "through the commission of two or more chargeable or indictable or punishable predicate offenses."

Comey, Lynch, and others (the "conspirators") violated multiple laws, including RICO Act predicate offenses, to wrongfully exonerate Clinton in the email investigation.

Some examples of laws that the conspirators violated are listed below, with the RICO Act predicate offenses noted in italics:

Bribed witnesses in violation of 18 U.S. Code § 201 - Bribery of public officials and witnesses, and in violation of 18 U.S. Code § 1510 - Obstruction of criminal investigations, *both of which are RICO Act predicate offenses*. Bribery under the law includes offering something of value to witnesses with the intent of influencing their testimony. Subjects of the investigation, such as Clinton's aides, were at risk of being indicted. The conspirators did not use a grand jury, and instead gave unnecessary immunity deals, did not investigate suspects with confidential emails on their laptop computers, allowed subjects of the investigation to attend Clinton's interview, and accepted a false attorney-client privilege (all of which are something of value) to protect subjects of the investigations so that they would not testify against Clinton.

Conspired with defense attorneys to hide evidence of obstruction of justice by agreeing to limit the search of Mills and Samuelson's laptops to no later than January 31, 2015. This prevented the FBI from discovering the March 31, 2015 destruction of Clinton's emails. Also gave unnecessary immunity so the person destroying the emails would not testify about it. These violated 18 U.S. Code § 1512 - Tampering with a witness, victim, or an informant (*a RICO Act predicate offense*), because they corruptly concealed an object (evidence of email destruction) with intent to impair the object's availability for use in an official proceeding (the email investigation).

Conspired with defense attorneys to destroy evidence, the laptop computers of Clinton aides, Mills and Samuelson. This violated 18 U.S. Code § 1512 - Tampering with a witness, victim, or an informant (*a RICO Act predicate offense*), because they corruptly concealed an object (evidence on the laptops) with intent to impair the object's availability for use in an official proceeding (the email investigation). It also violated 18 U.S. Code § 1519 - Destruction, alteration, or falsification of records in Federal investigations and bankruptcy.

Violated the Hatch Act, which prohibits government employees from using their positions to influence an election, by violating multiple laws to wrongfully exonerate Clinton so that she could be the Democratic candidate for president. Comey also violated the Hatch Act by making false statements and material omissions in his press conference to recommend exoneration.

Violated 18 U.S. Code § 371 - Conspiracy to commit offense or to defraud United States by violating multiple laws to wrongfully exonerate Clinton so that she could be the Democratic candidate for president.

Violated 18 U.S. Code § 1001 (Statements or entries generally) by violating multiple laws to conceal and cover up material facts in the Clinton email investigation.

Violated 18 U.S. Code § 207 - Restrictions on former officers, employees, and elected officials of the executive and legislative branches, by permitting Mills and Samuelson to act as Clinton's attorneys to justify a fraudulent attorney-client privilege.

The conspirators violated laws to harm candidate Trump and benefit candidate Clinton in the presidential election, and afterwards to harm president Trump. They did this by creating and publishing the false narrative that the Trump campaign coordinated with Putin to direct the GRU to hack the DNC computer system and publish the stolen emails in order to harm Clinton's electability and help Trump. They also harmed Trump by 1) initiating an investigation, based on false evidence, of the Trump campaign coordinating with Russia to influence the election and, 2) political spying and promoting misinformation.

Some examples of laws that the conspirators violated are listed below, with the RICO predicate offenses noted in *italics*:

Devised the false Russia narrative as a scheme to defraud the American voters into electing Clinton, using television, radio and wire (i.e., internet), in order to keep their high-level government positions and associated power and money. This is in violation of 18 U.S.C. § 1343, *a RICO Act predicate offense*.

Made materially false, fictitious, and fraudulent statements, representations, and documents about the Russia narrative in violation of 18 U.S. Code § 1001.

Conspired to commit offense and to defraud the U.S. about the false Russia narrative in violation of 18 U.S. Code § 371

Committed perjury at congressional hearings about the false Russia narrative in violation of 18 U.S.C. § 1621

Initiated an investigation, based on false evidence, of the Trump campaign coordinating with Russia to influence the election and engaged in political spying and promoting misinformation in violation of probable cause and due process protected by the Fourth and Fifth Amendments of the constitution. This violated Section 242 of Title 18 because the conspirators acted under color of any law and violated Section 241 of Title 18, the civil rights conspiracy statute.

Had subordinates prepare the fraudulent applications for a FISA surveillance warrant on Carter Page, and leak information to the media. The boss/subordinate relationship indirectly and corruptly is an offer or promise of something of value (e.g., salary increase, promotion) to influence such public official to commit or aid in committing, or collude in, or allow, any fraud, or make opportunity for the commission of any fraud, on the United States. This violates 18 U.S. Code § 201 - Bribery of public officials and witnesses, *a RICO Act predicate offense*.

Corruptly concealed evidence (i.e., an object) by agreeing to limit the search of emails to specified dates that would hide obstruction of justice in deleting emails

under a preservation order. This was done with the intent to impair the evidence's availability for use in an official proceeding (the Clinton email investigation). This violates 18 U.S. Code § 1512 - Tampering with a witness, victim, or an informant, a RICO Act predicate offense.

Committed a Brady violation by failing to turn over exculpatory Trump campaign evidence (e.g., the FBI's Peter Strzok purposely did not try to verify the easily disprovable Millian allegations in the Steele dossier that Carter Page and Paul Manafort coordinated the DNC hack with Russia to steal the emails).

Used their official authority or influence for the purpose of interfering with or affecting the result of an election violating 5 U.S. Code § 7323 - Political activity authorized; prohibitions.

Violated the Fourth Amendment protects U.S. citizens against unreasonable searches by spying on Trump and his associates before and after the election through covert agents, such as Stefan Halper and through a FISA surveillance warrant obtained by fraud.

Violated Due Process by Promoting Misinformation. Comey used the dossier's misinformation in the Trump/Russia investigation and lent credibility to it. For example, Comey:

- offered to pay Steele \$50,000 to continue his "investigation"
- used Millian's false dossier allegation to obtain a FISA warrant on Carter Page
- used dossier allegations to brief Congress and national security community as indicated in a letter that senate minority leader, Harry Reid, wrote to Comey in October 2016 stating "In my communications with you and other top officials in the national security community, it has become clear that you possess explosive information about close ties and coordination between Donald Trump, his top advisors, and the Russian government"
- included a dossier summary in his briefing of Obama and Trump in January 2017 on the final intelligence community report regarding Russian meddling in the election.
- refused to answer questions on the dossier allegations in testimony before the House Intelligence Committee as Democrat Joaquin Castro read copiously from it and praised its accuracies. In this way, Comey subtly left the impression that the dossier's allegations were true.

Violated Due Process by Deceptive Testimony. Comey purposely harmed Trump and his due process and probable cause rights protected by the Fourth and Fifth Amendments of the constitution. As McCarthy explains "Under FBI protocols, the existence of investigations should not be acknowledged, much less their subject matters and potential targets –suspicions of wrongdoing should never be publicly

announced until the government is prepared formally to charge and prove them in court."

Miscellaneous

I have standing to file this criminal complaint because James Comey harmed me, and all Americans of voting age, in at least two ways: 1) he deprived me of the opportunity to vote for Bernie Sanders as a presidential candidate by wrongfully exonerating Hillary Clinton, and 2) he disseminated false information about Donald Trump colluding with Russia that affected my vote.

Mr. Barr, the enclosed USB drive contains an electronic copy of this complaint.

If anyone on copy of this complaint wants an electronic copy of the complaint, please let me know.

Sincerely, (b) (6)

(b) (6)

(b) (6)

(b) (6)

(b) (6)

Phone: (b)(6)

cc: The Honorable Richard Burr, Chairman of the Senate Intelligence Committee
The Honorable Ted Cruz, Member of the Senate Judiciary Committee
The Honorable Louie Gohmert, Member of the House Judiciary Committee
The Honorable Lindsey Graham, Chairman of the Senate Judiciary Committee
The Honorable Charles Grassley, Chairman of the Senate Finance Committee
The Honorable Ron Johnson, Chairman of the Senate Homeland Security
Governmental Affairs Committee
The Honorable Jim Jordan, Member of the House Judiciary Committee
The Honorable John Kennedy, Member of the Senate Judiciary Committee

The Honorable Mike Lee, Member of the Senate Judiciary Committee

The Honorable Devin Nunes, Member of the House Intelligence Committee

The Honorable Rand Paul, Member of the Senate Homeland Security &
Governmental Affairs Committee

The Honorable John Ratcliffe, Member of the House Judiciary Committee

FOOTNOTES

ⁱ Office of the Inspector General, U.S. Department of Justice. "A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election." Justice.gov. <https://www.justice.gov/file/1071991/download> (June 14, 2018).

ⁱⁱ Sperry, Paul. "Despite Comey Assurances, Vast Bulk of Weiner Laptop Emails Were Never Examined." Realclearinvestigations.com. https://www.realclearinvestigations.com/articles/2018/08/22/despite_comey_assurance_vast_bulk_of_weiner_laptop_emails_never_examined.html (August 23, 2018).

ⁱⁱⁱ Powell, Sidney. "The FBI Deliberately Ignored 'Golden Emails,' Crucial Abedin Messages, and More." Dailycaller.com. <http://dailycaller.com/2018/06/22/fbi-ignored-golden-emails-and-abedin-messages/> (June 22, 2018).

^{iv} Office of the Inspector General, U.S. Department of Justice. "A Review of Various Actions by the Federal Bureau of investigation and Department of Justice in Advance of the 2016 Election." Justice.gov. <https://www.justice.gov/file/1071991/download> (June 14, 2018).

^v Sperry, Paul. "Despite Comey Assurances, Vast Bulk of Weiner Laptop Emails Were Never Examined." Realclearinvestigations.com. https://www.realclearinvestigations.com/articles/2018/08/22/despite_comey_assurance_vast_bulk_of_weiner_laptop_emails_never_examined.html (August 23, 2018).

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^x Ibid.

^{xi} Ibid

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April 30, 2019

The Honorable William Barr
U.S. Department of Justice
Office of the Attorney General
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

Subject: Criminal Complaint Against Loretta Lynch et al. for Criminal Conspiracy

Dear Mr. Barr:

I am writing to request an investigation into a criminal conspiracy to help elect Hillary Clinton president in 2016 and harm Donald Trump. The conspirators included high-level federal government employees in the Department of Justice FBI, intelligence community, as well as other executive departments and agencies. I have provided a very large body of factual evidence with this complaint to indisputably demonstrate that these federal government officials criminally conspired with Hillary Clinton, the Clinton campaign, the Democratic National Committee (DNC), and their contractors and associates. They also conspired with citizens, including officials and former officials, from multiple countries (e.g., Russia, Britain, Australia, Italy, Ukraine, Malta, Israel).

The conspirators' objective was to elect Hillary Clinton president by 1) criminally corrupting the judicial process to wrongly exonerate her in the email investigation, 2) obstructing and then ultimately terminating the validly predicated Clinton Foundation investigation, and 3) harming candidate Trump by investigating him and his campaign based on Clinton and the DNC's false story that the Trump campaign colluded with Russia to steal the DNC emails and publish them on WikiLeaks. The conspirators also illegally leaked Trump/Russia investigation details to the media prior to the election.

I am requesting that the DOJ investigate the conspirators' criminal misconduct in the Clinton email, the Clinton Foundation, and Trump/Russia collusion investigations as one integrated whole. In this way, the criminal conspiracy evidence against James Comey, Loretta Lynch, Andrew McCabe, Peter Strzok James Baker and other conspirators who committed crimes in two or all three of these investigations can be corroborated and strengthened. The evidence for all three investigations should be considered together for understanding the magnitude, pattern, context, and

interrelationships in the conspirators' plot to elect Hillary Clinton president. The conspirators committed numerous felony offenses, including violations of the RICO law.

In their failed attempt to help Clinton win the presidential election, the conspirators drastically changed the 2016 presidential election results in two ways:

1. Polls showed Sanders doing significantly better than Clinton in a Trump matchup, so Bernie Sanders may well have been the president today instead of Donald Trump if not for the FBI and DOJ's sham email investigation with the preordained exoneration.
2. Hillary Clinton, the Democrats through the DNC, and the Obama administration conspirators changed the election outcome by widely disseminating the false Trump/Russia collusion narrative. This convinced unknown number of people to vote for Clinton instead of Trump. An additional unknown number of votes would have been cast for Trump instead of Clinton if people had known of the conspirators' criminal and treasonous acts to influence the election.

