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Description of document: List of Department of Homeland Security (DHS) Inspector General (OIG) Investigations, 2010-2012

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Source of document: FOIA Request
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OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

NOV 06 2013

Subject: Freedom of Information Act Request No. 2013-056 – First Interim Response

This is our first interim response to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS) Office of Inspector General (OIG), dated February 10, 2013, and seeking a list of OIG investigations closed during calendar year 2012 (copy enclosed for reference). Your request was received in this office on February 28, 2013.

In the attached e-mail, dated November 6, 2013, you agreed to receive records we are processing for previously submitted FOIA requests. These records include investigations closed during calendar years 2010-2012.

DHS-OIG conducts independent investigations, audits, inspections, and special reviews of DHS personnel, programs, and operations to detect and deter waste, fraud, and abuse, and to promote integrity, economy, and efficiency within DHS. There are 1,012 pages of responsive records, of which the first 150 pages are enclosed. We will provide you with the remaining 862 pages of records on a rolling basis as we release them to previous requesters. We have reviewed the enclosed pages under the FOIA to determine whether they may be accessed under the FOIA's provisions. Based on that review, this office is providing the following at this time:

150 pages are released in part (RIP).

The exemptions cited for withholding records or portions of records are marked below.

Freedom of Information Act, 5 U.S.C. § 552			Privacy Act, 5 U.S.C. § 552a
<input type="checkbox"/> 552(b)(1)	<input type="checkbox"/> 552(b)(5)	<input checked="" type="checkbox"/> 552(b)(7)(C)	<input type="checkbox"/> 552a(j)(2)
<input type="checkbox"/> 552(b)(2)	<input checked="" type="checkbox"/> 552(b)(6)	<input checked="" type="checkbox"/> 552(b)(7)(D)	<input type="checkbox"/> 552a(k)(2)
<input type="checkbox"/> 552(b)(3)	<input type="checkbox"/> 552(b)(7)(A)	<input type="checkbox"/> 552(b)(7)(E)	<input type="checkbox"/> 552a(k)(5)
<input type="checkbox"/> 552(b)(4)	<input type="checkbox"/> 552(b)(7)(B)	<input checked="" type="checkbox"/> 552(b)(7)(F)	<input type="checkbox"/> Other:

Exemption 6, 5 U.S.C. § 552(b)(6)

Exemption 6 allows withholding of “personnel and medical files and *similar files* the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.” *See* 5 U.S.C. § 552(b)(6)(emphasis added). DHS-OIG is invoking Exemption 6 to protect the names and identifying information of third parties.

Exemption 7(C), 5 U.S.C. § 552(b)(7)(C)

Exemption 7(C) protects from public disclosure “records or information compiled for law enforcement purposes...[if disclosure] could reasonably be expected to cause an unwarranted invasion of personal privacy.” *See* 5 U.S.C. § 552(b)(7)(C). DHS-OIG is invoking Exemption 7(C) to protect the identities of third parties mentioned or referenced within these investigative records, and any information that could reasonably be expected to identify such individuals.

Exemption 7(D), 5 U.S.C. § 552(b)(7)(D)

Exemption 7(D) protects records or information compiled for law enforcement purposes, the release of which could reasonably be expected to disclose the identities of confidential sources. *See* 5 U.S.C. § 552(b)(7)(D). DHS-OIG is invoking Exemption 7(D) to protect any information that could reasonably be expected to identify such individuals.

Exemption 7(F), 5 U.S.C. § 552(b)(7)(F)

Exemption 7(F) protects from public disclosure “records and information compiled for law enforcement purposes [if disclosure] could reasonably be expected to endanger the life or physical safety of any individual.” *See* 5 U.S.C. § 552(b)(7)(F). DHS-OIG is invoking Exemption 7(F) to protect information the release of which would risk the life or physical safety of informants or other individuals.

Appeal

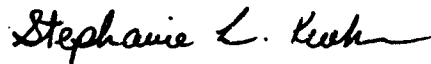
Because this is an interim response, we ask that you defer any appeals until we have completed our response to your request. You do, however, have the right to appeal this response.¹ Your appeal must be in writing and received within 60 days of the date of this response. Please address any appeal to:

¹ For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

FOIA/PA Appeals Unit
DHS-OIG Office of Counsel
Stop 0305
245 Murray Lane, SW
Washington, DC 20528-0305

Both the envelope and letter of appeal must be clearly marked, "Freedom of Information Act/Privacy Act Appeal." Your appeal letter must also clearly identify the DHS-OIG's response. Additional information on submitting an appeal is set forth in the DHS regulations at 6 C.F.R. § 5.9. DHS-OIG will continue to provide you with copies of the remaining 862 pages of records on a rolling basis. If you have any questions about this response, please contact Traci Quan, FOIA/PA Disclosure Specialist, at 202-254-5402.

Sincerely,

A handwritten signature in black ink, reading "Stephanie L. Kuehn". The signature is fluid and cursive, with a long horizontal flourish at the end.

Stephanie L. Kuehn
Senior FOIA/PA Disclosure Specialist

Enclosures

FOIA/PA NO.: 2013-056

150 PAGE(S) OF DOCUMENT(S)

RELEASED IN PART (RIP)

EXEMPTIONS CITED

(b)(6), (b)(7)(C), (b)(7)(D), (b)(7)(F)

All redacted information is withheld pursuant to FOIA exemptions (b)(6) and (b)(7)(C). Any additional exemptions used are indicated next to the respective information.

Case Number	Received Date	Opened Date	Closed Date	Narrative	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action Desc	Disposition Type	Allegation Status	Occupation	Violation Code	Violation Desc	Allegation Type
I03-CBP-MCA-30536	4/2/2003	4/2/2003	6/16/2011	Complainant alleges that subject sexually assaulted her while in custody. On 03, [REDACTED] traveling from Mexico through [REDACTED] on the way to [REDACTED]. At [REDACTED] checkpoint, complainant [REDACTED] produced required documents; however, [REDACTED] released to travel on to [REDACTED] while complainant was detained. [REDACTED] agent conducted ID check for priors, complainant placed in holding cell. [REDACTED] agent yells at complainant, searches outside clothes. [REDACTED] Agent returns and fondles complainants breasts and genitals under clothing (five times early morning). [REDACTED] agent later takes complainant to hotel and repeatedly rapes her.	4.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Physical or sexual abuse
I03-CBP-BEL-30606	4/23/2003	4/23/2003	6/25/2010	[REDACTED] Agent [REDACTED] is alleged to frequent a location known for drug use/sales and for associating with a known drug dealer. [REDACTED] has also recently purchased a new [REDACTED] 10/18/05: Additional correspondence received via OPR. [REDACTED] and BPA [REDACTED] are allegedly involved in narcotics smuggling.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Admin Closure	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Off duty misconduct, no violence
I03-CBP-ELP-06109	9/17/2003	9/17/2003	8/2/2010	[REDACTED] reported that on [REDACTED] 2003, El Paso County Sheriff's arrested [REDACTED] on charges of Sexual Assault. [REDACTED] was released on a [REDACTED] 07: Additional information received via OPR. It was reported that [REDACTED] was arrested on [REDACTED] for Violation of a [REDACTED] A review of the JIC Management System revealed that [REDACTED] was arrested on [REDACTED] 2004 for Sexual Assault [REDACTED]	4.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Physical or sexual abuse
I00-CBP-DRT-30743	1/1/2000	1/1/2000	2/8/2011	It is alleged that subject allows cocaine loads to cross through the [REDACTED] POE without inspection. Toll records indicate that subject has called several known narcotics traffickers and has been seen associating with them. 6/26/06: Additional correspondence received via OPR. A Source of Information (SOI) alleged that CBPO [REDACTED] allows drug-laden vehicles to enter the US without inspection thru [REDACTED]. The source also said CBPO [REDACTED] provides immigration documents to the drivers of the drug-laden vheicles. [REDACTED] 8/1/07: Additional information received via OPR. It is alleged that Border Patrol Agent [REDACTED] and CBP Officer [REDACTED] were allowing tractor-trailed loads of cocaine and heroin to pass through the BP checkpoint at [REDACTED].	1.1 7D,7F	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1542	False Statement in Application and Use of Passport	Bribery

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I03-CBP-SND-30856	7/30/2003	7/30/2003	12/17/2010	Inspector [REDACTED] Port of Entry (POE), [REDACTED] CA., was previously investigated by DOJ/OIG for possible bribery issues. During the DOJ investigation, [REDACTED] intelligence information on [REDACTED] During a monitored conversation, [REDACTED] told [REDACTED] that [REDACTED] was willing to continue [REDACTED] activity of allowing illegal aliens through the POE for a fee. [REDACTED] alleged that CBPO [REDACTED] is exhibiting purchasing prowess inconsistent with a U.S. Government employee. The [REDACTED] alleges CBPO [REDACTED] constantly purchases large quantities of [REDACTED] at the [REDACTED] store in [REDACTED] and brags of owning [REDACTED] in [REDACTED]	1.1 7D, F	Employee Corruption	Bribery		Admin Closure	Administrative Disposition	Substantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I03-CBP-BEL-30859	8/4/2003	8/4/2003	7/20/2010	8/6/03: [REDACTED] (CUSTOMS INSPECTORS) ARE TRAFFICKING IN ILLEGAL DRUGS AT THE [REDACTED] BORDER, ADJACENT TO [REDACTED] THE WRITER SPOKE WITH [REDACTED] SAC, AND HE CONFIRMED THAT HIS OFFICE WOULD INVESTIGATE THE CASE.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 545	Smuggling Goods into the United States	Use, possession, or trafficking of illegal drugs
I04-CBP-BEL-00088	11/6/2003	11/6/2003	5/19/2010	DEA ASAC [REDACTED] stated that a DEA [REDACTED] was approached by a subject, identified as [REDACTED] who inquired if [REDACTED] wanted to assist with smuggling marijuana from [REDACTED] into the U.S. [REDACTED] bragged that [REDACTED] who was a Customs inspector in [REDACTED] WA, and who was able to facilitate loads of marijuana into the U S from [REDACTED]	1 7D, F	Employee Corruption			Admin Closure	Administrative Disposition	Substantiated	DHS Inspector	18 USC 545	Smuggling Goods into the United States	Public corruption
I04-CIS-LAX-02168	10/22/2003	10/22/2003	12/2/2010	This office received an allegation that [REDACTED] CA, is selling INS Form I-485 for [REDACTED] It was also alleged that [REDACTED] destroyed documents. 10/26/04: I04-02598 was closed and incorporated into this on-going investigation per ASAC [REDACTED] (see email [REDACTED])	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Admin Closure	Judicial Disposition	Substantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Immigration fraud
I04-CBP-HOU-03191	3/1/2004	3/1/2004	1/5/2010	Complainant reported that [REDACTED] a native [REDACTED] and undocumented alien, alleges that on [REDACTED] 2004 while making an unauthorized entry into the United States through the [REDACTED] was intercepted by two unknown Border Patrol Agents (BPAs) and released without being processed. A short time later, [REDACTED] returned to the United States through [REDACTED] and was apprehended by different BPAs and taken to the [REDACTED] Border Patrol Station for processing. 05/29/2007: Reassigned to HFO.	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Admin Closure	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Immigration failure
I04-CBP-MCA-03839	3/31/2004	3/31/2004	1/31/2011	Complainant alleges that an unidentified CBP Officer assigned to the [REDACTED] TX Port of Entry (POE), is smuggling drugs through the [REDACTED] POE. Complainant reported that a Department of Transportation (DOT) Inspector was provided information about the CBPO by [REDACTED] who wanted to remain anonymous. The [REDACTED] stated that the CBPO drove [REDACTED]	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Use, possession, or trafficking of illegal drugs

All redacted information is withheld pursuant to FOIA exemptions (b)(6) and (b)(7)(C). Any additional exemptions used are indicated next to the respective information.

I04-CBP-ELP-04099	4/15/2004	4/15/2004	3/19/2012	██████████ advised that ██████████ has long standing ties to Mexican drug and alien smugglers in the ██████████ and ██████████ areas. ██████████ advised that ██████████ conspired with a member of the ██████████ Cartel known as, ██████████ to infiltrate BCBP in order to facilitate the importation of cocaine and heroin into the United States from Mexico. ██████████ is currently ██████████ and is scheduled to ██████████ is scheduled to be assigned to the ██████████ POE. 8/6/07: Additional information received via OPR. It was reported that a Border Patrol Agent is ██████████ who is harboring and cruelly treating illegal aliens. 1/28/11: JIC ROI ██████████ was added to this INV at request of FO.	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Smuggling
I04-CIS-MIA-04673	5/13/2004	5/13/2004	1/28/2010	Complainant reported that on ██████████ 2004, eight aliens attempted to have their applications processed at the ██████████ L Application Support Center (ACS). Complainant reported that all of the applications were fraudulent, with alien numbers belonging to other individuals. One of the applicants alleged that the eight aliens are ██████████ utilizing ██████████ by the name of ██████████ FL. ██████████ allegedly sets up groups of aliens to come to ██████████ to process their fraudulent applications because ██████████ has good contacts inside ██████████ CIS Office. ██████████ contact is allegedly ██████████ LNU. 8/29/06: 05-CIS-MIA-05275 has been consolidated into this case ██████████	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply		Substantiated	General Public	18 USC 1343	Fraud by Wire, Radio, or Television	Immigration fraud
I04-CBP-BEL-05465	6/9/2004	6/9/2004	7/20/2010	The Royal Canadian Mounted Police (RCMP) reported an allegation of misconduct of BPA ██████████ The RCMP arrested a Canadian citizen and resident for drug smuggling who allegedly told them that he knew of a BPA stationed in ██████████ who was involved in drug smuggling. The citizen alleged that the BPA was	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 545	Smuggling Goods into the United States	Use, possession, or trafficking of illegal drugs
I04-CBP-HOU-05470	6/9/2004	6/9/2004	1/5/2010	Complainant advised that during the debriefing of an individual involved in a narcotics investigation, it was alleged that BPA ██████████ TX, allowed illegal aliens and narcotics through the ██████████ check point located on ██████████ 6/14/04 - Reviewed by ASAC ██████████ assigned to SA ██████████ 03/27/2007 - Reassigned to ██████████ 06/05/2008 - Reassigned to ██████████	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Smuggling
I04-CBP-ELC-05476	6/10/2004	6/10/2004	4/4/2011	Complainant alleges that ██████████ CA, accepts bribes to allow undocumented aliens and narcotics to pass through the ██████████ Ports of Entry. 6/26/06: Correspondence received via OPR. ██████████ ██████████ alleged to have identified CBP Officer ██████████ as being associated with a human trafficking group headed by ██████████ LNU and ██████████ LNU. ██████████	1.1 7D, F	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Bribery

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I04-ICE-ELP-06648	7/28/2004	7/28/2004	2/25/2010	Complainant alleges that an unidentified Special Agent (SA) physically assaulted [REDACTED] on [REDACTED] 2004. Complainant was allegedly detained at [REDACTED] because [REDACTED] being detained for smuggling. The unidentified SA allegedly grabbed the complainant on [REDACTED] left collarbone and caused [REDACTED] to fall to the ground, where [REDACTED] sustained bruises on [REDACTED]	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Admin Closure	Judicial Disposition	Information Only	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I04-CBP-BEL-06885	8/10/2004	8/10/2004	4/1/2010	An allegation was received that an unidentified female CBP Officer allegedly allows illegal aliens to cross the Canadian - U.S. border.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	Alien Detainee	8 USC 1324	Bringing in or Harboring Certain Aliens	Public corruption
I04-CBP-ELC-07292	8/25/2004	8/25/2004	3/16/2011	Complainant reported an allegation that BPA [REDACTED] CA, has a suspicious relationship with a known drug smuggler. 5/2/05: Additional correspondence received via OPR. A Significant Incident Report (SIR) was received regarding the arrest of BPA [REDACTED] and BPA [REDACTED] CA. Mexican authorities apprehended BPAs [REDACTED] and [REDACTED] as they were entering Mexico with [REDACTED] ammunition and [REDACTED] ammunition in the back seat of a [REDACTED]. The ammunition allegedly belonged to BPA [REDACTED] and the vehicle belongs to BPA [REDACTED]	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Personal relationships
I05-ICE-WFO-00110	10/6/2004	10/6/2004	9/8/2010	In February 2004 the Attorney General was served with a Qui Tam Complaint and statement of material evidence and information in connection with [REDACTED] Civil Action No [REDACTED] UNDER SEAL. The allegations involved the illegal sale of [REDACTED] to federal, state and local agencies.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Admin Closure	Civil Disposition	Unsubstantiated	Corporation	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Procurement irregularities
I05-DHS-WFO-00532	10/22/2004	10/22/2004	12/13/2011	Complainant reported an email entitled, [REDACTED] " received by [REDACTED] @yahoo.com. It was alleged that [REDACTED] of DHS, [REDACTED] facilitated a "back-door deal" between DHS and [REDACTED] DHS is allegedly awarding [REDACTED] to cover its entire product in a transition that could range from [REDACTED] without providing other vendors an opportunity to compete. It was also alleged, and verified by WFO, that [REDACTED] was the subject of a [REDACTED] investigation for alleged preferential treatment and bribes and/or gratuities in connection with [REDACTED] procurements.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	Procurement irregularities
I05-CBP-DET-00858	10/25/2004	10/25/2004	3/19/2010	Complainant reported an investigation involving an email that contained child pornography, allegedly sent from an [REDACTED] account registered to CBP Officer [REDACTED] [REDACTED]. The email was sent on or about [REDACTED] 2004.	4.1 2	Miscellaneous	Criminal Misconduct	Child Pornography	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 1462	Importation or Transportation of Obscene Matters	Child pornography

