#### What is Pre-Loaded Campaign Securities Assets Payola

To do this crime you have to first decide that you are going to be a criminal. You have to give up a life of living on the side of the angels and totally turn to the dark side because you are never coming back from this.

Allow us to describe this crime by using an analogy:

You find a pretext for your political scam. In this case, let's say you decide to use the bakery industry.

You buy a bakery building.

You get the head baker fired and put your own head baker in and he has secretly agreed to mostly bake chocolate cakes.

Only you, in advance of all this, bought up all of the world's chocolate and put it in your second cousin's name.

On top of that, your had your Goldman Sachs guys invest in shorting vanilla purchases in your area, through your sister's Sachs account.

You control all of the baking in the region and you won't let any of the other bakers order any vanilla.

When your baker gets caught and booted out, you hire him at the vanilla cake factory that you also purchased, long ago, in your brother's name in anticipation of this. That is called a "revolving door" job.

Then you force your first bakery into bankruptcy and make a windfall profit on your tax loss write-off after your Sach's guys pay you a finders fee from the pump-and-dump windfall they made when it was first announced that your first building had a government loan for "green light-bulb" replacements for the work area.

It is "*Pre-loaded*" because you set the crime resources up before you fully executed the crime.

It is implemented by using a political *"Campaign"* to put your *Manchurian Candidate* bakers in place.

It uses *"Securities Assets"* because the main profiteering come from rigging the stock market.

It is *"Payola"* because it is a RICO-law violating scheme that relies on people conspiring to rig the system.

Elon Musk did it with his brother and the mining deals for his batteries and solar panels.

Dianne Feinstein and her family did it for Tesla, Solyndra and railroad contracts.

Susan Rice did it with CNN and Netflix.

Steven Chu did it with lithium batteries.

#### IT IS A CRIME AND IT BREAKS DEMOCRACY!

# WHISTLEBLOWER, CONTRACTOR-EMPLOYEE, CITIZEN COMPLAINT NOTICE UPDATE

Aug. 14, 2018

Carla Smith Counsel To The Inspector General And Chief Investigator Federal Election Commission Office of Inspector General 1050 First Street, NE Washington, DC 20463

FEC Office of General Counsel General Counsel Anthony Herman 1050 First Street, NE Washington, DC 20463 http://www.fec.gov/

CC:

United States Office of Special Counsel Complaints Examining Unit 1730 Street Northwest, Suite 218 Washington, DC 20036-4505

The Inspector General Of The U.S. Department of Energy 1000 Independence Avenue, SW Washington, DC 20585

Inspector General of The U.S. Department of Justice 950 Pennsylvania Avenue, N.W. Suite 4706 Washington, D.C. 20530-0001 BCC: FBI, SEC, DOJ, CFTC, Congress, White House, Journalists, Public

RE: Whistleblower Disclosures and Reprisals at the U.S. Department of Energy and The Department of Justice

Dear Carla:

Thank you for your letter of August 14 in reply to our letter of August 13, 2018.

Unfortunately your response does not have credibility.

This conclusion is based on information provided by senior FEC staff from within your own offices, major investigative journalists and White House staff. Your own Ann Ravel and five other top FEC executives (from BOTH PARTIES) have gone on the record as well as "in camera" to confirm that the FEC is operating a cover-up!

We have a low level of confidence that the current FEC will seek to secure justice in our matter and an extremely high level of confidence that the FEC staff will continue to operate a cover-up of the criminal organized crime known as "Pre-Loaded Campaign Securities Assets".

*Pre-Loaded Campaign Securities Assets payola* is a one trillion dollar, or larger, organized crime scam involving famous politicians and famous billionaires. It is the largest organized crime scheme in American history.

Our members have been in communication with the FEC and law enforcement since 2009 regarding these political crimes to steal public funds and resources. It appears that your offices have done absolutely NOTHING about these abuses of the law and the Democratic process.

