

27 September 2021

John R. Crane
P.O. Box 7185
McLean, VA 22106
johncrane@me.com

Senator Charles E. Grassley
135 Hart Senate Office Building
Washington, DC 20510

**SUBJECT: INTER-AGENCY CONSPIRACY (18 USC §371) TO OBSTRUCT
CRIMINAL INVESTIGATIVE PROCEEDINGS (18 USC §1505) BY MEMBERS OF
THE COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND
EFFICIENCY (CIGIE) [5a IG Act §11(b)(1)]**

Senator Grassley,

1. Multiple Disclosures of Wrongdoing involving senior agency officials [**John R. Crane** (*DoD*), **Adam S. Lovinger** (*DoD*), **Franz J. Gayl** (*DoD*), **Timothy V. Shindelar** (*DoD*), **Darrell L. Whitman** (*DOL/OSHA*), **Matthew N. Zugsberger** (*DOL/OSHA*), **Other Unnamed Whistleblowers** (*OUW*)] validate the fact that politically appointed members of the Civil Service (term/lifetime appointed-IG) actively obstruct federal investigation (administrative/criminal) into senior agency official misconduct orchestrated by “protected” members of the Council of the Inspectors General on Integrity and Efficiency (CIGIE).¹

2. As the legislative branch’s champion for federal whistleblowers,² I know you are aware of the fact that every single member of the 2.1 million strong Civil Service (*political/non-political appointed*), is required as a condition of employment to “disclose waste, fraud, abuse, and corruption to appropriate authorities.”³ [5 CFR §2635.101(b)(11)]

- Currently, the “price” of complying with the basic terms of federal employment demanding that civil servants “disclose waste, fraud, abuse, and corruption to appropriate authorities.” equates to non-politically appointed civil servants suffering devastating consequences that include loss of federal employment

¹ **Council of the Inspector General on Integrity and Efficiency (CIGIE)**. An alternative governance construct, established in 2008 within the Executive Branch, under the authority of the Inspector General Act of 1978 as amended [5a USC Code Compiled Act 95-452 Inspector General Act §11]. See:

<https://www.law.cornell.edu/uscode/text/5a/compiledact-95-452>

² Senator Charles E. Grassley on Protecting Whistleblowers “You Don’t Give Up”. See:

<https://whistleblowersblog.org/national-whistleblower-day/turner-grassley-interview-to-air-today-at-national-whistleblower-day-celebration/>

³ **Standards of Ethical Conduct for Executive Branch Employees** [5 CFR §2635.101(b)(11)]. All individuals appointed to the civil service shall as a condition of employment “disclose waste, fraud, abuse, and corruption to appropriate authorities.” See: <https://www.law.cornell.edu/cfr/text/5/2635.101>

- The vicious attacks on non-politically appointed public servants, reporting senior leader wrongdoing, as a condition of employment, reflects a clear and present threat to effective governance (**Insider Threat**)⁴ while cheating the American taxpayer of the expectation that civil servants both (*political/non-political*) willingly complying with the Basic Obligation of Public Service⁵ [5 CFR §2635.101]
 - There is clear and convincing evidence that the U.S. Special Counsel **Henry J. Kerner**, a term-limited political appointee to the civil service, has violated his statutory duty to safeguard the merit system and represent whistleblowers in cases of reprisal (in the form of prohibited personnel practices)⁶ in favor of shielding his fellow members of the Council of the Inspectors General on Integrity and Efficiency (CIGIE) from legitimate investigation for wrongdoing⁷
3. My specific case of whistleblowing is not unique; and, accurately details the level of criminal misconduct organized by Inspector General (IG) personnel (**5 USC §1505**) enjoying exclusive membership within the Council of the Inspectors General on Integrity and Efficiency (CIGIE) conspiring (**18 USC §371**) to shield Former Director Central Intelligence Agency (F/DCIA)/Secretary of Defense (SecDef) **Leon E. Panetta** from legitimate criminal investigation enabling U.S. Attorney General **Eric H. Holder Jr.** to “decline” criminal prosecution in favor of unspecified “administrative” action.⁸ (See Enclosure (1))
4. The only consequence of this criminal conspiracy was the complete destruction of the whistleblower **John R. Crane**, who properly performed the conditions of his employment and reported senior agency official misconduct to Acting DoD IG **Lynne M. Halbrooks** and Defense

⁴ **Insider Threat** [32 CFR § 2004(q)]. “. . . likelihood, risk, or potential that an insider will use his or her authorized access, wittingly or unwittingly, to do harm to the national security of the United States. See: <https://www.law.cornell.edu/cfr/text/32/2004.4>

⁵ **Basic Obligation of Public Service (BOPS)** [5 CFR § 2635.101]. “*Public service is a public trust*. Each employee (political/non-political) has a responsibility to the United States Government (USG) and its citizens to place loyalty to the Constitution, laws and ethical principles above private gain. To ensure that every citizen can have complete confidence in the integrity of the Federal Government, each employee (political/non-political) *shall* respect and adhere to the principles of ethical conduct set forth in this section, as well as the implementing standards contained in this part and in supplemental agency regulations.” See: <https://www.law.cornell.edu/cfr/text/5/2635.101>

⁶ **Prohibited Personnel Practice (PPP)**. Illegal employment-related actions banned within the federal workforce because the actions violate the merit system which does not allow employment discrimination, retaliation, improper hiring practices, or failure to adhere to established laws, rules or regulations involving violation of the (14) PPPs [5 U.S. Code § 2302(b)(1-14)]. See: <https://osc.gov/Services/Pages/PPP.aspx#tabGroup113/> <https://www.law.cornell.edu/uscode/text/5/2302>

⁷ **Council of the Inspector General on Integrity and Efficiency (CIGIE)**. An alternative governance construct, established in 2008 within the Executive Branch, under the authority of the Inspector General Act of 1978 as amended [5a USC Code Compiled Act 95-452 Inspector General Act §11]. See: <https://www.law.cornell.edu/uscode/text/5a/compiledact-95-452>

⁸ **CIA IG David B. Buckley Report of Investigation (ROI) (2015/08/03 C062999686/12 Mar 2014)**, “(U) Alleged Disclosure of Classified Information by Former D/CIA Leon E. Panetta.”. On 09 Oct 2012, DoD IG Defense Criminal Investigative Service (DCIS) Assistant Inspector General of Operations **James R. Ives** makes criminal referral on **Leon E. Panetta** (18 USC §793(d)/18 USC §798) to CIA IG **David B. Buckley** to avoid proper criminal reporting as “arranged” by “Acting” DoD IG Lynne M. Halbrooks/CIA IG David B. Buckley to subvert the DOJ/DoD IG Aug 1984 Criminal Investigation MOU

Criminal Investigative Service (DCIS) Assistant Inspector General of Operations (DCIS AIG-OPS) **James R. Ives**⁹

- Congressional Oversight Review on DoD IG Investigation¹⁰
- DoD IG Report of Investigation "Release of DoD Classified Information to the Media (DODOIG-2013-092/14 Jun 2013)"¹¹

5. The documents enclosed below serve as evidence to justify Congressional Oversight Investigation into Federal Inspector General Criminal Misconduct (18 USC §371/18 USC §1505) involving current/former members of the Council of the Inspector General on Integrity and Efficiency (CIGIE) immune from external investigative oversight:

- (1) DoD IG Defense Criminal Investigative Service (DCIS) Criminal Referral/page 4-19
- (2) Senior Agency Leadership Responsible Management Officials (RMOs)/page 5-19
- (3) Congressman **Peter T. King** demand for DoD IG "Acting" **Lynne M. Halbrooks**/CIA IG **David B. Buckley**/page 6-19
- (4) DoD IG/CIA IG Criminal Conspiracy (18 USC §371/18 USC §1505)/page 7-19
- (5) DCIS Assistant Inspector General (AIG) **James R. Ives** Criminal Actor/page 8-19
- (6) "Acting" DoD IG **Lynne M. Halbrooks** Reprisal/page 9-19
- (7) Prima Facie Protected Disclosure (#1)/page 10-19
- (8) Prima Facie Protected Disclosure (#2)/page 11-19
- (9) Prima Facie Protected Disclosure (#3)/page 12-19
- (10) Prima Facie Protected Disclosure (#4)/page 13-19
- (11) U.S. Special Counsel (OSC) Disclosure & Allegation Authorities/page 14-19
- (12) U.S. Special Counsel (OSC) **Henry J. Kerner** Criminal Obstruction/page 15-19
- (13) Ignoring Senator Grassley's DoD Investigative Oversight Review/page 16-19
- (14) Understanding Audit -vs- Investigation/page 17-19
- (15) List of Federal Whistleblower Disclosure Correspondence by Agency/page 18-19

