



SCOTT BENNETT  
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August 23, 2018

**MEMORANDUM**

TO: Donald J. Trump, President of the United States of America  
The White House  
c/o Sara Huckabee-Sanders, Press Office  
1600 Pennsylvania Avenue NW  
Washington, DC 20500

THROUGH: Congressman Mark DeSaulnier, 11th Congressional District, CA  
3100 Oak Road, Suite 110  
Walnut Creek, CA 94597  
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<https://desaulnier.house.gov/>

FROM: Scott Bennett, Ph.D. (abd)  
former U.S. Army Officer; Contractor, State Department Coordinator for  
Counterterrorism; Terrorist Finance Analyst, Joint Intelligence Operations Center  
(JIOC), U.S. Central Command

RE: LEGAL NOTICE OF WHISTLEBLOWER REPORT ABOUT EVIDENCE OF  
TREASON AND TERRORIST FINANCING; AND  
OFFICIAL REQUEST FOR DEBRIEFING OF PRESIDENT AND CONGRESS.

Dear Congressman DeSaulnier:

BE ADVISED, pursuant to our conversation at your recent Town Hall Meeting at Wigget Lane in Walnut Creek, you are hereby given legal notice that this is a formal request to your office by both a constituent and a military whistleblower to IMMEDIATELY forward this “**military whistleblower report**” to the President of the United States, Donald Trump. This is an URGENT national security matter relating to terrorist financing, and is a follow-up to the original report and affidavit given to your staff by me at your office on August 1, 2016.

This is a “whistleblower report” of a national security matter relating to information given to Michael Cohen and General Michael Flynn, and must be shared with the President immediately. All laws, policies, statutes, immunities, privileges, and other rights granted to whistleblowers are

hereby affirmed and immunity from any federal or state or military prosecution relating to this matter also affirmed and accepted, according to military and federal employee whistleblower immunity law

BE ADVISED, as a non-partisan urgent national security report involving potential treason, this information **MUST** be treated without prejudice, and must be forwarded **IN ITS ENTIRETY** to the President immediately. In addition, we are requesting you personally hand-deliver this report to the President; and we formally request an immediate debriefing with you and the President in order to provide the President with additional information not contained in this report.

BE ADVISED, you are hereby served notice that your sworn Constitutional OATH as an employee, agent, and representative of the United States government is hereby accepted FOR THE RECORD, and as such you are henceforth notified of an urgent national security matter and crimes against the U.S. Constitution which requires your immediate official action to resolve.

BE ADVISED, you are hereby served legal notice that this memorandum and attached exhibits will provide you, the President, and the Congress with the evidence, witnesses, documents, and timeline needed to understand, investigate, and prosecute the current government corruption cases you are currently investigating in the DOJ-FBI hearings.

All laws, policies, statutes, immunities, privileges, and other rights granted to whistleblowers are hereby affirmed and immunity from any federal or state or military prosecution relating to this matter also affirmed and accepted, according to military and federal employee whistleblower immunity laws.

### **BACKGROUND:**

You will remember that this material was originally shared with you on August 1, 2016, during a formal visit and video deposition describing “***SHELL GAME: A Military Whistleblowing Report to Congress***”, that was conducted in your Walnut Creek Office. Please communicate to me in writing an explanation of precisely what has been done by you and your staff regarding the documents and testimony that was given to you at that time, who it has been shared with, and what actions have been taken. To date, I have received no communication whatsoever from you or your staff regarding this urgent national security matter.

As I explained in your office in August 2016, the material in this memorandum is essentially the “center of the web” that connects the current FBI-DOJ-Comey-Mueller-Rosenstein-Sessions activities from 2008 to the present, and is necessary for exposing and synthesizing additional intelligence into the present investigations of Rod Rosenstein, Robert Mueller, FBI Deputy Director Andrew McCabe and his wife Jill McCabe, Peter Strzok (FBI agent investigating Clinton emails) and his co-conspirator Lisa Page; Jeannie Rhee, former Clinton Foundation attorney; and others. These investigations form a larger *Racketeering* (RICO) case and include:

- unlawful and fraudulent FISA warrant and surveillance powers used for wiretapping for the purpose of concealing terrorist financing through the Clinton Foundation and protecting “too big to fail” banks such as Union Bank of Switzerland and its law firm Covington and Burling (Note: anyone, including DOJ Inspector General Michael E. Horowitz, with UBS or Covington and Burling connections should be not only recused and denied access to this report’s materials, but should be included in the investigation as

participants or witnesses to the UBS-Covington and Burling various corruptions in this matter);

- cover-up of State Department “pay-to-play” abuses; and
- falsification of Russian collusion as FBI distraction operation.

This letter should be used by you, the Congress, and the White House to investigate “Russian Collusion Matters” as it directly implicates Senator Diane Feinstein, Senator Bill Nelson (FL), former President Obama, Hillary Clinton, Donna Chalela, and others. This information should also be used by the DOJ Office of Professional Responsibility, and the DOJ Office of Inspector General to generate investigations and evidence to be coordinated with DOJ-military prosecutions. The Office of the Inspector General (OIG) in the U.S. Department of Justice (DOJ) is a statutorily created independent entity whose mission is to detect and deter waste, fraud, abuse, and misconduct in DOJ programs and personnel, and to promote economy and efficiency in those programs. The OIG investigates alleged violations of criminal and civil laws by DOJ employees and also audits and inspects DOJ programs.

**LEGAL NOTICE: CONSPIRACY TO COMMIT TREASON, ABUSE OF AUTHORITY AND PUBLIC TRUST, DEPRIVATION OF RIGHTS, TERRORIST FINANCING, OBSTRUCTION OF JUSTICE and REDRESS OF GRIEVANCES**

(UNCLASSIFIED) BE ADVISED, Pursuant to 18 U.S. Code § 4, and 28 U.S. Code § 1361, you are hereby served notice of violations of 18 U.S. Code § 2339A - *Providing material support to terrorists*. See enclosed “whistleblower” report (“SHELL GAME” by 2LT Scott Bennett, U.S. Army, Sept. 25, 2012. Exhibit 1— [www.shellgamewhistleblower.com](http://www.shellgamewhistleblower.com) ). All rights reserved.

BE ADVISED, you are hereby served notice that pursuant to 18 U.S. Code § 2339A, *whoever provides material support or resources or conceals or disguises the nature, location, source, or ownership of material support or resources, knowing or intending that they are to be used in preparation for, or in carrying out, a violation of section 32, 37, 81, 175, 229, 351, 831, 842(m) or (n), 844(f) or (i), 930(c), 956, 1091, 1114, 1116, 1203, 1361, 1362, 1363, 1366, 1751, 1992, 2155, 2156, 2280, 2281, 2332, 2332a, 2332b, 2332f, 2340A, or 2442 of this title, section 236 of the Atomic Energy Act of 1954 (42 U.S.C. 2284), section 46502 or 60123(b) of title 49, or any offense listed in section 2332b(g)(5)(B) (except for sections 2339A and 2339B) or in preparation for, or in carrying out, the concealment of an escape from the commission of any such violation, or attempts or conspires to do such an act, shall be fined under this title, imprisoned not more than 15 years, or both, and, if the death of any person results, shall be imprisoned for any term of years or for life.*

BE ADVISED, you are hereby serviced notice that, in fact, “*the death of a person (s) has resulted*” from this terrorist financing violation, and therefore satisfies the legal requirement for “*imprisonment for any term of years or for life*” in this instant matter.

BE ADVISED, you are hereby served notice that through this memorandum we are respectfully requesting a debriefing with your office and the President to 1) more fully and completely inform him and his legal team about these national security violations and crimes; 2) be issued a subpoena to testify (with immunity) at your Committee and provide additional evidence to the DOJ-FBI, Inspector General, Military and Congressional investigations.

