### Position:

The U.S. Attorney General is the **head of the Department of Justice** (DOJ) and serves as the chief legal officer of the federal government. Here are some key aspects of the role:

- A. **Legal Advice:** The Attorney General provides legal counsel to the President and the executive branch of the government, ensuring that policies and actions comply with the law.
- B. **Law Enforcement Oversight:** They oversee federal law enforcement agencies, such as the FBI, DEA, and ATF, to ensure the enforcement of federal laws and regulations.
- C. **Prosecution:** The Attorney General supervises the prosecution of cases involving violations of federal law, including organized crime, terrorism, cybercrime, and civil rights abuses.
- D. **Litigation Representation:** They represent the U.S. government in legal matters before the Supreme Court and other courts.
- E. **Policy Development:** The Attorney General plays a role in shaping criminal justice policies, addressing issues such as immigration, sentencing, and civil rights protections.

The Governor serves as the head of the executive branch of Florida's government and plays a critical role in shaping state policies, laws, and priorities. As the Governor, DeSantis holds significant executive power and has a direct influence over state-level decisions

### Other Employment

- Bondi is a partner at **Ballard Partners**' Washington, D.C, office, where she chairs the firm's corporate regulatory practice. Her clients include: Qatar, Japan, The Democratic Republic of Congo, General Motors, Siemens AG, The Florida Sheriffs Association, Amazon, Uber, General Motors, Carnival, Major League Baseball, GEO Group, and CoreCivic.
- 2. She is the recent **America First Policy Institution** Attorney
- 3. AFPI Chair of the Center for Litigation
- 4. Co-Chair of the Center for Law and Justice.
- 5. Board of Trustees for the **Kennedy Center**.

## Subject: Formal Complaint Against Pam Bondi and Ron DeSantis for Legal and Ethical Violations

Dear Florida Bar Disciplinary Committee,

I am submitting this expedited formal complaint against Pam Bondi and Ron DeSantis for multiple violations of ethical and legal standards as an attorney and public official. Their actions, both in their role as Florida Attorney General/ or Governor and in subsequent positions within the **America First** organization, and Ballard, have demonstrated a blatant disregard for the Constitution, the rule of law, and the ethical responsibilities of a licensed attorney. Her conduct has not only eroded public trust but has actively contributed to severe constitutional violations, human rights abuses, and the dismantling of democratic governance.

### 1. Breach of Trust & Violation of Oath unconstitutional actions.

They have a sworn duty to uphold the Constitution and safeguard the rule of law. Instead, they played a direct role in enabling and facilitating authoritarian overreach, undermining democratic institutions, and weaponizing the legal system to target political enemies. By serving as the legal architect of unconstitutional policies within America First, she violated both the ethical standards of the legal profession and her duty to the American people.

### 1. Failure to Uphold Constitutional Duties:

Allegation: They failed to take proactive steps to ensure the president adhered to the
constitutional separation of powers and the rule of law. This neglect allowed for or ignored
executive overreach, setting the stage for a surge in legal, ethical, and Global Impact
disputes.

### 2. Negligence in Legal Oversight:

- Evidence: Under Bondi's watch, there was a rapid escalation of legal challenges—150 lawsuits within just eight weeks of taking office, tariff wars, distancing allies, getting into wars, bombing countries, tearing down the establishment, and crashing the economy.
- These suits stemmed from executive actions that likely violated established constitutional principles, indicating the AG's neglect in fulfilling her duty to safeguard the balance of power and protect the public's legal rights.

### 3. Impacts of Neglect:

- Consequences: The Attorney General's inaction not only failed to prevent the abuse of power by the president but directly contributed to the rapid escalation of legal conflicts that burdened the courts, cost the Country Trillions of dollars in weeks, escalated political tensions, and undermined public trust in the rule of law. Her actions constitute a breach of public trust, and she should be held accountable for aiding and abetting constitutional violations that have led to widespread legal, social, and political harm.
- This neglect burdened the judicial system and undermined the efficiency of government, which is the direct responsibility of the Attorney General to manage.