6. I am available to meet with you and/or your staff at your earliest opportunity.

Very Respectfully,



John R. Crane

Copy to: Delisa Ragsdale Senate Judiciary Committee (SJC) Chief Investigative Counsel; Joshua Flynn-Brown Senate SJC Deputy Chief Investigative Counsel; Montpelier Circle

⁹ Deputy Inspector General (DIG) Overseas Contingency Operations (OCO)/former DCIS Assistant Inspector General (AIG) Operations **James R. Ives**. See: <https://www.dodig.mil/Biographies/Bio-Display/Article/2518897/james-r-ives/> & <https://jobs.washingtonpost.com/job/42807530/deputy-director-dcis/>

¹⁰ Senate Oversight Review on DoD IG. See: <https://www.grassley.senate.gov/news/news-releases/grassley-releases-report-inspector-generals-bungling-zero-dark-thirty> & https://www.realclearpolitics.com/articles/2020/05/29/sidelined_watchdog_had_rocky_tenure_at_pentagon_143323.html

¹¹ DOD Inspector General Report of Investigation (ROI) (DODOIG-2013-092/14 Jun 2013). See: <https://media.defense.gov/2013/Jun/14/2001712842/-1/-1/1/DODIG-2013-092.pdf>

Enclosure (1): DoD IG Defense Criminal Investigative Service (DCIS) Criminal Referral

C06299686

Approved for Release: 2015/08/03 C06299686

DOCID: 30000001 TOP SECRET (b)(1)
(b)(3) NatSecAct (b)(1) NOFORN
(b)(3) NatSecAct
DEPARTMENT OF DEFENSE
4800 MARK CENTER DRIVE
ALEXANDRIA, VIRGINIA 22304-1800



MEMORANDUM FOR DEPUTY INSPECTOR GENERAL, CENTRAL
INTELLIGENCE AGENCY

SUBJECT: (U) Referral of Unauthorized Disclosures of Classified DoD Information

(U//FOUO) We are referring to you for appropriate action the unauthorized disclosures of DoD information by the former Director of Central Intelligence Agency (CIA) to a movie producer not authorized to receive the information.

(U) On June 24, 2011, the CIA held the Osama bin Laden (UBL) Operation Award Ceremony at CIA, hosted by the former Director. The attendees included a movie producer, CIA personnel, and DoD personnel, some of whom participated in the tracking and killing of UBL. All attendees were exposed to DoD classified information pertaining to sensitive programs and operations.

(U) We obtained a DVD of the ceremony marked SECRET//NOFORN as part of a data call in an ongoing project being conducted by my office, and transcribed the remarks by the former Director. (TAB A).

(U//FOUO) At our request, Original Classification Authorities with jurisdiction of the information reviewed the transcript and confirmed multiple remarks made by the former Director during the ceremony contained information classified TOP SECRET// (b)(1)
(b)(3) NatSecAct and TOP SECRET// (b)(1) (TAB B and C). Further, remarks made (b)(3) NatSecAct during the introduction of the former Director and awards presentations at the conclusion of his remarks, which were not transcribed, appear to contain similar classified information.

(U//FOUO) My point of contact for this matter is (b)(6) 703-882(b)(6).

James A. Ives
Acting Deputy Inspector General
for Intelligence and Special
Program Assessments

Attachments:
As Stated

Derived From: Multiple Sources
Declassify On: 20370911

TOP SECRET (b)(1) NOFORN
REGRADED UNCLASSIFIED//FOR OFFICIAL USE ONLY (b)(3) NatSecAct SEPARATED FROM ATTACHMENTS
TOP SECRET (b)(1) NOFORN
(b)(3) NatSecAct

Approved for Release: 2015/08/03 C06299686

Enclosure (2): Senior Agency Leadership



Office of the Secretary of Defense (OSD) Structure

Secretary of Defense: **Leon E. Panetta**
CoS: **Jeremy B. Bash**

Deputy Secretary of Defense: **Ashton B. Carter**
CoS: **Wendy R. Anderson**

Principal Staff Assistants (PSAs)

Inspector General
(DoD IG)
"Acting" Lynne M. Halbrooks

General Counsel
(GC DoD)
"Acting" Robert S. Taylor

Under Secretary of
Defense for Policy
(USD-P)
Michele A. Flournoy

Under Secretary of
Defense Public Affairs
ASD (PA)
Douglas B. Wilson

Under Secretary of
Defense Intelligence
(USD-I)
Michael G. Vickers

Director
Admin & Mgmt.
(DARM)
Michael L. Rhodes

Subordinate Senior Staff Principals (SSSPs)

General Counsel (GC IG)
CAPT Henry C. Shelley Jr. USN(Ret.)

Chief of Staff (CoS)
COL Michael S. Child Sr. USA(Ret.)

Investigation (INV)
Deputy Inspector General (DIG)
James B. Burch

Washington Headquarters Services (WHS)
Director **William E. Brazis Jr.**

Defense Criminal
Investigative Service (DCIS)
Criminal Investigation
James B. Burch

Office of Professional Responsibility (OPR)
Internal Investigations
Assistant Inspector General (AIG)
Ralph A. Suris

Administrative Investigations (AI)
Deputy Inspector General
COL Marguerite C. Garrison
USA(Ret.)

**Intelligence & Special Program
Assessment (ISPA)**
Patricia A. Brannin
(10Dec2011-01Jul2012)
Lynne M. Halbrooks
(01Jul2012-01Aug2012)
James R. Ives
(01Aug2012-01Nov2012)
Lynne M. Halbrooks
(01Nov2012-10Mar2013)
LTC Anthony C. Thomas USA(Ret.)
(10Mar2012-14Jun2013)

Assistant IG Investigations **James R. Ives**
Assistant IG Internal Operations **Ross W. Weiland**

Investigation of Senior Officials (ISO) **Anthony Jones**

Whistleblower Reprisal Investigation (WRI) **Nigun Tolek**

Enclosure (3): Congressional Demand for Investigation

Chairman Committee Homeland Security demands DoD IG/CIA IG investigate criminal allegations [18 U.S.C. §793(d)/§798] that former Director CIA (F/DCA) & current Secretary of Defense (SecDef) Leon E. Panetta leaked classified DoD information to Hollywood movie producers not authorized to receive DoD Classified Information

09 August 2011 (Investigation Demand)

Congressman Peter T. King Chairman House Committee on Homeland Security demands DoD Inspector General Gordon S. Heddel & CIA IG David B. Buckley conduct a formal agency investigation into ongoing leaks reported in the New York Times (06 Aug 2011/Maureen Dowd) on sensitive military operations, in which Administration officials (DoD/CIA) provided Hollywood filmmakers (Katherine Bigelow/Mark Boal) with "top level access to the most classified mission in history" (Usama Bin Laden (UBL) raid) resulting in the arrests of Pakistanis believed to have assisted with ongoing classified operations as reported via the Washington Post (15 June 2011/Karen DeYoung).