The conspirators used the DOJ, FBI, and intelligence community as a political weapon in their failed attempt to elect Hillary Clinton president. They tried to turn the United States into a police state, and in so doing almost succeeded in getting Clinton elected president. If Clinton had won, she would have surely rewarded the conspirators for their help, and continued to use the DOJ, FBI, and intelligence community to help the Democrats and harm the Republicans.

The Trump/Russia collusion hoax epitomizes the conspirators' treasonous actions. Law enforcement and intelligence officials in the Obama administration tried to help Clinton win the election by illegally spying on Trump campaign members with no probable cause, starting the Trump/Russia collusion investigation with no factual predicate, and leaking false information to the media about Trump's collusion with Russia. These criminal actions pale though in comparison to their treachery in working with Glenn Simpson, Christopher Steele and an influential Russian to fabricate the foundational evidence of the Trump/Russia collusion scam:

- Oleg Deripaska is a Russian oligarch close to Putin. He could not obtain a U.S. visa because of a State Department sanction. Bruce Ohr, the fourth-highest DOJ official at the time, communicated frequently with Glenn Simpson and Christopher Steele to help them fabricate false Trump/Russia collusion evidence and provide it to his DOJ and FBI co-conspirators to unjustly harm Donald Trump through corrupt law enforcement actions. Steele, a British citizen, worked with Ohr to get Deripaska the visa he wanted. As a quid pro quo, Deripaska helped Steele and Simpson fabricate evidence of the Trump campaign colluding with Russia to hack the DNC servers, steal the emails, and post them on WikiLeaks to help Trump win the election.

- In order to build his false Russia collusion evidence, Steele desperately needed a Trump campaign team member to go to Russia. Deripaska helped by getting the very prestigious New Economic School of Moscow (NES) to invite Carter Page, an unpaid campaign adviser, to be the commencement speaker at the June 2016 graduation. The graduation is attended by some of Russia's top government officials and oligarchs. Page was a vulnerable dupe for this ruse because the speech would give his tiny Russian energy consulting business publicity and high-level Russian connections. Steele used Page's visit to create the most damning Trump/Russia collusion allegations in his dossier
- In Steele's dossier, Source E, "an ethnic Russian close associate [of Trump]," alleges that Paul Manafort used Carter Page in a "well-developed conspiracy of co-operation between them and the Russian leadership" that included hacking the DNC computer system and publishing the stolen DNC emails on WikiLeaks. Steele named Sergei Millian as Source E in the dossier copy provided to the FBI. Millian is a small-time, loudmouth self-promoter with no association with Donald Trump or his campaign. Deripaska and Steele duped Millian into making those allegations. Millian attended an international economic forum in St Petersburg, Russia in mid-June 2016, and met at least once with Deripaska as evidenced in a photo. Deripaska and Steele's Russian intermediaries fed him false allegations that Millian would then regurgitate to Steele's "collectors." Steele began adding Millian's allegations in the dossier two days after the forum ended.
- Beginning in 2013, Page was an FBI undercover employee working to gather evidence, including recorded conversations, on suspected Russian spies in New York. The FBI arrested Evgeny Buryakov, a Russian banker, in January 2015 based on the recorded conversation evidence and Page's witness testimony. Buryakov pled guilty in March 11, 2016.
- In 2015, the FBI hired contractors (reported to be associated with the DNC and Fusion GPS) to illegally search the raw FISA 702 data containing incidental collection of US citizens' communications with surveilled foreign agents. These contractors were able to illegally spy on U.S. citizens using 702 database searches. Susan Rice and others unmasked the names of Trump campaign members caught in the incidental FISA surveillance collection of foreign nationals. Admiral Mike Rogers, the NSA director, stopped these illegal 702 searches in April 2016. As a result, Comey, Loretta Lynch and the other conspirators needed another way to spy on Trump's campaign. Concurrent with Ohr, Steele and Deripaska's activities to set up Page's Russia visit, Comey and Lynch vilely plotted to turn the patriotic Page from a hero into a Russian agent. They convened a meeting with Andrew McCabe, and the Obama administration's highest-ranking national-security officials Susan Rice, John Brennan, and James Clapper to discuss how Page may be "compromised" by the Russians. Their objective was to use Page to illegally spy on Trump's

campaign through a FISA warrant, and to bolster Steele's dossier allegations against Page.

Millian's allegations in Steele's dossier are the genesis of the Russian collusion hoax and the sole "evidence" that the Trump campaign, especially Carter Page and Paul Manafort, coordinated with the Russian government to steal the emails from the DNC servers and post them on WikiLeaks to harm Hillary Clinton in the presidential election. Millian's allegations were recited thousands of times by the media, was harped on by Hillary Clinton, her campaign, and the Obama administration throughout the 2016 election campaign, was used to obtain a warrant to surveille the Trump campaign team and to prepare the Intelligence Community Assessment, was the focus of multiple congressional investigations, and was the origin of the Trump/Russia counterintelligence investigation that morphed into Mueller's Special Counsel investigation. For this reason, Sergei Millian has undoubtedly been the most influential person in the United States for the past two years.

Comey blatantly lied when he testified that the major dossier allegations were unverified. Comey knew full well that Sergei Millian's allegations were false for the following reasons:

- Comey and Lynch knew that Carter Page was not a Russian agent. Strzok and John Carlin were responsible for the counterintelligence investigation in which Carter Page helped them over a three-year period to convict a Russian spy. It is no coincidence that Lynch, Comey and the other DOJ and FBI co-conspirators were framing Page as a Russian agent contemporaneously with Bruce Ohr, Steele, Deripaska, and Simpson's efforts to do the same. They viciously and vilely conspired to greatly harm the innocent and patriotic Page in order to help Clinton win the election. Page said that they ruined his life.
- IMillian's allegation that Carter Page and Paul Manafort coordinated the DNC hack with the Russians is absurd on the face of it. Manafort and Page joined the Trump campaign as unpaid volunteers in March 2016 and to this day have never met each other. The Russians began hacking the DNC in March 2016, but they began planning and implementing the infrastructure (e.g., leased computer servers in several states) for this very sophisticated and complex hack many months earlier. Manafort was in a rehabilitation clinic in 2015, due to an emotional breakdown and contemplated suicide, at the same time Russia began planning their 2016 DNC and RNC computer hacking operations.
- It was impossible for Millian to have inside information about the Trump campaign, Trump organization, or Russia because has no connections with people who would have access to any information contained in his allegations. Millian constantly and convincingly lies to create the illusion that he is a successful businessman with significant influential connections. Steele and Glenn Simpson found the perfect "useful idiot" in Sergei Millian to be the

major source of the Steele dossier allegations. Millian, an American citizen, runs a tiny business from his apartment in New York City. Comey's claim that Millian's allegations are "unverified" is ludicrous because Millian is easily accessible in New York and the most basic FBI first step to verify the dossier allegations would be to investigate Millian since he is the only source of "evidence" that Trump's campaign, through Page and Manafort, colluded with Russia to steal the DNC emails and post them on WikiLeaks. Millian was so accessible that he even unsuccessfully requested to be put into the DOJ's Witness Security Program. The DOJ and FBI illegally used Millian's allegations in their investigation, FISA warrants, Special Counsel appointment, and media leaks even though they knew the allegations were false.

Though this is by far the biggest political scandal in the history of the United States, it remains largely hidden. Mueller's Special Counsel team only investigated Donald Trump, the Trump campaign, and Trump associates and family for collusion with Russia. They did not investigate any of the real conspirators such as Comey, McCabe, Loretta Lynch, Bruce Ohr, Hillary Clinton, the DNC, Glenn Simpson, Christopher Steele, etc. Donald Trump has been president for more than two years. The DOJ and FBI have to their great shame not only declined to investigate any of these conspirators, they also obstructed justice by stonewalling Congressional document requests related to the conspiracy and unnecessarily heavily redacted documents finally provided. The FBI, the Mueller Special Counsel team, and the DOJ did not investigate further into the damning evidence of FBI and DOJ corruption in OIG Horowitz's report and Congressional investigation reports. Christopher Wray's ridiculous solution to the serious FBI problems cited in these reports was anti-bias training for FBI personnel.

The Democrats through the DNC and Clinton campaign created this hoax, and they worked with the DOJ and FBI conspirators and their many mainstream media allies to deceive the American people. Their scam succeeded extraordinarily well.

The conspirators, including the DOJ and FBI conspirators, drastically changed the 2018 congressional midterm elections with the scam. The Mueller Special Counsel investigation gave so much credibility to the Clinton and DNC's Trump/Russia collusion hoax that an incredible eighty-five percent of Democrats believed Russia hacked the DNC emails to help Trump win the presidential election. In an appalling political move, Robert Mueller knew before the election that Donald Trump did not collude with Russia, but he did not tell the American people.

Although Mueller's report exonerated president Trump of collusion with Russia and obstruction of justice, Congressional Democrats and their media allies continue to insist that the president is guilty so they can benefit in the 2020 elections. For example, Rep. Jerry Nadler, the chairman of the House Judiciary Committee, said in media appearances that there is still evidence of "open collusion," and that you, Mr. Barr, are a "very biased person" who serves the interests of the White House. Adam

Schiff, the Chairman of the House Intelligence Committee, stated he has seen evidence Trump colluded with Russia. Schiff secretly met with the DNC hired conspirator, Glenn Simpson, in Aspen.

The Democrats through the DNC and Clinton campaign created this hoax, and the DOJ and FBI used it to wreak incredible harm on the duly-elected president. The Democrats won the House majority aided by the hoax and are abusing their power by using the hoax to justify impeachment proceedings and baseless investigations of the president to paralyze his administration and smear his reputation to win voters. For example, after you released the redacted Mueller report, Nadler said that impeaching President Trump is “one possibility” and “I think it [the Mueller report] was probably written with the intent of providing Congress a roadmap ... with a lot of the redactions and others AG Barr appears to be trying to frustrate that effort.”

Even after the Mueller report’s exoneration, the Democrats’ continued use of their hoax against the president is unbelievably effective. Nearly half of all Americans still believe President Trump worked with Russia to interfere in the 2016 presidential election, according to a Reuters/Ipsos poll conducted after Mueller cleared Trump of that allegation. If the Democrats are successful in gaining more political power using their Trump/Russia collusion hoax, they will inevitably continue to use the DOJ, FBI, and intelligence community to help them win elections in the future. This would destroy our” government of the people, by the people and for the people.”

Unless the conspiracy is investigated to uncover the truth, the Democrats’ hoax will poison the 2020 congressional and presidential election in two ways: 1) people will vote for the Democrats because they believe the Trump campaign colluded with Russia in 2016, and 2) people would vote Republican if they knew the truth about the Democrats’ criminal conspiracy and subsequent cover-up to gain power. The DOJ and FBI have a solemn duty to investigate this criminal conspiracy because they conspired with the Democrats to perpetrate the Trump/Russia collusion deception that continues to subvert our election process.

Since Special Counsels/Independent Counsels have always abused their authority, they should arguably never be used. However, this conspiracy is a perfect storm, and a Special Counsel is required for the following reasons:

- The DOJ and FBI have proven that they cannot be trusted to investigate themselves because they have a) stonewalled in providing documents requested by Congress, b) heavily and unnecessarily redacted documents finally provided, c) continue to leak information to the press to harm President Trump and protect themselves. Former federal prosecutor, Andrew McCarthy, said the “outrageous redactions” to conceal the truth about their actions indicates that “the Justice Department and the FBI cannot be trusted to decide what the public gets to learn about their decision-making.”

- The investigation is intrinsically extremely political. Top Democratic members of Congress and their media allies publicly declare that you, Mr. Barr, are a “very biased person” who serves the interests of the White House. As a result, a large percentage of Americans would not believe the results of a DOJ investigation.
- A DOJ investigation would be more susceptible than a Special Counsel investigation to actual or perceived interference and influence by the legislative and executive branches. To assure impartiality, the Special Counsel’s team should be drawn from the best prosecutors and FBI agents from different DOJ districts and FBI offices throughout the nation. The team would exclude all justice department and FBI personnel from 1) DOJ and FBI headquarters, 2) Washington D.C. district, 3) Southern District of New York, and 4) Eastern District of New York, since these organizations would be under investigation. In addition, the team should be in a secure, impartial facility such as the National Geospatial-Intelligence Agency, the Pentagon or a military base (Note: exclude CIA facilities since the conspirators included CIA officials.).
- The conspiracy involves officials at the highest levels of the executive branch, including the DOJ, FBI, CIA, Office of the Director of National Intelligence, State Department, and others. and may even implicate former President Obama. Devin Nunes said that Hillary Clinton’s campaign “colluded” with nearly every top official in the Justice Department and FBI. Although the highest-level people leading the conspiracy are no longer in their positions, the volume of leaks suggests that career employee conspirators are still in place.
- The conspirators included influential citizens and current/former government officials in the UK, Russia, Ukraine, Australia, Italy and other countries.