### 4. Breach of Public Trust and Office:

 Allegation: The AG, in neglecting her responsibility to hold the executive branch accountable, violated public trust and breached her duty to uphold constitutional principles.

### 5. Conflict of Interest and Complicity:

• **Allegation**: As an attorney with a significant role in the America First movement, the Attorney General should have recognized that the party's platform and the President's policies ran contrary to the U.S. Constitution. Instead of upholding the law and protecting

the public, she actively encouraged and enabled these aligning herselfto align with a movement that sought to subvert the very principles of American democracy.

### 6. Affiliation with America First: OATH

Evidence: The Attorney General's public and professional ties to America First—an
organization linked to radical, unconstitutional stances—demonstrate her deep ideological
commitment to policies that prioritize nationalist and authoritarian ideals over
constitutional safeguards. She not only failed to challenge these ideas but actively
supported them, further exacerbating the erosion of constitutional norms.

## 2. Role in Authoritarian Takeover & Suppression of Legal Rights VIOLATION OF CONSTITUTION, PERSONAL CONDUCT

Bondi served as a senior legal advisor within **America First**, an organization that conspired to dismantle the federal government for four years after they insurged the Capitol on Jan 6, 2021, including President Trump, under the guise of "state sovereignty." This initiative:

- Illegally bypassed Congress to implement executive orders that replaced federal laws.
- Threatened federal judges with impeachment for opposing unconstitutional actions.
- Replaced the heads of all cabinet seats, military heads, advisors, FBI, DOJ, and independent oversight agencies with America First loyalists, eliminating legal accountability.
- Weaponized the DOJ, FBI, and DHS to surveil, harass, and prosecute political opponents, in direct violation of 18 U.S.C. § 241 (Conspiracy Against Rights).

# 3. Legal Manipulation & Retaliation Against Political Opponents VIOLATION OF CONSTITUTION, PERSONAL CONDUCT

**ATTACK ON ATTORNEYS:** Bondi personally threatened citizens who pursued lawsuits against the administration, warning attorneys they would face sanctions and severe professional consequences for challenging the regime. Her actions violate fundamental due process rights and directly contradict the ethical obligations of a practicing attorney.

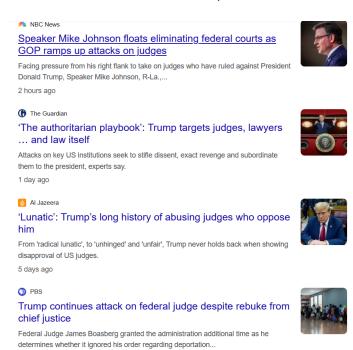
**ATTACK ON ATTORNEYS:** New Executive orders reflect personal attacks against other attorneys. Instead of stopping Trump's actions, she has been proud and touting it. It is political, as it states, "Recent examples of grossly unethical misconduct are far too common. For instance, in 2016, Marc Elias, founder and chair of Elias Law Group LLP, was deeply involved in the creation of a false "dossier" by a foreign national designed to provide a fraudulent basis for Federal law enforcement to investigate a Presidential candidatetoo alter the outcome of the Presidential election. Elias also intentionally sought to conceal the role of his client — failed Presidential candidate Hillary Clinton — in the dossier."

**ATTACK ON ELECTED OFFICIALS:** Further, they both oversaw the revocation of security clearances and Secret Service protection for political opponents, including **Joe Biden, Kamala Harris, Adam Kizinger, Mark Milley, Liz Cheney, and others.** 

### ATTACK ON JUDGES:

**03/23/1 14:** The Supreme Court will get involved," Bondi said on Fox News' "Sunday Morning Futures." "This is an out of control judge, a federal judge, trying to control our entire foreign policy, and he cannot do it."

