

CHRISTINE I. HEITMAN

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Christine.Heitman@proton.mail.com

05 December 2024

FEDERAL BUREAU OF INVESTIGATION (FBI)

CHRISTOPHER A. WRAY
935 Pennsylvania Avenue NW
Washington, DC 20535-0001

U.S. ATTORNEY GENERAL (AG)

MERRICK B. GARLAND
950 Pennsylvania Avenue NW
Washington, DC 20530-0001

SUBJECT: OBSTRUCTION OF JUSTICE AND FAILURE TO CONDUCT CRIMINAL INVESTIGATION JACQUELINE C. ROMERO U.S. ATTORNEY EASTERN DISTRICT OF PENNSYLVANIA (EDPA) & WAYNE A. JACOBS SPECIAL AGENT IN CHARGE (SAC) PHILADELPHIA FIELD OFFICE (PFO) IN VIOLATION OF 18 U.S.C. § 242; 18 U.S.C. § 1505, 18 U.S.C. § 1510, AND 18 U.S.C. § 1346

1. On 21 Nov 2024, I sent U.S. Attorney **JACQUELINE C. ROMERO** Eastern District of Pennsylvania (EDPA) & **WAYNE A. JACOBS**, Special Agent in Charge (SAC) Philadelphia Field Office (PFO), a disclosure concerning deliberate criminal interference, by **DIANE ELLIS-MARSEGLIA**, Bucks County Pennsylvania Board of Election (BoE), into counting of electoral votes cast in the 2024 Presidential Election, see enclosure (1).
2. The registered disclosures were received by the following state/federal responsible management officials (RMO) as follows: see enclosure (1)
 - a) On 25 Nov 2024, **ALBERT SCHMIDT** Secretary of the Commonwealth of Pennsylvania
 - b) On 25 Nov 2024, **JACQUELINE C. ROMERO** U.S. Attorney Eastern District of Pennsylvania
 - c) On 02 Dec 2024, **WAYNE A. JACOBS** FBI Special Agent in Charge Philadelphia Field Office
3. On 04 Dec 2024, despite proper disclosure of criminal **obstruction of vote** within Bucks County, Pennsylvania, reported direct to **ALBERT SCHMIDT** Secretary of the Commonwealth of Pennsylvania, U.S. Attorney **JACQUELINE C. ROMERO** and **WAYNE A. JACOBS** Special Agent in Charge Philadelphia Field Office, **ALBERT SCHMIDT** Secretary of the Commonwealth of Pennsylvania publicly declared:

02 Dec 2024 official state proclamation: “These audits are statistical **proof** that the reported general election results are **accurate**, which is a testament to the hard work of county election officials who have spent weeks diligently ensuring the **integrity** of the

election results,” **Schmidt** said. “Thank you to the election workers across all **67** counties for once again delivering a free, **fair**, safe, and secure election in Pennsylvania.”¹

04 Dec 2024 official state proclamation: “After a careful **review** of the counties’ election results, I am pleased to **confirm** that Pennsylvania had a free, **fair**, safe, and secure general election on Nov. 5,” **Schmidt** said. “Thank you to county election officials for their hard work preparing for and conducting a smooth election.”²

4. U.S. Attorney **JACQUELINE C. ROMERO** and **WAYNE A. JACOBS** Special Agent in Charge Philadelphia Field Office are clearly **aware**:

- a) That Governor **JOSHUA DAVID SHAPIRO** is required to sign the 2024 general election Certificate of Ascertainment on **11 Dec 2024**, six days before the state electors meet on **17 Dec 2024**³
- b) That **ALBERT SCHMIDT’S** public announcement proclaiming a free, fair, safe, and secure 2024 general election is a false official statement, in direct violation of **18 U.S.C. § 1001(a)(1)**,⁴ intended to obstruct timely federal criminal investigation into allegations of election fraud delivered by **CHRISTINE I. HEITMAN** on 25 Nov 2024, see enclosure (1)
- c) That federal officials have a statutory duty to prosecute all offenses against the United States [**28 U.S.C. § 547(1)**]⁵, see enclosure (9)
- d) That Executive Branch Department of Justice (DOJ) “policy” determinations do not legally **supersede** federal statutes demanding timely criminal investigation [**18 U.S.C. § 1510**]^{6,7}
- e) That Department of Justice (DOJ) administrative “policies, protocols, memorandums, bulletins, monographs, and/or historical traditions”⁸ do not supplant, subvert, obstruct, hinder, modify or supersede statutory law; therefore, failure to conduct timely criminal investigative action [**18 U.S.C. § 1510**]⁹ cannot be legally attributed to “policy” decisions expressed/implied under the authority of Attorney General **MERRICK B. GARLAND** prohibiting U.S. Attorney **ROMERO** or FBI SAC

¹ **POST-ELECTION AUDITS CONFIRM ACCURACY OF 2024 GENERAL ELECTION [ALBERT SCHMIDT]**. 02 Dec 2024. See: <https://www.pa.gov/agencies/dos/newsroom/post-election-audits-confirm-accuracy-of-2024-general-election.html>

² **SECRETARY OF THE COMMONWEALTH CERTIFIES 2024 GENERAL ELECTION RESULTS [ALBERT SCHMIDT]**. 04 Dec 2024. See: <https://www.pa.gov/agencies/dos/newsroom/secretary-of-the-commonwealth-certifies-2024-general-election-re.html>

³ Ibid., see footnote 2

⁴ **STATEMENTS OR ENTRIES GENERALLY [18 U.S.C. § 1001(a)(1)/ (2)]**. See: <https://www.law.cornell.edu/uscode/text/18/1001>

⁵ **U.S. ATTORNEY-DUTIES [28 U.S.C. § 547]**. See: <https://www.law.cornell.edu/uscode/text/28/547>

⁶ **OBSTRUCTION OF CRIMINAL INVESTIGATIONS [18 U.S.C. § 1510]**. Federal Criminal Investigation(s) are proceedings Before the Federal Government. See: <https://www.law.cornell.edu/uscode/text/18/1510>

⁷ **LOPER BRIGHT ENTERPRISES V. RAIMONDO**. Overturning Chevron USA v. National Resources Defense Council & the federal judiciary's forty-year-old practice of **deferring** to agencies' interpretations of federal laws

⁸ Department of Justice (DOJ), Criminal Division (CRM), Public Integrity Section (PIN), Election Crimes Branch (ECB) *Federal Prosecution of Election Offense*. Monograph. 8th Edition, December 2017. See: <https://www.justice.gov/criminal/file/1029066/dl?inline>

⁹ **OBSTRUCTION OF CRIMINAL INVESTIGATIONS [18 U.S.C. § 1510]**. Federal Criminal Investigation(s) are proceedings Before the Federal Government. See: <https://www.law.cornell.edu/uscode/text/18/1510>

JACOBS from expeditiously performing criminal investigative action, **PRIOR TO** Governor SHAPERIO signing the Pennsylvania general election Certificate of Ascertainment on **11 Dec 2024**, see enclosure (5, 7) ^{10,11,12}

- f) That U.S. Attorney **JACQUELINE C. ROMERO** Eastern District of Pennsylvania (**EDPA**) & **RICHARD P. BARRETT** Chief, Criminal Division are fully aware of the failure to investigate allegations of criminal election fraud during the **2020 General Election**, in violation of **18 U.S.C. § 1510**, properly reported by **GREGORY STENSTROM**, see enclosure (3, 4, 5, 6, 7)

5. Individual allegations of criminal wrongdoing leveled against U.S. Attorney **JACQUELINE C. ROMERO** Eastern District of Pennsylvania (**EDPA**) & key members of her leadership staff are provided for criminal investigative action, see enclosures (13-15)

6. As an American citizen exercising my individual 1st Amendment right to petition my government for redress of grievance (whistleblowing), I demand the following: (a) written confirmation upon receipt of this disclosure and (b) confirmation on the 9-digit universal case file number (UCFN) assigned to investigation of allegations of wrongdoing, presented to senior DOJ leadership, involving employees/officers of the Department of Justice (DOJ).

CHRISTINE I. HEITMAN

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Copy to:

Senator **Gary C. Peters Sr.**

Chairman

Senate Committee Homeland Security & Govt. Affairs

724 Hart Senate Office Building

Washington, DC 20510

Senator **Lindsey O. Graham**

Ranking Member

Senate Committee Homeland Security & Govt. Affairs

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Washington, DC 20510

Honorable **James R. Corner Jr.** (KY-01)

Chairman

Committee Oversight & Accountability

2410 Rayburn House Office Building

Washington, DC 20515-1701

Honorable **Jamin B. Raskin** (MD-08)

Ranking Member

Committee Oversight & Accountability

2242 Rayburn House Office Building

Washington, DC 20515-2008

¹⁰ **OFFICERS OF THE UNITED STATES.** See:

<https://www.justice.gov/sites/default/files/olc/opinions/attachments/2015/05/29/op-olc-v031-p0083.pdf>

¹¹ **ELECTION YEAR SENSITIVITIES MEMORANDUM, 86th U.S. ATTORNEY GENERAL MERICK GARLAND.** 24 June 2024. AG Garland sets “policy” for Statements, Investigations, and Charging Near an Election. See:

<https://www.justice.gov/ag/media/1359366/dl>

¹² **ADDITIONAL REQUIREMENTS FOR THE OPENING OF CERTAIN SENSITIVE INVESTIGATIONS. 85th U.S. ATTORNEY GENERAL WILLIAM P. BARR.** 05 Feb 2020. EB 2020. Policy memorandum concerning investigation of (1) Declared candidates for President/Vice President; (2) Declared Candidate(s); (3) Relating to Illegal Contributions. See:

<https://www.congress.gov/116/meeting/house/110836/documents/HHRG-116-JU00-20200624-SD009-U19.pdf>

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21 November 2024

U.S. ATTORNEY EASTERN DISTRICT OF PENNSYLVANIA (EDPA)

JACQUELINE C. ROMERO

615 Chestnut Street, Suite 1250

Philadelphia, PA 19106

usapae.USAttorney@usdoj.gov

9589 0710 5270 1129 6903 22 - Delivered 11/25/24

SUBJECT: FEDERAL DISCLOSURE OF DELIBERATE ELECTION INTERFERENCE BY DIANE ELLIS-MARSEGLIA, A PROPERLY ELECTED BUCKS COUNTY COMMISSIONER, RESPONSIBLE FOR THE CONDUCT OF A FREE AND FAIR NATIONAL ELECTION IN BUCKS COUNTY PENNSYLVANIA ON 20 NOVEMBER 2024 IN VIOLATION OF 18 U.S.C. § 595; 18 U.S.C. 242; 18 U.S.C. 1346; AND 18 U.S.C. § 1505

1. As my appointed U.S. Attorney, I am sure you are fully aware, that states have primary responsibility for administering elections; however, the **federal government** maintains significant authority over elections which **includes** safeguarding the safety and integrity of congressional elections, see enclosure (1).¹
2. I am also confident that the U.S. Attorney is aware of the statutory duty to prosecute all offenses against the United States [28 U.S.C. § 547(1)].²
3. Because Executive Branch (Article II) administrative "policies, protocols, memorandums, bulletins, monographs,"³ and/or historical traditions" do not supplant, subvert, obstruct, hinder, modify or supersede statutory law, I remain confident that proceedings before the federal government (criminal investigation) [18

¹ ARTICLE I, SECTION 4, CLAUSE 1, U.S. CONSTITUTION. Known as the Elections Clause, states, "The Times, Places and Manner of holding Elections for Senators and Representatives, shall be prescribed in each State by the Legislature thereof; but the Congress may at any time by Law make or alter such Regulations, except as to the Places of [choosing] Senators."