Mr. Barr, I highly recommend that the DOJ immediately put Sergei Millian in the Witness Security Program, as he had previously requested, for his safety and investigate his allegations to find out who was involved in providing him with the phony information that was the genesis of the Trump/Russian collusion hoax.

I have standing to file this criminal complaint because the conspirators harmed me, and all Americans of voting age, in at least two ways: 1) they deprived me of the opportunity to vote for Bernie Sanders as a presidential candidate by wrongfully exonerating Hillary Clinton, and 2) they disseminated false information about Donald Trump colluding with Russia that affected my vote.

Mr. Barr, the enclosed USB drive contains a very large body of fully-referenced factual evidence clearly demonstrating that the conspirators committed many felonies, including RICO law violations. The evidence is in the Pdf file of my book manuscript titled “The Criminal Conspiracy to Elect Hillary President.” The DOJ and FBI can copy the manuscript as many times as they want. The USB drive also contains an electronic copy of this complaint.

If anyone on copy of this complaint wants an electronic copy of the book's manuscript, please let me know.

James Madison said, "Justice is the end of government" and "ever will be pursued until it be obtained, or until liberty be lost in the pursuit." Mr. Barr, the conspirators are traitors who undermined our wonderful judicial system to gain political power. The only way to prevent the conspirators from succeeding is for the DOJ to investigate and reveal the truth to the American people. I am filing this criminal complaint because I love my country and want to preserve our democracy for my children and grandchildren.

The following Appendix contains a high-level summary of the evidence in the book.

Sincerely,

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Phone: (b) (6)

cc: The Honorable Richard Burr, Chairman of the Senate Intelligence Committee
The Honorable Ted Cruz, Member of the Senate Judiciary Committee
The Honorable Louie Gohmert, Member of the House Judiciary Committee
The Honorable Lindsey Graham, Chairman of the Senate Judiciary Committee
The Honorable Charles Grassley, Chairman of the Senate Finance Committee
The Honorable Ron Johnson, Chairman of the Senate Homeland Security & Governmental Affairs Committee
The Honorable Jim Jordan, Member of the House Judiciary Committee
The Honorable John Kennedy, Member of the Senate Judiciary Committee
The Honorable Mike Lee, Member of the Senate Judiciary Committee
The Honorable Devin Nunes, Member of the House Intelligence Committee

The Honorable Rand Paul, Member of the Senate Homeland Security &
Governmental Affairs Committee

The Honorable John Ratcliffe, Member of the House Judiciary Committee

APPENDIX

Evidence Summary

Factual Evidence Justifying a Special Counsel Investigation

A very large body of factual evidence clearly indicates that high-level officials in the Obama administration criminally conspired to help Hillary Clinton win the 2016 presidential election and harm Donald Trump in the following ways:

Clinton Email Investigation

Attorney General Loretta Lynch and FBI Director James Comey conducted a sham investigation, led by the extremely biased Peter Strzok, with a preordained exoneration outcome.

These conspirators did not use a grand jury in order to 1) avoid a grand jury indictment and 2) avoid having grand jury subpoena power to compel witnesses to testify. The DOJ granted many unnecessary immunity deals as a bribe to assure no witnesses testified against Clinton, and the DOJ did not prosecute witnesses for perjury. Comey falsely claimed that the witnesses would not cooperate without immunity, but he could have subpoenaed them to testify.

Examples of the conspirators' corruption of the justice process during the Clinton email investigation include:

- Illegally permitted Clinton's aides to represent her as attorneys
- Conspired with defense attorneys to hide obstruction of justice evidence on the destruction of subpoenaed emails on Clinton's server
- Permitted a false attorney-client privilege between Clinton and her aides
- Conspired with defense attorneys to destroy evidence
- Permitted subjects of the investigation to attend Clinton's interview

Two months prior to the end of the email investigation, Comey prepared a draft statement exonerating Hillary Clinton. This was before the investigators interviewed 17 key witnesses, including Clinton, her aides Cheryl Mills and Heather Samuelson, and Paul Combetta, who destroyed subpoenaed emails on Clinton's server. It was also before the DOJ entered into immunity agreements with Mills and Samuelson. In granting immunity, the DOJ agreed: 1) to a very limited review of Clinton's emails to exclude evidence on the illegal email destruction and 2) to destroy their laptops after review. Comey's Chief of Staff, James Rybicki, testified that they knew in April or early May "where the outcome of the investigation was going to go." How was this possible without examining the 30,000 emails not destroyed or interviewing most of the key witnesses? The answer is that the FBI and DOJ planned from the beginning to exonerate Clinton.

During an investigation of Huma Abedin's husband, Anthony Weiner, for sexting with a minor, the FBI's New York Office discovered hundreds of thousands of Clinton emails on Weiner's laptop, and promptly informed the FBI's Deputy Director, Andrew McCabe, and two FBI Executive Assistant Directors on September 28, 2016. McCabe informed Comey at the time. Comey and McCabe ignored the Clinton emails on the Abedin/Wiener computer until the SDNY filed a complaint about their lack of action. Comey was also worried about a leak from the FBI's New York office, so he sent a letter to Congress on October 28 reopening the Clinton email investigation.

Comey blatantly lied to Congress in a second letter he sent on November 6, 2016, two days before the election, stating that the "FBI investigative team has been working around the clock to process and review a large volume of emails from a device obtained in connection with an unrelated criminal investigation. During that process, we reviewed all of the communications that were to or from Hillary Clinton while she was Secretary of State." In fact, the FBI only reviewed 3,077 of the 694,000 emails and Blackberry communications for classified or incriminating information. Three FBI officials completed that work in a single 12-hour spurt. Comey again cleared Clinton of criminal charges without investigating the vast majority of her emails and Blackberry communications.

It is a virtual certainty that a grand jury would have indicted Clinton for gross negligence in the mishandling of classified information based on the overwhelming evidence that Comey himself presented at his July 5, 2016 press conference. The Espionage Act, 18 U.S.C. § 793(f) of the federal penal code, specifies "gross negligence" in mishandling classified information is a felony, and, contrary to Comey's exoneration statement, does not require proof of intent.

Bernie Sanders would have been the Democratic nominee if Clinton had been indicted. Polls showed Sanders doing significantly better than Clinton in a Trump matchup, so Bernie Sanders may well have been the president today instead of Donald Trump if not for the FBI and DOJ's criminal conspiracy to wrongfully exonerate Clinton so that she could be the Democratic presidential candidate.

Trump/Russia Collusion

The Fourth Amendment of the Constitution states "The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause..." Conspirators in the DOJ, FBI, and intelligence community continually and illegally violated this Amendment to harm Donald Trump with the false Trump/Russia collusion story in order to help Clinton win the presidency.

The Democratic National Committee (DNC) began concocting the Trump/Russia collusion story in 2015 with the help of officials in the Obama administration. Comey

illegally gave private contractors access the raw FISA 702 database containing incidental collection of US citizens' communications with surveilled foreign agents. These contractors, reported to be associated with Fusion GPS and the Clinton campaign, were able to illegally spy on U.S. citizens using 702 database searches. Susan Rice and others unmasked the names of Trump campaign members caught in the incidental FISA surveillance collection of foreign nationals. Susan Rice, the National Security Advisor, and others unmasked the names of Trump campaign members caught in the incidental FISA surveillance collection of foreign nationals. European intelligence agencies began to spy on the Trump campaign in 2015 and provide information to the CIA.

Comey and Lynch used Sergei Millian's allegations of Trump/Russia Collusion

The DNC's cybersecurity firm, CrowdStrike, determined the Russian government hacked its computer network in April 2016. Hillary Clinton and the DNC, chaired by Debbie Wasserman Schultz at the time, plotted to blame the hack on the Trump campaign colluding with Russia. The Clinton campaign and the DNC hired Fusion GPS, headed by Glenn Simpson, to create false evidence of Trump/Russia collusion. Simpson hired Christopher Steele, a former British intelligence officer, to fabricate the evidence. Steele created 35 reports, known as the Steele dossier, containing the false evidence. Clinton and the DNC had Simpson and Steele give the dossier to the FBI, the Department of Justice (DOJ), the State Department, and the media in order to help Clinton win the election.

In the dossier, Source E, "an ethnic Russian close associate [of Trump]," alleges that Paul Manafort used Carter Page in a "well-developed conspiracy of co-operation between them and the Russian leadership" that included hacking the DNC computer system and publishing the stolen DNC emails on WikiLeaks. Comey and Peter Strzok relied on Source E's allegations to justify their July 31, 2016 counterintelligence investigation into links between Trump's campaign and Russia's efforts to interfere in the 2016 presidential election. Source E is Sergei Millian. Millian is a small-time self-promoter with no association with Donald Trump or his campaign.

The National Security Agency (NSA) and FBI collected extensive and very detailed evidence proving 12 Russian military intelligence officers (GRU) located in a specific Moscow building hacked the DNC computer system in 2016 and stole the emails. The evidence includes private messages Julian Assange sent requesting the GRU to provide him with the emails for publication on WikiLeaks prior to the Democratic National Convention. Assange explained "we think trump has only a 25% chance of winning against hillary . . . so conflict between bernie and hillary is interesting." Rosenstein transferred the evidence from the DOJ to Mueller in March 2018 so the Special Counsel would get credit for indicting the 12 GRU officers. The evidence in Mueller's July 2018 indictment irrefutably proves that Donald Trump and his campaign did not

coordinate the DNC hacks or publication of the emails on WikiLeaks with the Russian government. In a reprehensible political move, Mueller did not inform the American public of Trump's innocence prior to the 2018 midterm Congressional election.

Comey blatantly lied when he testified that the major dossier allegations were unverified. Comey knew full well that Sergei Millian's allegations were false for the following reasons:

- Comey and Lynch knew that Carter Page was not a Russian agent. Strzok and John Carlin were responsible for the counterintelligence investigation in which Carter Page helped them over a three-year period to convict a Russian spy. It is no coincidence that Lynch, Comey and the other DOJ and FBI co-conspirators were framing Page as a Russian agent contemporaneously with Bruce Ohr, Steele, Deripaska, and Simpson's efforts to do the same. They viciously and vilely conspired to greatly harm the innocent and patriotic Page in order to help Clinton win the election. Page said that they ruined his life.
- Millian's allegation that Carter Page and Paul Manafort coordinated the DNC hack with the Russians is absurd on the face of it. When Page and Manafort joined the Trump campaign in March 2016 as unpaid volunteers, the GRU was already in the process of hacking the DNC computer system according to Mueller's indictment. The GRU began preparations for the very sophisticated hack months prior to March (e.g., they leased computer servers in several states to use in the hack). Manafort was in a rehabilitation clinic in 2015, due to an emotional breakdown and contemplated suicide, at about the same time the GRU was planning their 2016 DNC and RNC computer hacking operations. Manafort and Page to this day have never met each other.
- It was impossible for Millian to have inside information about the Trump campaign, Trump organization, or Russia because he has no connections with people who would have access to any information contained in his allegations. Millian constantly and convincingly lies to create the illusion that he is a successful businessman with significant influential connections. Steele and Glenn Simpson found the perfect "useful idiot" in Sergei Millian to be the major source of the Steele dossier allegations. Millian, an American citizen, runs a tiny business from his apartment in New York City. Comey's claim that Millian's allegations are "unverified" is ludicrous because Millian is easily accessible in New York and the most basic FBI first step to verify the dossier allegations would be to investigate Millian since he is the only source of "evidence" that Trump's campaign, through Page and Manafort, colluded with Russia to steal the DNC emails and post them on WikiLeaks. Millian was so accessible that he even unsuccessfully requested to be put into the DOJ's Witness Security Program. The DOJ and FBI illegally used Millian's allegations in their investigation, FISA warrants, Special Counsel appointment, and media leaks even though they knew the allegations were false.

Bruce Ohr was the Associate Deputy Attorney General, the fourth-highest ranking DOJ official. Simpson and Steele are close friends with Bruce Ohr and his wife Nellie Ohr. Oleg Deripaska is a Russian billionaire and close confidante to Putin. The State Department had revoked Deripaska's visa. Incredibly Steele, a British national, was working closely with Bruce Ohr to arrange Deripaska's visa for a trip to the U.S.

