U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

(Please print legibly or type and complete all pertinent items. Enter "N/A" (Not Applicable) or "Unknown" where appropriate. (If more space is needed, use Continuation Sheet at page 4.)

	PART 1: COMPLAINANT'S INFORMATION
1.	Name of person filing complaint: (b) (6), (b) (7)(C) — (b) (6), (b) (7)(C)
2.	Agency name (if referring complaint):
3.	Agency address (if referring complaint):
4.	Home or mailing address (if filing complaint): (b) (6), (b) (7)(C)
5.	Telephone number(s): (b) (6), (b) (7)(C) Fax number: () E-mail address: (b) (6), (b) (7)(C) (Home) (Office) Ext. (c)
6.	How did you first become aware that you could file a complaint with OSC?
	(X) OSC Web site () OSC Speaker () OSC Brochure () OSC Poster () News Story () Agency Personnel Office () Union () Co-Worker () Other (please describe): Date (approximate): 1/14/17
	PART 2: SUBJECT'S INFORMATION
7. 8.	Name of person who violated the Hatch Act ("Subject"): James Comey Agency: Federal Bureau of Investigation
9.	Position/Title: Director of the Federal Bureau of Investigation
10.	Federal, District of Columbia (DC), State/Local or Nonprofit employee (check one): (•) Federal employee () DC employee () State or Local employee () Nonprofit organization employee
11.	Contact information: Telephone number(s): () Unknown (Home)

12.	Subject's Supervisor's Name: Director of National Intelligence, James R. Clapper
13.	Subject's Supervisor's Contact information:
	Telephone number(s): () Unknown (Home) () Unknown (Office) Ext.
	Fax number: () Unknown
	E-mail address: Unknown
14.	
	() No () Not sure
	() Not sure
15.	If you answered <u>Yes</u> to question 14, please explain how Subject knows about the Hatch Act (e.g. agency training, agency's distribution of brochures, flyers, e-mails, etc.)
	In a letter dated October 30, 2016 from the office of Harry Reid the following statement appears "As you know, a memo authored by Deputy Attorney General Sally Yates on March 10, 2016, makes clear that all Justice Department employees, including you, are subject to the Hatch Act. The memo defines the political activity prohibited under the Hatch Act as activity directed towards the success of failure of a political party, candidate for partisan political office, or partisan political group."
	In addition, the aforementioned memo from Deputy Attorney General Sally Yates on March 10, 2016 should have communicated these concepts to Director Comey.
	ASE COMPLETE THE FOLLOWING ONLY IF THE SUBJECT IS A STATE OR LOCAL OR NONPRO
OR	GANIZATION EMPLOYEE. IF NOT, SKIP TO PART 3:
16.	Does Subject's employing agency receive federal funds? (check one): () Yes
	() No
	() Not sure
17.	If you answered Yes to question 16, please provide the following:
	a) Nature and source of federal funds
	b) Name of individual(s) at agency responsible for federal funds:
	c) Contact information for individual(s) responsible for federal funds:
	Telephone Number(s): ()
	Fax Number: ()
	E-mail address:
18.	Does the Subject perform duties in connection with federal funds? (check one) (') Yes
	(`) No
	() Not sure
19.	If you answered yes to question 18, please provide the type of duties Subject performs in connection with
	Federal funds:

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION)

PART 3: DETAILS OF COMPLAINT

20. What are the actions that you are reporting to OSC? Please attach all supporting documentation to the complaint form. IF YOU ARE ALLEGING CANDIDACY IN A PARTISAN ELECTION, PLEASE PROVIDE THE DATE OF THE ELECTION AND/OR THE DATE NOMINATING PETITIONS ARE DUE. IF YOU ARE ALLEGING POLITICAL ACTIVITY WHILE ON DUTY OR IN A FEDERAL BUILDING FOR FEDERAL

On October 28, 2016, less than two weeks before the presidential election, Director Comey announced in a letter to Congress that the FBI learned of the existence of emails that appeared to be pertinent to the investigation of Secretary Clinton's email server and that the FBI would take steps to allow investigators to review these emails "to determine whether they contain classified information as well as to assess their importance to our investigation."

Director Comey stated in the letter that he was writing the letter to "supplement his previous testimony" before Congress. Director Comey's actions were contrary to advice from the Justice Department.

This action and the content of this letter was immediately made available to the press. It received significant interest and due to the political situation at the time is likely to have affected voting decisions of the American public. I believe Director Comey was aware of the effect his letter would have on the voting decisions of the American public, as he stated in a memo to FBI staff on October 29, 2016 "in a brief letter and in the middle of an election season, there is significant risk of being misunderstood".

The warrant was issued on October 30, two days after FBI Director James Comey's letter to Congress announcing the new developments in the investigation, during a period that many Americans were voting using various early-voting mechanisms across several states. Director Comey broke a long-standing unofficial policy at US law enforcement agencies that bars publicizing investigative actions relevant to candidates within 30 days of an election, for fear such acts could adversely affect the vote. There is no indication that Director Comey was unaware of this long-standing tradition, having received communications from Deputy Attorney General Sally Yates on March 10, 2016 that advised all Department of Justice employees of their responsibilities under the Hatch Act.

On December the 21st, 2016, the contents of the warrant the FBI sought became public thanks to a lawsuit brought by E. Randol Schoenberg and these contents provide supplementary detail about the nature of Director Comey's actions during this period.

David E Kendall, Mrs. Clinton's Lawyer, stated that "what is "unassailably clear is that as the sole basis for this warrant, the F.B.I. put forward the same evidence the bureau concluded in July was not sufficient to bring a case — the affidavit offered no additional evidence to support any different conclusion."

A statement from Kenneth Katkin, Law Professor, Northern Kentucky University, an expert in the field follows: "This search warrant application appears to have been meritless. The FBI should not have sought it, and the Magistrate Judge should not have granted it. ... The warrant application seems to reflect a belief that any email sent by Hillary Clinton from a private email server is probably evidence of a crime. If so, then it must be seen as a partisan political act, rather than a legitimate law enforcement action."

In addition to these actions, the contrast with other investigations regarding the relationship between Russia and Donald Trump should be taken into account. While Director Comey had knowledge of investigations into both the Republican candidate's relationships, and the relationships of his staff such as Paul Manafort, with foreign interests, he chose instead to create public turmoil surrounding a weakly related investigation connected to Hillary Clinton.

As Michael McCaul, the Chairman of the House Intelligence Committee said on the 14th of September, 2016 - the RNC was compromised as well as the DNC. Director Comey would have been well aware of this, as a report from all 17 intelligence agencies concluded that both parties had their systems compromised.

Adam Schiff, of the House Intelligence Committee has claimed that Director Comey's actions were explicitly partisan:
"Any specifics of what the FBI or intelligence agencies may be looking at are not something that the bureau should be discussing publicly," Schiff said. "But here, where the director has discussed an investigation involving one candidate, it opens the director up to claims of bias if he doesn't discuss other potential investigations."

As has Senator Harry Reid, in his role as Senate Minority Leader, in his letter dated October 30, 2016.
"In my communications with you and other top officials in the national security community, it has become clear that you possess explosive information about close ties and coordination between Donald Trump, his top advisors, and the Russian Government... yet, you continue to resist calls to inform the public of this critical information.

By contrast, as soon as you came into possession of the slightest innuendo related to Secretary Clinton, you rushed to publicize it in the most negative light possible."

It is the contrast in Director Comey's actions in handling disclosure of these investigations that demonstrates their explicitly partisan nature, the reason for this complaint.

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. IF YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW, OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT 1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below; and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent Statement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

(Please sign one)

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved in my complaint. I agree to allow OSC to disclose my identity as the complainant, and information from or about me, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

			Statement	

Date Signed

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

(b) (6), (b) (7)(C)

tement 2

Date Signed

Consent Statement 3

I do <u>not</u> consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will probably prevent OSC from taking further action on the complaint. I understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 3

Date Signed

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment for up to five years, or both. 18 U.S.C. § 1001.

(b) (6), (b) (7)(C)

//14/17 Date Signed

PART 6: PRIVACY ACT / PAPERWORK REDUCTION ACT STATEMENTS

<u>Routine Uses</u>. Limited disclosure of information from OSC files is needed to fulfill OSC's investigative, prosecutorial, and related responsibilities. OSC has described 18 routine uses for information in its files in the Federal Register (F.R.), at 66 F.R. 36611 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

OSC may disclose information from its files in the following circumstances:

- to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- to disclose information about allegations or complaints of discrimination to entities concerned with enforcement of antidiscrimination laws;
- 4. to the MSPB or the President, when seeking disciplinary action;
- to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken;
- to disclose information to Congress in OSC's annual report;
- to disclose information to third parties as needed to conduct an investigation; obtain an agency
 investigation and report on information disclosed to OSC's whistleblower disclosure channel; or to give
 notice of the status or outcome of an investigation;
- to disclose information as needed to obtain information about hiring or retention of an employee; issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or issuance of a license, grant, or other benefit;
- to the Office of Management and Budget (OMB) for certain legislative coordination and clearance purposes;

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION)

Page 2 of 7

U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

2017 JAH 24 AM 9: 34

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

(Please print legibly or type and complete <u>all</u> pertinent items. Enter "N/A" (Not Applicable) or "Unknown" where appropriate. (If more space is needed, use Continuation Sheet at page 4.)

	PA	ART 1: COMPLAINANT'S INFORMATION	I
1. (b	b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	
2.	2. Agency name (if referring complaint	t):	
3.	3. Agency address (if referring compla	uint):	
4.	4. Home or mailing address (if filing co (b) (6), (b) (7)	omplaint): (C)	
5.	5. Contact information: Teleph	none number(s): (b) (6), (b) (7))(C)_(Home) (Office) Ext.
	Fax nu E-mail	address: (b) (6), (b) (7)(C)	
6.	6. How did you first become aware the	at you could file a complaint with OSC?	
	() News Story () A () Other (please describe):	OSC Speaker () OSC Brochure Agency Personnel Office () Union te (approximate): 1/12/17	() OSC Poster () Co-Worker
	P	ART 2: SUBJECT'S INFORMATION	
7. 8.		Hatch Act ("Subject"): James Comey	
9.	9. Position/Title: Director of the Fe	ederal Bureau of Investigation	
10.	10. Federal, District of Columbia (DC),	(c) Sta	one): deral employee C employee ate or Local employee enprofit organization employee
11.	Fax nu	one number(s): () <u>Unknown</u> () <u>Unknown</u> mber: () <u>Unknown</u> address: Unknown	(Home) (Office) Ext

	Subject's Supervisor's Name: Director of National Intelligence, James R. Clapper
3.	Subject's Supervisor's Contact information:
	Telephone number(s): () <u>Unknown</u> (Home)
	() Unknown (Office) Ext
	Fax number: () Unknown
	E-mail address: <u>Unknown</u>
4.	Does Subject have knowledge of the Hatch Act? (check one): (
	(C) No
	(() Not sure
5.	If you answered <u>Yes</u> to question 14, please explain how Subject knows about the Hatch Act (e.g. agency training, agency's distribution of brochures, flyers, e-mails, etc.)
	In a letter dated October 30, 2016 from the office of Harry Reid the following statement appears "As you know, a memo authored by Deputy Attorney General Sally
	Yates on March 10, 2016, makes clear that all Justice Department employees, including you, are subject to the Hatch Act. The memo defines the political activity prohibited under the Hatch Act as 'activity directed towards the success of failure of a political party, candidate for partisan political office, or partisan political group
	In addition, the aforementioned memo from Deputy Attorney General Saily Yates on March 10, 2016 should have communicated these concepts to Director Comey.
	<u>EASE COMPLETE THE FOLL OWING ONLY IF THE SUBJECT IS A STATE OR LOCA LOOR NONPRO GANIZATION EMPLOYEE. IF NOT, SKIP TO PART 3:</u>
	OKINZATION EMPLOTEE: IF NOT, SKIP TO PART 3.
ì.	Does Subject's employing agency receive federal funds? (check one): (() Yes
	(() No
	(() Not sure
7.	If you answered Yes to question 16, please provide the following:
	a) Nature and source of federal funds
	b) Name of individual(s) at agency responsible for federal funds:
	c) Contact information for individual(s) responsible for federal funds:
	c) Contact information for individual(s) responsible for federal funds:
	c) Contact information for individual(s) responsible for federal funds: Telephone Number(s): () Fax Number: ()
	c) Contact information for individual(s) responsible for federal funds: Telephone Number(s): ()
3.	c) Contact information for individual(s) responsible for federal funds: Telephone Number(s): () Fax Number: ()
3.	c) Contact information for individual(s) responsible for federal funds: Telephone Number(s): () Fax Number: () E-mail address: Does the Subject perform duties in connection with federal funds? (check one) (() Yes
3.	c) Contact information for individual(s) responsible for federal funds: Telephone Number(s): () Fax Number: () E-mail address: Does the Subject perform duties in connection with federal funds? (check one) (() Yes
	c) Contact information for individual(s) responsible for federal funds: Telephone Number(s): () Fax Number: () E-mail address: Does the Subject perform duties in connection with federal funds? (check one) (() Yes
	c) Contact information for individual(s) responsible for federal funds: Telephone Number(s): () Fax Number: () E-mail address: Does the Subject perform duties in connection with federal funds? (check one) () Yes () No () Not sure If you answered yes to question 18, please provide the type of duties Subject performs in connection with
	c) Contact information for individual(s) responsible for federal funds: Telephone Number(s): () Fax Number: () E-mail address: Does the Subject perform duties in connection with federal funds? (check one) (() Yes
	c) Contact information for individual(s) responsible for federal funds: Telephone Number(s): () Fax Number: () E-mail address: Does the Subject perform duties in connection with federal funds? (check one) () Yes () No () Not sure If you answered yes to question 18, please provide the type of duties Subject performs in connection with

.

PART 3: DETAILS OF COMPLAINT

20. What are the actions that you are reporting to OSC? Please attach all supporting documentation to the complaint form. IF YOU ARE ALLEGING CANDIDACY IN A PARTISAN ELECTION. PLEASE PROVIDE THE DATE OF THE ELECTION AND/OR THE DATE NOMINATING PETITIONS ARE DUE. IF YOU ARE ALLEGING POLITICAL ACTIVITY WHILE ON DUTY OR IN A FEDERAL BUILDING FOR FEDERAL

On October 28, 2016, less than two weeks before the presidential election, Director Comey announced in a letter to Congress that the FBI learned of the existence of emails that appeared to be pertinent to the investigation of Secretary Clinton's email server and that the FBI would take steps to allow investigators to review these emails "to determine whether they contain classified information as well as to assess their importance to our investigation."

Director Comey stated in the letter that he was writing the letter to "supplement his previous testimony" before Congress. Director Comey's actions were contrary to advice from the Justice Department.

This action and the content of this letter was immediately made available to the press. It received significant interest and due to the political situation at the time is likely to have affected voting decisions of the American public. I believe Director Comey was aware of the effect his letter would have on the voting decisions of the American public, as he stated in a memo to FBI staff on October 29, 2016 "in a brief letter and in the middle of an election season, there is significant risk of being misunderstood".

The warrant was issued on October 30, two days after FBI Director James Comey's letter to Congress announcing the new developments in the investigation, during a period that many Americans were voting using various early-voting mechanisms across several states. Director Comey broke a long-standing unofficial policy at US law enforcement agencies that bars publicizing investigative actions relevant to candidates within 30 days of an election, for fear such acts could adversely affect the vote. There is no indication that Director Comey was unaware of this long-standing tradition, having received communications from Deputy Attorney General Sally Yates on March 10, 2016 that advised all Department of Justice employees of their responsibilities under the Hatch Act.

On December the 21st, 2016, the contents of the warrant the FBI sought became public thanks to a lawsuit brought by E. Randol Schoenberg and these contents provide supplementary detail about the nature of Director Comey's actions during this period.

David E Kendall, Mrs. Clinton's Lawyer, stated that "what is "unassailably clear is that as the sole basis for this warrant, the F.B.I. put forward the same evidence the bureau concluded in July was not sufficient to bring a case — the affidavit offered no additional evidence to support any different conclusion."

A statement from Kenneth Katkin, Law Professor, Northern Kentucky University, an expert in the field follows: "This search warrant application appears to have been meritless. The FBI should not have sought it, and the Magistrate Judge should not have granted it. ... The warrant application seems to reflect a belief that any email sent by Hillary Clinton from a private email server is probably evidence of a crime. If so, then it must be seen as a partisan political act, rather than a legitimate law enforcement action."

In addition to these actions, the contrast with other investigations regarding the relationship between Russia and Donald Trump should be taken into account. While Director Comey had knowledge of investigations into both the Republican candidate's relationships, and the relationships of his staff such as Paul Manafort, with foreign interests, he chose instead to create public turmoil surrounding a weakly related investigation connected to Hillary Clinton.

As Michael McCaul, the Chairman of the House Intelligence Committee said on the 14th of September, 2016 - the RNC was compromised as well as the DNC. Director Comey would have been well aware of this, as a report from all 17 intelligence agencies concluded that both parties had their systems compromised.

Adam Schiff, of the House Intelligence Committee has claimed that Director Comey's actions were explicitly partisan:
"Any specifics of what the FBI or intelligence agencies may be looking at are not something that the bureau should be discussing publicly," Schiff said. "But here, where the director has discussed an investigation involving one candidate, it opens the director up to claims of bias if he doesn't discuss other potential investigations."

As has Senator Harry Reid, in his role as Senate Minority Leader, in his letter dated October 30, 2016.
"In my communications with you and other top officials in the national security community, it has become clear that you possess explosive information about close ties and coordination between Donald Trump, his top advisors, and the Russian Government... yet, you continue to resist calls to inform the public of this critical information.

By contrast, as soon as you came into possession of the slightest innuendo related to Secretary Clinton, you rushed to publicize it in the most negative light possible."

It is the contrast in Director Comey's actions in handling disclosure of these investigations that demonstrates their explicitly partisan nature, the reason for this complaint.

COMPLAINT	OF POSSIBLE PROHIBITED	POLITICAL ACTIVITY	(HATCH ACT	VIOLATION)
Page 5 of 7				

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. IF YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW, OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT 1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below; and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent Statement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

(Please sign one)

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved in my complaint. I agree to allow OSC to disclose my identity as the complainant, and information from or about me, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's	Cimmakina	for Oune-of	Chataman at 1
Commisinants	Signature	TOT L'ODSENT	Statement I

Date Signed

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

(b) (6), (b) (7)(C)

Data Signed

.

.......

Consent Statement 3

I do <u>not</u> consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will probably prevent OSC from taking further action on the complaint. I understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 3

Date Signed

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment for up to \$250,000 (increase punishable by a fine of up to \$250,000).