*In fact, can you name single legislative action you have taken to end this crime?* We asked you a question in our letter. We asked you for:

"...written confirmation that this report of criminal corruption, obstruction of justice, and ethics violations by officials within the Department of Energy and the White House will be accepted and investigated by the OS and the two IG offices <u>without further retribution</u> and <u>WITH the assurance</u> of the previously promised whistleblower cash reward."

You refused to provide those assurances so our members refuse to allow the FEC to exist. We are asking the U.S Congress to defund the FEC based on the inability of the FEC to provide any value to the American public.

Our members excised the FBI Director and his staff, The Secretary of Energy and his staff and over 100 famous DC executives. Do you think you have more power and fame then they had? Their "fame" is now NOTORIETY!

Their "power" is now around-the-clock FBI and PUBLIC SURVEILLANCE of their finances. We were advised by your staff to look at the suspect list and cross reference that with the bank accounts, investment accounts, shell corps and false front family trusts of your own staff. The results are not pretty and, when cross referenced, again with XKEYSCORE and ICIJ data, those results are positively incriminating.

It does not even seem remotely possible for the FEC to "clean it's house". You are a criminally corrupt, non-viable entity which now serves no purpose except to hide the crimes of billionaire campaign financiers'

Your letter says you are the "Chief Investigator" for this crime but you have personal relationships with the suspects according to your own staff.

The FEC can now be sued under a new kind of class-action architecture which we helped produce. By making "Every Voting Citizen In America" a "class", America can sue FEC staff individually and the FEC as a whole. The "damages" to taxpayers are now quantifiable as a dollar amount.

You know exactly what these crimes are. You know exactly what this is about. You have done exactly nothing to hinder these crimes since 2009. You have done everything to cover up these crimes! We ran a few stings since 2009 in which we properly reported known crimes to the FEC and we watched those reports get shredded and bottom-drawered. In another test we helped a campaign file FEC documents which the FEC "lost" in a Lois Lerner-type hole.

#### THAT ENDS TODAY!

In addition to the defunding of the SEC we have asked Congress to conduct a public examination of FEC conflicts-of-interest in stock market assets, real estate holdings, revolving door jobs, family trust ownerships and private email accounts regarding the suspect list.

Attached is a sample document which FBI, Intelligence Officers and Major Investigative Journalists helped craft as a guide for the voting public to use to terminate corrupt entities. We look forward to the public bringing every 100% legal tactic in that, and similar guides to bear in the termination of your valueless and criminally corrupt organization.

Unless these "secret" investigations you refer to can be proven to us to bear fruit, you can expect the FEC and all of the staff's "Revolving Door" jobs to see excision.

This letter shall serve as public notice and an example to every Washington DC agency who sent us a form letter response and a note that says "...that's not our job, go talk to these other guys..". Criminal Corruption Interdiction "IS" YOUR JOB. YOU WORK FOR US!

#### YOU ÂRE OUR EMPLOYEE!

YOU DON'T GET TO REWRITE YOUR JOB DESCRIPTION OR THINK THAT THE UNITED STATES CONSTITUTION DOES NOT APPLY TO YOU!

## YOU TOOK OUR MONEY AND SAID YOU WOULD FIGHT POLITICAL CORRUPTION AND NOW YOU JUST COVER IT UP!

The non-profit task force agency that we participate with is representing the client in this matter. You may reach us via the concurrent use of the previously provided emails including this email address. Please include all of these email accounts on all communications for transparency and security purposes.

Thank you for your prompt attention to this important matter. We look forward to hearing fromyou soon.

Sincerely,

TASK FORCE 7

------ Forwarded Message ------Subject: RE: WHISTLEBLOWER, CONTRACTOR AND CITIZEN COMPLAINT NOTICE UPDATE Date: Tue, 14 Aug 2018 11:38:43 +0000 From: OIG <<u>OIG@fec.gov></u> To: TRANSPARENCY OFFICE <<u>contact@transparency1.com></u>

Dear To Whom It May Concern:

Thank you for notifying our office of your concern. Please review the attached letter in response to your inquiry. Thank you.

