

25 July 2025

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SUSAN L. WILES
White House Chief of Staff
1600 Pennsylvania Avenue, NW
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SUBJECT: OBSTRUCTION OF FEDERAL GOVERNMENT FUNCTION (CRIMINAL INVESTIGATION INTO ALLEGATIONS OF FRAUD AGAINST THE U.S. GOVERNMENT) BY CURRENT/FORMER DEPARTMENT OF JUSTICE (DOJ) GOVERNMENT ATTORNEYS AND “PROTECTED” MEMBERS OF THE COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY (CIGIE) IN VIOLATION OF 18 U.S.C. §1505; 18 U.S.C. § 1510; 28 U.S.C. § 530B; 5 C.F.R. § 2635.101(A)/(B); AMERICAN BAR ASSOCIATION (ABA) MODEL RULES OF PROFESSIONAL CONDUCT RULE 8.4(C)/RULE 8.4(D); AND 31 U.S.C. § 3730(A)/(B)

The Honorable SUSAN L. WILES,

1. On 20 January 2025, President DONALD J. TRUMP issued [Presidential Executive Order 14147: Ending the Weaponization of the Federal Government](#) formally acknowledging his concerns on the current state of Federal Government wrongdoing:¹

a) Executive Order 14147 establishes that it is now official policy of the United States to identify and take appropriate steps to remedy prior misconduct by the Federal Government related to allegations of weaponization directed against the American public.

b) Several CIVILIAN Federal Whistleblowers have exercised their First Amendment right to petition the Federal Government for redress of grievances, appropriately disclosing instances of fraud, waste, abuse, and corruption occurring within the U.S. Government to senior officials and “protected” members of the Council of the Inspectors General on Integrity and Efficiency (CIGIE).²

c) Additionally, numerous FEDERAL Employee Whistleblowers have exercised their First Amendment right to petition the Federal Government for redress of grievances while also fulfilling their regulatory obligations under [5 C.F.R. § 2635.101(b)(11)], requiring all federal employees, as a condition of federal employment, to report fraud, waste, abuse, and corruption to government officials and/or “protected” members of the CIGIE.

¹ PRESIDENTIAL EXECUTIVE ORDER 14147 (PEO 14147): WEAPONIZATION OF THE FEDERAL GOVERNMENT, 20 January 2025, 90 F.R. 8235/28 Jan 2025. See: <https://www.govinfo.gov/content/pkg/FR-2025-01-28/pdf/2025-01900.pdf>

² COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY (CIGIE), P.L. 117-286 Dec 27, 2022, 136 STAT 4258, 5 U.S.C. § 424. See: <https://www.govinfo.gov/content/pkg/PLAW-117publ286/pdf/PLAW-117publ286.pdf>

2. On 05 February 2025, Attorney General **PAMELA JO BONDI** released Attorney General Memorandum: **Restoring the Integrity and Credibility of the Department of Justice (DOJ)** establishing the DOJ Weaponization Working Group (WWG), which is currently chaired by **EDWARD J. MARTIN Jr.**, the current U.S. Pardon Attorney and former “Interim” U.S. Attorney for the District of Columbia (**USA-DC**), see Enclosure (1).³

3. Despite delivery of over **8-years** of documented disclosure on serious DOJ government attorney wrongdoing, leveled by **numerous** civilian & federal whistleblowers there continues to be an active intra-agency effort to obstruct independent & objective investigation into criminal wrongdoing by current/former DOJ government attorneys, see Enclosure (2) for government attorney statutory/regulatory demands, and Enclosure (3-9) for examples of civilian/federal employee criminal disclosures **NOT INVESTIGATED** by DOJ government attorneys.

4. On 24 March 2025, **TIMOTHY V. SHINDELAR** filed a Qui Tam Whistleblower case, on behalf of civilian and federal employees, in the United States District Court for the District of Columbia (**USDC-DC**), submitting over **200+ pages** of whistleblower documentation.

5. The evidence, supplied by multiple civilian and federal workers (**witnesses**), alleges criminal acts committed by current/former DOJ government attorneys (**perpetrators**) involved in subversion of justice, civil rights violation, and fraud against the U.S. Government (**victim**).