Attorney General Pam Bondi stated that Judge James Boasberg is not entitled to national security information. Boasberg had requested the information in a recent meeting with the Justice Department. Judge Boasberg has "no right to ask those questions." The truth is he has the right and *is* right to ask hard questions of the president's use of the Alien Enemies Act. The <u>law was last used</u> following the Japanese attack on Pearl Harbor in World War II to relocate and incarcerate thousands of people of Japanese ancestry in the U.S. The Trump administration has provided no proof — to the court or anybody else — that the individuals detained and deported are, in fact, violent gang members in the country illegally.



## ATTACK ON FREE SPEECH: VIOLATION OF CONSTITUTION, PERSONAL CONDUCT

**03/25/2025:** Bondi seems fixated on what's happening at Tesla locations, as reflected in her language. In a <u>DOJ press release</u> about the three people charged with crimes, she said, "The days of committing crimes without consequence have ended, let this be a warning: if you join this wave of domestic terrorism against Tesla properties, the Department of Justice will put you behind bars."

# 4. Role in Human Rights Violations & War Crimes, CONFLICT OF INTEREST, VIOLATION OF CONSTITUTION, PERSONAL CONDUCT

Pam Bondi played an instrumental role in:

- The mass deportation and detention of lawful residents and asylum seekers lead to inhumane treatment, denial of legal counsel, and preventable deaths.
- The expansion of private detention centers (GEO Group) with Ballard Partners resulted in cruel deportation policies, the mistreatment of detainees, and deaths due to neglect. While she benefited from her Conflict of Interests.
- Coordinating the administration's effort to defund essential services, then additional funds in opposition states, violates Article 8 of the Rome Statute, which prohibits depriving civilians of necessities for survival.
- Overseeing the issuance of an executive order expanding the death penalty, bringing cruel and unusual punishments in direct violation of constitutional protections.
- Creating an "Anti-Christian Task Force," which persecuted non-Christian individuals while absolving religious allies of legal consequences.
- Suppressing First Amendment protections for journalists, facilitating media purges, arrests, and Al-driven censorship.
- Supporting Trump's \$2 billion arms deal with Israel, which contributed to civilian casualties in Gaza, constituted potential war crimes. (Congress not approved)

## 5. Financial Corruption & Illegal Political Influence- VIOLATION OF CONSTITUTION, PERSONAL CONDUCT

Bondi directly aided in:

- The establishment of **World Liberty Financial**, an illegal **DeFi** (decentralized finance) scheme designed to replace the U.S. banking system, violates federal banking regulations.
- The redirection of federal funding to **America First-aligned corporations** (Palantir, SpaceX, GEO Group, and private militias) facilitated an economic coup.
- The dissolution of **the (soon) Federal Reserve**, **Medicaid**, **and key federal agencies** to consolidate financial control under America First.

# 6. Constitutional Violations & Acts of Domestic Terrorism VIOLATION OF CONSTITUTION, PERSONAL CONDUCT

By orchestrating and enabling these actions, both of them have engaged in conduct that aligns with **domestic terrorism** as defined by U.S. law. Her legal guidance directly contributed to:

- The unlawful dismantling of the federal government and democratic institutions.
- The suppression of voting rights, opposition states, and constitutional protections.
- The attempted mass revocation of U.S. citizenship violated Articles 6 and 7 of the Rome Statute.
- Threats against citizens, attorneys, Congress, and legal professionals attempting to uphold the law.

• Unconstitutional surveillance, arrests, immigration, and media purges are reminiscent of authoritarian regimes.

### 7. BAR Violations: VIOLATION OF CONSTITUTION, PERSONAL CONDUCT

### Foreign Influence and National Security Violations:

- Bondi's decision to disband the FBI's task force responsible for countering foreign influence
  (especially from Russia and China) may violate principles of national security and intelligence.
  Her actions could be construed as a compromise of national security by weakening the
  capacity of the U.S. to combat disinformation and foreign influence in elections, potentially
  violating laws such as the Foreign Agents Registration Act (FARA) or other national security
  provisions.
- Bondi's personal or financial ties with foreign entities or businesses with foreign interests played a
  role in her decision, violating conflict of interest laws.

