

PUBLIC DEMANDS AN ADDITIONAL NON-LEFTY SPECIAL COUNSEL

Upcoming OIG Report Likely To Trigger Second Special Counsel; Comey, Lynch And Clinton In Crosshairs



by Tyler Durden

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SHARES

While most of the MSM fixated last week on whether or not President Trump eats McDonald's in bed while [watching Gorilla TV](#), a flurry of investigative bombshells involving Hillary Clinton, the Clinton Foundation, and conduct by the FBI's top brass during the 2016 election splashed across the headlines. As a quick review:

- The DOJ is "taking a fresh look" into the Hillary Clinton [email 'matter'](#)
- The FBI has launched a new investigation into the [Clinton Foundation](#) the day after the Clinton's Chappaqua property [catches fire](#)
- Former FBI Director James Comey's full Clinton memo was released, revealing [felony evidence](#) of changes which "decriminalized" Hillary Clinton's behavior. Oh, and **every one of the memos he leaked to his Cornell professor buddy was classified**, [per a sworn statement](#) by the FBI's "chief FOIA officer" in a sworn declaration obtained by Judicial Watch.
- The House Intelligence Committee will be granted access to "**all remaining investigative documents**," **unredacted, along with all witnesses sought** per a [deal reached](#) between Deputy Attorney General Rod Rosenstein and Nunes
- Opposition research firm Fusion GPS was [forced to hand over banking records](#) detailing various clients and their intermediary law firms, including the Clinton Campaign and a Russian money launderer whose lawyer was none other than **Natalia Veselnitskaya of Trump Tower meeting fame**

Most of these wheels which appear to be in motion are the result of corresponding groundwork laid on Capitol Hill you may not be aware of, **including what might be the most important document in the entire process**, expected in a little over a week.

On **January 15**, the DOJ's internal watchdog - the Office of the Inspector General (OIG), is expected to present their findings to Congressional investigators regarding a wide variety of alleged bias and malfeasance by the FBI, the Clinton campaign, and the Obama Administration - both during and after the 2016 election. Moreover, **the man heading up the OIG investigation, Michael Horowitz, fought the Obama Administration to regain investigative powers which were restricted by former Attorney General Eric Holder during the Fast and Furious scandal.**

As you will read below, **this highly anticipated report is likely to be the legal impetus behind a second Special Counsel** - as detailed by an independent researcher from New York who goes by the Twitter handle "**TrumpSoldier**" (@DaveNYviii). His reporting, conveyed below, is a deep dig into the OIG's ongoing **investigation**, how Congress and the OIG have worked in tandem to **pave the way** for a Special Counsel, and how Michael Horowitz **went to war with the Obama Administration to restore the OIG's powers**.

Who is Michael Horowitz?



Michael Horowitz testifies before the Senate Judiciary Committee.

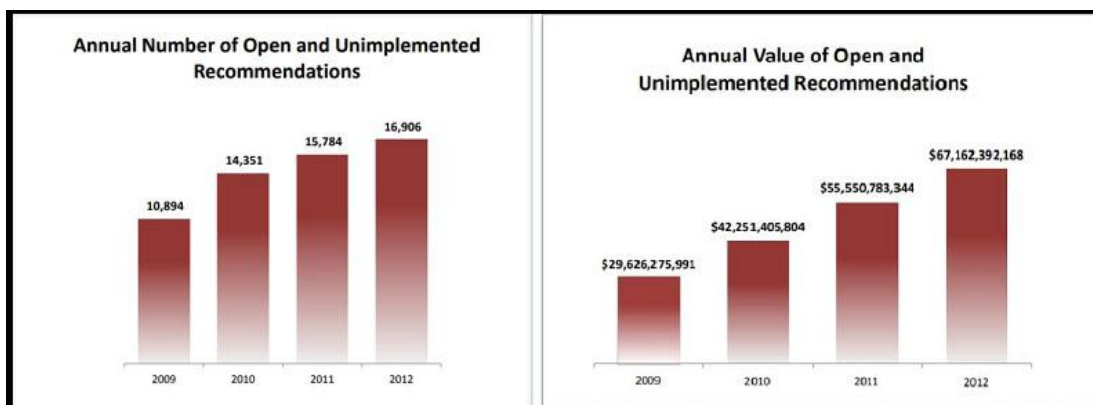
Horowitz was appointed head of the Office of the Inspector General (OIG) in April, 2012 - after the Obama administration hobbled the OIG's investigative powers in 2011 during the "Fast and Furious" scandal. The changes forced the various Inspectors General for all government agencies to request information while conducting investigations, as opposed to the authority to demand it.

