

March 31, 2025

Via Certified U.S. Postal Mail #7019 0160 0000 9252 2389

Daniel John Bongino, Deputy Director ("Deputy Director Dan Bongino")

Federal Bureau of Investigation ("FBI") – Headquarters Washington, D.C.

935 Pennsylvania Avenue, NW - Washington, D.C. 20535-0001 - T. (202) 324-3000 www.fbi.gov

RE: Complaint Against a Known Transnational Continued Criminal Enterprise¹ ("CCE") Systematically Corrupting and Subverting the Judicial, Political, and Financial Machinery in the USA Furthering Money Laundering, Tax Frauds, and Extortion of Citizens, and Depriving the USA of Honest Services

Dear Deputy Director Dan Bongino:

COMES NOW, victim U.S. citizen Charles A. Tavares ("Tavares"), and makes this Complaint against a Transnational CCE, systematically extorting Tavares of properties and rights, see www.fbi knows.com under "*Schemes #1 thru #10,*" showing underlying schemes of intercontinental money laundering of corruption and ill-gotten monetary instruments, massive tax frauds of billions of dollars through the United States, continuously for over thirty (30) years, corrupting and subverting national institutions² in the United States to further schemes with impunity, undermining the rule of law and our democracy.

The CCE has continuously subverted the judicial machinery in Florida, depriving and extorting citizens and companies of rights and properties, under color of law, presided by corrupt judges, Associates of the CCE, and Enablers,³ and further using the subverted Florida courts to money launder the ill-gotten proceeds from property derived from specified unlawful activity, and tax evade hundreds of millions of dollars a year, further depriving the United States of America of honest services upon courts of law.

Because the CCE's expansive global network of Associates in, among other countries, in the USA, Brazil, Switzerland, Portugal, the Cayman Islands, and in the Republic of Panamá, the perpetrators have been able to evade law enforcement agencies across transnational borders, corrupting and bribing politicians, judges, law enforcement, and Enablers, with impunity, becoming a substantial Transnational CCE, freely operating in the United States, presenting a clear and present danger to the United States.

Thank you and please feel free to contact me for further information, or see, www.FBI knows.com.



/s/ Charles A. Tavares

Charles A. Tavares, U.S. Citizen - www.FBI knows.com

245 SE 1st Street, # 221 - Miami, FL 33131 - E-Mail: charlesatavares@hotmail.com - T. (305) 777-7808

Encl.: Flyer Encl.: Tavares' Sworn Affidavit of March 31, 2025 & Flyer www.FBI knows.com

B.C.: The Honorable Pam Bondi, U.S. Attorney General, and other Responsible Parties.

¹ Joseph Horn's ("Horn") CCE is comprised of a sophisticated network of Associates and Enablers, domestic and foreign, joined together to further financial, securities, and real estate schemes, extortion of citizens, and transnational money laundering and tax schemes through the United States of America by its Network of Associates, and because of the FBI's Miami Field Office's reckless failure to investigate and stop the corruption and subversion of national institutions, *inter alia*, judicial and political machinery, has spread to, *inter alia*, New York, Texas and Georgia, emulating same corruptive and subversive *modus operandi* with absolute impunity.

² Tavares has made numerous personal complaints and presented first-hand sworn testimony and an abundance of hard evidence, with detail and specificity of continuous and systematic violations of Florida and Federal law – for over ten (10) years, to, *inter alia*, the Florida Attorney General, Florida Department of Law Enforcement, the FBI Miami Field Office, in twelve (12) occasions, and as per in similar cases, *e.g.*, the systematic and willful failure in "*Dr. Larry Nassar's Investigation*" by the FBI Indianapolis Field Office, crimes continue to be committed by known perpetrators against, *inter alia*, Florida citizens, the State of Florida, and the United States of America. See, www.fbiknows.com.

³ The CCE has a sophisticated offshore *Shadow Exchange Market*, moving billions of dollars every year, to avoid taxes, paying Associates, bribing elected officials, Florida judges, and others, successfully avoiding justice in the USA, and elsewhere they operate, further enabled by Enablers, among others, The Bank of New York Mellon Corp. (NYSE: BK); Wolters Kluwer (AMS stock: WKL); and Walgreens Boots Alliance, Inc. (NASDAQ: WBA).

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