Sign

PART 6: PRIVACY ACT / PAPERWORK REDUCTION ACT STATEMENTS

<u>Routine Uses</u>. Limited disclosure of information from OSC files is needed to fulfill OSC's investigative, prosecutorial, and related responsibilities. OSC has described 18 routine uses for information in its files in the *Federal Register* (F.R.), at 66 F.R. 36611 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

OSC may disclose information from its files in the following circumstances:

- 1. to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- to disclose information about allegations or complaints of discrimination to entities concerned with enforcement of antidiscrimination laws;
- to the MSPB or the President, when seeking disciplinary action;
- to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken;
- 6. to disclose information to Congress in OSC's annual report;
- to disclose information to third parties as needed to conduct an investigation; obtain an agency investigation and report on information disclosed to OSC's whistleblower disclosure channel; or to give notice of the status or outcome of an investigation;
- to disclose information as needed to obtain information about hiring or retention of an employee; issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or issuance of a license, grant, or other benefit;
- to the Office of Management and Budget (OMB) for certain legislative coordination and clearance purposes;

- 10. to provide information from an individual's record to a congressional office acting pursuant to the individual's request;
- to furnish information to the National Archives and Records Administration for records management purposes;
- 12. to produce summary statistics and work force or other studies;
- 13. to provide information to the Department of Justice as needed for certain litigation purposes;
- to provide information to courts or adjudicative bodies as needed for certain litigation purposes;
- 15. to disclose information to the MSPB as needed in special studies authorized by law;
- 16. for coordination with an agency's Office of Inspector General or comparable entity, to facilitate the coordination and conduct of investigations and review of allegations;
- 17. to news media or the public in certain circumstances (except when the Special Counsel determines that disclosure in a particular case would be an unwarranted invasion of personal privacy); and
- 18. to the Department of Labor and others as needed to implement the Uniformed Services Employment and Reemployment Rights Act of 1994, and the Veterans' Employment Opportunities Act of 1998.

If OSC officials believe that disclosure may be appropriate in a situation not covered by one of OSC's routine uses, or one of the 11 other exceptions to the Privacy Act's general prohibition on disclosure, OSC will seek written authorization from the complainant permitting the disclosure.

Purposes, Burdens, and Other Information. An agency may not conduct or sponsor a collection of information, and persons may not be required to respond to a collection of information, unless it: (a) has been approved by OMB; and (b) displays a currently valid OMB control number. The information in this form is collected pursuant to OSC's legal responsibility to investigate: (a) allegations of prohibited political activity (5 U.S.C. § 1216). The information will be reviewed by OSC to determine whether the facts establish its jurisdiction over the subject of the complaint, and whether further investigation and disciplinary action is warranted. The reporting burden for this collection of information is estimated to be an average of 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the form. Please send any comments about this burden estimate, and suggestions for reducing the burden, to the Office of Special Counsel, Legal Counsel and Policy Division, 1730 M Street, N.W. (Suite 218), Washington, DC 20036-4505.

U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

(Please print legibly or type and complete <u>all</u> pertinent items. Enter "N/A" (Not Applicable) or "Unknown" where appropriate. (If more space is needed, use Continuation Sheet at page 4.)

	PART 1: COMPLAINANT'S INFORMATION
1.	Name of person filing complaint: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
2.	Agency name (if referring complaint):
3.	Agency address (if referring complaint):
4.	Home or mailing address (if filing complaint): (b) (6), (b) (7)(C)
5.	Contact information: Telephone number(s): (b) (6), (b) (7)(C) (Home) (
6.	How did you first become aware that you could file a complaint with OSC?
	() OSC Web site () OSC Speaker () OSC Brochure () OSC Poster () News Story () Agency Personnel Office () Union () Co-Worker (✓) Other (please describe): \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	PART 2: SUBJECT'S INFORMATION
7. 8.	Name of person who violated the Hatch Act ("Subject"): James Comey Agency: FB
9.	Position/Title: Director
	Federal, District of Columbia (DC), State/Local or Nonprofit employee (check one): () Federal employee () DC employee () State or Local employee () Nonprofit organization employee
11.	Contact information: Telephone number(s): (202) 324 3000 (Office) Ext. Fax number: E-mail address:

	COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY Page 3 of 7	Y (HATCH ACT VIOLATION)
12.	12. Subject's Supervisor's Name: we the po	eople
13.	Subject's Supervisor's Contact information: Telephone number(s): Fax number:	() (Home) () (Office) Ext
gg.	E-mail address:	
14.	14. Does Subject have knowledge of the Hatch Act? (check	k one): (♥)Yes (←)No (←)Not sure
15.	15. If you answered Yes to question 14, please explain how training, agency's distribution of brochures, flyers, e-ma	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	training	
	PLEASE COMPLETE THE FOLLOWING ONLY IF THE S ORGANIZATION EMPLOYEE. IF NOT, SKIP TO PART 3:	UBJECT IS A STATE OR LOCAL OR NONPROF
16.	 Does Subject's employing agency receive federal fund 	s? (check one): (@) Yes (() No
		(() Not sure
17.	17. If you answered Yes to question 16, please provide the	following:
	a) Nature and source of federal funds	Chain III ~
	1 think it comes	Control of the Contro
	b) Name of individual(s) at agency responsi	
	c) Contact information for individual(s) resp	
	The state of the s	
	E-mail address:	
18.	18. Does the Subject perform duties in connection with feder	eral funds? (check one) ((1) Yes
		(() Not sure
19.	19. If you answered yes to question 18, please provide the Federal funds:	type of duties Subject performs in connection with
	maybe allocates (a	Mocates) them

PART 3: DETAILS OF COMPLAINT

20. What are the actions that you are reporting to OSC? Please attach all supporting documentation to the complaint form. IF YOU ARE ALLEGING CANDIDACY IN A PARTISAN ELECTION. PLEASE PROVIDE THE DATE OF THE ELECTION AND/OR THE DATE NOMINATING PETITIONS ARE DUE. IF YOU ARE ALLEGING POLITICAL ACTIVITY WHILE ON DUTY OR IN A FEDERAL BUILDING FOR FEDERAL

Before the 2016 Presidential election James Comey announced that Itillary Clinton's emails were a sain being week a saked even though it was sort copies of her emails found on the computer that her assistant shares with her than husband, Antony wener. At the same time he bailed to mention that Donald Trump's ties to Russia were also under muestigation, a very serious transgression.

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. IF YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW, OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT 1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below; and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent Statement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

(Please sign one)

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved in my complaint. I agree to allow OSC to disclose my identity as the complainant, and information from or about me, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

(b) (6), (b) (7)(C) march 20 2017

Ca Statement 1 Date Signed

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 2 Date Signed

Consent Statement 3

I do <u>not</u> consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will probably prevent OSC from taking further action on the complaint. I understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

	the state of the s
Complainant's Signature for Consent Statement 3	Date Signed

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment for up to five years, or both, 18 U.S.C. § 1001.

b) (6), (b) (7)(C)

mand 20 # 2017

PART 6: PRIVACY ACT / PAPERWORK REDUCTION ACT STATEMENTS

<u>Routine Uses</u>. Limited disclosure of information from OSC files is needed to fulfill OSC's investigative, prosecutorial, and related responsibilities. OSC has described 18 routine uses for information in its files in the Federal Register (F.R.), at 66 F.R. 36611 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

OSC may disclose information from its files in the following circumstances:

- 1. to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- to disclose information about allegations or complaints of discrimination to entities concerned with enforcement of antidiscrimination laws;
- 4. to the MSPB or the President, when seeking disciplinary action;
- to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken;
- to disclose information to Congress in OSC's annual report;
- to disclose information to third parties as needed to conduct an investigation; obtain an agency investigation and report on information disclosed to OSC's whistleblower disclosure channel; or to give notice of the status or outcome of an investigation;
- to disclose information as needed to obtain information about hiring or retention of an employee; issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or issuance of a license, grant, or other benefit;
- to the Office of Management and Budget (OMB) for certain legislative coordination and clearance purposes;

- to provide information from an individual's record to a congressional office acting pursuant to the individual's request;
- 11. to furnish information to the National Archives and Records Administration for records management purposes;
- 12. to produce summary statistics and work force or other studies;
- to provide information to the Department of Justice as needed for certain litigation purposes;
- to provide information to courts or adjudicative bodies as needed for certain litigation purposes;
- 15. to disclose information to the MSPB as needed in special studies authorized by law;
- 16. for coordination with an agency's Of fice of Inspector General or comparable entity, to facilitate the coordination and conduct of investigations and review of allegations;
- 17. to news media or the public in certain circumstances (except when the Special Counsel determines that disclosure in a particular case would be an unwarranted invasion of personal privacy); and
- 18. to the Department of Labor and others as needed to implement the Uniformed Services Employment and Reemployment Rights Act of 1994, and the Veterans' Employment Opportunities Act of 1998.

If OSC officials believe that disclosure may be appropriate in a situation not covered by one of OSC's routine uses, or one of the 11 other exceptions to the Privacy Act's general prohibition on disclosure, OSC will seek written authorization from the complainant permitting the disclosure.

<u>Purposes, Burdens, and Other Information.</u> An agency may not conduct or sponsor a collection of information, and persons may not be required to respond to a collection of information, unless it: (a) has been approved by OMB; and (b) displays a currently valid OMB control number. The information in this form is collected pursuant to OSC's legal responsibility to investigate: (a) allegations of prohibited political activity (5 U.S.C. § 1216). The information will be reviewed by OSC to determine whether the facts establish its jurisdiction over the subject of the complaint, and whether further investigation and disciplinary action is warranted. The reporting burden for this collection of information is estimated to be an average of 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the form. Please send any comments about this burden estimate, and suggestions for reducing the burden, to the Office of Special Counsel, Legal Counsel and Policy Division, 1730 M Street, N.W. (Suite 218), Washington, DC 20036-4505.

U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

(Please print legibly or type and complete <u>all</u> pertinent items. Enter "N/A" (Not Applicable) or "Unknown" where appropriate.

(If more space is needed, use Continuation Sheet at page 4.)

	PART 1: COMPLAI	NANT'S INFORM	ATION
) (6), (b	(b) (6). (b) (7)(C)) (7)(C)	
Agency name (if referri	ng complaint):		
Agency address (if reference or mailing address)	rring complaint):	(6), (b)	(7)(C)
Contact information:	Telephone number(s):	b) (6), (b) (7)(C) (Home) (Office) Ext.
E-mail	Fax number: address:	(b) (6), (b) (7)(C)
(SC Web site	() OSC speaker	() OSC brock	A CONTROL OF THE PROPERTY OF T
() news story () other (please des	() agency personnel scribe): Date (approximate):		
	cribe):	12/13/2	016
Name of person who vi	Date (approximate):	12/13/2 1's INFORMATIO	es Comey
Name of person who vi	PART 2: SUBJECTION Tolated the Hatch Act ("Subject Ray of	12/13/2 1's INFORMATIO	es Comey
Name of person who vi	PART 2: SUBJECTION Tolated the Hatch Act ("Subject Ray of	12/13/2 I's INFORMATION "): Jam Truestig	es Comey

	3 of 7 Subject's Supervisor's Nan	ne. Attn	inon Gene	ral Lace	Ha Lunc	h
	oubject a oupervisor o real	7,10	T VOICE		-11.	
,	Subject's Supervisor's Con					and and the
		Teleph	hone number(s):	()	514 - 20	(Home)
			11_ 22	(204	314-20	Office)
		Fax n	number:	()		
		E-ma	ail address:	1 15		
	5 6 E . II		h 4-10 (-bb	- · · · · · · · ·	V. 16 6 6	
	Does Subject have knowle	age of the Hato	on Act? (check on		Yes No	
				11/	No Not sure	
					, meroure	
5.	If you answered Yes to que	estion 14, pleas	se explain how Su	bject knows	about the Hato	h Act (e.g. ager
	training, agency's distributi	on of brochures	s, flyers, e-mails,	etc.)	174 X	<u> </u>
				7 7 7		
	ASE COMPLETE THE FOR ANIZATION EMPLOYEE. Does Subject's employing	IF NOT, SKIP	and the second	check one):	(O) Yes (No	re.
	Does Subject's employing If you answered Yes to que a) Nature and s	agency receive estion 16, pleas ource of federa	e federal funds? (o	lowing:	() No () Not sur	re
i.	Does Subject's employing If you answered Yes to que a) Nature and s	agency receive estion 16, pleas ource of federa	e federal funds? (o	lowing:	() No () Not sur	re
	Does Subject's employing If you answered Yes to que a) Nature and s b) Name of indi	agency receive estion 16, pleas ource of federa vidual (s) at ag	e federal funds? (o	lowing:	() No () Not sur	re
i.	Does Subject's employing If you answered Yes to que a) Nature and s b) Name of indi	agency receive estion 16, pleas cource of federa vidual (s) at ag	se provide the following funds	for federal fi	() No () Not sur	
i.	Does Subject's employing If you answered Yes to que a) Nature and s b) Name of indi c) Contact infor	agency received agency received agency received agency received agency received agency received agency of federal agency	se provide the following funds	for federal fi	(No Not sur	
i.	If you answered Yes to que a) Nature and s b) Name of indi c) Contact infor	agency received agency receive	se provide the following funds	for federal fi	(No Not sur	
	Does Subject's employing If you answered Yes to que a) Nature and s b) Name of indi c) Contact infort Telephone Note The Telephone Note The Telephone Note The Telephone Subject perform of the Telephone Subject performance Subject performance Subject performanc	agency received agency receive	se provide the following funds	for federal fi	unds:ck one) (O)) Yes) No) Not sure
	Does Subject's employing If you answered Yes to que a) Nature and s b) Name of indi c) Contact infor Telephone Ni Fax Number E-mail addre	agency received agency receive	se provide the following funds	for federal fi	unds:ck one) (O)) Yes) No) Not sure

PART 3: DETAILS OF COMPLAINT

ALLE	EGING PO LOYEES, I	LITICAL AC PLEASE PRO	TIVITY WHIL	E ON DUT ME AND/OF	Y OR IN A I	ACTIVITY C		R FEDERAL
CI	In re	leasing i emails light ele	only.	1	1	before		1016 220 Me
6	shy a	simple.	minded	the o	ilfoly Limbor	of the	at obse	rver
100	mail <	ever)	with rag co	neide	ty 7:	secreto	Ory Clic	2'00'5
136	By (Hice,	chons an off	you	used t	sages	ed t	o 6-e
18	en the	election, which	A) Cavo	100 h	ne ca	didat	e ove	Hatch
A	tct a	don ha		aged;	the de	nocace	yon 1	ver
	It is a long	standin	worth	noting	declin	my Fo	3Th	35
	in the	of very	Ont expetos	tel.	damagi Jou m	Je y	indo t	a.J
_	of the	incente solono	standa of th	only po	to cal	but a	uso lan	21957
	impros	lent &	you not	gin f	on m	uking s	such a	
- 1	For must the H	all of	these estigate	l'ase	your b	for N walat	C Gm	ey,
_					y .			

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. IF YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW, OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT 1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below; and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent S tatement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

(Please sign one)

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved in my complaint. I agree to allow OSC to disclose my identity as the complainant, and information from or about me, if OS C decides that such disclosure is needed to investigate the allegation(s) in my complaint. I underst and that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 1

Date Signed

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

(b) (6), (b) (7)(C)

12/13/2016 Date Signed

Consent Statement 3

I do <u>not</u> consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will p robably prevent OSC from taking further a ction on the complaint. I understand that regardless of the C onsent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 3

Date Signed

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment

(b) (6), (b) (7)(C)

12/13/2016

PART 6: PRIVACY ACT / PAPERWORK REDUCTION ACT STATEMENTS

Routine Uses. Limited disclosure of information from OSC files is needed to fulfill OSC's investigative, prosecutorial, and related responsibilities. OSC has described 18 routine uses for information in its files in the Federal Register (F.R.), at 66 F.R. 36611 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

OSC may disclose information from its files in the following circumstances:

- 1. to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- to disclose information about allegations or complaints of discrimination to entities con cerned with enforcement of antidiscrimination laws;
- 4. to the MSPB or the President, when seeking disciplinary action;
- to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken;
- to disclose information to Congress in OSC's annual report;
- to disclose information to third parties as needed to conduct an investigation; obtain an agency investigation and report on information disclosed to OSC's whistleblower disclosure channel; or to give notice of the status or outcome of an investigation;
- to disclose information as need ed to obtain information about hiring or retention of an employee; issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or issuance of a license, grant, or other benefit;
- to the Office of Management and Budget (OMB) for certain legislative coordination and clearance purposes;

- to provide in formation from an individual's record to a cong ressional office acting pursuant to the individual's request;
- to furnish information to the National Archives and Records Administration for records management purposes;
- 12. to produce summary statistics and work force or other studies;
- 13. to provide information to the Department of Justice as needed for certain litigation purposes;
- 14. to provide information to courts or adjudicative bodies as needed for certain litigation purposes;
- 15. to disclose information to the MSPB as needed in special studies authorized by law;
- for coordination with an agency's Office of Inspector General or comparable entity, to facilitate the coordination and conduct of investigations and review of allegations;
- 17. to news media or the public in certain circumstances (except when the Special Counsel determines that disclosure in a particular case would be an unwarranted invasion of personal privacy); and
- 18. to the Department of Labor and others as needed to implement the Uniformed Services Employment and Reemployment Rights Act of 1994, and the Veterans' Employment Opportunities Act of 1998.

If OSC officials believe that disclosure may be appropriate in a situation not covered by one of OSC's routine uses, or one of the 11 other exceptions to the Priv acy Act's general prohibition on disclosure, OSC will seek written authorization from the complainant permitting the disclosure.

<u>Purposes, Burdens, and Other Information.</u> An agency may not conduct or sponsor a collection of information, and persons may not be required to respond to a collection of information, unless it: (a) has been approved by OMB; and (b) displays a currently valid OMB control number. The information in this form is collected pursuant to OSC's legal responsibility to investigate: (a) allegations of prohibited political activity (5 U.S.C. § 121 6). The information will be reviewed by OSC to determine whether the facts establish its jurisdiction over the subject of the complaint, and whether further investigation and disciplinary action is warranted. The reporting burden for this collection of information is esti mated to be an average of 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the form. Please send any comments about this burden estimate, and suggestions for reducing the burden, to the Office of Special Counsel, Legal Counsel and Policy Division, 1730 M Street, N.W. (Suite 218), Washington, DC 20036-4505.

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

or well of

INFORMATION ABOUT FILING A COMPLAINT WITH OSC

This complaint form c an be used to file complaints alleging violations of the Hatch Act by federal, District of Columbia, state and local and nonprofit organization employees. While it is no t required that this complaint form be used, use of this form will be helpful to OSC in expediting the processing and in vestigating of complaints. Please complete the information requested below as fully and accurately as possible.

SEND COMPLETED COMPLAINT FORMS TO:

By Mail:

Hatch Act Unit

Office of Special Counsel 1730 M Street, N.W. (Suite 218) Washington, DC 20036-4505

By Fax:

(202) 254-3700

Electronically: WWW.OSC.GOV (AT "FILE COMPLAINTS ONLINE")

PLEASE KEEP A COPY OF YOUR COMPLAINT, ANY SUPPORTING DOCUMENTATION, AND ANY ADDITIONAL
ALLEGATIONS SENT IN WRITING TO OSC NOW, OR AT ANY TIME WHILE YOUR COMPLAINT IS PENDING
REPRODUCTION CHARGES UNDER THE FREEDOM OF INFORMATION ACT MAY APPLY TO ANY REQUEST YOU
MAKE FOR COPIES OF MATERIALS THAT YOU PROVIDED TO OSC.