Sergei Millian was Glenn Simpson and Christopher Steele's dupe. Millian attended an international economic forum in St Petersburg, Russia in mid-June 2016. A photo shows Millian in a small group discussion with Deripaska and Julia Chatterley, a CNBC news anchor who moderated events at the conference. What are the odds that out of 10,000 people at the forum, a very unsuccessful small business owner, Millian, meets with one of the most powerful people in Russia, who is angry at Trump's campaign manager, Manafort, and working with Steele on a visa issue? Steele obviously set Millian up by getting him to attend the forum so that Deripaska and Steele's Russian intermediaries could feed him false allegations that Millian would then regurgitate to Steele's "collectors." Steele began adding Millian's allegations in the dossier two days after the forum ended and met with an FBI agent in Rome on July 5, 2016 to discuss the Trump/Russia collusion allegations.

Steele needed a replacement to serve as Trump's Russia coordinator after Manafort and Page left the team, so he chose Trump's personal attorney, Michael Cohen, as the unsuspecting prey. Steele falsely accuses Cohen of meeting with Russian government officials in Prague to discuss hiding Trump and Russia's payments to hackers for their work against the Clinton campaign. Steele falsely accuses Aleksey Gubarev and Seva Kaptugovich as the hackers. Comey said that the Steele dossier's allegations are unverified, so clearly the FBI did not attempt to investigate these easily disprovable allegations. Cohen was never in Prague. Gubarev is the millionaire owner of a large computer services company. Gubarev sued Steele for defamation and Steele admitted in court that he never verified the information. Kaptugovich is a convicted Russian pedophile serving an 18-year sentence since 2013 in a remote penal colony 500 miles from Moscow. Kaptugovich has no access to the internet, a computer or a mobile phone. Mueller's evidence incontrovertibly proves that 12 specifically named Russian intelligence officers hacked the DNC computer system and stole the emails, and Julian Assange was the only person they coordinated with - not anyone from the Trump campaign.

The DOJ and FBI vilely harmed the innocent Carter Page and George Papadopoulos

Carter Page had worked for Merrill Lynch in Russia on energy projects, and now had his own energy consulting firm specializing in Russian projects. Page, a Navy veteran, had been on John McCain's presidential election campaign team, and he joined Trump's campaign team in March 2016. Beginning in 2013, Page was an FBI undercover employee working to gather evidence, including recorded conversations,

on suspected Russian spies in New York. The FBI arrested Evgeny Buryakov, a Russian banker, in January 2016 based on the recorded conversation evidence and Page's witness testimony. Buryakov pled guilty in March 11, 2016. The FBI and federal prosecutors had a final meeting with Page on this case in March 2016. In May 2016, the court sentenced Buryakov to 30 months in prison for conspiring to work for Russian intelligence.

Comey, Strzok, and the DOJ knew the patriotic Page very well because of his help as an FBI undercover employee over a 3-year period. They vilely plotted to turn Page from a hero into a Russian agent when Trump announced on March 21, 2016 that Page joined his team. Shortly after the announcement, Come and Lynch convened a meeting with Andrew McCabe, and the Obama administration's highest-ranking national-security officials Susan Rice, John Brennan, and James Clapper to discuss the news of Page joining the Trump campaign and how he may be "compromised" by the Russians.

In order to build his false Russia collusion evidence, Steele desperately needed a Trump campaign team member to go to Russia. Page was a vulnerable target because he criticized US policy on Russia, he boasted of nonexistent accomplishments and government contacts in Russia, and he travelled to Russia for his business. The New Economic School of Moscow (NES) is a private graduate school of economics dependent on private funding. NES has a history of exceptionally distinguished commencement speakers. For example, President Obama in 2009, the former Mexican president, Ernesto Zedillo, in 2013, and the world-famous economist, Branko Milanovic, in 2018. High level Russian government officials attend the commencement ceremonies. Carter Page is remarkably undistinguished and somewhat offbeat, yet in April 2016, one month after he joined the Trump campaign, the NES extended an invitation for him to be its commencement speaker in July. Since the invitation occurred at the time Steele was helping Deripaska with his visa, one can deduce that Deripaska was involved in "convincing" the NES to invite Page.

In June 2016, the DOJ and FBI submitted an application for a FISA warrant to surveille Carter Page as an alleged Russian agent. The FISA court turned down the application, which is very rare. There was no probable cause to spy on Carter Page because he helped the FBI and DOJ from 2013 through March 2016 to convict a Russian spy. Peter Strzok and John Carlin of the DOJ headed this investigation, so they knew Carter Page very well and how he fulfilled his patriotic duty to help them. Despite this, they submitted an application for a FISA warrant to surveille Page as a suspected Russian agent, knowing there was no probable cause. Carlin and Strzok used Steele's dossier allegations as evidence in the application and knowingly deceived the FISA court by not stating the dossier's allegations were unverified and funded by Clinton and the DNC. McCabe testified "that no surveillance warrant would have been sought from the FISC without the Steele dossier information." The FISA court approved the warrant on October 19, 2016.

In May 2016, the CIA/FBI spy, Stefan Halper, invited Stephen Miller, a high-level Trump campaign adviser, to attend a Cambridge University conference in London. Miller declined the invitation. This was two months before the FBI initiated the Trump/Russia investigation. Halper also invited Page to attend the conference with all expenses paid, and Page did attend. Halper would remain in contact with Page until the last surveillance warrant, approved by Rod Rosenstein, expired in September 2017.

When Comey and Lynch briefed President Obama's top security officials about Carter Page and assigned Stefan Halper to spy on Carter Page, Simpson and Steele were contemporaneously working with Deripaska to invite Page to Russia and to feed false allegations to Sergei Millian about Page.

George Papadopoulos joined the Trump campaign team as an unpaid volunteer adviser in March 2016. He was located in London at the time. On March 14, Joseph Mifsud, a covert agent with intelligence links in the U.K., began an entrapment operation to make it appear that Papadopoulos and the Trump campaign team were colluding with Russia. Mifsud informed Papadopoulos that Russia had Clinton emails, and an Australian ambassador with strong links to U.K. intelligence, Alexander Downer, then got Papadopoulos to repeat Mifsud's claim. Downer communicated this to the FBI through the State Department rather than following the proper protocol of informing the CIA's station chief in London, Gina Haspel. Stefan Halper, Azra Turk, and Sergei Millian also attempted to entrap Papadopoulos into the appearance of Trump/Russia collusion. Vincenzo Scotti, a former Italian minister, told Mifsud to go into hiding when his name was revealed after Mueller's indictment of Papadopoulos. A friend said that Mifsud was given a new identity, and is staying "at a nice place," which confirms that Mifsud was working as a western covert agent - not as a Russian agent.

Glenn Simpson colluded with Russians to entrap Donald Trump Jr.

The Magnitsky Act is a U.S. law that blocks entry into the US and freezes the assets of specified Russian government officials and businessmen accused of human rights violations. Putin was very upset when it was passed and called it "a purely political, unfriendly act." Rinat Akhmetshin, a Russian-American lobbyist, said that he "knows" Hillary Clinton and has a personal relationship with her that began in the late-1990s. Akhmetshin hired Simpson, a close friend, in 2016 to work on a campaign to repeal the Magnitsky Act. A very politically influential Russian lawyer, Natalia Veselnitskaya, also hired Simpson to lobby against the Magnitsky Act.

Aras Agalarov is an Azerbaijani billionaire oligarch with ties to Putin. He paid Donald Trump \$20 million to host the 2018 Miss Universe pageant in Moscow, which featured Agalarov's son, Emin, as a singer. Donald Trump and Donald Trump Jr. became friends of the Agalarov family and Emin's British music promoter, Rob Goldstone. Glenn

Simpson worked with Veselnitskaya and Akhmetshin in a cunning plot to entrap Trump Jr. into the appearance of colluding with the Russian government. Goldstone sent Trump Jr. an email request for a meeting because "The Crown prosecutor of Russia ... offered to provide the Trump campaign with some official documents and information that would incriminate Hillary and her dealings with Russia." Trump Jr., a politically naïve young businessman, replied "Seems we have some time and if it's what you say I love it." Six days later June 9, 2016, a meeting took place in Trump Tower. Trump Jr. had Jared Kushner and Paul Manafort attend the meeting. Goldstone brought with him Veselnitskaya, Akhmetshin, and two other people. Veselnitskaya had no information damaging Russian information on Clinton, and she immediately talked about the Magnitsky Act using documents Simpson had prepared for her. Goldstone later described the meeting as a "a bait and switch."

All the people at the meeting later testified before Congress. It is crystal clear based on the testimony that Simpson orchestrated the meeting to frame Trump Jr. by making it appear that he was colluding with Russia to get 'dirt' on Clinton. Goldstone testified:

"I received -- I received the call from Emin that morning, and he asked me if I could contact the Trumps with something interesting and said that a well-connected Russian attorney [Veselnitskaya] had met with his father that morning in his father's office and had told him that they had some interesting information that could potentially be damaging regarding funding by Russians to the Democrats and to its candidate, Hillary Clinton."

Veselnitskaya, in her written responses to the Judiciary Committee, verified that she was the well-connected Russian attorney who had met with Aras Agalarov to request the meeting with Trump Jr. Veselnitskaya wrote that her June 9 meeting at Trump Tower "was not a 'meeting with the Trump campaign.'" She said she expected it to be "a private meeting with Donald Trump, Jr." Veselnitskaya described Aras Agalarov as a good friend and said Emin Agarolov helped to arrange the meeting. Veselnitskaya told the Wall Street Journal that she approached Russian real estate magnate Aras Agalarov, whom she was representing, to help set up a meeting as part of her efforts opposing the Magnitsky Act.

Simpson met with Veselnitskaya the day before and the day of the Trump Jr. meeting. Ed Lieberman is very good friends with the Clintons. Lieberman's late wife Evelyn previously served as Hillary Clinton's chief of staff when she was First Lady. Evelyn Lieberman also served as Bill Clinton's deputy chief of staff. The day after the meeting Simpson had dinner with Veselnitskaya, Akhmetshin, and Ed Lieberman. Simpson was simultaneously working for Clinton, the Democrats through the DNC, Akhmetshin and Veselnitskaya. This is yet another instance of Clinton and the Democrats/DNC conspiring with Russians to create false evidence of Trump/Russia collusion.

Clinton and the Democrats conspired with the FBI and DOJ

Hillary Clinton, through the Clinton campaign, and the Democrats, through the DNC, hired Glenn Simpson/Fusion GPS and Christopher Steele to fabricate false evidence of Trump/Russia collusion. Among the people Clinton and the Democrats used to create the false evidence were: 1) former and current Russian officials, as Steele asserts in the dossier, 2) Oleg Deripaska, a Russian oligarch close to Putin, 3) a British national, Christopher Steele, and 4) Natalia Veselnitskaya, an influential Russian attorney. Clinton and the Democrats coordinated with Russia to influence the election - not Donald Trump!

Clinton and the Democrats conspired with the DOJ and the FBI to help Clinton win the presidency and harm Donald Trump by using the dossier's false and easily disprovable evidence. For example, the Perkins Coie attorney, Michael Sussman, provided the FBI's General Counsel, James Baker, with documents and a thumb drive on Russian hacking and Trump's connections. Obviously Sussman would do this only at the instruction of his clients, Hillary Clinton and the DNC. Bruce Ohr had no responsibility for the Trump/Russia investigation, but Steele met with him many times about it. Beginning in late July 2016, Ohr informed the FBI of Steele's allegations in various meetings with McCabe, Strzok, and FBI attorney Lisa Page. Simpson hired Nellie Ohr, a Russia expert, to work on the Clinton/DNC false evidence project.

A close friend of the Clintons, Cody Shearer, wrote a memo on Trump/Russia collusion that was given to Steele, who forwarded it to the FBI. Shearer is dubbed "the fixer" because he has helped the Clintons for decades. Another close Clinton friend, Sidney Blumenthal was involved by passing Shearer's memo to Jonathan Winer, a State Department special envoy. Winer then passed it to Steele. The only way Shearer and Blumenthal would know about Steele's secret dossier work on Trump/Russia collusion would be through their friend, Hillary Clinton. This and other evidence support the conclusion that Hillary Clinton was directly involved in the creation, dissemination, and use of the Steele dossier.

Clinton and the Democrats paid Christopher Steele \$160,000 for his work to fabricate the easily disprovable Trump/Russia collusion dossier allegations. Steele revealed his mission when he confided to Bruce Ohr that he "was desperate that Donald Trump not get elected and was passionate about him not being president." Clinton and the Democrats had Steele and Simpson promulgate the dossier allegations to the media prior to the election. Clinton and her campaign highlighted Trump/Russia collusion, and the FBI leaked information about it to the media. Clinton and the Democrats' fraudulent Trump/Russia collusion story, developed in collaboration with Russians, caused an unknown millions of votes to be cast for Clinton instead of Trump.