6. On 27 May 2025, Assistant U.S. Attorney (**AUSA**) **CHRISTOPHER C. HAIR** (PA Bar 3306656),⁴ Civil Division, U.S. Attorney Office District of Columbia (**USAO-DC**), improperly claimed in a federal motion to the U.S. Federal District Court District of Columbia (**USDC-DC**), that he represented **JEANINE FERRIS PIERRO** (NY Bar 1387455) as the “Interim” U.S. Attorney for the District of Columbia (**USA-DC**) prior to “Interim” USA Pierro being sworn into office on 28 May 2025 by President **DONALD J. TRUMP**.

7. Despite Federal District Judge **AMIR HATEM MAHDY ALI** giving Assistant U.S. Attorney (**AUSA**) **CHRISTOPHER C. HAIR** 60-days to conduct federal investigation into the allegations of multiple civilian & federal workers leveling criminal allegations against DOJ government attorneys, AUSA Hair acknowledged to the court that the purpose for sealing a qui tam complaint for 60-days is “*for the government to investigate the allegations therein. 31 U.S.C. 3730(b)(3)*” while also acknowledging “... *there is nothing for the Government to investigate*”:

a) AUSA Hair intentionally **declined** to conduct **investigative** action into allegations, from multiple federal whistleblowers, properly leveled against current/former DOJ government attorneys engaged in defrauding the U.S. Government.

³ **U.S. PARDON ATTORNEY APPOINTED TO LEAD DOJ WEAPONIZATION WORKING GROUP (WWG).** See: <https://www.justice.gov/pardon/staff-profile/pardon-attorney-edward-r-martin-jr>

⁴ **MATTHEW M. GRAVES U.S. ATTORNEY DISTRICT OF COLUMBIA (USA-DC) ANNOUNCES NEW AFFIRMATIVE CIVIL RIGHTS & ENVIRONMENTAL JUSTICE UNIT.** See: <https://www.justice.gov/usao-dc/pr/us-attorney-graves-announces-new-affirmative-civil-rights-and-environmental-justice-unit>

b) USA Hair requested that Federal District Judge **AMIR HATEM MAHADY ALI** unseal Federal Whistleblower Qui Tam case (1-25-cv-00866-AHA Sealed) and dismiss Federal Whistleblower Qui Tam case (1-25-cv-00866-AHA Sealed).

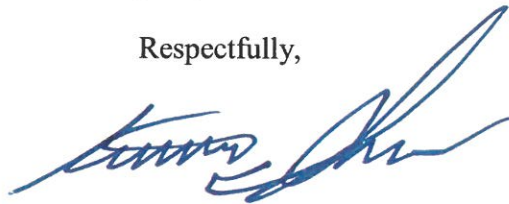
8. Given the serious concerns regarding wonton violation of federal criminal statutes, Presidential Executive Order 14147 (**Ending the Weaponization of the Federal Government**), and Attorney General Memorandum (**Restoring the Integrity and Credibility of the Department of Justice**), there is a compelling reason for Attorney General **PAMELA JO BONDI** to IMMEDIATELY appoint a DOJ Special Counsel to address internal DOJ wrongdoing and reprisal leveled against civilian/federal employee whistleblowers, and:⁵

a) Objectively protect Department of Justice (DOJ) institutional interests.

b) Ensure accountability for current/former government attorneys involved in civil rights violations, whistleblower reprisal, and improper performance of official government attorney duties.

c) Provide timely RESTORATION for civilian and federal employees who have suffered reprisal by government attorneys for simply exercising the First Amendment Right to petition the government for redress of grievance (reporting fraud, waste, abuse, or corruption).

Respectfully,



DR. TIMOTHY V. SHINDELAR
COL USMC (Ret.)

Copy to:

JAMES DAVID VANCE U.S. Vice President

SUSAN L. WILES White House Chief of Staff (CoS)

DAVID ALLEN WARRINGTON White House Counsel

RUSSELL THURLOW VOUGHT Director, Office of Management and Budget (OMB)

PAMELA JO BONDI U.S. Attorney General

TODD WALLACE BLANCHE Deputy U.S. Attorney General (DAG)

