

Office of Inspector General U.S. Department of State



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OIG Hotline Submission Form

Complete the form below to report an allegation to OIG.

Employees of the U.S. Department of State and the Broadcasting Board of Governors (including current employees, locally-employed staff, and contract employees) are automatically granted confidentiality on any complaints made to OIG. If you choose to remain confidential, this may limit our ability to ensure proper handling and disposition of this matter and may result in closure due to insufficient information.

Note: Fields marked by * are required

Would you like to submit this form anonymously? (A complaint submitted anonymously does not necessarily prevent an investigation from being initiated based on the facts provided, but can hinder the effective resolution of the complaint). *

No

Are you willing to waive your confidentiality in the event that your complaint is referred to Department of State/Broadcasting Board of Governors management for resolution? *

Yes

<https://www.stateoig.gov/hotline-form>

Your Information (not required)

Name

thomas caggiano

E-mail

thomascaggiano@gmail.com

Street Address

7086 Arcadia Glen Court

City, State and Zip

North Las Vegas, NV 89084

Phone Number

702-586-6768

(home, work, cell)

Complaint Information

Where did this incident of waste, fraud or abuse happen?

U.S Department of State Bureau of Legislative Affairs Assistant Secretary Mary Elizabeth Taylor

What date(s) did it happen?

Oct 16, 2019

What kind of waste, fraud, or abuse are you reporting? (check all that apply)

- False Statements/Claims
- Contract/Procurement Fraud
- Embezzlement/Theft

- Conflict of Interest/Ethics Violations
- Employee Misconduct
- Other

Please summarize what you know about this incident

<http://thomascaggiano.com/SUMMARYEVIDENCE.pdf>, [INTELCOMPLAINT.pdf](http://thomascaggiano.com/INTELCOMPLAINT.pdf), [AAG.pdf](http://thomascaggiano.com/AAG.pdf), [NVREPS.pdf](http://thomascaggiano.com/NVREPS.pdf), [CIGIE.pdf](http://thomascaggiano.com/CIGIE.pdf), [SALE.pdf](http://thomascaggiano.com/SALE.pdf), [SALE2.pdf](http://thomascaggiano.com/SALE2.pdf) are adopted by reference as the cover-up by the House to impeach President Trump without a vote to start any inquiry and proven false statements by a so Called whistle blower who is not as he or she did not comply with DNI rules as he went to the corrupt Rep Adam Schiff a total lair for years by the corrupt Establishment as Trump with William Barr to get server data from the Ukraine <http://thomascaggiano.com/DEEPSTATE.pdf> per President Clinton's treaty with Ukraine itself.

Name of company or individual responsible for this incident

Department of State Asst Sec Bureau of Leg Affairs, Undersecretary for managemnt, Diplomatic Security Division

Individual's title, if applicable

See above

Company or individual's address

State Department Washington DC

Company or individual's phone number

NA

How do you know this incident occurred?

See [FOIA](http://www.foia.gov) 2015-14397 and my letter to the corrupt Dir of Information and Security Erin F. Stein, Esq. and accomplices on <http://thomascaggiano.com/NATIONALSECURITY.pdf>, <http://thomascaggiano.com/background.pdf>, and <http://thomascaggiano.com/160922presssrelease.pdf>, <http://thomascaggiano.com/WHITEHOUSE.pdf>

Criminal RICO: 18 U.S.C. 1961–1968: A Manual for Federal Prosecutors. Washington, D.C.: U.S. Dept. of Justice, Criminal Division, Organized Crime and Racketeering Section, [2009]

I have read the fraudulent report submitted by Elizabeth Taylor on Oct 16, 2019 to Hon Charles Grassley in a continued cover-up by Dept of State corrupt Elizabeth Grosso and Michael Lieberman along with DOJ accomplices before Judge Royce C. Lamberth on Aug 22, 2019 Docket 14-01242 (RCL) noted a continued cover-up by DOJ and State Dept attorneys of Clinton's use of external server. Also in a 10 page memo by Judge RCL on Dec 6, 2018 he cites detailed case law supporting his position and as noted in the Judicial Watch transcript of May2, 2019 the specific State Department officials that have covered-up and violated by official misconduct, dishonest fraud services in compliance with President Clinton's and President Obama's Executive orders on National Security, as I also document the State's department acts in a repeated pattern in criminal agreement in a structure enterprise for years to violate State Dept Guideline K Official duties as well as Non-disclosure agreemeten adn Separation agreemtns as the ylist the Ttie 18, 40 and 650 criems committed. Such Excutive ordes adn SF DO NOT REquire docuemtns t obe marked. Furthermore INTENT is not required to be a crime. As such the concusions reached by Ms Taylor are meant to protect the dozens of pesons as noed by teh video trasnscript of Eric James Boswell lists that knew about the improper use of a blackberry but also an email for classified daa as even a .gov email name as testified by US Attorney Lynch is NOT a secured classified t. As her server was smashed to prevent access, the DNC refused to provide its serve to the FBI adn thoands of emails on Huma Abedin husband's laptop were not returned to the State department or other work products. The report is purpsoely frauden to protect the State Deptamen , hillary