Clinton, the DNC/Democrats, Comey, Lynch, Strzok and the other conspirators betrayed the United States by using the DOJ, FBI, and intelligence community as a political weapon to help elect Hillary Clinton president and to harm her political opponent, Donald Trump. This is the very definition of a police state. They almost succeeded in destroying the democratic election process and getting Clinton elected through the fraudulent Trump/Russia collusion story.

Rod Rosenstein Joins the Conspiracy

The Democrats seized on Trump's firing of Comey as an opportunity to accuse the president of obstructing the FBI's Russia investigation and they assailed Rod Rosenstein for his memo justifying the firing. The New York Times wrote that Rosenstein "grew concerned that his reputation had suffered harm," and he "became angry at Mr. Trump."

On September 21, 2018, a NY Times article, based on anonymous sources, said that FBI officials, including then-acting director Andrew McCabe, wrote internal memos documenting meetings with Rosenstein. Rosenstein suggested in several conversations with multiple FBI and Justice Department officials that he or a top FBI official, such as McCabe, would secretly record President Trump. The Times' sources said Rosenstein's intent in recording the president would be to expose him as being "unfit for office" in order to force his removal under the 25th Amendment. James Baker, Comey's top FBI counsel, later confirmed this in congressional testimony.

Unbelievably, a few days after his memo justifying firing Comey, Rosenstein told FBI officials that he wished Comey were still FBI Director and that he hoped to get Comey's advice on the appointment of a special counsel.

On May 16, 2017, Mueller rode with Rosenstein to the White House for his job interview with the president for the FBI Director position. The next day, on May 17, Rosenstein appointed Mueller Special Counsel to investigate "any links and/or coordination between the Russian government and individuals associated with the campaign of President Donald Trump." This statement reflects Sergei Millian's allegations in the Steele dossier (the only "evidence" of such coordination). Rosenstein did not have probable cause for the investigation, so he did not specify a crime in the Special Counsel appointment document as required by DOJ regulations, so the scope was unlimited. Rosenstein wanted to remove Donald Trump from office, and after discussions with the conspirators, Andrew McCabe and James Baker, he decided to appoint a special counsel to do it rather than use the 25th Amendment.

Mueller, under Rosenstein's oversight, investigated only Donald Trump and his campaign, business organization, family, and associates. Mueller's team found all the major dossier collusion allegations were false, but incredibly did not investigate the conspirators such as Simpson, Steele, Shearer, and Nellie Ohr who created and

disseminated the false allegations. The Mueller team also ignored mounting evidence from Congressional investigations that the FBI and DOJ conspirators committed crimes in using the false allegations (e.g., FISA warrant applications). For example, they did not investigate President Trump's accuser, James Comey. Comey committed many crimes in the conspiracy to elect Clinton president and harm Donald Trump.

Overwhelming evidence indicates that Comey, Lynch, Hillary Clinton, Glenn Simpson and many other conspirators committed felonies regarding the baseless Trump/Russia collusion investigation. Rosenstein and Mueller conducted a selective prosecution based on political party. The U.S. Supreme Court has held that selective prosecution exists where the enforcement or prosecution of a Criminal Law is "directed so exclusively against a particular class of persons ... with a mind so unequal and oppressive" that the administration of the criminal law amounts to a practical denial of Equal Protection of the law. The conspirators deprived Trump of Equal Protection because he is a Republican (class of persons).

When Rosenstein and Mueller investigated the Trump campaign coordination with Russia without defining the crime, they violated Section 242 of Title 18 because they acted under color of any law to willfully deprive Trump of his probable cause right protected by the Fourth Amendment. They violated Section 241 of Title 18 by agreeing together to injure, threaten, and intimidate Trump in the free exercise or enjoyment of his probable cause right secured to him by the Fourth Amendment of the Constitution.

Clinton Foundation Investigation

FBI agents on the Clinton Foundation case in the SDNY office requested prosecutors in the EDNY to review the emails on Mills' and Samuelson's nongovernment laptop computers acquired in the Clinton email investigation. After prosecutors at the EDNY refused, the FBI agents requested permission to ask federal prosecutors in SDNY. FBI Deputy Director Andrew McCabe obstructed their investigation by denying their request.

On August 12, 2016, the DOJ's third-highest official dramatically expressed concerns to McCabe about FBI agents taking overt steps in the Clinton Foundation investigation during the presidential campaign. McCabe admitted that the Clinton Foundation investigation was validly predicated (i.e., justified by the evidence), but it was shut down anyway.

Foreign Conspirators

John Brennan, Peter Strzok, Bruce Ohr and the Clinton/DNC contractor, Glenn Simpson, used foreign nationals to develop the false Trump/Russia collusion evidence

that did in fact influence voters' opinions in the 2016 presidential election. - Brennan and Strzok's foreign co-conspirators in the UK spied on Trump campaign members even though the "Five Eyes" agreement prohibits this.

Prior to the Special Counsel announcement, Mr. Barr, I highly recommend that the NSA and CIA put the following foreign national conspiracy suspects under surveillance. The objective is to gather evidence as foreign national conspirators implicate themselves and others as they discuss the new Special Counsel investigation.

List of foreign nationals to put under surveillance:

- Sir John Dearlove - British, Cambridge, former head of MI6
- Christopher Steele - British, Orbis Business Intelligence
- Chris Burrows - British, Orbis Business Intelligence
- Robert Hannigan - British, Retired head of GCHQ
- Idris Nagi - British, LCILP
- Sir Andrew Wood - British, Orbis Business Intelligence
- Jonathan Clarke - British, Hakluyt/Holdingham
- Mike Reynolds - British, Hakluyt/Holdingham
- Alexander Downer - Australian, Retired ambassador and foreign minister
- Victor Pinchuk - Ukrainian billionaire
- Oleg Deripaska - Russia billionaire
- Paul Hauser - British, a lawyer at the Bryan Cave firm
- Azra Turk - Turkish/British, an assistant to Stefan Halper
- Joseph Mifsud - Maltese, LINK university
- David Ha'ivri - Israeli, Settler, activist
- Gianni Pittella - Italian, EU MEP
- Vincenzo Scotti - Italian, LINK University
- Majed Garoub - Saudi, attorney
- Nawaf Obaid - Saudi
- Stephan Roh - German, Attorney
- Natalia Veselnitskaya - Russian, Attorney
- Ike Kaveladze - Russian

CIA Director Gina Haspel was the CIA's London Chief of Station (COS) at that time, so all UK intelligence information should have been passed directly to her, including any information on the covert agents. The DOJ should interview Haspel prior to the surveillance. Some interview topics could include:

- The Steele Dossier

- Christopher Steele's UK meeting with FBI agent Gaetz from the US embassy in Rome
- Covert agents used by the US or the UK to spy on the Trump campaign. For example, Stefan Halper, Azra Turk, Joseph Mifsud, others?
- Any communications with John Brennan regarding CIA involvement in spying on the Trump campaign.
- George Papadopoulos, and Joseph Mifsud's meetings with him
- London Centre of International Law Practice: Joseph Mifsud, Majed Garoub, George Papadopoulos, Nagi Idris
- Alexander Downer's meeting with Papadopoulos
- LINK University in Rome: Training for intelligence, military and police and Joseph Mifsud's association with the university.
- Hakluyt associates such as Jonathan Clarke and Mike Reynolds, John Dearlove, Chris Burrows, Robert Hannigan, and other then current or former British intelligence people involved in the Steele dossier or surveilling Trump campaign members.

Josephat Mua

(b) (6)

Monday, April 22, 2019

The Honorable William Pelham Barr
United States Attorney General
950 Pennsylvania Ave NW,
Washington, DC 20530

Via Electronic Transmission and U.S certified mail.

Reference: Request for investigations and to enjoin cases currently in progress involving Misconduct by Senior Officials

Dear US Attorney General Barr,

My name is Josephat Mua, and I am an American citizen. I'm requesting your administration to urgently order an investigation and join my case in US Supreme Court, which is currently pending with a brief due on April 29th, 2019. (See *Josephat Mua, Applicant v. Board of Education of Prince George's County No. 18A841*). The Maryland office of the Attorney General, Prince George's county officials, Prince George's County Public school officials and others, especially union officials of AFSCME, ACE-AFSCME Local 2250, ASASP, MSEA and lawyers connected to them were reported to the FBI for engaging in a real collusion and widespread fraud to defeat justice in Maryland. The violators of the law who took away my judgement after I won an administrative appeal are being protected from justice. If no one is above the law in the USA, why are the parties who committed fraud and engaged in collusion inter alia in Maryland being protected? There is overwhelming evidence of the fraud which is ongoing in Washington DC's superior court currently. The highly connected individuals have been using the court system to punish me, and I beg for your help.

I reported the violations to the FBI many times and I was told by the agents in 2014, whenever they would be requested to investigate the violations, they would be ready. When I reported these crimes to the FBI Washington Field Office, Director Andrew McCabe was in charge of the field office. I know he is no longer the head of the office, but as I'm not a politician, I have no opinions on his dismissal. I just simply don't know what happened from there or how he responded to the report.

In recent years, (b) (6)

. Part of the retaliation might be based on the fact that I told the Federal court that I supported President Trump for presidency. Judge Peter Messitte covered up most of the shenanigans for the parties connected to Democratic Party machine in Maryland and has refused to reopen the case as well as withdraw from cases due to

*Reference: Request for investigations and to enjoin cases currently in progress involving
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Page 2 of page 3.*

conflicts of interest. As a result, most of the violators are in positions of power and are well connected.

Recently, I was approached by a white gentleman during a conference on "Terrorism, Transnational Crime and Corruption" at George Mason University who advised me not to tell President Donald Trump about my cases. However, during a conference sponsored by Maryland Governor's Office of Crime Control and Prevention on April 11, 2019, the FBI victim specialist Dr. Renee G Murrell stated during the presentation, "If you know you must come forth and speak... when you have truth the thing that you are told you cannot do, is the thing you must do. Embrace that, and nothing created by human can bring you down."

There is a very high level of societal connection of the parties involved in my cases. I feel powerless, and I am simply spinning wheels. I am requesting for your help and intervention to help resolve the dispute which involves local, state and federal agencies. A lawyer in the US Department of Education, James Fisher, resigned after I reported wrong doing to join the side of Prince George's County Public Schools. He used his position to continue to protect the fraudulent activities of the union officials as well as school officials in Maryland, Thatcher Law Firm and others. Fisher now works in Denver after escaping justice in Maryland. Honorable Andre Davis, former judge who retired recently in the Court of Appeals for Fourth Circuit, was rewarded with a position in Baltimore City after he suppressed cases against the unions, including my own. The position is directly tied with his complicity with the current mayor Catherine Pugh, who herself is facing corruption charges and investigations. Both of them are working in collusion to protect the illegalities of these same union and state officials. Moreover, these same corrupt actions have spread into the state of Tennessee, where Superintendent Shawn Joseph, a former Prince George County public official, was forced to resign after embezzling public funds.

I previously engaged with Former President Obama on these issues, but as he was leaving office, his hands were tied as to what he could do. However, he did write back and acknowledged my struggle. He encouraged me to reach out to Maryland Governor Hogan, who unfortunately did not respond in a way that was tangible but simply legal rhetoric. This case will prove many things, but especially issues that President Trump's administration is concerned with such as 'cleaning out the swamp.' I ask that the federal branch of the Justice Department get involved and, if possible, prosecute the people who are abusing their powers at the expense of the public. For example, a motion for dismissal of the case, filed by lawyers of these union officials, was approved and allowed for the cover up of their illegal activities. Another Motion filed to remove to Federal court was concealed in state court in order to sabotage the Federal case which was stayed in June 2012. A state Chief judge in Prince George's County, whom I met with, has told me to write up everything and send it to her so she can review, but I would prefer having a federal agency work with me on unearthing the corrupt activities in the county level as well due

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Page 3 of page 3.*

to violations of Federal law. I was a decorated IT technician until I reported violations to the authorities of union officials who were engaged in misconduct.