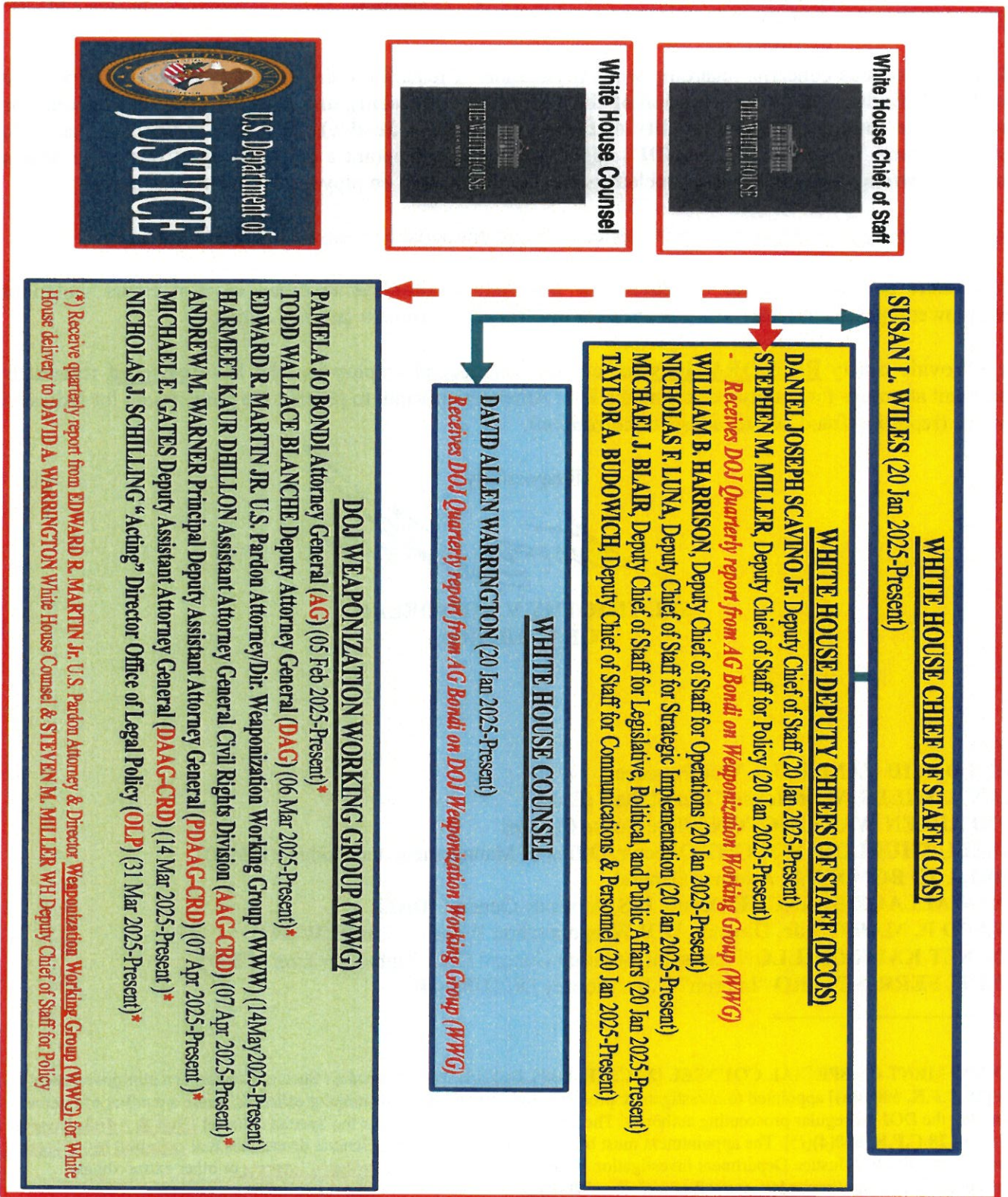
EDWARD R. MARTIN Jr. Director, DOJ Weaponization Working Group (WWG)

HARMEET KAUR DHILLON Assistant Attorney General Civil Rights Division (CRD)

JEANINE FERRIS PIRRO "Interim" U.S. Attorney DC (USA-DC)

⁵ **APPOINTMENT OF SPECIAL COUNSEL [28 C.F.R. § 600.1(a)/(b)]**. An Independent Special Counsel is a non-government lawyer [28 C.F.R. 600.3(a)] appointed to investigate & prosecute cases involving high-ranking officials, where a conflict of interest exists within the DOJ for regular prosecuting authority. The Attorney General may grant the Special Counsel Civil & Administrative Jurisdiction [28 C.F.R. 600(4)(c)]. The appointment must be made when the Attorney General determines that criminal investigation is warranted and standard Justice Department investigation would present a specific conflict of interest or other extraordinary circumstances. See: <https://www.law.cornell.edu/cfr/text/28/600.1>