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I05-CBP-ELC-01101	10/29/2004	10/29/2004	2/11/2011	Complainant alleged that [REDACTED] Border Patrol Agent, [REDACTED] CA, is involved in narcotics and alien smuggling.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I05-CBP-SFO-01670	11/19/2004	11/19/2004	3/2/2012	[REDACTED] allegedly filed a fraudulent [REDACTED] travel claim for [REDACTED] per diem and SPA [REDACTED] conspired with [REDACTED] to split the proceeds obtained. Additionally, various employee misconduct issues were raised concerning [REDACTED] SPA [REDACTED] SPA [REDACTED] SPA [REDACTED] and [REDACTED]	4.3.13.2	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Mismanagement
I05-USCG-WFO-02328	12/17/2004	12/17/2004	8/26/2010	After reviewing an investigation conducted by the U.S. Department of Labor, it was discovered that the subject in the investigation, Atlas Construction, LLC, has a contract to work with the U.S. Coast Guard, with payments on that contract based in part on employee work, time sheets and attendance. The Coast Guard contracting officer and procurement law staff, in reviewing the DOL v Atlas Construction hearing information, suspect that Atlas Construction may have committed False Claim Act violations. The potential exists that Atlas may have defrauded the government vis-a-vis their contract with the Coast Guard and their submissions for payment associated with their employee work and payment records.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	False claims
I05-TSA-LAX-04956	1/19/2005	1/19/2005	8/15/2011	Complainant reported allegations that Screeners [REDACTED] and [REDACTED] CA, have been stealing from passenger-checked baggage. Additionally, some contract airline baggage runners may also be involved in the alleged thefts. 5/24/05: Additional information received via email, consisting on written reports to DHS Special Agent and additional names of screeners that have been observed stealing from passenger-checked baggage [REDACTED]	4.1.9.2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of personal property
I05-CBP-MCA-04988	1/24/2005	1/24/2005	4/5/2010	Complainant reported an incident involving [REDACTED] BPA [REDACTED] TX, in which [REDACTED] attempted to telephonically contact [REDACTED] employed by the [REDACTED] under contract with the USBP to provide [REDACTED] at the [REDACTED] USBP Station. [REDACTED] allegedly offered [REDACTED] \$[REDACTED] to prepare a signed statement that [REDACTED] did not take government vehicles from the USBP station. [REDACTED] would also have to state that [REDACTED] would arrive at work in [REDACTED] personal vehicle and not in a government vehicle.	1.1	Employee Corruption	Bribery		Admin Closure	Judicial Disposition	Information Only	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I05-CBP-LAX-05927	2/5/2005	2/5/2005	4/25/2011	On [REDACTED] 5, information was received that approximately at 1:30 a.m. that day, [REDACTED] CBP Inspector, [REDACTED] fatally shot a young man named [REDACTED]. The shooting occurred during an altercation between [REDACTED] and a group of young men [REDACTED] in [REDACTED] CA. [REDACTED] was off duty at the time of the incident. Allegedly, [REDACTED] was drawn outside [REDACTED] by sounds of a disturbance. [REDACTED] identified [REDACTED] as a federal agent. [REDACTED] and the young men started arguing, the dispute turned physical, and allegedly [REDACTED] accidentally discharged [REDACTED] weapon and shot [REDACTED]. The Orange County Sheriff's Office is handling the investigation as a homicide. No arrest has been made at this point.	4.3.7	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Death investigation
I05-ICE-CHI-06399	2/15/2005	2/15/2005	12/2/2010	It was alleged that [REDACTED] improperly placed deportable aliens on an Order of Supervision (O/S). It was further alleged that [REDACTED] altered government records by deleting ICE comments in DACS and by backdating comments for aliens. ICE Fugitive Operations had placed comments in DACS that a subject was targeted for apprehension.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Immigration fraud
I05-CBP-MIA-07616	3/11/2005	3/11/2005	1/12/2011	Complainant reported information received from [REDACTED] regarding money-laundering activity. [REDACTED] alleged that for the sum of [REDACTED] dollars, individuals could purchase immigration admission stamps from an inspector to continue their stay in the United States for a period of one year. [REDACTED] provided [REDACTED] alleged to contain the stamp of the alleged inspector. 9/30/05 - case reassigned to SA [REDACTED] 1/29/10- case reassigned to ASAC [REDACTED]	1.1 7D, F	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1018	False Official Certificate or Writings	Bribery
I05-CBP-LAX-08470	4/4/2005	4/4/2005	8/24/2010	Complainant reported an allegation of marriage fraud being committed by CBP [REDACTED] [REDACTED] CA.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Immigration fraud
I05-CBP-DRT-08489	4/6/2005	4/6/2005	4/26/2010	Complainant reported an allegation that Border Patrol Agent [REDACTED] TX, currently uses cocaine and uses it on a regular basis. 1/16/09: Additional information received via JIC/OPR [REDACTED]	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Use, possession, or trafficking of illegal drugs
I05-CBP-ELC-09269	4/28/2005	4/28/2005	8/15/2011	CBP [REDACTED] is allowing vehicles with marijuana and cocaine to enter the U.S. via the [REDACTED] Port of Entry. The Officer has also transported the narcotics [REDACTED] into the U.S. The vehicles are driven to an unknown address in [REDACTED] 1/25/11: I08-CBP-ELC-12770 was admin closed and consolidated into this INV at request of FO.	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I05-CBP-ELC-09494	5/6/2005	5/6/2005	3/2/2011	Complainant reported that BPA [REDACTED] AZ, is involved in facilitating the smuggling of illegal aliens and drugs via the [REDACTED] 05: ICE OPR, FBI, EI Centro Resident Agency and the USBP have been working a joint investigation targeting organizations that are involved in the smuggling of [REDACTED] and [REDACTED] nationals into the U.S. via [REDACTED] POE. The primary Alien Smuggling Organizations (ASOs) have been identified as the [REDACTED]	1.1	Employee Corruption	Bribery		Admin Closure	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Bribery
I05-CBP-ELC-09781	5/16/2005	5/16/2005	2/9/2011	Complainant reported that [REDACTED] alleged that BPA [REDACTED] CA, received a phone call from the main subject of a human smuggling investigation. It was alleged that the main subject of the investigation suggested that he and BPA [REDACTED] get together and do some business as they had done before.	1.1 7D, F	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Bribery
I05-CBP-ELC-09785	5/16/2005	5/16/2005	3/2/2011	Complainant reported an allegation that CBP Officer [REDACTED] CA, may have inappropriately touched [REDACTED]. This information has been reported to the [REDACTED] Police Department.	4.1.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	State	Violation	Child abuse
I05-CBP-FTA-10052	5/25/2005	5/25/2005	5/23/2012	During an interview with [REDACTED] [REDACTED] provided information that an Unknown Border Patrol Agent may be facilitating the smuggling of illegal aliens through the [REDACTED] TX, Border Patrol Checkpoint.	1.7.1	Employee Corruption	Smuggling	Aliens	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Aliens
I05-CBP-TUC-10709	6/17/2005	6/17/2005	3/9/2011	Complainant reported information from [REDACTED] that a narcotics smuggler, [REDACTED] a Border Patrol Agent [REDACTED] and that [REDACTED] is involved in narcotics smuggling. Furthermore, [REDACTED] Allegedly told [REDACTED] the Border Patrol check point was operational. [REDACTED] 09: Additional information received via JIC OPR [REDACTED] During an ICE operation, it was discovered that a house owned by BPA [REDACTED] is being used by an alien smuggling organization to store illegal aliens. *Additional information added 5/03/2010. [REDACTED] *On April 29, 2010, the Office of Professional Responsibility, [REDACTED] AZ, (OPR, [REDACTED], received a telephone notification from Officer [REDACTED] AZ [REDACTED] regarding BPA [REDACTED] Officer [REDACTED] said [REDACTED] detained [REDACTED] BPA [REDACTED] due to [REDACTED] possible ties to a marijuana seizure.	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Administrative Disposition	Substantiated	General Public	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Smuggling
I05-CBP-MCA-10963	6/29/2005	6/29/2005	11/8/2011	[REDACTED] provided information that CBP Officer [REDACTED] has facilitated the transportation of narcotics through the [REDACTED] Port of Entry, [REDACTED] TX. On [REDACTED] 05, CBPO [REDACTED] allowed a truck containing [REDACTED] of marijuana through [REDACTED] inspection lane. [REDACTED] was to receive [REDACTED] for [REDACTED] assistance.	1.1 7D, F	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Bribery

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I05-CBP-TUC-11074	6/30/2005	6/30/2005	10/5/2010	Complainant reported allegations of misconduct against CBP Officers [REDACTED] and [REDACTED] AZ. According to the complainant, BP expenditures [REDACTED] exceeded [REDACTED]. Complainant described the amount as double or triple of what should have been spent during this time period. Complainant [REDACTED] (normally about \$ [REDACTED]). The officers and amount spent were 1) [REDACTED] (\$ [REDACTED]) 2) [REDACTED] (\$ [REDACTED]) 3) [REDACTED] (\$ [REDACTED]) and 4) [REDACTED] (\$ [REDACTED]).	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply		Substantiated	DHS Employee	Other	Violation	False claims
I05-CBP-BEL-11556	7/20/2005	7/20/2005	10/5/2010	Complainant alleged that [REDACTED] is using [REDACTED] CBP Officer [REDACTED] to assist in the importation of illegal drugs. 5/2/06: R05-09989 has been combined with this open investigation per [REDACTED]. The allegations include: CBPO [REDACTED] was observed [REDACTED] during a controlled delivery of narcotics. [REDACTED] a marijuana bud was found in CBPO [REDACTED] vehicle at a port of entry. Additional information-see attached in case notes.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 545	Smuggling Goods into the United States	Use, possession, or trafficking of illegal drugs
I05-CIS-PHL-12235	8/11/2005	8/11/2005	2/25/2010	The FBI, [REDACTED] Field Office, received an allegation that a DHS employee named [REDACTED] is involved in accepting bribes. [REDACTED] is employed as [REDACTED] and has been in that position since [REDACTED]. 10/27/05: Similar complaint OPR [REDACTED] incorporated w/this case per [REDACTED].	1.1	Employee Corruption	Bribery		Referred - No Reply	Civil Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I05-ICE-OSI-12553	8/16/2005	8/16/2005	10/20/2010	Immigration and Customs Enforcement (ICE) [REDACTED] in [REDACTED] is allegedly using [REDACTED] position to obtain sexual favors from women, in exchange for providing them with Visa's to the United States.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	Bribery
I05-CBP-ELC-12558	8/25/2005	8/25/2005	3/3/2011	Complainant reported an allegation received from [REDACTED] that CBP Officer [REDACTED] CA, is involved in the passing of illegal aliens and that [REDACTED] (unnamed) is involved in the smuggling of cocaine.	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I05-CBP-FTA-12686	8/29/2005	8/29/2005	5/1/2012	Complainant reported information received from [REDACTED] that a CBP Officer in [REDACTED] CA is allowing vehicles loaded with contraband to cross the border without inspection. Original Case No. I05-CBP-ELC-12686	1.7 3	Employee Corruption	Smuggling	Narcotics	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Narcotics
I05-FEMA-ATL-12760	9/7/2005	9/7/2005	1/22/2012	Investigation initiated for preliminary investigation into fraud related to hurricane damage and subsequent claims and contracts filed as a result of Hurricane Katrina (Mississippi).	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I05-CBP-MCA-12803	9/7/2005	9/7/2005	5/19/2011	Complainant reported information regarding the alleged sale of Immigration documents by BPA [REDACTED] (a.k.a. [REDACTED], [REDACTED] TX.	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I05-FEMA-ATL-13138	9/18/2005	9/18/2005	7/20/2011	Complainant alleges that ██████████ may have fraudulently received FEMA assistance after claiming to be a victim of Hurricane Katrina. Complainant alleges that ██████████ had been staying in the ██████████ after claiming ██████████ house in ██████████ had severe damage. The bill was being paid by FEMA, the American Red Cross and Corporate Lodging Consultants under the program that allows evacuees to stay on the property for 28 days. ██████████ and ██████████ staying at ██████████ with ██████████ one identified as ██████████ were later arrested on drug charges, and ██████████ who also staying at ██████████ were told to leave the property. ██████████ recognized ██████████ and ██████████ as being homeless before the storm.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	Other	Violation	False claims
I06-CBP-FTA-00322	10/5/2005	10/5/2005	5/23/2012	Complainant alleges that an Unknown corrupt CBP Officer may be allowing smugglers and illegal aliens to enter the United States at the ██████████ CA Port of Entry without inspection. Alien smugglers identified as ██████████ and ██████████. They smuggle ██████████ nationals into US. ██████████ and ██████████ allegedly made entries into the US to bribe BPAs and CBPOs. Utilize CBPO in ██████████ CA.	1.7.1	Employee Corruption	Smuggling	Aliens	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Aliens
I06-CBP-ELC-00818	10/18/2005	10/18/2005	4/11/2011	The subject, ██████████ CA, is allowing narcotics into the United States through ██████████ inspection lane. Driver of the load vehicle, ██████████ is ██████████ ██████████	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	Bribery
I06-FEMA-HAT-01013	10/1/2005	10/1/2005	10/3/2011	Complainant alleges that on ██████████ 05 ██████████ moved to ██████████ claimed to have lost all of ██████████ belongings after hurricane Katrina struck ██████████ home area in ██████████ MS, and received assistance from FEMA and the Red Cross.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-CBP-TUC-01319	10/28/2005	10/28/2005	12/21/2010	The complainant received information from a retired CBP Officer that indicated the subject, ██████████ AZ, arranged to waive narcotics through the ██████████ POE. The ██████████ overheard the conversation between the subject and an unidentified individual as they ██████████ ██████████ POE. ██████████ 08: Additional information received from ██████████ Complainant 2 was arrested on ██████████ 2008 by the USBP for illegal entry. The complainant stated that ██████████ paid an unidentified CBP Officer ██████████ to be smuggled into the U.S. via the ██████████ manned by the corrupt CBPO at the ██████████ AZ Port of Entry. The complainant could not identify the officer and was returned to Mexico.	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Bribery
I06-FEMA-ATL-01584	11/6/2005	11/6/2005	8/29/2011	FEMA Program reported that both ██████████ and ██████████ filed a FEMA claim for ██████████ property in ██████████ MS, but ██████████ has been ██████████ ██████████ Both received FEMA funds for the same property.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I06-FEMA-HAT-01988	11/10/2005	11/10/2005	3/8/2012	Complainant states subject are using multiple addresses on applications submitted to different federal agencies (FEMA and SBA) for benefits. Both subjects have drivers licenses issued in [REDACTED] but the addresses used on applicaitons for benefits submitted to different federal agencies are different. Complainant works for the [REDACTED] that [REDACTED] Subject [REDACTED] FEMA application number [REDACTED] was used along with phone number [REDACTED] address [REDACTED] The SBA address used by subject [REDACTED] See attached continuation sheet.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Program Benefits Theft
I06-FEMA-DAL-02225	11/10/2005	11/10/2005	7/19/2010	The subjects are [REDACTED] that are claiming that they came from [REDACTED] The subjects [REDACTED] at the [REDACTED] In the process of trying to track down [REDACTED] the complainant discovered that the [REDACTED] were last [REDACTED] at the [REDACTED] TX and not at [REDACTED] as claimed by [REDACTED] claimed to live at [REDACTED] in [REDACTED] but according to the complainant the address does not exist [REDACTED] names and SSN [REDACTED] and [REDACTED] and [REDACTED] SSN: [REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1029	Fraud and Related Activity in Connection with Access Devices	False claims
I06-FEMA-ATL-02338	10/10/2005	10/10/2005	5/10/2010	Complainant alleges that on [REDACTED] 05, [REDACTED] arrived at [REDACTED] a [REDACTED] [REDACTED] received 2 letters from FEMA, one form Small Business Disaster Relief and one from the Red Cross. When it became clear to the shelter staff that [REDACTED] did not have any known ties to Louisiana, Mississippi or Alabama, [REDACTED] was questioned about these letters and responded that [REDACTED] with no further explanations.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I06-FEMA-MOB-03160	11/17/2005	11/17/2005	5/11/2011	Complainant is [REDACTED] Complainant alleges Subject received \$ [REDACTED] from FEMA for damages to a trailer. The trailer was given to Subject after the hurricane -- Subject wanted to use it to file a claim with FEMA. Complainant provided the following information about the Subject: uses 2 SS#'s [REDACTED] uses P.O. Box [REDACTED] (note: to get a P.O. Box, you have to give the Post Office a physical address), D/O/B [REDACTED] uses [REDACTED] Driver's License [REDACTED] Expiration Date [REDACTED] and was living with [REDACTED] before the hurricane. Subject has an arrest record with [REDACTED] Police Department. 5/27/09 New information received by SA [REDACTED] reopen.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I06-FEMA-HAT-03750	10/19/2005	10/19/2005	2/24/2011	Complainant alleges that [REDACTED] was living at [REDACTED] residence until [REDACTED] had to evacuate before the hurricane's landfall, applied for emergency assistance using [REDACTED] address, wrote down that [REDACTED] was displaced, and received \$ [REDACTED] without losing any personal belongings. [REDACTED] house is in excellent conditions, while [REDACTED] application for assistance was denied due to [REDACTED] claim.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-CIS-LAX-03863	12/5/2005	12/5/2005	6/15/2011	Complainant alleged [REDACTED] told that [REDACTED] would pay [REDACTED] \$ [REDACTED] for providing information regarding the status for requested immigration cases. The complainant declined. No further information available.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I06-FEMA-BTN-03936	12/6/2005	12/6/2005	5/20/2010	The [REDACTED] Sheriff's Office claims that [REDACTED] a check for \$ [REDACTED] from Hurricane Rita. [REDACTED] has been incarcerated since [REDACTED] /05. [REDACTED] has custody of the check. [REDACTED] also received a \$ [REDACTED] check from FEMA. Both subjects were [REDACTED] as of [REDACTED] 2010. No further judicial (crim/civ) action as of 3/29/2010. Final Hard Copy AROI with exhibits submitted to HQ 3/29/2010.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Administrative Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-HAT-04840	12/9/2005	12/9/2005	2/28/2011	[REDACTED] called on behalf of [REDACTED] to file a complainant against [REDACTED] FEMA application No. [REDACTED]. The subject [REDACTED] applied for FEMA assistance at [REDACTED] address. [REDACTED] has never lived at the address and is preventing [REDACTED] from receiving FEMA assistance. [REDACTED] received an unknown amount of money from FEMA. Investigation determined this is a family squabble over money and no indication of fraud, closed no merit.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-HAT-05308	12/9/2005	12/9/2005	2/24/2011	[REDACTED] and [REDACTED] made false FEMA claims stating that they were in [REDACTED] at time of storm, when in fact there were living in [REDACTED] does own property at [REDACTED] This property was [REDACTED] at the time through [REDACTED] and [REDACTED] filed FEMA claims and also received food stamps from the state of [REDACTED] based on the FEMA claim. FAXED INFORMATION IN FILE.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-ATL-05552	12/8/2005	12/8/2005	5/11/2011	Investigations conducted by DHS OIG in [REDACTED] AL, has determined that several applications were filed to FEMA for disaster assistance relief using the subject's [REDACTED] address as the mailing address. The subject was interviewed and did not live in Louisiana at the time of the disaster.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-CIS-PHL-05577	12/9/2005	12/9/2005	3/30/2011	[REDACTED] District Adjudications Officer (DAO), CIS, [REDACTED] allegedly admitted to adjudicating aliens without conducting an interview or administering the history test to the aliens.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Component	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	Job performance failure

