

U.S. Department of Justice United States Attorney District of New Jersey Criminal Division

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## VIA ELECTRONIC MAIL

Mr. Richard Mills 300 East Basin Road New Castle, DE 19720

Dear Mr. Mills:

I am in receipt of the many email and voicemail messages that you have left me over the last two weeks. As you know, I met with you several weeks ago when you came to the U.S. Attorney's office in Camden, New Jersey, at which time you mistakenly asserted that we were the Office of the Inspector General. You demanded to meet with a representative of the Inspector General and advised that you had traveled to Camden for that purpose. Although the U.S. Attorney's office is not the Inspector General's Office, you insisted to our receptionist that you would not leave until someone met with you. Accordingly, I met with you for approximately 30 minutes and listened to your allegations that your former spouse had committed fraud in the course of your divorce proceedings. I advised you that the U.S. Attorney's Office was not an agency that would investigate allegations of fraud by parties involved in divorce proceedings in state court, and that you would have to pursue such matters either civilly or through state or local authorities in New Jersey. You have since advised that you are in fact pursuing these matters with the New Jersey Attorney General and New Jersey Inspector General. To the extent you have questions about those matters, you may contact the New Jersey Attorney General at 609-292-4925. The New Jersey Inspector General may be reached at 609-292-8183, and the hotline number for that office is 866-633-6585.

Understand that the U.S. Attorney's Office will have no further involvement in the matter relating to alleged fraud in your divorce proceedings. This includes the issuance of subpoenas. You continue to demand in various voicemails that I issue subpoenas to aid in discovering the alleged fraud that was perpetrated by your former spouse during your divorce proceedings; please be assured that this office will not issue such subpoenas (in the final paragraph below, I am providing you with contact information of an agency that may be able to provide assistance to you with respect to determining whether

such subpoenas might be issued). This Office also does not address complaints regarding the pace of the investigation being conducted by state authorities.

After I advised you that this Office was not an agency that would pursue allegations of fraud by your former spouse in your divorce proceedings, you claimed that you had evidence concerning a corrupt agent of the Federal Bureau of Investigation. Based on my own review of the materials you showed me in our office, as well as my review of the various materials you have emailed to me, I do not believe there is any evidence of FBI misconduct in your matter. However, I advised you that this office is not an investigating agency and that you were free to present your allegations to the appropriate investigating agency. In fact, I advised you that there was a division of the Justice Department that deals with investigations of potential misconduct of FBI employees, to the extent that they believe that there is potential evidence of such misconduct. I provided you with the contact information for that office. It appears from the emails you have forwarded me that you have made contact with that office, that they are reviewing your allegations and that they have advised that you will receive a response in writing to your allegations. Accordingly, the U.S. Attorney's Office will not take any further action at this time.

Since you have advised that you are presently living in Delaware and that you are having trouble filing a bankruptcy petition in that state, I am providing you with contact information for the Legal Services Corporation of Delaware. The Legal Services Corporation is a non-profit organization that offers legal advice and assistance to people who cannot afford a private attorney. Among other things, the Legal Services Corporation assists with bankruptcy petitions and related advice, as well as various family law matters. As you have indicated that you are attempting to file a bankruptcy petition, you may find such advice useful. They might also be able to provide you advice with respect to whether you may issue subpoenas with respect to your divorce proceedings. Their phone number is 302-575-0408, and their toll-free phone number is 800-773-0606. You can also find more information about their services at <a href="https://www.lscd.com">www.lscd.com</a>. I hope this information proves useful to you.

Very truly yours,

S/Allen Harberg Allen Harberg Assistant United States Attorney