This allowed Holder (and other agency heads) to bog down OIG requests in bureaucratic red tape,

and in some cases, deny them outright.

What did Horowitz do? As one twitter commentators puts it, he went to war...

In March of 2015, Horowitz's office [prepared a report for Congress](#) titled **Open and Unimplemented IG Recommendations**. It laid the Obama Admin bare before Congress - illustrating among other things how the administration was wasting tens-of-billions of dollars by ignoring the recommendations made by the OIG.



After several attempts by congress to restore the OIG's investigative powers, Rep. Jason Chaffetz successfully introduced H.R.6450 - the *Inspector General Empowerment Act of 2016* - signed by a defeated lame duck President Obama into law on [December 16th, 2016](#), **cementing an alliance between Horowitz and both houses of Congress.**



TrumpSoldier
@DaveNYviii

1) Due to the Inspector General Empowerment Act of 2016, the OIG has access to all of the information that the target agency

possesses. This not only includes their internal documentation and data, but also that which the agency externally collected and documented.

7:18 AM - Jan 3, 2018

28 437 588

[See here](#) for a complete overview of the OIG's new and restored powers. And while the public won't get to see classified details of the OIG report, Mr. Horowitz is also big on public disclosure:

The image shows a screenshot of a Twitter post and a portion of a website. The website snippet on the right has a blue background and white text. It asks "What is Oversight.gov?" and describes it as a "publicly accessible, searchable website containing the reports and information of the Inspector General who are members of the Council of the Inspector General for Integrity and Efficiency (CIGIE)." Below this text are two buttons: "ABOUT CIGIE" and "ABOUT OVERSIGHT.GOV".

The Twitter post is from the account **Oversight.gov** (@OversightGov), dated Dec 8. It contains two tweets. The first tweet is titled "New OIG report about DHS: Lessons Learned from Prior Reports on Disaster-related Procurement and Contracting" and includes the URL [oversight.gov/node/13935](https://www.oversight.gov/node/13935). The second tweet is titled "New OIG report about DHS: Solano County, California, Has Policies, Procedures, and Business Practices to Manage Its FEMA Grant Funding".

The Twitter post is a reply from **TrumpSoldier** (@DaveNYviii) to @DaveNYviii, dated Jan 3, 2018. The text of the reply reads: "13) Horowitz in 2017 took his organization to a new level via public disclosure. He no longer wants his findings hidden from us by the media. In May he created the twitter account @OversightGov. On October 1st his website [oversight.gov](https://www.oversight.gov) went live."

Horowitz's efforts to roll back Eric Holder's restrictions on the OIG sealed the working relationship between Congress and the Inspector General's office, **and they most certainly appear to be on the same page.** Moreover, brand new FBI Director **Christopher Wray** seems to be on the same page as well. [Click here and keep scrolling](#) for that and more insight into what's going on behind the scenes.

Here's a preview:



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Replying to @DaveNYviii

13) "UNRING THAT BELL" [#ChristopherWray](#) reveals the IG Sword's power to re-open investigations. After a tangled legal exchange that runs out the clock he puts the Hillary investigation back on the table almost as an afterthought. Easily my favorite moment.

2:10 AM - Dec 8, 2017

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Which brings us back to the [OIG report](#) expected by Congress a week from Monday.

On January 12 of last year, Inspector Horowitz announced an OIG investigation based on "**requests**

from numerous Chairmen and Ranking Members of Congressional oversight committees, various organizations (such as Judicial Watch?), and members of the public."


The initial focus ranged from the FBI's handling of the Clinton email investigation, to whether or not Deputy FBI Director Andrew McCabe should have been recused from the investigation (ostensibly over \$700,000 his wife's campaign took from Clinton crony Terry McAuliffe around the time of the email investigation), to potential collusion with the Clinton campaign and the timing of various FOIA releases.

