

March 24<sup>th</sup>, 2025

Honorable Pamela J. Bondi  
Attorney General  
United States Department of Justice (DOJ)  
950 Pennsylvania Avenue NW  
Washington, DC 20530

**RE: Qui Tam Filing — United States ex rel. Timothy V. Shindelar, et al. v. Michael E. Horowitz, et al.**

**Filed Under Seal Pursuant to 31 U.S.C. § 3730(b)(2)**

Attorney General Bondi,

We respectfully submit the enclosed sealed qui tam action for urgent review and intervention under 31 U.S.C. § 3730(b)(2).

**Pursuant to 31 U.S.C. §§ 3729–3733, we allege systemic, knowing submission of false claims to the United States across multiple agencies.**

This case exposes a systemic inter-agency architecture of institutionalized fraud, surveillance abuse, and oversight subversion built and maintained through the Council of Inspectors General on Integrity and Efficiency (CIGIE).

At its core, this case reveals how senior agency officials (politically appointed/ career appointed) and protected members of the Council of the Inspectors General on Integrity and Efficiency (CIGIE) collaborate to establish a self-insulating control network designed not to serve the American people, but to extract wealth and power while silencing dissent and erasing accountability.

At the heart of this organized wealth extraction system is subversion of the government’s pillars of transparency (assured via FOIA) and accountability (assured via legitimate criminal investigation).

For decades, this wealth extraction system has facilitated:

- The targeting and entrapment of federal employees required to report governmental fraud, waste, abuse, and corruption to appropriate authority as a condition of federal employment [5 C.F.R. § 2635(b)(9)]

- The targeting and entrapment of U.S. citizens exercising their 1st Amendment right to petition the government for redress of grievances, disclosing fraud, waste, abuse, and corruption to the appropriate authority without facing reprisal for such protected activities.

**This case is about restoring the sovereign rule of law, dismantling a nomenklatura of elite political actors, and removing the *apparatchik* of Senior Executive Service (SES) employees obstructing the very promise President Trump made in his January 20, 2025, Inaugural Address:**

*“My recent election is a mandate to completely and totally reverse a horrible betrayal... and to give the people back their faith, their wealth, their democracy, and, indeed, their freedom.”*

Relators have provided the DOJ with:

- Firsthand whistleblower evidence
- Sworn affidavits from federal contractors and insiders
- Suppressed IG investigations and audit trails
- Email correspondence and FOIA-exempt records
- Direct chain-of-custody data linking coordinated fraud across agencies

The financial exposure to the United States exceeds **\$600 billion in known disbursements**, with projected future losses potentially surpassing **\$2.4 trillion** if this system is not dismantled.

This case is a golden opportunity to:

- Fulfill the President's stated mission to "restore the integrity, competency, and loyalty of America's government"
- Bring powerful bad actors to justice using their own corruption trails
- Break the grip of unelected bureaucrats who have subverted the Constitution, defrauded the Treasury, and compromised the Rule of Law
- Implement a timely comprehensive federal level restoration plan to alleviate the suffering of all whistleblowers

**We request full DOJ intervention, preservation of seal, and immediate engagement under secured protocols with the Relators. We are prepared to assist in evidence management, forensic analysis, and prosecution.**

**Respectfully submitted,**



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**Enclosures:**

- Qui Tam Complaint (Filed Under Seal)
- Memorandum of Law with Exhibits A–S
- Certificate of Service
- DOJ Briefing Deck

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3730(b)(2)**