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I06-FEMA-ATL-05623	10/24/2005	10/24/2005	1/22/2012	Complainant alleges that [REDACTED] claimed residence in [REDACTED] MS, and applied for emergency assistance, when in fact, [REDACTED] had moved [REDACTED] before the storm, never had appliances or furniture, and [REDACTED] It is further alleged that [REDACTED] also claimed a [REDACTED] that belonged to [REDACTED] despite the request of the property's owner to have them removed, and neighbors can substantiate [REDACTED] moving out and absence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-TUC-05659	12/12/2005	12/12/2005	6/10/2010	Complainant stated that [REDACTED] admitted to defrauding FEMA by making multiple claims for financial assistance and by having his relatives, who were not from hurricane-affected areas, make claims.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I06-FEMA-ATL-07206	12/15/2005	12/15/2005	12/29/2011	The subject used the caller's address to submit a FEMA claim. According to the caller, the subject has not resided in the area since [REDACTED]. The subject's [REDACTED] name is [REDACTED] and can be reached at [REDACTED]. The [REDACTED] can validate the information provided by the caller.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I06-CBP-LAR-07648	12/15/2005	12/15/2005	4/6/2010	Complainant provided information regarding the drug smuggling investigation of [REDACTED] and [REDACTED]. During the investigation, the complainant stated [REDACTED] alleged that [REDACTED] BPA [REDACTED] TX, was involved in drug smuggling with [REDACTED]	4.1.13.10 7D, F	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Use, possession, or trafficking of illegal drugs
I06-FEMA-MOB-09283	12/19/2005	12/19/2005	10/20/2010	[REDACTED] was living with [REDACTED] for [REDACTED] but moved out along with [REDACTED] stuff in [REDACTED] (before hurricane). [REDACTED] claimed [REDACTED] was a renter and was not. [REDACTED] FEMA # [REDACTED]. The address listed for [REDACTED] was one [REDACTED] had with [REDACTED] and [REDACTED]. They may have all moved.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-ATL-10595	11/13/2005	11/13/2005	9/9/2010	Complainant reported an allegation that 8 applications for emergency assistance were received from [REDACTED] each application had different SSN's and addresses, and the same mailing address. 1/19/06: [REDACTED] F.O. forwarded a complaint from USSS involving possible false FEMA claims by [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-BLX-10618	11/13/2005	11/13/2005	12/1/2011	Complainant alleges that [REDACTED] applied for FEMA assistance after hurricane Katrina struck MS. [REDACTED] was reportedly living and working in [REDACTED] at the time of the storm.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I06-FEMA-ATL-10704	11/15/2005	11/15/2005	12/1/2011	Complainant reported an allegation that 8 applications for emergency assistance were submitted by [REDACTED] all have the same mailing address, different SSN's and similar damaged dwelling addresses. [REDACTED] 06: Subject, [REDACTED] received several FEMA checks at a mailing address identified as [REDACTED]. The applications totaled approximately [REDACTED] 07: Duplicate report received from complainant [REDACTED] NPSC via email. [REDACTED] filed atotal of [REDACTED] different cases, [REDACTED] filed [REDACTED] filed [REDACTED] and [REDACTED] filed [REDACTED] with all in common. See attachement.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I06-FEMA-HAT-10880	1/11/2006	1/11/2006	1/6/2011	[REDACTED] applied to FEMA for assistance by claiming to live at an address in [REDACTED] MS. According to the Landlord and the FEMA inspector, this applicant had never lived at that address. The subject received \$ [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-CIS-NYC-10889	1/18/2006	1/18/2006	12/16/2010	[REDACTED] a U.S. Citizenship and Immigration Services (CIS) employee named [REDACTED] that will provide aliens with a green card for a fee. [REDACTED] has positively identified [REDACTED] as the employee. 8/9/07: I0706793 was consolidated into this case at request of ASAC [REDACTED]	3.7 7D, F	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Immigration fraud
I06-TSA-BOS-10989	1/20/2006	1/20/2006	6/30/2011	-The Drug Enforcement Administration, [REDACTED] MA, has identified TSA employee [REDACTED] as being involved in an ongoing conspiracy to distribute [REDACTED] is currently assigned to the TSA [REDACTED] -10/01/09 AUSA [REDACTED]	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Use, possession, or trafficking of illegal drugs
I06-FEMA-ATL-11075	1/23/2006	1/23/2006	1/22/2012	At time of hurricane she was living in [REDACTED] Was there for [REDACTED] months. The apt [REDACTED] was living was furnished by bldg. so the furniture belonged to the bldg. or mgmt. company. The apt. was damaged. [REDACTED] said [REDACTED] was a [REDACTED] and had lost [REDACTED] [REDACTED] was not a [REDACTED] this was made up. [REDACTED] FEMA # [REDACTED] Caller says [REDACTED] lost nothing. [REDACTED] is or was living with [REDACTED] current address: [REDACTED] [REDACTED] got a Fema trailer and money.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-HAT-11246	1/23/2006	1/23/2006	2/28/2011	Document file is: DODIG02060 Subject registered as an owner on 9/03/05 under Social Security # [REDACTED] Subject registered on 9/15/05 as a renter at [REDACTED] [REDACTED] under Social Security # [REDACTED] [REDACTED] received \$ [REDACTED] but did live at the address claimed. [REDACTED] received \$ [REDACTED] but died before [REDACTED] could be prosecuted.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unfounded		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I06-FEMA-ATL-11483	1/23/2006	1/23/2006	3/30/2010	██████████ stated subject filed a FEMA claim, claiming the address of ██████████ for the storm when ██████████ was in ██████████ with ██████████ at his ██████████ address. Subject still has a ██████████ license and used that on his app, ID# ██████████ expires ██████████ 08. Subjects FEMA# ██████████ SS# ██████████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-ATL-11531	1/23/2006	1/23/2006	1/22/2012	An anonymous complainant states subjects filed a fraudulent claim with FEMA for aid. Subjects ██████████ and ██████████ reside in their primary residence and had a FEMA trailer that is not being used delivered to their secondary home. Complainant states this is fraudulent and a waste of federal tax dollars. The damaged property address and second home of subjects is ██████████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-LAX-12158	1/20/2006	1/20/2006	3/21/2011	DHS OIG received information that subject, ██████████ a ██████████ resident, allegedly claimed to have been a victim of Hurricane Katrina and filed ██████████ fraudulent claims with FEMA for addresses that do not exist. The subject received ██████████ U.S. Treasury checks for ██████████ each based upon the fraudulent claims. The subject claimed in FEMA paperwork to have lived in ██████████ during that time period. It is believed that the subject's actual residence was in ██████████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	State	Violation	False claims
I06-FEMA-BLX-12220	1/23/2006	1/23/2006	6/2/2011	An allegation was received from EPR FEMA regarding the possible misconduct of ██████████ FEMA ██████████ who allegedly engaged in ██████████ and other felonies along with local hires/security guards who were assigned to the ██████████ ██████████ was terminated on ██████████ 05, and filed an EEO complaint alleging retaliation. A special agent with the Mississippi Bureau of Investigations was investigating this case.	4 3.3.2	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	State	Violation	Sexual relationships
I06-FEMA-ATL-12380	1/21/2006	1/21/2006	12/29/2011	Subjects have applied for disaster assistance using the ██████████ address. The owner of the house stated that the dwelling is a single-family residence rented to ██████████ LNU, through ██████████ Combined applicants for this dwelling have received a total of ██████████ in disaster assistance. 4/18/06: Same allegations received from a DHS Employee via email ██████████ 05/09/07: FBI reported duplicate allegation ██████████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I06-FEMA-ATL-12441	1/25/2006	1/25/2006	1/23/2012	Document file is: ██████████ Complainant ██████████ states that there arw 5 or 6 cases of possible fraud at the same location.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-DAL-12471	1/25/2006	1/25/2006	2/25/2010	Document file is: ██████████ Complainant states that subject ██████████ never lived in LA but is receiving assistance.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I06-FEMA-ATL-12837	1/31/2006	1/31/2006	1/23/2012	Subject [REDACTED] has TWO FEMA trailers. One trailer at the [REDACTED] address and one at [REDACTED] house. Subjects asked [REDACTED] to make up rental receipts for subject [REDACTED] saying that subject [REDACTED] paid [REDACTED] rent for months. Subject [REDACTED] did not pay rent and was only at [REDACTED]. Subject [REDACTED] and [REDACTED] live together and [REDACTED] does not pay rent. Has filed FEMA claim as if [REDACTED] was paying rent.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-CBP-ELP-13357	2/3/2006	2/3/2006	9/3/2010	DHS OIG was advised that [REDACTED] informed ICE of the following: [REDACTED] Border Patrol Agent [REDACTED] has a disreputable association with the [REDACTED]	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Use, possession, or trafficking of illegal drugs
I06-CBP-DET-13553	2/6/2006	2/6/2006	6/15/2010	[REDACTED] Police reported that [REDACTED] provided information that [REDACTED] and [REDACTED] are smuggling Ecstasy from [REDACTED] to the United States with the assistance of Customs and Border Protection Officer [REDACTED] who is currently stationed at the [REDACTED] 6/1/07: Additional information received from JIC/OPR: It was reported that CPB Officer [REDACTED] has abused the computer databases by querying [REDACTED] and [REDACTED]. It is further alleged that CBPO [REDACTED] committed tax fraud by claiming [REDACTED] as [REDACTED] dependents when in fact they are [REDACTED]	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Smuggling
I06-FEMA-HAT-13798	2/8/2006	2/8/2006	4/11/2012	Complainant advised that Public Assistance (PA) is questioning a larger than estimated amount of debris for Jasper County, MS. FEMA and the state of Mississippi estimated 125,000 cy of debris. Jasper County has far exceeded the estimated amount of debris and the state of Mississippi Auditor's Office is performing an audit of the work.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Administrative Disposition	Unsubstantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I06-FEMA-DAL-13869	12/9/2005	12/9/2005	8/5/2010	Complainant [REDACTED] reported an allegation that [REDACTED] originally from [REDACTED] had been working in [REDACTED] for approximately [REDACTED] prior to the hurricanes, and applied for emergency assistance, receiving [REDACTED] after claiming to be a hurricane evacuee. 8/17/06: Case re-opened as Box 3 as requested by DFO. [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	Other	Violation	False claims
I06-FEMA-ATL-14049	2/10/2006	2/10/2006	12/2/2011	Subjects have applied for disaster assistance using the [REDACTED] MS address. The house is a [REDACTED] residence rented to [REDACTED] and [REDACTED] through [REDACTED]. Combined applicants for this dwelling have received a total of [REDACTED]. Subjects appear to be [REDACTED] and share mailing addresses and Post Office boxes in the [REDACTED] MS area. 05/09/07: FBI reported duplicate allegations. [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

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I06-ICE-CHI-14068	2/13/2006	2/13/2006	7/21/2010	Complainant reported information received by the FBI concerning an allegation of possible corruption involving [REDACTED] and [REDACTED] have purportedly established a disreputable association with [REDACTED] who is involved in selling significant quantities of ecstasy, cocaine, and marijuana. According to the complainant, the FBI further informed him that DRO has reportedly accessed the TECS and NCIC data base system to help facilitate [REDACTED] drug distribution network.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	Personal relationships
I06-CBP-DET-14323	2/21/2006	2/21/2006	4/15/2010	[REDACTED] states that an unknown subject named [REDACTED] LNU offered, in exchange for a fee, to make a current FBI investigation	3.5 2 7D, F	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	Impersonation of a DHS employee
I06-FEMA-BTN-14331	2/23/2006	2/23/2006	6/17/2010	[REDACTED] alleges that [REDACTED] LA, fraudulently applied for FEMA and received around [REDACTED] house did not sustain damages, and had sexual relations with FEMA inspector [REDACTED] Re-assigned to [REDACTED] per [REDACTED] 2009.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	DHS Inspector	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-HOU-14358	2/24/2006	2/24/2006	3/2/2012	After 8/29/05, DHS OIG received multiple complaints alleging that a significant number of unknown persons fraudulently applied for and/or received Federal Emergency Management (FEMA) disaster assistance related to Hurricane Katrina. 3/01/06 - Assigned to SA [REDACTED] 6/28/06 - Reassigned to SA [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Administrative Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I06-FEMA-ATL-14428	2/28/2006	2/28/2006	10/19/2011	Complainant alleges that the subject made a claim on [REDACTED] property at [REDACTED] [REDACTED] wasn't living there at all, and the lease was in [REDACTED] name only. There is a [REDACTED] [REDACTED] mentioned to [REDACTED] that [REDACTED] knows a [REDACTED] who works for FEMA and that [REDACTED] now [REDACTED] getting all sorts of money. He's also mentioned things specific to [REDACTED] FEMA case and [REDACTED] concerned that [REDACTED] may have access to [REDACTED] files through this FEMA worker (name is [REDACTED] or [REDACTED] Sent letter on 2-21-06 with additional details. Email sent on 2-27-06 duplicate of letter.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-SFO-14722	3/2/2006	3/2/2006	5/11/2011	FBI reported an allegation that [REDACTED] and [REDACTED] lived in [REDACTED] and [REDACTED] allegedly relocated to [REDACTED] The complainant alleged that [REDACTED] received a letter from FEMA, leading the complainant to believe that [REDACTED] may have attempted to receive disaster benefits. On [REDACTED] 2006, AUSA [REDACTED] AR, was advised of the information. AUSA [REDACTED] advised that if the facts can be proven, [REDACTED] office will seek prosecution.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I06-FEMA-MOB-14752	3/6/2006	3/6/2006	6/10/2010	Complainant stated subject filed FEMA claim using comp. address. Subject [REDACTED] Comp. was contacted by FEMA representative and told comp. to file a fraud claim against subject in order for subject to receive assistance. Comp stated to rep and hotline that the subject is a FEMA employee and the rep verified the accuracy. The rep also told comp the subj.received 4 checks totaling app. \$ [REDACTED] Comp stated subj started FEMA job in [REDACTED] Comp stated subj has a history of obtaining jobs for short amount of time.Comp stated the subject is known to use 2 SSNs and tried to apply for disability. Comp stated [REDACTED] lives on [REDACTED] and brags about receiving money from FEMA as well.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I06-FEMA-HAT-14782	3/6/2006	3/6/2006	10/5/2011	Subject's SSN: [REDACTED] Subject filed claim which didn't include [REDACTED] Complainant was denied any financial assistance other than [REDACTED] Complainant lived at the home with [REDACTED] and [REDACTED] The residence is [REDACTED] MS [REDACTED] The subject is currently in [REDACTED] as [REDACTED] 06.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I06-FEMA-HOU-14983	3/9/2006	3/9/2006	2/2/2011	Complainant is DHS worker. Compl stated subjects applied for assistance under several SSNs.Subject [REDACTED] applied for assistance at address on [REDACTED] using the same SSN [REDACTED] at [REDACTED] 1) FEMA # [REDACTED] 2)FEMA # [REDACTED] 3) FEMA # [REDACTED] Subject [REDACTED] was listed as a co-aplicant on subject [REDACTED] application. Subject [REDACTED] used subject [REDACTED] SSN. Subject [REDACTED] SSN is [REDACTED] 12/23/09: Additional complaint received FEMA NPSC [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 1341	Mail Fraud - Frauds and Swindles	False claims
I06-CBP-ELC-15363	3/16/2006	3/16/2006	10/25/2010	An allegation was received regarding the potential involvement of Border Patrol Agent [REDACTED] CA, in a narcotics smuggling organization by allowing narcotics laden vehicles to come through [REDACTED] area of responsibility.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Bribery
I06-FEMA-MOB-15673	3/22/2006	3/22/2006	2/25/2010	Complainant suspects that [REDACTED] fraudulently used [REDACTED] address to obtain hurricane disaster assistance from FEMA. [REDACTED] states a [REDACTED] had a trailer on [REDACTED] property before the disaster, but [REDACTED] did not live there and the trailer did not have utilities. Complainant is now unable to apply for disaster assistance [REDACTED] since someone else received it.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