**LEGAL NOTICE: FAILURE TO REPLY**

BE ADVISED, you are hereby served notice that this report contains significant global national security implications, and that although not anticipated, due to the gravity of the current crisis, failure by your office to acknowledge or respond to this email/letter/ notice and report, or any attempt by *anyone* to “bury” or conceal or cause harm to this report or its author and agents, will be interpreted as “misprision of treason” and prosecuted (civilly and criminally) to the fullest extent of American and international law; and any failure or insufficient acknowledgement or response to this material, will be interpreted both as a dereliction of duty and as follows:

- 1) A flagrantly treasonous and conspiratorial attempt to “*conceal the nature, location, source, and ownership of material support and resources*” to terrorist individuals, networks, and operations, and as such an intentional violation of national and global security policies and laws; and
- 2) a willful and reckless disregard and violation of your government oath to “*support and defend the Constitution*”; and
- 3) an intentional act of misprision of a felony and misprision of treason against the United States of America; and
- 4) a violation of United Nations policies and statutes relating to terrorist financing; and
- 5) a conspiracy to commit racketeering, fraud, abuse of government authority, and other crimes against the constitution and the sovereign states.

BE ADVISED, you are hereby served notice that failure by you or your office to respond to this notice and report will be interpreted and prosecuted as a violation of 18 U.S. Code § 2382 - *Misprision of treason*, which reads:

*“Whoever, owing allegiance to the United States and having knowledge of the commission of any treason against them, conceals and does not, as soon as may be, disclose and make known the same to the President or to some judge of the United States, or to the governor or to some judge or justice of a particular State, is guilty of misprision of treason and shall be fined under this title or imprisoned not more than seven years, or both.”*

(June 25, 1948, ch. 645, 62 Stat. 807; Pub. L. 103–322, title XXXIII, § 330016(1)(H), Sept. 13, 1994, 108 Stat. 2147.)

BE ADVISED, you are hereby served notice that this formal notification of crimes and provision of evidence, witnesses, and testimony confirming these crimes, and request for subpoena is hereby submitted FOR THE RECORD to the White House through the Congressional office of Representative Mark DeSaulnier (D-CA), and is a written follow-up to the original presentation recorded as an affidavit in Mark DeSaulnier’s Congressional office on August 1, 2016, in Walnut Creek, CA. This material and witness identity and security clearance can also be confirmed by Senator Richard Black (R-VA), and other members of Congress and Department of Defense and State Department officials upon request.

**LEGAL NOTICE: WHITE HOUSE LEGAL DEPARTMENT REQUEST FOR ACTION**

BE ADVISED, you are hereby served notice that pursuant to our conversation with the White House Press Office we are following its explicit instruction to submit this “*Request for Action*” to President Trump’s personal and White House legal team, excluding anyone with connections to the firm Covington and Burling, through our Congressional Office. Recipients of this intelligence report should include Donald F. McGahn, II, Ty Cobb and Jay Sekulow, Esquires. You are formally requested to advise and inform the White House of this immediate national security threat to the United States. As a solution to this threat, we respectfully request the President immediately take the following actions:

1. Consider this memorandum and all information communicated herein as privileged legal material coming from the Office of Congressman Mark DeSaulnier, and concerning a national security matter to be shared only with President Trump and his legal team. Be advised, this material involves President Trump’s personal attorney Michael Cohen, former National Security Advisor Michael Flynn and Flynn’s attorneys at the law firm *Covington and Burling*; as well as former Secretary of State Hillary Clinton, personnel at the Clinton Foundation, and former and current officials at the State Department, the Central Intelligence Agency, the Federal Bureau of Investigation (FBI), and the Department of Justice (DOJ).
2. After White House review, share this memorandum with Attorney General Jeff Sessions and the Inspector General at the Department of Justice and the Pentagon, as well as all Congressional Committees and Inspector Generals investigating the FBI-DOJ personnel involved in the Robert Mueller investigation (McCabe, Rosenstein, Strzok, Rhee, etc.), the Clinton Foundation, and alleged Russian involvement in the 2016 U.S. Presidential election.
3. Immediately schedule a meeting between us and the President’s legal team in order to provide the President with additional materials relating to these and additional activities damaging the national security of the United States. The validity and authenticity of this material will be confirmed by Virginia State Senator Richard Black, who is the key witness in the bribery-corruption case involving VA Governor Terry McAuliffe, FBI Director Andrew McCabe and his wife VA State Senate candidate Jill McCabe.

BE ADVISED, you are hereby served notice, that confirmations of this memorandum can be obtained from Rep. Ron Johnson, Rep. Devin Nunes, Rep. Bob Goodlatte, the House Judiciary Committee, Senator Charles Grassly, and other members of Congress who we have communicated with.

BE ADVISED, you are hereby served notice that this material was previously shared with members of Congress, including **Senator Bill Nelson** (D-Florida), **Rep. Jackie Speier** (House Intelligence Committee; D-CA), and **Senator Diane Feinstein** (former Senate Intelligence Committee Chair; D-CA); and the video of this can be reviewed upon your request.

BE ADVISED, you are hereby served notice that in a response to this material, and in an act of blatant treason against the United States, Senator Bill Nelson wrote an intentionally “*fraudulent and misleading*” letter to Chairwoman of the Senate Intelligence Committee Diane Feinstein attempting to conspire with her to coerce the Senate Intelligence Committee to cover-up this terrorist financing report. **See Exhibit 1.** This letter by Senator Nelson should be submitted by the White House to the Congressional investigators as evidence of “*concealing or disguising the nature, location, source, or ownership of material support or resources, knowing or intending that they are to be used in preparation for, or in carrying out, a violation of 18 USC § 2339A.*” See Exhibit 1.

A more detailed version of the affidavit is available to review by video.

BE ADVISED, you are hereby served notice that we hereby request a meeting with the President, and the President’s legal team, in order to debrief the President about this essential legal evidence (documents, videos, witness lists) for the ongoing investigation into the FBI-Mueller-Comey-Clinton Foundation activities; and provide the President with additional relevant information. This material is derived from a military report which provided conclusive evidence showing Obama Administration officials were intentionally and treasonously enabling the financing of Hezbollah, ISIS, and other Middle East terrorist groups using Swiss banks (Union Bank of Switzerland, Lichtenstein, Credit Suisse, and HSBC). See *SHELL GAME*.

BE ADVISED, you are hereby served notice that we are hereby requesting that our debriefing of the President and his legal team be conducted immediately in order to provide the President with compelling evidence which will justify his appointment of a Special Counsel and Inspector General “*Tzar*” to investigate and prosecute this matter further; as well as expose all relevant emails and witnesses relating to Former President Obama, Secretary of State Hillary Clinton, the Clinton Foundation, and Department of Justice-FBI collusion in these matters.

BE ADVISED, you are hereby served notice that we also request you share this letter and enclosed materials with appropriate Inspector General Offices and all the Congressional Committees you are on, and immediately provide us with a subpoena to testify about this matter.

### **LEGAL NOTICE: EXECUTIVE ORDER APPLICATION**

BE ADVISED, you are hereby served notice that this memorandum and debriefing is required to execute the President’s *Executive Order* issued on December 21, 2017: *Executive Order Blocking the Property of Persons Involved in Serious Human Rights Abuse or Corruption*. Specifically, these sections of the Order apply:

“... *corruption undermine the values that form an essential foundation of stable, secure, and functioning societies; have devastating impacts on individuals; weaken democratic institutions; degrade the rule of law; perpetuate violent conflicts; facilitate the activities of dangerous persons; (B) to be a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in:*

*(1) corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery; or*

*(2) the transfer or the facilitation of the transfer of the proceeds of corruption;*

*(C) to be or have been a leader or official of:*

*(1) an entity, including any government entity, that has engaged in, or whose members have engaged in, any of the activities described in subsections (ii)(A), (ii)(B)(1), or (ii)(B)(2) of this section relating to the leader's or official's tenure;....”*

### **LEGAL NOTICE: EVIDENCE FOR CURRENT INVESTIGATIONS**

BE ADVISED, you are hereby served notice that this report is submitted to both your office and the White House as part of a previous 2012 military whistleblowing report titled “SHELL GAME”, and should be immediately used as evidence in the following criminal investigations:

- 1) State Department approval of sale of Uranium One after “bribery” from Russian lobbying involving Secretary of State Hillary Clinton-DOJ Attorney General Eric Holder-Lanny Breuer-Loretta Lynch.
- 2) Union Bank of Switzerland (UBS) Department of Justice and State Department agreement, settlement, and confiscation of 19,000 private UBS bank accounts, in return for the imprisonment of UBS whistleblower Bradley Birkenfeld, and illegal payments to the Clinton Foundation from UBS, Covington and Burling (law firm) and its clients (Saudi Arabia, Qatar, United Arab Emirates, and others).
- 3) Department of Justice Loretta Lynch issuance of a fraudulent 2% fine to Union Bank of Switzerland in exchange for Clinton Foundation donations from Union Bank of Switzerland. “*Too Big to Jail*” was political language developed in 2012 by Attorney General Eric Holder to conceal *SHELL GAME* revelations, and protect the financial interests of Holder and Breuer’s former employer, Covington and Burling law firm.
- 4) Investigations into U.S.-Russian activities relating to U.S. 2016 Presidential Election;
- 5) Democrat National Committee computer file thefts; Murder of Democratic National Committee technology staffer Seth Rich;
- 6) Covington and Burling, the law firm representing Union Bank of Switzerland, and Gulf Countries financing terrorism, coordinated communication with Hillary Clinton through attorney Stuart Eisenstadt and Jeannie Rhee (now on Mueller team).

