

THE SENATE'S POWER OF INVESTIGATION
CONDUENT INC. Cliff Skelton, CEO Et al.
INVESTIGATION PENDING



September 27, 2021

Dear Senator Booker and The U.S. Senate:

What is happening at Conduent is a CRIME in progress that has already adversely affected thousands of Americans and poses a threat to potentially millions more who currently use the **Direct Express Debit Card**. They have repeatedly failed to comply with State and Federal Laws and are presently engaged in multiple counts of Fraud, Criminal Conspiracy, Conversion, Breach of Legislation and much more.

(A.) Fraud: is a broad term that refers to acts intended to **swindle someone**. Fraud always includes a false statement, misrepresentation or deceitful conduct. The purpose is to gain something of value, usually money, by misleading or deceiving someone into believing something that the perpetrator knows to be false. In law, **fraud** is intentional deception to secure unfair or unlawful gain, or to deprive a victim of a legal right. **Fraud is both a civil tort and criminal wrong.**

(B.) Criminal Conspiracy: has been **defined** in the United States as an agreement of two or more people to commit a crime, or to accomplish a legal end through illegal actions. A conspiracy occurs when two or more people agree to commit an illegal act and take some step toward its completion. This specific intent requirement does not require that each individual knows all the details of the crime or knows all of the members of the conspiracy. As long as an individual understands that the act being planned is a criminal one and proceeds nonetheless, he can be charged with conspiracy.

While an “overt act” implies an affirmative action, some courts have held that silence can be an overt act where it is intentional, planned, and done in furtherance of the conspiracy.

If two people, for example, plan the joint robbery of a store, they can be liable for conspiracy even if they do not complete the robbery. The substantive crime is robbery and conspiracy to commit robbery is *inchoate* because it has not been completed. The law treats the act of agreeing to commit a crime as “a distinct evil” from the crime itself. This means that a defendant can be charged with both conspiracy to commit a crime and the crime that was actually completed.

(C.) Criminal & Fraudulent Conversion: A conversion occurs when a person without authority or permission intentionally takes the personal property of another or deprives another of possession of his personal property. Criminal Conversion occurs when a **person knowingly or intentionally exerts unauthorized control** over property of another person.. Fraudulent Conversion means **the action of taking into possession another man's money or property** and converting or using them fraudulently for one's own use and benefit or for the use and benefit of a third party to whom the property or money does

not belong. It is a tort which allows the injured party to seek legal relief. “It is a form of theft and the perpetrator is no better than a common thief and should be held accountable.

(D.) Breach of Legislation: Security breach notification laws or data breach notification laws are laws that require individuals or entities affected by a data breach, unauthorized access to data, to notify their customers and other parties about the breach, as well as take specific steps to remedy the situation based on state legislature: DATA BREACH NOTIFICATION ACT: [SR290.PS \(congress.gov\)](https://www.congress.gov/bills/115/290)

There is NO time for excuses or delay and I am pleading with you on behalf of myself and many others, including Veterans. Retirees, Blind and Disabled to REBUKE and Prosecute the “intentional” egregious unconscionable, contumacious acts of misconduct by the so-called Conduent Inc. Leadership et al.

PLEASE contact them immediately and take the appropriate steps to bring them to Justice.

1. How do congressional investigations benefit American citizens? The investigations bring information to the public and the findings from the investigations are used to Enforce and create new Laws.
2. What is the power of oversight? Congressional oversight refers to the review, monitoring, and supervision of federal agencies, programs and policy implementation, and it provides the legislative branch with an opportunity to inspect, examine, review and check the executive branch and its agencies.
3. Although not expressly granted by the Constitution, broad powers of investigation have been exercised by Congress, dating almost from the establishment of the federal government. The first investigation by a congressional committee “empowered to call for such persons, papers and records as may be necessary to assist their inquiries” was ordered by the House of Representatives in 1792. In recent years the Senate has more and more assumed the functions of a grand inquest of the nation.

Notwithstanding the absence of any express constitutional authority, the power of either the House or the Senate to **order investigations** into any matter of public interest or concern, and to **compel** the submission of evidence before its committees of inquiry, has seldom been questioned in the courts. At the basis of any effective power of investigation there must be authority to punish unwilling or untruthful witnesses for contempt. The Supreme Court has held that the power to **punish** contumacious witnesses is necessarily implied in those provisions of the Constitution which entrust specific judicial functions to the two houses, (Senate) and may therefore be employed in proceedings in discharge of those functions.

Respectfully Prepared And Submitted By:

/s/

Calvin Thompson
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Private Attorney General

“A Private Citizen who commences a Lawsuit to Enforce a Legal Right that Benefits the Community as a Whole.”

Below is a Link to my Demand Letter submitted to Conduent Inc several times without any response or apology.(Click link or copy, cut and paste into your browser) & forward to your contacts and colleagues)

<https://www.keepandshare.com/doc3/65823/demand-letter-complaint-pdf-849k?da=y>