

From:

(b)(6) Privacy, (b)(7)(C) Enf. Priv.

To:

[Arnold Palacios](#); [Henry VanderToll](#); [House Homeland Security Press](#); [senaterpc_rpc.senate.gov](#); [U.S. Senator Mazie K. Hirono](#) (mailto:[mailto:imailagent](#)); [Andre Bianca \(Manchin\)](#); [appropriations@manchin.senate.gov](#); [angela.whitson@fiscal.treasury.gov](#); [Congressman Tom Tiffany](#); [danuta_pereira@ronjohnson.senate.gov](#); [Rep. Ralph Norman](#); [Heins Jennifer \(Grassley\)](#); [Jocelyn Broman](#); [Whistleblower \(Judiciary-Rep\)](#); [whistleblower@ronjohnson.senate.gov](#); [judiciary_whistleblower@mail.house.gov](#); [Fraud](#); [Latesha A. Love-Grayer](#); [Latesha A. Love](#); [Aniruddha A. Dasgupta](#); [Loeb Elizabeth \(ENRD\)](#); [Hoang, Anhthu](#); [Prins, Adam](#); [Pullos, Christopher](#); [Deborah Jordan](#); [Garnett, Desean](#); [Stein, Jonathan](#); [Baker, Joshua](#); [Dorka, Lilian \(she/her/hers\)](#); [Harrison, Brenda](#); [Cheryl Henley](#); [Goerke, Ariadne \(she/her/hers\)](#); [OIG.Hotline](#); [Goldstein, Carl](#); [Gretchen Busterud](#); [Burney, Jacob](#); [John McCarroll](#); [Ken Greenberg](#); [Title VI Complaints](#); [Alex Fink](#); [Ken Degenfelder](#); [kendedegenfelder.travel@mail.house.gov](#)

Cc:

[Chekouras Katherine \(Federal\)](#); [knoji@eda.gov](#); [Indigenous](#); [Jroberson](#); [i.nobles@oig.doc.gov](#); [t.norita@dof.gov.mp](#); [Dora I. Deleon Guerrero](#); [IkluK Masayos](#); [Mary Dickinson](#); [Lillian Tenorio](#); [Edward Cabrera](#); [David North](#); [Sheri A. George](#); [Person Sheba \(Federal\)](#); [Sickler Brittany \(Federal\)](#); [Wessbecher Francis \(Federal\)](#); [contact@gao.gov](#); [Christopher Hayes](#); [clowera@gao.gov](#); [conqrel@gao.gov](#); [Joseph P. Carney](#); [Charles Young](#); [spel@gao.gov](#); [andres.kardonski@mail.house.gov](#); [rjbauer@fbi.gov](#); [cassandra.d.thompson.mil@socom.mil](#); [OIGCounsel](#)

Subject:

Re: RECEIVERSHIP~! PERIOD...EPA - PLEASE PLACE CUC UNDER RECEIVERSHIP, NOW~!!!

Date:

Monday, January 29, 2024 5:49:54 PM

Caution: This email originated from outside EPA, please exercise additional caution when deciding whether to open attachments or click on provided links.

HOW IS THE CNMI/CUC/JERRY TAN CONTINUED TO STEAL, MISMANAGE, AND ABUSE THE AMERICAN TAXPAYER~!!!

ENOUGH IS ENOUGH~!!

PLEASE, PLACE THE CNMI COMMONWEALTH UTILITIES CORPORATION UNDER FEDERAL RECEIVERSHIP; RE-BID ALL CONTRACTS, AND CLEAN OUT THE FRAUD, WASTE AND ABUSE~!!!

['CUC's aging accounts receivable increasing; now \\$97.8M'](#)

(b)(6) Privacy, (b)(7)(C) Enf. Privacy

'CUC's aging accounts receivable increasing; now \$97.8M'

FERDIE DE LA TORRE [ferdie_delatorre@saipantribune.com](#) REPORTER

The Commonwealth Utilities Corp.'s aging accounts receivable is progressively increasing and has now reached \$97...

"Hatred is gained as much by good works as by evil."