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I06-FEMA-ATL-15789	3/17/2006	3/17/2006	10/19/2011	FBI reported that [REDACTED] alleged that [REDACTED] and [REDACTED] had fraudulently received FEMA benefits. The [REDACTED] are both [REDACTED] in [REDACTED] [REDACTED] reportedly filed a FEMA application and received a FEMA trailer that was placed in [REDACTED] MS at [REDACTED] On [REDACTED] 2005, [REDACTED] and [REDACTED] were interviewed and admitted to providing false statements on the FEMA application. Both subjects admitted to receiving [REDACTED] in FEMA assistance, and [REDACTED] received an additional [REDACTED] in rental assistance.	3 9.1.1 7D	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False claims
I06-FEMA-ATL-15976	3/21/2006	3/21/2006	1/9/2012	Self Initiated Case revealed that the subjects all filed for FEMA assistance claiming [REDACTED] MS as their damaged address. The homeowner states that [REDACTED] and [REDACTED] were renting the house from [REDACTED] [REDACTED] stated that only [REDACTED] and [REDACTED] lived in the dwelling at the time of the storm. [REDACTED] did not recognize the names of the other subjects. FEMA paid [REDACTED] for the claims submitted. 04/19/07: Duplicate allegation received from the FBI via mail. [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I06-FEMA-ATL-16067	1/8/2006	1/8/2006	10/13/2011	Complainant alleges that [REDACTED] was living in [REDACTED] before the hurricane, and later moved into [REDACTED] house in [REDACTED] MS, in order to apply for emergency assistance claiming total losses. [REDACTED] was not homeless as a result of the hurricane	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-BOS-16381	4/4/2006	4/4/2006	7/19/2010	-The Department of Housing and Urban Development (HUD) provided information concerning possible fraud on the part of [REDACTED] [REDACTED] has received about [REDACTED] in housing and rental assistance from FEMA claiming [REDACTED] was a victim of Hurricane Katrina/	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Administrative Disposition	Information Only		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I06-CBP-ELP-16414	3/31/2006	3/31/2006	3/19/2010	Complainant reported that civilian [REDACTED] (a U.S. citizen) was apprehended while transporting [REDACTED] undocumented Mexican nationals. During the post-arrest interview, [REDACTED] said that the smuggling organization that [REDACTED] works for has a BPA on the payroll. [REDACTED] gave the phone number [REDACTED] of [REDACTED]	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure	Judicial Disposition	Information Only	DHS Employee	21 USC 844	Penalties for Simple Possession	Use, possession, or trafficking of illegal drugs
I06-FEMA-ATL-16433	4/5/2006	4/5/2006	8/29/2011	FBI reported an allegation that [REDACTED] filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. The [REDACTED] in concurrence with the United States Attorney's Office for the [REDACTED] Mississippi, has opened an investigation into the above referenced individual.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-CBP-DET-16554	4/5/2006	4/5/2006	10/13/2010	Complainant reported an allegation that two unidentified CBP Officers stationed at the [REDACTED] MI land border are paid [REDACTED] a day each time they	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I06-CBP-HOU-16555	4/4/2006	4/4/2006	10/25/2010	The CBP Office of Management Inspections and Integrity Assurance (MIIA), Integrity Programs Division (IPD) reported that [REDACTED] TX, filed a Suspicious Activity Report (SAR) on CBP Officer [REDACTED] TX, for suspected money laundering, conducting unauthorized [REDACTED] activities, and failure to [REDACTED]. These activities are connected to [REDACTED] [REDACTED] called [REDACTED] in [REDACTED] TX. 07/19/2006: Case reassigned to SA [REDACTED] 05/13/2009: Reassigned to SA [REDACTED]	4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Off duty misconduct, no violence
I06-FEMA-SFO-16722	4/14/2006	4/14/2006	2/24/2012	Applicant [REDACTED] according to NEMIS, received \$ [REDACTED] by filing a FEMA application for disaster assistance stating that [REDACTED] primary residence in Louisiana was damaged. DHS OIG determined that [REDACTED] worked and lived in [REDACTED] during the disaster of Hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-ICE-ELC-16964	4/20/2006	4/20/2006	2/15/2011	Complainant alleges that subject, [REDACTED] might have provided inaccurate information relating to [REDACTED] [REDACTED] residency at the time of [REDACTED] petition for immigrating [REDACTED]	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I06-ICE-MCA-17034	4/25/2006	4/25/2006	4/15/2010	On [REDACTED]/05, It was alleged that [REDACTED] a known narcotic trafficker in the [REDACTED] received information from a known federal employee, possibly with ICE regarding [REDACTED] and information on ongoing narcotic trafficking investigations conducted by both ICE and DEA [REDACTED]. The intermediary between [REDACTED] and the unknown federal employee is identified as [REDACTED]	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I06-FEMA-MOB-17237	5/2/2006	5/2/2006	5/26/2011	FBI reported an allegation that [REDACTED] claimed housing assistance and property damage reimbursement from FEMA that [REDACTED] did not deserve. [REDACTED] was allegedly living with [REDACTED] during the hurricane and was not eligible for assistance. [REDACTED] allegedly claimed [REDACTED] address in [REDACTED] MS. [REDACTED] did not live at this residence, and the residence is still occupied by [REDACTED]. [REDACTED] received in excess of [REDACTED] from FEMA. [REDACTED] 07: A joint criminal inquiry was initiated relative to [REDACTED] submission of a FEMA disaster assistance application, wherein [REDACTED] intended of falsely identifying [REDACTED] [REDACTED] Mississippi as [REDACTED] primary residence. [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-CBP-DET-17249	4/26/2006	4/26/2006	1/29/2010	Complainant advised that [REDACTED] of the [REDACTED] Police Department stated [REDACTED] had information that a Customs Officer, for the right price, would let people through the U.S./Canadian Border.	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I06-CBP-ELC-17361	5/8/2006	5/8/2006	2/15/2011	Subject, [REDACTED] married an illegal alien who [REDACTED] had previously deported and is residing with [REDACTED] in the United States.	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Immigration failure

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I06-TSA-SFO-17486	5/10/2006	5/10/2006	4/21/2010	██████████ alleged that ██████████ CA, has been stealing ██████████ such a ██████████. The complainant further alleged that TSO ██████████ provides these items to ██████████ (name unknown), and has been doing so for the last ██████████ months.	4.1.9 2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Theft of personal property
I06-FEMA-DAL-17492	2/20/2006	2/20/2006	4/8/2010	Complainant alleges that ██████████ owns several properties in Louisiana and used ██████████ to file for each property and receive FEMA payment, as well as insurance payment, and ██████████ provided false information to receive FEMA benefits. 8/17/06 Changed primary office to ██████████ since subjects in ██████████ area. NEMIS and related documents overnighed to DFO.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-ICE-MIA-17825	5/12/2006	5/12/2006	1/25/2010	Complainant reported possible disreputable associations by ██████████ FL. ██████████ was reportedly present with a subject being interviewed by ██████████	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Personal relationships
I06-CBP-HOU-17895	5/23/2006	5/23/2006	1/6/2011	Complainant reported that CBP Officer's ██████████ and ██████████ TX, are ██████████ involved with ██████████ that are affiliated with a known narcotics smuggling organization. ██████████ drive vehicles that have been placed into TECS for suspicion of exporting large amounts of currency from the U.S. into Mexico. ICE and Texas DPS are currently working an OCDTF case on the narcotics smuggling organization. *Additional information received 7/21/10 ██████████ *On ██████████ 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Officer (CBPO) ██████████ TX, reporting that ██████████ has learned through ██████████ that ██████████ is involved in narcotics smuggling. CBPO ██████████ states that ██████████ a lawful permanent resident, ██████████ has been receiving money for smuggling narcotics through various ports of entry (POE). JICMS reveals that CBPO ██████████ is currently the subject of Office of the Inspector General (OIG) case ██████████ for a disreputable association.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 241	Conspiracy Against Rights	Personal relationships
I06-FEMA-ATL-17981	5/24/2006	5/24/2006	12/29/2011	Complainant contacted DHS-OIG to advise that ██████████ filed a claim with FEMA for an abandoned residence in ██████████ MS. A NEMIS query revealed that ██████████ filed a claim under ██████████ MS. ██████████ 06, ██████████ indicted by Fed. ██████████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I06-FEMA-ATL-18097	4/24/2006	4/24/2006	1/23/2012	Complainant alleges that the subject had received moeny from FEMA by fraud in the amount of \$ [REDACTED] on [REDACTED] 05 for a house that [REDACTED] has never lived in and nobody has lived in the house for 10 years, the house is vacant. The house is located [REDACTED] the subject sent a letter to FEMA requesting rental assistance and advised that the paid \$ [REDACTED] a month for rent, which [REDACTED] does not rent. Subject allegedly forged [REDACTED] 01/10/06: Additional information on the subject received via fax from [REDACTED] that referred to [REDACTED] as the [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-BLX-18168	12/18/2005	12/18/2005	10/19/2011	Complainant alleges that the subject has received FEMA money illegally and is currently [REDACTED] Complainant stated that the subject used a fake ID (name unknown) to receive \$ [REDACTED] and also lied and said [REDACTED] had no place of residence or ID and was given assistance. Complainant also stated that the subject lives in [REDACTED] MS with [REDACTED] who has a FEMA trailer at [REDACTED] Complainant also alleges that the subject used the FEMA money in order to buy, sell, and use drugs and the complainant also says the total amount of money received is \$ [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I06-FEMA-ATL-18330	5/9/2006	5/9/2006	2/3/2011	The anonymous complainant alleges that [REDACTED] located at [REDACTED] has illegal activities. [REDACTED] are all involved in instructing the homeless to stay in the hotel and charge FEMA \$79.99 per room for a regular \$39.99 stay. After the homeless leave, the hotel continues to bill FEMA for rooms that are now being occupied by alleged drug dealers. The room numbers involved are 301, 303, 305, 307, 311, 130, 134, 118, 220, 320, and 104. 2/3/11, TCC: Case closed. Company no longer exists and there are no company records. An audit of the available FEMA records was insufficient.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-CBP-FTA-18620	6/9/2006	6/9/2006	5/23/2012	Complainant reported that [REDACTED] alleged that [REDACTED] is possibly working with an unknown immigration official who produces false documents or valid documents to illegal immigrants, for profit. Original Case No: I06-CBP-ELC-18620	7D 1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Bribery
I06-CBP-ELC-18795	6/9/2006	6/9/2006	2/15/2011	Complainant alleges that [REDACTED] was harassed verbally and physically by Officer [REDACTED] at the [REDACTED] Port of Entry (POE) on [REDACTED] 2006. Other officers who were present assisted in [REDACTED] arrest and caused damage to [REDACTED] and injury to [REDACTED] Complainant claims there was no reason for [REDACTED] arrest. 1/29/07: Z07-CBP-ELC-04839 has been consolidated into this case [REDACTED]	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Incorrectly identified	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force

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I06-FEMA-BLX-19381	2/24/2006	2/24/2006	10/13/2011	Anonymous complainant alleges that [REDACTED] has filed a fraudulent claim with FEMA claiming damages to a house where [REDACTED] wasn't residing. The complainant alleges that [REDACTED] pay to live [REDACTED] but was given food stamps and other items that [REDACTED] dispersed to people [REDACTED] who had no need for them.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I06-FEMA-ATL-19498	3/27/2006	3/27/2006	1/22/2012	Complainant alleges that [REDACTED] asked for assistance to provide fraudulent information on [REDACTED] application for emergency assistance, when in fact, [REDACTED] was living in [REDACTED] when the hurricane struck MS. After [REDACTED] complainant is concerned that [REDACTED] may use the complainant's damaged dwelling address in [REDACTED] MS.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-ATL-19647	4/3/2006	4/3/2006	1/22/2012	Complainant alleges that the subject [REDACTED] a home that he had not occupied yet and claimed it as primary residence in order to obtain FEMA assistance.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-ATL-19770	4/8/2006	4/8/2006	1/22/2012	Complainant alleges that the subjects use their FEMA money to buy drugs. The subjects have a FEMA trailer outside of [REDACTED] house, which is where they were staying when the hurricane hit. Also, it is possible that the subjects may have used their prior address in [REDACTED] MS to file a fraudulent claim with FEMA.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Misapplication of government funds
I06-FEMA-MOB-19832	4/11/2006	4/11/2006	6/17/2010	Complainant alleges that the subject has filed a fraudulent claim with FEMA. The subject had previously lived at [REDACTED] stated damaged address but had moved prior to the hurricane, according to the witness. Two other Registration #'s are provided as being linked with the subject according to the inspectors (Registration #'s [REDACTED] and [REDACTED])	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I06-FEMA-ATL-19922	3/6/2006	3/6/2006	1/23/2012	The complainants alleged that [REDACTED] filed a false application with FEMA using [REDACTED] address where [REDACTED] lives in [REDACTED]. The complainants alleged that [REDACTED] lives in [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-CBP-FTA-20007	7/10/2006	7/10/2006	5/23/2012	Complainant reported an allegation that an unidentified CBP inspector at the [REDACTED] Port of Entry is aiding smugglers by crossing illegal aliens through the pedestrian primary lanes. It is further alleged that an illegal [REDACTED] alien made plans to illegally enter the U.S. and entered successfully with the help of a CBP inspector. Alien [REDACTED] identified as [REDACTED] [REDACTED] was also illegally in US prior to being arrested for speeding then deported back to Mexico. Interview conducted with [REDACTED] who said [REDACTED] had no direct knowledge of corrupt CBPO.	1.7.1	Employee Corruption	Smuggling	Aliens	Referred - No Reply	Administrative Disposition	Unsubstantiated	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Aliens

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I06-CBP-DET-20195	7/13/2006	7/13/2006	4/25/2011	A detective with the [REDACTED] Police Department reported that CBP Officer [REDACTED] MI is the primary suspect in [REDACTED] which occurred on or about [REDACTED] 1972.	4.1.1.2	Miscellaneous	Criminal Misconduct	Abuse / Violence	Admin Closure	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Off duty misconduct, violence
I06-CBP-ELC-20362	7/19/2006	7/19/2006	4/11/2011	Complainant alleged that [REDACTED] a [REDACTED] employee, has [REDACTED] a large home, and within the past two years has purchased [REDACTED] a [REDACTED] and a [REDACTED] also bought a [REDACTED] for [REDACTED] [REDACTED] works as a [REDACTED] and drives a [REDACTED]	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I06-FEMA-MOB-20404	4/20/2006	4/20/2006	5/26/2011	Complainant reported allegations that [REDACTED] and [REDACTED] provided false information on their applications for emergency assistance.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-HAT-21232	8/6/2006	8/6/2006	2/23/2011	Complainant stated that [REDACTED] is receiving checks from FEMA in the amount of \$ [REDACTED] \$ [REDACTED] and \$ [REDACTED] [REDACTED] allegedly used someone else's address or made up an address in Mississippi to receive assistance. [REDACTED] was living in [REDACTED] at the time Katrina hit and did not own a house in Mississippi. [REDACTED] is still receiving FEMA aid.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-TSA-SNJ-21235	7/26/2006	7/26/2006	3/19/2010	Complainant alleged that on [REDACTED] 2006, the [REDACTED] [REDACTED] stopped a [REDACTED] in color [REDACTED] License Plate Number [REDACTED] with two individuals inside and who subsequently fled the scene. Upon an inspection of the interior of the vehicle, [REDACTED] PD Officers discovered two rolls of TSA	4.3.13.4	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Security failure
I06-FEMA-ATL-21305	8/7/2006	8/7/2006	10/19/2011	This investigation is requested based upon information developed by the Katrina Fraud Task Force (KFTF) in [REDACTED] MS. [REDACTED] alleged that [REDACTED] made fraudulent claims to the Federal Emergency Management Agency (FEMA), indicating the residence at [REDACTED] Mississippi was [REDACTED] primary residence. [REDACTED] stated [REDACTED] was living at [REDACTED] and was renting the home located at [REDACTED] Information developed by DHS-OIG revealed that [REDACTED] listed the [REDACTED] address as [REDACTED] primary residence on the Application for Disaster Assistance (Reg ID [REDACTED] [REDACTED] subsequently received \$ [REDACTED] in benefits. FBI, [REDACTED] and DHS-OIG will conduct this investigation jointly.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I06-FEMA-ATL-21427	5/18/2006	5/18/2006	12/9/2011	Complainant alleges that [REDACTED] and [REDACTED] applied for emergency assistance using the same damaged dwelling address of [REDACTED] MS. [REDACTED] and [REDACTED] applied using the address of [REDACTED] MS. NEMIS records reflect [REDACTED] received \$ [REDACTED] and \$ [REDACTED] in lodging assistance. [REDACTED] received \$ [REDACTED] from FEMA. All of the subjects received assistance from the Red Cross.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-FEMA-ATL-21882	8/24/2006	8/24/2006	3/9/2011	Complainant reported an allegation that [REDACTED] resident of GA, fraudulently applied for hurricane Katrina assistance under [REDACTED]. A check of NEMIS confirmed that the subject filed FEMA claims.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	State	Violation	False claims
I06-CBP-ELC-22190	8/31/2006	8/31/2006	3/18/2011	Information received regarding a drug smuggling group utilizing an alleged CBP Officer to assist the group in facilitating the entry of drug-laden vehicles into the U.S. [REDACTED] 06: Complainant reported suspicious activity at the [REDACTED] Port of Entry. On [REDACTED]/06, a vehicle bearing [REDACTED] license plates [REDACTED] was seized at the [REDACTED] POE. Inside the trunk of the vehicle [REDACTED] of marijuana was seized. Complainant stated that what concerned [REDACTED] about this incident was the amount of drugs and fact that they were not concealed in the vehicle. The same vehicle had previously crossed on [REDACTED] CBPO [REDACTED] was the primary booth inspector on [REDACTED] when this vehicle crossed. 1/12/11: I0902001 was admin closed and consolidated into this INV at request of FO. 2/8/11: I0901700 was admin closed and consolidated into this INV at request of FO.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I06-FEMA-ATL-22239	6/27/2006	6/27/2006	1/14/2010	Complainant alleges that [REDACTED] provided fraudulent information in order to receive FEMA assistance for housing, to be a resident of [REDACTED] LA, and further documents and allegations from witnesses revealed that [REDACTED] may have been residing in [REDACTED] TN at the time of the hurricane. 11/20/06:FBI reported that [REDACTED] is alleged to have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. The [REDACTED] Division, in concurrence with the United States Attorney's Office for the [REDACTED] has opened an investigation into the above referenced individual. [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-CBP-FTA-22529	9/11/2006	9/11/2006	5/23/2012	Complainant reported information regarding an unidentified Border Patrol Agent (BPA) from the [REDACTED] Station who is reportedly involved in alien smuggling.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling

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I06-CBP-FTA-22598	9/13/2006	9/13/2006	5/23/2012	Complainant stated that [REDACTED] advised that an unknown Border Patrol Agent (BPA) has offered to release apprehended aliens in exchange for \$ [REDACTED] BPA is allegedly associated to [REDACTED] aka [REDACTED] who is part of the [REDACTED] alien smuggling organization. [REDACTED] was detained by BPA on [REDACTED] 2007 and said [REDACTED] had a direct connect telephone number to a BPA. Later research on number revealed it did not exist. [REDACTED] In 2006 source said [REDACTED] saw a BPA engaged in smuggling activities with [REDACTED]	1.7.1 7D, F	Employee Corruption	Smuggling	Aliens	Referred - No Reply	Judicial Disposition	Information Only	Alien Detainee	8 USC 1323	Unlawful Bringing of Aliens into United States	Aliens
I06-FEMA-BLX-22946	9/19/2006	9/19/2006	10/14/2011	DHS-OIG, [REDACTED] Mississippi, in an effort to develop information regarding submission of false FEMA disaster application(s) relative to Hurricane Katrina (1604), identified [REDACTED] Mississippi as a false primary residence of approximately twenty-five FEMA disaster assistance applicants. DHS-OIG inquiry determined [REDACTED] was in the process of [REDACTED] in the summer of 2005. A significant number of the occupants of [REDACTED] were relocated and the apartment buildings gutted for renovation prior to Hurricane Katrina, [REDACTED] 2005.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-CBP-DAL-22998	9/20/2006	9/20/2006	7/20/2011	Complainant advised that during an interview with [REDACTED] regarding the smuggling of cocaine into the United States, CBP Officer [REDACTED] was identified as an alleged smuggler who was paid [REDACTED] to cross [REDACTED] of cocaine into the United States from Mexico through the port of entry. 1/25/07: Additional information received via OPR. Complainant received an anonymous phone call alleging that CBPO [REDACTED] is receiving kickbacks for referring immigration applicants to a particular [REDACTED] This information was incorporated into this file as requested by DFO. [REDACTED]	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Component	18 USC 4	Misprision of a Felony	Bribery
I06-FEMA-BLX-23132	9/25/2006	9/25/2006	8/17/2011	DHS-OIG, [REDACTED] Mississippi, in an effort to develop information regarding the submission of false FEMA disaster application(s) relative to Hurricane Katrina (1604), identified [REDACTED] Mississippi as a possible false primary residence of approximately fifty Hurricane Katrina FEMA disaster assistance applicants. DHS-OIG preliminary inquiry determined these FEMA disaster assistance applicants are unknown to [REDACTED] Review of [REDACTED] rental records and recall of management personnel working at the apartment complex at the time of Hurricane Katrina, disclosed no record of the fifty FEMA disaster assistance applicants in question.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