² U.S. ATTORNEY-DUTIES [28 U.S.C. § 547]. See: <https://www.law.cornell.edu/uscode/text/28/547>

³ Department of Justice (DOJ), Criminal Division (CRM), Public Integrity Section (PIN), Election Crimes Branch (ECB) *Federal Prosecution of Election Offense* Monograph, 8th Edition, December 2017. See: <https://www.justice.gov/criminal/file/1029066/dl/inline>

1-6

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Enclosure (1)

U.S.C. § 1505⁴ will not delay U.S. Attorney **ROMERO** from expeditiously performing criminal investigative action, necessary to preserve evidentiary base (witness statements & documentation) properly disclosed to a duly appointed Officer of the United States.^{5,6,7}

4. On 14 November 2024, **DIANE M. ELLIS-MARSEGLIA**, in her official capacity as the Bucks County Board Chairman/Board of Elections (BOE) Commissioner intentionally violated Pennsylvania election law while contemptuously disregarding legal guidance, provided by Bucks County Deputy Solicitor **DANIEL GRIESER**, recommending BOE Commissioners not count 124 misdated or undated Provisional Ballots (PB) directly affecting 2024 federal elections.⁸

5. Despite provision of legal guidance from the Bucks County Deputy Solicitor **DANIEL GRIESER** to the contrary, BOE Commissioners **ROBERT J. HARVIE JR. (D)** & **DIANE M. ELLIS-MARSEGLIA (D)** elected to count misdated or undated Provisional Ballots (PB) with BOE Commissioner DIANE M. ELLIS-MARSEGLIA confidently proclaiming:

"We all know precedent by a court doesn't matter anymore in this country.": "If I violate this law, it's because I want the court to pay attention. There is nothing more important than counting votes.": "People violate laws any time they want."^{9,10,11}

- a. **DIANE M. ELLIS-MARSEGLIA (D)** has insulted her sacred duty & failed to uphold the responsibility of her office while under color of law in violation **18 U.S.C. § 242**.¹²

⁴ **OBSTRUCTION OF PROCEEDINGS BEFORE DEPARTMENTS, AGENCIES, AND COMMITTEES [18 U.S.C. § 1505]**. Federal Criminal Investigation(s) are proceedings Before the Federal Government. See:

<https://www.law.cornell.edu/uscode/text/18/1505>

⁵ **OFFICERS OF THE UNITED STATES**. See: <https://www.justice.gov/sites/default/files/olc/opinions/attachments/2015/05/29/op-olc-v031-p0083.pdf>

⁶ **ELECTION YEAR SENSITIVITIES MEMORANDUM, 86th U.S. ATTORNEY GENERAL MERICK GARLAND**. 24 June 2024. AG Garland sets "policy" for Statements, Investigations, and Charging Near an Election. See: <https://www.justice.gov/ag/media/1359366-df>

⁷ **ADDITIONAL REQUIREMENTS FOR THE OPENING OF CERTAIN SENSITIVE INVESTIGATIONS, 85th U.S. ATTORNEY GENERAL WILLIAM P. BARR**. 05 Feb 2020. EB 2020. Policy memorandum concerning investigation of (1) Declared candidates for President/Vice President; (2) Declared Candidate(s); (3) Relating to Illegal Contributions. See: <https://www.congress.gov/116/meeting/house/110836/documents/HHRG-116-JU-00-20200624-SD009-U19.pdf>

⁸ **SUPREME COURT OF PENNSYLVANIA EASTERN DISTRICT**. 01 Nov 2024. Emergency Application for Extraordinary Relief. No. 76 EM 2024/No. 77 EM 2024. Concerned about changing the rules so close to the 05 November 2024 election the Pennsylvania Supreme Court issued an order that changes would not apply to the 2024 Federal Election. See: <https://www.pacourts.us/Storage/media/pdfs/20241101/221334-nov.1.2024-ordergrantingemergencyapplicationforextraordinaryrelief.pdf>

⁹ **BUCKS COUNTY COMMISSIONER DIANE M. ELLI-MARSEGLIA FAILURE TO PERFORM OFFICIAL DUTY AND PROVIDE HONEST SERVICES IN VIOLATION OF 18 U.S.C. § 1346**. See: <https://youtu.be/Q-09v1h21Wk?si=KVux8gfcZ5-VredV>

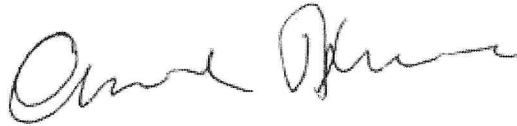
¹⁰ **BUCKS COUNTY COMMISSIONER DIANE M. ELLI-MARSEGLIA CONFIRMING FAILURE TO PROVIDE HONEST SERVICES IN VIOLATION OF 18 U.S.C. § 1346**. See: https://youtu.be/c1vE3zUc7nM?si=df63ek_jhDEgVgII

¹¹ <https://www.phillyburbs.com/story/news/local/2024/11/20/bucks-county-commissioners-meeting-elections-2024-ballot-count-supreme-court-voter-fraud-allegations/76459536007/>

¹² **DEPRIVATION OF RIGHTS UNDER COLOR OF LAW [18 U.S.C. § 242]**. Whoever, under color of any law, statute, ordinance, regulation, or custom, willfully subjects any person in any State, Territory, Commonwealth, Possession, or District to the deprivation of any rights, privileges, or immunities secured or protected by the Constitution or laws of the United States. See: <https://www.law.cornell.edu/uscode/text/18/242>

6. The failure of a duly appointed county official to uphold the state law directly impacting on the 2024 federal election stands in direct violation of **18 U.S.C. § 595¹³** & denied voters in Bucks County the intangible right of honest service expected from a public official in violation of **18 U.S.C. § 1346.¹⁴**

7. As an American citizen exercising my 1st Amendment right to petition my government for redress of grievance (disclosing wrongdoing), I demand (a) your immediate written response confirming receipt and (2) plan of action to address this clear & present insider threat to governmental transparency & accountability jeopardizing free and fair elections.



CHRISTINE I. HEITMAN

Copy to:

Senator **Gary C. Peters Sr.**

Chairman

Senate Committee Homeland Security & Govt. Affairs

724 Hart Senate Office Building

Washington, DC 20510

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Honorable **James R. Cormier Jr.** (KY-01)

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Albert Schmidt

Secretary of the Commonwealth of Pennsylvania

401 North Street

Room 206

Harrisburg, PA 17120

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Wayne A. Jacobs Special Agent in Charge (SAC)

William J. Green, Jr. Building

600 Arch Street, 8th Floor

Philadelphia, PA 19106

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¹ Department of Justice (DOJ), Criminal Division (CRM), Public Integrity Section (PIN), Election Crimes Branch (ECB) Federal

¹³ **INTERFERENCE BY ADMINISTRATIVE EMPLOYEES OF FEDERAL, STATE, OR TERRITORIAL GOVERNMENTS** [18 U.S.C. § 595]. See: <https://www.law.cornell.edu/uscode/text/18/595>

¹⁴ **DEFINITION OF "SCHEME OR ARTIFICE TO DEFRAUD"** [18 U.S.C. 1346]. See: <https://www.law.cornell.edu/uscode/text/18/1346>

Enclosure (1): Bucks County Government



Bucks County

BUCKS COUNTY
BOARD CHAIR

DIANE M. ELLIS-MARSEGLA (D)

BUCKS COUNTY VICE CHAIR

ROBERT J. HARVIE JR. (D)

BUCKS COUNTY SECRETARY

GENE DIGIROLAMO (R)

DISTRICT ATTORNEY (DA)

"Acting"

JENNIFER SCHORN

FIRST ASSISTANT DA

COUNTY SHERIFF

FREDERICK A. HARRAN (R)

COUNTY CONTROLLER

PAMELA A. VAN BLUNK (R)

OFFICE OF THE SOLICITOR

ANN FITZPATRICK

OFFICE OF THE SOLICITOR

DEPUTY

DANIEL GRIESER

Board of Elections

CHAIRMAN

ROBERT J. HARVIE JR. (D)

COMMISSIONER

DIANE M. ELLIS-
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04 July 2023

GREGORY STENSTROM
1541 Farmers Ln
Glen Mills, PA 19342
Gstenstrom@xmail.net

The HONORABLE JAMES D. JORDAN
2056 Rayburn House Office Building
Washington, DC 20515-3504

SUBJECT: COLLOBORATIVE INTRA-AGENCY FEDERAL EFFORT BY U.S. ATTORNEY GENERAL WILLIAM P. BARR DESIGNED TO OBSTRUCT THE FEDERAL INVESTIGATIVE PROCESS INTO DEPARTMENT OF JUSTICE (DOJ) CRIMINAL WRONGDOING DESIGNED TO DEGRADE EVIDENCIARY BASE (WITNESS STATEMENTS & DOCUMENTATION) NECESSARY TO SUBSTANTIATE AND/OR NON-SUBSTANTIATE ALLEGATIONS OF CRIMINAL WRONGDOING INVOLVING U.S. ATTORNEYS ASSIGNED TO THE DEPARTMENT OF JUSTICE

Honorable **JAMES D. JORDAN** Chairman House Judiciary Committee,

1. It has been over **986-days** since my whistleblower affidavit concerning Election Fraud, discovered while serving as a registered pole watcher in Delaware County Pennsylvania during the 2020 Presidential Election, was provided directly to **WILLIAM M. McSWAIN** U.S. Attorney Eastern District of Pennsylvania (USAEDPA) on 09 November 2020. See: <https://www.pacourts.us/Storage/media/pdfs/20210603/212423-file-10838.pdf>

2. What is clear is that the Federal Criminal Investigative Process has been actively subverted, in a coordinated effort to obstruct justice, designed to "protect" U.S. Attorneys, employed by the Department of Justice, from personal criminal accountability, while operating under the direct supervision of U.S. Attorney General **WILLIAM P. BARR**. See, Enclosures (1-4).