I wait for your assistance on these issues urgently. It is in yours, the president's, and my own best interest to have this resolved, but most importantly, it is in the interest of the public. The unions must be reformed, because they take money without accountability and without actually helping those who they were created to aid. They are contributing to corruption on all government levels. In Baltimore alone, the wife of the union's vice president Glenard Middleton, Sharon Middleton, is the new president of the city council, and therefore she and her husband now control large sums of money which are tied to the union and employee wages. All of these names I have mentioned are advocating against President Trump's reelection, because they fear he will put a stop to their abuses of office. If these cases die, then all investigation ceases and will be difficult to resume. Please act quickly. Should you need any additional information or if I can be of service, please do not hesitate to contact me at (b) (6) or email (b) (6)

Sincerely,


Josephat Mua

1. U.S Supreme Court: No. 18A841 Josephat Mua, Applicant v. Board of Education of Prince George's County
2. District of Columbia Court of Appeals: CASE NUMBER: 19-DA-8
Mua v. O'Neal Firm

(b) (6)

RETIRED

(b) (6)

e-mail: (b) (6)
(b) (6)

August 15, 2017

William Barr
United States Attorney General
US Department of Justice
950 Pennsylvania Ave. NW
Washington, DC 20530-0001

Re: Suggested Criminal Investigations

Dear Mr. Barr:

Congratulations on your appointment for your second time as the United States Attorney General. Why now? You have a hard road ahead of you but I am with you 100% until justice is served against those who have violated our trust and broken the law and punished those for their crimes against the United States, the citizens of America and President Trump, his family and his staff.

In the past I have written Mr. Sessions and Mr. Whitaker and have never received a sensible response other than to acknowledge that the AG's office has received my correspondence. I am enclosing nine (9) of those letters and responses.

From the enclosed correspondence you will glean that I am a (b) (6)

Washington has become a left-wing liberal democratic state and we will be leaving for greener pastures as soon as possible. Our current governor is a complete fool and is now running for president when he should be attending business in his home State.

So -- I will get to the point of this letter: When will you and your office as attorney general commence an investigation, jury indictments, and charges against just some of the people I am listing here:

1. B. H. Obama.
2. Hillary and Bill Clinton
3. The Clinton Foundation
4. James Comey
5. Andrew McCabe
6. Peter Strozok
7. Lisa -- girlfriend of Strozok

8. Ohrr
9. Ohrr's wife
10. Fusion GPS
11. Christopher Steele
12. Brennan
13. Clapper
14. Susan Rice
15. All others who are complacent and guilty with Obama and the Clintons.
16. The list can go on and on against the traitors in the Obama administration.
17. The list goes on with the traitors in the Attorney Generals department and the FBI.

I will await your early response.

Sincerely,

(b) (6)

(b) (6)

(b) /pm

Enclosures

Cc: President Donald Trump

Congress of the United States
House of Representatives

COMMITTEE ON OVERSIGHT AND REFORM

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

Minority (202) 225-5051
Minority (202) 225-5074
<http://oversight.house.gov>

March 20, 2019

RECEIVED
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2019 MAR 28 AM 9:34

The Honorable William P. Barr
Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue N.W.
Washington, DC 20530

Dear Mr. Attorney General:

We write to request an update on the Justice Department's investigation and prosecution of former Federal Bureau of Investigation (FBI) Deputy Director Andrew McCabe. The Justice Department Office of Inspector General (DOJ OIG) referred McCabe's lack of candor to the United States Attorney for the District of Columbia almost a year ago.¹ McCabe's pattern of lies to FBI and OIG officials was particularly troublesome because they were intended to cover up media leaks that would benefit McCabe personally and professionally. Especially in context of other outrageous conduct by senior FBI officials—including former Director James Comey, former FBI General Counsel James Baker, former FBI Deputy Assistant Director Peter Strzok, and former FBI assistant general counsel Lisa Page—public transparency about the McCabe referral is vital to restoring the FBI's integrity.

McCabe became Acting Director of the FBI on May 9, 2017, upon the President's termination of Comey. In this role, McCabe was part of a small group of senior Justice Department and FBI leadership determining what actions to take against the President for terminating Comey.² According to McCabe, one of his first acts as Acting Director was to open

¹ Pamela Brown and Laura Jarrett, *Justice Dept. watchdog sends McCabe findings to federal prosecutors for possible charges*, CNN (April 19, 2018).

² See Transcribed Interview of James Baker 7, Oct. 18, 2018 (Mr. Baker: "I believe there were a couple of different meetings, and they -- I believe there were a couple of different meetings, and each time, I think, it was the day after because I believe the meetings went late into the evening. That's to the best of my recollection. Mr. Jordan. Okay. And is it your understanding that there were multiple meetings that Mr. McCabe, Ms. Page, Mr. Rosenstein had about the potential of recording the President? Mr. Baker. I don't know. I know that they had multiple meetings with the Deputy Attorney General discussing a lot of things in the immediate aftermath of the firing, and I don't specifically remember how many times this was discussed. Mr. Jordan. So, just to be clear, the firing of Mr. Comey took place on May 9th, and then the hiring of the special counsel took place on May 17th. So these numerous meetings and the one you had with Mr. McCabe and Ms. Page took place between the 9th and the 17th? Mr. Baker. I believe that's correct."). *Id.* at 11 (Mr. Baker: "...And then there are these -- some number of conversations with the Deputy Attorney General about what to do next, what needs to be done, and my recollection is numerous topics were discussed, and these were among them. The wearing the wire and the 25th Amendment were one of a list, one or two of a list of things that we were going -- that people were going through to try to figure out what to do...").

an obstruction of justice investigation into the President for firing Comey.³ McCabe's purported justification for the obstruction investigation was his belief the President's removal of Comey was an attempt to obstruct the FBI's investigation into Russian interference in the 2016 election.⁴

At the time of Comey's firing, the FBI had been investigating alleged Russian election interference for nearly a year. Former FBI lawyer Lisa Page and Director Comey both testified before the House Committees on Judiciary and Oversight and Government Reform that the FBI was unsure of the inquiry's direction, even after a year of investigating.⁵ Notably, Comey testified, "We opened [the Russian counterintelligence investigation] in late July [2016], [but] didn't know whether we had anything. In fact, when I was fired as director, I still didn't know whether there was anything to it."⁶ In light of this information, McCabe's justification for opening an obstruction investigation appears to be pretextual for his true motive—retaliation for Comey's termination.

McCabe's actions here are consistent with his other questionable conduct during his FBI tenure. As the DOJ OIG reported, McCabe disclosed confidential investigative details to a media outlet "to advance his personal interests at the expense of Department leadership."⁷ Specifically, to rebut what he believed to be an "'incredibly damaging' narrative" about himself, McCabe directed Page and another FBI employee to reveal information related to the FBI's ongoing investigation of the Clinton Foundation investigation.⁸ By authorizing the leak, McCabe confirmed the existence of an active FBI investigation in violation of Departmental policies.⁹ When confronted by Department personnel about whether he was the source of the leak, McCabe concealed his misconduct by lying to Director Comey and by lying under oath to both the FBI's Inspections Division personnel and the DOJ OIG.¹⁰ McCabe's dishonesty ultimately resulted in his termination from the FBI, at the recommendation of career staff of the Office of Professional

³ Casey Quackenbush, *Read the Full Transcript of Former FBI Deputy Director Andrew McCabe's 60 Minutes Interview*, TIME (Feb. 18, 2019); see Legal Sidebar, *The Removal of FBI Director James Comey: Presidential Authority and the Senate's Role in the Appointment of the FBI Director*, CRS REPORTS & ANALYSIS, (May 10, 2017) ("As a constitutional and legal matter, it is widely recognized that the President generally enjoys broad authority to remove the heads of executive branch agencies, including the FBI Director... Although not explicitly stated in the text of the Constitution, the principle that the power to remove is incidental to the power to appoint informed the Supreme Court's 1926 opinion in *Myers v. United States*.").

⁴ Casey Quackenbush, *Read the Full Transcript of Former FBI Deputy Director Andrew McCabe's 60 Minutes Interview*, TIME (Feb. 18, 2019).

⁵ Lisa Page Transcribed Interview 120-122, July 13, 2018 ("I think this represents that even as far as May of 2017, we still couldn't answer the question..."); James Comey Transcribed Interview 96, Dec. 7, 2018.

⁶ James Comey Transcribed Interview 96, Dec. 7, 2018.

⁷ INSPECTOR GEN., DEP'T OF JUSTICE, *A Report of Investigation of Certain Allegations Relating to Former FBI Deputy Director Andrew McCabe*, 2, 34 (2018).

⁸ *Id.* at 9.

⁹ See generally *id.*

¹⁰ *Id.*

Responsibility,¹¹ as well as a criminal referral for misleading federal investigators about his media leak.¹²

As you begin the difficult process of restoring trust in the FBI, we believe accountability begins with transparency. We request you provide the Committee with the status of McCabe's criminal referral to the United States Attorney for the District of Columbia. Thank you for your attention to this important matter. Please contact Committee staff at (202) 225-5074 with any questions about this request.

Sincerely,



Jim Jordan
Ranking Member



Mark Meadows
Ranking Member
Subcommittee on Government Operations

cc: The Honorable Elijah E. Cummings, Chairman, Committee on Oversight and Reform
The Honorable Jerrold Nadler, Chairman, Committee on the Judiciary
The Honorable Doug Collins, Ranking Member, Committee on the Judiciary
The Honorable Michael Horowitz, Inspector General, Department of Justice
The Honorable Jessie K. Liu, United States Attorney, United States Attorney's Office for the District of Columbia

¹¹ *Statement by Attorney General on firing of FBI's McCabe*, REUTERS (March 17, 2018) ("... and based on the report of the Inspector General, the findings of the FBI Office of Professional Responsibility, and the recommendation of the Department's senior career official, I have terminated the employment of Andrew McCabe effective immediately.").

¹² Karoun Demirjian and Matt Zapotosky, *Inspector general referred findings on McCabe to U.S. attorney for consideration of criminal charges*, WASH. POST (April 19, 2018).

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(b) (6)

March 16, 2019

William Barr, Attorney General of USA
U.S. Department of Justice
950 Pennsylvania Ave., NW
Washington DC 20530-0001

CPW

Re: The FBI, and DOJ are behaving like criminal enterprises

Dear Attorney General William Barr:

The statue of Lady Justice with her blindfold and balance has been toppled by the corruption in Washington, and I ask you to take corrective action so Lady Justice again shines brightly. The FBI and DOJ are behaving like criminal enterprises. Below are examples of legal corruption:

1. James Comey and Andrew McCabe admitted to committing felonies during testimony to Congress by stating the Steele dossier was not verified, yet they certified this dossier to the FISA court to obtain surveillance on persons.

(The author of the Steele dossier testified to a British court that the info on Trump was unverifiable and sources would likely deny the allegations. Rod Rosenstein, Peter Strzok, Sally Yates and others should also be criminally charged for certifying the false dossier to the FISA court.)

2. The Inspector General found that Andrew McCabe lied 3 times to the IG investigators about his illegal leaking of info and this offense is punishable by up to 5 years in prison and a \$750,000 fine.
3. Hillary Clinton violated campaign finance law by secretly funneling campaign funds to pay for the Steele dossier.

(To illustrate extreme bias by the news media, Trump is being falsely charged with violating campaign finance law for actions taken during 2014,

before he became a candidate. How can you be charged with campaign finance law violation before becoming a candidate?)

4. Members of the FBI, DOJ and intelligence community must be criminally charged for illegal spying on persons involved in the Trump campaign so as to sabotage a political opponent of Hillary Clinton and President Obama without evidence of a crime.

(The FBI paid Stefan Halper \$300,000 to spy on Carter Page, Michael Flynn, and George Papadopoulos, without a crime to investigate.)

5. James Comey must be criminally charged for illegally leaking classified info, including the false Steele dossier, to implement the coup plot against Trump orchestrated by officials in the Obama administration, to sabotage Trump.

(Comey said he discussed the Steele dossier for the purpose of leaking the info to CNN, at the suggestion of James Clapper, since CNN needed a hook in order to publicize the dossier. Comey ended his investigation of Hillary Clinton on July 5, 2016. The very next day FBI agents met with Christopher Steele to discuss the Steele dossier, and the coordinated timing suggests a coordinated plot against Trump by officials in the Obama administration.

★ Note there was no evidence of a crime.)

6. Former President Obama was likely involved in the criminal activity since Lisa Page's e-mail of September 2, 2016 says, "The President wants to know everything we're doing."

7. Persons in the FBI and DOJ must be criminally charged for deliberately sabotaging criminal cases against Hillary Clinton when their purpose is to prosecute criminal activity.

(For example key witnesses, Cheryl Mills and Heather Samuelson, were given immunity and their computers were ordered to be destroyed. James Comey lied to Congress when he said the FBI team spent weeks evaluating Hillary Clinton's e-mails when the investigation lasted one day and was handled by Peter Strzok, a very partisan Hillary supporter. Note that James

Comey should be charged with perjury for lying to Congress several times.)

8. Nellie Ohr, the wife of the Assistant Deputy Attorney General, was paid \$40,000 to help write the Steele dossier indicating collusion against Trump.
9. Lawyer-client privilege was applied differently in cases involving Hillary Clinton and President Trump.