Enclosure (1): DOJ Weaponization Working Group (WWG)



Enclosure (2): Statutory/Regulatory Standards for Government Attorneys

PROFESSIONAL RESPONSIBILITY¹⁵ ©
FEDERAL EMPLOYEES

**Standards of Ethical Conduct
for Employees of the
Executive Branch**

5 CFR § 2635.101(a)/(b)

See: <https://www.law.cornell.edu/cfr/text/5/2635.101>

**U.S. Code: Title 18
Criminal Statutes**

18 U.S.C. §§ 201-209

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

PROFESSIONAL EMPLOYEE MISCONDUCT: occurs when Federal Employees violate the *Standards of Ethical Conduct for Employees of the Executive Branch* breaching the basic level of professionalism expected of all Federal employees (Government Attorneys must comply with additional standards of conduct set by *Federal Courts* + *American Bar Association* (ABA) [28 USC § 530B])

PROFESSIONAL RESPONSIBILITY¹⁷ ©
GOVERNMENT ATTORNEYS

**Standards of Ethical
Conduct for Employees
of the Executive Branch**

5 CFR § 2635.101(a)/(b)

See: <https://www.law.cornell.edu/cfr/text/5/2635.101>

**U.S. Code: Title 18
Criminal Statutes**

18 U.S.C. §§ 201-209

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

ADDITIONAL STANDARDS: GOVERNMENT ATTORNEYS

FEDERAL COURT RULES

<https://www.uscourts.gov/forms-rules/current-rules-practice-procedure>

AMERICAN BAR ASSOCIATION

MODEL RULES OF PROFESSIONAL CONDUCT

https://www.americanbar.org/groups/professional_responsibility/publications/model_rules_of_professional_conduct/

GOVERNMENT ATTORNEY PROFESSIONAL MISCONDUCT: occurs when Government Attorneys violate: *Standards of Ethical Conduct for Employees of the Executive Branch*; *Federal Court Rules*; or *Model Rules of Professional Conduct* [28 USC § 530B; P.L. 105-277 112 STAT. 2681-118]

Enclosure (3): Whistleblower Disclosure Criminal Misconduct Senior Government Officials

CHRISTINE I. HEITMAN

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31 December 2024

MATTHEW M. GRAVES

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ELIZABETH ALOI

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United States Attorney's Office
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SUBJECT: COLLABORATIVE INTER-AGENCY EFFORT TO OBSTRUCT PROCEEDINGS BEFORE THE DEPARTMENT OF JUSTICE (DOJ) BY U.S. ATTORNEY JACQUELINE C. ROMERO & FBI SPECIAL AGENT IN CHARGE (SAC) WYANE A. JACOBS IN VIOLATION OF 18 U.S.C. § 1505 (OBSTRUCTION OF PROCEEDINGS BEFORE THE DOJ), 18 U.S.C. § 371 (CONSPIRACY TO DEFRAUD THE UNITED STATES), AND 18 U.S.C. 1346 (SCHEME OR ARTIFICE TO DEPRIVE ANOTHER OF THE INTANGIBLE RIGHT OF HONEST SERVICES) PROPERLY DISCLOSED BY CHRISTINE I. HEITMAN

Dear U.S. Attorney **MATTHEW M. GRAVES** & First Assistant U.S. Attorney (FAUSA) **BRIDGET M. FITZPATRICK**, see enclosure (1, 2, 3)

Enclosure (4): Whistleblower Disclosure Criminal Misconduct Senior Government Officials

22 Jan 2025

GREGORY STENSTROM
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MATTHEW J. VAETH
"Acting" Director
Office of Management and Budget (OMB)
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SUBJECT: OBSTRUCTION OF GOVERNMENTAL PROCESS (FEDERAL CRIMINAL INVESTIGATION) INTO ALLEGATIONS OF PROFESSIONAL MISCONDUCT (CRIMINAL WRONGDOING), LEVELED AGAINST (23) GOVERNMENT ATTORNEYS, BY CAREER GOVERNMENT ATTORNEY JEFFREY R. RAGSDALE, COUNSELOR OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR) & CAREER GOVERNMENT ATTORNEY JAMES R. MCHENRY III, "ACTING" ATTORNEY GENERAL, IN VIOLATION OF 18 U.S.C. §1505; 18 USC §1510; MODEL RULES OF PROFESSIONAL CONDUCT: RULE 8.4(c)/RULE 8.4(d)