INFORMATION ABOUT THE HATCH ACT

The Hatch Act prohibits federal, District of Columbia, some state and local and nonprofit organization employees from engaging in certain types of political activities. See 5 U.S.C. §§ 7321- 7326 and 5 U.S.C. §§ 1501-1508.

Federal Employees are generally prohibited from:

- 1. Using their official authority or influence for the purpose of interfering with or affecting the result of an election.
- 2. Soliciting, accepting, or receiving political contributions (with some exceptions).
- 3. Running for nomination or as candidates for partisan political office.
- Soliciting or discouraging the participation in political activity of any person who has business before their employing agency.
- Engaging in political activity while on duty, in any room or building occupied in the discharge of official duties, while wearing a uniform or official insignia, or while using a vehicle owned or leased by the United States government.

State and Local Employees are prohibited from*:

- Using their official authority or influence for the purpose of interfering with or affecting the result of an election or a nomination for office.
- Coercing, attempting to coerce, commanding, or advising a State or local officer or employee to pay, lend, or contribute anything of value to a party, committee, organization, agency, or person for political purposes.
- 3. Being a candidate for partisan political office.
- * Employees of some private, nonprofit organizations are subject to the same restrictions on political activity that apply to covered state and local employees.

U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

(Please print legibly or type and complete <u>all</u> pertinent items. Enter "N/A" (Not Applicable) or "Unknown" where appropriate. (If more space is needed, use Continuation Sheet at page 4.)

	PART 1: COMPLAINANT'S INFORMATION
W.	ame of person filing complaint: (b) (6), (b) (7)(C)
Αç	gency name (if referring complaint):
Ag	ency address (if referring complaint):
Ho	ome or mailing address (if filing complaint): (b) (6), (b) (7)(C)
Co	ontact information: Telephone number(s): (b) (6), (b) (7)(C) (Home) (Office) Ext.
	E-mail
Н	ow did you first become aware that you could file a complaint with OSC?
(((,) OSC Web site () OSC speaker () OSC brochure () OSC poster () agency personnel office () union () co-worker () other (please describe): informed by a friend () Date (approximate): 12/12.16
	PART 2: SUBJECT'S INFORMATION
N	ame of person who violated the Hatch Act ("Subject"):
Αç	gency: Federal Bureau of Investigation
P	psition/Title: Director
Fe	ederal, District of Columbia (DC), State/Local or Nonprofit employee (check one): (
С	ontact information: Telephone number(s): (202) 514-2000 (Home) (Office) Ext.
	Fax number: () E-mail address:

2.	Subject's Su	pervisor's Name	·					
3.	Subject's Su	pervisor's Contac	ct information: Telephone number	(s): () _			_ (Home) _ (Office) Ex
			Fax number: E-mail address:	() _			
1 .	Does Subjec	t have knowledg	e of the Hatch Act? (chec	(\bigcirc		e	
5.			ion 14, please explain how of brochures, flyers, e-ma	_				
LE R	ASE COMPL	ETE THE FOLL	OWING ONLY IF THE S NOT, SKIP TO PART 3:	UBJECT IS	A ST	ATE OR	LOCAL	OR NONPRO
,	Does Subject			s? (chack o	ne)· /	O 1 Y	'ec	
3.	Does Subject		ency receive federal fund	s? (check o	(0)1		
	If you answe	t's employing ag red <u>Yes</u> to quest		e following:	((O) 1 (O) 1	No Not sure	
	If you answe	t's employing ag red <u>Yes</u> to quest Nature and sou	ency receive federal fund	e following:	((O) (O) (1) (O) (O) (O) (O) (O) (O) (O) (O) (O) (O	Not sure	
	If you answe a) b)	red Yes to quest Nature and sou Name of individ Contact informatelephone Num Fax Number:	ency receive federal fundation 16, please provide the tree of federal funds	e following:	eral fu	() N	Not sure	
7.	If you answe a)	red Yes to quest Nature and sou Name of individ Contact informatelephone Num Fax Number: E-mail address	ency receive federal fundation 16, please provide the tree of federal funds	e following: sible for fedo consible for	eral fu	() N	Not sure	es 0

PART 3: DETAILS OF COMPLAINT

	CAL ACTIVITY WHILE ON DUTY OR IN A FEDERAL BUILDING FOR SE PROVIDE THE TIME AND/OR PLACE THE ACTIVITY OCCURRED.	? FEDER		
In releasing information regarding an ongoing investigation of Secretary Clinton but neglecting to do the same regarding				
	Trump, FBI Director James Comey chose to target one candidate, an act which may			
	cularly in terms of his timing of released information so close to election day). This of			
a clearly partisan act	n, and thus violates the nonpartisan nature of his job. The FBI (as all government ag	encies) m		
	voters such as myself (and many many many untold others) lose faith in our democ			
		All Sept.		
77-30				
<i></i>				

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. IF YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW, OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT 1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below; and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent S tatement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

(Please sign one)

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved in my complaint. I agree to allow OSC to disclose my identity as the complainant, and information from or about me, if OS C decides that such disclosure is needed to investigate the allegation(s) in my complaint. I underst and that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 1	Date Signed
	2)

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

(b) (6), (b) (7)(C)	12/13/16
Complainant's Signature for Consent Statement 2	Date Signed

Consent Statement 3

I do <u>not</u> consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will p robably prevent OSC from taking further action on the complaint. I understand that regardless of the C onsent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 3	Date Signed	

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment for up to five years, or both. 18 U.S.C. § 1001.

(b) (6), (b) (7)(C)	12/13/14
Signature	Date Signed

PART 6: PRIVACY ACT / PAPERWORK REDUCTION ACT STATEMENTS

<u>Routine Uses</u>. Limited disclosure of information from OSC files is needed to fulf ill OSC's investigative, prosecutorial, and related responsibilities. OSC has described 18 routine uses for information in its files in the *Federal Register* (F.R.), at 66 F.R. 36611 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

OSC may disclose information from its files in the following circumstances:

- 1. to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- to disclose information about allegations or complaints of discrimination to entities con cerned with enforcement of antidiscrimination laws;
- 4. to the MSPB or the President, when seeking disciplinary action;
- to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken;
- 6. to disclose information to Congress in OSC's annual report;
- to disclose information to third parties as needed to conduct an investigation; obtain an agency investigation and report on information disclosed to OSC's whistleblower disclosure channel; or to give notice of the status or outcome of an investigation;
- to disclose information as need ed to obtain information about hiring or retention of an employee; issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or issuance of a license, grant, or other benefit;
- to the Office of Management and Budget (OMB) for certain legislative coordination and clearance purposes;

- 10. to provide in formation from an individual's record to a congressional office acting pursuant to the individual's request;
- 11. to furnish information to the National Archives and Records Administration for records management purposes;
- 12. to produce summary statistics and work force or other studies;
- 13. to provide information to the Department of Justice as needed for certain litigation purposes;
- 14. to provide information to courts or adjudicative bodies as needed for certain litigation purposes;
- 15. to disclose information to the MSPB as needed in special studies authorized by law;
- 16. for coordination with an agency's Office of Inspector General or comparable entity, to facilitate the coordination and conduct of investigations and review of allegations;
- to news media or the public in certain circumstances (except when the Special Counsel determines that disclosure in a particular case would be an unwarranted invasion of personal privacy); and
- 18. to the Department of Labor and others as needed to implement the Uniformed Services Employment and Reemployment Rights Act of 1994, and the Veterans' Employment Opportunities Act of 1998.

If OSC officials believe that disclosure may be appropriate in a situation not covered by one of OSC's routine uses, or one of the 11 other exceptions to the Priv acy Act's general prohibition on disclosure, OSC will seek written authorization from the complainant permitting the disclosure.

<u>Purposes, Burdens, and Other Information.</u> An agency may not conduct or sponsor a collection of information, and persons may not be required to respond to a collection of information, unless it: (a) has been approved by OMB; and (b) displays a currently valid OMB control number. The information in this form is collected pursuant to OSC's legal responsibility to investigate: (a) allegations of prohibited political activity (5 U.S.C. § 1216). The information will be reviewed by OSC to determine whether the facts establish its jurisdiction over the subject of the complaint, and whether further investigation and disciplinary action is warranted. The reporting burden for this collection of information is esti mated to be an average of 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the form. Please send any comments about this burden estimate, and suggestions for reducing the burden, to the Office of Special Counsel, Legal Counsel and Policy Division, 1730 M Street, N.W. (Suite 218), Washington, DC 20036-4505.

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

A STATE

3 47. 224 (h (N

INFORMATION ABOUT FILING A COMPLAINT WITH OSC

This complaint form c an be used to file complaints alleging violations of the Hatch Act by federal, District of Columbia, state and local and nonprofit organization employees. While it is no t required that this complaint form be used, use of this form will be helpful to OSC in expediting the processing and in vestigating of complaints. Please complete the information requested below as fully and accurately as possible.

SEND COMPLETED COMPLAINT FORMS TO:

By Mail:

Hatch Act Unit

Office of Special Counsel 1730 M Street, N.W. (Suite 218) Washington, DC 20036-4505

By Fax:

(202) 254-3700

Electronically: WWW.OSC.GOV (AT "FILE COMPLAINTS ONLINE")

PLEASE KEEP A COPY OF YOUR COMPLAINT, ANY SUPPORTING DOCUMENTATION, AND ANY ADDITIONAL ALLEGATIONS SENT IN WRITING TO OSC NOW, OR AT ANY TIME WHILE YOUR COMPLAINT IS PENDING.

REPRODUCTION CHARGES UNDER THE FREEDOM OF INFORMATION ACT MAY APPLY TO ANY REQUEST YOU MAKE FOR COPIES OF MATERIALS THAT YOU PROVIDED TO OSC.

INFORMATION ABOUT THE HATCH ACT

The Hatch Act prohibits federal, District of Columbia, some state and local and nonprofit organization employees from engaging in certain types of political activities. See 5 U.S.C. §§ 7321-7326 and 5 U.S.C. §§ 1501-1508.

Federal Employees are generally prohibited from:

- 1. Using their official authority or influence for the purpose of interfering with or affecting the result of an election.
- 2. Soliciting, accepting, or receiving political contributions (with some exceptions).
- 3. Running for nomination or as candidates for partisan political office.
- Soliciting or discouraging the participation in political activity of any person who has business before their employing agency.
- Engaging in political activity while on duty, in any room or building occupied in the discharge of official duties, while wearing a uniform or official insignia, or while using a vehicle owned or leased by the United States government.

State and Local Employees are prohibited from*:

- Using their official authority or influence for the purpose of interfering with or affecting the result of an election or a nomination for office.
- Coercing, attempting to coerce, commanding, or advising a State or local officer or employee to pay, lend, or contribute anything of value to a party, committee, organization, agency, or person for political purposes.
- Being a candidate for partisan political office.
- ★ Employees of some private, nonprofit organizations are subject to the same restrictions on political activity that apply to covered state and local employees.

U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

(Please print legibly or type and complete <u>all</u> pertinent items. Enter "N/A" (Not Applicable) or "Unknown" where appropriate. (If more space is needed, use Continuation Sheet at page 4.)

		PART 1: COMPLAINANT'S INFORMATION	
(b	Name of person filing co b) (6), (b) Agency name (if referring	(b) (6), (b) (7)(C) (7)(C)	
2.			
3. 4.	Agency address (if refer Home or mailing addres	s (if filing complaint): (b) (6). (b) (7)(C)	
	(b)	(6), (b) (7)(C)	
5.	Contact information:	Telephone number(s): (b) (6), (b) (7)(C)(Home) (Office) Ext	
	E-mail	Fax number: (b) (6), (b) (7)(C)	
6.	How did you first become	ne aware that you could file a complaint with OSC?	
	(X) OSC Web site () news story () other (please desc		
		PART 2: SUBJECT'S INFORMATION	
7.		plated the Hatch Act ("Subject"):	_
8.	Agency: FBI		
9.	Position/Title:	Rector	
10.	Federal, District of Colu	mbia (DC), State/Local or Nonprofit employee (check one): (е
11.	Contact information:	Telephone number(s): () (Home) () (Office) Ext	
	F-mail	Fax number: ()	

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION) Page 3 of 7 12. Subject's Supervisor's Name: _____ 13. Subject's Supervisor's Contact information: () _____ (Home) () _____ (Office) Ext. __ (Home) Telephone number(s): Fax number: E-mail address: 14. Does Subject have knowledge of the Hatch Act? (check one): (() Yes (() No (() Not sure 15. If you answered Yes to question 14, please explain how Subject knows about the Hatch Act (e.g. agency training, agency's distribution of brochures, flyers, e-mails, etc.) PLEASE COMPLETE THE FOLLOWING ONLY IF THE SUBJECT IS A STATE OR LOCAL OR NONPROFIT ORGANIZATION EMPLOYEE. IF NOT, SKIP TO PART 3: 16. Does Subject's employing agency receive federal funds? (check one): (🟵) Yes (() No (O) Not sure 17. If you answered Yes to question 16, please provide the following: a) Nature and source of federal funds Funding from Congress to run FBI c) Contact information for individual (s) responsible for federal funds: Telephone Number (s): ()_____ Fax Number: E-mail address: 18. Does the Subject perform duties in connection with federal funds? (check one) () Yes (() No (O) Not sure 19. If you answered yes to question 18, please provide the type of duties Subject performs in connection with Federal funds:

PART 3: DETAILS OF COMPLAINT

20. What are the actions that you are reporting to OSC? Please attach all supporting documentation to the complaint form. IF YOU ARE ALLEGING CANDIDACY IN A PARTISAN ELECTION, PLEASE PROVIDE THE DATE OF THE ELECTION AND/OR THE DATE NOMINATING PETITIONS ARE DUE. IF YOU ARE ALLEGING POLITICAL ACTIVITY WHILE ON DUTY OR IN A FEDERAL BUILDING FOR FEDERAL EMPLOYEES, PLEASE PROVIDE THE TIME AND/OR PLACE THE ACTIVITY OCCURRED.

aw enforcement invuestigations of his agency. He used this information that was part of an investigation to interfere with the 2016 president election. That is my opinion. The facts are as I under
law enforcement invuestigations of his agency.
He used this information that was part of an
invention to interfere with the 2016 president
alection That is an apinter The fact are ds. I worken
etaliono. Tras is my opinion. The THEIS are 2/45 - are 100.
stand them trom reading and whole soulces
that he had information from an investigation
of anthony Wiener that may ar may not have
inculpated Hillary Kodham Clinton. Kuther than
of anthony Wiener that may or may not have inculpated Hillary Rocham Clinton. Ruther than let the investigation continue to find the trut
he aunsunced is a letter that the mere
possibility of negative information might come to light. Those in his own agency disagreed with him. The AG did not agree to the release. and
to light Those in his own agency disagreed with
him The 46 did not come to the velecial and
yet, tomer, a Republican Supporter of Trump,
net corney, a regularican supporter of vamp
but this information out to the public just
days before a hothy contested election. His
actions show his intent to combine his job
with partison prutics. This is wrong morally
actions show his intent to combine his job with partison politics. This is wrong morally and at the very least gave the impression of faritisanship and impropriety.
of Paritisanship and improprieta.
ng mangang panggang ang ang ang ang ang ang ang ang

COMPLAINT OF POSSIBLE PROHIBITED	POLITICAL ACTIVITY	(HATCH ACT VIO	LATION)
Page 5 of 7			

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

Adri Ming

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. IF YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW, OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT 1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below; and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent S tatement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

(Please sign one)

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved in my complaint. I agree to allow OSC to disclose my identity as the complainant, and information from or about me, if OS C decides that such disclosure is needed to investigate the allegation(s) in my complaint. I underst and that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for	Consent	Statement 1
-----------------------------	---------	-------------

Date Signed

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when circumstances summarized in Part 5, below).

Date Signed

Consent Statement 3

I do not consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will p robably prevent OSC from taking further a ction on the compl aint. I understand that regardless of the C onsent Statement I choo se, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 3

Date Signed

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment

for up to five

Signature

PART 6: PRIVACY ACT / PAPERWORK REDUCTION ACT STATEMENTS

Routine Uses. Limited disclosure of information from OSC files is needed to fulf ill OSC's investigative, prosecutorial, and related responsibilities. OSC has described 18 routine uses for information in its files in the Federal Register (F.R.), at 66 F.R. 36611 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

OSC may disclose information from its files in the following circumstances:

- to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- 2. to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- 3. to disclose information about allegations or complaints of discrimination to entities con cerned with enforcement of antidiscrimination laws;
- to the MSPB or the President, when seeking disciplinary action;
- 5. to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken;
- to disclose information to Congress in OSC's annual report;
- 7. to disclose information to third parties as needed to conduct an investigation; obtain an agency investigation and report on information disclosed to OSC's whistleblower disclosure channel; or to give notice of the status or outcome of an investigation;
- 8. to disclose information as need ed to obtain information about hiring or retention of an issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or issuance of a license, grant, or other benefit;
- 9. to the Office of Manage ment and Budget (OMB) for certain legislative coordination and clearance purposes;

- 10. to provide in formation from an individual's record to a congressional office acting pursuant to the individual's request;
- 11. to furnish information to the National Archives and Records Administration for records management purposes;
- 12. to produce summary statistics and work force or other studies;
- 13. to provide information to the Department of Justice as needed for certain litigation purposes;
- 14. to provide information to courts or adjudicative bodies as needed for certain litigation purposes;
- 15. to disclose information to the MSPB as needed in special studies authorized by law;
- 16. for coordination with an agency's Office of Inspector General or comparable entity, to facilitate the coordination and conduct of investigations and review of allegations;
- 17. to news media or the public in certain circumstances (except when the Special Counsel determines that disclosure in a particular case would be an unwarranted invasion of personal privacy); and
- 18. to the Department of Labor and others as needed to implement the Uniformed Services Employment and Reemployment Rights Act of 1994, and the Veterans' Employment Opportunities Act of 1998.

If OSC officials believe that disclosure may be appropriate in a situation not covered by one of OSC's routine uses, or one of the 11 other exceptions to the Privacy Act's general prohibition on disclosure, OSC will seek written authorization from the complainant permitting the disclosure.

Purposes, Burdens, and Other Information. An agency may not conduct or sponsor a collection of information, and persons may not be required to respond to a collection of information, unless it: (a) has been approved by OMB; and (b) displays a currently valid OMB control number. The information in this form is collected pursuant to OSC's legal responsibility to investigate: (a) allegations of prohibited political activity (5 U.S.C. § 121.6). The information will be reviewed by OSC to determine whether the facts establish its jurisdiction over the subject of the complaint, and whether further investigation and disciplinary action is warranted. The reporting burden for this collection of information is esti mated to be an average of 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the form. Please send any comments about this burden estimate, and suggestions for reducing the burden, to the Office of Special Counsel, Legal Counsel and Policy Division, 1730 M Street, N.W. (Suite 218), Washington, DC 20036-4505.

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION) Page 2 of 7

U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

(Please print legibly or type and complete <u>all</u> pertinent items. Enter "N/A" (Not Applicable) or "Unknown" where appropriate. (If more space is needed, use Continuation Sheet at page 4.)