~ Niccolò di Bernardo dei Machiavelli

(b)(6) Privacy, (b)(7)(C) Enf. Privacy

On Saturday, January 27, 2024 at 09:17:05 AM GMT+10, (b) (6) Privacy > wrote:

GOVERNOR PALACIOS, AS YOU ARE THE CHIEF ADMINISTRATOR FOR THE CNMI; I AM HUMBLLY REQUERSTING THAT YOU TELL YOUR STAFF TO PLEASE CEASE AND DESIST HARASSING ME: FOR EXPOSING CORRUPTION AND THE DEFRAUDING OF FEDERAL FUNDS. FURTHER, HARASSMENT PLACES THE CNMI IN FURTHER VIOLATION OF MY RIGHTS AND THE WHISLTEBLOWER ACT:

[What Should I Do If I'm Facing Whistleblower Retaliation?](#)

(b)(6) Privacy, (b)(7)(C) Enf. Privacy

What Should I Do If I'm Facing Whistleblower Retaliation?

If you are facing whistleblower retaliation, take the right steps and immediately obtain legal counsel from an e...

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(b)(6) Privacy, (b)(7)(C) Enf. Privacy

On Wednesday, January 24, 2024 at 06:13:59 PM GMT+10, (b) (6) Privacy > wrote:

HELLO, MS NORITA

AN EMPLOYEE OF YOURS CALLED ME TODAY, A (b) (6) Privacy", ANY WAY, I RECORDED THE CALL-IF YOU'D LIKE A COPY- PLEASE PROVIDE ME WITH A NEW USB, AND I'LL COPY IT FOR YOU;

AS I INFORMED YOUR EMPLOYEE, I DIDN'T FILE MY TAXES, I PAID A TAX PREPARER, AND IT HAS BEEN ROUGHLY 5 YEARS SINCE THE 2018 FILINGS.

NOW, YOUR AGENCY IS CALLING, AND MAKING CLAIMS THAT YOU SENT ME A COMPLIANCE LETTER, BUT IF YOU SENT THE LETTER; YOUR OFFICE DID SO, WITHOUT FOLLOWING YOUR REQUIREMENTS OF SENDING IT CERTIFIED: , IN NOT IN KEEPING WITH CNMI REGULATIONS, CERTIFIED, DATE STAMPED, ECT.

THEN I **WENT ON TO INFORM HER, THAT YOUR AGENCY HAS DONE NOT CARRIED FORTH COLLECTIONS OR COMPLIANCE UPON THE THOUSANDS OF CHINESE AND FILIPINOS AND THEIR COMPANIES THAT ARE BEHIND IN TAXES TO THE CNMI IN EXCESS OF MORE THAN A MERE 313/30..OR SO YOU SAY..I DOUBT, BUT WHATEVER...**

THEN, YOUR OWN FAMILY (b) (6) Privacy OWES TAXES, PLEASE CHECK THAT.. THEN THE CHINESE RETAILERS WHO COLLECT NAPS/ FOOD STAMPS OWE OVER 24 MILLION IN NONPAYMENT, THEN THE CNMI GOVERNMENT OWES OVER 65 MILLION, THEN THE CHINESE CASINO OWES OVER 115 MILLION..AND MORE.

THEN WHY THE FUNK ARE YOU TRYING TO HARASS ME OVER AN OUTDATED 2018, INTER-OFFICE/CNMI DEPT OF TAX AND REV-MISTAKE?: WHEN UNDER FEDERAL LAW-; WHICH SUPERSEDES CNMI LAW, THE IRS ON ITS SITES CLEARLY STATES:

-AS HIGHLIGHTED BELOW:

STATES THAT **YOU ARE ONLY OBLIGATED TO RETAIN YOUR TAX RECORDS FOR 3 YEARS**, I SAID 5- TO YOUR EMPLOYEE: BUT,- I WAS THINKING FEDERAL AUDIT...BUT: WHY?? ARE YOU TRYING TO HARASS THE WHISTLEBLOWER? THIS IS RETALIATION-PURE AND SIMPLE..