1. On 10 December 2024, GREGORY STENSTROM received **unsigned** official U.S. Government (USG) correspondence from career government attorney JEFFREY R. RAGSDALE,¹ Office of Professional Responsibility (OPR),² missing the following basic U.S. Government (USG) Correspondence Management System (CMS) information: (1) Workflow Identification Serial Number (WISN), (2) Document Subject, (3) Agency Official Name, (4) Agency Official Billet, see enclosure (1).

2. More **concerning** than career government attorney JEFFREY R. RAGSDALE'S Professional Misconduct, associated with generating official government correspondence with missing document identification information, administratively constructed to foil **Freedom of Information Act (FOIA)** document discovery into government attorney professional misconduct investigations, is:

a. failing to properly receipt allegations of government attorney professional misconduct,³ involving criminal wrongdoing, leveled against (23) government attorneys assigned to the JOHN L. SMITH Special Counsel Office (SCO), see enclosure (2, 3, 5).

b. career government attorney JEFFREY R. RAGSDALE'S attempt to obfuscate (23) individual career government attorney professional misconduct investigative records, under the name of the **COMPLAINANT**.

¹ JEFFREY R. RAGSDALE. See: <https://www.justice.gov/opr/meet-the-director-and-chief-counsel>

² DEPARTMENT OF JUSTICE OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR). Established by Attorney General Edward H. Levi [Attorney General Order 635-74/08 Dec 1975 40 FR 58643] after Watergate to ensure that ALL Department of Justice (DOJ) Employees/Officers were held accountable for wrongdoing (Criminal/Administrative). See: <https://www.justice.gov/archive/mps/2006omf/manual/opr.htm#:~:text=The%20Office%20of%20Professional%20Responsibility,by%20Department%20of%20Justice%20employees>.

³ PROSECUTORIAL MISCONDUCT. Occurs when a government attorney breaks a criminal law (criminal wrongdoing) and/or administrative law, rule, regulation (administrative misconduct), Standard of Federal Employee Conduct, or professional ethics while litigating on behalf of the U.S. Government.

Enclosure (5): Whistleblower Disclosure Criminal Misconduct Senior Government Officials

06 June 2023

DR. DARRELL L. WHITMAN
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MARK L. GREENBLATT (DOI-IG)
Chairperson
Council of the Inspectors General on Integrity and Efficiency (CIGIE)
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SUBJECT: ARBITRARY WITHHOLDING OF COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY (CIGIE) RECORDS FOR OVER 551-DAYS [CIGIE FOIA 6630-2022-08] TO SHIELD SENIOR CIGIE LEADERSHIP FROM LEGITIMATE EXTERNAL CRIMINAL WRONGDOING INVESTIGATION

CIGIE Chairperson **Mark L. Greenblatt** U.S. Department of the Interior Inspector General (DOI-IG);

1. The federal whistleblower is in receipt of your latest Council of the Inspectors General on Integrity on Efficiency and Integrity (CIGIE)¹ Freedom of Information Act (FOIA) response produced under the authority of your General Counsel (GC)/Chief FOIA Officer **Atticus J. Reaser** [5 USC § 552(j)(1)]:

- Mr. Reaser was General Counsel (GC) to the Recovery Accountability and Transparency (RAT) Board when **Michael E. Horowitz** (DOJ-IG) & **Allison C. Lerner** (NSF-IG) served on the board.
- Mr. Reaser was the former General Counsel (GC) to the CIGIE when **Michael E. Horowitz** (DOJ-IG) & **Allison C. Lerner** (NSF-IG) served as Chairperson/Vice-Chairperson.
- In regards to criminal wrongdoing, the records of **Atticus J. Reaser** CIGIE (GC)/Chief FOIA Officer remain well within the scope of Whistleblower CIGIE FOIA 6630-2022-08

2. The CIGIE Chairperson's General Counsel (GC) & designated Chief FOIA Officer **Atticus J. Reaser** assigned his Senior Assistant General Counsel (GC) **LTC Elizabeth Sweetland USA (ret.)** duty as his FOIA Public Liaison [5 USC § 552(j)(2)(H)]:

- **LTC Elizabeth Sweetland USA** is the former Assistant Legal Counsel to former CIGIE Chairperson **Allison C. Lerner** in her capacity as the National Science Foundation Inspector General (NSF-IG).

