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DRAFT

Sample Letter Requesting Investigations and Prosecutions by Federal Authorities

(This draft should be discussed with investigators and prosecutors before it is signed mailed or faxed)

June xx, 2010

Joseph Persichini, Jr
Assistant Director in Charge
Washington Metropolitan Field Office
Federal Bureau of Investigation
601 4th Street N.W.
Washington DC, DC 20535-0002
Phone: 202-278-2000 Fax: 202-278-2478

Neil H. MacBride
U.S. Attorney, Eastern District of Virginia
Justin W. Williams United States Attorney's Building
2100 Jamieson Ave
Alexandria, VA 22314
Phone: (703) 299-3700 Fax (703) 299-2584

Subject: Request for Discreet Investigations and as Appropriate, Arrests or Summons, Indictments and Prosecutions.

Dear Mr. Persichini and Mr. MacBride:

In light of clear and convincing evidence that laws are being violated and that money has been exchanged for preferential legislative treatment, I request the Washington Metropolitan Field Office of the FBI and the United States Attorney for the Eastern District of Virginia investigate and as appropriate, arrest or summons, indict and prosecute:

1. U.S. Representative Jane Doe and others for:

a. Violation of **Title 22 U.S.C. 22, Sections 2771-2781. Arms Export Control Act of 1976 (ACEA)**, which requires that governments that receive weapons from the United States use them only for legitimate self-defense.

b. Violation of **Title 22 U.S.C. § 2151, The Foreign Assistance Act of 1961 (P.L. 87-195)** which requires that *"No assistance may be provided... to the government of any country which engages in a consistent pattern of gross violations of internationally recognized human rights."*

c. Violation of **Title 18 U.S.C. § 201(b)(2)** which makes it a crime for anyone who *being a public official or person selected to be a public official, directly or indirectly, corruptly demands, seeks, receives, accepts, or agrees to receive or accept anything of*

value personally or for any other person or entity, in return for:

(A) being influenced in the performance of any official act;

(B) being influenced to commit or aid in committing, or to collude in, or allow, any fraud, or make opportunity for the commission of any fraud, on the United States; or

(C) being induced to do or omit to do any act in violation of the official duty of such official or person;

2. Pro Israel supporters¹ John Doe and the other pro Israel supporters listed on Enclosure 1, for **violation of Title 18 U.S.C. § 201(b)(1)**, which makes it a crime for anyone who *directly or indirectly, corruptly gives, offers or promises anything of value to any public official or person who has been selected to be a public official, or offers or promises any public official or any person who has been selected to be a public official to give anything of value to any other person or entity, with intent— to:*

(A) influence any official act; or

(B) influence such public official or person who has been selected to be a public official to commit or aid in committing, or collude in, or allow, any fraud, or make opportunity for the commission of any fraud, on the United States; or

(C) induce such public official or such person who has been selected to be a public official to do or omit to do any act in violation of the lawful duty of such official or person;

Pro Israel supporter John Doe and other pro Israel supporters including those listed in Enclosure 1, **violated Title 18 U.S.C. § 201(b)(1)**, by *directly or indirectly, corruptly giving, offering or promising something of value including the campaign contributions shown in Enclosure 1 to Representative Jane Doe, a public official, with intent— to influence official act(s); and induce Representative Jane Doe to do or omit to do any act in violation of the lawful duty of such official or person.*

Representative Jane Doe being a public official, corruptly, indirectly and/or directly, solicited, received, accepted, and/or agreed to receive or accepted more than \$436,789.00 in campaign contributions from Pro-Israel donors from 1997 until now including \$500 or more from Pro-Israel supporters John Doe and the others listed in Enclosure 1, personally and/or for other persons or entities, in return for being influenced in the performance of official acts, namely.