DOJ OIG Announces Initiation of Review

Department of Justice Inspector General Michael E. Horowitz announced today that, in response to requests from numerous Chairmen and Ranking Members of Congressional oversight committees, various organizations, and members of the public, the Office of the Inspector General (OIG) will initiate a review of allegations regarding certain actions by the Department of Justice (Department) and the Federal Bureau of Investigation (FBI) in advance of the 2016 election. Cognizant of the scope of the OIG's jurisdiction under Section 8E of the Inspector General Act, the review will examine the following issues:

Comey Statement Exonerating Hillary	<ul style="list-style-type: none">• Allegations that Department or FBI policies or procedures were not followed in connection with, or in actions leading up to or related to, the FBI Director's public announcement on July 5, 2016, and the Director's letters to Congress on October 28 and November 6, 2016, and that certain underlying investigative decisions were based on improper considerations;
McCabe	<ul style="list-style-type: none">• Allegations that the FBI Deputy Director should have been recused from participating in certain investigative matters;
Kadzik	<ul style="list-style-type: none">• Allegations that the Department's Assistant Attorney General for Legislative Affairs improperly disclosed non-public information to the Clinton campaign and/or should have been recused from participating in certain matters;
FBI Leaks Comey and ?	<ul style="list-style-type: none">• Allegations that Department and FBI employees improperly disclosed non-public information; and
FOIA Dump	<ul style="list-style-type: none">• Allegations that decisions regarding the timing of the FBI's release of certain Freedom of Information Act (FOIA) documents on October 30 and November 1, 2016, and the use of a Twitter account to publicize same, were influenced by improper considerations.

The review will not substitute the OIG's judgment for the judgments made by the FBI or the Department regarding the substantive merits of investigative or prosecutive decisions. Finally, if circumstances warrant, the OIG will consider including other issues that may arise during the course of the review.



Courtesy @DaveNYviii

On July 27, 2017 the House Judiciary Committee called on the DOJ to appoint a Special Counsel, detailing their concerns in 14 questions pertaining to "actions taken by previously public figures like Attorney General Loretta Lynch, FBI Director James Comey, and former Secretary of State Hillary Clinton."

The questions range from **Loretta Lynch directing Mr. Comey to mislead the American people** on the nature of the Clinton investigation, Secretary Clinton's mishandling of classified information and **the (mis)handling of her email investigation by the FBI**, the DOJ's failure to empanel a grand jury to investigate Clinton, and questions about **the Clinton Foundation, Uranium One, and whether the FBI relied on the "Trump-Russia" dossier created by Fusion GPS.**

position of authority to undermine the Clinton investigation. At any other point in history, an accusation would entail a shock to the conscience of law-abiding Americans who expect free of political influence. We only have, however, an investigation into Russian influence in the 2016 election, including any ties to the Trump campaign. To limit our nation's insight into this single component of the 2016 election will only cause the special counsel to be derided as one-sided and incomplete. The special counsel's work must begin and proceed unimpeded by political motivations on either side of the aisle. For these reasons, the points must also be fully investigated – ideally, via a second special counsel. This is in order to regain the cherished trust and confidence in our undoubtedly distressed law enforcement and political institutions.

We call on a newly appointed special counsel to investigate, consistent with applicable regulations, the following questions, many of which were previously posed by this Commission and remain unanswered:

- 1) Then-Attorney General Loretta Lynch directing Mr. Comey to mislead the American people on the nature of the Clinton investigation;
- 2) The shadow cast over our system of justice concerning Secretary Clinton and her involvement in mishandling classified information;
- 3) FBI and DOJ's investigative decisions related to former Secretary Clinton's email investigation, including the propriety and consequence of immunity deals given to potential Clinton co-conspirators Cheryl Mills, Heather Samuelson, John Bente and possibly others;
- 4) The apparent failure of DOJ to empanel a grand jury to investigate allegations of mishandling of classified information by Hillary Clinton and her associates;
- 5) The Department of State and its employees' involvement in determining which communications of Secretary Clinton's and her associates to turn over for public release.