Demand for Investigation: Potential compromise of human intelligence & collection sources and/or methods by Agency officials willfully communicating, furnishing, or publishing information prejudicial to the safety interests of the U.S. Government is a federal crime [18 U.S.C. § 793(d)/ §798]

14 June 2013 (Investigation Subverted)

DoD Inspector General Gordon H. Heddel/"Acting" DoD Inspector General Lynne M. Halbrooks orchestrated collaborative interagency effort to obstruct federal investigative process [18 U.S.C. § 1505] with participation of CIA Inspector General (CIA IG) David B. Buckley/"Acting" CIA IG Christopher R. Sharpley to shield Former CIA Director (F/DCA) & Secretary of Defense (SecDef) Leon E. Panetta from accountability resulting from legitimate investigative effort not carried out by Federal Inspectors General operating under color of law [18 USC § 242] and "protected" from accountability by the CIGIE:

- DoD IG senior leaders involved in criminal conspiracy [18 USC §242/§371/§1505]: Chief of Staff (Cos) COL Michael S. Child Sr. USA(Ret.); General Counsel (GC) CAPT Henry C. Shelley Jr. USM(Ret.); Director Defense Criminal Investigative Service (DCIS) James B. Burch; DCIS Assistant Inspector General for Criminal Investigation James R. Ives; Deputy Inspector General for Administrative Investigation (DIG-AI) COL Marguerite C. Garrison USA(Ret.); Director Investigation of Senior Officials (ISO) Anthony Jones; and Director Office of Professional Responsibility (OPR) (Internal Investigations) Ralph A. Suris
- DoD IG did not conduct independent & objective federal investigation demanded by DOJ/DoD "Aug 1994 criminal investigation MOU", Council of the Inspectors General on Integrity and Efficiency (CIGIE) [Quality Standards for Investigations]; or The IG Act of 1978 as amended to avoid notification to Attorney General Eric H. Holder Jr. of credible grounds for FBI criminal investigation of senior leader misconduct in violation of federal criminal law [18 U.S.C. §793(d)/§798, and 5a USC §4(d)]
- DoD Evaluators, unqualified to conduct criminal DCIS investigation, selected by DoD "acting" IG L.M. Halbrooks/DCIS Assistant IG J.R. Ives, took 551 days to complete: "Release of Department of Defense Information to the Media" [DODIG-2013-092/14 June 2013]; witness testimony not taken under oath; Leon E. Panetta never interviewed; DoD DCIS AIG J.R. Ives made Leon E. Panetta criminal referral [18 USC §793(b)/§798] to CIA IG D.B. Buckley/C.R. Sharpley in effort to avoid FBI Director R.S. Muller III notification; Leon E. Panetta retired from government service w/o accountability 26 February 2013

09 August 2011

01 January 2012

09 August 2012

01 January 2013

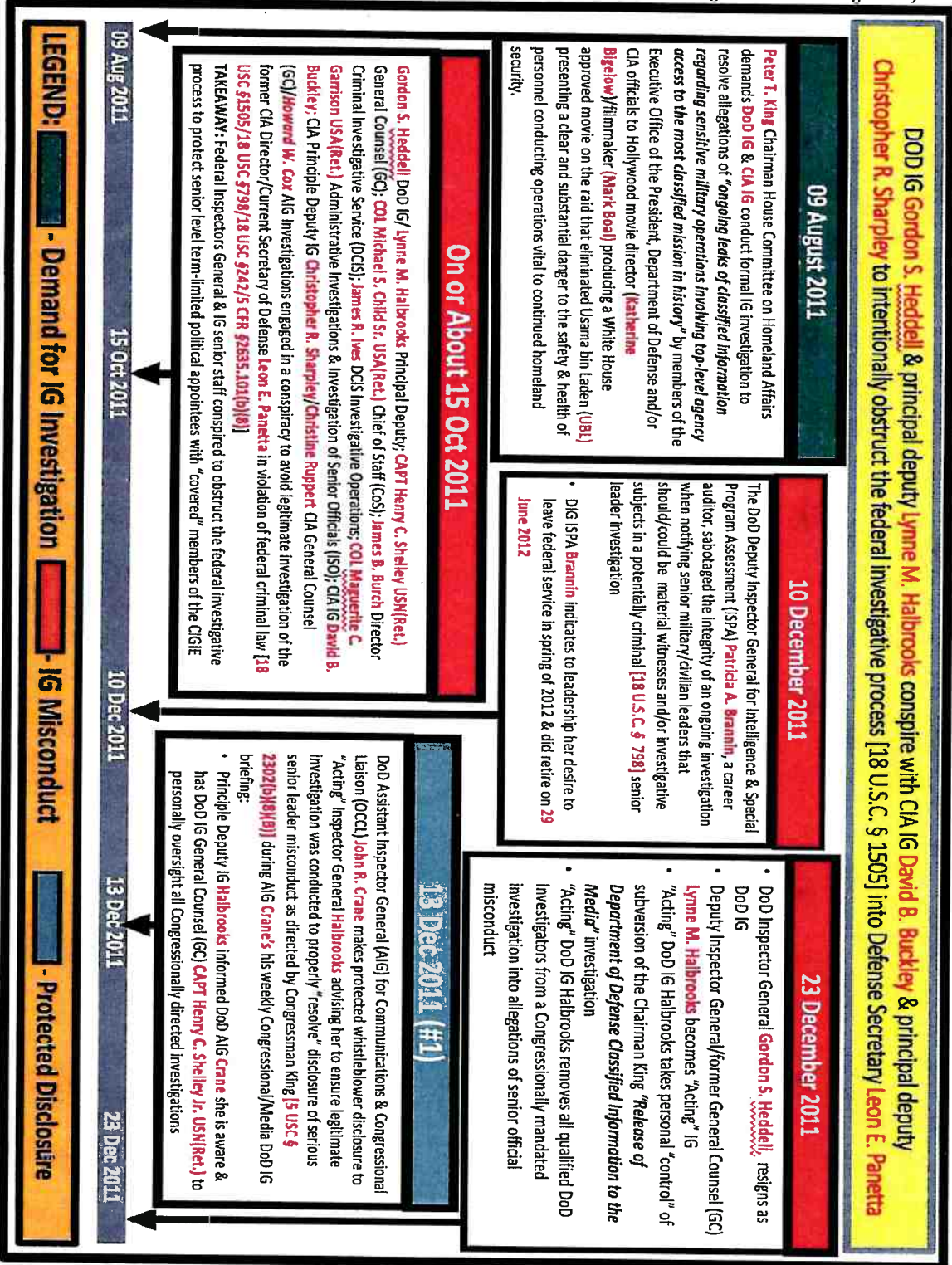
14 June 2013

09 August 2013

LEGEND: - Congressional Demand for Investigation

- Investigative Outcomes

Enclosure (4): DoD IG/CIA IG Criminal Conspiracy (18 USC §371/18 USC §1505)



DCIS Assistant Inspector General Investigative Operations (AIG-IO) **James R. Ives** avoids FBI criminal notification [18 USC §1505] that SecDef **Leon E. Panetta** "made Unauthorized Disclosures of Classified DoD Information" [18 USC §793(d)/§798] to allow CIA IG **David B. Buckley** to notify DOJ Attorney General **Eric H. Holder Jr.** of DoD criminal misconduct w/o FBI criminal investigation under Director **Robert S. Muller III**

09 October 2012 (DoD IG referral to CIA IG)

"Acting" DoD Inspector General **Lynne H. Halbrooks** directed Defense Criminal Investigative Service (DCIS) Assistant Inspector General for DCIS Investigative Operations (DCIS DIG-IO) **James R. Ives** to ignore the 1984 DoD/DoD Memorandum of Understanding (MOU) establishing Criminal Investigative and Prosecutive Jurisdiction requiring the DoD IG refer conflict of interest allegations involving the Secretary of Defense (SecDef) to the FBI for investigation (DoD 5525.07):

- DoD IG senior leaders were fully aware of the fact that the 1984 DoD/DoD MOU required the DoD IG to make FBI notification of allegations against Secretary of Defense **Leon E. Panetta** for "Unauthorized Disclosures of Classified DoD Information" in violation of [18 USC §793(d): Gathering, Transmitting, or Losing Defense Information]/18 USC §798: Disclosure of Classified Information)
- DoD IG senior leaders & CIA IG leaders entered into an interagency effort to subvert the federal investigative process while ignoring Congressman King's demand for investigation
- DoD IG senior leaders intentionally avoided FBI notification while intentionally degrading evidentiary base (witness statement/documentation) required for a legitimate FBI criminal investigation in violation of [18 USC §242; 18 USC §1505; 5 CFR §2635.101(b)(7)/(b)(8); IG Act of 1978 §41]

TAKENAWAY: DCIS AIG-IO **James R. Ives** entered into criminal conspiracy to subvert the federal investigative process at the bequest of the DoD IG/Acting" DoD IG **Lynne H. Halbrooks** & on 09 Oct 2012 made a criminal referral on Secretary of Defense **Leon E. Panetta** to CIA Principal Deputy IG **Christopher R. Sharpley** avoiding FBI notification/investigation (DoD IG-2012-092/14 Jun 2013/CIA IG Report of Investigation C0629566-12 March 2014)