3. Despite presentation of clear and convincing evidence of Election Fraud to **WILLIAM M. McSWAIN** U.S. Attorney (USA) for the Eastern District of Pennsylvania (USAEDPA), in the direct chain-of-command of **WILLIAM P. BARR** Attorney General (AG) & **JEFFREY A. ROSEN** Deputy Attorney General (DAG), clearly demanding legitimate criminal investigation, former U.S. Attorney General **WILLIAM P. BARR** declared on 28 June 2022 that *"to date, we have not seen fraud on a scale that could have effected a different outcome in the election."*¹. What Attorney General (AG) BARR did not disclose to AP reporters:

- that U.S. Attorney General (AG) **WILLIAM P. BARR** (14 Feb 2019-23 Dec 2020) artfully constructed his 2020 Presidential Election claim fully confident that appointment of his

¹ **Washington Associated Press (AP) article "Disputing Trump, Barr says no widespread election fraud"** published 4:22 PM EDT, June 28, 2022. See: <https://apnews.com/article/barr-no-widespread-election-fraud-b1f1488796c9a98c4b1a9061a6c7f49d> accessed on 06 July 2023

Chief of Staff (CoS) **BRIAN C. RABBITT** as the “Acting” Assistant Attorney General (AAG) for the Criminal Division (CRM) ensured neither **COREY R. AMUNSON** Chief Public Integrity Section (PIN) nor **RICHARD C. PILGER** Director, Election Crimes Branch (ECB) investigated the **GREGORY STENSTROM** disclosure on Election Fraud

- that U.S. Attorney General (AG) **WILLIAM P. BARR** (14 Feb 2019-23 Dec 2020) was personally aware of the **GREGORY STENSTROM** disclosure of Election Fraud on 10 Nov 2020 when he received an unauthorized copy of the disclosure affidavit from **J. MICHAEL KELLY** Senior Counsel Cooley LLP law firm on Tuesday, Nov 10 [AG Barr to William R. Levi E-Mail (via cell phone) Sub: Fwd: Affidavit dtd 10 Nov 2020 4:04:48 PM]
- that U.S. Attorney General (AG) **WILLIAM P. BARR** (14 Feb 2019-23 Dec 2020) felt it necessary to appoint U.S. Attorney **JOHN H. DURHAM**² as a Special Counsel to conduct a **570-day Preliminary Review** (19 Oct 2020-12 May 2023) into the quality of the investigations arising out of the 2016 Presidential Campaigns

4. What also remains clear is that criminal investigation is **required** to **resolve** legitimate **allegations** of criminal wrongdoing properly disclosed by **GREGORY STENSTROM**. See, enclosures (5-10) for further evidence amplification:

- allegations of Election Fraud submitted to U.S. Attorney **WILLIAM M. McSWAIN** by **GREGORY STENSTROM** have **never** been properly investigated: a **fact** that former U.S. Attorney General **WILLIAM P. BARR** is fully aware as evidenced by his improper receipt of the **GREGORY STENSTROM** affidavit, via **J. MICHAEL KELLY** serving as General Counsel (GC) to the Cooley LLP law firm³ on Tuesday, Nov 10 [AG Barr to William R. Levi E-Mail (via cell phone) Sub: Fwd: Affidavit dtd 2020 4:04:48 PM]

5. On 18 November 2022, U.S. Attorney General (AG) **MERRICK B. GARLAND** appointed former Chief Public Integrity Section (PIN) **JOHN L. SMITH**,^{4,5} to prosecute federal crimes arising from investigation into “*whether any person or entity violated the law in connection with efforts to interfere with the lawful transfer of power following the 2020 Presidential Election ... as well as any other matter that might arise directly from this investigation ...*” Unresolved matters a reasonable third-party would consider germane:

² AG Barr appointment of U.S. Attorney **John H. Durham** as Special Counsel (SC) under AG Order #4878-2020. See: <https://www.justice.gov/d9/fieldable-panel-panes/basic-panes/attachments/2021/02/26/durham.order.pdf>

³ **Cooley LLP**: An American international law firm, headquartered in Palo Alto, CA, with offices worldwide. See: <https://www.cooleygo.com/people/j-michael-kelly/> retrieved 06 July 2023

⁴ AG Garland appointment of U.S. Attorney **John L. Smith** as Special Counsel (SC) under AG Order #5559-2022. See: <https://www.justice.gov/opa/press-release/file/1552896/download>

⁵ **Department of The Public Integrity Section (PIN)**: Created in 1976, by Attorney General **Edward H. Levi** (AGO 635-75) on 09 Dec 1975, in order to consolidate into one unit of the Criminal Division (CRM) the DOJ’s oversight responsibility for prosecution of criminal abuses of the public trust by government officials. PIN has exclusive jurisdiction over allegations of criminal wrongdoing on part of federal judges and also supervises the nationwide investigation and prosecution of election crimes. See: <https://www.justice.gov/criminal-opin/about>

- Documented efforts involving a former U.S. Attorney General (AG) actively subverting the federal investigative process into Election Fraud
6. Clearly, there is ample evidence of significant internal Department of Justice (DOJ) criminal wrongdoing deserving immediate Congressional intervention:
- A detailed criminal time-line of key Department of Justice (DOJ) personnel is provided. See, enclosures **(11-18)**
7. As a whistleblower disclosing serious criminal conspiracy, occurring within the highest ranks of the DOJ/FBI, specifically designed to subvert criminal investigation into allegations of criminal activity, I must demand that the Chairman of the House Judiciary Committee exert his Constitutional authorities to protect the American People from an organized insider threat to good government.

V/R,

A handwritten signature in cursive script, reading "Gregory Stenstrom". The signature is written in dark ink and is positioned above the printed name.

Gregory Stenstrom

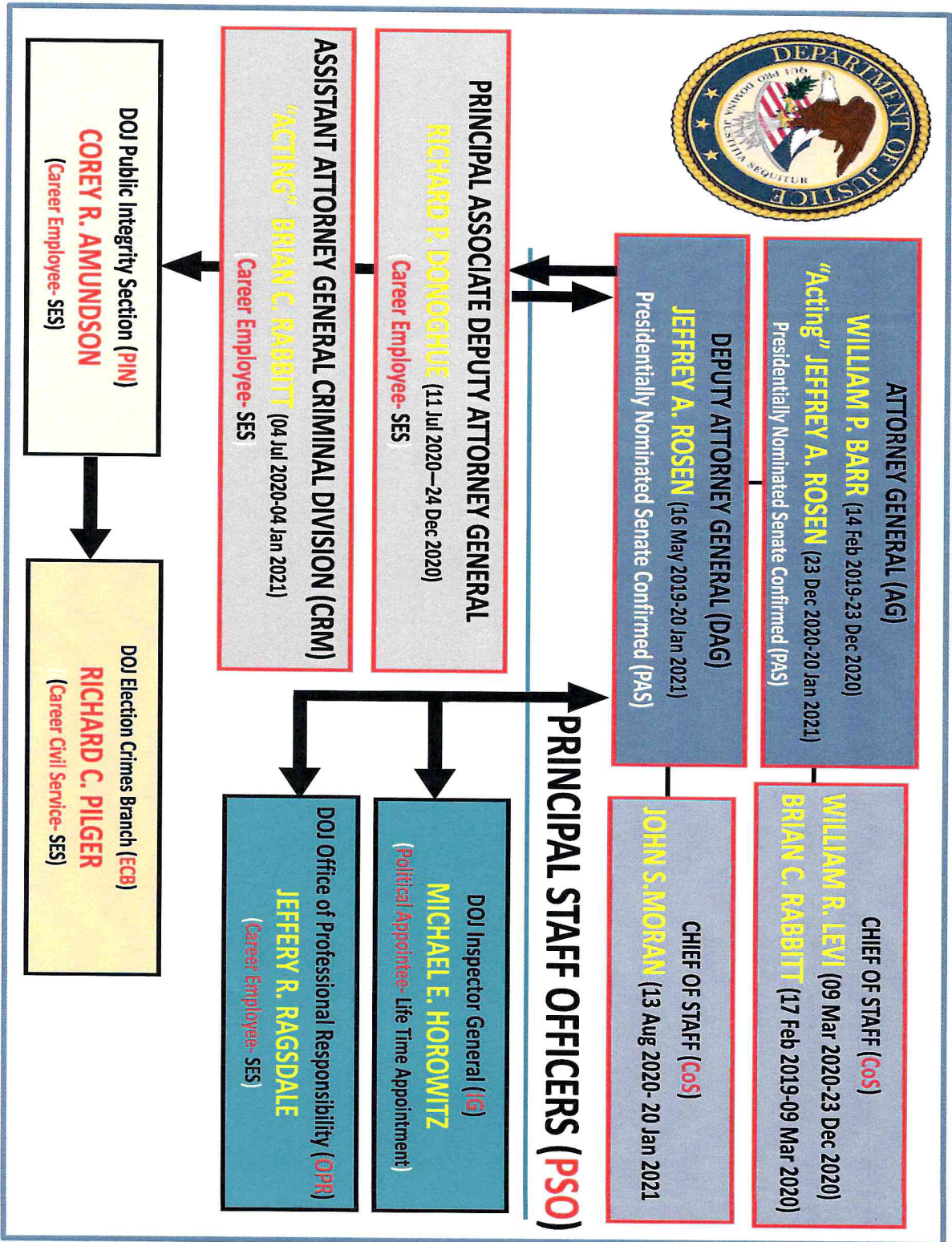
Whistleblower

Gregory

Stenstrom

Criminal Wrongdoing

Enclosure (2)
Department of Justice (DOJ) Key Leaders





United States
Attorney's Office
Eastern District of Pennsylvania

U.S. ATTORNEY OFFICE (USAO)