ACTUALLY, 5 YEARS "EX POST FACTO", MY INFORMING OUR FEDERAL partners of all y'all's stealing and family corruption..

i pray on all that's holy, that our federal partners don't let any of you get away with what you've done...

[18 U.S. Code § 286 - Conspiracy to defraud the Government with respect to claims](#)

(b)(6) Privacy, (b)(7)(C) Enf. Privacy

18 U.S. Code § 286 - Conspiracy to defraud the Government with respect ...

[How long should I keep records? | Internal Revenue Service](#)

How long should I keep records? | Internal Revenue Service

The length of time you should keep a document depends on the action, expense, or event which the document record...

I HAVE NO RECORD OF COMPLAINE LETTER, THEREFORE, UNDER FEDERAL LAW; I AM NOT OBLIGATED TO RETAIN MY TAX RECORDS; WHICH I GAVE YEARS AGO, AND ALLOWED HER TO DISCARD AFTER SHE FILED AND YOUR OFFICE ACCEPTED.

Period of Limitations that apply to income tax returns

1. Keep records for 3 years if situations (4), (5), and (6) below do not apply to you.
2. Keep records for 3 years from the date you filed your original return or 2 years from the date you paid the tax, whichever is later, if you file a claim for credit or refund after you file your return.
3. Keep records for 7 years if you file a claim for a loss from worthless securities or bad debt deduction.
4. Keep records for 6 years if you do not report income that you should report, and it is more than 25% of the gross income shown on your return.
5. Keep records indefinitely if you do not file a return.
6. Keep records indefinitely if you file a fraudulent return.
7. Keep employment tax records for at least 4 years after the date that the tax becomes due or is paid, whichever is later.

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~ Niccolò di Bernardo dei Machiavelli

(b)(6) Privacy, (b)(7)(C) Enf. Privacy

On Wednesday, January 24, 2024 at 07:48:43 AM GMT+10, (b)(6) Privacy, (b)(7)(C) Enf. Privacy wrote:

HELLO, SECREATRYOF FINANCE TRACEY NORITA
THIS IS A FOLLOW-UP AND UNDER CNMI LAW; **YOU "MUST" RESPOND**

have a great day~!

(b) (6) Privacy

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~ Niccolò di Bernardo dei Machiavelli

(b)(6) Privacy, (b)(7)(C) Enf. Privacy

(b)(6) Privacy, (b)(7)(C) Enf. Privacy

On Saturday, January 20, 2024 at 01:34:50 AM GMT+10 (b) (6) Privacy > wrote:

YOU CAN'T MAKE THIS STUFF UP ☐☐☐☐☐☐☐☐☐☐
[Controversy surrounds allowances for Saipan council members](#)

(b)(6) Privacy, (b)(7)(C) Enf. Privacy

Controversy surrounds allowances for Saipan council members

Bryan Manabat

THE 17th Saipan and Northern Islands Municipal Council amended its rules in 2023 to allow its members to receive...

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~ Niccolò di Bernardo dei Machiavelli*

(b)(6) Privacy, (b)(7)(C) Enf. Privacy

On Wednesday, January 17, 2024 at 12:22:37 PM GMT+10, (b) (6) Privacy > wrote:

*"Hatred is gained as much by good works as by evil."
~ Niccolò di Bernardo dei Machiavelli*

(b)(6) Privacy, (b)(7)(C) Enf. Privacy

On Wednesday, January 17, 2024 at 11:37:23 AM GMT+10, (b) (6) Privacy >
wrote:

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~ Niccolò di Bernardo dei Machiavelli