12 March 2014 (Planned Federal Investigative Failure)

CIA Inspector General **David B. Buckley**/Principal Deputy IG **Christopher S. Sharpley** sent the former CIA Director/Secretary of Defense **Leon E. Panetta** "matter" to Attorney General **Eric H. Holder Jr.** as substantiated violations of [18 USC §793(d): Gathering, Transmitting, or Losing Defense Information]/18 USC §798: Disclosure of Classified Information):

- Attorney General **Eric H. Holder Jr.** did not demand FBI investigation & instead "elected" to forgo prosecution in favor of dispensing unspecified "administrative" action

TAKENAWAY:

- On 17 October 2012, after 09 days of additional "review", CIA IG **David B. Buckley** sends **Leon E. Panetta** criminal referral to Attorney General **Eric H. Holder Jr.** for criminal prosecution [18 USC §793(d): Gathering, Transmitting, or Losing Defense Information]/18 USC §798: Disclosure of Classified Information).
- On 05 September 2013, after "holding" the **Leon E. Panetta** criminal referral for 259 days Attorney General **Eric H. Holder Jr.** declines to prosecute and "recommends" administrative action in lieu of prosecution;
- CIA IG continues the "Alleged Disclosure of Classified Information by Former Director CIA (F/DCA) **Leon E. Panetta** (C0629566-release 2015/08/03" for an "additional" 188 days prior to a FOIA demand exposing massive Federal Inspector General (FIG) Misconduct;
- Total criminal investigative failure: total time: 1,050 days: DoD IG (531 days); CIA IG (99 days); DOJ (322 days); CIA IG (188 days)
- Federal Inspector General senior staff leaders entered into a collaborative interagency effort to obstruct the federal investigative process [18 USC §242; 18 USC §371; 18 USC §1505; 5 CFR 2635.101(b)(7)/(b)(8)] fully assured that "membership" in the Council of the Inspectors General on Integrity and Efficiency (CIGIE) - an alternative governance construct (independent entity) established within the Executive Branch would "immunize" members of the CIGIE from external Congressional oversight & "shield" members from legitimate criminal prosecution [5a IG Act of 1978 §11(a)(1)]

17 October 2012 (CIA referral to DOJ)

After an 8-day review of the DoD IG investigative "product", the CIA IG **David B. Buckley** refers criminal charges on **Leon E. Panetta** directly to DOJ's Attorney General **Eric H. Holder Jr.**

09 October 2012

17 October 2012

12 March 2014

LEGEND:

- Criminal Referral for Misconduct

- Federal Investigative Outcome

Enclosure (6): "Acting" DoD IG Lynne M. Halbrooks Reprisal (18 USC §371/§1505)

"Acting" DoD IG Lynne M. Halbrooks/DOD IG General Counsel (GC) CAPT Henry C. Shelley Jr. USN(Ret.) chair personnel selection panel w/ Assistant Inspector General for Communications & Congressional Liaison (AIG-OCCL) John R. Crane for selection of new OCCL Deputy Assistant Inspector General (DAIG-OCCL)

28 November 2012 (Selection)

- > "Acting" DoD IG Lynne M. Halbrooks/DOD IG General Counsel (GC) CAPT Henry C. Shelley Jr. USN(Ret.) & Assistant Inspector General for Communications & Congressional Liaison (OCCL) John R. Crane conducted interviews for a new Deputy Assistant Inspector for Communications & Congressional Affairs (OCCL):
- > "Acting" DOD IG Halbrooks & DOD IG GC Shelley favored selection of LTC Larry D. Turner USA(Ret.) due to his "experience" as the deputy IG for the U.S. Army Materiel Command (IMCOM):
- > On 19 December 2011, LTC Larry D. Turner USA(Ret.) is selected as the DODIG DAIG-OCCL

- > On 30 January 2012, LTC Larry D. Turner USA(Ret.) starts work as the new DODIG DAIG-OCCL for AIG-OCCL John R. Crane

30 January 2013 (Start)

- > LTC Larry D. Turner USA(Ret.) starts work as the Deputy for AIG OCCL John R. Crane

13 February 2013

(Investigations/Employee Termination)

- > On 12 March 2012, DAIG-OCCL LTC Larry D. Turner USA(Ret.) held an all-hands meeting w/o the presence of AIG-OCCL John R. Crane & told all OCCL employees that the organization was "broken" & he was there to run things [E.T. Zubek DoDOPR/30Jul2012]:
- > On 23 March 2012, Jennifer M. Polak calls DOD IG Ombudsman Edward T. Zubek over concerns involving a "confrontation" w/new Deputy Inspector for General Communications & Congressional Affairs (OCCL) LTC Larry D. Turner USA(Ret.) in a deposition [E.T. Zubek DoDOPR/30Jul2012] Mr. Zubek noted, "... This was the first time I ever asked an employee if they were safe."
- > On 25 May 2012, AIG-OCCL John R. Crane submits a letter of Reprimand on his DAIG-OCCL LTC Larry D. Turner USA(Ret.) to DOD IG General Counsel (GC) CAPT Henry C. Shelley Jr. USN(Ret.) which was dismissed by the DOD GC Shelley.
- > On 06 June 2012, AIG-OCCL John R. Crane reports to the Assistant Inspector General for Administration & Management (AIG A&M) COL Stephen D. Wilson USA(Ret.) that DAIG-OCCL LTC Larry D. Turner USA(Ret.) confronted his direct supervisor John R. Crane in an aggressive & physically menacing manner
- > On 08 June 2012, the DOD IG Office of Professional Responsibility (OPR) initiates a [31 day] internal investigation led by AIG-OPR Ralph A. Surtis
- > On 18 June 2012, "Acting" DOD IG Lynne M. Halbrooks details DAIG-OCCL LTC Larry D. Turner USA(Ret.) to work for the Deputy Inspector General for Investigations (DIG-INV)/Director Defense Criminal Investigative Service (DCIS) James B. Burch
- > On 09 July 2012, DOD IG OPR completes the investigation recommending the Acting" DOD IG Lynne M. Halbrooks conduct an "external" investigation into workplace violence involving John R. Crane/ LTC Larry D. Turner USA(Ret.)
- > DOD GC CAPT Henry C. Shelley Jr. USN(Ret.) contacts Department of Transportation (DoT) IG CAPT Calvin L. Scoville III USN(Ret.) & asks him to conduct a workplace violence investigation
- > The DoT IG initiates the investigation on 11 July 2012 & complete the [118 day] investigation on 06 November 2012 finding that DAIG-OCCL LTC Larry D. Turner USA(Ret.) did not menace AIG-OCCL John R. Crane & [DoT] IG CAPT Calvin L. Scoville III USN(Ret.) recommends to the U.S. Attorney's Office that charges be preferred against AIG-OCCL John R. Crane which were immediately declined
- > On 14 January 2013, "Acting" DOD IG Lynne M. Halbrooks gives AIG-OCCL John R. Crane a Notice of Proposed Removal (NOPR) to AIG-OCCL John R. Crane, in her capacity as both the Agency Proposing Official (PO) & Agency Deciding Official (DO), constructed under 5 USC §7513 for alleged conduct that: "harms the efficiency of the agency"
- > On 01 February 2013, [18 days] after serving the NOPR "Acting" DOD IG/DODIG Lynne M. Halbrooks, directed Assistant Inspector General for Administration & Management (AIG A&M) COL Steven D. Wilson USA(Ret.) to contact former AIG-OCCL John R. Crane & offer him a Stipulated Settlement Agreement (SSA) to leave the DOD IG quietly w/o seeking legitimate investigation

28 November 2011

30 January 2013

13 February 2013

LEGEND:

Selection of DOD IG DAIG-OCCL

Removal of Federal Whistleblower

Enclosure (7): Prima Facie Protected Disclosure (1)