# 8. Conflict of Interest - Private Prisons (GEO Group and CoreCivic), VIOLATION OF CONSTITUTION, PERSONAL CONDUCT

#### **BAR Violations:**

- Abuse of Power and Corruption: Both of their involvement with private prison corporations and
  advising them on regulatory matters, potentially benefiting them with government contracts, points
  to an abuse of public office for private gain. This could involve the abuse of the powers
  granted to her office for personal or corporate benefit, violating both federal and state conflict
  of interest laws.
- Cruel and Unusual Punishment / Human Rights Violations: The conditions in these prisons, as described, may amount to violations of constitutional protections against cruel and unusual punishment, particularly under the Eighth Amendment. Bondi's role in advising the expansion of such practices and DeSantis's in carrying it out could constitute criminal negligence for enabling these inhumane conditions.

# 9. Criminal Negligence Leading to Death & Economic Hardship VIOLATION OF CONSTITUTION, PERSONAL CONDUCT

### **BAR Violations:**

Failure to Protect Public Welfare: Policies, especially those undermining federal safety regulations (like FAA and public health programs), could qualify as criminal negligence, as they directly contribute to deaths (e.g., plane crashes) and economic hardships (e.g., loss of benefits). This could lead to charges of negligent manslaughter and dereliction of duty, particularly if these results were foreseeable and preventable.

• **Fraud**: The fraudulent sale of DOGE (as a "trim the fat" initiative while serving corporate interests) could be charged as **fraud** under **state and federal securities laws**, particularly if DOGE was falsely marketed or misrepresented to the public.

# 10. Tech Companies and Data Privacy Violations- VIOLATION OF CONSTITUTION, PERSONAL CONDUCT

### **BAR Violations:**

- Data Privacy and Cybersecurity Violations: Bondi's involvement with Palantir and support for
  corporate surveillance, especially with companies like Palantir and Amazon, could raise concerns
  under data protection laws (like the GDPR or CCPA). Her role in helping companies to bypass
  regulations or manipulate personal data could expose her to charges of aiding and abetting data
  theft or violations of consumer privacy laws.
- Conspiracy and Collusion: Her involvement in facilitating the merger of Musk's and Palantir's interests, where both could potentially engage in illegal surveillance and data mining, may involve conspiracy or collusion to break privacy laws and manipulate data for corporate gain, which violates federal laws on corporate fraud and consumer protection

# 11. Support for Enhanced Interrogation / Torture Practices VIOLATION OF CONSTITUTION, PERSONAL CONDUCT

#### **BAR Violations:**

- Human Rights Violations: Supporting enhanced interrogation techniques (often defined as
  torture) directly violates U.S. law, especially under the Detainee Treatment Act, which prohibits
  torture. Her actions could expose her to criminal liability under both U.S. law and international
  treaties (such as the UN Convention Against Torture).
- Violating Due Process: Bondi's support for harsher punishments and undermining judicial
  precedents protecting against cruel and unusual punishment violates the Eighth Amendment
  and due process protections, as guaranteed under the Fifth and Fourteenth Amendments

### 12. Negligence in Protecting the Public from Corporate Harm

#### **BAR Violations:**

Criminal Negligence: The decisions to dismantle protections such as food assistance, veteran
benefits, and life-saving public services could be viewed as criminal negligence, given their
devastating effects on millions of Americans. Bondi's role in these decisions could expose her to
charges of endangering public health and welfare under both state and federal law.

# 13. Unlawful Surveillance and Loss of Personal Privacy VIOLATION OF CONSTITUTION, PERSONAL CONDUCT