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May 2, 2025

VIA ELECTRONIC MAIL

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Mr. Robert Craig Housley
Mrs. Ingeborg L. Housley



Dear Craig & Inga:

Pursuant to 18 U.S.C. § 1513(e), this letter serves as formal notice that you have been named in a federally protected whistleblower report under review by the United States Attorney's Office for the Southern District of Ohio, Columbus Division. The report—now exceeding 160 pages—is an evidentiary document that fully details a 22-year criminal conspiracy tied to the fraudulent acquisition of Fiber Network Solutions, Inc., and includes your participation beginning in December 2023, with continuing predicate acts documented through 2025.

You are further identified by name on the public record at <https://FiberNetworkSolutions.net/the-fraud.html>, published under protection of 18 U.S.C. § 1514A (Sarbanes-Oxley), 18 U.S.C. § 1513(e) (Retaliation Against a Whistleblower), and relevant statutes under the Dodd-Frank Act and the IRS Whistleblower Program. This disclosure is both public and submitted to federal authorities and is preserved as evidence of your presumed awareness.

The report specifically cites:

- Your re-engagement with me in November 2023 following a 20-year gap;
- Your acknowledgment that I was defrauded, and that such fraud occurred while I was medically incapacitated;
- Your stated interest in contacting Cogent Communications, followed by a sudden silence and deletion of digital evidence;
- A suspected payoff received by you and Inga Housley, and a nondisclosure agreement executed in connection with that payment, both of which may constitute furtherance of a conspiracy to obstruct justice and violate multiple statutes, including:
 - 18 U.S.C. § 1512(c) (corruptly concealing, altering, or destroying records or information in an official proceeding);
 - 18 U.S.C. § 371 (Conspiracy to defraud the United States or obstruct lawful government functions);
 - 18 U.S.C. § 1001 (making materially false, fictitious, or fraudulent statements or concealing material facts);
 - 18 U.S.C. § 1962(d) (Conspiracy to violate RICO);
 - and if any payment crossed state lines or involved structured funds: 18 U.S.C. § 1343 (Wire Fraud) and 18 U.S.C. § 1956 (Money Laundering).
- Federal law recognizes ongoing acts of concealment, tampering, and conspiracy. Your conduct since

December 2023—including evidence deletion, refusal to cooperate, and presumed acceptance of undisclosed payments—falls within the scope of 18 U.S.C. § 371 (Conspiracy), 18 U.S.C. § 1512 (Obstruction and Witness Tampering), and 18 U.S.C. § 1962(d) (RICO Conspiracy).

- Because you have joined a 22-year ongoing criminal enterprise, every member of that conspiracy—regardless of when they became involved—is liable for every criminal act committed by every other member of that enterprise, from the date of its inception. See *Pinkerton v. United States*, 328 U.S. 640, 646–47 (1946) (“So long as the partnership in crime continues, the partners act for each other in carrying it forward.”); *United States v. Salinas*, 522 U.S. 52, 63–65 (1997) (RICO conspiracy liability attaches to all reasonably foreseeable acts of co-conspirators); *United States v. Turkette*, 452 U.S. 576, 583 (1981) (RICO applies to both legitimate businesses infiltrated by crime and criminal enterprises created for illicit purposes).

At this stage, the path forward is not about what happened in 2003. It is about what each person is choosing now. You are not the architect of this scheme—but if you delay while others cooperate, you may find yourself excluded from every protection the law might otherwise afford.

I strongly urge you to provide a copy of this letter and the linked public disclosure to your attorney. If you are still relying on legal advice from anyone other than an attorney you are personally paying to represent you independently from any of your other new friends—and if you have not told your attorney the unvarnished, absolute truth— you

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are making irreversible decisions that may foreclose your legal options.

If, after reading this, you feel compelled to contact me, your attorney would strictly advise against that. One of your new-found friends is going to make a proffer to save herself. That is imminent. After that, your door is closed, and you will pose no value to the U.S. Attorney as a witness—you will be a defendant.

If you are under any delusions that you're hiding anything, you will be astonished with the tools and technical capabilities of the IRS-CI, and what is already known and documented.

Finally, in December 2023, I gave you counsel that there was not then adequate evidence to make contact with Cogent with the hope that you would be on the team that fully discovered the truth, and the benefits thereby accorded to those team members. You discarded that counsel.

At this juncture, you may have realized that the counsel I have provided to you has always been generally accurate. I leave it to your discretion whether you accept any implied counsel contained herein.

As always, I wish you well.

Sincerely,



David J. Koch

Federal Whistleblower