WPA ALLEGATION (1): Reprisal (in the form of a Prohibited Personnel Practice- Disclosure of Wrongdoing to a Federal Inspector General (FIG) [5 USC § 2302(b)(8)(B)]			
Element (1): Protected Disclosure (PD) 13 December 2011		Element (2): Personnel Action (PA) 09 January 2012	
<p>On 13 December 2011, Assistant Inspector General for Communications & Congressional Liaison (AIG-OCCL) John R. Crane disclosed to Principal Deputy Inspector General (PDIG) "Acting" Inspector General (AIG) Lynne M. Halbrooks that on 09 Aug 2011 Cong. Peter A. King demanded "investigation" into compromise of classified information [18 USC §793(d)/18 USC §798] by senior agency officials. PDIG Halbrooks assigning criminal "investigation" to career "auditor" Patricia A. Brannin outside purview of the DoD IG's Defense Criminal Investigative Service (DCIS) under Director James B. Burch reflected at best a serious lapse of IG independence at worse outright subversion of the federal investigative process in violation 18 USC §1505 as the investigation involved senior agency leadership including the Secretary of Defense (SecDef) Leon E. Panetta as the direct supervisor of DoD IG PDIG/AIG Lynne M. Halbrooks. [5 USC §2302(b)(8)(B)]</p>		<p>On 9 January 2012, "Acting" DoD Inspector General/Principal Deputy Inspector General (PDIG) Lynne M. Halbrooks made significant change to AIG-OCCL John R. Crane duties while removing interface with Federal Inspector General (FIG) community removing Agency liaison responsibilities on the following high level IG councils: Council of the Inspectors General on Integrity and Efficiency (CIGIE); Defense Council on Integrity & Efficiency (DCIE); and the Recovery Accountability and Transparency Board (RATB) central coordination bodies directly aligned w/essential duties defined within the functions of the DoD IG AIG-Communications & Congressional Liaison (OCCL).</p>	
Element (3): Responsible Management Official (RMO)		Element (4): Contributing Factor/Casual Connection (Cg)	
<p>DoD Principle Deputy Inspector General (PDIG) "Acting" Inspector General Lynne M. Halbrooks</p> <p>[5 USC § 1221(e)(1)(A)]</p>		<p>The Personnel Action (PA) [5 USC § 2302(a)(2)(A)(xii): significant change to duties, and/or responsibilities] occurred within a period of time [30 days] such that a responsible person could conclude that the disclosure was a contributing factor to the Personnel Action (PA)</p> <p>[5 USC § 1221(e)(1)(B)]</p>	

Enclosure (8): Prima Facie Protected Disclosure (2)

WPA ALLEGATION (2): Disclosure of Wrongdoing to Senator Charles E. Grassley [5 USC § 2302(b)(8)(C)]

Element (1): Protected Disclosure (PD) 13 September 2012	Element (2): Personnel Action (PA) 01 October 2012
<p>On 13 September 2012, DoD IG Assistant Inspector General for Communications & Congressional Liaison (AIG-OCCL) <i>John R. Crane</i> made a protected disclosure to <i>Charles Murphy</i>, Investigator to Senator <i>Charles E. Grassley</i> that: "Acting" DoD IG/Principal Deputy Inspector General (PDIG) <i>Lynne M. Halbrooks</i> entered into an interagency conspiracy [18 USC §371] with senior IG investigative staff [<i>CAPT Henry C. Shelley Jr. USN(Ret)</i>, <i>COL Michael S. Childs Sr. USA(Ret)</i>; <i>COL Marguerite C. Garrison USA(Ret)</i>, <i>James R. Burch, James R. Ives, & Ralph A. Suris</i>] to obstruct the federal criminal investigative process [18 USC §1505] w/CIA Inspector General <i>David R. Buckley</i> & his senior investigative staff [<i>Christopher S. Sharpley, Christine Ruppert, & Howard W. Cox</i>] to sabotage Chairman <i>Peter T King's</i> demand for investigation into leaks of DoD classified information involving senior agency officials:</p> <ul style="list-style-type: none"> ➤ Interagency IG conspiracy undertaken to sabotage Congressionally mandated criminal investigation designed to avoid prosecution of a legitimate criminal target. <i>Leon E. Panteta</i> [18 USC §793(d)/18 USC §798] ➤ DoD IG Assistant Inspector General (AIG-OCCL) <i>John R. Crane</i> notified DoD "Acting" IG <i>Lynne M. Halbrooks</i> of his second protected disclosure <p>Element (3): Knowledge-Responsible Management Official (RMO)</p> <p>"Acting" DoD IG/Principal Deputy Inspector General (PDIG) <i>Lynne M. Halbrooks</i></p> <p>[5 USC §1221(e)(1)(A)]</p>	<p>On 01 October 2012, "Acting" DoD Inspector General/Principal Deputy Inspector General (PDIG) <i>Lynne M. Halbrooks</i> refused to discuss or produce AIG-OCCL <i>John R. Crane's</i> Annual FY11 Annual Performance Plan Appraisal which covered reporting period (01 October 2011- 30 September 2012) intentionally denying <i>John R. Crane</i> of the opportunity to qualify for agency bonus and/or other benefits.</p> <p>[5 USC § 2302(a)(2)(A)(ix): a decision concerning pay, benefits, or awards]</p> <p>Element (4): Timing- Contributing Factor (CF)</p> <p>The Personnel Action (PA) [5 USC § 2302(a)(2)(A)(ix): a decision concerning pay, benefits, or awards (refusal to produce an annual Performance Appraisal [01 Oct2011-30Sep 2012] occurred within a period of time [18 days] such that a responsible person could conclude that the disclosure was a contributing factor to the Personnel Action (PA)</p> <p>[5 USC § 1221(e)(1)(B)]</p>

WPA ALLEGATION (3): Disclosure of Wrongdoing to Senator Charles E. Grassley [5 USC § 2302(b)(8)(C)]

Element (1): Protected Disclosure (PD) <i>13 September 2012</i>	<p>On 13 September 2012, DoD IG Assistant Inspector General for Communications & Congressional Liaison (AIG-OCCL) John R. Crane made a protected disclosure to Charles Murphy, investigator to Senator Charles E. Grassley that: “Acting” DoD IG/Principal Deputy Inspector General (PDIG) Lynne M. Halbrooks entered into an interagency conspiracy [18 USC §371] with senior IG investigative staff [CAPT Henry C. Shelley Jr. USN(Ret), COL Michael S. Childs Sr. USA(Ret); COL Marquerite C. Garrison USA(Ret), James B. Burch, James R. Ives, & Ralph A. Swirs] to obstruct the federal criminal investigative process [18 USC §1505] w/CIA Inspector General David B. Buckley & his senior investigative staff [Christopher S. Sharpley, Christine Rupert, &] to sabotage Chairman Peter T. King’s demand for investigation into leaks of DoD classified information involving senior agency officials:</p> <ul style="list-style-type: none"> ➤ Interagency IG conspiracy undertaken to sabotage Congressionally mandated criminal investigation designed to avoid prosecution of a legitimate criminal target: Leon E. Paretha [18 USC §793(d)/18 USC §798] ➤ DoD IG Assistant Inspector General (AIG-OCCL) John R. Crane notified DoD “Acting” IG Lynne M. Halbrooks of his 2nd protected disclosure
Element (2): Personnel Action (PA) <i>14 January 2013</i>	<p>On 14 January 2013, “Acting” DoD Inspector General/Principal Deputy Inspector General (PDIG) Lynne M. Halbrooks delivered a Notice of Proposed Removal (NOPR) to AIG-OCCL John R. Crane, in her capacity as both the Agency Proposing Official (PO) & Agency Deciding Official (DO), constructed under 5 USC §7513 for alleged <u>conduct</u> that: “<i>harms the efficiency of the agency</i>”:</p> <ul style="list-style-type: none"> ➤ The Agency PO/DO Lynne M. Halbrooks noted in the NOPR that she considered as mitigating or aggravating “a variety of factors” that included a “<i>higher standard of conduct . . . As a senior official of the DoD Office of Inspector General (OIG)</i>” . . . <p>[5 USC § 2302(a)(2)(A)(iii): <i>an action under Chapter 75</i>]</p>
Element (3): Knowledge-Responsible Management Official (RMO)	<p>“Acting” DoD IG/Principal Deputy Inspector General (PDIG) Lynne M. Halbrooks</p> <p>[5 USC §1221(e)(1)(A)]</p>
Element (4): Timing- Contributing Factor (C)	<p>The Personnel Action (PA) [5 USC § 2302(a)(2)(A)(iii): <i>an action under Chapter 75</i> occurred: [398 days] after John R. Crane’s 1st protected disclosure to Principal Deputy Inspector General/“Acting” IG Lynne M. Halbrooks & [31 days] after John R. Crane’s 2nd protected disclosure to Senator Charles E. Grassley</p> <p>Both disclosures occurred within a period of time such that a responsible person could conclude that the disclosure(s) were contributing factors to the Personnel Action (PA)</p> <p>[5 USC § 1221(e)(1)(B)]</p>