Representative Jane Doe voted for, introduced and/or supported legislation which provided billions of dollars in military aid and arms and munitions for Israel. Israel has used these billions of dollars to purchase U.S. military technology including fighter jets, helicopters, guns, ammunition, etc. Much of this military aid, technology, arms and munitions has been used by Israel in its illegal:

a. Forty three year long military occupation of the Palestinian West Bank, East Jerusalem, and Gaza Strip throughout which *Israel has committed systematic human rights abuses of Palestinians, illegally colonized Palestinian land, defied international law and UN resolutions, denied Palestinians self-determination, and prevented a just and lasting Israeli-Palestinian peace, all with the unwavering diplomatic, military, and corporate support of the United States*².

¹ All of the individuals listed in Enclosure 1 are considered pro Israel by the Center for Responsive Politics, [OpenSecrets.org](https://www.opensecrets.org)

² <http://endtheoccupation.org/article.php?id=2664>

b. Military campaigns in Gaza and Lebanon

c. Blockade of Gaza

d. May 30, 2010 attack on the flotilla attempting to deliver humanitarian and building supplies to the people of Gaza.

The United Nations' top human rights official, Ms. Louise Arbour, said in a statement released by her Geneva office:

- *the killing and maiming of civilians under attack in Lebanon, Israel and Gaza and the West Bank could constitute war crimes.*
- *The scale of killings in the region, and their predictability, could engage the personal criminal responsibility of those involved, particularly those in a position of command and control,*
- *International humanitarian law is clear on the supreme obligations to protect civilians during hostilities ... That same obligation exists, she added, in international criminal law, which defines war crimes and crimes against humanity.*
- *Indiscriminate shelling of cities constitutes a foreseeable and unacceptable targeting of civilians. Similarly, the bombardment of sites with alleged military significance, but resulting invariably in the killing of innocent civilians, is unjustifiable.*

The following is from a January 5, 2009 letter from Congressman, Dennis Kucinich to Secretary of State, Condoleezza Rice with regard to Israeli military forces attacks on and blockade of Gaza:

The Associated Press reported: "children are paying the price. . . . But the broad range of Israel's targets--police compounds, fire stations, homes of militants, Hamas-run mosques and university buildings--means most shelling is occurring in residential areas." The extensive destruction of such civilian institutions violates Article 33 of the Fourth Geneva Convention, which prohibits the wanton destruction of property and collective punishment of a civilian population. There have also been reports of bombings of United Nations (UN) schools, despite the fact that Israeli Defense Forces were allegedly given coordinates of the facilities prior to the current escalation in violence.

The blockade that Israel has imposed on Gaza since 2006 has further exacerbated the extent of collateral damage, as hospitals and morgues have been unable to cope with the magnitude of deaths and injuries as a result of the current escalation in violence and hospitals lack proper supplies needed to treat the injured. The extensive destruction of such civilian institutions violates Article 33 of the Fourth Geneva Convention, which prohibits the wanton destruction of property and collective punishment of a civilian population. There have also been reports of bombings of United Nations (UN) schools, despite the fact that Israeli Defense Forces were allegedly given coordinates of the facilities prior to the current escalation in violence.

Israel's use of defense articles provided by the U.S in the current Gaza military attacks constitutes multiple violations of the AECA.

The Swiss-based International Red Cross, the recognized guardian of the Geneva Conventions on the conduct of war, has said that Israel had *violated the principle of proportionality provided for in the Conventions and their protocols*.

Israel's aerial and ground offensive against Gaza killed over 1,300 including about 400 children.

On May 30, 2010, the Israeli Navy and Air Force attacked the Gaza Freedom Flotilla which was delivering 10,000 pounds of humanitarian aid to the residents of Gaza. Israel forces murdered nine unarmed individuals on board the Mavi Marmara, including a 19 year old man with dual citizenship in US and Turkey, who was shot in the head four times. Israel detained all of the foreign aid workers (over 700 from nearly 50 countries) who were on the ships. The United Nations is now calling for an international investigation to discover what really happened. Israel government officials are attempting to block this investigation.