(The FBI on orders from the DOJ allowed key witnesses to represent Hillary Clinton as her attorneys to prevent them from testifying due to lawyer-client privilege. The DOJ was deliberately sabotaging the case against Hillary, yet to fabricate a case against President Trump, the home or business of Trump's lawyer was raided and Trump's lawyer was pressured to testify against Trump (violations of attorney-client privilege).)

Recently the FBI raided the home of a patriot and whistleblower, Dennis Cain, evidently to intimidate persons in the FBI and DOJ from testifying about the corruption involving the Uranium One deal. Robert Mueller was head of the FBI when an investigation of Russian extortion and bribery related to the Uranium One deal was being investigated and the investigation was squashed. If this corruption had been reported, the Uranium One deal would have died and prevented the Clintons from profiting by millions of dollars from Hillary Clinton's committee approving the sale of Uranium One. The squashing of the investigation smells very fishy.

Why aren't people being charged and going to jail?

Sincerely,

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(b) (6)

CRM^c

(b) (6)

February 18, 2019

To: Attorney General William Barr, DOJ
C.C.
Inspector General Michael Horowitz, DOJ
U.S. Department of Justice
950 Pennsylvania Ave, NW
Washington, D.C. 20530-0001

SUBJECT: Prosecution of those involved in criminal activity.
Two cases: Hillary Clinton felony and cover -up
and the Hillary Clinton sponsored Russian Collusion
false frame of individuals Carter Page and Donald Trump.

Dear Attorney General William Barr,

Welcome, and look forward to your expertise. As you know now of this unfolding story of criminal activity I have for 3 years been giving some heads up to the FBI and DOJ what was true then as it is now, only more has unfolded. On part one in short Hillary Clinton former Secretary of State committed a felony 18 USC 793 sec.f and a number of others. Gross negligence in the handling of classified documents, on unauthorized, unsecured server, lying as to such under oath, and then destruction of subpoenaed evidence by her attorneys and State Department people and her IT employees to cover her wrong doings. Members at the top of the FBI and DOJ at that time gave cover protection to H.C. and had early on made the decision to obstruct justice to prevent prosecution. Those involved to name a few: Loretta Lynch, AG, James Comey FBI Director, Peter Strzok, who did the H.C. phony review and his reword of the law (careless as opposed to Gross Negligence, not for him to do), as we know they all had bias and motive to protect H.C. even giving phony immunity to Cheryl Mills, Heather Samuelson, Brian Pagliano, Paul Combetta, all who felt the need to destroy evidence.

Case two: The phony Russian Collusion investigation put in action and paid for by Hillary Clinton's phony dossier to undermine and replace the newly elected President Donald Trump and to get this case going they would smear Carter Page. H.C.'s group hired Fusion GPS. Those involved in the use of this false information were as follows:

Adam Schiff, Peter Strzok, James Comey, Andrew McCabe, Rod Rosenstein, Sally Yates. All have bias toward the President. The last four names signed off on a false FISA application to a judge.

James Comey was rightly fired for a number of reasons as you know. The stupid bias unlawful intent to not prosecute a crime related to Hillary Clinton, Peter Strzok's silly idea of rewording the written law, Loretta Lynch's secret meeting with Bill Clinton in Arizona which at that time the FBI tried to cover-up the photo of the event, why? FBI does not insist on looking at the DNC computers they say were hacked. Why didn't the DNC turn them over? The Podesta Group, Tony given immunity? The Russian dealings of the Clinton group and not investigation of the Clinton Foundation. What was John Brennan's CIA and James Clapper, NSI's part in the spread of the Russian collusion scam?

Keep in mind that all the above mentioned individuals are on record as having lied.

It is time to now to prosecute and lift false immunities. Sadly under President Obama he supported the weaponizing of certain agencies, and allowed if not supported the abuse of office.

I have concerns that the current FBI Director has not sought to recommend prosecution for the wrong doers he knows about.

Well sir, I hope we get this going in the right direction and these prosecutions that are overdue take place soon.

I speak based upon the Rule of Law and Equal Justice for all. So far the American people see a hands off policy for certain people in government, where in civilian law enforcement is more swift. The government should be run like a business as much as possible, but that's another story..

Sincerely,

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(b) (6)

CRM^c

February 23, 2019

To: The Honorable William Barr
Attorney General of the United States

From: (b) (6)
(b) (6)
(b) (6)

Dear Attorney General Barr,

My name is (b) (6). I live at (b) (6), which is located about (b) (6). I first want to extend to you my congratulations on your appointment as Attorney General of the United States. It's about time that President Trump has got a Real Attorney General. You did a fantastic job as Attorney General under George H.W. Bush, and I'm sure that you will continue to do a fantastic job under President Trump.

I am a (b) (6), we were all raised as Democrats. Growing up there was a saying, "vote for the Kennedy of your choice, but vote". It wasn't until I became a (b) (6), that I learned that they are not the party of Democrats, they are the party of DemoRats. The Democratic party has become the party of Hate, Dishonor, and Greed. The way that they conducted themselves at the Justice Brett Kavanaugh hearings was a complete travesty, and they all should be Ashamed of themselves. I can't believe these Senators and Congressman elected to serve the people would act like spoiled children, just Disgraceful conduct, and they are getting worse since they took over the house.

I have to give you the benefit of my (b) (6)
(b) (6) . . President Trump, Sean Hannity and others have said that all F.B.I. are not all bad, it's just a few bad apples at the top of the chain. I agree that all F.B.I. are not all bad, but in my (b) (6) (b) (6), they are worse than you can ever imagine. It all starts with their training. Have you ever wondered why they are called Special Agents? This is drummed in their heads at their academy from day one. They are told that they are Special, and in my (b) (6) (b) (6), most, not all, act like the law doesn't apply to them. Just look at the phony Fisa warrants that they obtained for the phony Mueller investigation (witch hunt). This is not the first time that the F.B.I. has lied to a court to obtain phony warrants, but the good thing is , that in 1920, a doctrine was established known as "the fruit of the poisonous tree", because the F.B.I. lied to a Fisa court and used a phony dossier to obtain the Fisa warrants, if challenged, any and all evidence obtained as a result of these warrants is tainted, and should be thrown out, and as far as Robert Mueller is concerned, before James Comey, he was the worst F.B.I. director in history, and he should be in prison.

The Massachusetts State Police worked several years on the James Whitey Bulger and Steve (the Rifleman) Flemmi case. They headed what was known as the Winter Hill Gang. They murdered in excess of twenty people, and after building and iron clad case, arrest warrants were obtained by the Massachusetts State Police for Whitey Bulger and Steve Flemmi. When the Massachusetts State Police went to make the arrests, Steve Flemmi was arrested, but Whitey Bulger was nowhere to be found. Chief Detective Thomas Foley of the Massachusetts State Police knew that Whitey Bulger was tipped off (b) (6) (b) (6), and also knew that Bulger was tipped off by Special Agent John Connolly of the Boston office of the F.B.I.. Thomas Foley stated that the only other people that knew (b) (6) (b) (6) with arrest warrants were the F.B.I.. The director of the F.B.I. stated that with all the resources and capabilities of the best law enforcement agency in the world, it wouldn't take long to capture Whitey Bulger, however, it took over 16 years to capture him.

The reason, with all the resources, (over 11,000) special agents and all other capabilities, the Director assigned (1) agent to find Whitey Bulger. The truth is, the F.B.I. did not want Whitey Bulger captured, fearing how many more of their Special Agents would be implicated.

Special Agent John Connolly was ultimately convicted of Racketeering, Obstruction of Justice, and Second Degree Murder stemming from his relationship with Whitey Bulger, Steve Flemmi, and the Winter Hill Gang. He is now serving 40 years in Prison, his first parole date comes up in 2039. So much for Fidelity, Bravery and Integrity.

The Worst case involving F.B.I. Malfeasance started in 1965 with a gangland murder in Chelsea Massachusetts of a small-time hoodlum named Edward "Teddy" Deegan. A man named Joseph "the Animal" Barboza, who had been recruited by the F.B.I. to testify against local Mafia leaders that year. Joe Barboza told the F.B.I. that four men had killed Edward Deegan. Their names were Peter Limone, Joseph Salvati, Henry Tameleo, and Louis Greco. The F.B.I. knew that Joe Barboza was lying when he implicated these men in the murder. They knew through informants and wire taps. The four men were convicted of the murder, and three of the four were sentence to die in the electric chair, their sentences were later reduced to life in prison.

The F.B.I. knew within a week of the Deegan murder who committed the murder. The F.B.I. had overwhelming evidence that the murder was committed by Jimmy Flemmi, the brother F.B.I. informant Steve (the Rifleman Flemmi), and the F.B.I. Never came forward with the evidence, and instead chose to let four innocent men, wrongly convicted stay in prison for more than 30 (thirty) years. Henry Tameleo and Louis Greco both Died in prison.

District Judge Nancy Gertner questioned F.B.I. Director Robert Mueller. Judge Gertner found that the F.B.I. withheld Critical evidence from State Prosecutors, before, during and after the 1968 trial-evidence that would have cleared them. She awarded the four men, two of which had died in prison and their families a Landmark award of 101.7 Million Dollars.

Judge Gertner asked Robert Mueller why he did not come forward with the evidence that could have freed four innocent men from life in prison. Mueller replied, that it was a State case, not a Federal case, and Judge Gertner replied, that you and your answer are both Absurd. Again, so much for Fidelity, Bravery and Integrity.

I can't believe that this man, Robert Mueller, former director of the F.B.I. knowing that four innocent men were serving life in prison for a crime that they did not commit, did not come forward, letting two men die in prison and two others serve thirty (30) years. Mueller was indifferent, he called the men collateral damage. He should have been arrested and charged with Malfeasance as an F.B.I. Director, and as a result of his lack of Fidelity, Bravery and Integrity, Mueller should have never been allowed to be appointed as Special Prosecutor investigating Donald Trump, the President of the United States. I wonder how many more innocent people are in prison because of the F.B.I. as well as the D.O.J.

There are some good people in the F.B.I., unfortunately, there are some very bad people in the F.B.I. that you can Not Trust. They will do anything in their power, Legal or Illegal, Necessary or Unnecessary to Bring down President Trump. I call them Grand Conspirators. Andrew McCabe, Rod Rosenstein, James Comey, Peter Strzok, Bruce Ohr along with Hillary Clinton and several others. Just remember this as you move forward, any Special Prosecutor (Robert Mueller) that would allow four innocent men to go to prison for life for a crime that they did not commit can Not be Trusted and would do anything in his power to bring down President Trump. I've enclosed what is known as "The F.B.I. wall of shame". It's about 11 pages of just how bad the F.B.I. can be. They have committed such things as Perjury, Obstruction of Justice, Thief of drugs and drug proceeds, Murders, Embezzlement, just to name a few. You have to ask yourself why would they do these things? The answer is simple, because they can. Whenever they are brought to any committee to answer questions, they say, "it's under investigation" or "I don't recall" or "I can't answer because it will jeopardize the case" or "it's a matter of national security".

There are several things that can be done to revamp the F.B.I.. Back in the day, they were known as the "Untouchables" because they couldn't be bought. Now, they are known as the "Untrustables". It should start with their training in the F.B.I. academy. They should eliminate the title "Special Agent", and they should be called F.B.I. Investigators. It should be known from day one, that they can be given a Lie Detector test for any reason and at any time along with a Drug test, and if they refuse to take it, they would be terminated, also any Promotion should never be given without a Lie Detector before the Promotion, and most important, they should not be kept stagnant in any big city assignment, such as Boston, for more than a year. These are just a few of the things I would implement.

I am so glad that you were confirmed as United States Attorney General. Everything I ever heard or read about you is very positive. I truly feel that you can and will do anything in your power to keep President Trump from wrongly getting impeached. Again, Congratulations and I wish you continued success.

Respectfully submitted

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William Barr
C/O U.S. Department of Justice
950 Pennsylvania Avenue
Washington, DC 20530-0001

2/18/19

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Dear Mr. Barr:

First We want to do is to set the tone for how outraged we are for starters, Rosenstein (snake) Mc Cabe and others were colluding against Trump before he was President and that's why they talked Sessions (stupid) to step aside so Rosenstein could appoint Mueller to destroy Trump, regardless of the fact that there was no underlying crime. They are investigating a person in search of a crime(they are doing this in New York as well.)