BE ADVISED, you are hereby served notice that these materials shall be legally viewed and protected as whistleblower documents, and as such must be shared by the White House with the House-Senate Judiciary, Oversight, Intelligence, and Armed Services Committees as they provide corroborating material evidence of criminal acts in the following Congressional investigations:

1. FBI director Andrew McCabe actively colluded with Virginia Governor Terry McAuliffe to unlawfully direct FBI resources and personnel to entrap Senator Dick Black (VA-State Senate) in a Syrian terrorist-prisoner release operation, for the purpose of generating extortionist political material to be used by Andrew McCabe’s wife, Jill McCabe, in her

political campaign against Senator Dick Black. This may constitute fraud, bribery, extortion, racketeering, and misuse of campaign funds and other abuses of government resources and authority. Senator Black will confirm these events. The link to this interview with Senator Black can be reviewed here: <https://youtu.be/x4SIXHBB9pY>

2. Secretary of State Hillary Clinton and Clinton Foundation President Donna Shalala collusion with former Attorney General Eric Holder, former Assistant Attorney General Lanny Breuer, former Attorney General Loretta Lynch, and Robert Mueller team investigator Jeannie Rhee in concealing 19,000 secret Swiss bank accounts used in terrorist financing and money laundering; secret illegal transfer by Secretary of State Hillary Clinton of Chinese *Uighur* terrorists from Guantanamo Bay to Switzerland; and a fraudulent 2% fine imposed against a Swiss Bank in exchange for these 19,000 secret bank accounts.
3. The illegal arrest, prosecution, and imprisonment of the American Swiss Bank whistleblower, Brad Birkenfeld (witness) who originally brought these 19,000 accounts to the Department of Justice, after being targeted through a false D.U.I. sting operation involving CIA analyst **Edward Snowden** and the CIA (Ben Rhodes, John Brennan) in Switzerland. <http://www.breitbart.com/big-government/2017/12/06/special-counsel-member-jeannie-rhee-once-represented-obama-aide-ben-rhodes/>
4. Official State Department cables and documents written during Secretary Hillary Clinton's tenure at the State Department confirming this collusion and "pay to play" involving terrorist financing, *Covington and Burling* law firm, and the DOJ-FBI implicating Robert Mueller, James Comey, and others involved in this collusion.
5. Department of Justice official Bruce Ohr working with former Attorney General Eric Holder and former Assistant Attorney General Lanny Breuer and Former Attorney General Loretta Lynch distributed material throughout the Bureau of Prisons to provoke inmate hostility against the government. This material was titled "***DEEP BLACK by David Guyatt***", and disclosed CIA-Mossad drug trafficking operations and sought to recruit people from the inmate community. A motion was filed with Judge Virginia-Hernandez Covington exposing this material and demanding Court investigation *Sua Sponte*. Attorney General Jeff Sessions also received this report and will confirm it. See Exhibit 2.
6. General Michael Flynn's attorneys at the law firm **Covington and Burling** deceived General Michael Flynn regarding Covington's direct participation and relationship with Union Bank of Switzerland, the Clinton Foundation, and the Clinton State Department in these matters. Consequently, Covington and Burling should be disqualified from representing Mr. Flynn. An *Amicus* brief (friend of the court) is being submitted to the court hearing the Flynn Plea agreement as "*Newly Discovered Evidence Indicating Ineffective Assistance of Counsel, Prosecutorial Misconduct, and Fraud on The Court*". Since this is a "*Case of First Impressions*", this legal motion establishing newly



discovered evidence and fraud on the court mandates the rejection of Michael Flynn’s plea agreement and demands in independent investigation or special counsel be assigned in this matter by the Inspector General, Congress, and the White House.

BE ADVISED, you are hereby served notice that in order to satisfactorily investigate and correct the issues in this report, we request the President to execute his Executive authority by creating a White House level Inspector General (IG) “Tsar” or Senior Special Assistant position to communicate directly to the President, manage, investigate, and provide oversight to all other Inspector General Offices at the various intelligence community agencies; and initiate a government-wide comprehensive inter-agency Inspector General special investigation into this matter in order to share findings with the DOJ-FBI and Congressional investigations (Committees on Intelligence, Armed Services, Government Oversight and Reform, and Judiciary).

### **LEGAL NOTICE: GOVERNMENT OFFICIALS IMPLICATED**

BE ADVISED, you are hereby served notice that this memorandum contains names of present and former government officials, military and intelligence agency personnel, and analyzes their various illegal—and potentially treasonous—activities which must be investigated by authorities from the Congress, the White House, the Department of Defense Inspector General, the State Department Inspector General, and the Department of Justice Inspector General, as well as certain international law enforcement agencies.

BE ADVISED, you are hereby served notice that government agencies and persons directly implicated in criminal activities in this report include:

- Former President Barack Hussein Obama
- State Department: Secretary of State Hillary Clinton; and State Department Coordinator for Counterterrorism.
- Central Intelligence Agency, Director John Brennan
- Department of Treasury (terrorist finance): Former Secretary of Treasury Tim Geithner
- U.S. Central Command, Terrorist Financing, MacDill Air Force Base
- Department of Justice: Former Attorney General Eric Holder, Assistant Attorney General Lanny Breuer, Attorney General Loretta Lynch.
- Former Clinton Foundation attorney and member of Robert Mueller investigation team, Jeannie Rhee
- Clinton Foundation President Donna Shalala, and her nephew David Chalela
- Leon Panetta, former SECDEF and Booz-Allen-Hamilton executive
- James Clapper, former Director of National Intelligence and Booz-Allen-Hamilton executive
- Others not listed here for sake of space

BE ADVISED, you are hereby served notice that, in addition to yourself, on August 6, 2015 and again on July 27, 2016, Michael Cohen, attorney to President Trump, received phone and email communications detailing the terrorist financing crimes and corruption reported in the military report *SHELL GAME*; and its role in Libya and Syria, confirmed by Michael Flynn, former

national security advisor, and James and Joanne Moriarty (Americans reporting on intelligence about Libyan tribes).

Due to the explosive nature of the revelations in the *SHELL GAME* report, these communications were unlawfully surveilled by Obama administration officials at the FBI-CIA-NSA. Soon after, Obama administration officials fabricated false Russian collusion stories as propaganda countermeasures (strategic communications) to these *SHELL GAME* revelations involving the Obama-Clinton State Department and CIA.

It is critical to legally and politically establish this military terrorist-finance intelligence connection to the unlawful Trump surveillance activity by pro-Clinton DOJ-FBI personnel (McCabe, Rosenstein, Strzok, Comey, Mueller). A summary of this report appears below.

### **LEGAL NOTICE: NATIONAL SECURITY APPLICATIONS**

(UNCLASSIFIED) BE ADVISED, you are hereby served notice that this information, testimony, and documentation was originally collected by a U.S. Army Officer from HUMINT (human intelligence) and submitted to the Pentagon and Congress in a report entitled “*SHELL GAME*” on September 25, 2012. This Army Officer, Scott Bennett, held a Top Secret/Sensitive Compartmentalized Information (TS/SCI) security clearance, and worked at U.S. Central Command’s Joint Interagency Operations Center with multiple U.S. and foreign military and government agencies. Scott Bennett also worked at U.S. Special Operations Command as the Liaison Officer at the State Department Coordinator for Counterterrorism Office. Bennett specialized in Terrorist Financing and Psychological Warfare, and prior to serving in the Army, worked for the Bush Administration from 2003-2008, and then for Booz-Allen-Hamilton as a defense contractor.