¹ Council of the Inspectors General on Integrity on Efficiency and Integrity (CIGIE) [5a USC § 11(a)(1). "There is established as an **independent entity** (Sui Generis) within the **executive branch** the Council of the Inspectors General on Integrity and Efficiency ... referred to as the "**Council**". See: <https://www.law.cornell.edu/uscode/text/5a/compiledact-95-452/section-11>

Enclosure (6): Whistleblower Disclosure Criminal Misconduct Senior Government Officials

11 December 2021

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Attn: Supervisory WRI Investigator John Hickey
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1-703-604-8613

SUBJECT: DISCLOSURE OF CRIMINAL INVESTIGATIVE MISCONDUCT [18 USC §1505] OCCURRING WITHIN THE OFFICE OF DOD IG ADMINISTRATIVE INVESTIGATIONS DESIGNED TO MASK SENIOR DOD CIVILIAN/GENERAL OFFICER MISCONDUCT

WRI Supervisory Investigator John Hickey,

1. In the letter from Ms. Nilgun Tolek, Director DoD IG Whistleblower Reprisal Investigation Directorate (WRI), she stated I contact you directly in your capacity as WRI Supervisory Investigator over concerns on Whistleblower Reprisal Investigation (WRI) [20210728-072367-CASE-02] conducted by WRI Investigator Derrick M. Jackson into whistleblower complaint: *"Reprisal actions taken against Franz J. Gayl for exercise of 1st Amendment Right to Free Speech & disclosure of Substantial Danger to Public Health or Safety"* [5 USC §2302(a)(2)(D)(ii)/5a IG Act §7(A)], see enclosure (A) WRI Report of Investigation (20210728-072367) & (B) DoD Hotline-WRI Senior Civilian/General Officer Reprisal Complaint (20210728-072367-CASE-02).

2. The WRI investigation (20210728-072367-CASE-02), conducted on behalf of Patrick W. Gookin, Director DoD IG Hotline¹ was required by statute to be conducted under CIGIE Quality Standards for Investigation (QSI)²; vetted by the WRI Supervisory Investigator, and approved by the Director WRI Directorate Ms. Tolek.

3. WRI investigation (20210728-072367-CASE-02), has fatal investigative deficiency that directly contradicts investigative findings & investigative determination; as well as, calls into

¹ DOD Hotline Director Patrick W. Gookin (Former Whistleblower Protection Ombudsman). See:

<https://www.dodig.mil/Biographies/Bio-Display/Article/1924342/patrick-w-gookin/>.

² The Inspector General Act of 1978 as amended "IG Act" statutorily demands all Offices of Inspector General (OIG) adhere to the professional standards established by the Council of the Inspectors General on Integrity and Efficiency (CIGIE) [5a IG Act §11(c)(2)(A)]. The professional standard for investigation is the "CIGIE Quality Standards for Investigation (QSI)." See: <https://www.ignet.gov/sites/default/files/files/invprg1211appi.pdf>

Enclosure (7): Whistleblower Disclosure Criminal Misconduct Senior Government Officials

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28 November 2024

COMMISSIONER BENJAMIN W. HOVLAND
Chairman
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SUBJECT: FEDERAL DISCLOSURE ON INTER-AGENCY CONSPIRACY BETWEEN BENJAMIN W. HOVLAND CHAIR, U.S. ELECTION ASSISTANCE COMMISSION (EAC), ALBERT SCHMIDT, SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA & ASHLEY LUNKENHEIMER CHAIRPERSON, DELAWARE COUNTY BOARD OF ELECTIONS TO SUBVERT THE FEDERAL CRIMINAL INVESTIGATIVE PROCESS INTO WHISTLEBLOWER DISCLOSURE OF UNAUTHORIZED SOFTWARE ON ELECTION MACHINES UTILIZED IN DELAWARE COUNTY, PENNSYLVANIA IN VIOLATION OF 18 U.S.C. § 1505; 18 U.S.C. § 371; 52 U.S.C. § 21081(A)(5); AND 52 U.S.C. § 20510(B)(3)