-----

Federal Election Commission

Office of Inspector General

Website: <u>http://www.fec.gov/</u>

**NOTICE:** This communication and its attachments may contain information that is confidential, sensitive, for official or law enforcement use only, work product or attorney-client privileged, or protected by Federal law. If this communication has been received in error, please notify the sender immediately by return email or telephone, and delete this communication without copying or disclosing its contents.

From: TRANSPARENCY OFFICE [mailto:contact@transparency1.com]

Sent: Monday, August 13, 2018 1:46 PM

To: OIG <OIG@fec.gov>; oig@ftc.gov; fraudnet@gsaig.gov

Subject: WHISTLEBLOWER, CONTRACTOR AND CITIZEN COMPLAINT NOTICE UPDATE

WHISTLEBLOWER, CONTRACTOR AND CITIZEN COMPLAINT NOTICE UPDATE Aug. 12, 2018

United States Office of Special Counsel

Complaints Examining Unit

1730 Street Northwest, Suite 218 Washington, DC 20036-4505

The Inspector General Of The U.S. Department of Energy

1000 Independence Avenue, SW

Washington, DC 20585

Inspector General of The U.S. Department of Justice

950 Pennsylvania Avenue, N.W.

Suite 4706

Washington, D.C. 20530-0001

RE: Whistleblower Disclosures and Reprisals at the U.S. Department of Energy and The Department of Justice

To:

The United States Special Counsel -

The Inspector General of The U.S. Department of Energy -

The Inspector General of The U.S. Department of Justice -

We write because, in January of 2009 our client disclosed what he reasonably believed to be evidence of crimes, gross mismanagement, and abuse of authority. Within a a few days of finding out about his disclosures, the Department of Energy and the Obama White House targeted him for revenge, retribution and reprisal actions because of his testimony to FBI, GAO, DOJ, Congressional and other groups.

Due to the proven threats and actual attacks on our client, we shall leave his written name out of this document. The U.S. Government has publicly acknowledged that every federal file server has been the target of effective cyber attacks and leaks and that federal systems cannot protect our client's data or identity. We are certainly willing to confirm our client's identity under Q-Sensitive secure means. We can provide, attached to this letter, a signed OS, IG and SEC Form upon written confirmation that this report of criminal corruption, obstruction of justice, and ethics violations by officials within the Department of Energy and the White House will be accepted and investigated by the OS and the two IG offices without further retribution and WITH the assurance of the previously promised whistleblower cash reward.

We have provided the key information regarding our client's protected disclosures and the unlawful retaliation against him and provide two DVD data discs containing over 45,000 pages of confirming evidence. We provide a brief introduction below and then attach additional information that may be relevant to your investigation, broken out with reference to specific questions.

In January of 2009, our client disclosed certain public domain materials that he had acquired in the course of his employment and contracting with the U.S. Department of Energy Since 2000 or earlier. Our client had a reasonable belief that his evidence provided at the request of investigators was evidence that US. Secretary of Energy Steven Chu sought in his official capacity to give unlawful, favorable regulatory treatment, worth hundreds of billions of dollars, to Tom Steyer, Elon Musk, Steve Jurvetson, Tim Draper, Vinod Khosla, John Doerr, Eric Schmidt, Larry Page, Covington and Burling, Perkins Coi and their connected partners and shell corporate structures in a quid pro quo exchange for major campaign donations and unreported campaign services to Secretary Chu, Dianne Feinstein, Nancy Pelosi, Harry Reid and President Barack Obama.

Specifically, history has proven that Secretary Chu only allowed federal funding and resources to proceed to the Cartel formed by those parties while he and his staff sabotaged, stone-walled, obfuscated

and "attacked-in-a-targeted manner" their competitors who applied for federal funding. Our client had a proven track record, U.S. patent office file history, media history and business record proving that his products and services would obsolete the products and services of the Cartel.