U.S. ATTORNEY (USA)

JACQUELINE C. ROMERO (D) (23 June 2021-Present)

"Acting" JENNIFER A. WILLIAMS (D) (22 January 2021-23 June 2021)

WILLIAM M. McSWAIN. (R) (06 April 2018-22 January 2021)

FIRST ATTORNEY

JENNIFER A. WILLIAMS (D) (12 April 2018-22 January 2021)

ASSISTANT U.S. ATTORNEY (AUSA)

CORRUPTION & CIVIL RIGHTS INVESTIGATIONS

JACQUELINE C. ROMERO (12 April 2006-23 June 2021)

ERIC L. GIBSON (13 December 2016-05 January 2023)

CHIEF

CORRUPTION, CIVIL RIGHTS, AND LABOR RACKETEERING BRANCH

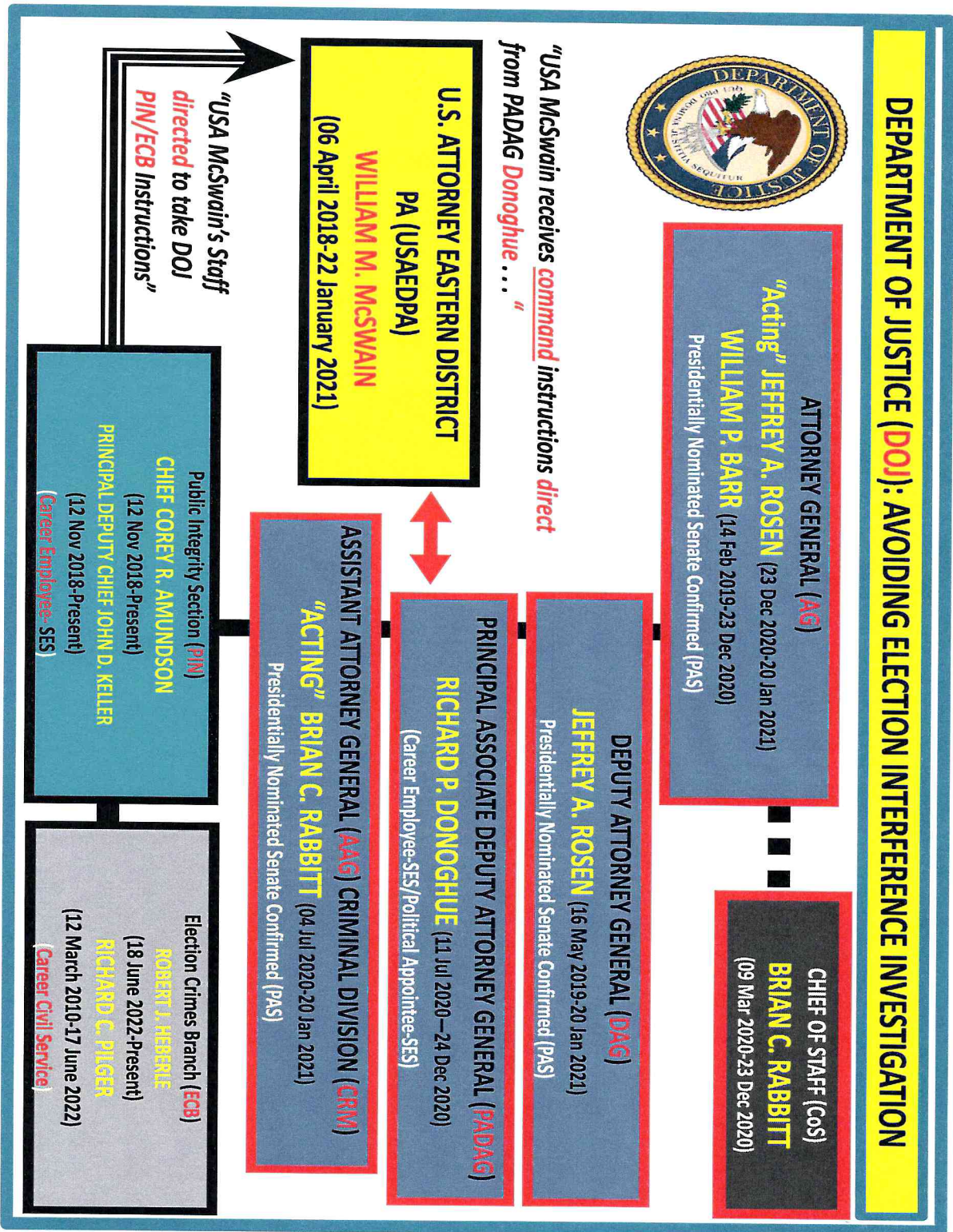
RICHARD P. BARRETT (14 March 1990-Present)

After receiving **GREGORY STENSTROM'S** Delaware County Pennsylvania Pole Watcher **whistleblower disclosure** on Delaware County Vote Counting Center **Federal Election Fraud [52 USC § 20511]** verbal disclosure (07 Nov 2020)/written affidavit (09 Nov 2020) U.S. Attorney (USA) **WILLIAM M. McSWAIN** immediately notified:

- Deputy Attorney General (DAG) **JEFFREY A. ROSEN'S** Principal Associate Deputy Attorney General (PADAG) **RICHARD P. DONOGHUE** for command instructions from Attorney General (AG) **WILLIAM P. BARR**/Deputy Attorney General (DAG) **JEFFREY A. ROSEN**

U.S. Attorney General (AG) **WILLIAM P. BARR'S** USA **WILLIAM M. McSWAIN** also notified his leadership team: First U.S. Attorney (FAUSA) **JENNIFER A. WILLIAMS**; Assistant U.S. Attorney (AUSA) **JACQUELINE C. ROMERO**, AUSA **ERIC L. GIBSON**, and Chief Corruption, Civil Rights, and Labor Racketeering Branch **RICHARD P. BARRETT**

The U.S. Attorney is the **chief federal law enforcement officer** responsible for both federal **criminal prosecutions** and **civil litigation** involving the U.S. Government (USG) in the Eastern District of the State of Pennsylvania



Enclosure (5)
Allegations of Criminal Misconduct

ALLEGATION (1): That **WILLIAM P. BARR** U.S. Attorney General (AG), orchestrated a criminal conspiracy to subvert the federal investigative process into allegations of 2020 Presidential Election Fraud, provided by **GREGORY STENSTROM** Delaware County Pennsylvania Poll Watcher to **WILLIAM M. McSWAIN** U.S. Attorney Eastern District of Pennsylvania, in criminal violation of 18 U.S.C. § 1510- **Obstruction of Criminal Investigations**, during the period Friday, 07 November 2020-Thursday, 12 November 2020.

ALLEGATION (2): That **WILLIAM M. McSWAIN** U.S. Attorney Eastern District of Pennsylvania, orchestrated a criminal conspiracy to subvert the federal investigative process into allegations of 2020 Presidential Election Fraud, provided by **GREGORY STENSTROM** Delaware County Pennsylvania Poll Watcher to **WILLIAM M. McSWAIN** U.S. Attorney Eastern District of Pennsylvania, in criminal violation of 18 U.S.C. § 1510- **Obstruction of Criminal Investigations**, during the period Friday, 07 November 2020-Thursday, 12 November 2020.

ALLEGATION (3): That **WILLIAM P. BARR** U.S. Attorney General (AG), orchestrated a criminal deprivation of rights, privileges, or immunities secured or protected by the Constitution and laws of the U.S., in violation of 18 U.S.C. § 242- **Deprivation of Rights, Under Color of Law** against **GREGORY STENSTROM** Delaware County Pennsylvania Poll Watcher while **GREGORY STENSTROM** properly disclosing allegations of 2020 Presidential Election Fraud, during the period Friday, 07 November 2020-Thursday, 12 November 2020.

Enclosure (6)
Allegations of Criminal Misconduct

ALLEGATION (4): That **WILLIAM M. McSWAIN** U.S. Attorney Eastern District of Pennsylvania, orchestrated a criminal deprivation of rights, privileges, or immunities secured or protected by the Constitution and laws of the U.S., in violation of 18 U.S.C. § 242- **Deprivation of Rights, Under Color of Law**, against **GREGORY STENSTROM** Delaware County Pennsylvania Pole Watcher while **GREGORY STENSTROM** properly disclosing allegations of 2020 Presidential Election Fraud, during the period Friday, 07 November 2020-Thursday, 12 November 2020.

ALLEGATION (5): That **WILLIAM P. BARR** U.S. Attorney General (AG), orchestrated a criminal conspiracy to defraud the United States while subverting the federal investigative process into allegations of 2020 Presidential Election Fraud, provided by **GREGORY STENSTROM** Delaware County Pennsylvania Pole Watcher to **WILLIAM M. McSWAIN** U.S. Attorney Eastern District of Pennsylvania, in criminal violation of 18 U.S.C. § 371- **Conspiracy to Defraud the United States**, during the period Friday, 07 November 2020-Thursday, 12 November 2020.

ALLEGATION (6): That **WILLIAM M. McSWAIN** U.S. Attorney Eastern District of Pennsylvania, orchestrated a criminal conspiracy to defraud the United States while subverting the federal investigative process into allegations of 2020 Presidential Election Fraud, provided by **GREGORY STENSTROM** Delaware County Pennsylvania Pole Watcher to **WILLIAM M. McSWAIN** U.S. Attorney Eastern District of Pennsylvania, in criminal violation of 18 U.S.C. § 371- **Conspiracy to Defraud the United States**, during the period Friday, 07 November 2020-Thursday, 12 November 2020.