1. On 04 April 2024, **ROBERT C. MANCINI**, a cyber security-expert sent a disclosure¹ on *Unauthorized Software on Delaware County's Electronic Vote System* to the following public officials, see Enclosure (1, 2):

- **BENJAMIN W. HOVLAND:**² Chairperson, U.S. Election Assistance Commission (EAC), see Enclosure (3)
- **ALBERT SCHMIDT:**³ Secretary of the Commonwealth, Pennsylvania, See Enclosure (4)
- **ASHLEY LUNKENHEIMER:**⁴ Chairperson Board of Elections, Delaware County PA, see Enclosure (5)
- **JAMES ALLEN:**⁵ Director of Elections, Delaware County PA, see Enclosure (5)

¹ **DISCLOSURE** (5 U.S.C. § 2302(a)(D)(2)). means a formal or informal communication or transmission... the employee or applicant providing the disclosure reasonably believes that the disclosure- (i) any violation of any law, rule, or regulation; or (ii) gross mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety. See: <https://www.law.cornell.edu/uscode/text/5/2302>

² **BENJAMIN W. HOVLAND.** Chairman U.S. Election Assistance Commission (EAC). The U.S. EAC is responsible for ensuring that commercially procured voting machines, utilized across the 3,143 U.S. Counties, are properly configured and federally certified for use in elections. See: <https://www.eac.gov/about/commissioner-benjamin-hovland>

³ **ALBERT SCHMIDT.** Secretary of the Commonwealth of Pennsylvania. "The Pennsylvania Department of State, led by the Secretary of the Commonwealth, is responsible for ensuring the integrity of the electoral process...". <https://www.pa.gov/en/governor/meet-governor-shanira-s-cabinet/al-schmidt.html>

⁴ **ASHLEY LUNKENHEIMER.** Chairperson Delaware County Board of Elections, former Assistant U.S. Attorney Eastern District of Pennsylvania (EDPA). See: <https://delcoba.gov/publicrelations/releases/2022/ashleylunkenheimervotednewchairofdelcoboardelections.html>

⁵ **JAMES ALLEN.** Director of Elections Delaware County, Pennsylvania. See: <https://www.senatormuth.com/wp-content/uploads/2024/09/James-Allen-Testimony.pdf>

Enclosure (8): Whistleblower Disclosure Criminal Misconduct Senior Government Officials

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14 February 2025

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ELIZABETH ALOI

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SUBJECT: FOURTH DISCLOSURE ON COLLABORATIVE INTER-AGENCY EFFORT TO OBSTRUCT PROCEEDINGS BEFORE THE DEPARTMENT OF JUSTICE (DOJ) BY U.S. ATTORNEY JACQUELINE C. ROMERO & FBI SPECIAL AGENT IN CHARGE (SAC) WYANE A. JACOBS IN VIOLATION OF 18 U.S.C. § 1505 (OBSTRUCTION OF PROCEEDINGS BEFORE THE DOJ), 18 U.S.C. § 371 (CONSPIRACY TO DEFRAUD THE UNITED STATES), AND 18 U.S.C. § 1346 (SCHEME OR ARTIFICE TO DEPRIVE ANOTHER OF THE INTANGIBLE RIGHT OF HONEST SERVICES) PROPERLY DISCLOSED BY CHRISTINE I. HEITMAN

Dear **EDWARD R. MARTIN JR.**, Interim U.S. Attorney District of Columbia (D.C.);
BRIDGET M. FITZPATRICK, First Assistant U.S. Attorney (FAUSA); **JONATHAN P.**

16 Sep 2024

DR. TIMOTHY V. SHINDELAR DSW
Colonel USMC (Ret.)

Department of Defense (DOD), Office of the Inspector General (DoD-OIG)
Lead Inspector General (Lead IG) Overseas Contingency Operations (OCO) Strategic Planner

WHISTLEBLOWER DISCLOSURE ON INSPECTOR GENERAL (IG) CRIMINAL MISCONDUCT

CONSTITUTIONAL INSIDER THREAT: Multiple Federal Inspectors General (**FIG**), protected by the Congressionally established self-regulating sui generis (**Article II**) "entity" called the Council of the Inspectors General on Integrity and Efficiency (**CIGIE**), collaborated to defy Congress (**Article I**) by actively avoiding construction of a joint strategic plan to conduct comprehensive oversight over all aspects of Overseas Contingency Operations (OCO) as ordered by the U.S. Congress [P.L. 112-239 126 STAT. 1851 §(d)(2)(B)]