	PART 1: COMPLAINANT'S INFORMATION
Name of person fill (b) (6	
Agency name (if re	ferring complaint): FBI
Agency address (if	referring complaint): III ASH INSTON BC
Home or mailing ac	6), (b) (7)(C)
Contact information	Telephone number(s): (b) (6), (b) (7)(C) (Home) Fax number: E-mail address: (b) (6), (b) (7)(C)
How did you first b	ecome aware that you could file a complaint with OSC?
OSC Web sit News Story Other (please	e () OSC Speaker () OSC Brochure () OSC Poster () Agency Personnel Office () Union () Co-Worker e describe): Date (approximate):
	PART 2: SUBJECT'S INFORMATION
Agency: FB	no violated the Hatch Act ("Subject"): Janes Comey
Position/Title:	Director
Federal, District of	Columbia (DC), State/Local or Nonprofit employee (check one): () Federal employee () DC employee () State or Local employee () Nonprofit organization employee
Contact informatio	Telephone number(s): () FBT / 0 C (Home) () (Office) Ext.

Page	3 of 7
12.	Subject's Supervisor's Name: Lore The Lynch
13.	Subject's Supervisor's Contact information:
	Telephone number(s): (DOJ / BC. (Home)
	(Coffice) Ext.
	Fax number: ((((((((((((((((((((((((((((((((((((
,	C-mail address.
4.	Does Subject have knowledge of the Hatch Act? (check one): () Yes
	(O) No
	(O) Not sure
15.	If you answered <u>Yes</u> to question 14, please explain how Subject knows about the Hatch Act (e.g. agency training, agency's distribution of brochures, flyers, e-mails, etc.)
	Subject is Directory the FBI
LE	ASE COMPLETE THE FOLLOWING ONLY IF THE SUBJECT IS A STATE OR LOCAL OR NONPROFI
RG	ANIZATION EMPLOYEE. IF NOT, SKIP TO PART 3:
6.	Does Subject's employing agency receive federal funds? (check one): (() Yes
	(O) No
	(() Not sure
7.	If you answered <u>Yes</u> to question 16, please provide the following:
	a) Nature and source of federal funds
	b) Name of individual(s) at agency responsible for federal funds:
	c) Contact information for individual(s) responsible for federal funds:
	Telephone Number(s): ()
	Fax Number: ()
	E-mail address:
o r	Specific Cubicat partners duffice in paragratica with federal fundate (about and 100). Ver
O. L	Does the Subject perform duties in connection with federal funds? (check one) (() Yes
	* ((<u>(</u>)) No
	() Not sure
	f you answered yes to question 18, please provide the type of duties Subject performs in connection with
F	ederal funds:

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION) Page 4 of 7

PART 3: DETAILS OF COMPLAINT

20. What are the actions that you are reporting to OSC? Please attach all supporting documentation to the complaint form. IF YOU ARE ALLEGING CANDIDACY IN A PARTISAN ELECTION, PLEASE PROVIDE THE DATE OF THE ELECTION AND/OR THE DATE NOMINATING PETITIONS ARE DUE. IF YOU ARE ALLEGING POLITICAL ACTIVITY WHILE ON DUTY OR IN A FEDERAL BUILDING FOR FEDERAL

James lomey Decivered a letter to congress, stating that e-mails is Hickory Clinton were again being looked at Jhis letter was alehivered on Oct. 28, 2016—
just 11 days before the Presidential Election, with Hickory Clinton being the Democratic Normania. Immediately the General Pursue thought Mrs Clinton the General Pursue thought Mrs Clinton was again being investigated. Mr. Comeyi was again being investigated. Mr. Comeyi actions went against FB1 procedures actions went against FB1 procedures in tampering with the entiry election.

He riblated the Halcothet.

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION) Page 5 of 7

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. IF YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW. OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT 1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below, and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent Statement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

(Please sign one)

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved in my complaint. I agree to allow OSC to disclose my identity as the complainant, and information from or about me, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the arized in Part 5, below).

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below). agamen ar

Same and

Complainant's Signature for Consent Statement 2

Date Signed

Consent Statement 3

I do not consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will probably prevent OSC from taking further action on the complaint. I understand that regardless of the Consent Statement I choose. OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 3

Date Signed

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION) Page 6 of 7

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment

(b) (6), (b) (7)(Ĉ)

Date Signed

PART 6: PRIVACY ACT / PAPERWORK REDUCTION ACT STATEMENTS

<u>Routine Uses.</u> Limited disclosure of information from OSC files is needed to fulfill OSC's investigative, prosecutorial, and related responsibilities. OSC has described 18 mutine uses for information in its files in the Federal Register (F.R.), at 66 F.R. 36811 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

OSC may disclose information from its files in the following circumstances:

- 1. to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- to disclose information about allegations or complaints of discrimination to entities concerned with enforcement of antidiscrimination laws;
- 4. to the MSPB or the President, when seeking disciplinary action;
- to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken;
- to disclose information to Congress in OSC's annual report;
- to disclose information to third parties as needed to conduct an investigation; obtain an agency
 investigation and report on information disclosed to OSC's whistleblower disclosure channel; or to give
 notice of the status or outcome of an investigation;
- to disclose information as needed to obtain information about hiring or retention of an employee; issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or issuance of a license, grant, or other benefit;
- to the Office of Management and Budget (OMB) for certain legislative coordination and clearance purposes;

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

2016 DEC 28 AM 8: 57

INFORMATION ABOUT FILING A COMPLAINT WITH OSC

This complaint form c an be used to file complaints alleging violations of the Hatch Act by federal, District of Columbia, state and local and nonprofit organization employees. While it is no t required that this complaint form be used, use of this form will be helpful to OSC in expediting the processing and in vestigating of complaints. Please complete the information requested below as fully and accurately as possible.

SEND COMPLETED COMPLAINT FORMS TO:

By Mail:

Hatch Act Unit

Office of Special Counsel 1730 M Street, N.W. (Suite 218) Washington, DC 20036-4505

By Fax:

(202) 254-3700

Electronically: WWW.OSC.GOV (AT "FILE COMPLAINTS ONLINE")

PLEASE KEEP A COPY OF YOUR COMPLAINT, ANY SUPPORTING DOCUMENTATION, AND ANY ADDITIONAL
ALLEGATIONS SENT IN WRITING TO OSC NOW, OR AT ANY TIME WHILE YOUR COMPLAINT IS PENDING.
REPRODUCTION CHARGES UNDER THE FREEDOM OF INFORMATION ACT MAY APPLY TO ANY REQUEST YOU
MAKE FOR COPIES OF MATERIALS THAT YOU PROVIDED TO OSC.

INFORMATION ABOUT THE HATCH ACT

The Hatch Act prohibits federal, District of Columbia, some state and local and nonprofit organization employees from engaging in certain types of political activities. See 5 U.S.C. §§ 7321- 7326 and 5 U.S.C. §§ 1501-1508.

Federal Employees are generally prohibited from:

- 1. Using their official authority or influence for the purpose of interfering with or affecting the result of an election.
- 2. Soliciting, accepting, or receiving political contributions (with some exceptions).
- 3. Running for nomination or as candidates for partisan political office.
- Soliciting or discouraging the participation in political activity of any person who has business before their employing agency.
- Engaging in political activity while on duty, in any room or building occupied in the discharge of official duties, while wearing a uniform or official insignia, or while using a vehicle owned or leased by the United States government.

State and Local Employees are prohibited from*:

- Using their official authority or influence for the purpose of interfering with or affecting the result of an election or a nomination for office.
- Coercing, attempting to coerce, commanding, or advising a State or local officer or employee to pay, lend, or contribute anything of value to a party, committee, organization, agency, or person for political purposes.
- 3. Being a candidate for partisan political office.
- * Employees of some private, nonprofit organizations are subject to the same restrictions on political activity that apply to covered state and local employees.

U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

(Please print legibly or type and complete <u>all</u> pertinent items. Enter "N/A" (Not Applicable) or "Unknown" where appropriate. (If more space is needed, use Continuation Sheet at page 4.)

	PART 1: COMPLAINANT'S INFORMATION
	Name of person filing complaint: (b) (6), (b) (7)(C) b) (6), (b) (7)(C)
2.	Agency name (if referring complaint):
3. /	Agency address (if referring complaint):
4.	Home or mailing address (if filing complaint): (b) (6), (b) (7)(C)
5.	Contact information: Telephone number(s): (b) (6), (b) (7)(C) (Home) (Office) Ext
	E-mail address: (b) (6), (b) (7)(C)
6.	How did you first become aware that you could file a complaint with OSC?
	() OSC Web site () OSC speaker () OSC brochure () OSC poster () news story () agency personnel office () union () co-worker (✓) other (please describe):
	Date (approximate): Dec 14th 2016
	PART 2: SUBJECT'S INFORMATION
	Name of person who violated the Hatch Act ("Subject"):
8.	Agency: FBI
9.	Position/Title: Director
10.	Federal, District of Columbia (DC), State/Local or Nonprofit employee (check one): (O) Federal employee (O) DC employee (O) State or Local employee (O) Nonprofit organization employee
11.	Contact information: Telephone number(s): (b) (6), (b) (7)(C) (Home)
	Fax number: (b) (6), (b) (7)(C)

Page 3 of 7 12. Subject's Supervisor's Name: _____ 13. Subject's Supervisor's Contact information:) _____ (Home) Telephone number(s): Fax number: E-mail address: Does Subject have knowledge of the Hatch Act? (check one): (() Yes 15. If you answered Yes to question 14, please explain how Subject knows about the Hatch Act (e.g. agency training, agency's distribution of brochures, flyers, e-mails, etc.) Facebook PLEASE COMPLETE THE FOLLOWING ONLY IF THE SUBJECT IS A STATE OR LOCAL OR NONPROFIT ORGANIZATION EMPLOYEE. IF NOT, SKIP TO PART 3: 16. Does Subject's employing agency receive federal funds? (check one): (() Yes (() Not sure 17. If you answered Yes to question 16, please provide the following: a) Nature and source of federal funds ______ b) Name of individual (s) at agency responsible for federal funds: ______ c) Contact information for individual (s) responsible for federal funds: Telephone Number (s): (Fax Number: (E-mail address: 18. Does the Subject perform duties in connection with federal funds? (check one) (O) Yes (O) No (O) Not sure 19. If you answered yes to question 18, please provide the type of duties Subject performs in connection with Federal funds:

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION)

	PART 3: DETAILS OF COMPLAINT
20.	What are the actions that you are reporting to OSC? Please attach all supporting documentation to the complaint form. IF YOU ARE ALLEGING CANDIDACY IN A PARTISAN ELECTION, PLEASE PROVIDE THE DATE OF THE ELECTION AND/OR THE DATE NOMINATING PETITIONS ARE DUE. IF YOU ARE ALLEGING POLITICAL ACTIVITY WHILE ON DUTY OR IN A FEDERAL BUILDING FOR FEDERAL EMPLOYEES, PLEASE PROVIDE THE TIME AND/OR PLACE THE ACTIVITY OCCURRED.
	The piece of shit, James Comey acted as a partisan in the 2016 Presidential election by writing a letter about re-opening an investigation on Hillary Clinton. While also withholding negative intel about the other Presidential candidate. From statistical analysis carried out by Nate Silver, it has become evident with statistical proof that the release of the letter swayed voters against Hillary Clinton resulting in a Donald Trump win. James Comey is guilty of political activity while on duty and should be terminated immediately.

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. IF YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW, OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT 1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below; and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent S tatement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

(Please sign one)

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved in my complaint. I agree to allow OSC to disclose my identity as the complainant, and information from or about me, if OS C decides that such disclosure is needed to investigate the allegation(s) in my complaint. I underst and that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

(b) (6), (b) (7)(C)	12/14/16	
Complainant's Signature for Consent Statement 1	Date Signed	

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 2	Date Signed	

Consent Statement 3

I do <u>not</u> consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will p robably prevent OSC from taking further a ction on the complaint. I understand that regardless of the C onsent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

	tatement I choo se, OSC may disclose information from my (including circumstances summarized in Part 5, below).
Complainant's Signature for Consent Statement	3 Date Signed

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment for up to five years, or both. 18 U.S.C. § 1001.

for up to five years, or both. 18 U.S.C. § 1001.	punishable by a fine of up to 4200,000, imprisonmen
b) (6), (b) (7)(C)	12/14/16
Signature	Date Signed

PART 6: PRIVACY ACT / PAPERWORK REDUCTION ACT STATEMENTS

<u>Routine Uses.</u> Limited disclosure of information from OSC files is needed to fulf ill. OSC's investigative, prosecutorial, and related responsibilities. OSC has described 18 routine uses for information in its files in the Federal Register (F.R.), at 66 F.R. 36611 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

OSC may disclose information from its files in the following circumstances:

- to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- to disclose information about allegations or complaints of discrimination to entities con cerned with enforcement of antidiscrimination laws;
- to the MSPB or the President, when seeking disciplinary action;
- to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken;
- to disclose information to Congress in OSC's annual report;
- to disclose information to third parties as needed to conduct an investigation; obtain an agency investigation and report on information disclosed to OSC's whistleblower disclosure channel; or to give notice of the status or outcome of an investigation;
- to disclose information as need ed to obtain information about hiring or retention of an employee; issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or issuance of a license, grant, or other benefit;
- to the Office of Manage ment and B udget (OMB) for certain legislative coordination and clearance purposes;

- to provide in formation from an individual's record to a cong ressional office acting pursuant to the individual's request;
- 11. to furnish information to the National Archives and Records Administration for records management purposes;
- 12. to produce summary statistics and work force or other studies;
- 13. to provide information to the Department of Justice as needed for certain litigation purposes;
- 14. to provide information to courts or adjudicative bodies as needed for certain litigation purposes;
- to disclose information to the MSPB as needed in special studies authorized by law;
- 16. for coordination with an agency's Office of Inspector General or comparable entity, to facilitate the coordination and conduct of investigations and review of allegations;
- 17. to news media or the public in certain circumstances (except when the Special Counsel determines that disclosure in a particular case would be an unwarranted invasion of personal privacy); and
- 18. to the Department of Labor and others as needed to implement the Uniformed Services Employment and Reemployment Rights Act of 1994, and the Veterans' Employment Opportunities Act of 1998.

If OSC officials believe that disclosure may be appropriate in a situation not covered by one of OSC's routine uses, or one of the 11 other exceptions to the Priv acy Act's general prohibition on disclosure, OSC will seek written authorization from the complainant permitting the disclosure.

<u>Purposes, Burdens, and Other Information.</u> An agency may not conduct or sponsor a collection of information, and persons may not be required to respond to a collection of information, unless it: (a) has been approved by OMB; and (b) displays a currently valid OMB control number. The information in this form is collected pursuant to OSC's legal responsibility to investigate: (a) allegations of prohibited political activity (5 U.S.C. § 121 6). The information will be reviewed by OSC to determine whether the facts establish its jurisdiction over the subject of the complaint, and whether further investigation and disciplinary action is warranted. The reporting burden for this collection of information is esti mated to be an average of 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the form. Please send any comments about this burden estimate, and suggestions for reducing the burden, to the Office of Special Counsel, Legal Counsel and Policy Division, 1730 M Street, N.W. (Suite 218), Washington, DC 20036-4505.

U.S. OFFICE OF SPECIAL COUNSEL Form OSC-13 (2/28/14) (202) 254-3650 / (800) 854-2824 OMB Control No. 3255-0002

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

A 358 F. Lag.

INFORMATION ABOUT FILING A COMPLAINT WITH OSC

This complaint form can be used to file complaints alleging violations of the Hatch Act by federal, District of Columbia, state and local and nonprofit organization employees. While it is not required that this complaint form be used, use of this form will be helpful to OSC in expediting the processing and investigating of complaints. Please complete the information requested below as fully and accurately as possible.

SEND COMPLETED COMPLAINT FORMS TO:

By Mail:

Hatch Act Unit

Office of Special Counsel

1730 M Street, N.W. (Suite 218) -Washington, DC 20036-4505

By Fax:

(202) 254-3700

Electronically: WWW.OSC.GOV (AT "FILE COMPLAINTS ONLINE")

PLEASE KEEP A COPY OF YOUR COMPLAINT, ANY SUPPORTING DOCUMENTATION, AND ANY ADDITIONAL
ALLEGATIONS SENT IN WRITING TO OSC NOW, OR AT ANY TIME WHILE YOUR COMPLAINT IS PENDING.
REPRODUCTION CHARGES UNDER THE FREEDOM OF INFORMATION ACT MAY APPLY TO ANY REQUEST YOU
MAKE FOR COPIES OF MATERIALS THAT YOU PROVIDED TO OSC.

INFORMATION ABOUT THE HATCH ACT

The Hatch Act prohibits federal, District of Columbia, some state and local and nonprofit organization employees from engaging in certain types of political activities. See 5 U.S.C. §§ 7321- 7326 and 5 U.S.C. §§ 1501-1508.

Federal Employees are generally prohibited from:

- 1. Using their official authority or influence for the purpose of interfering with or affecting the result of an election,
- 2. Soliciting, accepting, or receiving political contributions (with some exceptions).
- 3. Running for nomination or as candidates for partisan political office.
- Soliciting or discouraging the participation in political activity of any person who has business before their employing agency.
- Engaging in political activity while on duty, in any room or building occupied in the discharge of official duties, while wearing a uniform or official insignia, or while using a vehicle owned or leased by the United States government.

State and Local Employees are prohibited from*:

- Using their official authority or influence for the purpose of interfering with or affecting the result of an election or a nomination for office.
- Coercing, attempting to coerce, commanding, or advising a State or local officer or employee to pay, lend, or contribute anything of value to a party, committee, organization, agency, or person for political purposes.
- Being a candidate for partisan political office.
- . Employees of some private, nonprofit organizations are subject to the same restrictions on political activity that apply to covered state and local employees.

VISIT <u>WWW.OSC.GOV</u>
FOR MORE INFORMATION ABOUT THE HATCH ACT

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION) Page 2 of 7

U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

		PART 1: COMPLA	AINANT'S INFORMATION	
	Name of person filing cor (b) (6), (b) (7)(C)	mplaint: (b) (6), (b) (7)(C)	
2.	Agency name (if referring	g complaint):		
3.	Agency address (if referr	ng complaint):		
4. (b)	Home or mailing address (6), (b) (7)(C)	(if filing complaint):		
5.	Contact information:	Telephone number(s):	(b) (6), (b) (7)(C)	(Home) (Office) Ext.
		Fax number: E-mail address:	6), (b) (7)(C)	Account of the second of the s
6.	How did you first become	e aware that you could file	a complaint with OSC?	
	() OSC Web site (✓) News Story () Other (please desc	() OSC Speaker () Agency Personneribe): CNN Date (approximate):		() OSC Poster () Co-Worker
		PART 2: SUBJE	CT'S INFORMATION	
7. 8.	Name of person who vio	lated the Hatch Act ("Subje	ect"): James Comey	
9.	Position/Title: Head o	f the FBI		
10.	Federal, District of Colum	nbia (DC), State/Local or N	(O) DC en	e); al employee nployee or Local employee ofit organization employee
11.	Contact information:	Telephone number(s): Fax number: E-mail address:	() (202) 324-3000 ()	(Home) (Office) Ext.