⁸ Statement by FBI Director James B. Comey on the Investigation of Secretary Hillary Clinton's Use of E-Mail Systems, July 5, 2016, available at <https://www.fbi.gov/news/pressrel/press-rel-080516-statement-by-director-james-b-comey-on-the-investigation-of-secretary-hillary-clinton-2016-use-of-a-personal-e-mail>.

- 6) WikiLeaks disclosures concerning the Clinton Foundation and its potentially unorthodox international dealings;
- 7) Connections between the Clinton campaign, or the Clinton Foundation, and foreign entities, including those from Russia and Ukraine;
- 8) Mr. Comey's knowledge of the purchase of Lithium One by the company Rosatom, whether the approval of the sale was connected to any donations made to the Clinton Foundation, and what role Secretary Clinton played in the approval of that sale that had national security ramifications;
- 9) Disclosures arising from unlawful access to the Democratic National Committee's (DNC) computer systems, including inappropriate collusion between the DNC and the Clinton campaign to undermine Senator Bernie Sanders' presidential campaign;
- 10) Post-election accusations by the President that he was wiretapped by the previous Administration, and whether Mr. Comey and Ms. Lynch had any knowledge of efforts made by any federal agency to unlawfully monitor communications of then-candidate Trump or his associates;
- 11) Selected leaks of classified information related to the unmasking of U.S. person identities incidentally collected upon by the intelligence community, including an assessment of whether anyone in the Obama Administration, including Mr. Comey, Ms. Lynch, Ms. Susan Rice, Ms. Samantha Power, or others, had any knowledge about the "unmasking" of individuals on then candidate-Trump's campaign team, transition team, or both;
- 12) Admitted leaks by Mr. Comey to Columbia University law professor, Daniel Richman, regarding conversations between Mr. Comey and President Trump, how the leaked information was purposefully released to lead to the appointment of a special counsel, and whether any classified information was included in the now infamous "Comey memos";
- 13) Mr. Comey's and the FBI's apparent reliance on "Fusion GPS" in its investigation of the Trump campaign, including the company's creation of a "dossier" of information about Mr. Trump, that dossier's commission and dissemination in the months before and after the 2016 election, whether the FBI paid anyone connected to the dossier, and the intelligence sources of Fusion GPS or any person or company working for Fusion GPS and its affiliates; and
- 14) Any and all potential leaks originated by Mr. Comey and provide to author Michael Schmidt dating back to 1993.



TrumpSoldier
@DaveNYviii

Replying to @DaveNYviii

19) 14 Questions for the IG!

This powerful letter is a thing of beauty that expands the scope and establishes the legal framework for a special counsel. Read in its entirety to see where we are headed. (Steel Dossier, Uranium One, Clinton Foundation)

PDF> judiciary.house.gov/wp-content/upl...

12:17 AM - Jan 6, 2018

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6 Jan

Replying to @DaveNYviii

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PDF> judiciary.house.gov/wp-content/upl...pic.twitter.com/VjXjwGRkr8



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@DaveNYviii

20) 14 Questions Summary

1-5 clinton email investigation

6-8 Clinton Foundation Uranium One
9 DNC Election Rigging
10 -14 Weaponized DOJ/FBI SteeleDoss Russian HOAX
12:24 AM - Jan 6, 2018

3 203 407



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Replying to @DaveNYviii

23) The July 27th letter is the key document. Everything needed to appoint a special counsel is contained within it. The letters preceding it were precursors and the ones after are add ons. All the IG has to do is reinforce that letter and a special counsel will be appointed.

1:10 AM - Jan 6, 2018

4 151 321

On September 26, 2017, The House Judiciary Committee repeated their call to the DOJ for a special counsel, **pointing out that former FBI Director James Comey lied to Congress** when he said that he decided not to recommend criminal charges against Hillary Clinton until **after** she was interviewed, when in fact Comey had drafted her exoneration **before** said interview.