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I06-FEMA-ATL-23137	9/25/2006	9/25/2006	12/9/2011	DHS-OIG, ██████ Mississippi, in an effort to develop information regarding the submission of false FEMA disaster application(s) relative to Hurricane Katrina (1604), identified ██████ Mississippi as a possible false primary residence of approximately fifteen Hurricane Katrina FEMA disaster assistance applicants. DHS-OIG preliminary inquiry determined these FEMA disaster assistance applicants are unknown to ██████ management. Review of ██████ rental records and recall of management personnel working at the apartment complex at the time of Hurricane Katrina, disclosed no record of the fifteen FEMA disaster assistance applicants in question.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I06-CBP-DRT-23167	9/22/2006	9/22/2006	5/27/2010	Complainant reported that ██████ had received information from ██████ regarding the purchase of immigration documents (I-94) from ██████ CBP Officer at the Port of Entry in ██████ Texas. According to the information, an unidentified ██████ was ██████ being sold by the CBP Supervisor. The documents are being sold for \$ ██████ \$ ██████ going to ██████ and \$ ██████ going to the CBP Supervisor ██████ is receiving the information from an individual who recently purchased an I-94 in this particular manner.	1.1 7D	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I06-CBP-ELP-23197	9/22/2006	9/22/2006	12/15/2011	Complainant reported information received from ██████ ██████ stated that CBP Officer ██████ is allowing drug-laden vehicles to cross into the United States through the ██████ POE without inspection. ██████ identified CBPO ██████ license plates and residential address. ██████ also stated that CBPO ██████ is ██████ was one of ██████. ██████ alleged that CBPO ██████ purchases ██████ for drug organizations, but these ██████ are ██████	1.1 7D, F	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Bribery
I06-TSA-LAX-00006	9/28/2006	9/28/2006	8/15/2011	Complainant alleged that LAX ██████ ██████ using the above name ██████ which is an alias. Complainant further alleged that ██████ real name is ██████ (later determined to be ██████). Complainant also alleged that ██████ fabricated ██████ name from the birth certificate and obtained a new social security number. ██████ is allegedly wanted for ██████ involvement in ██████. An NCIC check for ██████ was negative. LAPD informed TSA/OI that there is an active warrant for Failure to Appear for a traffic violation and that ██████ was operating a motor vehicle without a valid license.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	False statements

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I07-FEMA-BLX-00135	10/3/2006	10/3/2006	4/17/2012	DHS-OIG, Biloxi, Mississippi received information implicating ALCATEC, LLC in false billing relative to a FEMA awarded contract for Maintenance and Deactivation of Manufactured Homes & Travel Trailers. According to the compliant, ALCATEC, LLC, a Jackson, Mississippi company, is performing maintenance and deactivation of FEMA supplied manufactured homes and travel trailers relative to Hurricane Katrina (1604). Review of ALCATEC's performance and billing practices by FEMA COTRS has disclosed an ongoing practice of false billing. 05/09/07: [REDACTED] report that [REDACTED] and Alcatec. LLC were alleged to have falsified inspections and forged occupant's signature. [REDACTED]	3.3	Program Fraud / Financial Crimes	Contract Fraud		Referred - No Reply	Civil Disposition	Substantiated	Corporation	31 USC 3729	False Claims [Civil]	Contract Fraud
I07-CBP-DAL-00370	10/6/2006	10/6/2006	2/23/2010	On [REDACTED] 2006 the complainant received a memo from Drug Enforcement Agency (DEA) [REDACTED] TX [REDACTED]. The memo stated that [REDACTED] alleged that CBP Border Patrol Agent [REDACTED] TX, accepted cash bribes to wave through vehicles carrying loads of marijuana.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Bribery
I07-FEMA-HAT-00492	10/17/2006	10/17/2006	8/2/2011	Complainant's alleged that [REDACTED] made a FEMA claim using their address of [REDACTED] MS. The Complainants were allegedly renting the property from [REDACTED] received \$ [REDACTED] in benefits based upon [REDACTED] Application for Disaster Assistance (Registration ID [REDACTED]. On the application, [REDACTED] listed [REDACTED] primary address as [REDACTED] MS. [REDACTED] also received [REDACTED] from [REDACTED] Insurance and listed the [REDACTED] address on [REDACTED]. In addition, [REDACTED] has received an initial payment from the SBA for \$ [REDACTED] 11/08/07: Notification from FBI received via mail [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I07-CBP-BOS-00537	10/13/2006	10/13/2006	6/9/2010	-On [REDACTED] 2006, [REDACTED] was arrested transporting [REDACTED] of marijuana. During a post-arrest interview, [REDACTED] alleged that [REDACTED] source of the marijuana, stated that [REDACTED] smuggled it through the [REDACTED] Maine [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply		Unsubstantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Smuggling
I07-TSA-DAL-00591	10/11/2006	10/11/2006	8/12/2010	Complainant reported an allegation that [REDACTED] TX, failed to report [REDACTED] income to the Housing Authority.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	False statements
I07-TSA-HOU-00603	10/6/2006	10/6/2006	5/27/2010	Complainant alleges that [REDACTED] paid [REDACTED] cash for [REDACTED] tickets from [REDACTED] to [REDACTED]. Complainant was later advised that that the tickets were purchased with a fraudulently obtained credit card number. On [REDACTED] 2006, [REDACTED] traveled via [REDACTED] from [REDACTED], to [REDACTED], using the same credit card that was used to purchase the complainant's ticket.	4.1.4	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	Computer fraud

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I07-CBP-LAR-00837	10/19/2006	10/19/2006	8/11/2010	Complainant reported that [REDACTED] had been detained after attempting to smuggle an undocumented alien through the [REDACTED] Port of Entry. Complainant stated that [REDACTED] provided information regarding a CBP Officer that facilitated the smuggling of illegal aliens. The CBP Officer was identified as [REDACTED] TX. 12/21/07: Additional information received via JIC/OPR incorporated as requested by LFO. It was reported that CBP Officer [REDACTED] TX, was harassing a female CBP Officer. Specifically, CBPO [REDACTED] was allegedly coming by [REDACTED] to bother the CBPO. 7/23/08: Additional info received via JIC/OPR [REDACTED] and [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I07-CBP-MCA-00850	10/26/2006	10/26/2006	6/15/2010	Complainant reported receiving a telephone call from [REDACTED] who claimed that [REDACTED] was smuggling aliens through the [REDACTED] checkpoint with the assistance of a BPA named [REDACTED] LNU.	3.7 2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Immigration failure
I07-CIS-WFO-00982	10/31/2006	10/31/2006	6/22/2010	Based on [REDACTED] conduct and information developed during the [REDACTED] investigation, as well as the items seized during the searches of [REDACTED] home and office, it is suspected that [REDACTED] conspired with [REDACTED] to engage in immigration fraud, in violation of 18 USC 371. Additionally, it is suspected that [REDACTED] violated 18 USC 3 (Accessory after the fact), 18 USC 4 (Misprision of felony), and 18 USC 1510 (Obstruction of criminal investigations).	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	Alien Detainee	18 USC 1510	Obstruction of Criminal Investigations	Immigration fraud
I07-FEMA-TUC-01417	11/2/2006	11/2/2006	2/3/2012	[REDACTED] alleged that [REDACTED] services to FEMA for Hurricane Katrina disaster repair and mitigation in the State of Louisiana, obtained said contracts by use of false/fictitious information in proposals to FEMA. The complainant additionally alleged that [REDACTED] has strong connections with organized crime.	4.1.6 7D, F	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Civil Disposition	Information Only		18 USC 1031	Major Fraud Against the United States	False statements
I07-CBP-ELP-01436	11/7/2006	11/7/2006	11/9/2010	Complainant reported allegations of sexual assault of a minor by BPA [REDACTED] TX. [REDACTED] is currently [REDACTED] at the Border Patrol [REDACTED] and will [REDACTED] TX.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Sexual abuse
I06-FEMA-ATL-02039	4/28/2006	4/28/2006	2/25/2010	The complainant alleged that [REDACTED] filed a false claim with FEMA using a [REDACTED] address. The complainant alleged that [REDACTED] used [REDACTED] mailing address in [REDACTED] where [REDACTED] was visiting and the FEMA letter arrived showing \$ [REDACTED] grant determination amount. The complainant further alleged [REDACTED] returned home to [REDACTED] after the money was direct deposited into [REDACTED] account at [REDACTED]. It is alleged by the complainant that [REDACTED] has lived in [REDACTED] for three or four years. [REDACTED] 08- reopened based on new additional information [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1343	Fraud by Wire, Radio, or Television	False claims

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I07-CIS-LAX-02217	10/13/2006	10/13/2006	10/7/2010	Complainant, an immigration attorney, reported that [REDACTED] has received several telephone calls from a person named [REDACTED]. [REDACTED] claims to work for CIS and has requested to meet with [REDACTED] after hours and not at the CIS offices. Complainant believes that [REDACTED] has made veiled references to receiving money in exchange for services.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I07-CBP-DAL-02237	11/17/2006	11/17/2006	7/1/2010	On [REDACTED] 2006, during he investigation of an alien smuggling case, suspect [REDACTED] reportedly alleged that BPA [REDACTED] TX, was a relative of alien smuggling suspect [REDACTED] and that [REDACTED] allowed narcotics and illegal aliens to pass through the [REDACTED] BP checkpoints. Additionally, on [REDACTED] 2006, [REDACTED] contacted the JIC to say that [REDACTED] had received a phone call from an unidentified female on [REDACTED] 2006. The female identified [REDACTED] as a smuggler and claimed that BPA [REDACTED] LNU allowed [REDACTED] to pass through BP checkpoints.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I07-FEMA-HAT-02627	11/29/2006	11/29/2006	5/18/2011	Subject [REDACTED] moved from [REDACTED] residence in [REDACTED] MS, months prior to the storm and filed a false claim on [REDACTED] former address. Non-FEMA case worked by state/local agency. Closed, no investigative merit.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	State	Violation	False claims
I07-FEMA-ATL-03160	12/7/2006	12/7/2006	12/1/2011	DHS-OIG, [REDACTED] Mississippi, in an effort to develop information relative to submission of false FEMA disaster application(s) following Hurricane Katrina (1604), identified [REDACTED] Mississippi as a false primary residence of a number of FEMA disaster assistance applicants. Preliminary DHS-OIG inquiry determined [REDACTED] SSN: [REDACTED] [REDACTED] falsely identified [REDACTED] as [REDACTED] primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-ATL-03166	12/7/2006	12/7/2006	12/1/2011	DHS-OIG, [REDACTED] Mississippi, in an effort to develop information relative to submission of false FEMA disaster application(s) following Hurricane Katrina (1604), identified [REDACTED] Mississippi as a false primary residence of a number of FEMA disaster assistance applicants. Preliminary DHS-OIG inquiry determined [REDACTED] SSN: [REDACTED] [REDACTED] falsely identified [REDACTED] as [REDACTED] primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BLX-03167	12/7/2006	12/7/2006	8/2/2011	DHS-OIG, [REDACTED] Mississippi, in an effort to develop information relative to submission of false FEMA disaster application(s) following Hurricane Katrina (1604), identified [REDACTED] Mississippi as a false primary residence of a number of FEMA disaster assistance applicants. Preliminary DHS-OIG inquiry determined [REDACTED] SSN: [REDACTED] [REDACTED] falsely identified [REDACTED] as [REDACTED] primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I07-FEMA-ATL-03168	12/7/2006	12/7/2006	12/6/2011	DHS-OIG, ██████ Mississippi, in an effort to develop information relative to submission of false FEMA disaster application(s) following Hurricane Katrina (1604), identified ██████ Mississippi as a false primary residence of a number of FEMA disaster assistance applicants. Preliminary DHS-OIG inquiry determined ██████ SSN: ██████ ██████ falsely identified Oakwoods Apartments as primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BLX-03170	12/7/2006	12/7/2006	8/12/2011	DHS-OIG, ██████ Mississippi, in an effort to develop information relative to submission of false FEMA disaster application(s) following Hurricane Katrina (1604), identified ██████ Mississippi as a false primary residence of a number of FEMA disaster assistance applicants. Preliminary DHS-OIG inquiry determined ██████ SSN: ██████ ██████ falsely identified ██████ as primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BLX-03173	12/7/2006	12/7/2006	8/12/2011	DHS-OIG, ██████ Mississippi, in an effort to develop information relative to submission of false FEMA disaster application(s) following Hurricane Katrina (1604), identified ██████ Mississippi as a false primary residence of a number of FEMA disaster assistance applicants. Preliminary DHS-OIG inquiry determined ██████ SSN: ██████ ██████ falsely identified ██████ as primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BLX-03174	12/7/2006	12/7/2006	12/6/2011	DHS-OIG, ██████ Mississippi, in an effort to develop information relative to submission of false FEMA disaster application(s) following Hurricane Katrina (1604), identified ██████ Mississippi as a false primary residence of a number of FEMA disaster assistance applicants. Preliminary DHS-OIG inquiry determined ██████ SSN: ██████ ██████ falsely identified ██████ as primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-ICE-SNJ-03418	12/11/2006	12/11/2006	3/19/2010	Complainant alleged that an unknown DHS Citizen and Immigration Services Examiner is circumventing the process of filing the proper forms and assisting aliens in becoming Conditional Residence (CR) within five (5) months.	1	Employee Corruption			Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I07-CIS-LAX-03480	12/13/2006	12/13/2006	7/28/2010	Complainant reported that ██████ sometimes had immigration issues and ██████ referred them to ██████ an immigration specialist. ██████ told ██████ that ██████ had a source at immigration (USCIS) that provided official immigration information, and provided the complainant with copies of CIS computer printouts allegedly obtained from his DHS contact.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information

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I07-FEMA-BLX-03876	12/21/2006	12/21/2006	8/29/2011	It is alleged that [REDACTED] falsely identified [REDACTED] as [REDACTED] primary residence. It is further alleged that a number of FEMA applicants also identified [REDACTED] as a false primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BLX-03882	12/21/2006	12/21/2006	12/6/2011	It is alleged that [REDACTED] falsely identified [REDACTED] as [REDACTED] primary residence. It is further alleged that a number of FEMA applicants also identified [REDACTED] as a false primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BLX-03884	12/21/2006	12/21/2006	10/14/2011	It is alleged that [REDACTED] falsely identified [REDACTED] as [REDACTED] primary residence. It is further alleged that a number of FEMA applicants also identified [REDACTED] as a false primary residence. Case was dismissed.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BLX-03886	12/21/2006	12/21/2006	8/2/2011	It is alleged that [REDACTED] falsely identified [REDACTED] as [REDACTED] primary residence. It is further alleged that a number of FEMA applicants also identified [REDACTED] as a false primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BLX-03892	12/21/2006	12/21/2006	12/6/2011	It is alleged that [REDACTED] falsely identified [REDACTED] as [REDACTED] primary residence. It is further alleged that a number of FEMA applicants also identified [REDACTED] as a false primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BLX-03895	12/21/2006	12/21/2006	8/2/2011	It is alleged that [REDACTED] falsely identified [REDACTED] as [REDACTED] primary residence. It is further alleged that a number of FEMA applicants also identified [REDACTED] as a false primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BLX-03896	12/21/2006	12/21/2006	12/20/2011	It is alleged that [REDACTED] falsely identified [REDACTED] as a primary residence. It is further alleged that a number of FEMA applicants also identified [REDACTED] as a false primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BLX-03897	12/21/2006	12/21/2006	8/2/2011	It is alleged that [REDACTED] falsely identified [REDACTED] as [REDACTED] primary residence. It is further alleged that a number of FEMA applicants also identified [REDACTED] as a false primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BLX-03909	12/21/2006	12/21/2006	8/29/2011	It is alleged that [REDACTED] falsely identified [REDACTED] as [REDACTED] primary residence. It is further alleged that a number of FEMA applicants also identified [REDACTED] as a false primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BLX-03910	12/21/2006	12/21/2006	12/6/2011	It is alleged that [REDACTED] falsely identified [REDACTED] as [REDACTED] primary residence. It is further alleged that a number of FEMA applicants also identified [REDACTED] as a false primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I07-FEMA-BLX-03918	12/21/2006	12/21/2006	9/28/2011	It is alleged that [REDACTED] falsely identified [REDACTED] as [REDACTED] primary residence. It is further alleged that a number of FEMA applicants also identified [REDACTED] as a false primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-CBP-YUM-04257	1/8/2007	1/8/2007	2/2/2012	It is alleged that [REDACTED] a known alien smuggler currently under FBI investigation, was arrested at the USBP Traffic Checkpoint with [REDACTED] carrying Mexican visas. The vehicle used to transport these subjects had been through the [REDACTED] Port of Entry and was inspected by DHS employee [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply		Substantiated	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Smuggling
I07-CIS-CHI-04355	1/9/2007	1/9/2007	6/22/2010	Complainant reported receiving information [REDACTED] that [REDACTED] paid \$ [REDACTED] to an unknown male that works for Immigration, in order to illegally obtain [REDACTED] green card. [REDACTED] allegedly has already obtained an Employment Authorization Card and Social Security card, and now works for [REDACTED]	3.7 7D	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Immigration fraud
I07-CIS-DET-04360	1/9/2007	1/9/2007	8/31/2010	Complainant reported that [REDACTED] is friends with [REDACTED] and [REDACTED]. They arrange fraudulent marriages and attempt to get the interviews scheduled with [REDACTED]. It is further alleged that [REDACTED] approved the application of [REDACTED] for permanent residence, knowing [REDACTED] was not qualified to receive this immigration benefit. [REDACTED] has a prior conviction for immigration fraud. Note: [REDACTED]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Immigration fraud
I07-CIS-DET-04367	1/9/2007	1/9/2007	3/8/2011	Complainant alleges that [REDACTED] USCIS [REDACTED] MI, agreed to approve the Permanent Resident Status of [REDACTED] without attempting to determine the validity of the marriage. [REDACTED] did this after [REDACTED] helped [REDACTED]. It is further alleged that [REDACTED] has since stated [REDACTED] could assist other aliens in obtaining permanent residence through [REDACTED] who also used a particular [REDACTED] and assisted [REDACTED] with their immigration paperwork. Note: [REDACTED]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Immigration fraud
I07-CBP-LAR-04382	1/9/2007	1/9/2007	10/1/2010	Complainant reported misconduct on the part of an unidentified Border Patrol Agent (BPA) who is assigned to [REDACTED] TX. Complainant said a cooperating defendant claims to have information on a corrupt BPA, which the defendant will provide during a debriefing scheduled for [REDACTED] 2007, in [REDACTED] TX.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I07-ICE-DET-04451	1/11/2007	1/11/2007	11/17/2010	It is alleged that ICE [REDACTED] assisted [REDACTED] an excludable alien to re-enter the U.S. in 2003 or 2004, while [REDACTED] was employed as a CBP Officer in [REDACTED] MI. It is further alleged that [REDACTED] is a good friend of [REDACTED] and [REDACTED]. 5/27/09- Additional information received from the JIC [REDACTED]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Immigration fraud