Our client witnessed actions and materials and heard staff testimony which caused him to have had a reasonable belief that that information was evidence of a violation of law, rule, or regulation; of gross mismanagement; and of an abuse of authority. Beginning in 2009, our client began disclosing the same evidence, for the same reasons, to the Washington Post, The FBI, The GA, The SEC, The NHTSB and Congressional Committees

Our client made these protected whistleblower disclosures based on his reasonable belief that he was reporting evidence of criminal corruption, obstruction of justice, and ethics violations by officials within the Department of Energy, including US. Secretary of Energy Steven Chu and White House officials Rahm Emanual, David Axelrod, David Plouffe and related White House staff. His disclosures were also based on his reasonable belief that those same officials were engaged in gross mismanagement and abuse of authority. As a result, these disclosures are protected under 5 U.S.C. 2302(a)(2)(D) and (b)(8) and other related U.S.C. provisions.

Our client's protected disclosures were made public by the Washington Post and Congressional letters forwarded by Department of Energy officials. Our client suffered retaliation.

The US. Department of Energy has never alleged any misconduct whatsoever by our client nor denied his detailed factual allegations. Our client's situation and this entire matter of the use of the U.S. Department of Energy as an Obama and DNC political "slush-fund", has received extensive media coverage worldwide.

After his disclosures to journalists, Congress and law enforcement, our client then disclosed his information, as well as the details of the Department's retaliation, to the Federal Energy Regulatory Commission, The FBI, the Office of Inspector General at the US. Department of Energy, the Attorney General of the United States, the Director of the Federal Bureau of Investigation, the Members of the US. Senate Committee on Energy and Natural Resources, and the Members of the US. House Committee on Natural Resources; and every proper regulatory and law enforcement agency he was advised to contact by each other agency.

Our client seeks corrective actions including reinstatement of all benefit rights, compensation for lost pay and benefits, whistleblower and informant fee, reimbursement for personal electronics compromised by the Department's and White House hacking and cyber-attacks, monetary damages for violations of his civil rights, reasonable costs and attorney's fees, and an order to Department officials requiring them to remove our client from attack services that the PR and communications departments use such as Fusion GPS, Gawker Media, Gizmodo Media, Media Matters, Black Cube and related services and enjoining them from further retaliating against him. Our client also seeks disciplinary action against every US. official responsible for the retaliation against him.

At the website: <u>www.slush-fund.com</u> please find a small set of samples of additional information pertaining to our answers to the questions on your Forms. Please also find relevant documents and media coverage of our client's case, including the complaints that our client sent to Attorney General Jeffrey Sessions and Eric Holder and FBI Director's James Comey and Christopher Wray, the Department of Energy's Inspector General, and various Members of the United States Senate and House of Representatives.

The non-profit task force agency that we participate with is representing the client in this matter. You may reach us via the concurrent use of the previously provided emails including this email address. Please include all of these email accounts on all communications for transparency and security purposes.

Thank you for your prompt attention to this important matter. We look forward to hearing from you soon.

### Sincerely,

TASK FORCE 7

BCC: Investigative Reporters, Congressional Chiefs Of Staff, FBI, SEC, GAO, CFTC, FEC Attachments:

(1) Two DATA DVD's of evidence in common PDF, PNG, HTML, XLS, M4V Video and DOC format (2) Victims Public Statement

A number of parties suffered the same fate under the Obama/Chu Administration. This is one the widely published statements from one of those group efforts:

"...This matter affects every voting citizen because, if we can't get justice in America, then no voter will believe they can either.

A handful of corrupt tech billionaires, and their corrupt Senators, are manipulating public emotional triggers in order to steer, and money-launder, a trillion U.S. taxpayer dollars into their private bank accounts. Over 300 million American voters have said that the #1 issue with U.S. public policy is "<u>CORRUPTION</u>". This issue is about that corruption.