ONE HUNDRED FIFTEENTH CONGRESS
Congress of the United States
House of Representatives
COMMITTEE ON THE JUDICIARY
2138 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-6216
(202) 225-3951
<http://www.house.gov/judiciary>
September 26, 2017

Dear Attorney General Sessions and Deputy Attorney General Rosenstein:

We write to renew this Committee's recent call for a second special counsel to investigate matters which may be outside the scope of Special Counsel Robert Mueller's investigation.¹ Such a step is even more critical given the recent revelation that former FBI Director James Comey had prepared a statement ending the investigation into State Hillary Clinton, before interviewing at least 17 key witnesses, including Secretary herself.² At least one former career FBI supervisor has characterized Comey's statement as "clearly communicating to staff] where the investigation was going to go."³

Among those witnesses the FBI failed to interview prior to the Director's statement were Cheryl Mills and Heather Samuelson, both of whom were with extensive knowledge of the facts surrounding the establishment of a private server, she had no intent to endanger national security. Of course, Secretary Clinton's supposed lack of "intent to harm national security" is a red herring, since the law merely requires the government to show "gross negligence."⁷

Why, indeed. Perhaps it was because, just as the Comey revelation suggests, the decision had already been made – prior to the interview of Secretary Clinton, Ms. Mills, Ms. Samuelson, or any of the other 14 potential witnesses – that Secretary Clinton would not be charged with any crimes for her conduct. President Obama had indicated as much, by stating publicly at the time that although Secretary Clinton showed "carelessness" in conducting government business on a private server, she had no intent to endanger national security. Of course, Secretary Clinton's supposed lack of "intent to harm national security" is a red herring, since the law merely requires the government to show "gross negligence."⁷

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¹ Goodlatte & Judiciary Republicans Request Responses to Unanswered Oversight Letters Sent During Obama Administration," July 21, 2017, available at <https://judiciary.house.gov/press-release/goodlatte-judiciary-republicans-request-responses-unanswered-oversight-letters-sent-obama-administration/>

² "Oversight of the Federal Bureau of Investigation," Hearing before the H. Comm. on Judiciary, September 28, 2016, p. 87, available at https://judiciary.house.gov/wp-content/uploads/2016/09/14-91_21125.pdf

³ U.S. P. & S. 2017. For a thumbnail account of this, see Andrew P. McFarley, "The Woman's Committee's Decision to



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Replying to @DaveNYviii

21) #Comey's Lies are catching up to him.

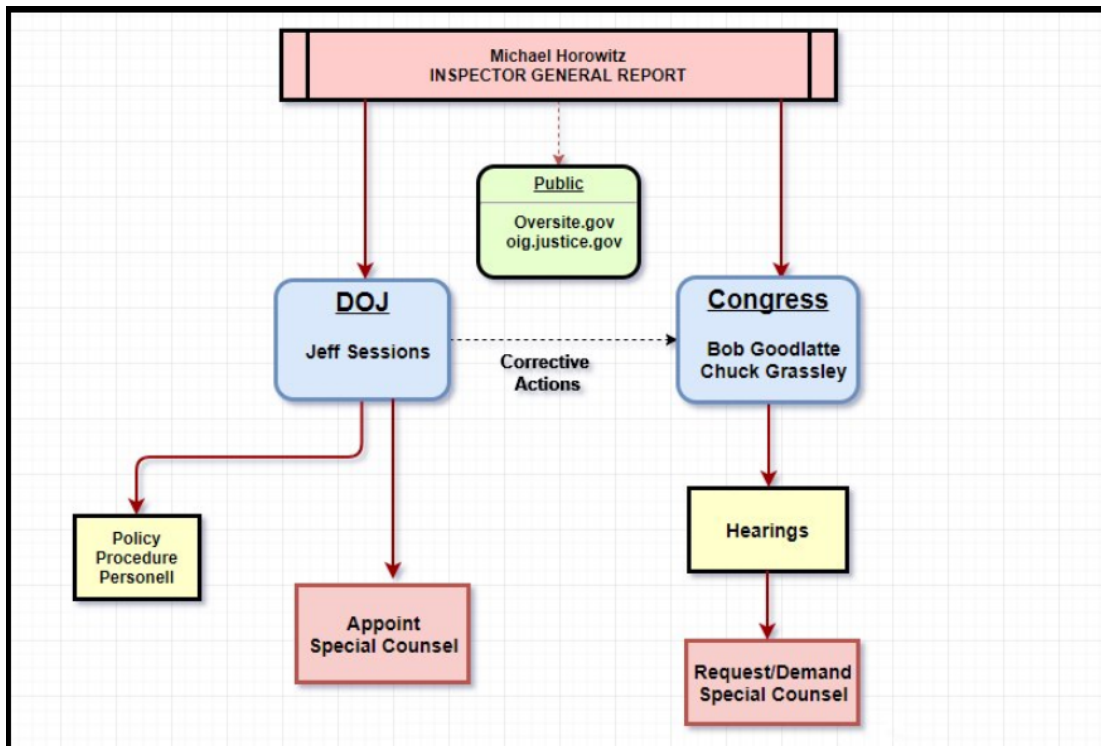
September 26th, 2017 continues the call for a special counsel as well as targets Comey's lie to Congress. They have Comey dead to rights. PDF>>[judiciary.house.gov/wp-content/upl...](https://www.judiciary.house.gov/wp-content/upl...)