Enclosure (10): Prima Facie Protected Disclosure (4)

WPA ALLEGATION (4): Disclosure of Wrongdoing to Senator Charles E. Grassley [5 USC § 2302(b)(8)(C)]

Element (1): Protected Disclosure (PD) 13 September 2012	Element (2): Personnel Action (PA) 01 February 2013
<p>On 13 September 2012, DoD IG Assistant Inspector General for Communications & Congressional Liaison (AIG-OCCL) <i>John R. Crane</i> made a protected disclosure to <i>Charles Murphy</i>, Investigator to Senator <i>Charles E. Grassley</i> that: "Acting" DoD IG/Principal Deputy Inspector General (PDIG) <i>Lynne M. Halbrooks</i> entered into an interagency conspiracy [18 USC §371] with senior IG investigative staff [<i>CAPT Henry C. Shelley Jr. USN(Ret)</i>, <i>COL Michael S. Childs Sr. USA(Ret)</i>; <i>COL Marguerite C. Garrison USA(Ret)</i>, <i>James B. Burch</i>, <i>James R. Ives</i>, & <i>Ralph A. Swirs</i>] to obstruct the federal criminal investigative process [18 USC §1505] w/CIA Inspector General <i>David B. Buckley</i> & his senior investigative staff [<i>Christopher S. Sharpley</i>, <i>Christine Rupert</i>, &] to sabotage Chairman <i>Peter T King's</i> demand for investigation into leaks of DoD classified information involving senior agency officials.</p> <ul style="list-style-type: none"> ➤ Interagency IG conspiracy undertaken to sabotage Congressionally mandated criminal investigation designed to avoid prosecution of a legitimate criminal target: <i>Leon E. Paretta</i> [18 USC §793(d)/18 USC §798] ➤ DoD IG Assistant Inspector General (AIG-OCCL) <i>John R. Crane</i> notified DoD "Acting" IG <i>Lynne M. Halbrooks</i> of his 2nd protected disclosure 	<p>On 01 February 2013, [18-days] after serving a Notice of Proposed Removal (NORR) "Acting" DoD IG/PDIG <i>Lynne M. Halbrooks</i>, directed Assistant Inspector General for Administration & Management (AIG Ad&M) <i>COL Steven D. Wilson USA(Ret)</i> to contact former AIG-OCCL <i>John R. Crane</i> & offer him a Stipulated Settlement Agreement (SSA):</p> <ul style="list-style-type: none"> ➤ Federal Whistleblower J.R. Crane receives- ➤ "Documentation to reflect that the whistleblower voluntarily resigned from his position on 01 February 2013" & "A neutral reference from the DoD IG to any prospective employer ..." <p>In exchange for-</p> <ul style="list-style-type: none"> ➤ Giving up legal and/or administrative rights involving DoD IG & DoD IG senior leaders/Not pursuing compensation for damages, expenses, or costs incurred in exercising whistleblower protected rights/Signing the "SSA" to "allow" the whistleblower to "resign" effective 01 February 2013/that the SSA "agreement" did not involve agency "duress" or "coercion" USC § 2302(a)(2)(A)(xi); implementation of a nondisclosure agreement
Element (3): Knowledge-Responsible Management Official (RM/O)	Element (4): Timing- Contributing Factor (CF)
<p>"Acting" DoD IG/Principal Deputy Inspector General (PDIG) <i>Lynne M. Halbrooks</i></p> <p>[5 USC §1221(e)(1)(A)]</p>	<p>The Personnel Action (PA) [5 USC § 2302(a)(2)(A)(xii): implementation of a nondisclosure agreement occurred: [414 days] after <i>John R. Crane's</i> 1st protected disclosure to Principal Deputy Inspector General "Acting" IG <i>Lynne M. Halbrooks</i> & [140 days] after <i>John R. Crane's</i> 2nd protected disclosure to Senator <i>Charles E. Grassley</i>. Both disclosures occurred within a period of time such that a responsible person could conclude that the disclosure(s) were contributing factors to the Personnel Actions (Pas) [5 USC § 1221(e)(1)(B)]</p>

U.S. Special Counsel (OSC)

Statutory Mission: Protect the Civil Service Merit System & Represent Federal Employees Reporting Reprisal in the form of Prohibited Personnel Practices (PPPs) taken by Agency Officials after Reporting Agency Wrongdoing

The U.S. Special Counsel (OSC) Receives a Disclosure of Wrongdoing occurring within Federal Agencies from federal employees (5 USC § 1213)

- ✓ Within **45-days** of receiving a whistleblower disclosure of agency wrongdoing the OSC makes a **"45-Day Substantial Likelihood"** determination to preserve evidentiary base (witness statements/documentation) or rejects the whistleblowers disclosure of agency wrongdoing (5 USC § 1213)
- ✓ An OSC **"45-Day Substantial Likelihood"** determination, made by the OSC within 45 days of receiving the disclosure, triggers a statutory demand for the Agency Head to conduct a mandatory **"60-Day Investigation"** (5 USC § 1213(c)(2)(A))
- ✓ Results of the Agency Head investigation are returned to the U.S. Special Counsel (OSC), within 60 days, & the U.S. Special Counsel accepts/rejects the Agency Head investigation
- ✓ The federal whistleblower is allowed to comment on the Agency Head investigation (5 USC § 1213(e)(1))
- ✓ The U.S. Special Counsel (OSC) reports the results of the investigative effort to the President (Chief Executive) (5 USC § 1213(e)(3))

The U.S. Special Counsel (OSC) Receives Allegation of Reprisal (in the form of a Prohibited Personnel Practice (PPP)) taken against a federal whistleblower for reporting agency wrongdoing (5 USC § 1214)

- ✓ The OSC **can** elect to terminate a federal whistleblower reprisal investigation at anytime (5 USC § 1214(a)(2)(A))
- ✓ The OSC shall make a **"240-day reasonable grounds to believe"** determination that a prohibited personnel practice occurred, exists, or is to be taken (5 USC § 1214(b)(2)(A)(i))
- ✓ The OSC reports the **"240-day reasonable grounds to believe"** determination to the Merit Systems Protection Board (MSPB), Agency Head, & Director Office of Personnel Management (OPM) (5 USC § 1214(b)(2)(B))
- ✓ If, after a reasonable period of time, the agency does not correct the prohibited personnel practice, the Special Counsel may petition the Merit Systems Protection Board (MSPB) for corrective action (5 USC § 1214(b)(2)(C))

U.S. Special Counsel (OSC) makes **"45-day substantial Likelihood"** determinations on Disclosures of Wrongdoing (5 USC § 1213(a)(2)(D)) & makes **"240-day reasonable grounds to believe"** determination on allegations of reprisal (in the form of Prohibited Personnel Practices (PPP)) (5 USC § 1214(b))

Senate Judiciary Oversight Review directed by Senator Charles E. Grassley on DoD Inspector General Investigation [DDODIG-2013-092/14 June 2013] into "ongoing leaks of classified information regarding sensitive military operations" order by Congressman Peter T. King Chairman Committee on Homeland Security

Whistleblower Disclosure John R. Crane

13 September 2012

On 13 September 2012, DoD IG Assistant Inspector General for Communications & Congressional Liaison (AIG-OCCL) **John R. Crane** made a protected disclosure to **Charles Murphy**, Investigator to Senator **Charles E. Grassley** that: "Acting" DoD IG/Principal Deputy Inspector General (PDIG) **Lynne M. Halbrooks** entered into an interagency conspiracy [18 USC §371] with senior IG investigative staff [CAPT **Henry C. Shelley Jr.**, **ESM(Ret)**, **COL Michael S. Childs Sr.**, **USA(Ret)**; **COL Marguerite C. Garrison USA(Ret)**, **James B. Burch**, **James R. Ives**, & **Ralph A. Swis**] to obstruct the federal criminal investigative process [18 USC §1505] w/CIA Inspector General **David B. Buckley** & his senior investigative staff [**Christopher S. Sharpley**, **Christine Rupert**, &] to sabotage Chairman **Peter T. King's** demand for investigation into leaks of DoD classified information involving senior agency officials:

- Interagency IG conspiracy undertaken to sabotage Congressionally mandated criminal investigation designed to avoid prosecution of a legitimate criminal target: **Leon E. Panetta** [18 USC §793(d)/18 USC §798]

Federal whistleblower **John R. Crane** discloses to U.S. Special Counsel **Henry J. Kerner** that OSC Associate Special Counsel (ASC) General Law Division (GLD) **Anne M. Wagner** (former MSPB Judge) & OSC ASC Investigations & Prosecutions Division (IPD) **Louis Lopez** violated federal law [18 USC §1505/§1510] while subverting the Whistleblower Protection Act (WPA) [P.L. 101-12 as amended] to hide senior agency official wrongdoing

Senator Charles E. Grassley Inquiry

09 November 2013

After receiving a federal whistleblower disclosure (**John R. Crane**) of criminal conspiracy [18 USC §371] to obstruct the federal criminal investigative process by "Acting" DoD IG **Lynne M. Halbrooks/CIA IG David B. Buckley** to fatally obstruct [18 USC §1505/§1510] investigation into **Leon E. Panetta** Secretary of Defense/former Director CIA (FIDCIA) enabling U.S. Attorney General **Eric H. Holder Jr.** to invoke prosecutorial discretion (*administrative action* - vs. criminal prosecution)

Oversight Inquiry Results

17 November 2014

After 795 days of Senate Inquiry, Senator Grassley finds: (1) Impairment of IG Independence/Objectivity; (2) Gross Mismanagement/Waste of Funds; (3) "Weak" IG leadership. Findings reveal misconduct and/or mismanagement by "Acting DoD IG **Lynne H. Halbrooks** & Defense Criminal Investigative Service (DCIS) Director Operations **James R. Ives**." ➤ Federal Whistleblower **John R. Crane** suffers retaliation & loss of employment for performing his regulatory duty to report wrongdoing [5 CFR 2635.101(b)(11)]

DoD IG Jon T. Rymer Claim

24 November 2014

DoD IG **Jon T. Rymer** sends an official DoD Report of Investigation (ROI) to Senator **Charles E. Grassley**, after conducting a 7-day internal DoD IG investigation, "claiming" PDIG **Lynne H. Halbrooks/DCIS Operations AIG James R. Ives** "maintained" IG independence throughout the 531-day "investigation" that occurred w/o sworn witness statements or DoD IG interview of the subject of the actual investigation **Leon E. Panetta**. External CIGIE notification is avoided

DIG OCO James R. Ives

Early 2021

"Acting" DoD Principle Deputy Inspector General (PDIG)/Chief of Staff (CoS) **COL Steven A. Stebbins USA(Ret)**, DIG OCO **COL Michael S. Child Sr. USA(Ret)**, DIG AIG **COL Marguerite C. Garrison USA(Ret)** select NASA AIG Investigation **James R. Ives** to return to DoD IG & take over DIG Overseas Contingency Operations (OCO)

13 September 2013

09 November 2013

LEGEND:

Whistleblower Disclosure of Criminal Wrongdoing

Congressional Oversight Outcomes

DoD IG Return

Senate Judiciary Oversight Review directed by Senator Charles E. Grassley on DoD Inspector General Investigation [DODOIG-2013-092/14 June 2013] into "ongoing leaks of classified information regarding sensitive military operations" order by Congressman Peter T. King Chairman Committee on Homeland Security

Whistleblower Disclosure John R. Crane

13 September 2012

On 13 September 2012, DoD IG Assistant Inspector General for Communications & Congressional Liaison (AIG-OCCL) **John R. Crane** made a protected disclosure to **Charles Murphy**, Investigator to Senator **Charles E. Grassley** that: "Acting" DoD IG/Principal Deputy Inspector General (PDIG) **Lynne M. Halbrooks** entered into an interagency conspiracy [18 USC §371] with senior IG investigative staff [**CAPT Henry C. Shelley Jr. USN(Ret)**, **COL Michael S. Childs Sr. USA(Ret)**; **COL Marguerite C. Garrison USA(Ret)**, **James B. Birch, James R. Ives**, & **Ralph A. Smith**] to obstruct the federal criminal investigative process [18 USC §1505] w/CIA Inspector General **David B. Beckley** & his senior investigative staff [**Christopher S. Sharpley**, **Christine Ruppert**, &] to subvert Chairman **Peter T. King's** demand for investigation into leaks of DoD classified information involving senior agency officials: ➤ Interagency IG conspiracy undertaken to sabotage Congressionally mandated criminal investigation designed to avoid prosecution of a legitimate criminal target: **Leon E. Panetta** [18 USC §793(d)/18 USC §798]

Federal whistleblower **John R. Crane** discloses to U.S. Special Counsel **Henry J. Kerner** that OSC Associate Special Counsel (ASC) General Law Division (GLD) **Anne M. Wagner** (former MSPB Judge) & OSC ASC Investigations & Prosecutions Division (IPD) **Louis Lopez** violated federal law [18 USC §1505/§1510] while subverting the Whistleblower Protection Act (WPA) [P.L. 101-12 as amended] to hide senior agency official wrongdoing

Senator Charles E. Grassley Inquiry

09 November 2013

After receiving a federal whistleblower disclosure (**John R. Crane**) of criminal conspiracy [18 USC §371] to obstruct the federal criminal investigative process by "Acting" DoD IG **Lynne M. Halbrooks**/CIA IG **David B. Beckley** to fatally obstruct [18 USC §1505/§1510] investigation into **Leon E. Panetta** Secretary of Defense/Former Director CIA (F/D/CIA) enabling U.S. Attorney General **Eric H. Holder Jr.** to invoke prosecutorial discretion (administrative action -vs- criminal prosecution)

Oversight Inquiry Results

17 November 2014

After 795 days of Senate Inquiry, Senator Grassley finds: (1) Impairment of IG Independence/Objectivity; (2) Gross Mismanagement/Waste of Funds; (3) "Weak" IG leadership. Findings reveal misconduct and/or mismanagement by "Acting DoD IG **Lynne H. Halbrooks** & Defense Criminal Investigative Service (DCIS) Director Operations **James R. Ives**. ➤ Federal Whistleblower **John R. Crane** suffers retaliation & loss of employment for performing his regulatory duty to report wrongdoing [5 CFR 2635.101(b)(1)]

DoD IG Jon T. Rymer Claim

24 November 2014

DoD IG **Jon T. Rymer** sends an official DoD Report of Investigation (ROI) to Senator **Charles E. Grassley**, after conducting a 7-day internal DoD IG investigation, "claiming" PDIG **Lynne H. Halbrooks**/DCIS Operations AIG **James R. Ives** "maintained" IG independence throughout the 531-day "investigation" that occurred w/o sworn witness statements or DoD IG interview of the subject of the actual investigation **Leon E. Panetta**. External CIGIE notification is avoided

DIG OCO James R. Ives

Early 2021

"Acting" DoD Principle Deputy Inspector General (PDIG)/Chief of Staff (COS) **COL Steven A. Seabins USA(Ret)**, DIG OCO **COL Michael S. Child Sr. USA(Ret)**, DIG AIG **COL Marguerite C. Garrison USA(Ret)** select NASA AIG Investigation **James R. Ives** to return to DoD IG & take over DIG Overseas Contingency Operations (OCO)

13 September 2013

09 November 2013

LEGEND:

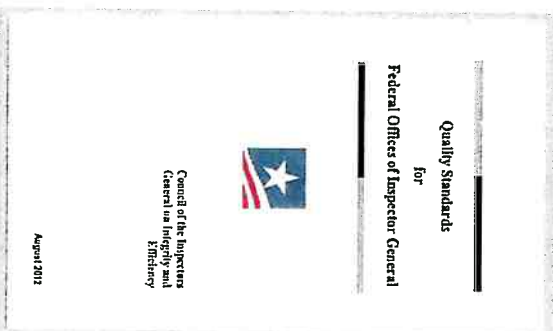
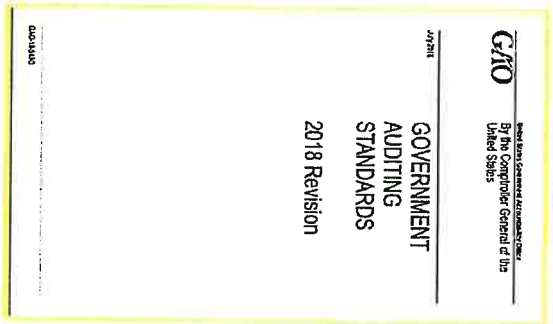
Whistleblower Disclosure of Criminal Wrongdoing