	Subject's Supervisor's Name: The President of the USA	
3.	Subject's Supervisor's Contact information:	11 (a) 11 (17)(17)(18) (B) (B) (B) (B) (B) (B) (B) (B) (B) (B
	Telephone number(s):) (Home)
	(<u>20</u>	2) 456-1414 (Office) Ext.
	Fax number:	
	E-mail address:	
	Does Subject have knowledge of the Hatch Act? (check one):	(•) Yes
		(() No
		(() Not sure
5	. If you answered Yes to question 14, please explain how Subject	knows about the Hatch Act (e.g. agency
_	training, agency's distribution of brochures, flyers, e-mails, etc.)	H 현기는 H H H H H H H H H H H H H H H H H H H
	5 U.S.C. 7323 (a) (1) which prohibits a government eauthority or influence for the purpose of interfering wi	
	lelection "	IS A STATE OF LOCAL OF NONDROSE
	EASE COMPLETE THE FOLLOWING ONLY IF THE SUBJECT RGANIZATION EMPLOYEE. IF NOT, SKIP TO PART 3:	IS A STATE OR LOCAL OR NONPROFI
ò.	Does Subject's employing agency receive federal funds? (check	50 27 (36)46 33
		(() No
		() Not sure
7.	If you answered Yes to question 16, please provide the following	DE.
	a) Nature and source of federal funds	2:
	b) Name of individual(s) at agency responsible for fe	deral funds:
		A CONTRACTOR OF THE SECOND CONTRACTOR OF THE S
	가게 다른 10 km 에 다른 마상이 기계하면서 1일 시간 하는 10 km (10 km) 15 km (10 km) 10 km (10 km) 10 km (10 km) 10 km (10 km) 10 km	
	c) Contact information for individual(s) responsible for	or federal funde
	c) Contact information for individual(s) responsible for	or federal funds:
	Telephone Number(s): ()	or federal funds:
	Telephone Number(s): () Fax Number: ()	or federal funds:
	Telephone Number(s): ()	or federal funds:
	Telephone Number(s): () Fax Number: () E-mail address:	
3.	Telephone Number(s): () Fax Number: ()	? (check one) (() Yes
3.	Telephone Number(s): () Fax Number: () E-mail address:	? (check one) (() Yes (() No
3.	Telephone Number(s): () Fax Number: () E-mail address:	? (check one) (() Yes
	Telephone Number(s): () Fax Number: () E-mail address:	? (check one) (() Yes (() No (() Not sure

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION) Page 4 of 7

PART 3: DETAILS OF COMPLAINT

20. What are the actions that you are reporting to OSC? Please attach all supporting documentation to the complaint form. IF YOU ARE ALLEGING CANDIDACY IN A PARTISAN ELECTION, PLEASE PROVIDE THE DATE OF THE ELECTION AND/OR THE DATE NOMINATING PETITIONS ARE DUE. IF YOU ARE ALLEGING POLITICAL ACTIVITY WHILE ON DUTY OR IN A FEDERAL BUILDING FOR FEDERAL

lames Comey releas authority or influence election and in so do nad a warrant or ever	for the purp ing, violated	oose of interf the Hatch A	ering with or aff ct. Further, he r	ecting the resi eleased this le	ult of an etter before he		
had a warrant or even knowledge of what the emails contained. It was an obvious sabotage of Hillary Clinton's campaign, trying to create the impression that she had illegal or improper email usage, and that never was true. It was a way to make her appear dishonest, when in fact she was not.							
			3 Y				
					.22		
	*-						
		-					
			4				

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION)

Page 5 of 7

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. IF YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW, OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below; and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent Statement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

(Please sign one)

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved in my complaint. I agree to allow OSC to disclose my identity as the complainant, and information from or about me, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

(b) (6), (b) (7)(C)

12/27/2016

Complainant's Signature for Consent Statement 1

Date Signed

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

(b) (6), (b) (7)(C)

12/27/2016

Complainant's Signature for Consent Statement 2

Date Signed

Consent Statement 3

I do <u>not</u> consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will probably prevent OSC from taking further action on the complaint. I understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

(b) (6), (b) (7)(C)

12/27/2016

Complainant's Signature for Consent Statement 3

Date Signed

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION) Page 6 of 7

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment for up to five years, or both. 18 U.S.C. § 1001.

(b) (6), (b) (7)(C)

12/27/2016

Signature

Date Signed

PART 6: PRIVACY ACT / PAPERWORK REDUCTION ACT STATEMENTS

Routine Uses. Limited disclosure of information from OSC files is needed to fulfill OSC's investigative, prosecutorial, and related responsibilities. OSC has described 18 routine uses for information in its files in the Federal Register (F.R.), at 66 F.R. 36611 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

OSC may disclose information from its files in the following circumstances:

- 1. to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- to disclose information about allegations or complaints of discrimination to entities concerned with enforcement of antidiscrimination laws;
- 4. to the MSPB or the President, when seeking disciplinary action;
- 5. to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken;
- 6. to disclose information to Congress in OSC's annual report;
- to disclose information to third parties as needed to conduct an investigation; obtain an agency investigation and report on information disclosed to OSC's whistleblower disclosure channel, or to give notice of the status or outcome of an investigation;
- to disclose information as needed to obtain information about hiring or retention of an employee;
 issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or
 issuance of a license, grant, or other benefit;
- to the Office of Management and Budget (OMB) for certain legislative coordination and clearance purposes;

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION) Page 7 of 7

- to provide information from an individual's record to a congressional office acting pursuant to the individual's request;
- to furnish information to the National Archives and Records Administration for records management purposes;
- 12. to produce summary statistics and work force or other studies;
- 13. to provide information to the Department of Justice as needed for certain litigation purposes;
- 14. to provide information to courts or adjudicative bodies as needed for certain litigation purposes;
- 15. to disclose information to the MSPB as needed in special studies authorized by law;
- 16. for coordination with an agency's Of fice of Inspector General or comparable entity, to facilitate the coordination and conduct of investigations and review of allegations;
- to news media or the public in certain circumstances (except when the Special Counsel determines that disclosure in a particular case would be an unwarranted invasion of personal privacy); and
- 18. to the Department of Labor and others as needed to implement the Uniformed Services Employment and Reemployment Rights Act of 1994, and the Veterans' Employment Opportunities Act of 1998.

If OSC officials believe that disclosure may be appropriate in a situation not covered by one of OSC's routine uses, or one of the 11 other exceptions to the Privacy Act's general prohibition on disclosure, OSC will seek written authorization from the complainant permitting the disclosure.

<u>Purposes, Burdens, and Other Information.</u> An agency may not conduct or sponsor a collection of information, and persons may not be required to respond to a collection of information, unless it: (a) has been approved by OMB; and (b) displays a currently valid OMB control number. The information in this form is collected pursuant to OSC's legal responsibility to investigate: (a) allegations of prohibited political activity (5 U.S.C. § 1216). The information will be reviewed by OSC to determine whether the facts establish its jurisdiction over the subject of the complaint, and whether further investigation and disciplinary action is warranted. The reporting burden for this collection of information is estimated to be an average of 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the form. Please send any comments about this burden estimate, and suggestions for reducing the burden, to the Office of Special Counsel, Legal Counsel and Policy Division, 1730 M Street, N.W. (Suite 218), Washington, DC 20036-4505.



COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION)
Page 2 of 7

2016 DEC -2 PH 2: 50

U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

(Please print legibly or type and complete <u>all</u> pertinent items. Enter "N/A" (Not Applicable) or "Unknown" where appropriate. (If more space is needed, use Continuation Sheet at page 4.)

	PART 1: COMPLAINANT'S INFORMATION						
(b	Name of person filing co	(b) (6), (b) (C)) (7)(C)				
2.	Agency name (if referring complaint): Agency address (if referring complaint): Home or mailing address (if filing complaint): (b) (6), (b) (7)(C)						
5.	5. Contact information: Telephone number(s): (b) (6), (b) (7)(C) (Home) (Office) Ext.						
	E-mail	Fax number: address:	(b) (6), (b) (7)(C)				
6.	6. How did you first become aware that you could file a complaint with OSC? () OSC Web site () OSC speaker () OSC brochure () OSC poster () news story () agency personnel office () union () co-worker () other (please describe): Town of the Complaint with OSC?						
		PART 2: SUBJE	ECT'S INFORMATION				
7.			ject"): James Brian "Ji	m' Comey			
8.	Agency: Federa	& Bureau of	Investigation .				
9.		ector	9				
10.	10. Federal, District of Columbia (DC), State/Local or Nonprofit employee (check one): (
11.	Contact information:	Telephone number(s): Fax number:	()(Ho ()(O	400000000			
	E-mail	address:					

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION) Page 3 of 7 Barak Obema 12. Subject's Supervisor's Name: 13. Subject's Supervisor's Contact information: Telephone number(s): (Office) Ext. Fax number: E-mail address: 14. Does Subject have knowledge of the Hatch Act? (check one): (
) Yes (O) No (O) Not sure 15. If you answered Yes to question 14, please explain how Subject knows about, the Hatch Act (e.g. agency training, agency's distribution of brochures, flyers, e-mails, etc.) He's the Director of the FBI PLEASE COMPLETE THE FOLLOWING ONLY IF THE SUBJECT IS A STATE OR LOCAL OR NONPROFIT ORGANIZATION EMPLOYEE. IF NOT, SKIP TO PART 3: 16. Does Subject's employing agency receive federal funds? (check one): () Yes (() Not sure 17. If you answered Yes to question 16, please provide the following: a) Nature and source of federal funds U.S. government b) Name of individual (s) at agency responsible for federal funds: c) Contact information for individual (s) responsible for federal funds: Telephone Number (s): (Fax Number: E-mail address: 18. Does the Subject perform duties in connection with federal funds? (check one) () Yes (O) Not sure 19. If you answered was to question 16, please provide the type of duties Subject performs in connection with Federal funds:

PART 3: DETAILS OF COMPLAINT

20.	What are the actions that you are reporting to OSC? Please attach all supporting documentation to the complaint form. <i>IF YOU ARE ALLEGING CANDIDACY IN A PARTISAN ELECTION, PLEASE PROVIDE</i>
	THE DATE OF THE ELECTION AND/OR THE DATE NOMINATING PETITIONS ARE DUE. IF YOU ARE
	ALLEGING POLITICAL ACTIVITY WHILE ON DUTY OR IN A FEDERAL BUILDING FOR FEDERAL EMPLOYEES PLEASE PROVIDE THE TIME AND/OR PLACE THE ACTIVITY OCCURRED.
	EMPLOY- AND
	James Brien "Jim" Coney Jr. Director of the
	Federal Bureau of Injestigation, used his official
	astronta and inthems for the purpose of interferring
	with and affecting the result of the November 8, 2016
	tresidential Elevation,

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. If YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW, OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT 1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below; and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent S tatement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

(Riease sign one)

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved in my complaint. I agree to allow OSC to disclose my identity as the complainant, and information from or about me, if OS C decides that such disclosure is needed to investigate the allegation(s) in my complaint. I underst and that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 1

Date Signed

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allocation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when

sent Statement 2

Date Signed

perit otatemen

Consent Statement 3

I do not consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will p robably prevent OSC from taking further a ction on the complaint. I understand that regardless of the C onsent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, helow).

Complainant's Signature for Consent Statement 3

Date Signed

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment

(b) (6) (b) (7) (c) 1.s.c. § 1001.

1 24 20 C

PART 6: PRIVACY ACT / PAPERWORK REDUCTION ACT STATEMENTS

<u>Routine Uses</u>. Limited disclosure of information from OSC files is needed to fulf ill OSC's investigative, prosecutorial, and related responsibilities. OSC has described 18 routine uses for information in its files in the Federal Register (F.R.), at 66 F.R. 36611 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

OSC may disclose information from its files in the following circumstances:

- 1. to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- to disclose information about allegations or complaints of discrimination to entities con cerned with enforcement of antidiscrimination laws;
- to the MSPB or the President, when seeking disciplinary action;
- to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken;
- 6. to disclose information to Congress in OSC's annual report;
- to disclose information to third parties as needed to conduct an investigation; obtain an agency investigation and report on information disclosed to OSC's whistleblower disclosure channel; or to give notice of the status or outcome of an investigation;
- to disclose information as need ed to obtain information about hiring or retention of an employee; issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or issuance of a license, grant, or other benefit;
- to the Office of Management and Budget (OMB) for certain legislative coordination and clearance purposes;

- to provide in formation from an individual's record to a congressional office acting pursuant to the individual's request;
- 11. to furnish information to the National Archives and Records Administration for records management purposes;
- 12. to produce summary statistics and work force or other studies;
- 13. to provide information to the Department of Justice as needed for certain litigation purposes;
- 14. to provide information to courts or adjudicative bodies as needed for certain litigation purposes;
- 15. to disclose information to the MSPB as needed in special studies authorized by law;
- 16. for coordination with an agency's Office of Inspector General or comparable entity, to facilitate the coordination and conduct of investigations and review of allegations;
- 17. to news media or the public in certain circumstances (except when the Special Counsel determines that disclosure in a particular case would be an unwarranted invasion of personal privacy); and
- 18. to the Department of Labor and others as needed to implement the Uniformed Services Employment and Reemployment Rights Act of 1994, and the Veterans' Employment Opportunities Act of 1998.

If OSC officials believe that disclosure may be appropriate in a situation not covered by one of OSC's routine uses, or one of the 11 other exceptions to the Priv acy Act's general prohibition on disclosure, OSC will seek written authorization from the complainant permitting the disclosure.

Purposes, Burdens, and Other Information. An agency may not conduct or sponsor a collection of information, and persons may not be required to respond to a collection of information, unless it: (a) has been approved by OMB; and (b) displays a currently valid OMB control number. The information in this form is collected pursuant to OSC's legal responsibility to investigate: (a) allegations of prohibited political activity (5 U.S.C. § 1216). The information will be reviewed by OSC to determine whether the facts establish its jurisdiction over the subject of the complaint, and whether further investigation and disciplinary action is warranted. The reporting burden for this collection of information is estimated to be an average of 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the form. Please send any comments about this burden estimate, and suggestions for reducing the burden, to the Office of Special Counsel, Legal Counsel and Policy Division, 1730 M Street, N.W. (Suite 218), Washington, DC 20036-4505.

U.S. OFFICE OF SPECIAL COUNSEL Form OSC-13 (2/28/14)

(202) 254-3650 / (800) 854-2824 OMB Control No. 3255-0002

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

INFORMATION ABOUT FILING A COMPLAINT WITH OSC

This complaint form c an be used to file complaints alleging violations of the Hatch Act by federal, District of Columbia, state and local and nonprofit organization employees. While it is no t required that this complaint form be used, use of this form will be helpful to OSC in expediting the processing and in vestigating of complaints. Please complete the information requested below as fully and accurately as possible.

SEND COMPLETED COMPLAINT FORMS TO:

By Mail:

Hatch Act Unit

Office of Special Counsel 1730 M Street, N.W. (Suite 218) Washington, DC 20036-4505

By Fax:

(202) 254-3700

Electronically: WWW.OSC.GOV (AT "FILE COMPLAINTS ONLINE")

PLEASE KEEP A COPY OF YOUR COMPLAINT, ANY SUPPORTING DOCUMENTATION, AND ANY ADDITIONAL ALLEGATIONS SENT IN WRITING TO OSC NOW, OR AT ANY TIME WHILE YOUR COMPLAINT IS PENDING. REPRODUCTION CHARGES UNDER THE FREEDOM OF INFORMATION ACT MAY APPLY TO ANY REQUEST YOU MAKE FOR COPIES OF MATERIALS THAT YOU PROVIDED TO OSC.

INFORMATION ABOUT THE HATCH ACT

The Hatch Act prohibits federal, District of Columbia, some state and local and nonprofit organization employees from engaging in certain types of political activities. See 5 U.S.C. §§ 7321- 7326 and 5 U.S.C. §§ 1501-1508.

Federal Employees are generally prohibited from:

- Using their official authority or influence for the purpose of interfering with or affecting the result of an election.
- 2. Soliciting, accepting, or receiving political contributions (with some exceptions).
- 3. Running for nomination or as candidates for partisan political office.
- 4. Soliciting or discouraging the participation in political activity of any person who has business before their
- 5. Engaging in political activity while on duty, in any room or building occupied in the discharge of official duties, while wearing a uniform or official insignia, or while using a vehicle owned or leased by the United States government.

State and Local Employees are prohibited from*:

- 1. Using their official authority or influence for the purpose of interfering with or affecting the result of an election or a nomination for office.
- 2. Coercing, attempting to coerce, commanding, or advising a State or local officer or employee to pay, lend, or contribute anything of value to a party, committee, organization, agency, or person for political purposes.
- Being a candidate for partisan political office.
- * Employees of some private, nonprofit organizations are subject to the same restrictions on political activity that apply to covered state and local employees.

Page 2 of 7

U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

(Please print legibly or type and complete <u>all</u> pertinent items. Enter "N/A" (Not Applicable) or "Unknown" where appropriate. (If more space is needed, use Continuation Sheet at page 4.)