12:43 AM - Jan 6, 2018

9 303 500

And now, the OIG report can tie all of this together - as it will solidify requests by Congressional committees, while also satisfying a legal requirement for the Department of Justice to **impartially** appoint a Special Counsel.

As illustrated below by *TrumpSoldier*, the report will go from the Office of the Inspector General to both investigative committees of Congress, along with Attorney General Jeff Sessions, and is expected on **January 15**.



DOJ Flowchart, Courtesy TrumpSoldier (@DaveNYviii)



TrumpSoldier
@DaveNYviii

Replying to @DaveNYviii

2) Congress will receive the Inspector General Report on January 15th, 2018. We learned this on December 13th, 2017 at The House Judiciary Committee hearing with Deputy AG Rod Rosenstein.

11:31 PM - Jan 2, 2018

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Once congress has reviewed the OIG report, the House and Senate Judiciary Committees will use it to supplement their investigations, which will result in hearings with the end goal of requesting or demanding a Special Counsel investigation. The DOJ can appoint a Special Counsel at any point, or wait for Congress to demand one. If a request for a Special Counsel is ignored, Congress can pass legislation to force an the appointment.

And while the DOJ could act on the OIG report and investigate / prosecute themselves *without* a Special Counsel, it is highly unlikely that Congress would stand for that given the subjects of the investigation.

The OIG report could be in the hands of the DOJ as soon as **January 8** for review, however it is unclear whether their response will be included in the copy of the report issued to Congressional investigators on **January 15**. Their comments are key. As *TrumpSoldier* points out in his analysis, the DOJ can take various actions regarding "**Policy, personnel, procedures, and re-opening of investigations. In short, just about everything (Immunity agreements can also be rescinded).**"



TrumpSoldier
@DaveNYviii

Replying to @DaveNYviii

10) The DOJ response is critical! Here Wray discusses actions that can be taken based upon the OIG Report. Policy, personnel, procedures, and re-opening of investigations. In short, just about everything. (Immunity agreements can also be rescinded)

12:19 AM - Jan 3, 2018

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Meanwhile, recent events appear to correspond with bullet points in both the original OIG investigation letter and the 7/27/2017 letter forwarded to the Inspector General:

DOJ OIG Announces Initiation of Review

Department of Justice Inspector General Michael E. Horowitz announced today that, in response to requests from numerous Chairmen and Ranking Members of Congressional oversight committees, various organizations, and members of the public, the Office of the Inspector General (OIG) will initiate a review of allegations regarding certain actions by the Department of Justice (Department) and the Federal Bureau of Investigation (FBI) in advance of the 2016 election. Cognizant of the scope of the OIG's jurisdiction under Section 8E of the Inspector General Act, the review will examine the following issues:

Comey Statement Exonerating Hillary

- Allegations that Department or FBI policies or procedures were not followed in connection with, or in actions leading up to or related to, the FBI Director's public announcement on July 5, 2016, and the Director's letters to Congress on October 28 and November 6, 2016, and that certain underlying investigative decisions were based on improper considerations;

McCabe

- Allegations that the FBI Deputy Director should have been recused from participating in certain investigative matters;

Kadzik

- Allegations that the Department's Assistant Attorney General for Legislative Affairs improperly disclosed non-public information to the Clinton campaign and/or should have been recused from participating in certain matters;

FBI Leaks Comey and ?