Their "climate", "immigrants", "medical coverage" issues are fake controversies that they use to scam U.S. Treasury funds that have nothing to do with those 'cover issues'. They use Google, Facebook, Twitter and the Main Stream Media, **that they own**, in order to pump up these fake controversies via fake news. They use "Dark Money" fake charities, "Invisible Bridge" money laundering, crony stock market insider trading and pump-and-dump schemes, revolving door payola, prostitution bribes and other illicit corruption tricks.

We are fighting back and we have already taken out part of the "bad guys", and their schemes, using 100% legal tactics and methodologies. Any member of the public can now accomplish these anticorruption efforts using espionage journalism, private investigation methods, citizen sleuth websites, class-action lawsuits and personal mass public media distribution. We encourage the public to continue in their efforts to bankrupt every single corrupt party that abuses our Democracy.

In our matter, the U.S. Government, via the Obama White House and the U.S. Department of Energy intentionally defrauded us out of years of work and our life savings! Now they owe us some offsets! We are here to collect.

We could not understand how 'public servants' could do these kinds of crimes to, and with, our government while stealing our, and millions of other taxpayers, money out ofour pockets. We set out to hunt down every single person, group and process that allowed these crimes to happen, document their crimes on permanent public record and then make it nearly impossible for them to ever do this to the public again.

We were tricked by false government promises into spending years of our lives and millions of dollars of our life savings. We, and our peers, were used as the "facade" of a "cover story" to operate a criminally illicit "Dark Money" operation against the American public. We swear, warrant and certify that we can prove every assertion in a public federal jury trial, Grand Jury hearing and/or televised Congressional hearing, given equitable credible legal resources and security protection.

Senior government officials had full knowledge of, and participated in, this criminal enterprise. They

knew, from the start, that the state ad federal funding was covertly hard-wired, in advance, exclusively to their friends. They then attacked us with "Fusion GPS", "Lois Lerner Targeting", a tabloid character assassination program and worse things. They attacked us because we properly reported the crime to the FBI and Congress. They attacked us because we did "the right thing".

The cover-ups of this crime continue to this day. The failure of the U.S. Government to provide any 1.) apology, 2.) damages offset, 3.) justice, 4.) whistle-blower and informant fees; in this matter continues to this day. We are not anti-government. We are anti-corruption. In fact, top government officials are helping us in our quest.

For our first project, almost every taxpaying member of the public supported our past efforts and, in fact, provided us with a historically large number of purchasing letters of support which we hand-delivered to Congress. Nobody else was able to do that.

The non-crony major international news outlets, every major industrial publication, most of the noncrony members of the U.S. Congress, and every other non-crony public official confirmed that "Part Two" of our project was a "go". After winning Congressional awards and fully delivering on our previous government contracts, federal officials asked us to invest our time and money in the federal government and do even more to create domestic jobs and new domestic technology opportunities.

#### **BUT**...

...it turned out that all of the government "deciders" worked for and owned stock in our arch competitor. The government officials took the money they had promised to us and gave it to their friends, who are our competitors. They gave it to the least qualified party; who also happened to be their buddy and their campaign financiers. They also gave part of the taxpayer cash to some of their friends who immediately filed bankruptcy in order to make huge profits off of tax loss filings and stock market valuation "pumps" without ever having to create any jobs or ongoing product deliveries.

We were asked to pay bribes and we refused to pay bribes. We refused to be part of the Silicon Valley "Dark Money" crimes. We knew these people. We were invited to their parties and to their most intimate meetings. When we saw that they were running afoul of Democracy using corrupt schemes, illegal insider trading, sextortion, money laundering, tax evasion, bribes, prostitutes, Dark Money conduits, election rigging, internet manipulation and other crimes against the public; we said NO!

Will the U.S. Government provide us with the justice we seek and the Constitution demands?