Congressional Oversight Outcomes

DoD IG Return

Enclosure (14): DoD IG Investigative/Audit Construct

DEPARTMENT OF DEFENSE (DoD) INSPECTOR GENERAL (DOD IG)				
Function	Purpose	Senior Leader	Unit	
Investigation (Criminal)	" Resolve " allegations of criminal wrongdoing involving people, programs, and operations	Deputy Inspector for Investigations (DIG-INV) Kelly P. Mayo	Defense Criminal Investigative Service (DCIS)	
Investigation (Administrative)	" Ensure " ethical conduct within the DoD by performing Investigation of Senior Officials (ISO) & Whistleblower Retrial Investigations (WRI)	Deputy Inspector for Investigations (DIG-AI) COL Margaret C. Garrison USA(Ret)	Administrative Investigations (AI)	
Investigation (Internal)	"Conduct Criminal & Administrative investigation of wrongdoing leveled against DoD IG employees by other DoD IG employees" [IGNST 5106.2, Chapter 4(D)(4), p. 18]	Assistant Inspector General (DIG-OPR) Catherine M. DelPire	Office of Professional Responsibility (OPR)	
Investigation (Senior Official Misconduct)	"Conduct" investigations of allegations against senior DoD officials" [DoDD 3506.06]	Director ISO Anthony Jones	Investigation of Senior Officials (ISO)	
Audit	" Validate " accountability & transparency over an Agency's programs & operations	"Acting" Deputy Inspector General for Audit (ADIG-AUD) Troy M. Meyer	Audit	
Inspection & Evaluation	" Assess " of the design, implementation, & results of an Agency's programs, policies, operations	Deputy Inspector General for Evaluations (DIG-EVAL) Michael J. Rook	19 Evaluation	



Enclosure (15): Disclosures to Agency RMO

U.S. SPECIAL COUNSEL, OFFICE OF SPECIAL COUNSEL (OSC)

1. John R. Crane Ltr to **Henry J. Kerner**, U.S. Special Counsel, dtd 20 Jul 2020
2. John R. Crane Ltr to **Henry J. Kerner**, U.S. Special Counsel, dtd 20 May 2020
3. John R. Crane Ltr to **Henry J. Kerner**, U.S. Special Counsel, dtd 11 Jun 2019
4. John R. Crane Ltr to **Henry J. Kerner**, U.S. Special Counsel, dtd 07 Dec 2018
5. John R. Crane Ltr to **Henry J. Kerner**, U.S. Special Counsel, dtd 16 Aug 2018
6. John R. Crane Ltr to **Henry J. Kerner**, U.S. Special Counsel, dtd 09 Jul 2018

U.S. ATTORNEY DISTRICT OF COLUMBIA (DC)

1. John R. Crane Ltr to **Jessie Kong Liu**, US Attorney, DC, dtd 22 Oct 2018

FEDERAL BUREAU OF INVESTIGATION (FBI)

1. John R. Crane Ltr to **Christopher A. Wray**, Director, FBI, dtd 18 Sep 2020
2. John R. Crane Ltr to **Christopher A. Wray**, Director, FBI, dtd 06 Aug 2020

DEPARTMENT OF JUSTICE (DOJ)

1. John R. Crane Ltr to **Merrick B. Garland**, US Attorney General, dtd 10 Jun 2021
2. John R. Crane Ltr to **William P. Barr**, US Attorney General, dtd 30 Aug 2020
3. John R. Crane Ltr to **William P. Barr**, US Attorney General, dtd 06 Aug 2019

SENATE COMMITTEE HOMELAND SECURITY & GOVT AFFAIRS

1. John R. Crane Ltr to Senator **Ron H. Johnson**, Chairman, dtd 30 Aug 2020
2. John R. Crane Ltr to Senator **Gary C. Peters Sr.**, Ranking Member, dtd 30 Aug 2020
3. John R. Crane Ltr to Senator **Ron H. Johnson**, Chairman, dtd 07 Aug 2019
4. John R. Crane Ltr to Senator **Gary C. Peters Sr.**, Ranking Member, dtd 07 Aug 2019

SENATE COMMITTEE ON THE JUDICIARY

1. John R. Crane Ltr to Senator **Charles E. Grassley**, Ranking Member, dtd 30 Aug 2020
2. John R. Crane Ltr to Senator **Charles E. Grassley**, Ranking Member, dtd 20 May 2020
3. John R. Crane Ltr to Senator **Charles E. Grassley**, Ranking Member, dtd 14 Aug 2019
4. John R. Crane Ltr to Senator **Charles E. Grassley**, Ranking Member, dtd 13 Jul 2019

SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS (PSI)

1. John R. Crane Ltr to Senator **Robert J. Portman**, dtd 07 Aug 2019
2. John R. Crane Ltr to Senator **Thomas R. Carper**, dtd 07 Aug 2019

HOUSE COMMITTEE ON OVERSIGHT AND REFORM

1. John R. Crane Ltr to Congressman **Carolyn B. Maloney**, Chairman, dtd 30 Aug 2020
2. John R. Crane Ltr to Congressman **James D. Jordan**, Ranking Member, dtd 30 Aug 2020
1. John R. Crane Ltr to Congressman **Elijah J. Cummings**, Chairman, dtd 14 Aug 2019
2. John R. Crane Ltr to Congressman **James D. Jordan**, Ranking Member, dtd 14 Aug 2019

Enclosure (15): Disclosures to Agency RMO

HOUSE COMMITTEE ON THE JUDICIARY OVERSIGHT

1. John R. Crane Ltr to Congresswoman **Jerrold L. Nadler**, Chair, dtd 30 Aug 2020
2. John R. Crane Ltr to Congresswoman **Mary G. Scanlon**, Vice Chair, dtd 30 Aug 2020

OFFICE OF MANAGEMENT AND BUDGET (OMB)

1. John R. Crane Ltr to **Robert S. Fairweather**, Acting Executive Chair CIGIE, dtd 29 Jan 2021
2. John R. Crane Ltr to **Michael J. Rigas**, Acting Executive Chair CIGIE, dtd 30 Aug 2020
3. John R. Crane Ltr to **Michael J. Rigas**, Acting Executive Chair CIGIE, dtd 15 May 2020
4. John R. Crane Ltr to **Margaret Weichert**, Executive Chair CIGIE, dtd 31 Jul 2019

CIGIE INTEGRITY COMMITTEE (IC)

1. John R. Crane Ltr to **Scott S. Dahl**, Chair, CIGIE Integrity Committee (IC), dtd 29 Jul 2019
2. John R. Crane Ltr to **Deborah J. Jeffrey**, Vice Chair, Integrity Committee (IC), dtd 29 Jul 2019

GENERAL ACCOUNTABILITY OFFICE (GAO)

1. John R. Crane Ltr to **Gene L. Dodaro**, Comptroller General, dtd 20 May 2020
2. John R. Crane Ltr to **Gene L. Dodaro**, Comptroller General, dtd 14 Aug 2019
3. John R. Crane Ltr to **Gene L. Dodaro**, Comptroller General, dtd 31 Jul 2019

U.S. OFFICE OF GOVERNMENT ETHICS (OGE)

1. John R. Crane Ltr to **Emory A. Rounds III**, Director OGE, dtd 30 Aug 2020

INTERNAL REVENUE SERVICE (IRS)

1. John R. Crane Ltr to IRS Criminal Division Chief **Donald D. Fort**, ICO Government Accountability Project (*GAP*), dtd 26 Sep 2018

D.C. COURT OF APPEALS OFFICE OF DISCIPLINARY COUNSEL (ODC)

1. John R. Crane Ltr to **Hamilton P. Fox III**, Director ODC, dtd 03 Sep 2019