### **SHELL GAME: A MILITARY WHISTLEBLOWING REPORT**

#### **ABSTRACT**

BE ADVISED, you are hereby served notice that this military report, written by 2LT U.S. Army Scott Bennett and Brad Birkenfeld, entitled “*SHELL GAME*”, described how Hillary Clinton, Eric Holder, Lanny Breuer, Loretta Lynch, did enter into a *shell game* type conspiracy with Union Bank of Switzerland (UBS) and Robert Wolf, Chairman of the Americas and other UBS executives to launder terrorist financing money (Abdullah Azziz), commodities, assets, and enable the continuation of “smuggling diamonds in the toothpaste” (Igor Olenicoff), as described in State Department/CT cables. See Exhibit 3 and Wikileaks cables. Hillary Clinton sought to confiscate these “diamonds in toothpaste” and use them for Clinton Foundation activities, in violation of law. These Swiss Bank foundations and wealth management accounts were under the control of an American Swiss Banker were being used by Saudi Arabia, Qatar, Morocco, Kuwait, Bahrain, United Arab Emirates to finance terrorist activities in U.S. Central Command’s area of operations.

As a military officer and defense contractor, Bennett was assigned to “Terrorist Threat Financing” and tasked with discovering terrorist financing networks (domestic and foreign),

instruments, and bank accounts being used to fund Islamic terrorists. This military terrorist financing report he wrote may be summarized as follows:

Bennett was among the U.S. Central Command analysts instructed to “change” the material in his reports to cover-up the terrorist financing implications linked to the Clinton Foundation. Out of loyalty to his military officer oath to the constitution, Bennett refused, and was soon after threatened, fired, charged falsely, and then eventually imprisoned by the Obama-Holder-Breuer-Lynch Justice Department when he continued filing his reports. See *“Initial Findings of the U.S. House of Representatives Joint Task Force on U.S. Central Command Intelligence Analysis August 10, 2016”*

Exhibit 4:

[https://intelligence.house.gov/uploadedfiles/house\\_jtf\\_on\\_centcom\\_intelligence\\_initial\\_report.pdf](https://intelligence.house.gov/uploadedfiles/house_jtf_on_centcom_intelligence_initial_report.pdf)

### **EXECUTIVE SUMMARY:**

BE ADVISED, you are hereby served notice that in 2012, a U.S. Army Psychological Warfare officer and State Department counterterrorism contractor with a Top Secret/SCI security clearance tasked with counter-terrorist financing operations, filed *official* reports to senior military leaders and members of Congress disclosing how 19,000 Swiss Bank accounts used in terrorist financing and offshore tax havens were being illegally manipulated and seized by senior officials at the State Department, Justice Department, Central Intelligence Agency, Covington and Burling law firm, Clinton Foundation, U.S. Central Command, and Booz-Allen-Hamilton. Many of these bank accounts were used in terrorist financing networks and operations and had been identified by U.S. Central Command’s Terrorist Finance team at MacDill Air Force Base in Tampa, Florida.

BE ADVISED, you are hereby served notice that the people involved with this illegal seizure of bank accounts include: Secretary of State Hillary Clinton, Attorney General Eric Holder, Assistant Attorney General Lanny Breuer, Attorney General Loretta Lynch, and other members of the Obama Administration. Additionally, Union Bank of Switzerland, their law firm Covington and Burling, and client states Saudi Arabia-Qatar were conspirators in this matter.

BE ADVISED, you are hereby served notice that the specific criminal acts were as follows: Secretary of State Hillary Clinton *conspired* with Attorney General Eric Holder, Assistant Attorney General Lanny Breuer, Loretta Lynch, CIA Director John Brennan, and other parties, to imprison the Swiss Bank whistleblower (Brad Birkenfeld) who had provided this information to the Department of Justice. In exchange for this “pay to play” corruption and civil rights violations against Birkenfeld, financial donations were made to the Clinton Foundation; and the State Department then transferred terrorists out of Guantanamo Bay to Switzerland. Birkenfeld’s lawyers Jesselyn Radack (Edward Snowden’s lawyer) and Dean Zerbe (Senator Chuck Grassley’s staffer) have confirmed this.

BE ADVISED, you are hereby served notice that the 2016 “secret meeting on the airport tarmac” between Former Attorney General Loretta Lynch and former President Bill Clinton was, in reality, a meeting to discuss hiding the report “SHELL GAME” and its evidence of these UBS terrorist financing and donations to the Clinton Foundation, pay-to-play agreements, and government corruption.

BE ADVISED, you are hereby served notice that Bennett's 2012 *SHELL GAME* report, and subsequent follow-ups, described how these actions were seriously damaging U.S. National Security and military personnel, and were violating the U.S. Constitution and various laws relating to terrorism, terrorist financing, government oversight, intelligence materials, and numerous criminal statutes. Bennett's report clearly and irrefutably confirms how grossly and treasonously the U.S. military was misinformed by the Obama Administration about these terrorist Swiss bank accounts, and as a result thousands of U.S. military personnel have been killed, wounded, and traumatized irreparably.

BE ADVISED, you are hereby served notice that Bennett's report will be confirmed by **Secretary of Defense James Mattis**, who received the *SHELL GAME* report in August 2012 when he was Commander of U.S. Central Command; and will also be confirmed by former National Security Advisor General Michael Flynn, when he was Director of Defense Intelligence Agency. James Mattis and Michael Flynn were soon after fired from their respective commands due to their response and investigation of Bennett's report *SHELL GAME*. Note: Edward Snowden recognized Bennett from their service together at Booz-Allen-Hamilton (Hawaii and Washington DC), and Brad Birkenfeld from Switzerland, and within 3 months of Bennett's revelations Edward Snowden left the United States himself. Glenn Greenwald confirmed this in his original reports.

In a *Kafkaesque* drama, and in violation of the U.S. Constitution and military law, Florida Judge Virginia Hernandez-Covington—linked to the law firm Covington and Burling—conspired to falsely charge and imprison 2LT Scott Bennett for writing his reports by creating false charges against him, in coordination with CIA contractor G4S Wackenhut Solutions by having a Wackenhut security officer at Fort Myer Virginia falsely state on an AFFIDAVIT that 2LT Scott Bennett had “dressed-up as a police man” on base. This statement was later mysteriously “lost”. NOTE: G4S finances BMGF and then BMGF Donates to The Clinton Foundation. G4S EMPLOYED ORLANDO NIGHTCLUB SHOOTER which in reality was a black false-flag operation. [https://en.wikipedia.org/wiki/G4S\\_Secure\\_Solutions](https://en.wikipedia.org/wiki/G4S_Secure_Solutions) G4S was previously known as Wackenhut corporation tied to Orlando Shooter, Omar Mateen. On June 12, 2016 ).

Additional conspiracy to falsely charge Bennett was ordered by officials at the Clinton Foundation, specifically President Donna Shalala, and her nephew David Chalela—who was secretly assigned to represent Bennett (Note: Other whistleblowers and conservatives were similarly persecuted, i.e. Dinesh DeSousa). See: [https://www.salon.com/2013/06/10/expert\\_whistleblowers\\_tend\\_to\\_be\\_conservative/](https://www.salon.com/2013/06/10/expert_whistleblowers_tend_to_be_conservative/)

David Chalela conspired with Clinton Foundation President and his aunt Donna Shalala, to intentionally “fail” to produce any defense of Bennett and conceal his reports. A bar complaint and an INEFFECTIVE ASSISTANCE OF COUNSEL §2255 motion has been filed and is awaiting disposition, with Chalela's disbarment and criminal prosecution requested. A military board of review is also being conducted.