Enclosure (7)
Allegations of Criminal Misconduct

ALLEGATION (7): That **WILLIAM P. BARR** U.S. Attorney General (AG), and members of his senior leadership team: **JEFFREY A. ROSEN** Deputy Attorney General (DAG); **RICHARD P. DONOGHUE** Principal Associate Deputy Attorney General (PADAG); **BRIAN C. RABBITT** "Acting" Assistant Attorney General (AAG) Criminal Division (**CRM**); **COREY R. AMUNDSON** Chief Public Integrity Section (PIN); **RICHARD C. PILGER** Director Election Crimes Branch (**ECB**); **MICHAEL E. HOROWITZ** Inspector General (IG); **JEFFREY R. RAGSDALE** Counsel Office of Professional Responsibility (OPR); **ERIC S. DREIBAND** AAG Civil Rights Division (**CRT**); **JOHN C. DEMERS** AAG National Security Division (**NSD**); **CHRISTOPHER A. WRAY** 8th Director (FBI); **DAVID L. BOWDICH** 17th Deputy Director (FBI); and **COREY F. ELLIS** "Acting" Director Executive Office for U.S. Attorneys (**EOUSA**); participated in an orchestrated criminal deprivation, rights, privileges, or immunities secured or protected by the Constitution and laws of the U.S., in violation of 18 U.S.C. § 242- **Deprivation of Rights, Under Color of Law**, against **GREGORY STENSTROM** Delaware County Pennsylvania Pole Watcher while **GREGORY STENSTROM** properly disclosed allegations of 2020 Presidential Election Fraud, during the period Friday, 07 November 2020-Thursdays, 12 November 2020.

ALLEGATION (8): That **WILLIAM P. McSWAIN** U.S. Attorney Eastern District of Pennsylvania, and members of his senior leadership team: **JENNIFER A. WILLIAMS** First Attorney U.S. Attorney (FAUSA); **JACQUELINE C. ROMERO** Assistant U.S. Attorney (AUSA); **ERIC L. GIBSON** Assistant U.S. Attorney (AUSA); and **RICHARD P. BARRETT** Chief Corruption, Civil Rights, and Labor Racketeering; participated in an orchestrated criminal deprivation of rights, privileges, or immunities secured or protected by the Constitution and laws of the U.S., in violation of 18 U.S.C. § 242- **Deprivation of Rights, Under Color of Law**, against **GREGORY STENSTROM** Delaware County Pennsylvania Pole Watcher while **GREGORY STENSTROM** properly disclosed allegations of 2020 Presidential Election Fraud, during the period Friday, 07 November 2020-Thursdays, 12 November 2020.

Enclosure (8)
Allegations of Criminal Misconduct

ALLEGATION (9): That **WILLIAM P. BARR** U.S. Attorney General (AG), and members of his senior leadership team: **JEFFREY A. ROSEN** Deputy Attorney General (DAG); **RICHARD P. DONOGHUE** Principal Associate Deputy Attorney General (PADAG); **BRIAN C. RABBITT** "Acting" Assistant Attorney General (AAG) Criminal Division (CRM); **COREY R. AMUNDSON** Chief Public Integrity Section (PIN); **RICHARD C. PILGER** Director Election Crimes Branch (ECB); **MICHAEL E. HOROWITZ** Inspector General (IG); **JEFFREY R. RAGSDALE** Counsel Office of Professional Responsibility (OPR); **ERIC S. DREIBAND** AAG Civil Rights Division (CRT); **JOHN C. DEMERS** AAG National Security Division (NSD); **CHRISTOPHER A. WRAY** 8th Director (FBI); **DAVID L. BOWDICH** 17th Deputy Director (FBI); and **COREY F. ELLIS** "Acting" Director Executive Office for U.S. Attorneys (EOUSA); criminally denied **GREGORY STENSTROM** the Right of Honest Service, in violation of 18 U.S.C. § 1346- **Scheme or Artifice to Defraud to Deprive another of the Intangible Right of Honest Services** while **GREGORY STENSTROM** properly disclosed allegations of 2020 Presidential Election Fraud, during the period Friday, 07 November 2020-Thursdays, 12 November 2020.

ALLEGATION (10): That **WILLIAM P. McSWAIN** U.S. Attorney Eastern District of Pennsylvania, and members of his senior leadership team: **JENNIFER A. WILLIAMS** First Attorney U.S. Attorney (FAUSA); **JACQUELINE C. ROMERO** Assistant U.S. Attorney (AUSA); **ERIC L. GIBSON** Assistant U.S. Attorney (AUSA); and **RICHARD P. BARRETT** Chief Corruption, Civil Rights, and Labor Racketeering; criminally denied **GREGORY STENSTROM** the Right of Honest Service, in violation of 18 U.S.C. § 1346- **Scheme or Artifice to Defraud to Deprive another of the Intangible Right of Honest Services** while **GREGORY STENSTROM** properly disclosed allegations of 2020 Presidential Election Fraud, during the period Friday, 07 November 2020-Thursdays, 12 November 2020.

Enclosure (9)
Allegations of Criminal Misconduct

ALLEGATION (11): That **WILLIAM P. BARR** U.S. Attorney General (AG), and members of his senior leadership team: **JEFFREY A. ROSEN** Deputy Attorney General (DAG); **RICHARD P. DONOGHUE** Principal Associate Deputy Attorney General (PADAG); **BRIAN C. RABBITT** "Acting" Assistant Attorney General (AAG) Criminal Division (CRM); **COREY R. AMUNDSON** Chief Public Integrity Section (PIN); **RICHARD C. PILGER** Director Election Crimes Branch (ECB); **MICHAEL E. HOROWITZ** Inspector General (IG); **JEFFREY R. RAGSDALE** Counsel Office of Professional Responsibility (OPR); **ERIC S. DREIBAND** AAG Civil Rights Division (CRT); **JOHN C. DEMERS** AAG National Security Division (NSD); **CHRISTOPHER A. WRAY** 8th Director (FBI); **DAVID L. BOWDICH** 17th Deputy Director (FBI); and **COREY F. ELLIS** "Acting" Director Executive Office for U.S. Attorneys (EOUSA); illegally subjected **GREGORY STENSTROM** Delaware County Pennsylvania Poll Watcher to loss of rights, privileges, or immunities secured by the Constitution and laws while properly disclosing allegations of 2020 Presidential Election Fraud; in violation of 42 U.S.C. § 1983- **Civil Action for Deprivation of Rights**, during the period Friday, 07 November 2020-Thursdays, 12 November 2020.

ALLEGATION (12): That **WILLIAM P. McSWAIN** U.S. Attorney Eastern District of Pennsylvania, and members of his senior leadership team: **JENNIFER A. WILLIAMS** First Attorney U.S. Attorney (FAUSA); **JACQUELINE C. ROMERO** Assistant U.S. Attorney (AUSA); **ERIC L. GIBSON** Assistant U.S. Attorney (AUSA); and **RICHARD P. BARRETT** Chief Corruption, Civil Rights, and Labor Racketeering; illegally subjected **GREGORY STENSTROM** Delaware County Pennsylvania Poll Watcher to loss of rights, privileges, or immunities secured by the Constitution and laws while properly disclosing allegations of 2020 Presidential Election Fraud; in violation of 42 U.S.C. § 1983- **Civil Action for Deprivation of Rights**, during the period Friday, 07 November 2020-Thursdays, 12 November 2020.

Enclosure (10)
Allegations of Criminal Misconduct

ALLEGATION (13): That **J. MICHAEL KELLY** Cooley LLP General Counsel (GC) & former Chief of Staff (CoS) to U.S. Attorney General **GRIFFIN B. BELL**, corruptly endeavored to influence, obstruct, in whole or part, the due and proper administration of proceedings (Federal Investigation into criminal allegations of wrongdoing) before the U.S. Department of Justice (DOJ), when **J. MICHAEL KELLY** secured/improperly delivered to **WILLIAM P. BARR** U.S. Attorney General an unauthorized copy of the **GREGORY STENSTROM** affidavit on Election Fraud occurring within Delaware County Pennsylvania during the 2020 Presidential Election properly disclosed to **WILLIAM M. McSWAIN** U.S. Attorney Eastern District of Pennsylvania (USEDPA), in violation of 18 U.S.C. § 1505- **Obstruction of Proceedings before Departments, Agencies, and Committees**, on or about 10 November 2020.

Enclosure (11)
Time Line: Allegations of Criminal Misconduct

| William P. Barr Criminal Conspiracy to Defraud United States [18 USC § 371/18 USC § 2385/52 USC §20511] | | | | | |
|---|--|--|---|--|---|
| From Billet | Document | To Billet | FBI Director | President | Remarks |
| GREGORY STENSTROM Certified Federal Election Pole Watcher Delaware County Pennsylvania 2020 Federal Election | Saturday, 07 Nov 2020, telephonic call between whistleblower GREGORY STENSTROM & U.S. Attorney WILLIAM M. McSWAIN | WILLIAM M. McSWAIN U.S. Attorney (USA) Eastern District of Pennsylvania (USAEDPA) | CHRISTOPHER A. WRAY (02 Aug 2017- Present) | DONALD J. TRUMP (20 Jan 2017-20 Jan 2021) | On 07 Nov 2020, GREGORY STENSTROM properly disclosed to U.S. Attorney WILLIAM M. McSWAIN Eastern District PA (USAEDPA) credible incident of organized voter fraud occurring within the Delaware PA Counting Center (DVCC) directly supervised by county officials required to ensure a free & fair 2020 Presidential election within Delaware County Pennsylvania. |
| WILLIAM M. McSWAIN U.S. Attorney Eastern District PA (USAEDPA) (06 Apr 2018-22 Jan 2021) | Saturday, Nov 07 2020 9:20 PM, E-Mail Sub: FW: Computer Systems re Voter Data I | RICHARD P. BARRETT Chief Criminal Division (CRM) U.S. Attorney Office Eastern District PA (USAEDPA) | CHRISTOPHER A. WRAY (02 Aug 2017- Present) | DONALD J. TRUMP (20 Jan 2017-20 Jan 2021) | WILLIAM M. McSWAIN U.S. Attorney Eastern District Pennsylvania (USAEDPA) sends his Chief Criminal Division RICHARD P. BARRETT name/contact information on (5) witnesses to election fraud disclosed in Election Pole Watcher GREGORY STENSTROM'S whistleblower disclosure delivered to U.S. Attorney WILLIAM M. McSWAIN Eastern District PA (USAEDPA) on 07 Nov 2020 |
| WILLIAM M. McSWAIN U.S. Attorney Eastern District PA (USAEDPA) (06 Apr 2018-22 Jan 2021) | Sunday, Nov 08 1:58 PM E-Mail Sub: FW: Computer Systems re Voter Data I | RICHARD P. BARRETT Chief Criminal Division (CRM) U.S. Attorney Office Eastern District PA (USAEDPA) | CHRISTOPHER A. WRAY (02 Aug 2017- Present) | DONALD J. TRUMP (20 Jan 2017-20 Jan 2021) | WILLIAM M. McSWAIN U.S. Attorney Eastern District PA (USAEDPA) informs his Chief Criminal Division (CRM) RICHARD P. BARRETT that "... here's some background on the issue I want to discuss this afternoon. I can explain in more detail on the phone." |