		PART 1: COMPLA	ANIA	IT'S INFORI	MATION	
	Name of person filing comp (b) (6), (b) (7)(C)	laint: (b) (6),	(b)	(7)(C)	
,	Agency name (if referring c	omplaint):				
F	Agency address (if referring	complaint):	/ 0	\	/7\//	
ŀ	Home or mailing address (if	filing complaint):	(6), (b)	(7)(0	J)
•	Contact information:	Telephone number(s):	((b) (6), (b) (7)(C)	(Home) (Office) Ext
	E-mail	Fax number: address:	(b)	(6), (b)	(7)(C)	
1000	How did you first become a	ware that you could file	a con	plaint with C	SC?	
1	 OSC Web site news story other (please describ) 	() OSC speaker () agency personne e):	el offic		ion	() OSC poster () co-worker
		PART 2: SUBJE	CT'S	INFORMATI	ON	
	Name of person who violat Agency: FBI	ed the Hatch Act ("Subje				
	Position/Title: FBI Director			100 100 100 100 100 100 100 100 100 100	48 3 WH 1984 1984	
	Federal, District of Columb	ia (DC), State/Local or N	lonpro	ofit employee) Feder	e): al employee nployee or Local employee rofit organization employe
	Contact information:	Telephone number(s):	((Home) (Office) Ext

PART 3: DETAILS OF COMPLAINT

20. What are the actions that you are reporting to OSC? Please attach all supporting documentation to the complaint form. IF YOU ARE ALLEGING CANDIDACY IN A PARTISAN ELECTION. PLEASE PROVIDE THE DATE OF THE ELECTION AND/OR THE DATE NOMINATING PETITIONS ARE DUE. IF YOU ARE ALLEGING POLITICAL ACTIVITY WHILE ON DUTY OR IN A FEDERAL BUILDING FOR FEDERAL

On October 28, 2016, FBI Director James Comey willfully violated the Hatch Act and violated long standing policy by publicly commenting on an active investigation within 60 days of an election. There was nothing to report and nothing germane to the election. He did this will full knowledge that this announcement would influence a US Presidential election. James COmey and his team colluded with Donald Trump and Rudy Giuliani (as per Giuliani's his own public admission) to tactically time disclosures on an active investigation with the purpose of adversely affecting the campaign of Hillary Clinton. A few days prior to Comey's announcement Giuliani stated on live television that he. Trump and the FBI had a "few tricks up their sleeve" to win the election and we would all hear about it in "the next few days". This is the stuff of third world dictatorships, not the USA. James Comey is a traitor and Rudy Giuliani and Donald Trump must be investigated - in fact we the people demand an investigation - into this criminal activity. The actions of James Comey and his team at the FBI are a disgrace and their legitimacy as an investigative agency of the USA is, without question, tarnished irreparably to the point of rendering them obsolete. No one will ever trust them again. Comey needs to be removed from his appointment and his team working on the investigation needs to be purged. Illegally influencing a US Presidential election cannot be tolerated or we are no better than 3rd world dictatorships. Aside from the fact that this delegitimizes us as a free and functioning democracy, it is clear that the arch enemies of our country (Putin, Kim Jung) are simply basking in the joy of watching the greatest democracy crumble on the world stage. Comey must be held accountable for his actions. We are talking about the survival and integrity of our democracy.

	arne: Loretta Lynch	
Subject's Supervisor's C	ontact information:	
®	Telephone number(s):	() (Home) () (Office) Ext.
	Fax number: E-mail address:	()
Does Subject have know	rledge of the Hatch Act? (check or	ne): (
training, agency's distribu	ution of brochures, flyers, e-mails,	ubject knows about the Hatch Act (e.g. agency , etc.) FBI Director has been made aware and swon his Department + flooted 7
	OLLOWING ONLY IF THE SUB. E. IF NOT, SKIP TO PART 3:	JECT IS A STATE OR LOCAL OR NONPROFI
Does Subject's employing	g agency receive federal funds? ((check one): (🍑) Yes
		(C) No
		(C) Not sure
	question 16, please provide the fold source of federal funds IRS, US	
a) Nature and	d source of federal funds IRS, US	
a) Nature and	d source of federal funds IRS, US and individual (s) at agency responsible	e for federal funds: Justice Dept
b) Name of in	d source of federal funds IRS, US and individual (s) at agency responsible formation for individual (s) respons	e for federal funds: Justice Dept
b) Name of in	d source of federal funds IRS, US and source of federal funds IRS, US and IRS,	e for federal funds: Justice Dept

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. If YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW, OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT 1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below; and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent S tatement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

(Please sign one)

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved in my complaint. I agree to allow OSC to disclose my identity as the complainant, and information from or about me, if OS C decides that such disclosure is needed to investigate the allegation(s) in my complaint. I underst and that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's	Signature	for Concent	Statement 1
Complantants	Signature	ioi Consent	Statement

Date Signed

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

(b) (6), (b) (7)(C)

November 1, 2017

Complainant's Signature for Consent Statement 2

Date Signed

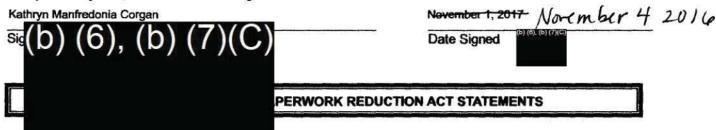
Consent Statement 3

I do <u>not</u> consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will p robably prevent OSC from taking further a ction on the complaint. I understand that regardless of the C onsent Statement I choo se, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Date Signed

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment for up to five years, or both. 18 U.S.C. § 1001.



<u>Routine Uses</u>. Limited disclosure of information from OSC files is needed to fulf ill OSC's investigative, prosecutorial, and related responsibilities. OSC has described 18 routine uses for information in its files in the Federal Register (F.R.), at 66 F.R. 36611 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

OSC may disclose information from its files in the following circumstances:

- to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- to disclose information about allegations or complaints of discrimination to entities con cerned with enforcement of antidiscrimination laws;
- 4. to the MSPB or the President, when seeking disciplinary action;
- to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken;
- to disclose information to Congress in OSC's annual report;
- to disclose information to third parties as needed to conduct an investigation; obtain an agency investigation and report on information disclosed to OSC's whistleblower disclosure channel; or to give notice of the status or outcome of an investigation;
- to disclose information as need ed to obtain information about hiring or retention of an
 employee;
 issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or
 issuance of a license, grant, or other benefit;
- to the Office of Management and Budget (OMB) for certain legislative coordination and clearance purposes;

2016 NOV -8 AM 10: 06

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

INFORMATION ABOUT FILING A COMPLAINT WITH OSC

This complaint form can be used to file complaints alleging violations of the Hatch Act by federal, District of Columbia, state and local and nonprofit organization employees. While it is no t required that this complaint form be used, use of this form will be helpful to OSC in expediting the processing and in vestigating of complaints. Please complete the information requested below as fully and accurately as possible.

SEND COMPLETED COMPLAINT FORMS TO:

By Mail:

Hatch Act Unit

Office of Special Counsel 1730 M Street, N.W. (Suite 218) Washington, DC 20036-4505

By Fax:

(202) 254-3700

Electronically: WWW.OSC.GOV (AT "FILE COMPLAINTS ONLINE")

PLEASE KEEP A COPY OF YOUR COMPLAINT, ANY SUPPORTING DOCUMENTATION, AND ANY ADDITIONAL
ALLEGATIONS SENT IN WRITING TO OSC NOW, OR AT ANY TIME WHILE YOUR COMPLAINT IS PENDING.
REPRODUCTION CHARGES UNDER THE FREEDOM OF INFORMATION ACT MAY APPLY TO ANY REQUEST YOU
MAKE FOR COPIES OF MATERIALS THAT YOU PROVIDED TO OSC.

INFORMATION ABOUT THE HATCH ACT

The Hatch Act prohibits federal, District of Columbia, some state and local and nonprofit organization employees from engaging in certain types of political activities. See 5 U.S.C. §§ 7321- 7326 and 5 U.S.C. §§ 1501-1508.

Federal Employees are generally prohibited from:

- 1. Using their official authority or influence for the purpose of interfering with or affecting the result of an election.
- Soliciting, accepting, or receiving political contributions (with some exceptions).
- Running for nomination or as candidates for partisan political office.
- Soliciting or discouraging the participation in political activity of any person who has business before their employing agency.
- Engaging in political activity while on duty, in any room or building occupied in the discharge of official duties, while wearing a uniform or official insignia, or while using a vehicle owned or leased by the United States government.

State and Local Employees are prohibited from*:

- Using their official authority or influence for the purpose of interfering with or affecting the result of an election or a nomination for office.
- Coercing, attempting to coerce, commanding, or advising a State or local officer or employee to pay, lend, or contribute anything of value to a party, committee, organization, agency, or person for political purposes.
- Being a candidate for partisan political office.
- * Employees of some private, nonprofit organizations are subject to the same restrictions on political activity that apply to covered state and local employees.

U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

(Please print legibly or type and complete <u>all</u> pertinent items. Enter "N/A" (Not Applicable) or "Unknown" where appropriate. (If more space is needed, use Continuation Sheet at page 4.)

		PART 1: COMPLA	AINANT'S INFORMATION	
Taran and a	me of person filing com (6), (b) (7)(C)	nplaint: (b) (6), (b) (7)(C)	
Age	ency name (if referring	complaint):		
Hon	ency address (if referring me or mailing address (6), (b) (7)(C)	g complaint):(b) ((6), (b) (7)(C)	
Cor	ntact information:	Telephone number(s):	(b) (6), (b) (7)(C)	(Home) (Office) Ext.
	E-mail	Fax number: address:		
Hov	w did you first become	aware that you could file	a complaint with OSC?	
1) OSC Web site) news story) other (please descri	() agency personne	() OSC brochure (el office () union () OSC poster) co-worker
		PART 2: SUBJE	CT'S INFORMATION	
Age	ency: FEDERAL BUREA		ect"): JAMES COMEY	
	sition/Title: DIRECTOR			
. Fed	deral, District of Colum	bia (DC), State/Local or N	lonprofit employee (check one): (e
Co	ntact information:	Telephone number(s):	()	(Home) (Office) Ext.
	E-mail	Fax number: address:	()	

12.	Subject's Supervisor's Name: LORETTA LYNCH (DOJ)
13.	Subject's Supervisor's Contact information: Telephone number(s): () (Home (Office (Office (Inc.))) (Office (Inc.))
	Fax number: ()E-mail address:
14.	Does Subject have knowledge of the Hatch Act? (check one): (
15.	If you answered <u>Yes</u> to question 14, please explain how Subject knows about the Hatch Act (e.g. a training, agency's distribution of brochures, flyers, e-mails, etc.) HE IS THE DIRECTOR OF THE FBI IS AWARE OF/CHARGED WITH ENFORCING FEDERAL LAW.
OR	EASE COMPLETE THE FOLLOWING ONLY IF THE SUBJECT IS A STATE OR LOCAL OR NON GANIZATION EMPLOYEE. IF NOT, SKIP TO PART 3: Does Subject's employing agency receive federal funds? (check one): (
<u>OR</u> (GANIZATION EMPLOYEE. IF NOT, SKIP TO PART 3: Does Subject's employing agency receive federal funds? (check one): () Yes
<u>OR</u> (Does Subject's employing agency receive federal funds? (check one): (
<u>OR</u> (Does Subject's employing agency receive federal funds? (check one): (
OR: 16.	Does Subject's employing agency receive federal funds? (check one): (

PART 3: DETAILS OF COMPLAINT

What are the actions that you are reporting to OSC? Please attach all supporting documentation to the
complaint form. IF YOU ARE ALLEGING CANDIDACY IN A PARTISAN ELECTION, PLEASE PROVIDE
THE DATE OF THE ELECTION AND/OR THE DATE NOMINATING PETITIONS ARE DUE. IF YOU ARE ALLEGING POLITICAL ACTIVITY WHILE ON DUTY OR IN A FEDERAL BUILDING FOR FEDERAL
EMPLOYEES, PLEASE PROVIDE THE TIME AND/OR PLACE THE ACTIVITY OCCURRED.
AS YOU ARE AWARE, DIRECTOR COMEY, LESS THAN TWO WEEKS UNTIL THE ELECTION, MADE PUBLIC
AN ONGOING INVESTIGATION INTO SECRETARY HILLARY CLINTON, DIRECTOR COMEY DID SO AFTER
ADVISED BY SENIOR DOJ STAFF THAT SUCH ACTIONS VIOLATED POLICY AND PRECEDENT FOR DOJ /FBI
IN A 60 DAY PERIOD PRECEEDING NATIONAL ELECTIONS. MR COMEY'S ACTIVITY WAS DE FACTO
POLITICAL ACTIVITY WHICH MAY HAVE VIOLATED THE HATCH ACT. THE ACTIONS OCCURED LATE
OCTOBER 2016.
GIVEN THE FBI'S POSSIBLE PARTISAN ACTIONS, I ASK THAT THE OFFICE OF SPECIAL COUNSEL BE
MINDFUL OF THIS CITEZEN'S NEWFOUND CONCERN REGARDING RETALIATORY ACTIONS BY THE BUREAU
TOWARDS THOSE WHO MAY CHALLENGE ITS BEHAVIOR, AUTHORITY OR POLITICAL ORIENTATION.

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. IF YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW, OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT 1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below; and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent S tatement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

(Please sign one)

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved in my complaint. I agree to allow OSC to disclose my identity as the complainant, and information from or about me, if OS C decides that such disclosure is needed to investigate the allegation(s) in my complaint. I underst and that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

(b)	(6),	(b)	(7)	(C)
\ ' /	\ //	\ /	` '	\ /

11/01/2016

Complainant's Signature for Consent Statement 1

Date Signed

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 2

Date Signed

Consent Statement 3

I do <u>not</u> consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will p robably prevent OSC from taking further a ction on the complaint. I understand that regardless of the C onsent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 3

Date Signed

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment for up to five years, or both. 18 U.S.C. § 1001.

(b) (6), (b) (7)(C)

11/01/2016

Signature

Date Signed

PART 6: PRIVACY ACT / PAPERWORK REDUCTION ACT STATEMENTS

<u>Routine Uses</u>. Limited disclosure of information from OSC files is needed to fulf ill OSC's investigative, prosecutorial, and related responsibilities. OSC has described 18 routine uses for information in its files in the Federal Register (F.R.), at 66 F.R. 36611 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

OSC may disclose information from its files in the following circumstances:

- to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- to disclose information about allegations or complaints of discrimination to entities con cerned with enforcement of antidiscrimination laws;
- to the MSPB or the President, when seeking disciplinary action;
- to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken;
- 6. to disclose information to Congress in OSC's annual report;
- to disclose information to third parties as needed to conduct an investigation; obtain an agency investigation and report on information disclosed to OSC's whistleblower disclosure channel; or to give notice of the status or outcome of an investigation;
- to disclose information as needed to obtain information about hiring or retention of an employee; issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or issuance of a license, grant, or other benefit;
- to the Office of Management and Budget (OMB) for certain legislative coordination and clearance purposes;

- to provide in formation from an individual's record to a cong ressional office acting pursuant to the individual's request;
- 11. to furnish information to the National Archives and Records Administration for records management purposes;
- 12. to produce summary statistics and work force or other studies;
- 13. to provide information to the Department of Justice as needed for certain litigation purposes;
- 14. to provide information to courts or adjudicative bodies as needed for certain litigation purposes;
- 15. to disclose information to the MSPB as needed in special studies authorized by law;
- 16. for coordination with an agency's Office of Inspector General or comparable entity, to facilitate the coordination and conduct of investigations and review of allegations;
- 17. to news media or the public in certain circumstances (except when the Special Counsel determines that disclosure in a particular case would be an unwarranted invasion of personal privacy); and
- 18. to the Department of Labor and others as needed to implement the Uniformed Services Employment and Reemployment Rights Act of 1994, and the Veterans' Employment Opportunities Act of 1998.

If OSC officials believe that disclosure may be appropriate in a situation not covered by one of OSC's routine uses, or one of the 11 other exceptions to the Priv acy Act's general prohibition on disclosure, OSC will seek written authorization from the complainant permitting the disclosure.

<u>Purposes, Burdens, and Other Information.</u> An agency may not conduct or sponsor a collection of information, and persons may not be required to respond to a collection of information, unless it: (a) has been approved by OMB; and (b) displays a currently valid OMB control number. The information in this form is collected pursuant to OSC's legal responsibility to investigate: (a) allegations of prohibited political activity (5 U.S.C. § 121 6). The information will be reviewed by OSC to determine whether the facts establish its jurisdiction over the subject of the complaint, and whether further investigation and disciplinary action is warranted. The reporting burden for this collection of information is esti mated to be an average of 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the form. Please send any comments about this burden estimate, and suggestions for reducing the burden, to the Office of Special Counsel, Legal Counsel and Policy Division, 1730 M Street, N.W. (Suite 218), Washington, DC 20036-4505.

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

INFORMATION ABOUT FILING A COMPLAINT WITH OSC

This complaint form c an be used to file complaints alleging violations of the Hatch Act by federal, District of Columbia, state and local and nonprofit organization employees. While it is no t required that this complaint form be used, use of this form will be helpful to OSC in expediting the processing and in vestigating of complaints. Please complete the information requested below as fully and accurately as possible.

SEND COMPLETED COMPLAINT FORMS TO:

By Mail:

Hatch Act Unit

Office of Special Counsel 1730 M Street, N.W. (Suite 218) Washington, DC 20036-4505

By Fax:

(202) 254-3700

Electronically: WWW.OSC.GOV (AT "FILE COMPLAINTS ONLINE")

PLEASE KEEP A COPY OF YOUR COMPLAINT, ANY SUPPORTING DOCUMENTATION, AND ANY ADDITIONAL ALLEGATIONS SENT IN WRITING TO OSC NOW, OR AT ANY TIME WHILE YOUR COMPLAINT IS PENDING.

REPRODUCTION CHARGES UNDER THE FREEDOM OF INFORMATION ACT MAY APPLY TO ANY REQUEST YOU MAKE FOR COPIES OF MATERIALS THAT YOU PROVIDED TO OSC.

INFORMATION ABOUT THE HATCH ACT

The Hatch Act prohibits federal, District of Columbia, some state and local and nonprofit organization employees from engaging in certain types of political activities. See 5 U.S.C. §§ 7321-7326 and 5 U.S.C. §§ 1501-1508.

Federal Employees are generally prohibited from:

- 1. Using their official authority or influence for the purpose of interfering with or affecting the result of an election.
- Soliciting, accepting, or receiving political contributions (with some exceptions).
- 3. Running for nomination or as candidates for partisan political office.
- Soliciting or discouraging the participation in political activity of any person who has business before their employing agency.
- Engaging in political activity while on duty, in any room or building occupied in the discharge of official duties, while wearing a uniform or official insignia, or while using a vehicle owned or leased by the United States government.

State and Local Employees are prohibited from*:

- Using their official authority or influence for the purpose of interfering with or affecting the result of an election or a nomination for office.
- Coercing, attempting to coerce, commanding, or advising a State or local officer or employee to pay, lend, or contribute anything of value to a party, committee, organization, agency, or person for political purposes.
- 3. Being a candidate for partisan political office.
- # Employees of some private, nonprofit organizations are subject to the same restrictions on political activity that apply to covered state and local employees.

Page 2 of 7

U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

(Please print legibly or type and complete <u>all</u> pertinent items. Enter "N/A" (Not Applicable) or "Unknown" where appropriate. (If more space is needed, use Continuation Sheet at page 4.)