Because the Flotilla was in international water, Israel had no right to board the ship under the UN Convention on the Laws of the Seas of 1982.

Israel's reaction amounted to an unlawful interference in the enforcement jurisdiction of the "flag-States" (countries of registration) of those vessels.

Under Article 3 of the Rome Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation of 1988, it is an international crime for any person to seize or exercise control over a ship by force, and a crime to injure or kill any person in the process.

Israel's acts of aggression against the Gaza Freedom Flotilla and its illegal blockade of the Palestinian Gaza Strip would not be possible without military and diplomatic support of the United States.

Israeli is the largest recipient of U.S. military aid.

Representative Jane Doe had the House of Representatives approve a *non-binding measure denouncing a United Nations inquiry that found that Israel committed scores of war crimes in its three-week assault last year in Gaza. More than 1,300 Palestinians were killed in the Israeli attack, many of whom were civilians, according to Amnesty International. Headed by South African jurist Richard Goldstone, the inquiry also accused Hamas of war crimes and said both sides should investigate the allegations or face international prosecution.*

In voting for the measure, the House dismissed the Goldstone report as "irredeemably biased and unworthy of further consideration or legitimacy." It also called on the Obama administration to "strongly and unequivocally oppose" discussion of the report's findings in any international setting. The resolution passed 344-46.

The members of the House who voted in favor of the resolution have received \$51,260 more on average from pro-Israel organizations (\$81,020 versus \$29,770) since 1989 than those who opposed it, the nonpartisan Center for Responsive Politics has found. Those who opposed the measure have collected \$15,760 more, on average, from pro-Arab groups in that time than those who supported the bill (\$16,360 versus \$600).

Source: Center for Responsive Politics, OpenSecrets.org.

In light of evidence that other laws have been broken, I also request that the Washington Metropolitan Field Office of the FBI and the United States Attorney for the Eastern District of Virginia investigate Representatives Pelosi and others for violations of the below additional crimes and as appropriate that these alleged violations be included in her indictment.

1. Title 18 United States Code, Section 1349. Failure to Provide Honest Services.

Defrauding the United States and the people of the United States of the honest services of Representatives Jane Doe in furtherance of which the mails and interstate wire communications would be used, in violation of Title 18, United States Code, Sections 1341, 1343, and 1346; all in violation of Title 18 United States Code, Section 1349.

2. Title 18, U.S. Code, Sec. 371, Conspiracy to Defraud the United States

Prohibits conspiring to use any form of fraud in an effort to impair or obstruct the function of a U.S. Government branch or agency.

3. Title 18 U.S. Code, Sec. 2, Aiding and abetting in the commission of war crimes in violation of Title 18 U.S. Code Section 2441 by providing funding. War crimes which were committed are shown in the list of [Applicable Crimes](#).

4. Title 18 U.S. Code, Sec. 2, Aiding and abetting in the commission of torture in violation of Title 18, U.S. Code, Sec. 2340-2340A and B by providing funding.

5. Additional Crimes listed in [Applicable Crimes](#)

Knowledge of a crime, and the jurisdiction to pursue those responsible, thereby imposes upon you, the legal obligation to pursue this.

I also request that the victims of the crime _____ and the attorney(s) for the victim(s) _____ be kept informed of the status of the investigation as required by crime victim laws.

Sincerely,

Citizen Doe

Enclosure 1. Excel spreadsheet of Individual Donors Who Made Campaign Contributions to Representative Jane Doe

Attachments [as appropriate and available]

Draft Criminal Complaint, Affidavit in Support of the Criminal Complaint and Application for a Warrant

Draft Affidavit(s) in Support of a Criminal Complaint

List of Exhibits and Descriptions of Other Evidence

Exhibits

A Draft Proposed Grand Jury Indictment

Identifying information for victim(s), witness(es), subject(s) with names, addresses, and telephone numbers

Chronology of Events with date and time of incident, location of incident and any report numbers and charges with respect to the incident.