We have worked with exceptional FBI, GAO, SEC, CFTC, IG and Congressional staff in this matter and we wish to acknowledge their support. Many have seen the recent news head-lines about top-level law enforcement firings of corrupt law enforcement executives. Those were the right moves and we wish to confirm the fact that certain public officials continue to stall our justice. Treasury and GAO say that over 180 million taxpayer dollars have been spent on cover-ups, attacks and DOJ stalls against our request in order to avoid political embarrassment for the Obama Administration. They are no longer around and they SHOULD be embarrassed by their corruption! You can resolve our matter for dramatically less money than you are spending trying to cover it up! We will not give up and we will fight to the end. Our Task Force of crime victims, journalists, bloggers, mass data scientists, intelligence specialists and voters is now using 100% legal means to terminate every single crook in this case until we get justice. We demand a resolution where our damages are paid for and the whistle-blower and informant fees we are owed are delivered.

The news articles and Congressional reports prove that this <u>Silicon Valley Cartel</u> regularly engages in crimes, sex abuse, illicit acts, a sociopath culture and law-breaking. Fact-based forensic data has now been published representing the work of tens of thousands of renown, award-winning journalists and researchers. They prove that what we are saying really did happen and it really is a criminal abuse of Democracy! The ICIJ, Snowden, Assange and Binney leaks prove the depth of the crimes. Hundreds of thousands of documents have now been placed on public record in the federal courts and P2P archives and those documents prove who engaged in these crimes and how they did it. The **60 Minutes** episodes, The feature films: **Dark Money; Too Big To Fail; Inside Job** and the tens of thousands of broadcast news segments about this corruption all prove our assertions. The evidence is indisputable!

It is time for the public to take a stand against this kind of organized crime that is operated by the very people that are meant to serve the public!

*It is time for The U.S. Government and The U.S. Department of Energy to deliver the 1.) apology, 2.) damages offset, 3.) justice, 4.) whistle-blower and informant fees that are required..."* 

(3) Documentation point noting "*Multi-Terrabyte Insurance Policy* "*Dead Man Switch*" # 4; *Key* #2 = *hTef*#2&#yYkTq\*6R2WG3&zV "

(4) Documentation of the following third party investigation groups, located at the following web links, who can provide verification facts regarding these assertions: <u>Resource A</u>

http://wearethenewmedia.com/

https://www.icij.org/

https://www.transparency.org/

https://www.judicialwatch.org

https://corruption123.com

https://wikileaks.org

http://peterschweizer.com/

https://causeofaction.org

https://nissanwhistleblower.blogspot.com/

https://freedomandprosperity.org/2015/blog/big-government/green-energy-corruption-reformconservatism-and-the-size-of-government/ https://finance.townhall.com/columnists/maritanoon/2012/06/29/obamas-greenenergy-cronycorruptionn1010038

http://fusion4freedom.com/about-gcf/

https://greencorruption.blogspot.com/

http://globalinitiative.net/

...and over 1000 other sites validating these assertions

(5) Congressional Report On This Matter:

http://oversight.house.gov/wp-content/uploads/2014/12/December-2014-IRS-Report.pdf

(6) <u>http://instituteforenergyresearch.org/analysis/issa-report-uncovers-fraud-in-doe-loans/</u>

(7) <u>http://www.xyzcase.com</u>

(8) <u>http://www.theifp.org/research-grants/procurement\_final\_edited.pdf</u>

(9) https://www.oecd.org/cleangovbiz/toolkit/50042935.pdf

(10) <u>http://thehill.com/blogs/congress-blog/the-administration/250109-a-case-study-in-pay-to-play-cronyism</u>

(11) <u>https://www.stridentconservative.com/obamas-green-energy-crony-corruption-story-part-2/</u>

(12) <u>https://www.cbsnews.com/news/cleantech-crash-60-minutes/</u>

(11) Note: Many tens of thousands of additional third party sites, Congressional reports, forensic documents and related evidence can be quoted in these attachments. The items provided here, though, provide enough extraordinary validation of the charges and assertions for any person, of average intelligence, to understand and believe these assertions.