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I07-CIS-DAL-04511	1/11/2007	1/11/2007	12/2/2010	Complainant alleges that CIS employee [REDACTED] is selling TECS information in exchange for drugs.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	General Public	State	Violation	Bribery
I07-FEMA-BTN-04614	1/17/2007	1/17/2007	10/7/2010	Investigation involves allegation of FEMA contract fraud involving [REDACTED] after hurricane Katrina. On [REDACTED] 2010, the last defendant was sentenced in [REDACTED] Louisiana. Case Complete [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-CIS-ELP-04803	1/22/2007	1/22/2007	1/25/2010	FBI [REDACTED] reported an allegation that an unidentified CIS employee in El Paso is taking bribes for providing documents.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I07-TSA-MIA-05043	1/31/2007	1/31/2007	2/8/2011	Complainant provided information regarding an investigation on [REDACTED] FL. The investigation, conducted by the [REDACTED] determined that [REDACTED] may have committed [REDACTED] fraud. The Florida State Attorney Office requested assistance from the DHS OIG in prosecuting this case.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1344	Bank Fraud	False statements
I07-FEMA-DAL-05044	1/30/2007	1/30/2007	3/30/2010	Complainant states that during another investigation that the came across subject [REDACTED] LA, and it was found that [REDACTED] did not live at the residence [REDACTED] claimed.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1341	Mail Fraud - Frauds and Swindles	False claims
I07-FEMA-BLX-05176	11/29/2006	11/29/2006	6/22/2010	The FBI reported that [REDACTED] is alleged to have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. The [REDACTED] Division, in concurrence with the United States Attorney's Office for [REDACTED] Mississippi, has opened an investigation into the above referenced individual. Investigation disclosed [REDACTED] a FEMA employee, used [REDACTED] position to alter applicant records in the NEMIS database to divert payments to [REDACTED] and [REDACTED] coconspirators. [REDACTED] stole about \$ [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I07-FEMA-DAL-05338	2/6/2007	2/6/2007	5/10/2010	Complainant reported that [REDACTED] submitted fraudulent receipts in order to obtain FEMA assistance. [REDACTED] allegedly submitted receipts through [REDACTED] 2006 for rent of an apartment that [REDACTED] in [REDACTED] or [REDACTED] of 2006. During a conversation with the complainant about the fraudulent receipts, [REDACTED] reportedly admitted the truth but claimed it was not fraud. [REDACTED] also made a [REDACTED] to the complainant and disconnected the call.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	State	Violation	False claims

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I07-ICE-LAX-05467	2/12/2007	2/12/2007	1/23/2012	Complainant reported an allegation that USCIS [REDACTED] was ordering A files for [REDACTED] that had been previously denied. It was also discovered that [REDACTED] was [REDACTED]. On [REDACTED] 07, DHS OIG and FBI agents conducted several interviews and learned that [REDACTED] was charging [REDACTED] between \$ [REDACTED] and \$ [REDACTED] to process their applications, and [REDACTED] collected the money at the applicant's home. *additional information received [REDACTED] 10. [REDACTED] *On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED] Office of the Chief Counsel, Immigration and Customs Enforcement (ICE), [REDACTED] CA. [REDACTED] stated that [REDACTED] CA, reported that [REDACTED] has been under investigation by OIG and the FBI for assisting aliens with filling out forms when [REDACTED] was [REDACTED] years ago [REDACTED] claimed that [REDACTED] accepted money for this but had no part in the forms' adjudication [REDACTED] stated that [REDACTED] cooperated with OIG and the FBI when this was discovered several years ago [REDACTED] stated that [REDACTED] was asked to report to the [REDACTED] FBI office on [REDACTED]	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Bribery
I07-FEMA-NYC-05478	2/12/2007	2/12/2007	8/11/2010	It was reported that [REDACTED] and [REDACTED] are suspected of cashing stolen FEMA checks.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Admin Closure	Judicial Disposition	Information Only	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Theft of government funds
I07-FEMA-ATL-05508	2/14/2007	2/14/2007	10/13/2010	It is alleged that [REDACTED] a.k.a [REDACTED] applied for disaster assistance 23 separate times between four disasters. [REDACTED] used variations of Social Security numbers and damaged addresses from the [REDACTED] areas. Total FEMA awards was \$ [REDACTED] with continued assistance. 10/17/07: Additional information received from complainant [REDACTED] via email. The grand total of disaster benefits received by the subject is \$ [REDACTED] to date. Please see attachment for all detailed documentation [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BTN-05541	2/15/2007	2/15/2007	8/5/2010	The subject allegedly obtained FEMA funds by falsely completing FEMA registrations [REDACTED] New York U.S. Attorney's Office asked for our assistance with the case (AUSA [REDACTED])	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I07-FEMA-BTN-05555	2/15/2007	2/15/2007	5/3/2011	It is alleged that [REDACTED] whose point of contact is [REDACTED] used false/fictitious information in their proposal to obtain FEMA contracts. FBI reported that [REDACTED] doing business as [REDACTED] and [REDACTED] which was primarily engaged in business accounting and other financial matters, was awarded a \$ [REDACTED] dollar contract form FEMA after Hurricane Katrina struck the Gulf Coast. The [REDACTED] Division, in concurrence with the United States Attorney's Office for [REDACTED] Louisiana, has opened an investigation into the above referenced individual. [REDACTED]	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Procurement irregularities
I07-CBP-DET-05574	2/14/2007	2/14/2007	7/8/2011	Complainant reported that CBP Officer [REDACTED] [REDACTED] MI, is reportedly using the Internet to have sexually explicit conversations with juvenile females. CBPO [REDACTED] has also reportedly [REDACTED]	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Child pornography
I07-FEMA-BTN-05599	2/15/2007	2/15/2007	4/8/2010	It is alleged that [REDACTED] LA, received \$ [REDACTED] from FEMA on legitimate claims. On the last check in [REDACTED] 2006, [REDACTED] changed the amount from \$ [REDACTED] by adding another 1, to make it appear to be \$ [REDACTED] then cashed the check. [REDACTED] /07: This case was changed to box 3 by [REDACTED] office. [REDACTED] 07: Notification from FBI that US Attorney [REDACTED] is prosecuting [REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 510	Forging Endorsements on Treasury Checks or Bonds or Securities of the United States	False claims
I07-ICE-ELC-05968	2/27/2007	2/27/2007	1/11/2010	It is alleged that Immigration Enforcement Agent [REDACTED] engaged in unwanted sexual misconduct with a female IEA while on an overseas assignment, as well as inappropriate touching of other IEA's while on duty at the DHS ICE SPC [REDACTED] CA.	4.1.8.2	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Sexual harassment
I07-CBP-ELP-06174	3/2/2007	3/2/2007	2/2/2010	It was alleged by [REDACTED] that CBPO [REDACTED] CBPO [REDACTED] and an unknown CBPO assisted [REDACTED] in shipping methamphetamine into the United States from Mexico. [REDACTED] further stated that [REDACTED] witnessed [REDACTED] meet with and unknown SA [REDACTED] in [REDACTED] TX. The alleged purpose of the meeting was for the unknown SA to provide [REDACTED] TECS records, which allegedly contained information on [REDACTED] It was also alleged that [REDACTED] has allegedly obtained photographs and videotapes of [REDACTED] and has indicated that [REDACTED] wanted [REDACTED] Admin Closed, Consolidated with Case # I10-00334	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure	Judicial Disposition	Information Only	DHS Employee	18 USC 2	Principals [any offense]	Use, possession, or trafficking of illegal drugs

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I07-FEMA-ATL-06214	3/7/2007	3/7/2007	12/17/2010	It is alleged that Blue Cross Blue Shield South Carolina (BCBSSC) made payments directly to ██████████ for rooms and dates, and the ██████████ also billed FEMA ██████████ for the same ones. It appears that approximately \$ ██████████ was paid by FEMA for room also paid by BCBSSC.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Civil Disposition	Substantiated		31 USC 3729	False Claims [Civil]	False claims
I07-TSA-SND-06223	3/7/2007	3/7/2007	6/22/2010	It was reported that Channel 10 News, San Diego, CA, aired a story alleging Transportation Security Administration (TSA) employees were taking valuables from checked baggage. It was pointed out that if TSA employees were taking items out of baggage, they could also enter items into baggage which could jeopardize the safety of the aircraft, and its passengers and crew.	4.1.9 2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Theft of personal property
I07-FEMA-MOB-06224	3/7/2007	3/7/2007	5/11/2011	A joint criminal inquiry was initiated relative to ██████████ submission of a FEMA disaster assistance application wherein ██████████ intended of falsely identifying ██████████ Mississippi as ██████████ primary residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1341	Mail Fraud - Frauds and Swindles	False claims
I07-FEMA-ATL-06236	3/7/2007	3/7/2007	10/14/2011	A joint criminal inquiry was initiated relative to ██████████ submission of FEMA disaster assistance application wherein ██████████ intended of falsely identifying ██████████ Mississippi as ██████████ primary residence. Admin Close. Both ██████████ were indicted, arrested and prosecuted. Case on ██████████ lacks prosecutive merit. ██████████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-CBP-ELP-06712	3/15/2007	3/15/2007	9/8/2010	Complainant reported an anonymous telephone call with an allegation a CBP Officer at the ██████████ NM Port of Entry is being paid to allow smugglers to pass loads of marijuana through the port.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I07-CBP-ELP-06728	3/14/2007	3/14/2007	7/7/2010	Complainant reported an allegation that an unknown Customs and Border Protection Officer (CBPO) is allowing illegal aliens to enter the U S. in exchange of \$ ██████████ at the ██████████ Port of Entry, ██████████ TX.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I07-CIS-SNJ-06854	3/21/2007	3/21/2007	3/19/2010	Complainant alleged that ██████████, took \$ ██████████ from the complainant to stamp ██████████ passport with an Alien Documentation Identification and Telecommunication System (ADIT) stamp. Complainant further alleged that ██████████ LNU, stated that ██████████ could 10/1/08: Additional info received via CIS MIA-CI-C-092608-0569. ██████████ 10/17/08: Case 09-00036 was admin closed and consolidated into this case file at request of FO. ██████████	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I07-FEMA-HOU-06895	3/22/2007	3/22/2007	5/20/2010	It is alleged that ██████████ requested continued rental assistance after ██████████ purchased a home ██████████ and was overpaid \$ ██████████ 3/13/08 Case assigned to S/A ██████████ for investigation.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

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I07-FEMA-BLX-06945	3/26/2007	3/26/2007	1/14/2010	The FBI reported that [REDACTED] is alleged to have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. The [REDACTED] Division, in concurrence with the United States Attorney's Office for the Southern District of Mississippi, has opened an investigation into the above referenced individual.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-DAL-06992	3/26/2007	3/26/2007	2/23/2011	Complainant alleges that [REDACTED] cashed a fraudulent Federal Emergency Management Agency check at the [REDACTED] Store # [REDACTED] TX. There was no identification taken, but a limited video was available.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-CBP-ELP-07190	3/28/2007	3/28/2007	9/3/2010	Complainant reported information received [REDACTED] who alleged that there is a Border Patrol Agent at the [REDACTED] Border Patrol Station, NM, who is facilitating the smuggling of narcotics from [REDACTED] in [REDACTED] Mexico to the United States.	1.7 7D	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I07-FEMA-HOU-07332	4/4/2007	4/4/2007	3/19/2010	Complainant reported an allegation that a FEMA trailer (bar code [REDACTED] was allegedly stolen on [REDACTED] 2007 from the [REDACTED] in [REDACTED] TX, by possible suspect [REDACTED] (Last Name Unknown). The [REDACTED] manager is [REDACTED]. The complainant said that FEMA employee [REDACTED] called [REDACTED] regarding suspicious activity related to the subject, who was later identified as [REDACTED]	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government property
I07-FEMA-DAL-07374	4/5/2007	4/5/2007	1/18/2011	It is alleged that [REDACTED] claimed the address of the dwelling damaged by hurricane Katrina, which belongs to and was resided by the legal owners [REDACTED] and [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-CBP-ELP-07556	4/5/2007	4/5/2007	4/28/2010	Complainant reported information related to the alleged corruption of a Customs and Border Protection Officer (CBPO) at the Port of Entry (POE). Specifically, it is alleged that a CBPO assigned to the POE allows undocumented aliens to enter the United States.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Public corruption
I07-CBP-ELP-07661	4/11/2007	4/11/2007	11/9/2010	Complainant reported an allegation that Border Patrol Officer [REDACTED] is allowing vehicles containing marijuana and cocaine to enter the United States through the [REDACTED] Port of Entry (POE) for [REDACTED] dollars a shipment.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Public corruption
I07-CBP-DET-07675	4/13/2007	4/13/2007	5/26/2011	Complainant reported an allegation that an unknown Customs and Border Protection employee is involved with the movement of drugs and weapons in the [REDACTED] metro area.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated	General Public	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Smuggling

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I07-FEMA-HOU-07789	4/17/2007	4/17/2007	2/29/2012	Complainant reported that [REDACTED] a [REDACTED] from [REDACTED] TX, filed multiple false claims for FEMA disaster assistance, receiving three checks in [REDACTED] name. [REDACTED] had lived in three different locations in [REDACTED] falsely claimed that [REDACTED] was damaged by the 2005 hurricanes, and [REDACTED] involved with narcotics. In addition to receiving the money from FEMA, [REDACTED] has defrauded the Internal Revenue Service of at least \$ [REDACTED] by preparing and filing false tax returns on behalf of other people. 04/18/07: Assigned to SA [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-CBP-LAR-07929	4/20/2007	4/20/2007	1/28/2010	The FBI provided information indicating that [REDACTED] TX, was allowing the safe passage of narcotics through the U.S. Border Patrol checkpoint in [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling
I07-CBP-ELP-08065	4/25/2007	4/25/2007	8/2/2010	Complainant reported an allegation that [REDACTED] was sexually assaulted by [REDACTED] unknown Border Patrol Agents (BPAs). The victim was allegedly assaulted on [REDACTED] 2007 while being detained at the [REDACTED]. The BPAs involved were [REDACTED] and [REDACTED]	4.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Physical or sexual abuse
I07-FEMA-ATL-08094	4/26/2007	4/26/2007	5/11/2010	A sealed Qui Tam was filed in the Middle District of Georgia Macon, GA, regarding \$8.5 million dollars of kickbacks p by Circle B on a \$287 million dollar FEMA contract for the manufacturing of mobile homes.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	Corporation	31 USC 3729	False Claims [Civil]	False claims
I07-CBP-TUC-08099	4/20/2007	4/20/2007	4/7/2010	Complainant reported a bribe offered to CBPO [REDACTED] AZ. [REDACTED] DOB: [REDACTED] a [REDACTED] to CBPO [REDACTED] offered CBPO [REDACTED] \$ [REDACTED] to allow a load of marijuana to cross undetected through the [REDACTED] POE.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Bribery
I07-ICE-OSI-08101	4/23/2007	4/23/2007	8/5/2010	Complainant reported that [REDACTED] assigned to the ICE [REDACTED] Office of Investigations, New York [REDACTED] (NY-OI) received a bribe of \$ [REDACTED] from a group of individuals who [REDACTED] was investigating [REDACTED] 7/10/07: Additional information received via OPR. It was reported that an investigation of [REDACTED] a \$ [REDACTED] revealed some discrepancies in documentation for [REDACTED] The [REDACTED] NY case agent for the related investigation is [REDACTED]	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Bribery
I07-FEMA-HAT-08244	5/1/2007	5/1/2007	1/7/2011	DHS OIG [REDACTED] MS and the Mississippi Office of the State Auditor developed information that suggests [REDACTED] fraudulently submitted disaster assistance application(s) to FEMA and the State of Mississippi relative to supported losses suffered from hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

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I07-CBP-SNJ-08379	4/24/2007	4/24/2007	11/9/2010	Complainant reported that while on the course of an investigation and after subpoenas of telephones, they encountered a number that allegedly belongs to a CBP employee.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	5 USC 2635	CFR - Basic Obligation of Public Service	Personal relationships
I07-CBP-ELC-08473	5/4/2007	5/4/2007	12/8/2011	Complainant reported that ██████████ seized a ██████████ that contained ██████████ of marijuana. ██████████ had multiple crossing through CBP Officer ██████████	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Job performance failure
I06-FEMA-BTN-08559	5/9/2006	5/9/2006	4/8/2010	FBI reported that ██████████ is alleged to have used ██████████ position as ██████████ to commit fraud. An audit conducted on behalf of ██████████ revealed that subject ██████████ requested ██████████ to compensate ██████████ in the amount of \$ ██████████ sales invoices describe quantities and descriptions of items, which matched the items donated by ██████████ Donations totaling over ██████████ were made by ██████████ to the ██████████ which was run by ██████████ but ██████████ dissolved the ██████████ in 2005.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Theft of government funds
I06-FEMA-BTN-08572	5/9/2006	5/9/2006	5/13/2011	FBI reported that the DC Recovery Services is alleged to have committed fraud during their contract for trailer maintenance and deactivation for victims of Hurricane Katrina. The focus is on the contract award process, whether DC Recovery Services met qualification as required in petitions, whether they had the ability and capability to provide adequate services to the trailer residents, and whether they were actually performing the work as stated in the contract in relations to the submitted invoices. The Louisiana Division, in concurrence with the United States Attorney's Office for the Eastern District of Louisiana, has opened an investigation into the above referenced individual.	3.6 2	Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Referred - No Reply	Judicial Disposition	Unsubstantiated	Corporation	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Cost mischarging/defective pricing
I07-ICE-BUF-08594	5/9/2007	5/9/2007	5/27/2010	Complainant alleged that ██████████ at the ICE ██████████ NY, may have been improperly ██████████ to other individuals. 11/19/08- Information received from the NHS Call Center (#0901622) was consolidated/cross referenced. ██████████	4.3.13.2.3	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Mismanagement of government property