Why would Mueller put a lawyer who is so obviously biased that anything he says or does is viewed through a tainted lens. Here is a lawyer whose behavior on Arthur Andersen was so over the top the Supreme Court overturned his convictions. The Supreme Court overturned a criminal case!!! And he was still in the DOJ and Mueller hired him. Why? If you, Mr. Barr are going to meet your commitment to Lindsey Graham to clean up the DOJ, you must know, you have a huge job ahead of you. CNN made it all to clear then they tipped off and awaiting to filming the raided Stone's home, it's called Abuse of Power

Investigate? Senator Graham received your commitment to do it, it has to start with DOJ and FBI stars. But since the Mueller probe was concocted as a cover up of all of the Obama 2016 corruption and abuse of power, which hopefully you too will not turn your back on. (this is the really crime here) The special counsel was the Strzok, McCabe, Page, Rosenstein insurance policy. The House would have started to uncover the cover up but the DOJ stars were always able to hide behind saying, "I cannot speak about that (or do that) because it's an ongoing investigation" when testifying. They were able to hide behind this garbage and they all knew to stay on or go on offense, never get caught on defense. A lot of people were involved in this "destroy Trump " effort and it continues today. Isn't there normally a crime named before an investigation is started. Mueller is destroying lives, 17 people looking for anything to hurt people with. Mr. Barr, If I were a betting man, I would bet that 17 people looking for something on anyone in your family, could most likely find something, and you or a family member would be seriously affected.

Fox News recently reported that Bruce Ohr (phony dossier) told House investigators as part of the Republican-led probe that shortly after the July 30, 2016 meeting, his "first move" was to reach out to senior FBI officials. Fox News recently confirmed the Bruce Ohr transcript said: "Andy McCabe, yes and met with him and Lisa Page and provided information to him. He subsequently met with Lisa Page, Peter Strzok, and eventually [an FBI agent]. And I also provided this information to people in the criminal division

specifically **Bruce Swartz, Zainab Ahmad, Andrew Weissmann.**" (Strzok and Page left the bureau last year after their **anti-Trump** texts emerged. Swartz was a deputy assistant attorney general. **Weissmann** was chief of the DOJ Criminal Division's Fraud Section before becoming a senior prosecutor on Special Counsel Robert Mueller's team. **Ahmad** worked at the DOJ and is also now assigned to Mueller's team.) Mr. Barr, don't you find it fishy what two people who had firsthand knowledge of the potential cover up and attack on Trump, **immediately** found their way on Mueller's team. **(Please explain this to me so I can understand/To me it is nearly impossible to have Mueller pick these two out of thousands on choices)**

Warmest Personal Regards,

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PS: First and foremost, this all started with, low level, Carter Paige, tell me why isn't he in jail. We both know the answer, "because he did nothing wrong." Did anyone make an apology / 50% of the people think he's a bad guy, I know some of them.

Secondly, Mc Cabe Just told the World what Trump said in a national security meeting about Believing Russia about N.Korea missiles not being able to reach the U.S.----- Isn't this Leaking Classified information—then he should be immediately charged

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CRM

FEB. 15, 2019
William Barr, U.S. Attorney General
Office of the Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

Dear Mr. Barr,

The American people are shocked by the "treasonous" attempt to abort the U.S. Presidency of Donald Trump by FBI Acting Director Andrew McCabe and Deputy Attorney General Rod Rosenstein. McCabe admitted on CBS "60 Minutes" that Justice Dept. Officials had discussions about pushing Trump out, and that the DOJ held meetings about removing Trump utilizing the "25th Amendment."

Mr. Barr, that sounds to me like "Sedition" and an attempt at a coup d'état. This is unheard of in our history and demands a criminal investigation. Andrew McCabe went on in his interview with CBS to confirm for the first time publicly that there were high-level discussions at the Justice Department about recruiting Cabinet members to invoke the 25th Amendment to remove President Donald Trump from office in the aftermath of former FBI Director James Comey's firing. As you know, the 25th Amendment was written in the case of an "incapacitated" president — not for the nefarious purpose McCabe and Rosenstein cooked up to remove the president—with an added scenario of Rosenstein wearing a "wire" in the Oval Office.

Mr. Barr, the American people demand justice by investigating Andrew McCabe, Rod Rosenstein, James Comey, Peter Strzok, Brian Ohr, Nellie Ohr, Linda Page, Sally Yates, Christopher Steele, James Clapper, James Brennan, and a number of other high ranking officials in the DOJ, FBI, CIA, NSA, and other departments; and the investigation should not be done in the Congress—who only works 3 days a week. AS we've seen with Roger Stone being indicted for lying to the FBI, what about the people mentioned above who lied to Congress and the FBI and walked away free—is that Justice?

The American people want and deserve Justice - not a continual "Dog & Pony" show before TV cameras in the halls of Congress where "Politics," "Power," and "Control" and really on trial — and criminals get to walk. A Federal Grand Jury is required to investigate this obvious and horrendous crime.

Thank You.

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U.S. House of Representatives
Committee on the Judiciary

Washington, DC 20515-6216
One Hundred Sixteenth Congress

May 24, 2019

The Honorable William P. Barr
Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

Mr. Pat Cipollone
Counsel to the President
The White House
1600 Pennsylvania Ave, N.W.
Washington, D.C. 20002

Dear Attorney General Barr and Mr. Cipollone:

I write to follow up on my letters of May 10, 2019 to Attorney General Barr and May 16, 2019 to Mr. Cipollone describing the efforts to date by the Judiciary Committee to reach a reasonable accommodation regarding the Committee's April 18, 2019 subpoena, and expressing the Committee's willingness to engage in further negotiations to resolve this dispute. I also proposed in both letters that the Committee's staff meet with your staffs to determine if a reasonable accommodation could be reached. As you know, I've received no response to my letters and the Committee's offer to engage in further accommodation discussions.

We write yet again in an effort to encourage both the Department of Justice and the White House to engage in accommodation discussions to see if an agreement can be reached before the House takes action on the floor and prior to the Committee making any decisions regarding potential litigation. To facilitate such discussions, the Committee is providing further details regarding the documents and information that it is willing to accept as satisfaction of its subpoena in a final attempt to avoid the need for subpoena enforcement litigation.

To that end and as we previously offered, the Committee is prepared to identify specific materials that if produced would be deemed to satisfy the subpoena. These are documents referenced in Volume II of the Special Counsel's report that primarily consist of (i) FBI interview reports (commonly known as "302s") describing statements given by firsthand witnesses to relevant events, (ii) a limited set of notes taken by witnesses and relied on by the

Special Counsel's office, and (iii) a small number of White House memoranda and communications specifically cited in the report.¹

A complete list of the specific documents is attached. Within that limited universe of documents, we are further prepared to prioritize production of materials that would provide the Committee with the most insight into certain incidents where the Special Counsel found "substantial evidence" of obstruction of justice. Those incidents include (1) President Trump's efforts to have Special Counsel Mueller removed; (2) President Trump's efforts to have White House Counsel Don McGahn create a fraudulent record denying that incident; and (3) President Trump's efforts to have Attorney General Sessions reverse his recusal and limit the scope of the Special Counsel's investigation. Mr. McGahn's statements to the Special Counsel's office, for example, are cited more than 70 times in descriptions of incidents (1) and (2) and, therefore, are of particular importance to the Committee's work.

In addition, as to redacted portions of the report that are not subject to Federal Rule of Criminal Procedure 6(e), the Committee is prepared to limit its review to members of the Judiciary Committee and appropriate staff, subject to the condition that the Department has insisted on~~e~~ that they cannot discuss what they have seen with anyone else (except that the Committee has requested the ability for counsel to share the materials with a court under seal in the event of litigation). As you know, Congress has ample means of providing for safe storage of these materials, as it is routinely entrusted with the responsibility to protect classified and other sensitive information. Although the Department's proposed conditions are a departure from accommodations made by previous Attorneys General of both parties (as is our proposed compromise), the Committee is nevertheless prepared to accept this modified requirement as a concession.

Lastly, as we have previously made clear, the Committee is not seeking from the Department any information or documents that are properly subject to Rule 6(e).² Similarly, the Committee is also prepared to relieve the Department of the obligation to produce the underlying documents not specifically identified in the Mueller Report and contained in the limited set of Volume II referenced documents listed in the attachment, if an agreement can be reached.

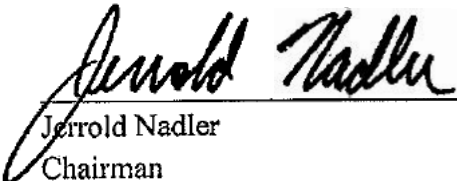
As a result of the Committee's unilateral accommodation efforts, the Department would satisfy the Committee's subpoena by producing the limited set of materials from Volume II of the Mueller Report that the Committee has identified, and permitting only the Judiciary Committee members and appropriate staff to review the non-Rule 6(e) redactions under the conditions the Department has requested.

¹ The Committee is prepared to discuss whether any redactions of these documents would be appropriate.

² The Committee intends to seek a court order permitting the Committee to receive those portions of the report redacted on Rule 6(e) grounds and potentially related referenced documents.

Notwithstanding the President's stated intent to block all congressional subpoenas, the Committee also remains prepared to meet with the Department and the White House to ascertain if an acceptable accommodation can be reached. I am personally willing to meet with you both in an effort to achieve a suitable compromise.

Sincerely,


Jerrold Nadler
Chairman
House Committee on the Judiciary

cc: Doug Collins
Ranking Member

Documents Referenced in Volume III of the Special Counsel's Report

FBI Interview Reports (302s)

The Committee requests 302 reports for the following individuals, identified by the following dates:

- Stephen K. Bannon (2/12/18; 2/14/18; 10/26/18; 1/18/19)
- Dana Boente (1/31/18)
- James Burnham (11/3/17)
- Chris Christie (2/13/19)
- Michael Cohen (8/7/18; 9/12/18; 10/17/18; 11/12/18; 11/20/18; 3/19/19)
- James Comey (11/15/17)
- Rick Dearborn (6/20/18)
- Uttam Dhillon (11/21/17)
- Annie Donaldson (11/6/17; 4/2/18)
- John Eisenberg (11/29/17)
- Michael Flynn (11/17/17; 11/20/17; 11/21/17; 1/19/18)
- Counsel to Michael Flynn (name not specified) (3/1/18)
- Rick Gates (4/10/18; 4/11/18; 4/18/18; 10/25/18)
- Hope Hicks (12/7/17; 12/8/17; 3/13/18)
- Joseph Hunt (2/1/18)
- John Kelly (8/2/18)
- Jared Kushner (4/11/18)
- Corey Lewandowski (4/6/18)
- Paul Manafort (10/1/18)
- Andrew McCabe (8/17/17; 9/26/17)
- Mary McCord (7/17/17)
- K.T. McFarland (12/22/17)
- Don McGahn (11/30/17; 12/12/17; 12/14/17; 3/8/18; 2/28/19)
- Stephen Miller (10/31/17)
- Rob Porter (4/13/18; 5/8/18)
- Reince Priebus (10/13/17; 1/18/18; 4/3/18)
- Rod Rosenstein (5/23/17)
- Christopher Ruddy (6/6/18)
- James Rybicki (6/9/17; 6/13/17; 6/22/17; 11/21/18)
- Sarah Sanders (7/3/18)
- Jeff Sessions (1/17/18)
- Sean Spicer (10/16/17)
- Sally Yates (8/15/17)

Contemporaneous Notes

The Committee requests notes taken by the following individuals on the following dates:

- Annie Donaldson (3/2/17; 3/5/17; 3/6/17; 3/12/17; 3/16/17; 3/21/17; 4/11/17; 5/9/17; 5/10/17; 5/31/17)
- Joseph Hunt (5/3/17; 5/8/17; 5/9/17; 5/17/17; 5/18/17; 5/30/17; 7/21/17)
- John Kelly (2/5/18; 2/6/18)
- Corey Lewandowski (6/19/17)
- Stephen Miller (5/5/17)
- Rob Porter (7/10/17; 10/16/17; 12/6/17; 1/27/18; undated notes identified as "SC_RRP000053")
- Reince Priebus (7/22/17)

Memoranda and Communications

The Committee requests the following memoranda and communications. Dates and Bates numbers referenced in the Special Counsel's report are included where available, but Bates numbers may not encompass the entirety of the page ranges for each document:

- Draft Memorandum to file from Office of Counsel to the President (2/15/17) (SCR15_000198 - SCR15_000202)
- Draft Termination Letter to FBI Director Comey (SCR013c_000003 - SCR013c_000006)
- E-mail from James Burnham to Annie Donaldson (2/16/17) (SCR004_00600)
- McFarland Memorandum for the Record (2/26/17) (KTMF_00000047 - KTMF_00000048)
- White House Counsel's Office Memorandum (SCR016_000002 - SCR016_000005)
- White House Counsel's Office Memorandum re: "Flynn Tick Tock" (SCR015_000278)