	PART 1: COMPLAINANT'S INFORMATION
)	Name of person filing complaint (b) (6) (b) $(7)(C)$ (c) (6) , (6) , $(7)(C)$
A	Agency name (if referring complaint):
A	gency address (if referring complaint):
Н	Home or mailing address (if filing complaint): _(b) (6), (b) (7)(C)
C	Contact information: Telephone number(s): (b) (6), (b) (7)(C) (Home) (Office) Ext.
	E-mail Fax number: (b) (6), (b) (7)(C)
۲	How did you first become aware that you could file a complaint with OSC?
(0)) OSC Web site () OSC speaker () OSC brochure () OSC poster () news story () agency personnel office () union () co-worker () other (please describe): Date (approximate): 10/28/25/6
ſ	DART OF CUR INCORMATION
L	PART 2: SUBJECT'S INFORMATION
	Name of person who violated the Hatch Act ("Subject"): JAMES COMEY
A	Name of person who violated the Hatch Act ("Subject"): <u>JAMES COMEY</u> Agency: <u>FBT</u>
F	Name of person who violated the Hatch Act ("Subject"): JAMES COMEY
A F . F	Name of person who violated the Hatch Act ("Subject"): Agency: Position/Title: Oirector Federal, District of Columbia (DC), State/Local or Nonprofit employee (check one): (A) Federal employee (C) DC employee (C) State or Local employee (C) Nonprofit organization employee Contact information: Telephone number(s): (202) 324-3000 (Home) (Office) Ext.
A F). F	Name of person who violated the Hatch Act ("Subject"): JAMES COMEY Agency: FBT Position/Title: Director Federal, District of Columbia (DC), State/Local or Nonprofit employee (check one): (**Expression**) Federal employee (**C) DC employee (**C) State or Local employee (**C) Nonprofit organization employee Contact information: Telephone number(s): (302) 324-3000 (Home)

2.	Subject's Supervisor's Name: Attorney General - Loretta Lynch
3.	Subject's Supervisor's Contact information:
	Telephone number(s): (202) <u>514-2000</u> (Home) (Office) Ext.
	Fax number: () E-mail address:
	Does Subject have knowledge of the Hatch Act? (check one): (X) Yes Washing Ton, DC (C) No (C) Not sure
5.	If you answered Yes to question 14, please explain how Subject knows about the Hatch Act (e.g. agency
	training, agency's distribution of brochures, flyers, e-mails, etc.) He is the Director
	or the ACT/
	ASE COMPLETE THE FOLLOWING ONLY IF THE SUBJECT IS A STATE OR LOCAL OR NONPROFIT
,,	GANIZATION EMPLOYEE. IF NOT, SKIP TO PART 3:
	GANIZATION EMPLOYEE. IF NOT, SKIP TO PART 3:
	Does Subject's employing agency receive federal funds? (check one): () Yes
3.	Does Subject's employing agency receive federal funds? (check one): (
3.	Does Subject's employing agency receive federal funds? (check one): (() Yes
3.	Does Subject's employing agency receive federal funds? (check one): (
3.	Does Subject's employing agency receive federal funds? (check one): (
3.	Does Subject's employing agency receive federal funds? (check one): (
8.	Does Subject's employing agency receive federal funds? (check one): (
3.	Does Subject's employing agency receive federal funds? (check one): (
6.	Does Subject's employing agency receive federal funds? (check one): (
3.	Does Subject's employing agency receive federal funds? (check one): (
8.	Does Subject's employing agency receive federal funds? (check one): (
6.	Does Subject's employing agency receive federal funds? (check one): (
7.	Does Subject's employing agency receive federal funds? (check one): (
7.	Does Subject's employing agency receive federal funds? (check one): (
6. 7.	Does Subject's employing agency receive federal funds? (check one): (
6. 7.	Does Subject's employing agency receive federal funds? (check one): (

PART 3:	DETAIL	S OF C	OMPL	AINT

THE DAT	the actions that you are reporting to OSC? Please attach all supporting documenta on the form. IF YOU ARE ALLEGING CANDIDACY IN A PARTISAN ELECTION, PLATE OF THE ELECTION AND/OR THE DATE NOMINATING PETITIONS ARE DUING POLITICAL ACTIVITY WHILE ON DUTY OR IN A FEDERAL BUILDING OYEES, PLEASE PROVIDE THE TIME AND/OR PLACE THE ACTIVITY OCCURRE	EASE PROVIL E. IF YOU AF FOR FEDERA
FO	roke the law (Hatcher Act) by KNOWIN	CTYON
	e wrote a lette to congress without etails or facts in order to sever legative news Aganist the Democati	ANY A Te C Nomin
y i	reak Present just 11 days before rection and send such a open to	T to the letter lidn 17
A, h	tyy Common Sense person Knows uhe did it.	vhy
	PLEASE ENFORCE THE ACT TO PROTECT DEMOCRACY AND BON'T OPEN THE DESTRUCTION, WITH THE OF THE USA (DEMOCRATS REPORTED DEMOCRATS) don'T WHAT TO LIKE RUSSIA OF THE NAZI'S.	OUP OON FOR OUDICA OUDICA OUP
	(b) (6), (b) (7)(C)

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. IF YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW, OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT 1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below; and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent S tatement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

10			
P	ease	sian	one
		2.3	

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved to disclose my identity as the complainant, and information from or	
disclosure is needed to investigate the allegation(s) in my complaint.	I underst and that regardless of the
(b) (6), (b) (7)(C) hay disclose information from my marrized in Part 5, below).	complaint life when permitted by the

statement 1

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 2	Date Signed	**

Consent Statement 3

I do <u>not</u> consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will p robably prevent OSC from taking further a ction on the complaint. I understand that regardless of the C onsent Statement I choo se, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

	104/10-152-10-1
Complainant's Signature for Consent Statement 3	Date Signed

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment for up to \$250,000.

Signati

PART 6: PRIVACY ACT / PAPERWORK REDUCTION ACT STATEMENTS

<u>Routine Uses</u>. Limited disclosure of information from OSC files is needed to fulf ill OSC's investigative, prosecutorial, and related responsibilities. OSC has described 18 routine uses for information in its files in the Federal Register (F.R.), at 66 F.R. 36611 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

OSC may disclose information from its files in the following circumstances:

- to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- to disclose information about allegations or complaints of discrimination to entities con cerned with enforcement of antidiscrimination laws;
- 4. to the MSPB or the President, when seeking disciplinary action;
- to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken;
- 6. to disclose information to Congress in OSC's annual report;
- to disclose information to third parties as needed to conduct an investigation; obtain an agency investigation and report on information disclosed to OSC's whistleblower disclosure channel; or to give notice of the status or outcome of an investigation;
- to disclose information as need ed to obtain information about hiring or retention of an employee; issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or issuance of a license, grant, or other benefit;
- to the Office of Management and Budget (OMB) for certain legislative coordination and clearance purposes;

- 10. to provide in formation from an individual's record to a congressional office acting pursuant to the individual's request;
- 11. to furnish information to the National Archives and Records Administration for records management purposes;
- 12. to produce summary statistics and work force or other studies;
- to provide information to the Department of Justice as needed for certain litigation purposes;
- to provide information to courts or adjudicative bodies as needed for certain litigation purposes;
- 15. to disclose information to the MSPB as needed in special studies authorized by law;
- 16. for coordination with an agency's Office of Inspector General or comparable entity, to facilitate the coordination and conduct of investigations and review of allegations;
- 17. to news media or the public in certain circumstances (except when the Special Counsel determines that disclosure in a particular case would be an unwarranted invasion of personal privacy); and
- 18. to the Department of Labor and others as needed to implement the Uniformed Services Employment and Reemployment Rights Act of 1994, and the Veterans' Employment Opportunities Act of 1998.

If OSC officials believe that disclosure may be appropriate in a situation not covered by one of OSC's routine uses, or one of the 11 other exceptions to the Priv acy Act's general prohibition on disclosure, OSC will seek written authorization from the complainant permitting the disclosure.

Purposes, Burdens, and Other Information. An agency may not conduct or sponsor a collection of information, and persons may not be required to respond to a collection of information, unless it: (a) has been approved by OMB; and (b) displays a currently valid OMB control number. The information in this form is collected pursuant to OSC's legal responsibility to investigate: (a) allegations of prohibited political activity (5 U.S.C. § 121 6). The information will be reviewed by OSC to determine whether the facts establish its jurisdiction over the subject of the complaint, and whether further investigation and disciplinary action is warranted. The reporting burden for this collection of information is esti mated to be an average of 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the form. Please send any comments about this burden estimate, and suggestions for reducing the burden, to the Office of Special Counsel, Legal Counsel and Policy Division, 1730 M Street, N.W. (Suite 218), Washington, DC 20036-4505.

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

INFORMATION ABOUT FILING A COMPLAINT WITH OSC

This complaint form can be used to file complaints alleging violations of the Hatch Act by federal, District of Columbia, state and local and nonprofit organization employees. While it is no t required that this complaint form be used, use of this form will be helpful to OSC in expediting the processing and in vestigating of complaints. Please complete the information requested below as fully and accurately as possible.

SEND COMPLETED COMPLAINT FORMS TO:

By Mail:

Hatch Act Unit

Office of Special Counsel 1730 M Street, N.W. (Suite 218) Washington, DC 20036-4505

By Fax:

(202) 254-3700

Electronically: WWW.OSC.GOV (AT "FILE COMPLAINTS ONLINE")

PLEASE KEEP A COPY OF YOUR COMPLAINT, ANY SUPPORTING DOCUMENTATION, AND ANY ADDITIONAL ALLEGATIONS SENT IN WRITING TO OSC NOW, OR AT ANY TIME WHILE YOUR COMPLAINT IS PENDING.

REPRODUCTION CHARGES UNDER THE FREEDOM OF INFORMATION ACT MAY APPLY TO ANY REQUEST YOU MAKE FOR COPIES OF MATERIALS THAT YOU PROVIDED TO OSC.

INFORMATION ABOUT THE HATCH ACT

The Hatch Act prohibits federal, District of Columbia, some state and local and nonprofit organization employees from engaging in certain types of political activities. See 5 U.S.C. §§ 7321-7326 and 5 U.S.C. §§ 1501-1508.

Federal Employees are generally prohibited from:

- 1. Using their official authority or influence for the purpose of interfering with or affecting the result of an election.
- 2. Soliciting, accepting, or receiving political contributions (with some exceptions).
- 3. Running for nomination or as candidates for partisan political office.
- Soliciting or discouraging the participation in political activity of any person who has business before their employing agency.
- Engaging in political activity while on duty, in any room or building occupied in the discharge of official duties, while wearing a uniform or official insignia, or while using a vehicle owned or leased by the United States government.

State and Local Employees are prohibited from*:

- Using their official authority or influence for the purpose of interfering with or affecting the result of an election or a nomination for office.
- Coercing, attempting to coerce, commanding, or advising a State or local officer or employee to pay, lend, or contribute anything of value to a party, committee, organization, agency, or person for political purposes.
- 3. Being a candidate for partisan political office.
- * Employees of some private, nonprofit organizations are subject to the same restrictions on political activity that apply to covered state and local employees.

VISIT <u>WWW.OSC.GOV</u>
FOR MORE INFORMATION ABOUT THE HATCH ACT

U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

(Please print legibly or type and complete all pertinent items. Enter "N/A" (Not Applicable) or "Unknown" where appropriate.

(If more space is needed, use Continuation Sheet at page 4.)

	PART 1: COMPLAINANT'S INFORMATION
Name of person filing of (b) (6), (b) (7)(C)	complaint: (b) (6), (b) (7)(C)
Agency name (if referr	ing complaint):
Agency address (if refe	erring complaint):
Home or mailing addre	ess (if filing complaint): (b) (6), (b) (7)(C)
Contact information:	Telephone number(s): (b) (6), (b) (7)(C) (Home) (Office) Ext.
E-mail	Fax number: (b) (6), (b) (7)(C)
How did you first beco	me aware that you could file a complaint with OSC?
OSC Web site news story other (please des	() OSC speaker () OSC brochure () OSC poster () agency personnel office () union () co-worker scribe):
	Date (approximate): October 30, 2016
	PART 2: SUBJECT'S INFORMATION
The state of the s	violated the Hatch Act ("Subject"):
Agency: Federal Burea	u of Investigation
Agency: Federal Bureau Position/Title: Director	lumbia (DC), State/Local or Nonprofit employee (check one): () Federal employee () DC employee () State or Local employee
Agency: Federal Bureau Position/Title: Director	lumbia (DC), State/Local or Nonprofit employee (check one): () Federal employee () DC employee

٠.	Subject's Supervisor's Name: Loretta Lynch	and the second control of the second control
3.	Subject's Supervisor's Contact information:	
	Telephone number(s):	() (Home) (202) 514-2000 (Office) Ext
		(202) 314-2000 (Office) Ext
	Fax number:	()
	E-mail address:	
4.	Does Subject have knowledge of the Hatch Act? (check one	e): () Yes
		(O) No (O) Not sure
		(O) Not sure
5	If you answered Yes to question 14, please explain how Sul	hiect knows about the Hatch Act (e.g. agency
٠.	training, agency's distribution of brochures, flyers, e-mails, e required to understand and sign agency ethics and standard of co	etc.) Mr. Comey is a federal employee that is
	그 사용하다 전에 다른 아이들이 아이들이 어느 아이들이 다른 사람들이 아이들이 아이들이 아니는 아이들이 아니는데 아니는데 아이들이 아니는데 아이들이 아니는데 아니는데 아이들이 아니는데 아니는데 아이들이 아니는데 아니는데 아니는데 아니는데 아니는데 아니는데 아니는데 아니는데	
	management official responsible for the administration of same for	r his entire workforce.
LE	ASE COMPLETE THE FOLLOWING ONLY IF THE SUBJE	ECT IS A STATE OR LOCAL OR NONPRO
R	GANIZATION EMPLOYEE. IF NOT, SKIP TO PART 3:	
s.	Does Subject's employing agency receive federal funds? (cl	heck one): (() Yes
3.	Does Subject's employing agency receive federal funds? (cl	heck one): (() Yes
3.	Does Subject's employing agency receive federal funds? (cl	(O) No
		(O) No (O) Not sure
	If you answered Yes to question 16, please provide the follo	(O) No (O) Not sure
	If you answered <u>Yes</u> to question 16, please provide the follo a) Nature and source of federal funds	(O) No (O) Not sure owing:
	If you answered <u>Yes</u> to question 16, please provide the follo a) Nature and source of federal funds	(O) No (O) Not sure
	If you answered <u>Yes</u> to question 16, please provide the follo a) Nature and source of federal funds	(() No () Not sure
	If you answered <u>Yes</u> to question 16, please provide the follo a) Nature and source of federal funds b) Name of individual (s) at agency responsible f	(() No () Not sure owing:
	lf you answered <u>Yes</u> to question 16, please provide the follo a) Nature and source of federal funds b) Name of individual (s) at agency responsible for c) Contact information for individual (s) responsible	(() No () Not sure owing:
	b) Name of individual (s) at agency responsible for Contact information for individual (s) responsible for Telephone Number (s):	(() No () Not sure owing:
	b) Name of individual (s) at agency responsible for Contact information for individual (s) responsible for Eax Number:	(() No () Not sure owing:
	b) Name of individual (s) at agency responsible for Contact information for individual (s) responsible for Eax Number:	(() No () Not sure owing:
7.	b) Name of individual (s) at agency responsible for Contact information for individual (s) responsible for Fax Number: E-mail address:	(() No () Not sure owing:
7.	b) Name of individual (s) at agency responsible for Contact information for individual (s) responsible for Eax Number:	(O) No (O) Not sure owing: for federal funds: ble for federal funds:
7.	b) Name of individual (s) at agency responsible for Contact information for individual (s) responsible for Fax Number: E-mail address:	(O) No (O) Not sure owing: for federal funds: ble for federal funds: unds? (check one) (O) Yes (O) No
7.	b) Name of individual (s) at agency responsible for Contact information for individual (s) responsible for Fax Number: E-mail address:	(O) No (O) Not sure owing: for federal funds: ble for federal funds:
7.	b) Name of individual (s) at agency responsible for Contact information for individual (s) responsible for Fax Number: E-mail address:	(
7.	lf you answered Yes to question 16, please provide the followal Nature and source of federal funds b) Name of individual (s) at agency responsible for the contact information for individual (s) responsible for the federal function for individual function for individual (s) responsible for the federal function for individual function funct	(

PART 3: DETAILS OF COMPLAINT

EMPLOYEES, PLEAS	ELECTION AND/OR THE DATE NOMINATING PETITIONS ARE DUE. IF YOU ARE ALL ACTIVITY WHILE ON DUTY OR IN A FEDERAL BUILDING FOR FEDERAL SEPROVIDE THE TIME AND/OR PLACE THE ACTIVITY OCCURRED. They sent select members of Congress a letter notifying them that his agency was pursuing
	ive actions on the server investigation of former Secretary Hillary Clinton. The letter was
	scope, deliverables, and timeframe. The letter immediately became political fodder by
(12) 전 18 TH 전 19 ME NOTE (12) 12 (12) 12 (12) 12 (12) 12 (12) 12 (12) 12 (12) 12 (12) 12 (12) 12 (12) 12 (12)	media channels and the respective campaigns. The timing of Mr. Comey's announcement
	fore an election is clearly impacting polls, the political narrative, and behavior of many voters.
	e integrity of the FBI and Department of Justice with the perception that this act is placing undu
weight on tipping the ba	
The left	iolation of a longstanding Justice Department policy of not discussing specifics about pending
	ers, including members of Congress.
Eusthor thorogramadia	s reporte that many EDI ampleying were in internal revolt of Mr. Comey's proving
	a reports that many FBI employees were in internal revolt of Mr. Comey's previous
	pursue any action against Secretary Clinton and placed undue additional pressure on
경기 가지 않아서 집 하지 않아야다.	I leadership and controls are in place to insure the agency is in full compliance.

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (H	HATCH ACT VIOLATION)
Page 5 of 7	

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. IF YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW, OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT 1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below; and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent S tatement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

(Please sign one)

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved in my complaint. I agree to allow OSC to disclose my identity as the complainant, and information from or about me, if OS C decides that such disclosure is needed to investigate the allegation(s) in my complaint. I underst and that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 1

Date Signed

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

(b) (b), (b) (7)(C)

33 0c7 70/6

Consent Statement 3

I do <u>not</u> consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will p robably prevent OSC from taking further action on the complaint. I understand that regardless of the C onsent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent Statement 3

Date Signed

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment for up to five years, or both. 18 U.S.C. § 1001.

(b) (6), (b) (7)(C)

30 004 2016 Date Signed

PART 6: PRIVACY ACT / PAPERWORK REDUCTION ACT STATEMENTS

<u>Routine Uses</u>. Limited disclosure of information from OSC files is needed to fulf ill OSC's investigative, prosecutorial, and related responsibilities. OSC has described 18 routine uses for information in its files in the Federal Register (F.R.), at 66 F.R. 36611 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

OSC may disclose information from its files in the following circumstances:

- to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- to disclose information about allegations or complaints of discrimination to entities con cerned with enforcement of antidiscrimination laws;
- 4. to the MSPB or the President, when seeking disciplinary action;
- to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken:
- 6. to disclose information to Congress in OSC's annual report;
- to disclose information to third parties as needed to conduct an investigation; obtain an agency investigation and report on information disclosed to OSC's whistleblower disclosure channel; or to give notice of the status or outcome of an investigation;
- to disclose information as needed to obtain information about hiring or retention of an employee; issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or issuance of a license, grant, or other benefit;
- to the Office of Management and Budget (OMB) for certain legislative coordination and clearance purposes;

- Page 7 of 7
 - to provide in formation from an individual's record to a congressional office acting pursuant to the individual's request;
 - to furnish information to the National Archives and Records Administration for records management purposes;
 - 12. to produce summary statistics and work force or other studies;
 - 13. to provide information to the Department of Justice as needed for certain litigation purposes;
 - 14. to provide information to courts or adjudicative bodies as needed for certain litigation purposes;
 - 15. to disclose information to the MSPB as needed in special studies authorized by law;
 - for coordination with an agency's Office of Inspector General or comparable entity, to facilitate the coordination and conduct of investigations and review of allegations;
 - 17. to news media or the public in certain circumstances (except when the Special Counsel determines that disclosure in a particular case would be an unwarranted invasion of personal privacy); and
 - 18. to the Department of Labor and others as needed to implement the Uniformed Services Employment and Reemployment Rights Act of 1994, and the Veterans' Employment Opportunities Act of 1998.