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I07-CBP-DAL-08631	5/11/2007	5/11/2007	6/2/2010	Complainant reported an allegation that CBP Officer [REDACTED] NM, was assisting drug traffickers through the [REDACTED] Port of Entry, NM. 5/18/07: Additional information received via JIC/OPR. [REDACTED] 9/12/07: Additional information received via JIC/OPR. On [REDACTED] 2007, CBP Officer [REDACTED] NM allegedly failed to perform [REDACTED] officer duties during the primary and secondary inspection of a vehicle. CBPO [REDACTED] was reportedly [REDACTED] during both inspections and [REDACTED] 7/31/08: Additional information received via JIC/OPR [REDACTED] 8/6/08: Additional info received via JIC/OPR [REDACTED] 1/29/2010- Per ELP FO, this case was transferred to DFO. [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	Smuggling
I07-FEMA-BTN-08646	5/9/2007	5/9/2007	5/23/2011	FBI reported that [REDACTED] was alleged to have been awarded a \$100 million [REDACTED] contract from FEMA after Hurricanes Katrina and Rita struck the Gulf Coast. After awarding the contract, numerous complaints have been lodged regarding the awarding of the contracts and the subsequent invoices related to those contracts.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Administrative Disposition	Information Only	Corporation	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Theft of government funds
I07-OIG-DET-08803	5/15/2007	5/15/2007	4/6/2010	Complainant reported that [REDACTED] has represented [REDACTED] as a Special Investigator with the U.S. Department of Homeland Security to several people, including representatives of [REDACTED] [REDACTED] also left business cards with the official DHS Seal indicating that [REDACTED] was a Special Investigator with both agencies. A National Finance Center records check revealed that [REDACTED] is not employed by DHS.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 506	Counterfeiting or Forgery of Seals of Departments or Agencies	Impersonation of a DHS employee
I07-CBP-SND-08913	5/18/2007	5/18/2007	8/29/2011	It was reported a convicted smuggler provided license plate numbers of smuggling vehicles to [REDACTED] A review of these plates revealed that they went through the inspection lane assigned to CBP Officer [REDACTED] Other plates were provided and they also went through CBPO [REDACTED] inspection lane. Some of the suspect vehicles were stopped by other CBP Officers and found to be smuggling aliens.	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Bribery
I07-FEMA-SFO-08958	5/21/2007	5/21/2007	5/21/2010	It was reported that [REDACTED] was living in [REDACTED] CA at the time of Hurricane Katrina and submitted a disaster assistance claim with FEMA under DR- [REDACTED] using Social Security Number (SSN) [REDACTED] not assigned to [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Civil Disposition	Substantiated	Disaster Benefit Applicant	Other	Violation	False claims
I07-CBP-ELP-09327	5/31/2007	5/31/2007	7/1/2010	Complainant reported that [REDACTED] reported an alleged drug supplier in [REDACTED] area is using two unknown CBP Officers to pass loads of drugs from Mexico into the United States. 7D, F	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Use, possession, or trafficking of illegal drugs

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I07-CIS-PHL-09337	5/31/2007	5/31/2007	1/28/2010	It was reported that ██████████ who had been arrested on ██████████/07 for conspiracy, was interviewed pursuant to a proffer agreement at the U.S. Attorney Office, ██████████ New York. During the interview, ██████████ stated that a client named ██████████	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Referred - No Reply	Judicial Disposition	Information Only		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Immigration failure
I07-TSA-SND-09353	6/4/2007	6/4/2007	8/5/2011	It was reported that during a 60-day time period, TSA ██████████ deposited a total of \$ ██████████ cash into ██████████. ██████████ cash was deposited on ██████████/07. ██████████ constantly over-drawn and have a large number of credit card accounts.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Bribery
I07-FEMA-ATL-09404	6/5/2007	6/5/2007	10/6/2010	This case involves false claims submitted to the National Flood Insurance Program (NFIP), a federal insurance program managed by the Federal Emergency Management Agency (FEMA). Information provided to the United States Attorney's Office in Jackson, MS, alleged that the insurance companies engaged in a concerted effort to adjust the losses resulting from the insurance claims submitted pursuant to Hurricane Katrina onto the homewoners' flood policy instead of the insurance company's homeowners' policy.	4.1.9.3	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Administrative Disposition	Information Only	Corporation	31 USC 3729	False Claims [Civil]	Theft of service
I07-FEMA-ATL-09453	6/6/2007	6/6/2007	12/1/2011	DHS-OIG, ██████████ Mississippi, in conjunction with the FBI, have initiated a criminal inquiry relative to ██████████ submission of a FEMA disaster assistance application wherein ██████████ is suspected of falsely identifying ██████████ ██████████ Mississippi as ██████████ primary residence. FMEA Registration ██████████ pertains.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-BLX-09454	6/6/2007	6/6/2007	5/19/2010	DHS-OIG, ██████████ Mississippi, in conjunction with the FBI, have initiated a criminal inquiry relative to ██████████ submission of a FEMA disaster assistance application wherein ██████████ is suspected of falsely identifying ██████████ ██████████ Mississippi as ██████████ primary residence. FMEA Registration ██████████ pertains.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I07-FEMA-HAT-09521	6/8/2007	6/8/2007	1/10/2012	Allegations received stated that ██████████ ██████████ agreed to pay ██████████ cash per ██████████ ██████████ in order to obtain the contract for ██████████ ██████████ caused by Hurricane Katrina in ██████████ MS.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	False claims
I07-CBP-ELP-09620	6/11/2007	6/11/2007	2/25/2010	Complainant reported an allegation that ██████████ called ██████████ on two occasions and asked for Border Patrol Agent ██████████. Complainant stated that ██████████ is associated with ██████████ who is associated with the ██████████ drug trafficking organization in ██████████ TX.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 2	Principals [any offense]	Personal relationships
I07-FEMA-SFO-09665	6/13/2007	6/13/2007	10/20/2010	A DHS OIG proactive FEMA fraud probe determined that ██████████ had fraudulently obtained FEMA funds by claiming to be a victim of Hurricane Katrina while living in Louisiana. ██████████ was in fact a permanent resident of ██████████ at the time of the Hurricane.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	State	Violation	False claims

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I07-FEMA-ELP-09697	6/12/2007	6/12/2007	3/2/2012	It was reported that [REDACTED] overbilled approximately [REDACTED] on two FEMA task orders on a GSA contract.	3.6.2	Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Referred - No Reply	Civil Disposition	Information Only		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Cost mischarging/defective pricing
I07-FEMA-LAX-09745	4/12/2007	6/15/2007	1/5/2010	It was reported that [REDACTED] with a residency in the [REDACTED] District of California, was potentially involved in fraud. [REDACTED] allegedly claimed to be a victim of Hurricane Katrina and filed a fraudulent claim with the federal Emergency Management Agency (FEMA) for an address that [REDACTED] did not reside at. [REDACTED] received approximately \$ [REDACTED] in FEMA funds based upon the fraudulent claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I07-CBP-ELP-09804	6/19/2007	6/19/2007	12/21/2011	Complainant reported an allegation that a corrupt CBP Officer, identified only by the last name [REDACTED] is facilitating the smuggling of narcotics into the United States from Mexico. This information was obtained during an [REDACTED] was [REDACTED] importation with intent to distribute and possession with intent to distribute [REDACTED] pounds of cocaine. 5/14/09: JIC [REDACTED] has been consolidated into this case per [REDACTED] FO. [REDACTED]	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 952	Importation of Controlled Substances	Smuggling
I07-CBP-LAR-09837	6/18/2007	6/18/2007	9/3/2010	Complainant reported misconduct on the part of an unidentified Border Patrol Agent assigned to [REDACTED] TX. According to the information provided, an alien smuggler is believed to be supplying [REDACTED] with illegal aliens and an unknown Border Patrol Agent is working with the alien smuggler. The Border Patrol allegedly Agent has others helping [REDACTED] out. The source stated [REDACTED] take a load of aliens through the [REDACTED] checkpoint.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	False claims
I07-CBP-TUC-09859	6/18/2007	6/18/2007	7/1/2010	An allegation of misconduct was reported against an unidentified Border Patrol Agent in Arizona. According to the information provided, the BPA is allegedly in line for promotion to supervisor.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Use, possession, or trafficking of illegal drugs
I07-ICE-LAX-09887	6/21/2007	6/21/2007	4/21/2011	Complainant reports that [REDACTED] ICE [REDACTED] [REDACTED] has had cell phone contact with an alleged alien smuggler who is the target of an ICE investigation.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	Other	Violation	Smuggling
I07-CBP-FTA-09914	6/22/2007	6/22/2007	5/23/2012	Complainant reported that an unknown CBP Officer in [REDACTED] CA is selling immigration documents for \$ [REDACTED] Original Case No. I07-CBP-ELC-09914	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Fraudulent Documents
I07-FEMA-LAX-09982	6/22/2007	6/22/2007	6/13/2011	It was reported that [REDACTED] with a residency in the [REDACTED] District of California was potentially involved in fraud. [REDACTED] allegedly claimed to have been a victim of Hurricane Katrina and filed a fraudulent claim with the Federal Emergency Management Agency (FEMA) for an address [REDACTED] did not reside at. [REDACTED] received approximately \$ [REDACTED] in FEMA funds based upon the fraudulent claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I07-FEMA-LAX-09998	6/22/2007	6/22/2007	11/18/2010	It was reported that [REDACTED] with a residency in the [REDACTED] District of California was potentially involved in fraud. [REDACTED] allegedly claimed to have been a victim of Hurricane Katrina and filed a fraudulent claim with the Federal Emergency Management Agency (FEMA) for an address [REDACTED] did not reside at. [REDACTED] received approximately \$ [REDACTED] in FEMA funds based upon the fraudulent claim. 01/20/07: Duplicate information received via email from [REDACTED] referencing the subject as [REDACTED] Reg # [REDACTED] [REDACTED] alleged that the subject has not resided at the damaged address [REDACTED] in over 2 years. Subject's current residence is [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I07-CBP-ELP-10011	6/22/2007	6/22/2007	4/15/2010	It was reported that [REDACTED] was arrested at the [REDACTED] Port of Entry on [REDACTED] 2007 for possession of approximately [REDACTED] of marijuana and provided information about an unknown corrupt CBP Officer who would advise the smuggling organization when a vehicle could cross into the United States.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Use, possession, or trafficking of illegal drugs
I07-FEMA-NEO-10040	11/17/2006	11/17/2006	7/12/2011	Complainant, [REDACTED] reported that the subject submitted documentation to FEMA in support of the damaged property address that had been altered to show the subject as the only owner. The complainant verified through the [REDACTED] Tax Assessment Office that the tax assessment number provided on the document shows the property owned by the subject and [REDACTED] with a different PO Box. The current PO Box on the altered document reflects the current mailing address for the subject.	3.7.1.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Document/Forgery
I09-FEMA-WFO-10044	11/20/2008	11/20/2008	6/25/2010	The subject, [REDACTED] was interviewed and confessed to [REDACTED] of the payments. Was arrested on [REDACTED] 2009. [REDACTED] waived Preliminary Hearing on [REDACTED] 2009. [REDACTED] 2010 will be Grand Jury or Plea Hearing in [REDACTED] WV Circuit Court. The complainant alleged that the applicant registered six times and received \$ [REDACTED] in five of the registrations. [REDACTED] [REDACTED] The complainant alleged that [REDACTED] used two addresses [REDACTED] WV and [REDACTED] WV.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I07-CBP-ELC-10160	6/28/2007	6/28/2007	3/2/2011	It is alleged that ██████████ is allegedly involved with a drug smuggling organization and ██████████ ██████████ 7/2/07: Additional information received via OPR: A Suspicious Activity Report (SAR) review documented financial activity between ██████████ and ██████████ ██████████	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Law enforcement intelligence
I07-CBP-ELP-10162	6/28/2007	6/28/2007	7/1/2010	Complainant reported an allegation that an unknown CBP Officer working at ██████████ Port of Entry, NM, is involved with drug smuggling. According to the information provided, a person named ██████████ is paying the unknown CBPO and another law enforcement officer who works at a NM checkpoint to allow vehicles loaded with drugs to cross the lane without being inspected.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Bribery
I07-FEMA-ATL-10200	7/2/2007	7/2/2007	4/21/2010	Identified Caller reported ██████████ rented his/her property ██████████ ██████████ ██████████ ██████████ Caller intercepted FEMA checks (landlord direct payment). Caller does not know why/if ██████████ eligible for FEMA aid, s/he believes possible fraud. FEMA checks made out to ██████████; Caller only knows as ██████████ ██████████ TN DL # ██████████ ██████████ Rental application said moved from this address. ██████████ credit report showed past addresses in ██████████ ██████████ Last phone numbers: ██████████ ██████████ Caller spoke to ██████████ who knew nothing about FEMA. Caller also spoke to FEMA.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1341	Mail Fraud - Frauds and Swindles	False claims
I07-FEMA-SND-10201	7/2/2007	7/2/2007	3/8/2010	Identified Caller said ██████████ applied for and received around \$ ██████████ in FEMA relief concerning the cedar fires in California. Caller said ██████████ owned a ██████████ but resided in a house with ██████████ ██████████ Caller said ██████████ ██████████ substantiated the fact that ██████████ was living in ██████████ at the time of the fires. Caller also said ██████████ received relief money when ██████████ listed ██████████ home as a residence as well. ██████████ and ██████████ house was also burned down in the fires. Caller added on ██████████ 07: ██████████ a home on the ██████████ ██████████ and can verify ██████████ was present at the time of the fires. ██████████ (unsure of last name, ██████████ can also verify and has ██████████ phone number.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	General Public	State	Violation	False claims

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I07-CBP-MIA-10216	7/2/2007	7/2/2007	2/22/2010	The JTTF reported information regarding an alleged disclosure of TECS information by CBP Officer [REDACTED] 7/20/07: Additional information from ICE OPR consolidated into this case regarding the activities of CBP Inspector [REDACTED] who allegedly has been providing record searches through law enforcement databases to [REDACTED] drug trafficking organizations, participating in [REDACTED] and circumventing security checkpoints at [REDACTED] for [REDACTED]	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I07-CBP-ELC-10375	7/10/2007	7/10/2007	2/6/2012	Complainant stated that two Mexican migrants died after a vehicle in which they were traveling crashed with another vehicle on 6/26/07. Reports indicated that one of the vehicles had been pursued by Border Patrol Agents (BPAs). The pursuit was terminated after two unsuccessful attempts to deploy Tire Deflation Devices. The vehicle being pursued, however, continued to travel at a high rate of speed, eventually crashing head-on with another vehicle that had been traveling in the opposite direction. BPA's responded to the scene of the accident and risked injury to rescue people from the burning wreckage.	4.3.7	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Referred - No Reply	Judicial Disposition	Substantiated	General Public	State	Violation	Death investigation
I07-FEMA-HAT-10390	7/10/2007	7/10/2007	5/2/2012	Subsequent to Hurricane Katrina, FEMA applicant Pascagoula (Mississippi) School District, awarded a sole-source, "time & materials" contract to Epic Response, LLC to remove debris and clean various Pascagoula Public Schools. Applicant officials have reported to the Mississippi State Auditors Office that there is evidence to suggest Epic Response officials falsified labor costs in excess of \$500,000.00.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Administrative Disposition	Unsubstantiated		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-CBP-ELC-10452	7/2/2007	7/2/2007	2/15/2011	It was reported that allegedly two unknown CBP inspectors are providing immigration documents to a narcotics smuggler named [REDACTED]	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Bribery
I07-CBP-ELP-10662	7/19/2007	7/19/2007	1/25/2010	Complainant reported an allegation regarding the alleged sale of an ADIT stamp to [REDACTED] an alien [REDACTED] According to the information provided [REDACTED] claimed [REDACTED] purchased the ADIT stamp from a CBP Officer he identified as [REDACTED] Based on the physical description of the alleged CBPO and the ADIT stamp number, the CBPO was identified as [REDACTED] TX.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Public corruption
I07-CBP-DAL-10783	7/20/2007	7/20/2007	2/3/2010	DEA reported that a corrupt U.S. Border Patrol Agent was being paid by drug traffickers for letting marijuana loads through the [REDACTED] checkpoint south of [REDACTED] TX. 2/3/10 Admin Closure per ASAIC [REDACTED] No further investigative leads. Unable to Identify Subject.	1	Employee Corruption			Admin Closure	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 952	Importation of Controlled Substances	Public corruption
I07-CBP-BEL-10838	7/23/2007	7/23/2007	5/18/2010	It was reported that CBP Officer [REDACTED] [REDACTED] , is harassing and stalking a [REDACTED] citizen.	4.1.8.4	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Threatening/Harassment