This conspiracy designed & implemented by Chairperson of the **CIGIE** **MICHAEL E. HOROWITZ** (DOJ-IG) and his designated Lead Inspector General **GLENN A. FINE** "Acting" DoD IG/Former (DOJ-IG) defrauded the United States, in direct violation of 18 U.S.C. § 371, and was designed to subvert federal criminal & administrative investigation into independent and effective oversight of all programs and operations of the Federal Government supporting Overseas Contingency Operations (OCO) [P.L. 112-239 126 STAT. 1851 §(d)(2)(B)] in direct violation of 18 U.S.C. § 1505- Obstruction of Proceedings (Criminal & Administrative Investigation) and 5 U.S.C § 404(d)- Reporting Violation of Federal Criminal Law to U.S. Attorney General

CORE FACTS: The policy of the U.S. Government (USG) is transparency achieved via the Freedom of Information Act (FOIA) & accountability achieved via federal (**Criminal & Administrative**) investigation of allegations of criminal and/or administrative wrongdoing:

- Transparency and accountability in government is achieved by the programs and operations of the agencies
- Federal Inspectors General (FIGs) are responsible for promoting the economy, efficiency, and effectiveness of the programs & operations conducted within their assigned agency
- Congress maintains the exclusive Constitutional authority to conduct oversight of the Executive Branch's agency programs & operations
- On 20 January 2013, the U.S. Congress ordered the Chairperson of the Council of the Inspectors General on Integrity and Efficiency (CIGIE) to appoint a Lead Inspector General for Overseas Contingency Operations (OCO) & develop a joint strategic plan to conduct comprehensive oversight over all aspects of the contingency operation (P.L. 112-239 126 STAT. 1851)
- The Council of the Inspectors General on Integrity and Efficiency (CIGIE), is a self-regulating sui generis "entity" established by Congress, currently operating within the Executive (**Article I**) & Legislative (**Article II**) branches of government, tasked with addressing integrity, economy, and effectiveness issues that transcend the authority of government agency leadership; while also, ensuring that "investigation" of criminal & administrative allegations leveled against members of the CIGIE are "contained" within the CIGIE "protecting" the new class of bureaucrats given lifetime Congressional (**Article I**) political appointment

FedEx Shipment 883158142587: Your package has been delivered

From TrackingUpdates@fedex.com <TrackingUpdates@fedex.com>
To tvshindelar@pm.me
Date Thursday, July 31st, 2025 at 10:31 AM

Hi, Susan L. Wiles. Your package from Timothy V. Shindelar was delivered Thu, 07/31/2025 at 10:26am.

Scheduled delivery : Thu 7/31/2025
Estimated between : 8:15am - 12:15pm

Status: Delivered

Tracking number : 883158142587
Ship date : Tue 7/29/2025 03:16 PM
Delivery date : Thu, 07/31/2025 12:15pm
Actual delivery : Thu, 07/31/2025 10:26am
Signed for by : A. SWANN
Delivery location : WASHINGTON , DC
Delivered to : FedEx Location
Packaging type : FedEx Envelope
Origin : MC LEAN, VA, US, 22101
Destination : WASHINGTON, DC, US, 20500
Special handling/services : Deliver Weekday
Number of pieces : 1
Total shipment weight : 0.50 LB
Service type : FedEx 2Day®

Shipper Information	Recipient Information
Timothy V. Shindelar	Susan L. Wiles
1390 Chain Bridge Rd	1600 Pennsylvania Ave. Nw
MC LEAN	WASHINGTON
VA	DC
US	US
22101	20500

Please do not respond to this message. This email was sent from an unattended mailbox. This report was generated at approximately 9:31 AM CDT 07/31/2025.

All weights are estimated.

The shipment is scheduled for delivery on or before the scheduled delivery displayed above. FedEx does not

determine money-back guarantee or delay claim requests based on the scheduled delivery. Please see the FedEx Service Guide for terms and conditions of service, including the FedEx Money-Back Guarantee, or contact your FedEx customer support representative.

To track the status of this shipment online, please use the following: <https://www.fedex.com/apps/fedextrack/?action=track&tracknumbers=883158142587&language=en&opco=FX&clienttype=ivother>

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