If OSC officials believe that disclosure may be appropriate in a situation not covered by one of OSC's routine uses, or one of the 11 other exceptions to the Priv acy Act's general prohibition on disclosure, OSC will seek written authorization from the complainant permitting the disclosure.

<u>Purposes, Burdens, and Other Information.</u> An agency may not conduct or sponsor a collection of information, and persons may not be required to respond to a collection of information, unless it: (a) has been approved by OMB; and (b) displays a currently valid OMB control number. The information in this form is collected pursuant to OSC's legal responsibility to investigate: (a) allegations of prohibited political activity (5 U.S.C. § 121 6). The information will be reviewed by OSC to determine whether the facts establish its jurisdiction over the subject of the complaint, and whether further investigation and disciplinary action is warranted. The reporting burden for this collection of information is esti mated to be an average of 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the form. Please send any comments about this burden estimate, and suggestions for reducing the burden, to the Office of Special Counsel, Legal Counsel and Policy Division, 1730 M Street, N.W. (Suite 218), Washington, DC 20036-4505.



From:

(b) (6), (b) (7)(C)

Sent:

Wednesday, November 02, 2016 11:48 AM

To:

HatchAct

Subject:

Re: Complaint: Hatch Act Violation by FBI Director James Comey

Dear Anna Galindo-Marrone,

Please consider my e-mail and faxed letter in lieu of formal form, as submitted on 10/31/2016.

I do not see a point of the form, as the complaint was emailed and faxed with a letter.

(b) (6), (b) (7)(C)

On Wed, Nov 2, 2016 at 10:48 AM, HatchAct < HatchAct@osc.gov > wrote:

If you are requesting that we investigate this matter, you may file a Hatch Act complaint with our office by downloading OSC form 13 from www.osc.gov and sending the completed form and any attachments to the attention of the Hatch Act Unit via fax, e-mail, or U.S. Mail. Our fax number is (202) 254-3700, our email address is https://doi.org/10.2003/jac.gov, and our mailing address is 1730 M Street, NW, Suite 218, Washington, DC 20036.

Kind regards,

Ana Galindo-Marrone

Chief, Hatch Act Unit

U.S. Office of Special Counsel

202-254-3674

From: (b) (6), (b) (7)(C) [mailto:(b) (6), (b) (7)(C)

Sent: Monday, October 31, 2016 1:15 PM

To: HatchAct



Subject: Complaint: Hatch Act Violation by FBI Director James Comey

U.S. Office of Special Counsel 1730 M Street, N.W., Suite 218 Washington, DC 20036-4505

Fax 202-254-3700

Hello.

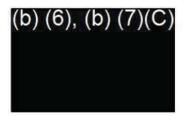
I have learned of actions of FBI Director James Comey through the media, of what has happened in the last few days and his approach/contact with the public. He is currently the 7th Director of the Federal Bureau of Investigation.

The Hatch Act of 1939, officially An Act to Prevent Pernicious Political Activities, is a United States federal law whose main provision prohibits employees in the executive branch of the federal government, except the president, vice-president, and certain designated high-level officials of that branch, from engaging in some forms of political activity. Although Comey was a registered Republican for most of his adult life, he disclosed during Congressional testimony on July 7, 2016 that he is no longer registered in any party, there is an indication that he is pro-Republican and his "new" registration was as a result of handling of Clinton Emails in 2016.

Based on my experience and knowledge of the Hatch Act, I believe the violation by FBI Director James Comey is done, as he has engaged in a form of political activity and violated the Hatch Act by sending a letter to the Congress on October 28th, 2016, by his own admission.

I request a review and investigation. This is my formal emailed complaint.

Please get back to me.



Complaint: Hatch Act Violation by FBI Director James Comey

(b) (6), (b) (7)(C)

Mon, Oct 31, 2016 at 1:14 PM

Cc: (b) (6), (b) (7)(C)

U.S. Office of Special Counsel 1730 M Street, N.W., Suite 218 Washington, DC 20036-4505

Fax 202-254-3700

Hella.

I have learned of actions of FBI Director James Comey through the media, of what has happened in the last few days and his approach/contact with the public. He is currently the 7th Director of the Federal Bureau of Investigation.

The Hatch Act of 1939, officially An Act to Prevent Pernicious Political Activities, is a United States federal law whose main provision prohibits employees in the executive branch of the federal government, except the president, vice-president, and certain designated high-level officials of that branch, from engaging in some forms of political activity. Although Comey was a registered Republican for most of his adult life, he disclosed during Congressional testimony on July 7, 2016 that he is no longer registered in any party, there is an indication that he is pro-Republican and his "new" registration was as a result of handling of Clinton Emails in 2016.

Based on my experience and knowledge of the Hatch Act, I believe the violation by FBI Director James Comey is done, as he has engaged in a form of political activity and violated the Hatch Act by sending a letter to the Congress on October 28th, 2016, by his own admission.

I request a review and investigation. This is my formal emailed complaint.

Please get back to me.

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) 131/2016

U.S. OFFICE OF SPECIAL COUNSEL

(202) 254-3650 / (800) 854-2824

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

(Please print legibly or type and complete <u>all</u> pertinent items. Enter "N/A" (Not Applicable) or "Unknown" where appropriate. (If more space is needed, use Continuation Sheet at page 4.)

		PART 1: COMPLA	INANT'S INFORMATION	
	Name of person filing cor (6), (b) (7)(C)	mplaint: (b) (6), (b)	(7)(C)	
2.	Agency name (if referring	complaint):		
3.	Agency address (if referri	ng complaint):		
١.	Home or mailing address	(if filing complaint): (b)	(6), (b) (7)(C)	
5.	Contact information:	Telephone number(s):	(b) (6), (b) (7)(C) () None	(Home) (Office) Ext
	E-mail	address:	(b) (6), (b) (7)(C)	
6.	How did you first become	e aware that you could file	a complaint with OSC?	
	() OSC Web site (✓) news story () other (please desc		() OSC brochure el office () union 10/28/2016	() OSC poster () co-worker
		PART 2: SUBJEC	CT'S INFORMATION	1
7. 8.	Name of person who vio	lated the Hatch Act ("Subje	oct"): James B Comey	
9.	Position/Title: Director			
2010		mbia (DC), State/Local or N	lonprofit employee (check one (©) Federa (C) DC em (C) State o (C) Nonpro	l employee
11.	Contact information:	Telephone number(s):	() unknown	(Home)
		■ .0.310.000 x 1 C (1 € 100 x 10)	() unknown	(Office) Ext
	E-mail	Fax number: address:	() unknown unknown	

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (HATCH ACT VIOLATION) Page 3 of 7 12. Subject's Supervisor's Name: Loretta Lynch, Attorney General of the United States 13. Subject's Supervisor's Contact information: Telephone number(s): unknown (Home) unknown (Office) Ext. unknown (unkne) unknown Fax number: unknown E-mail address: 14. Does Subject have knowledge of the Hatch Act? (check one): () Yes (() No () Not sure 15. If you answered Yes to question 14, please explain how Subject knows about the Hatch Act (e.g. agency training, agency's distribution of brochures, flyers, e-mails, etc.) agency training PLEASE COMPLETE THE FOLLOWING ONLY IF THE SUBJECT IS A STATE OR LOCAL OR NONPROFIT ORGANIZATION EMPLOYEE. IF NOT, SKIP TO PART 3: Does Subject's employing agency receive federal funds? (check one): () Yes (C) No (() Not sure 17. If you answered Yes to question 16, please provide the following: a) Nature and source of federal funds _____ b) Name of individual (s) at agency responsible for federal funds: c) Contact information for individual (s) responsible for federal funds: Telephone Number (s): (Fax Number: E-mail address: Does the Subject perform duties in connection with federal funds? (check one) (\(\infty \)) Yes (() No (C) Not sure 19. If you answered yes to question 18, please provide the type of duties Subject performs in connection with Federal funds:

PART	2.	DETA	11 6	OF	COM	DI	AINT
PARI	3.	DEIM		UF	CUM		ann.

What are the actions that you are reporting to OSC? Please attach all supporting documentation to the
complaint form. IF YOU ARE ALLEGING CANDIDACY IN A PARTISAN ELECTION, PLEASE PROVID
THE DATE OF THE ELECTION AND/OR THE DATE NOMINATING PETITIONS ARE DUE. IF YOU ARE ALLEGING POLITICAL ACTIVITY WHILE ON DUTY OR IN A FEDERAL BUILDING FOR FEDERAL
EMPLOYEES, PLEASE PROVIDE THE TIME AND/OR PLACE THE ACTIVITY OCCURRED.
On or about October 28, 2016, Director Comey sen tto members of Congress a vaguely worded letter implying that the
FBI was re-opening it's investigation into the email server of Secretary Hillary Clinton, the Democratic Party candidate
for President of the United States. The letter provided no specifics as why this action was being taken, other that new
Information had come to light via an unrelated investigation. Mr. Comey did not mark this letter as confidential, thus
permitting Congressmen to make the letter public, which they immediately did.
This unprecedented action, taking place just 11 days before Election Day, was clearly intended to cast a cloud over
Secretary Clinton, by innuendo, for purposes of influencing the choice of voters. This is a clear case of Director Comey
"Using [his] official authority or influence for the purpose interfering with or affecting the result of an election" in
violation of the Hatch Act.
I am requesting your office to conduct an immediate and expedited investigation into Mr. Comeys violation. Since
early voting is already underway in many States, Mr. Comey's actions may already be affecting the outcome
of this election.
5x.

PART 4: CONSENT TO CERTAIN DISCLOSURES OF INFORMATION

OSC asks everyone who files a complaint alleging a possible prohibited political activity (violation of the Hatch Act) to select one of three Consent Statements shown below. If YOU DO NOT SELECT ONE OF THE THREE CONSENT STATEMENTS BELOW, OSC WILL ASSUME THAT YOU HAVE SELECTED CONSENT STATEMENT 1. Please: (a) select and sign (or check, if filing electronically) one of the Consent Statements below; and (b) keep a copy of the Consent Statement you select (as well as a copy of all documents that you send to OSC) for your own records.

If you initially select a Consent S tatement that restricts OSC's use of information, you may later select a less restrictive Consent Statement. If your selection of Consent Statement 2 or 3 prevents OSC from being able to conduct an investigation, an OSC representative will contact you, explain the circumstances, and provide you with an opportunity to select a less restrictive Consent Statement.

You should be aware that the Privacy Act allows information in OSC case files to be used or disclosed for certain purposes, regardless of which Consent Statement you sign. See 5 U.S.C. § 552a(b). Information about certain circumstances under which OSC can use or disclose information under the Privacy Act appears on the next page.

(Please sign one)

Consent Statement 1

I consent to OSC's communication with the pertinent individuals involved in my complaint. I agree to allow OSC to disclose my identity as the complainant, and information from or about me, if OS C decides that such disclosure is needed to investigate the allegation(s) in my complaint. I underst and that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's	Signature	for Consent	Statement 1

Date Signed

Consent Statement 2

I consent to OSC's communication with the pertinent individuals involved in my complaint, but I do not agree to allow OSC to disclose my identity as the complainant. I agree to allow OSC to disclose only information from or about me, without disclosing my name or other identifying information, if OSC decides that such disclosure is needed to investigate the allegation(s) in my complaint. I understand that in some circumstances OSC could not maintain my anonymity while communicating with the pertinent individuals. In such cases, I understand that this request for confidentiality might prevent OSC from taking further action on my complaint. I also understand that regardless of the Consent Statement I choose, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

(D) (D), (D) (T)(C)

October 29, 2016

Date Signed

Consent Statement 3

I do <u>not</u> consent to OSC's communication with the pertinent individuals involved in my complaint. I understand that if OSC decides that it cannot investigate the allegation(s) in my complaint without communicating with these individuals, my lack of consent will p robably prevent OSC from taking further a ction on the complaint. I understand that regardless of the C onsent Statement I choo se, OSC may disclose information from my complaint file when permitted by the Privacy Act (including circumstances summarized in Part 5, below).

Complainant's Signature for Consent	Statement	3
-------------------------------------	-----------	---

Date Signed

PART 5: CERTIFICATION AND SIGNATURE

I certify that all of the statements made in this complaint (including any continuation pages) are true, complete, and correct to the best of my knowledge and belief. I understand that a false statement or concealment of a material fact is a criminal offense punishable by a fine of up to \$250,000, imprisonment for up to five years, or both. 18 U.S.C. § 1001.

Signature

OCTOBER 29, 2016 Date Signed

PART 8: PRIVACY ACT / PAPERWORK REDUCTION ACT STATEMENTS

<u>Routine Uses</u>. Limited disclosure of information from OSC files is needed to fulf III OSC's Investigative, prosecutorial, and related responsibilities. OSC has described 18 routine uses for information in its files in the *Federal Register* (F.R.), at 66 F.R. 36611 (July 12, 2001), and 66 F.R. 51095 (October 5, 2001). A copy of the routine uses is available from OSC upon request. A summary of the routine uses appears below.

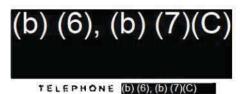
OSC may disclose information from its files in the following circumstances:

- to disclose that an allegation of prohibited personnel practices or other prohibited activity has been filed;
- to disclose information to the Office of Personnel Management (OPM) as needed for inquiries involving civil service laws, rules or regulations, or to obtain an advisory opinion;
- to disclose information about allegations or complaints of discrimination to entities con cerned with enforcement of antidiscrimination laws;
- to the MSPB or the President, when seeking disciplinary action;
- to the involved agency, MSPB, OPM, or the President when OSC has reason to believe that a prohibited personnel practice has occurred, exists, or is to be taken;
- 6. to disclose information to Congress in OSC's annual report;
- to disclose information to third parties as needed to conduct an investigation; obtain an agency investigation and report on information disclosed to OSC's whistleblower disclosure channel; or to give notice of the status or outcome of an investigation;
- to disclose information as need ed to obtain information about hiring or retention of an
 employee;
 issuance of a security clearance; conduct of a security or suitability investigation; award of a contract; or
 issuance of a license, grant, or other benefit;
- to the Office of Management and Budget (OMB) for certain legislative coordination and clearance purposes;

- to provide in formation from an individual's record to a cong ressional office acting pursuant to the individual's request;
- 11, to furnish information to the National Archives and Records Administration for records management purposes;
- 12. to produce summary statistics and work force or other studies;
- 13. to provide information to the Department of Justice as needed for certain litigation purposes;
- 14. to provide information to courts or adjudicative bodies as needed for certain litigation purposes;
- 15. to disclose information to the MSPB as needed in special studies authorized by law;
- 16. for coordination with an agency's Office of Inspector General or comparable entity, to facilitate the coordination and conduct of investigations and review of allegations;
- 17. to news media or the public in certain circumstances (except when the Special Counsel determines that disclosure in a particular case would be an unwarranted invasion of personal privacy); and
- 18. to the Department of Labor and others as needed to implement the Uniformed Services Employment and Reemployment Rights Act of 1994, and the Veterans' Employment Opportunities Act of 1998.

If OSC officials believe that disclosure may be appropriate in a situation not covered by one of OSC's routine uses, or one of the 11 other exceptions to the Privacy Act's general prohibition on disclosure, OSC will seek written authorization from the complainant permitting the disclosure.

Purposes, Burdens, and Other Information. An agency may not conduct or sponsor a collection of information, and persons may not be required to respond to a collection of information, unless it. (a) has been approved by OMB; and (b) displays a currently valid OMB control number. The information in this form is collected pursuant to OSC's legal responsibility to investigate: (a) allegations of prohibited political activity (5 U.S.C. § 121 6). The information will be reviewed by OSC to determine whether the facts establish its jurisdiction over the subject of the complaint, and whether further investigation and disciplinary action is warranted. The reporting burden for this collection of information is esti mated to be an average of 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the form. Please send any comments about this burden estimate, and suggestions for reducing the burden, to the Office of Special Counsel, Legal Counsel and Policy Division, 1730 M Street, N.W. (Suite 218), Washington, DC 20036-4505.



Email: (b) (6), (b) (7)(C)

October 30, 2016

VIA FACSIMILE

Hatch Act Unit Office of Special Counsel 1730 M Street, N.W. (Suite 218) Washington, DC 20036-4505

Dear Sir/Madam:

Enclosed is my completed "Complaint of Possible Prohibited Political Activity (Violation of The Hatch Act)."

I respectfully request prompt action on the ground that the Federal Presidential election is now only eight days away.

U.S. OFFICE OF SPECIAL COUNSEL Form OSC-13 (2/28/14)

(202) 254-3850 / (800) 854-2824 OMB Control No. 3255-0002

COMPLAINT OF POSSIBLE PROHIBITED POLITICAL ACTIVITY (VIOLATION OF THE HATCH ACT)

INFORMATION ABOUT FILING A COMPLAINT WITH OSC

This complaint form can be used to file complaints alleging violations of the Hatch Act by federal, District of Columbia, state and local and nonprofit organization employees. While it is no t required that this complaint form be used, use of this form will be helpful to OSC in expediting the processing and in vestigating of complaints. Please complete the information requested below as fully and accurately as possible.

SEND COMPLETED COMPLAINT FORMS TO:

By Mail:

Hatch Act Unit

Office of Special Counsel 1730 M Street, N.W. (Suite 218) Washington, DC 20036-4505

By Fax:

(202) 254-3700

Electronically: WWW.OSC,GOV (AT "FILE COMPLAINTS ONLINE")

PLEASE KEEP A COPY OF YOUR COMPLAINT, ANY SUPPORTING DOCUMENTATION, AND ANY ADDITIONAL ALLEGATIONS SENT IN WRITING TO OSC NOW, OR AT ANY TIME WHILE YOUR COMPLAINT IS PENDING!

REPRODUCTION CHARGES UNDER THE FREEDOM OF INFORMATION ACT MAY APPLY TO ANY REQUEST YOU MAKE FOR COPIES OF MATERIALS THAT YOU PROVIDED TO OSC.

INFORMATION ABOUT THE HATCH ACT

The Hatch Act prohibits federal, District of Columbia, some state and local and nonprofit organization employees from engaging in certain types of political activities. See 5 U.S.C. §§ 7321-7326 and 5 U.S.C. §§ 1501-1508.

Federal Employees are generally prohibited from:

- 1. Using their official authority or influence for the purpose of intertering with or affecting the result of an election.
- Soliciting, accepting, or receiving political contributions (with some exceptions).
- 3. Running for nomination or as candidates for partisan political office.
- Soliciting or discouraging the participation in political activity of any person who has business before their employing agency.
- Engaging in political activity while on duty, in any room or building occupied in the discharge of official duties, while wearing a uniform or official insignia, or while using a vehicle owned or leased by the United States government.

State and Local Employees are prohibited from*:

- Using their official authority or influence for the purpose of interfering with or affecting the result of an election or a nomination for office.
- Coercing, attempting to coerce, commanding, or advising a State or local officer or employee to pay, lend, or contribute anything of value to a party, committee, organization, agency, or person for political purposes.
- Being a candidate for partisan political office.
- . Employees of some private, nonprofit organizations are subject to the same restrictions on political sotivity that apply to covered state and local employees.

VISIT <u>WWW.OSC.GOV</u> FOR MORE INFORMATION ABOUT THE HATCH ACT