Enclosure (12)
Time Line: Allegations of Criminal Misconduct

| William P. Barr Criminal Conspiracy to Defraud United States [18 USC § 371/18 USC § 2385/52 USC §20511] | | | | | |
|---|---|---|---|---|---|
| From Billet | Document | To Billet | FBI Director | President | Remarks |
| RICHARD P. BARRETT Chief Criminal Division (CRM) U.S. Attorney Eastern District PA (USA EDPA) | Sunday, Nov 08 2020 10:54 PM E-Mail Sub: FW: Computer Systems re Voter Data i | WILLIAM M. MCSWAIN U.S. Attorney Eastern District PA (USA EDPA) (06 Apr 2018-22 Jan 2021) | CHRISTOPHER A. WRAY (02 Aug 2017-Present) | DONALD J. TRUMP (20 Jan 2017-20 Jan 2021) | RICHARD P. BARRETT Chief Criminal Division (CRM), U.S. Attorney Eastern District Pennsylvania (USAEDPA) informed WILLIAM M. MCSWAIN USA EDPA that he would contact the DOJ Public Integrity Section (PIN) Director COREY R. AMUNDSON & AMUNDSON's Chief Election Crimes Branch (ECB) RICHARD C. PILGER for instructions on how DOJ Leadership wanted to conduct a federal election crime investigation within Delaware County Pennsylvania |
| GREGORY STENSTROM Certified Federal Election Poll Watcher Delaware County Pennsylvania 2020 Federal Election | Monday, 09 Nov 2020, GREGORY STENSTROM delivered whistleblower affidavit on voter fraud by public officials supervising election operations within Delaware County Pennsylvania to WILLIAM M. MCSWAIN U.S. Attorney (USA) Eastern District of Pennsylvania (USAEDPA) | WILLIAM M. MCSWAIN U.S. Attorney (USA) Eastern District of Pennsylvania (USAEDPA) | CHRISTOPHER A. WRAY (02 Aug 2017-Present) | DONALD J. TRUMP (20 Jan 2017-20 Jan 2021) | GREGORY STENSTROM followed up his 07 Nov 2020 verbal whistleblower disclosure with a written affidavit delivered direct to U.S. Attorney WILLIAM M. MCSWAIN Eastern District PA (USA EDPA) |

Enclosure (13)
Time Line: Allegations of Criminal Misconduct

William P. Barr Criminal Conspiracy to Defraud United States [18 USC § 371/18 USC § 2385/52 USC §20511]

| From Billet | Document | To Billet | FBI Director | President | Remarks |
|--|--|---|--|---|---|
| MARY BLANCHE HANKEY Department of Justice Office of Legislative Affairs (OLA) | Monday, 09 Nov 2020 9:55 PM E-Mail: <i>Attorney General Memorandum Post-Voting Election Irregularity Inquiries</i> | STEVEN E. BOYD Office of Legislative Affairs (OLA) KIRA M. ANTELLA Office of Legislative Affairs (OLA) | CHRISTOPHER A. WRAY (02 Aug 2017-Present) | DONALD I. TRUMP (20 Jan 2017-20 Jan 2021) | MARY BLANCHE HANKEY current Chief of Staff (Cos) to U.S. Senator THOMAS H. TUBERVILLE (R-AL) replacing Sen. Tuberville's (Cos) STEVEN E. BOYD effective 19 Nov 2022 STEVEN E. BOYD is the former Communications Director for U.S. Senator JEFFERSON B. SESSIONS III (R-AL) (03 Jan 1997-08 Feb 2017) KIRA M. ANTELLA current Adjunct Professor Columbia Law School, former DOJ Senior Counselor Office of Legislative Affairs (OLA); former Senior Counsel Office of Legal Policy (OLP) |
| ANNE E. PINGS Attorney Advisor Office of Legislative Affairs (OLA) | Monday, 09 Nov 2020 9:46 PM E-Mail: <i>Fwd: DEO Message from Richard C. Pilger (11/9/20): New Policy and Forewell</i> | DEBORAH L. CONNOR DOJ Criminal Division (CRM) Chief Money Laundering & Asset Recovery (MLARS) | CHRISTOPHER A. WRAY (02 Aug 2017-Present) | DONALD I. TRUMP (20 Jan 2017-20 Jan 2021) | ANNE E. PINGS former 5-year Assistant U.S. Attorney (AUSA) District of Columbia (Jan 1995-Nov 2000) DEBORAH L. CONNOR former 16-year Assistant U.S. Attorney (AUSA) District of Columbia (AUSA DC) |

Enclosure (14)
Time Line: Allegations of Criminal Misconduct
Allegations of Criminal Misconduct Time-Line

| William P. Barr Criminal Conspiracy to Defraud United States [18 USC § 371/18 USC § 2385/52 USC §20511] | | | | | |
|--|---|--|---|--|---|
| From Billet | Document | To Billet | FBI Director | President | Remarks |
| RICHARD J. PILGER DOI Criminal Division (CRM) Public Integrity Section (PIN), Director Election Crimes Branch (ECB) | Monday, 09 Nov 2020 8:33:53 PM EST E-Mail: <i>DEO Message from Richard C. Pilger (11/9/20): New Policy and Forewell</i> | Shot-Gun to (94) U.S. Attorneys & selected FBI Officials | CHRISTOPHER A. WRAV (02 Aug 2017- Present) | DONALD J. TRUMP (20 Jan 2017-20 Jan 2021) | RICHARD J. PILGER Director Election Crimes Branch (ECB) disagreed with AG WILLIAM P. BARRS Memorandum concerning initiation of criminal investigation prior to elections becoming <i>Certified</i> and <i>Uncontested</i> . RICHARD J. PILGER is setting a pretextual case to not conduct federal criminal investigation (Election Fraud) based upon a policy devoid of DOI senior leader guidance. Certification of Election: A written statement attesting that the tabulation and canvassing of the election is complete and accurate (Glossary of <i>Election Terminology</i> U.S. Election Assistance Commission Jul 16, 2021 V1.1) |

Enclosure (15)
Time Line: Allegations of Criminal Misconduct
Allegations of Criminal Misconduct Time-Line

| William P. Barr Criminal Conspiracy to Defraud United States [18 USC § 371/18 USC § 2385/52 USC §20511] | | | | | |
|--|---|--|---|--|--|
| From Billet | Document | To Billet | FBI Director | President | Remarks |
| STACY L. HARMWOOD Office of the Attorney General (OAG) Correspondence Analyst, Travel Coordinator and Alt Security Programs | Monday, 09 Nov 2020 4:52 PM E-Mail: Attorney General Memorandum- Post-Voting Election Irregularity Inquiries | BRIAN C. RABBITT "Acting" Assistant Attorney General (AAG) Criminal Division (CRM); ERIC S. DREIBAND AAG Civil Rights Division (CRT); JOHN C. DEMERS AAG National Security Division (NSD); CHRISTOPHER A. WRAY 8 th Director (FBI); DAVID L. BOWDICH 17 th Deputy Director (FBI); COREY F. ELLIS "Acting" Director Executive Office for U.S. Attorneys (EOUSA) | CHRISTOPHER A. WRAY (02 Aug 2017- Present) | DONALD I. TRUMP (20 Jan 2017-20 Jan 2021) | COREY F. ELLIS former "Acting" Director Executive Office for United States Attorneys (EOUSA) selected by AG WILLIAM P. BARR ; former Chief of Staff (Cos) FBI Director CHRISTOPHER A. WRAY ; former Chief of Staff (Cos) Deputy Attorney General (DAG) ROD J. ROSENSTEIN DAVID L. BOWDICH replaced FBI Deputy Director ANDREW G. MCCABE on 29 Jan 2018 |

Enclosure (16)
Time Line: Allegations of Criminal Misconduct

| William P. Barr Criminal Conspiracy to Defraud United States [18 USC § 371/18 USC § 2385/52 USC §20511] | | | | | |
|---|--|---|---|---|---|
| From Billet | Document | To Billet | FBI Director | President | Remarks |
| THERESA J. WATSON Office of the Attorney General (OAG) | Monday, Nov 09 2020 4:28:59 PM ET E-Mail Sub: <i>Post-Voting Election Irregularity Inquiries</i> | RICHARD P. DONOGHUE Principal Associate Deputy Attorney General (PADAG) | CHRISTOPHER A. WRAY (02 Aug 2017-Present) | DONALD J. TRUMP (20 Jan 2017-20 Jan 2021) | Attorney General (AG) WILLIAM P. BARR releases an AG Memorandum dated 09 Nov 2020 entitled: <i>Post-Voting Election Irregularity Inquiries</i> for delivery to the following: All U.S. Attorneys; Assistant Attorneys General "Acting" BRIAN C. RABBITT Criminal Division (CRM), ERIC S. DREIBAND Civil Rights Division (CRD), JOHN C. DEMERS National Security Division (NSD), CHRISTOPHER A. WRAY Director Federal Bureau of Investigation (FBI) |
| WILLIAM M. MCGWAIN U.S. Attorney Eastern District PA (USA EDPa) (06 Apr 2018-22 Jan 2021) | Monday, Nov 09 2020 12:47 PM E-Mail Sub: <i>AEE: Computer Systems re Voter Data i</i> | RICHARD P. DONOGHUE Principal Associate Deputy Attorney General (PADAG) | CHRISTOPHER A. WRAY (02 Aug 2017-Present) | DONALD J. TRUMP (20 Jan 2017-20 Jan 2021) | U.S. Attorney WILLIAM M. MCGWAIN Eastern District PA (USA EDPa) notifies RICHARD P. DONOGHUE of STENSTROM'S Verbal/Written whistleblower disclosures WILLIAM M. MCGWAIN notifies JENNIFER A. WILLIAMS First Assistant U.S. Attorney (FAUSA), RICHARD P. BARRETT Chief Corruption, Civil Rights and Labor Racketeering Unit working under AUSA JACQUELINE C. ROMER |

