## From:

Walter Tuvell 836 Main St. Reading MA, 01867 (781)944-3617 (h); (781)475-7254 (c) walt.tuvell@gmail.com

## **To:**<sup>1</sup>

Inspector General Michael Horowitz (and others at OIG & OPR) U.S. Department of Justice Office of the Inspector General 950 Pennsylvania Avenue, N.W. (OIG Suite 4706; OPR Suite 3266) Washington, D.C. 20530-0001 oig.hotline@usdoj.gov; opr.hotline@usdoj.gov

December 12, 2016

## Dear IG Horowitz (& OIG & OPR):

I am an American citizen (not a DOJ employee), and I hereby formally file this official IG Complaint about abuse and misconduct at the DOJ. I have no need or desire for confidentiality.<sup>2</sup> The authority for filing this Complaint derives from:

- Your publicly posted Mission statement (https://oig.justice.gov/): "To detect and deter waste, fraud, abuse, and misconduct in DOJ programs and personnel, and to promote economy and efficiency in those programs."
- Your publicly posted Hotline advertisement (https://oig.justice.gov/hotline/): "If you know about waste, fraud, abuse, misconduct, or whistleblower reprisal relating to a Department of Justice (DOJ) employee, program, contract, or grant you may report it to the OIG Hotline."

My IG Complaint is summarized as follows:

I have been attempting for several weeks to formally file with the DOJ an official Criminal Complaint of public corruption (Criminal-Complaint.pdf, attached to email). Every time, the DOJ has <u>refused</u> to even accept my Criminal Complaint. I hereby demand that the DOJ <u>formally accept and duly investigate my Criminal Complaint</u>, and that I be notified promptly of such (on-the-record, email preferred).

<sup>1 •</sup> Delivered by email, to email addresses publicly posted at https://www.justice.gov/usam/usam-1-4000-standards-conduct (§1-4.100).

<sup>2</sup> • To the contrary, I demand as much publicity as possible: "Sunlight is the best disinfectant" — Louis Brandeis (slightly paraphrased). In this Internet age, you know nobody can keep a scandal of this magnitude secret forever.

To date, I have tried filing my Criminal Complaint in the following ways:

- Twice via FBI "tips" web-form (https://tips.fbi.gov), and once via fax to the FBI Public Corruption Unit (857-386-2170). A screenshot of one of those is contained in FbiLetter.pdf, attached. Those three communications have **falsely** gone unresponded-to.
- Once via the FBI phone number for reporting public corruption, 857-386-2000 (advertised at https://www.justice.gov/usao-ma/re-port-federal-crime#public). I was **falsely** rejected.<sup>3</sup>
- Three times via FAX to my local U.S. Attorney, D.Mass., Carmen Ortiz (617-748-3974). They sent me a letter, refusing to accept my filings (see attached OrtizRejectionLetter.pdf). That letter is **false**. For example, they recommend that I file directly with the District Court but that's absurd, because that District Court has already rejected all my entreaties, and it is the very target of my Criminal Complaint! Besides which, it's not a citizen's job to prosecute a Criminal Complaint, that's that DOJ's job.
- Multiple times with the USAEO Victim Ombudsman, Maria O'Rourke. She falsely rejected me. Doj-EmailChain=2016-12-06.pdf, attached.
- OVC, OJP, AAG Laurie Robinson. OVCLetter.pdf, attached. Again, I've **falsely** heard nothing from these people.

At this point, you will naturally want to see some more detailed information/proof about the substance of my Criminal Complaint, which underlies the present IG Complaint:

- Begin by reading the email I have recently sent to a large number of "public" lawyers, judges, professors, journalists, bloggers, etc. (all of whom I had contacted previously concerning my case, seeking their "help"). Attached, YouAreACriminal.pdf. These are people whom I've told my story to over many months, but who have failed to respond properly (nearly illegally, as explained in the email).
- FULL DETAILS of my story are available in a ZIP archive file available for anonymous download at http://bit.ly/2gFjPx1.

<sup>3 •</sup> That phone call went as follows (approximately; I didn't record it): I offered to send the necessary information (CriminalComplaint.pdf, etc.) electronically to the answering agent. He refused, insisting instead that I had to read it to him verbally over the phone. So I started doing so. But he "switched out" on me twice (putting me on hold), obviously so he could consult with other agents in his office. Then he said to me multiple times, "Tell me what laws you think were violated." Every time, I answered, "I've already told you that, beginning with 18 USC §1519, Obstruction of Justice, Falsification of Court Records." Finally, he **falsely lied** to me one last time, saying, "Well, if you're not going to tell me what laws you think were violated, I have nothing more to say to you. Goodbye, sir." **THAT WAS UNACCEPTABLE.** 

I hope you don't make the mistake of "covering-up" this IG Complaint. After all, this whole thing started as a "simple" act of judicial misconduct, which could/should have been rectified immediately. Everything since then has been "cover-up." See p.1 f.2 *supra*. This isn't "going away" until it gets handled properly.

Sincerely yours,

Walter E. Tuvell