Additionally, in June of 2013, Obama-Brennan CIA operatives (news reporters) Michael Isikoff (NBC News) and Tom Hamburger (Washington Post) met with 2LT Scott Bennett to discuss his findings in *SHELL GAME*. (SPECIAL NOTE: Hamburger and Isikoff are the same CIA Deep State operatives who released a December 8, 2017 story about Donald J. Trump Jr.'s alleged receipt of Wikileaks materials on September 4, 2016. In reality, this article was *plagiarized* from

Bennett's original *SHELL GAME* report and subsequent communication to Michael Cohen on August 6, 2015 and July 27, 2016). Michael Cohen will confirm this. A retraction letter is being formulated for the Washington Post, and lawsuit pending.

The law firm Covington and Burling hired Roger Zakheim, former legal counsel at the House Armed Services Committee, as an attorney in exchange for Roger Zakheim's suppression of Bennett's military terrorist financing whistleblowing report: "*SHELL GAME*." This report exposed contractor fraud and other crimes by Dov Zakheim, Roger Zakheim's father and Bennett's supervisor at Booz Allen Hamilton. Military personnel were killed and wounded as a result of the Zakheim suppression of Bennett's report, and therefore this constitutes treason by Dov and Roger Zakheim, government corruption, and other criminal violations and abuses of authority.

### **BACKGROUND:**

Colonel Jeff Jones, renowned as the "Wizard of Modern PSYOP" in the intelligence community and prior 4<sup>th</sup> Psychological Operations Group Commander and war veteran, had seen and recruited Scott Bennett into Booz Allen Hamilton after a Pentagon briefing Bennett gave to General Dick Myers and Secretary of Defense Donald Rumsfeld. Bennett was a G.W. Bush Administration official at the time, was fluent Spanish, had advanced degrees, and had worked in the interagency intelligence realm.

Colonel Jones instructed Bennett to enter the U.S. Army on a *Direct Commission*, assigned him a Top Secret/SCI clearance, and then appointed him to be the Liaison Officer between US Special Operations Command and the State Department Coordinator for Counterterrorism, Ambassador Dell Dailey (former Commander, Joint Special Operations Command). Additionally, Bennett was ordered to work with Mike Furlong (former Sergeant Major at Special Operations Command) at State CT on defeating the Muslim Brotherhood's global Wahhabi propaganda and psychological warfare/information operations. Bennett was then relocated from Washington DC to U.S. Central Command at McDill AFB, Tampa, Florida, to penetrate terrorist-financing operations.

Colonel Jones instructed Bennett to aggressively penetrate, discover, and expose any corruption or terrorist-finance crimes involving U.S. DEEP STATE "black flag" operations, the Obama Administration, the Clinton Foundation, the Muslim Brotherhood, and government agencies or contractors. Investigations included fraud, treason, theft of government resources, and violations of the Smith-Mundt Act—which prohibited U.S. propaganda to be used against American citizens on U.S. soil. [NOTE: The U.S. Information and Educational Exchange Act of 1948 (Public Law 80-402), popularly called the Smith-Mundt Act, is the basic legislative authorization for some of the activities conducted by the U.S. Department of State commonly known as public diplomacy, and outlawed psychological operations (strategic communications) to be used against Americans, until President Obama changed the Act to allow and encourage the use of psychological operations to "brainwash" Americans to support anti-gun measures through false flag shooting events. These events and operations include: [REDACTED]

[REDACTED]  
[REDACTED], and other American and international operations)].

Part of Bennett’s mission was to research, discover, and report on any and all suspected contractor “*waste, fraud, and abuse*” by Booz-Allen-Hamilton Terrorist Financing Operations Director Dov Zakheim, who had been made Bennett’s senior supervisor. It had been reported that \$2.3 trillion dollars was secretly removed by Zakheim when he had been the Pentagon Comptroller, and the investigating auditors killed in a missile strike upon the Pentagon on September 11, 2001 while working in the SCIF (sensitive compartmentalized information facility). Bennett was ordered to use his Army Direct Commission as a means to penetrating Dov Zakheim terrorist financing operations.

Soon after Bennett was tasked as a COUNTER-TERRORISM FINANCE analyst in the Joint Interagency Operations Center at U.S. Central Command, he identified, tracked, and reported on terrorists, their financial donors, networks, banks, and activities. Bennett discovered Saudi Arabia laundering terrorist financing through the Clinton Foundation and Obama administration. These reports were blocked due to the evidence of crimes and government corruption. Ignoring instructions from Booz-Allen-Hamilton, Bennett continued to work with multiple intelligence agencies and military units, and produced the following reports: [REDACTED]

[REDACTED] Bennett produced

[REDACTED]  
[REDACTED]  
[REDACTED]  
Bennett was tasked with [REDACTED] Bennett also exposed Saudi terrorist financing-money laundering connection to Saudi Arabian officials using international banks including Deutsche Bank, Union Bank of Switzerland, HSBC, and the Clinton Foundation. [REDACTED]  
[REDACTED]

Soon after Bennett’s reports and briefings, he was suspiciously stopped in his car outside of McDill AFB, arrested at gunpoint, held in isolation and subjected to extreme interrogation (torture); questioned by FBI counter-terrorism agents; and then afterwards removed from base in the middle of the night. The preposterous excuse given to Bennett was “a base-housing paperwork error” had occurred, which was then conveniently used to terminate Bennett from his position and remove him from base, and return him to Washington DC. Bennett believed at the time that this was in fact a “training exercise” or “test of his mental fortitude and loyalty”, due to his TS/SCI security clearance and his imminent deployment to Iraq, and not a hostile response to his discovery of terrorist-financing treason and fraud.

### **STATE DEPARTMENT CABLES**

BE ADVISED, you are hereby served notice that during Bennett’s tenure at the State Department Counterterrorism office (State/CT), communication cables between State/CT in Washington DC and Switzerland reveal that in 2009, Hillary Clinton in her capacity as Secretary, and agents of the Clinton Foundation, did conspire with former Attorney General Eric Holder,

Assistant Attorney General Lanny Breuer, and former Attorney General Loretta Lynch to confiscate and conceal these 19,000 Union Bank of Switzerland (UBS) accounts that were reported to the U.S. Government by a UBS whistleblower banker, Brad Birkenfeld, after he had been approached and targeted by the CIA in Switzerland.

BE ADVISED, you are hereby served notice that Brad Birkenfeld was debriefed by U.S. Army Officer Scott Bennett for six (6) months on these matters and provided Bennett with copies of documents, emails, Wikileaks cables, and bank accounts involved in terrorist financing from UBS. Birkenfeld and Bennett then reported it on August 1, 2012 to General James Mattis at U.S. Central Command; and Bennett then submitted his report to the Pentagon and Congress.

BE ADVISED, you are hereby served notice that on September 11, 2012, Birkenfeld was secretly bribed and threatened by Obama Administration officials and paid \$104 million dollars to remain silent about these matters. A second false D.U.I. was used to entrap Birkenfeld as a “pressure point” and means to imprison him again should he refuse to cooperate. Most likely Birkenfeld would have been murdered in prison as a result. (SPECIAL NOTE: Edward Snowden was the CIA employee who targeted Brad Birkenfeld for economic espionage purposes by creating a false D.U.I. entrapment operation in Switzerland using Swiss Police and CIA operatives. CIA visited Birkenfeld after his arrest in Switzerland, displayed their credentials, requested his assistance, and proceeded to gather intelligence. Birkenfeld later rejected CIA’s plans, and fled to the U.S. to obtain immunity. This prompted the DOJ-FBI-CIA to create letters that falsely claimed to have been written by a Birkenfeld friend and colleague, and sent them to the UBS HQ in Switzerland. This was intended to provoke UBS to arrest, silence, or kill Birkenfeld. See FBI counterterrorism email, Exhibit 5. Edward Snowden later transferred and worked at Booz-Allen-Hamilton with Scott Bennett. Snowden was employed on cyber operations contracts in Oahu, Hawaii, while Bennett was employed as a psychological warfare analyst in Washington DC. Bennett’s materials, herein and undisclosed, must be subpoenaed in the current State Department investigations, as a matter of national security.

#### **LEGAL NOTICE OF SERVICE AND REQUEST FOR SUBPOENA**

BE ADVISED, you are hereby served notice that for legal purposes, this memorandum serves as both “official notice” and “request for subpoena” given to you in your official and personal capacity as an employee or representative of the United States government about urgent U.S. national security information.