Enclosure (17)
Time Line: Allegations of Criminal Misconduct

William P. Barr Criminal Conspiracy to Defraud United States [18 USC § 371/18 USC § 2385/52 USC §20511]

| From Billet | Document | To Billet | FBI Director | President | Remarks |
|--|--|--|---|--|---|
| RICHARD P. DONOGHUE Principal Associate Deputy Attorney General (PADAG) | Monday, Nov 09 2020 10:06 AM E-Mail Sub: Computer Systems re Voter Data I | WILLIAM M. McSWAIN U.S. Attorney Eastern District PA (USA EDPA) (06 Apr 2018-22 Jan 2021) | CHRISTOPHER A. WRAY (02 Aug 2017- Present) | DONALD J. TRUMP (20 Jan 2017-20 Jan 2021) | RICHARD P. DONOGHUE Principal Associate Deputy Attorney General (PADAG) confirms with US Attorney WILLIAM M. McSWAIN that DOJ Senior leadership is fully aware of the STENSTROM'S [Delaware County Pennsylvania Pole Watcher] Whistleblower disclosure dated 09 Nov 2020 on Delco Vote Counting Center (DVCC) Federal Election Fraud [52 USC § 20511], USA McSwain carbon copies his First Assistant U.S. Attorney JENNIFER A. WILLIAMS for internal office continuity |
| BIG ROBERT S SPALDING III USAF (ret.) NSC Strategic Planner (5G) President SEMPRIE.ai | Monday, Nov 09 2020 9:27:43 PM EST E-Mail Sub: Affidavit | J MICHAEL KELLY Cooley LLP Senior Counsel (Joseph W. Conroy CEO) | CHRISTOPHER A. WRAY (02 Aug 2017- Present) | DONALD J. TRUMP (20 Jan 2017-20 Jan 2021) | Brig Gen R.S. SPALDING III USAF (Ret.) president of SEMPRIE.ai sends a copy of the GREGORY TENSTROM election fraud disclosure to J.MICHAEL KELLY J. MICHAEL KELLY is the current Senior Counsel at Cooley LLP & former Counselor & Chief of Staff (CoS) to 72 nd Attorney General (AG) GRIFFEN B. BELL Protected disclosure <u>leaked</u> out of WILLIAM M. McSWAIN U.S. Attorney Eastern District PA (USA EDPA) Office disclosing <u>Identity</u> of federal whistleblower |

Enclosure (18)
Time Line: Allegations of Criminal Misconduct

| William P. Barr Criminal Conspiracy to Defraud United States [18 USC § 371/18 USC § 2385/52 USC §20511] | | | | | |
|---|---|---|---|---|---|
| From Billet | Document | To Billet | FBI Director | President | Remarks |
| J MICHAEL KELLY Cooley LLP Partner & Senior Counsel (Joseph W. Conroy CEO) | Tuesday, Nov 10 2020 9:34:57 AM EST E-mail Subj: Fwd: Affidavit | WILLIAM P. BARR U.S. Attorney General (AG) (14 Feb 2019-23 Dec 2020) | CHRISTOPHER A. WRAY (02 Aug 2017-Present) | DONALD J. TRUMP (20 Jan 2017-20 Jan 2021) | J. MICHAEL KELLY Partner & Senior Counsel Cooley LLP & former Counselor/Cos to 72 nd Attorney General (AG) GRIFFEN B. BELL (Pres JAMES E. CARTER JR.) unmasked identity of whistleblower GREGORY STENSTROM while sending an unauthorized government controlled document- GREGORY STENSTROM'S whistleblower disclosure directly to AG WILLIAM P. BARR |
| WILLIAM P. BARR U.S. Attorney General (AG) (14 Feb 2019-23 Dec 2020) | Tuesday, Nov 10 2020 4:04:48 PM E-Mail (via cell phone) Subj: Fwd: Affidavit | WILLIAM R. LEVI AG Chief of Staff (Cos) (09 Mar 2020-10 Dec 2020) | CHRISTOPHER A. WRAY (02 Aug 2017-Present) | DONALD J. TRUMP (20 Jan 2017-20 Jan 2021) | AG Barr sends GREGORY STENSTROM'S [Delaware County Pennsylvania Pole Watcher] whistleblower disclosure dated 09 Nov 2020 on Delco Vote Counting Center (DVCC) Federal Election Fraud [52 USC § 20511] received from J. MICHAEL KELLY (Senior Counsel Cooley LLP (\$2.1B) & former Counselor/Cos to Pres JAMES E. CARTER JR. , AG GRIFFEN B. BELL) to his Chief of Staff WILLIAM R. LEVI |

22-23

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22-23

Whistleblower

CHRISTINE I. HEITMAN

Criminal Wrongdoing

U.S. Attorney EDPA

JACQUELINE C. ROMERO



United States
Attorney's Office
Eastern District of Pennsylvania

U.S. ATTORNEY OFFICE (USAO) EASTERN DISTRICT PA

U.S. Attorney (USA)

JACQUELINE C. ROMERO (ID: 034931996 NJ)

First Assistant U.S. Attorney (FAUSA)

NELSON S.T. THAYER JR. (ID: 69828 PA)

CHIEF, CRIMINAL DIVISION

RICHARD P. BARRETT (ID: 44666 PA)

Deputy Chief, Criminal Division- White Collar Crime

CHRISTINE E. SYKES (ID: 66573 PA)

Deputy Chief, Criminal Division- Narcotics & Violent Crime

THOMAS R. PERRICONE (ID: 40095 PA)

CHIEF, CIVIL DIVISION

GREGORY B. DAVID (ID: 200840 PA)

Deputy Chief, Civil Division- Defensive Litigation (DL)

SUSAN R. BECKER (ID: 77391 PA)

Deputy Chief, Civil Division- Affirmative Litigation (AL)

CHARLINE KELLER FULLMER (ID: 79756 PA)

U.S. Attorney ROMERO is the federal law enforcement officer responsible for federal criminal prosecution & civil litigation involving U.S. Government (USG) interest (e.g., *federal election fraud*) reported within Pennsylvania's Eastern District (EDPA)

[See: <https://www.justice.gov/usao-edpa/pr/us-attorney-jacqueline-c-romero-names-leadership-team>, 21 Jun 2022; 28 U.S.C. §530B; 28 C.F.R. §77.1(c); 18 U.S.C. §1505; 18 U.S.C. §1346

Enclosure (5): U.S. Attorney Eastern District of Pennsylvania Responsible Management Officials



United States
Attorney's Office
Eastern District of Pennsylvania

U.S. ATTORNEY OFFICE (USAO)

U.S. ATTORNEY (USA)

JACQUELINE C. ROMERO (D) (23 June 2021-Present)

"Acting" JENNIFER A. WILLIAMS (D) (22 January 2021-23 June 2021)

WILLIAM M. McSWAIN. (R) (06 April 2018-22 January 2021)

FIRST ATTORNEY

JENNIFER A. WILLIAMS (D) (12 April 2018-22 January 2021)

ASSISTANT U.S. ATTORNEY (AUSA)

CORRUPTION & CIVIL RIGHTS INVESTIGATIONS

JACQUELINE C. ROMERO (12 April 2006-23 June 2021)

ERIC L. GIBSON (13 December 2016-05 January 2023)

CHIEF

CORRUPTION, CIVIL RIGHTS, AND LABOR RACKETEERING BRANCH

RICHARD P. BARRETT (14 March 1990-Present)

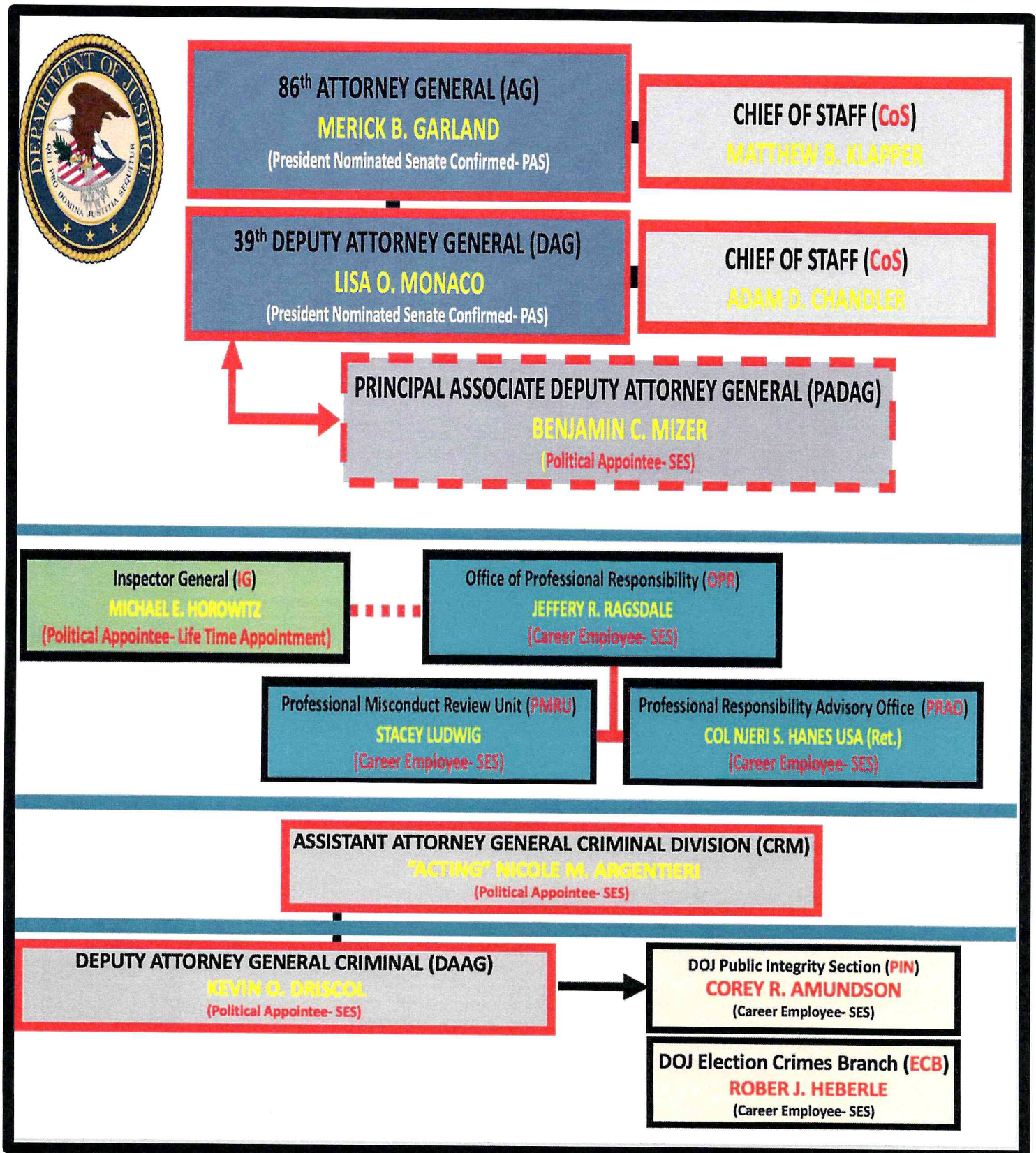
After receiving **GREGORY STENSTROM'S** Delaware County Pennsylvania Pole Watcher whistleblower disclosure on Delaware County Vote Counting Center **Federal Election Fraud [52 USC § 20511]** verbal disclosure (07 Nov 2020)/written affidavit (09 Nov 2020) U.S. Attorney (USA) **WILLIAM M. McSWAIN** immediately notified:

- Deputy Attorney General (DAG) **JEFFREY A. ROSEN'S** Principal Associate Deputy Attorney General (PADAG) **RICHARD P. DONOGHUE** for command instructions from Attorney General (AG) **WILLIAM P. BARR**/Deputy Attorney General (DAG) **JEFFREY A. ROSEN**

U.S. Attorney General (AG) **WILLIAM P. BARR'S** USA **WILLIAM M. McSWAIN** also notified his leadership team: First U.S. Attorney (FAUSA) **JENNIFER A. WILLIAMS**; Assistant U.S. Attorney (AUSA) **JACQUELINE C. ROMERO**, AUSA **ERIC L. GIBSON**, and Chief Corruption, Civil Rights, and Labor Racketeering Branch **RICHARD P. BARRETT**

The U.S. Attorney is the chief federal law enforcement officer responsible for both federal criminal prosecutions and civil litigation involving the U.S. Government (USG) in the Eastern District of the State of Pennsylvania

Enclosure (6): Department of Justice Leadership Team Attorney General Merrick B. Garland



DEPARTMENT OF JUSTICE (DOJ): AVOIDING ELECTION INTERFERENCE INVESTIGATION



ATTORNEY GENERAL (AG)

"Acting" JEFFREY A. ROSEN (23 Dec 2020-20 Jan 2021)

WILLIAM P. BARR (14 Feb 2019-23 Dec 2020)

Presidentially Nominated Senate Confirmed (PAS)

CHIEF OF STAFF (CoS)

BRIAN C. RABBITT

(09 Mar 2020-23 Dec 2020)

"USA McSwain receives command instructions direct from PADAG Donoghue . . ."

U.S. ATTORNEY EASTERN DISTRICT
PA (USAEDPA)

WILLIAM M. McSWAIN

(06 April 2018-22 January 2021)

DEPUTY ATTORNEY GENERAL (DAG)

JEFFREY A. ROSEN (16 May 2019-20 Jan 2021)

Presidentially Nominated Senate Confirmed (PAS)

PRINCIPAL ASSOCIATE DEPUTY ATTORNEY GENERAL (PADAG)

RICHARD P. DONOGHUE (11 Jul 2020—24 Dec 2020)

(Career Employee-SES/Political Appointee-SES)

ASSISTANT ATTORNEY GENERAL (AAG) CRIMINAL DIVISION (CRM)

"ACTING" BRIAN C. RABBITT (04 Jul 2020-20 Jan 2021)

Presidentially Nominated Senate Confirmed (PAS)

"USA McSwain's Staff
directed to take DOJ
PIN/ECB Instructions"

Public Integrity Section (PIN)

CHIEF COREY R. AMUNDSON

(12 Nov 2018-Present)

PRINCIPAL DEPUTY CHIEF JOHN D. KELLER

(12 Nov 2018-Present)

(Career Employee- SES)

Election Crimes Branch (ECB)

ROBERT J. HEBERLE

(18 June 2022-Present)

RICHARD C. PILGER

(12 March 2010-17 June 2022)

(Career Civil Service)

Enclosure (8): Special Counsel John L. Smith Team



ATTORNEY GENERAL MERRICK B. GARLAND: SPECIAL COUNSEL APPOINTMENT

SPECIAL COUNSEL
JOHN L. "JACK" SMITH

DEPUTY SPECIAL COUNSEL
JOSEPH P. "J.P." COONEY

COUNSELORS TO THE SPECIAL COUNSEL (CSC)

COUNSELORS TO SPECIAL COUNSEL
RAYMOND N. HULSER

COUNSELORS TO SPECIAL COUNSEL
MICHAEL R. DREEBEN

SENIOR ASSISTANT SPECIAL COUNSELS (SASC)

SENIOR ASSISTANT SPECIAL COUNSEL
MOLLY GULLAND GASTON

SENIOR ASSISTANT SPECIAL COUNSEL
THOMAS P. WINDOM

ASSISTANT SPECIAL COUNSELS (SASC)

JAMES I. PEARCE

JOHN M. PELLETTIERI

DAVID M. RODY

MICHAEL E. THAKUR

**CECIL W.
VANDEVENDER**

**MYRON MARLIN
SPOKESPERSON**

ANNE P. MCNAMARA

DAVID RASKIN

BRETT REYNOLDS

DAVID V. HARBACH

GREGORY D. BERSTEIN

MATTHEW BURKE

JAY I. BRATT

MARY L. DOHRMAN

TIMOTHY A. DUREE

JULIE A. EDELSTEIN

KAREN E. GILBERT

JONATHAN W. HARAY

INITIATING/DECLINING CRIMINAL CHARGES: SUBSTANTIAL FEDERAL INTEREST

In determining whether a prosecution would serve a substantial federal interest, the attorney for the government should weigh all relevant considerations, including:

1. Federal law enforcement PRIORITIES (*Free & Fair Elections*), including any federal law enforcement initiatives or operations aimed at accomplishing those priorities;
2. The nature and SERIOUSNESS of the offense;
3. The DETERRENT effect of prosecution;
4. The person's CULPABILITY in connection with the offense;
5. The person's HISTORY with respect to criminal activity;
6. The person's willingness to COOPERATE in the investigation or prosecution of others;
7. The person's personal CIRCUMSTANCES;
8. The interests of any VICTIMS; and
9. The PROBABLE SENTENCE or other consequences if the person is convicted.

(*Principles of Federal Prosecution 9-27-230* Initiating and Declining Charges)

Enclosure (10): Criminal Allegations of Wrongdoing

ALLEGATIONS OF CRIMINAL WRONDOING

Enclosure (11): Criminal Allegations of Wrongdoing

ALLEGATION (1): That **JACQUELINE C. ROMERO** U.S. Attorney Eastern District of Pennsylvania (EDPA) orchestrated a criminal conspiracy to obstruct criminal investigation into allegations of 2024 Presidential Election Fraud, properly reported by **CHRISTINE I. HEITMAN**, Bucks County Pennsylvania, in criminal violation of 18 U.S.C. § 1505- **Obstruction of Proceedings**, on 21 Nov 2024.

ALLEGATION (2): That **JACQUELINE C. ROMERO** U.S. Attorney Eastern District of Pennsylvania (EDPA), **NELSON S.T. THAYER JR.** First Assistant U.S. Attorney (FAUSA), and **RICHARD P. BARRETT** Chief, Criminal Division, orchestrated a criminal conspiracy to subvert timely criminal investigation into allegations of 2024 Presidential Election Fraud, reported by **CHRISTINE I. HEITMAN**, Bucks County Pennsylvania, in criminal violation of 18 U.S.C. § 1510- **Obstruction of Criminal Investigations**, on 21 Nov 2024.

ALLEGATION (3): That **JACQUELINE C. ROMERO** U.S. Attorney Eastern District of Pennsylvania (EDPA), **NELSON S.T. THAYER JR.** First Assistant U.S. Attorney (FAUSA), and **RICHARD P. BARRETT** Chief, Criminal Division, orchestrated a criminal conspiracy to defraud the United States while subverting the federal investigative process into allegations of 2024 Presidential Election Fraud, provided by **CHRISTINE I. HEITMAN**, Bucks County Pennsylvania, in criminal violation of 18 U.S.C. § 371- **Conspiracy to Defraud the United States**, on 21 Nov 2024.

ALLEGATION (4): That **JACQUELINE C. ROMERO** U.S. Attorney Eastern District of Pennsylvania (EDPA), **NELSON S.T. THAYER JR.** First Assistant U.S. Attorney (FAUSA), and **RICHARD P. BARRETT** Chief, Criminal Division, orchestrated a criminal deprivation of rights, privileges, or immunities secured or protected by the Constitution and laws of the U.S., against **CHRISTINE I. HEITMAN**, Bucks County Pennsylvania, in violation of 18 U.S.C. § 242- **Deprivation of Rights, Under Color of Law** after properly disclosing allegations of 2024 Presidential Election Fraud, on 21 Nov 2024.

Enclosure (12): Criminal Allegations of Wrongdoing

ALLEGATION (5): That **JACQUELINE C. ROMERO** U.S. Attorney Eastern District of Pennsylvania (EDPA), **NELSON S.T. THAYER JR.** First Assistant U.S. Attorney (FAUSA), and **RICHARD P. BARRETT** Chief, Criminal Division, criminally denied **CHRISTINE I. HEITMAN**, Bucks County Pennsylvania, the Right of Honest Service, in violation of 18 U.S.C. § 1346- **Scheme or Artifice to Defraud to Deprive Another of the Intangible Right of Honest Services** after **CHRISTINE I. HEITMAN** properly disclosed allegations of 2024 Presidential Election Fraud, occurring within Bucks County, Pennsylvania to **JACQUELINE C. ROMERO** U.S. Attorney Eastern District of Pennsylvania (EDPA), on 21 Nov 2024.

ALLEGATION (6): That **JACQUELINE C. ROMERO** U.S. Attorney Eastern District of Pennsylvania (EDPA), **NELSON S.T. THAYER JR.** First Assistant U.S. Attorney (FAUSA), and **RICHARD P. BARRETT** Chief, Criminal Division subjected **CHRISTINE I. HEITMAN**, Bucks County Pennsylvania to loss of rights, privileges, or immunities secured by the Constitution and laws when properly disclosing allegations of 2024 Presidential Election Fraud, occurring within Bucks County Pennsylvania, in violation of 42 U.S.C. § 1983- **Civil Action for Deprivation of Rights**, on 21 Nov 2024.