- Allegations that Department and FBI employees improperly disclosed non-public information; and

FIOA Dump

- Allegations that decisions regarding the timing of the FBI's release of certain Freedom of Information Act (FOIA) documents on October 30 and November 1, 2016, and the use of a Twitter account to publicize same, were influenced by improper considerations.



The review will not substitute the OIG's judgment for the judgments made by the FBI or the Department regarding the substantive merits of investigative or prosecutive decisions. Finally, if circumstances warrant, the OIG will consider including other issues that may arise during the course of the review.



TrumpSoldier
@DaveNYviii

Replying to @DaveNYviii

31) Recent events that match 1/12/17 IG Bullet Points

1/3/18 Senate Judiciary Cmte letter to DOJ (memos)

[twitter.com/DaveNYviii/sta...](https://twitter.com/DaveNYviii/status/958123456)

1/4/18 SHGA Cmte releases Comey Edits

[twitter.com/DaveNYviii/sta...](https://twitter.com/DaveNYviii/status/958123456)

1/5/18 FBI Release Conflict of Interest McCabe Probe

[vault.fbi.gov/deputy-directo...](https://vault.fbi.gov/deputy-director-conflict-of-interest-mccabe-probe)

1:58 PM - Jan 6, 2018

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- 6) WikiLeaks disclosures concerning the Clinton Foundation and its potentially unlawful international dealings;
- 7) Connections between the Clinton campaign, or the Clinton Foundation, and foreign entities, including those from Russia and Ukraine;
- 8) Mr. Comey's knowledge of the purchase of Uranium One by the company Rosatom, whether the approval of the sale was connected to any donations made to the Clinton Foundation, and what role Secretary Clinton played in the approval of that sale that had national security ramifications;
- 9) Disclosures arising from unlawful access to the Democratic National Committee's (DNC) computer systems, including inappropriate collusion between the DNC and the Clinton campaign to undermine Senator Bernie Sanders' presidential campaign;
- 10) Post-election accusations by the President that he was wiretapped by the previous Administration, and whether Mr. Comey and Ms. Lynch had any knowledge of efforts made by any federal agency to unlawfully monitor communications of then-candidate Trump or his associates;
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- 12) Admitted leaks by Mr. Comey to Columbia University law professor, Daniel Richman, regarding conversations between Mr. Comey and President Trump, how the leaked information was purposefully released to lead to the appointment of a special counsel, and whether any classified information was included in the now infamous "Comey memos";
- 13) Mr. Comey's and the FBI's apparent reliance on "Fusion GPS" in its investigation of the Trump campaign, including the company's creation of a "dossier" of information about Mr. Trump, that dossier's commission and dissemination in the months before and after the 2016 election, whether the FBI paid anyone connected to the dossier, and the intelligence sources of Fusion GPS or any person or company working for Fusion GPS and its affiliates; and
- 14) Any and all potential leaks originated by Mr. Comey and provide to author Michael Schmidt dating back to 1993.



TrumpSoldier
@DaveNYviii

Replying to @DaveNYviii

32) Events matching 7/27/17 Letter Forwarded to the IG
12/17/17 Uranium One [businessinsider.com/jeff-sessions-...](https://www.businessinsider.com/jeff-sessions-...)

1/4/18 Fusion GPS thehill.com/homenews/house...

1/4/18 Clinton Foundation thehill.com/homenews/campa...

1/4/18 Clinton Email [washingtonexaminer.com/justice-depart...](https://www.washingtonexaminer.com/justice-depart...)

1/5/18 Dossier twitter.com/DaveNYviii/sta...

2:06 PM - Jan 6, 2018

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With the wheels set in motion last week seemingly align with Congressional requests and the OIG mandate, and the upcoming OIG report likely to serve as a foundational opinion, the DOJ will finally be empowered to move forward with an impartially appointed Special Counsel with a mandate to investigate whether or not we should "*lock her up*" (*along with members of her motley crew*). Maybe that's why Sessions has been sitting on his hands?