Clotnir, adn DOJ as well as Holder, Lynch and Sessions as DOJ OIG itself is corrupt lead by Horowitz who also ignored National Security Os adn Intent is NOT required. Surely using bleachbit then destruction by a hammer of a hard drive under court ordered subpoena shows is INTENT for the Clinton team as shown by emails tried to erase Obama's phony email address to her personal Server <http://thomascaggiano.com> for those emails showing hwen Cheryl Mills, Esq. her corrupt Chief of Staff realized Obama's email were on Clinton's personal server is wehn the destruction of her records began in panic. . The cover-up noted by Judge Royce C. Lamberth US District Court for the District of Columbia Civil action No. 14-01242 (RCL) Judicial Watch, Inc. v U.S.Department of State continues of Obama's Patrick Kennedy and Trump's Undersecretary of Management, Greg Starr DSS, Donald Reid Dir Security Infrastructure continues as a fraudulent report was submitted Sen C. Grassley as State Dept and DOJ attorney violate Codes of Ethics Rules of Professional Conduct in fact for years as Stated by Judge Royce. C. Lamberth the Report is a cover-up to protect the swamp noed on <http://thomascaggiano.com/OMB.pdf>, <http://thomascaggiano.com/WHTIEHOUSE.pdf>, <http://thomascaggiano.com/NSC.pdf>, <http://thomascaggiano.com/clinton.pdf>, <http://thomascaggiano.com/Index.pdf> wherein the Judge accused both DOJ and State know by DOJ Office of Counsel and OGIS as well as GAO FRAUD NET and <http://thomascaggiano.com/DEEPSTATE.pdf>, SALE.pdf and SALE2.pdf as Dishonest Fraud services, bad faith continued in the filing by DoS, violation of Codes of Ethics Rules of Professional Conduct by DOJ complies violating 18 USC Section 3 accomplices after the fact, as 18 USC Section 4 Mispriison of Felony has occured by dozens of State Dept officials and employees in the Diplomatic Security office lead by Starr and Reid as well as the Office of Legal advssors violaed Codes fo Ethics Rules of Professional Conduct maintain the integrity of the profession and official misconduct, filing false instrument to the Court, obstruction of justice, conspiracy, racketeering and other violations of candor. <http://thomascaggiano.com/SUMMARYEVIDENCE.pdf>, INTELCOM-PLAINT.pdf, AAG.pdf, NVREPS.pdf, CIGIE.pdf, SALE.pdf, SALE2.pdf are adopted by reference as the cover-up by the House to impeach President Trump without a vote to start any inquiry and proven false statements by a so Called whistle blower who is not as he or she did not comply with DNI rules as he went to the corrupt Rep Adam Schiff a total lair for years by the corrupt Establishment as Trump with William Barr to get server data from the Ukraine <http://thomascaggiano.com/DEEPSTATE.pdf> per President Clinton's treaty with Ukraine itself.

See FOIA 2015-14397 and my letter to the corrupt Dir of Information and Security Erin F. Stein, Esq. and accomplices on <http://thomascaggiano.com/NATIONALSECURITY.pdf>, <http://thomascaggiano.com/background.pdf>, and <http://thomascaggiano.com/160922presssrelease.pdf>, <http://thomascaggiano.com/WHITEHOUSE.pdf>

Criminal RICO: 18 U.S.C. 1961–1968: A Manual for Federal Prosecutors. Washington, D.C.: U.S. Dept. of Justice, Criminal Division, Organized Crime and Racketeering Section, [2009]

Does anyone else know about this incident?

Name

President Trump, US Atrorney gen Barr, DOJ OIG, TIGTA, OGIS, OPR, and various members of Intell Seelct Committee

Title

Address

Phone number

How do they know of this incident?

Is there anything else you want to tell us about this incident?

By submitting this form, you certify that all of the statements made in this allegation (including continuation pages and addenda) are true, complete, and correct to the best of your knowledge and you understand that a deliberate false statement, or deliberate concealment of a material fact relating to the allegations herein is a criminal offense (Title 18 U.S.C. Section 1001) for which you may be prosecuted.

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OIG Hotline Submission Form

The Department of State, Office of Inspector General has received your Hotline complaint. Your complaint has entered the Hotline process. If additional information is needed, a Hotline analyst will contact you at the address you provided. Thank you for your submission.

Received by Department of State OIG on Oct 19, 2019 about 11:19 am PCT