BE ADVISED, you are hereby served notice that this memorandum hereby communicates to your office actionable intelligence which must be immediately investigated, and should be interpreted by the White House as a “*Request for Congressional and Executive Branch Action in a national security matter.*”

BE ADVISED, you are hereby served notice that all *rights* are reserved for FOIA and legal purposes, and is privileged communication under international whistleblower, military, and intelligence community protections, and not to be shared without our express permission.

BE ADVISED, you are hereby served notice that in accordance with contract law (*common law*), and whistleblower laws, acceptance of this communication by your office (which will be hand-delivered, in person to Mark DeSaulnier’s Walnut Creek Office) and the White House, shall for all legal purposes constitute *receipt* and *service given and accepted*. Upon receipt of this

communication by your Congressional office, it shall be defined and interpreted as the establishment of a *Kastigar* “immunity agreement” (*Kastigar v. United States*, 406 U.S. 441 (1972), so that the provider of the information, former U.S. Army Special Operations Officer Scott Bennett, may be given the full faith and freedom to hereby invoke whistleblower protection; and legally ensured unless specifically rejected or modified in writing by you or the President of the United States himself (not his representative or legal team) within one (1) day, or twenty-four (24) hours of your office receiving this material. Certified letter to follow.

BE ADVISED, you are hereby served notice that we respectfully request you inform the President about this material to compel Attorney General Jeff Sessions to either resign (due to his personal connection to the original report), or immediately initiate an investigation through the DOJ-FBI Office of Professional Responsibility and Inspector General, **excluding Robert Mueller and Rod Rosenstein from this material**, in order to investigate treason, misprision of felony, terrorist financing, prosecutorial misconduct, judicial misconduct, and general abuse of authority by the FBI and the DOJ in regard “SHELL GAME” and the materials relating to witnesses Scott Bennett, Brad Birkenfeld, Julian Assange, Edward Snowden and their attorneys; and defendants Loretta Lynch, Eric Holder, Lanny Breuer, Clinton Foundation, Donna Shalala, Dov Zakheim, Roger Zakheim, the law firm Covington and Burling, defense contractor Booz Allen Hamilton, and U.S. CENTCOM.

### **SUMMARY OF FINDINGS**

- 1) State Department Coordinator for Counterterrorism investigation of Clinton Foundation ties to Union Bank of Switzerland accounts, Brad Birkenfeld, and Saudi Arabia.
- 2) Terrorist Financing
- 3) Uranium One sale to Russia and the Trump Dossier scandal
- 4) Secretary of State Hillary Clinton, former Attorney General Eric Holder, former Assistant Attorney General Lanny Breuer, former Attorney General Loretta Lynch
- 5) Trump Administration surveillance and Russian investigation and related matters.
- 6) Aiding and abetting enemies of the United States
- 7) Unlawful entry into the United States through fraudulent means by terrorists and suspected terrorists using false passports and materials obtained from Libya.
- 8) Conspiracy, treason, misprision of felony, obstruction of justice
- 9) Unlawful surveillance

We, Brad Birkenfeld and myself, whistleblowers with first-hand experience in these events, hereby request from the President, through your Congressional office, a subpoena for us to testify together, as protected whistleblowers, in person and at the same table, before the House and Senate Committees investigating the Trump Administration surveillance, Russian issues, and FBI-DOJ corruption related matters.

### **NOTICE OF PROSECUTION—CIVIL AND CRIMINAL**

BE ADVISED, you are hereby served notice that this information, henceforth referred to as “the report”, is hereby formally submitted to the President of the United States by a former United States Army Special Operations Officer and defense contractor holding a TOP SECRET/



SENSITIVE COMPARTMENTALIZED INFORMATION security clearance (TS/SCI). This individual will henceforth be referred to as “the witness.” No material in this report is classified.

BE ADVISED, you are hereby served notice that since this material is necessary for protecting the national security of the United States, failure by your office or your agents to acknowledge and respond to this report, or provide it to the President, or by your office sharing any of this material with FBI, CIA, NSA, military, or law enforcement agencies or personnel without our expressed permission, will be interpreted as both a criminal act of omission, a violation of whistleblower laws, and a willful commission of:

- 1) an intentional disregard and violation of the United States Uniform Code of Military Justice, as well as Federal, State, and International law;
- 2) an intentional disregard and refusal by you to uphold your sworn Oath as a Member of Congress and government officer to “support and defend the Constitution of the United States”;
- 3) an intentional act of “aiding and abetting enemies of the United States” by providing “financial and material support” to terrorists, their operations, and their networks;
- 4) an intentional “act of misprision of treason”, and “act of treason”, an “act of misprision of felony” against the United States”; and
- 5) an intentional violation of the specific policies, laws, codes, and statutes both listed in this report, and not listed herein.

BE ADVISED, you are served notice that we hereby officially request that you as our Congressional representative and a member of the investigating government oversight committee communicate immediately to the White House that we are requesting a subpoena to appear and thoroughly debrief both Congress and President Trump, in open session and on the public record, concerning this material. We will provide previously undisclosed materials in this matter at that time. Every day this information is delayed from reaching Congress and the Commander-in-Chief President Trump, more American military personnel will be killed and wounded.

BE ADVISED, you are hereby served notice that this is an urgent national security matter that demands your immediate response, and failure to respond will be interpreted and prosecuted both in the manner outlined above, and according to national and international laws relating to terrorism, murder, fraud, war, and other crimes.

Once again, BE ADVISED, as a non-partisan urgent national security report involving potential treason, this information **MUST** be treated by you and Congress without prejudice, and must be forwarded **IN ITS ENTIRETY** to the President immediately. In addition, we are requesting you personally hand-deliver this report to the President; and we formally request an immediate debriefing with you and the President in order to provide the President with additional information not contained in this report. See attached exhibits.

Please have a legal representative contact us for a discussion as soon as possible.

Respectfully submitted,

Scott Bennett

CC: Chairman, House Judiciary and Oversight Committees;  
Chairman, House and Senate Armed Services and Intelligence Committees  
Chairman, House and Senate Intelligence Committees

SHELL GAME: TERRORIST FINANCING REPORT—[www.shellgamewhistleblower.com](http://www.shellgamewhistleblower.com)

in the manner outlined above, and according to national and international laws relating to terrorism, murder, fraud, war, and other crimes.

Please have a legal representative contact us for a discussion as soon as possible.

Respectfully submitted,



Scott Bennett

CC: Bradley Birkenfeld, Whistleblower  
Chairman, House Judiciary Committee;  
United States Senate, Committee on Homeland Security and Governmental Affairs,  
Washington, DC 20510-6250  
Chairman, House Intelligence Committee  
Donald F. McGahn, II, Counsel to the President

**CERTIFICATE OF SERVICE**

I hereby certify that a copy of this "military report to the President and request for subpoena" was sent by email and certified mail via the U.S. Postal Service to The White House, Press Office, at 1600 Pennsylvania Avenue, Washington DC 20500, and the U.S. Congress, Judiciary Committee, on this 19 day of December, 2017.



Scott Bennett, Petitioner, Pro Se

See Attached Notary

**ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California: Contra Costa  
County of \_\_\_\_\_ )

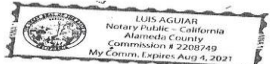
On 2/12/18 before me, Luis Aguiar - Notary Public  
(Insert name and title of the officer)

personally appeared Scott A. Bennett  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Luis Aguiar (Seal)



**EXHIBIT 2:** (UNCLASS) (HUMINT) UBS Terrorist Finance Account of Abdulaziz Abbas, given to 2LT Scott Bennett by Brad Birkenfeld. Bennett reported materials to U.S. Congress, Intelligence Agencies, and Military. Secretary of State Hillary Clinton hid report in personal emails and Clinton Foundation (Donna Chalela) arranged for payment from Saudi-UBS donations as reward. Doc Dated 6-19-07 with Birkenfeld's handwritten notes. CIA targeted Birkenfeld after, which Edward Snowden reported to Glen Greenwald in 2013 Guardian article.