(b)(6) Privacy, (b)(7)(C) Enf. Privacy

----- Forwarded Message -----

From: (b) (6) Privacy

To: T.NORITA@DOF.GOV.MP <t.norita@dof.gov.mp>; Pamela Halstead <pam.halstead@dof.gov.mp>; Registrar of Corporation CNMI Commerce <registrar.corp@commerce.gov.mp>; Lillian Tenorio <deputy_ag@cnmioag.org>; Ikluk Masayos <ikluk_masayos@cnmioag.org>; Mary Dickinson <mary_dickinson@cnmioag.org>; ssbci_information@treasury.gov <:ssbci_information@treasury.gov>; Sheri A. George <georges@oig.treas.gov>; OIGCounsel <oigcounsel@oig.treas.gov>; j.nobles@oig.doc.gov <j.nobles@oig.doc.gov>; hotline@oig.treas.gov <hotline@oig.treas.gov>; jgeisen@doc.gov <jgeisen@doc.gov>; danuta_pereira@ronjohnson.senate.gov <danuta_pereira@ronjohnson.senate.gov>; deia@doc.gov <deia@doc.gov>; angela.whitson@fiscal.treasury.gov <angela.whitson@fiscal.treasury.gov>; usda_hotline@oig.usda.gov <usda_hotline@oig.usda.gov>; AMS - Office Of The AMS Administrator <amsadministratoroffice@usda.gov>; SM.MRP.AMS.FFWRGrants <sm.mrp.ams.ffwrgrants@usda.gov>; Pearl Pang <pearl.pang@oig.dhs.gov>; Loeb Elizabeth (ENRD) <elizabeth.loeb@usdoj.gov>; Anhthu Hoang <hoang.anhthu@epa.gov>; Adam Prins <prins.adam@epa.gov>
Cc: Person Sheba (Federal) <sperson@eda.gov>; Samuel Garcia <samuel.garcia@ed.gov>; Myra Hamilton <myra.hamilton@ed.gov>; kendegenfelder.travel@mail.house.gov <kendegenfelder.travel@mail.house.gov>; Congressman Tom Tiffany <wi07tt.outreach@mail.house.gov>; Keone J. Nakoa <keone_nakoa@ios.doi.gov>; Basil C. Ottley <basil_ottley@ios.doi.gov>; andres.kardonski@mail.house.gov <andres.kardonski@mail.house.gov>
Sent: Wednesday, January 17, 2024 at 11:25:15 AM GMT+10
Subject: Request for Clarification on Recent Correspondence and Investigation Procedures

Tracy Norita
Secretary of Finance
Box 5234 CHRB
Saipan MP 96950
670-664-1000

Dear Secretary Norita,

I hope this letter finds you well. I am writing to address a matter of significant concern pertaining to the recent correspondence from your office dated 01/10/2024, regarding the investigation into (b) (6) Privacy, a designated whistleblower concerning various federal funding grants and programs, including the C.A.R.E.S, F.E.M.A, E.P.A, and American Rescue Plan Act.

While I understand and appreciate the importance of thorough investigations, it has come to our attention that (b) (6) Privacy is experiencing what appears to be undue harassment in the form of document requests, some five years after the events in question transpired in 2018. It is our duty to ensure the fair treatment of whistleblowers, and we are particularly troubled by the timing and nature of these requests.

Furthermore, (b) (6) Privacy has brought to our attention a notable discrepancy in the application of your office's scrutiny. He has raised valid concerns regarding the apparent lack of similar letters being issued to numerous Chinese, Filipino, and other foreign nationals who, as he asserts, have evaded both federal and local responsibilities. Specifically, he highlights instances where individuals owing substantial sums to the CNMI have been allowed to depart and return without facing the repercussions that he currently endures.

(b) (6) Privacy has risked his personal and professional well-being to expose what he believes to be fraudulent activities and embezzlement of federal funds by the CNMI government. As such, he seeks an explanation for the apparent disparities in the treatment of whistleblowers versus those who have allegedly escaped financial obligations to the CNMI.

Moreover, our inquiry has revealed a discrepancy regarding the alleged previous letter sent to (b) (6) Privacy. According to the United States Postal Service, there is no record of a returned letter, and your office has been unable to provide a specific date for the purported correspondence, as required by CNMI statute.

We understand the complexities involved in investigations of this nature and acknowledge the importance of maintaining the integrity of your office. However, it is imperative that the process is transparent, fair, and consistent to ensure the public's confidence in the system.

We kindly request your prompt and comprehensive response to these concerns: (b) (6) Privacy is eager to understand the reasoning behind the actions taken by your office and seeks clarification on the apparent discrepancies outlined above.

Thank you for your attention to this matter, and we look forward to your informative response.

Sincerely,
(b) (6) Privacy

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