Abdulaziz Abbas *TJS performance NETTE* CONFIDENTIAL BB ①  
*6-19-07*

*ANZ*  
Titulaire: 0279/CO-099790-C.B. - *6/1/55* Titras UBS N  
NZ 0279/CO-259518-B.N. - *2/11/53* Cpte. Paiements  
*ANZ* 0279/CO-617500-T.B. - *8/2/54* APS (fee à *0.5* %)  
0240/535.075-K.F. - *6/1/52* APS (fee à *0.5* %) Indiv.

Signature  
Autorisées: 0240/584.954-F.K. - *23/1/54* APS (fee à *0.5* %) Aresco  
0240/588.541-Z.W. - *14/4/50* UBS Capital Ch & A  
*pas considérée* 0240/584.955-F.L. - *10/9/53* Emeco  
0240/562152-R.W. - *1/10/52* 2nd cpte Emeco New York Ltd.

Compte  
Garantie: 0240/541.596-R.C. - *14/1/54* *Abdulaziz Abbas*  
*Asra Khalid*

Coffre No 8170 lié au Co-259.518-B.N. AMEXCO MOT DE PASSE:  
Asa Abdulaziz à pouvoir sur le coffre ROSE AND EAGLE  
*YR 320327 Emeco LLC newark, NY*

*72 Blvd Marston Barès*  
*92 280 Newtly-Paris*

*NY 217 230' 1800*

*4647 the Park Olympic Tower*  
*241, 5<sup>th</sup> Av. NY 10022*

CONFIDENTIAL

Below is Nelson's letter to Sen. Feinstein

June 20, 2013

Sen. Dianne Feinstein  
Chairman  
Senate Select Committee on Intelligence  
211 Hart Senate Office Building  
Washington, DC 20510

SENT VIA EMAIL HARDCOPY TO FOLLOW

Dear Chairman Feinstein:

It's recently been brought to my attention that the unauthorized disclosure of classified information by Edward Snowden was not the only disturbing incident involving a Booz Allen Hamilton employee with a top-secret security clearance.

Today a Homeland Security subcommittee, in response to the Snowden case, is beginning a review of how the government manages security clearances. But I believe multiple incidents such as this warrant an Intelligence Committee investigation to determine more broadly how private contractors are managing the hiring and monitoring of employees who have top secret clearance from the government and who handle highly classified information.

By now we're all familiar with Snowden leaking details of two highly-classified intelligence programs. And earlier this week, I was reminded of another situation that involved a Booz Allen Hamilton employee and an apparent lapse of oversight at U.S. Central Command's Joint Intelligence Operation Center at MacDill Air Force Base in Tampa, Florida. In 2008, Scott Allan Bennett was hired to work as a counter-threat finance analyst at MacDill. As a Booz Allen Hamilton employee, Bennett had one of the highest level of security clearances available – Top Secret/Sensitive Compartmentalized Information, also known as TS/SCI Clearance.

Yet just months prior to his being hired, Bennett was convicted of lying to government officials and sentenced to three years of probation. I am enclosing a 2011 Tampa Tribune article that raised questions about how a Booz Allen Hamilton employee with such a conviction received a security clearance.

Serious quality control questions have been raised here. These men and women have access to some of our most sensitive national security information. I agree with you that we may need legislation to limit or prevent certain contractors from handling highly classified and technical data.

Additionally, I believe there should also be a committee investigation to determine how private contractors screen, hire and monitor employees who need top secret clearance from the government to handle highly-classified information. I know you share my concerns about these serious issues of national security. And I thank you for your leadership and focus on this matter.

Sincerely,

Bill Nelson

06/03/2008 14:21 FAX 202 647 9256

S/CT

001

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\*\*\* TX REPORT \*\*\*  
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TRANSMISSION OK

TX/RX NO 3789  
CONNECTION TEL 92027750008  
CONNECTION ID  
ST. TIME 06/03 14:17  
USAGE T 03'42  
PGS. SENT 8  
RESULT OK



United States Department of State

Washington, D.C. 20520

OFFICE OF THE COORDINATOR FOR COUNTERTERRORISM  
S/CT

2201 C STREET NW  
ROOM 2509  
WASHINGTON, D.C. 20520

FAX: 202-647-9256 / 0221 (UNSECURE)

FACSIMILE TRANSMITTAL SHEET

TO: Jeff [REDACTED]	FROM: Scott Bennett
ATTENTION:	TELEPHONE:
FAX NUMBER: 202-775-[REDACTED]	DATE: June 3, 2008

TOTAL NUMBER OF PAGES: 17

SUBJECT: Documents supporting my update and  
work for state Dept. and Dept. of Defense.

**TOP SECRET STRAP3 SIGINT UK EYES ONLY**



**Robert Hannigan**  
Director

A3a, Hubble Road  
Cheltenham Gloucestershire  
GL51 0EX

Date: 17 November 2016  
GCHQ References: A/7238/6547/12

Rt Hon Boris Johnson MP  
Secretary of State for Foreign  
& Commonwealth Affairs

**ISA-94: APPLICATION FOR RENEWAL OF WARRANT CSO/142263  
TO SURVEIL 725 5TH AVE. NEW YORK, NY, USA, 5TH & 26TH FLOORS**

1. On 28 August 2016, GCHQ/CSO filed for permission to execute **Project FULSOME at the request of the US President**, seeking intelligence gathering into the Trump Organization and Donald J. Trump for President, Inc., both located at 725 5th Avenue, New York, NY, USA. Activities include foreign and US domestic signals collection, in regards to communications with Russian hostile actors.
2. IOCCO approved FULSOME on 15 September 2016, allowing 90 days of initial SIGINT gathering, with the potential for renewal, should the situation allow. This memo's purpose is to request a 90 day renewal of FULSOME's original charter, with further potential for renewal, thereafter.
3. Since FULSOME's start, a clear pattern of actionable leads have accrued, both from the Trump campaign itself, from former MI5 agent Michael Steele, and from others (see fig. 1-7 in attachment).
4. US National Security Advisor Rice has requested that we continue our surveillance, during the transition period, as internal US intelligence is potentially compromised by the incoming Trump administration.
5. For these reasons, we are requesting that FULSOME's charter be renewed for another 90 days.

Sincerely,

Robert Hannigan  
Director, GCHQ



**Robert K. Kelner**  
Partner

Washington  
+1 202 662 5503  
rkelner@cov.com

Download V-card

[View Full Bio](#) ▾

Robert Kelner is the chair of Covington's nationally recognized Election and Political Law Practice Group. He counsels clients on the full range of political law compliance matters, and defends clients in civil and criminal law enforcement investigations concerning political activity. He also leads the firm's prominent congressional investigations practice.

Mr. Kelner's political law compliance practice covers federal and state campaign finance, lobbying disclosure, pay to play, and government ethics laws. His expertise includes the Federal Election Campaign Act, Lobbying Disclosure Act, Ethics in Government Act, Foreign Agents Registration Act, and Foreign Corrupt Practices Act.

[View More](#) ▾

## Representative Matters

- Recently served as lead litigation counsel for Qualcomm in a high-profile lawsuit brought by the New York State Common Retirement Fund to attempt to compel production of internal books and records concerning political contributions. *New York State Common Retirement Fund v. Qualcomm Incorporated* (Del. Ch., 2013) (No. 8170-CS).
- Defended one of the world's best known information technology companies in a House Oversight and Government Reform Committee investigation of cybersecurity breaches.
- Defended a major global consumer health care products company in an investigation of product recalls by the House Oversight and Government Reform Committee.
- **Defended several of the world's largest banks and financial institutions in investigations by the Congressional Financial Crisis Inquiry Commission (FCIC).**

### Practices

- Regulatory and Public Policy
  - Public Policy and Government Affairs
  - Election and Political Law
  - Corporate Political Disclosure
  - FEC Advice and Enforcement
  - Foreign Agents Registration Act
  - Government Affairs Compliance Reviews
  - Lobbying and Campaign Finance Internal Investigations
  - Lobbying Disclosure Act Compliance
  - Pay-to-Play Law Advice
  - Political Tax and Tax Exempt Organizations
  - State and Local Enforcement
  - Super PACs
  - Vetting and Confirmation of Political Appointees
  - Corporate and Trade Association Political Activity
- Litigation and Investigations
  - White Collar Defense and Investigations
  - Congressional Investigations

### Education

- 

## PROFESSIONALS PRACTICES AND INDUSTRIES NEWS AND INSIGHTS GLOBAL REACH

Home | Professionals | Roger Zakheim



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Of Counsel

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rzakheim@cov.com

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[View Full Bio](#) ▾

Roger Zakheim practices in the firm's public policy and government affairs, CFIUS and Government Contracts practice groups. Before joining the firm, Mr. Zakheim was General Counsel and Deputy Staff Director of the U.S. House Armed Services Committee. In this role, Mr. Zakheim managed the passage of the annual National Defense Authorization Act, legislation authorizing the Defense Department's \$600 billion budget.

Mr. Zakheim has extensive legislative and oversight experience on Committee on Foreign Investment in the United States (CFIUS) matters, including the passage of the Foreign Investment and National Security Act of 2007, as well as matters related to the mitigation of foreign ownership, control or influence (FOCI) under applicable national industrial security regulations.

### Practices

- Regulatory and Public Policy
  - CFIUS
  - Government Contracts
  - Public Policy and Government Affairs

### Industries

- Aerospace, Defense, and National Security

### Education

- New York University School of Law, J.D.
- *NYU Journal of Int'l Law & Politics*, Senior

February 12, 2013

TO: U.S. Senate Intelligence Committee, Chairwoman Diane Feinstein, D-CA  
FR: 2LT Scott Bennett, U.S. Army, 11th Psychological Operations  
RE: Intelligence materials relating to counterterrorism investigation

This is a WHISTLEBLOWING report to your committee, and I request debriefing.

I am writing to share with you some information you will want to use in your investigation involving the Benghazi, Libya attacks, and John Brennan's role.

This information is equivalent to President Obama's "Iran-Contra" and "Watergate" scandal combined. It shows clearly that Mr. Brennan was involved in terrorist financing that was kept from military analysts at U.S. Central Command. I know this because I worked in this capacity.

I am an Army Officer with extensive experience at U.S. Central Command, U.S. Special Operations Command, and State Department Coordinator for Counterterrorism Office (and other agencies). Before this I worked for the G.W. Bush Administration from 2003 to 2008, and had a Top Secret/SCI clearance.

In 2010 I authored a report for the Army addressing the "Psychological Warfare Issues" that Islamic terrorists would be conducting against Americans due to Obama Administration activities and policies. This report prophetically addressed what occurred in Benghazi, Libya two years later. My report was covered up by Obama military officials, and I was persecuted for writing it. A lawsuit is now pending regarding this matter.

I have shared my report with other members of Congress, and certain media friends, and I am happy to debrief you.

As a Patriot yourself, I know you appreciate and take serious our shared oath to "support and defend the Constitution", and how the American people--although slow to rise--will demand answers from people who they judge to have behaved treacherously against our service members. This is just such a story, and I invite you to be leaders of courage to address it.

I look forward to hearing from you and answering any questions you might have, under oath, and as a U.S. Army Officer.

Respectfully yours,



cc: Sen. Angus King (I-Main)  
Sen. Jim Risch (R-Idaho)  
Sen. Saxby Chambliss (R-GA)  
Rep. Mike Rogers (R-MI), House  
Intelligence Committee  
Rep. Ruppertsberger address:  
Rep. Dave Reichert (R-WA)  
Rep. Eric Cantor (R-VA), House  
Majority Leader  
Rep. Peter King (R-NY)  
Sen. John McCain (R-AZ)  
Armed Services Committee  
Sen. Kelly Ayotte (R-NH)  
Scott Bennett  
Second Lieutenant, USAR  
11th Psychological Operations Battalion  
2nd POG  
2LT Scott Bennett, #29418-016  
FPC Schuylkill, Camp 2  
P.O. Box 670  
Minersville, PA 17954-0670  
(570) 544-7100 legal/media call



February 12, 2013

TO: Representative Jeff Sessions (R-Alabama)  
FR: 2LT Scott Bennett, U.S. Army, 11th Psychological Operations  
RE: Intelligence materials relating to counterterrorism investigation  
Dear Congressman Sessions:

I am filing a whistleblowing report involving terrorist financing and banks. I request a debriefing by your office. I have a military lawyer. I am writing to share with you some information you will want to use in your investigation involving the Benghazi, Libya attacks, and John Brennan's role.

This information is equivalent to President Obama's "Iran-Contra" and "Watergate" scandal combined. It shows clearly that Mr. Brennan was involved in terrorist financing that was kept from military analysts at U.S. Central Command. I know this because I worked in this capacity.

I am an Army Officer with extensive experience at U.S. Central Command, U.S. Special Operations Command, and State Department Coordinator for Counterterrorism Office (and other agencies). Before this I worked for the G.W. Bush Administration from 2003 to 2008, and had a Top Secret/SCI clearance.

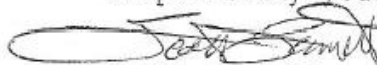
In 2010 I authored a report for the Army addressing the "Psychological Warfare Issues" that Islamic terrorists would be conducting against Americans due to Obama Administration activities and policies. This report prophetically addressed what occurred in Benghazi, Libya two years later. My report was covered up by Obama military officials, and I was persecuted for writing it. A lawsuit is now pending regarding this matter.

I have shared my report with other members of Congress, and certain media friends, and I am happy to debrief you.

As a Patriot yourself, I know you appreciate and take serious our shared oath to "support and defend the Constitution", and how the American people--although slow to rise--will demand answers from people who they judge to have behaved treacherously against our service members. This is just such a story, and I invite you to be the man of courage to address it.

I look forward to hearing from you and answering any questions you might have, under oath, and as a U.S. Army Officer.

Respectfully yours,



Scott Bennett  
Second Lieutenant, USAR  
11th Psychological Operations Battalion  
2nd POG

P.S. I worked at the Heritage Foundation before joining the Bush Administration and am copying other members of Congress on this report.


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  - Securities Litigation and Enforcement
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**Education**

- Columbia Law School, J.D., 1985
- Harlan Fiske Stone Scholar

Lanny A. Breuer, named by *The National Law Journal* as one of the 100 most influential lawyers in America, is Covington's Vice Chair and one of the leading trial and white collar defense attorneys in the United States. He specializes in helping clients navigate financial fraud investigations, anti-corruption matters, money laundering investigations, securities enforcement actions, cybercrime incidents, Congressional investigations, and other criminal and civil matters presenting complex regulatory, political, and public relations risks.

In addition to his 20 years in private practice, Mr. Breuer has served as Assistant Attorney General for the Criminal Division at the U.S. Department of Justice (2009-2013), Special Counsel to President William Jefferson Clinton (1997-1999), and Assistant District Attorney in Manhattan


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U.S. Department of Justice


Eric Holder advises clients on complex investigations and litigation matters, including those that are international in scope and involve significant regulatory enforcement issues and substantial reputational concerns. Mr. Holder, who was a partner at Covington from 2001 to 2009, rejoined the firm after serving for six years as the 82nd Attorney General of the United States.

Before his service as Attorney General, Mr. Holder maintained a wide-ranging investigations and litigation practice at Covington. Among numerous significant engagements, he led the firm's representation of a major multi-national agricultural company in related civil, criminal, and investigative matters; acted as counsel to a special investigative committee of the board of directors of a Fortune 50 technology company; successfully tried a complex discrimination lawsuit on behalf of a leading freight services company; and represented several life sciences

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**Donna E. Shalala**  
President

Donna E. Shalala is the president of the Clinton Foundation. Previously, she served as president of the University of Miami and Professor of Political Science. Donna received her A.B. in history from Western College for Women and her Ph.D. from Maxwell School of Citizenship and Public Affairs, Syracuse University. She served as President of Hunter College of CUNY from 1980 to 1987, and as Chancellor of the University of Wisconsin-Madison from 1987 to 1993. In 1993, President Clinton nominated her as Secretary for Health and Human Services (HHS) where she served for eight years. In 2008, President Bush presented her with the Presidential Medal of Freedom, the Nation's highest civilian award. A member of the Council on Foreign Relations, she served as a Peace Corps Volunteer in Iran from 1962-1964. In 2010, she received the Nelson Mandela Award for Health and Human Rights recognizing her dedication to improving the health and life chances of disadvantaged populations in South Africa and internationally.

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