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I07-ICE-DET-10954	7/26/2007	7/26/2007	3/19/2010	It was reported that ICE [REDACTED] with the [REDACTED] MI, engaged in misuse of TECS and in inappropriate association with [REDACTED] who is [REDACTED] the subject of a [REDACTED] investigation. [REDACTED] had been detained at the [REDACTED] and informed CBP Officers that TFO [REDACTED] was [REDACTED]	4.3.20.4	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Request for Assistance or Information
I07-ICE-WFO-10983	7/27/2007	7/27/2007	4/15/2010	The ICE RAC OPR, [REDACTED] VA, requested assistance from DHS OIG [REDACTED] in connection with their investigation of ICE Special Agent [REDACTED] Washington, DC. OPR had initiated an investigation of [REDACTED] based on a prior referral [REDACTED]	4.3.1	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Abuse of authority
I07-FEMA-BTN-10984	3/15/2007	3/15/2007	6/2/2010	Complainant, NPSC, reported that the subject has different damaged addresses, social security numbers and the same current mailing address. 1) [REDACTED] ID test passed, Damaged Address (DD [REDACTED] current mailing address (CMA) same as DD. 2) [REDACTED] ID test failed, DD [REDACTED] same CMA in [REDACTED] 3) [REDACTED] ID test failed, DD [REDACTED] same CMA. 4) [REDACTED] ID test failed, DD [REDACTED] same CMA. 5) [REDACTED] ID test failed, DD [REDACTED] same CMA. [REDACTED] 07 Preliminary NEMIS and Autotrack to be overnighted to the [REDACTED] for review.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I07-ICE-ELC-11044	7/30/2007	7/30/2007	10/25/2010	Complainant alleges that on [REDACTED] 2007, an alien smuggler indicated to arresting agents that [REDACTED] was working with DHS CBP employee [REDACTED] to smuggle aliens into the U.S. 7/31/07: Additional information received via OPR [REDACTED] claims that SA [REDACTED] is involved in alien smuggling. [REDACTED] 3/31/10: Additional Information received from [REDACTED] Attachment uploaded into EDS. [REDACTED] *Additional information received on 5/04/2010 [REDACTED] *On March 26, 2010, the Joint Intake Center (JIC), Washington, DC, received a facsimile from Customs & Border Protection (CBP) [REDACTED] CA. On [REDACTED] 2010, [REDACTED] stated that ICE Special Agent (SA) [REDACTED] was [REDACTED] and asked if [REDACTED] could [REDACTED] stated [REDACTED] told [REDACTED] After allowing SA [REDACTED] entry, [REDACTED] continued to [REDACTED] without permission [REDACTED] stated that SA [REDACTED] is assigned to [REDACTED] duties [REDACTED] stated SA [REDACTED] should not have been doing any investigative work and should not have been [REDACTED] without authorization. Also, SA [REDACTED] stated [REDACTED] had [REDACTED] with [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Smuggling
I07-ICE-OSI-11116	8/27/2007	8/27/2007	5/23/2012	The Drug Enforcement Administration (DEA) reported on [REDACTED] 2007, that an individual in Mexico provided a Treasury Enforcement Communications System (TECS) printout to [REDACTED] . OPR [REDACTED] determined that ICE [REDACTED] CA queried [REDACTED] in TECS on [REDACTED] 2006. [REDACTED] 7D [REDACTED]	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Unfounded		Other	Violation	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I07-FEMA-ATL-11243	8/6/2007	8/6/2007	11/4/2010	The FBI received information from an unknown source alleging that [REDACTED] owns a [REDACTED] allegedly had [REDACTED] pay [REDACTED] for false [REDACTED] was later identified as [REDACTED] of [REDACTED] AL.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	False claims
I07-CBP-ELP-11360	8/9/2007	8/9/2007	3/2/2010	A Significant Incident Report (SIR) reported that Border Patrol Agent [REDACTED] TX, fired [REDACTED] rounds from [REDACTED] service weapon at an illegal alien who had allegedly threatened [REDACTED] with [REDACTED] on [REDACTED] 2007. The illegal alien, identified by Mexican authorities as [REDACTED] died as a result of the shooting.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Firearms discharge

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I07-ICE-DAL-11375	8/9/2007	8/9/2007	2/5/2010	It was reported that [REDACTED] was involved in the trafficking of narcotics through the [REDACTED] Port of Entry, TX. Admin Closure per [REDACTED]. No further investigative leads.	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Information Only	General Public	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I07-CBP-TUC-11418	8/10/2007	8/10/2007	2/19/2010	Complainant alleges that on [REDACTED] 2007, [REDACTED] Border Patrol Agent [REDACTED] falsified a report, even though [REDACTED] was not present for [REDACTED]. The investigation resulted in [REDACTED]. When [REDACTED] report prepared by [REDACTED] significant inaccuracies and [REDACTED] faxed the information to [REDACTED] without deleting the inaccurate information. [REDACTED] allegedly told [REDACTED].	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I07-CBP-ELP-11448	8/10/2007	8/10/2007	7/7/2010	It was reported that a man named [REDACTED] from [REDACTED] Mexico, has a CBP Officer working for [REDACTED] stated that the CBPO works at the [REDACTED] Port of Entry (POE) in [REDACTED]. [REDACTED] stated the CBPO has the last name of [REDACTED] or [REDACTED] and that [REDACTED] pays the CBPO \$ [REDACTED] per load to pass marijuana or cocaine.	1 7D, F	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Public corruption
I07-CBP-ELC-11476	8/13/2007	8/13/2007	2/25/2011	Complainant provided information pertinent to a [REDACTED] DHS employee and other CBP employees working with a drug trafficking organization (DTO) that smuggles cocaine based out of [REDACTED] member of the DTO was [REDACTED]. Subsequently, [REDACTED] was identified from a photo lineup as an associate of the DTO. 08: Additional information incorporated as requested by [REDACTED] Office. Complainant reported that [REDACTED] received information from a [REDACTED] indicating that a [REDACTED] by the name of [REDACTED] Last Name Unknown may be involved with a drug trafficking organization. [REDACTED]	1.1 7F	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 2	Principals [any offense]	Bribery
I07-FEMA-TUC-11496	8/15/2007	8/15/2007	3/16/2011	On July 25, 2007, DHS OIG [REDACTED] Office telephonically contacted Federal Bureau of Investigation in regard to the DHS OIG Headquarters (HQ) Special Investigation Division (SID) of [REDACTED] is a former Federal Emergency Management Agency (FEMA) [REDACTED]. [REDACTED] SID investigated [REDACTED] for [REDACTED] alleged violation of Title 18 USC Section 208, Acts Affecting a Personal Financial Interest. The SID investigation did not substantiate the allegation against [REDACTED] FB [REDACTED] Office opened a case on [REDACTED] after receiving the results of the DHS OIG HQ SID investigation. 11/08/07: FBI reported duplicate allegation via mail. [REDACTED]	4.3.16.9	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 208	Acts Affecting a Personal Financial Interest	Lack of fairness/impartiality

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I07-FEMA-CHI-11502	8/15/2007	8/15/2007	2/6/2012	Identified Caller stated [REDACTED] a Katrina victim and FEMA assistance recipient, rented a single-family home from him/her. Caller stated [REDACTED] "trashed" [REDACTED] home, leaving \$ [REDACTED] in damages. [REDACTED] would like some assistance from FEMA in repairing the home [REDACTED] damaged. Caller also stated [REDACTED] is "double-dipping." S/he stated [REDACTED] received assistance from [REDACTED], but [REDACTED] did not tell FEMA about this. Caller was advised to report this to the hurricane fraud line. 01/22/09: Opened investigation	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I07-ICE-NYC-11739	8/20/2007	8/20/2007	12/29/2011	DHS OIG Philadelphia Field Office has been involved with a preliminary investigation involving a Qui Tam that has been filed with the Office of General Counsel, DHS Washington, DC. The Qui Tam deals with allegations that Axsys Technologies, Inc., was defrauding the United States to avoid paying Customs duties by misrepresenting the manufacturer and thus the country of origin of imported ball bearings.	4.1.13.7	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only		Other	Violation	Failure to abide by laws
I07-FEMA-BLX-11759	8/27/2007	8/27/2007	1/14/2010	DHS-OIG, [REDACTED] Mississippi has initiated a criminal inquiry relative to [REDACTED] and [REDACTED] submissions of FEMA disaster assistance applications wherein they are suspected of falsely identifying [REDACTED] Mississippi as their primary residence. FEMA Registrations [REDACTED] and [REDACTED] 11/08/07: Additional information received via FB [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-DAL-11833	8/28/2007	8/28/2007	2/24/2010	It is alleged that [REDACTED] claimed that [REDACTED] lost [REDACTED] home during Hurricane Katrina, but was actually living in [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-FEMA-SFO-11881	8/29/2007	8/29/2007	6/17/2010	Complainant alleged that [REDACTED] claim number [REDACTED] was residing in [REDACTED] CA at the time of Hurricane Katrina and filed a fraudulent application for disaster assistance. [REDACTED] was confirmed to be [REDACTED] in the State of California at the time of the hurricane by [REDACTED] 11/08/07: Notification of initiation of investigation from FBI [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Civil Disposition	Information Only	Disaster Benefit Applicant	Other	Violation	False claims
I07-CBP-FTA-11923	8/27/2007	8/27/2007	5/23/2012	Complainant reported an allegation of illicit smuggling activity by a CBP Officer out of the [REDACTED] Port of Entry, TX. 1/8/08: Additional information received via JIC/OPR. It is alleged that unknown Border Patrol Agents are smuggling undocumented illegal aliens. [REDACTED]	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I07-FEMA-MIA-12102	9/7/2007	9/7/2007	5/26/2011	Complainant reported that DHS grant monies were being used inappropriately with two businesses, [REDACTED] and [REDACTED] who were contracted to provide [REDACTED] services to [REDACTED] Complainant advised that the Assistant United States Attorney, [REDACTED] Florida, has been contacted regarding this complaint.	4.3.13.2	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Administrative Disposition	Incorrectly identified	State/Local Govt Entity	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Mismanagement

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I07-CBP-SNJ-12131	9/6/2007	9/6/2007	2/19/2010	Complainant reported that a contractor for DHS is providing information of all marine assets and their location in order to facilitate contraband to be smuggled into the United States.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I07-CBP-CHI-12286	9/11/2007	9/11/2007	2/18/2010	Complainant reported an allegation that on [REDACTED] 2007, passenger [REDACTED] was reportedly missing \$ [REDACTED] after completing secondary inspection. CBPO [REDACTED] and CBPO [REDACTED] reportedly conducted the initial currency counts and declared \$ [REDACTED]. After [REDACTED] paperwork was processed, a third count came up \$ [REDACTED] short. Both CBPOs [REDACTED] and [REDACTED] and [REDACTED] were searched with negative results. [REDACTED] indicates in [REDACTED] statement that [REDACTED] were also present during secondary inspection. However, none of the memos submitted stated that either of them was searched.	4.1.9 2.4	Miscellaneous	Criminal Misconduct	Theft	Admin Closure	Judicial Disposition	Information Only	Anonymous Individual	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Theft of personal property
I07-FEMA-ATL-12444	9/19/2007	9/19/2007	8/12/2011	A law firm representing [REDACTED], reported an allegation that [REDACTED] FEMA, [REDACTED] AL, was [REDACTED] another competing contractor. [REDACTED] allegedly provided [REDACTED] with non-public information to help them obtain FEMA contracts. Coordination with FEMA disclosed that the competing company was [REDACTED]	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Procurement irregularities
I07-FEMA-DAL-12470	5/22/2007	5/22/2007	2/5/2010	Complainant, NPSC, reported the subject, [REDACTED], applied for disaster relief at [REDACTED] tax database. The subject moved many times in TX since the disaster, alleging to rent from [REDACTED] also an applicant. The [REDACTED] received a FEMA trailer as [REDACTED] alleged [REDACTED] home unlivable but this same dwelling is rented to [REDACTED]. Their [REDACTED] also an applicant registered using the address [REDACTED] LA but claimed to be renting [REDACTED] to the [REDACTED] beginning [REDACTED] 2007. [REDACTED] has been paid through [REDACTED] but refused an inspection on [REDACTED] 2006, stating that [REDACTED] moved to TX to avoid the inspection. They have used the same receipt booklet and leases copied from www.socrates.com as documentation. 2/5/10 Admin Closure per [REDACTED]. No further investigative leads.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I07-CBP-ELC-12566	9/24/2007	9/24/2007	6/3/2011	Complainant provided information pertinent to CBP Officer [REDACTED] who allegedly assists a drug trafficking organization (DTO) smuggle loads through the [REDACTED] Port of Entry, CA. 8/21/08: Additional info received via JIC/OPR [REDACTED]	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I08-CBP-ELP-00229	10/4/2007	10/4/2007	5/6/2011	██████████ reported an allegation that Border Patrol Agent ██████████ NM was involved in smuggling marijuana through the Border Patrol checkpoint en route to ██████████ ██████████ stated that BPA ██████████ hired ██████████ to transport the marijuana through the Border Patrol checkpoint.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Use, possession, or trafficking of illegal drugs
I08-CBP-FTA-00233	10/9/2007	10/9/2007	5/23/2012	Complainant reported that ██████████ advised that a CBP Officer at the ██████████ Port of Entry may be aiding in the smuggling of narcotics. ██████████ claimed that a subject known as ██████████ is crossing narcotics at the ██████████ Port of Entry. According to ██████████ ██████████ is the CBP Officer assisting ██████████ in smuggling the narcotics through the Port of Entry. ██████████ claimed ██████████ did not know the description or name of the CBP Officer. ██████████ gave no other information concerning this matter.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I07-FEMA-BTN-00250	7/1/2007	7/1/2007	7/30/2010	The complainant alleged that ██████████ because they refused to sign a FEMA check. The complainant further alleged that ██████████ refused to sign the check because it was obtained by filing a false claim. The complainant alleged that ██████████ filed a false claim for work that was not performed after hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unfounded	State/Local Govt Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I08-ICE-MIA-00277	10/9/2007	10/9/2007	4/13/2010	It was reported that ICE ██████████ ██████████ FL, works for ██████████ and allegedly told ██████████ that ██████████ would close ██████████ case if ██████████ agreed to pay ██████████	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I08-CBP-ELP-00398	10/10/2007	10/10/2007	3/2/2010	Complainant reported that a CBP Officer stationed at the ██████████ NM Port of Entry may have been involved in the smuggling of a load of cocaine in ██████████ 2007. The CBPO's name was ██████████	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Use, possession, or trafficking of illegal drugs
I08-CIS-NYC-00416	10/16/2007	10/16/2007	3/12/2012	Complainant advised that ██████████ approved an Application for Naturalization for ██████████ ██████████ was ineligible for naturalization based on a criminal history. ██████████ ██████████ advised that ██████████ was contacted by the CIS officer following ██████████ citizenship interview. The CIS officer wanted to ██████████ ██████████ is scheduled to become a US citizen on ██████████ 07 in ██████████ NY.	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I08-FEMA-DAL-00433	10/16/2007	10/16/2007	2/25/2010	Per NEMIS check, subjects are in the ██████████ area of investigation. Complainant, ██████████ reported that the following three cases have the same or similar names and the same current mailing address: ██████████ ██████████ and ██████████ All are shown as self employed earning from \$ ██████████ - \$ ██████████ per year.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	State	Violation	False claims
I08-USCG-PHL-00474	10/17/2007	10/17/2007	4/21/2010	Complainant reported the loss of \$ ██████████ from a ██████████ ██████████ ATM account facility in NY.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Civil Disposition	Information Only	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds

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I08-TSA-SFO-00479	10/17/2007	10/17/2007	2/16/2010	It was reported that the local ICE office in █████ has initiated an investigation into the alleged purchase of access to known child pornography websites by Transportation Security Officer █████. ICE Special Agents have confirmed the address of █████ through PayPal records and a public database query.	4.1 2	Miscellaneous	Criminal Misconduct	Child Pornography	Admin Closure	Judicial Disposition	Substantiated	DHS Component	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	Child pornography
I08-ICE-TUC-00508	10/18/2007	10/18/2007	9/8/2011	On █████ 2007, Complainant contacted the █████ Field Office to advise that during an undercover meet conducted by ICE Special Agents assigned to the █████ Office, the subject of their investigation stated that they had made payments to █████. The subject also stated they had █████ officers they made payments to. Additional Information Received, █████ 10, █████ On █████ 2010, the Office of Professional Responsibility, █████ AZ (OPR, █████ received an email allegation from █████ AZ, █████ regarding an UNKNOWN Immigration and Customs Enforcement employee in █████. The allegation was initially made during a debrief of █████. █████ said the UNKNOWN ICE employee provides assistance in the transportation of undocumented aliens. █████/11: █████ was admin closed and consolidated with this case at request of FO.	1 7D	Employee Corruption			Referred - No Reply	Judicial Disposition	Substantiated	General Public	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Public corruption
I08-ICE-LAX-00594	10/12/2007	10/19/2007	3/19/2010	Complainant alleged that acquaintances in █████ refer █████ to █████ in █████ CA, who allegedly had contacts at Immigration that could provide advance parole documents and bring █████ nationals through the █████ with the assistance of immigration officers. 10/31/07: Duplicate information received via JIC/OPR. █████	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I08-FEMA-BTN-00692	10/22/2007	10/22/2007	5/21/2010	It has been alleged that the subject █████ was the recipient of a bribe while performing as a subcontractor for the Federal government.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False claims
I08-USCG-DET-00718	10/25/2007	10/25/2007	4/9/2010	█████ reported that █████ had extorted \$ █████ from an illegal alien, in return for continued stay in the United States.	1	Employee Corruption			Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 872	Extortion by Officers or Employees of the United States	Public corruption

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I08-CBP-OSI-00802	10/26/2007	10/26/2007	2/11/2011	Complainant reported allegations of misconduct by [REDACTED] CA. According to the information provided, [REDACTED] threatened to [REDACTED] [REDACTED] was arrested for driving under the influence and may have not reported it to [REDACTED] supervisor; [REDACTED] removed funds from [REDACTED] and forged [REDACTED] [REDACTED] made a remark that in the capacity of [REDACTED] position with [REDACTED] [REDACTED] could interfere with [REDACTED] [REDACTED] entered on duty with [REDACTED] 2007.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	State	Violation	Law enforcement intelligence
I08-FEMA-MIA-00857	10/31/2007	10/31/2007	8/30/2010	Complainant reported that [REDACTED] allegedly submitted false information on [REDACTED] application for FEMA assistance after Hurricane Wilma in year 2005. Additional queries were conducted within the NEMIS database which revealed that [REDACTED] had previously filed for assistance during Hurricanes Frances and Jeanne as well [REDACTED] received \$ [REDACTED] from FEMA for alleged damages during the three aforementioned hurricanes. Complainant stated that the apartment which [REDACTED] listed as [REDACTED] residence was owned and maintained by [REDACTED] According to the manager, the apartment complex did not sustain any damages during Hurricanes Frances and Jeanne. There was some water and wind damage during Hurricane Wilma.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Administrative Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I08-TSA-SFO-00936	11/2/2007	11/2/2007	4/9/2010	On 11/1/07, a TSA OI forensics examination relative to a "computer misuse" investigation, revealed evidence that a government computer had been used to access child pornography. It was discovered that [REDACTED] [REDACTED] may have used [REDACTED] government issued computer to visit websites containing images of suspected Child Pornography. The computer hard drive did not contain any sexually explicit images, but the Internet History directory did contain a log of web sites visited by [REDACTED] [REDACTED] remains on full-duty status.	4.1 2	Miscellaneous	Criminal Misconduct	Child Pornography	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Child pornography
I08-FEMA-ATL-01008	11/6/2007	11/6/2007	12/2/2011	Complainant alleged that [REDACTED] filed for assistance at [REDACTED] Ms after Hurricane Katrina. Complainant said [REDACTED] called FEMA and was told [REDACTED] money was direct deposited into account at [REDACTED] [REDACTED] in [REDACTED] Complainant said someone changed [REDACTED] information in events to an address as [REDACTED] Complainant said an operator told [REDACTED] that someone from FEMA may be involved. It was further said [REDACTED] contact at [REDACTED] is [REDACTED] Fraud Dept, [REDACTED] MS [REDACTED] 08: Notification of initiation of a Fraud Investigation concerning [REDACTED] was received from DOJ (FBI) [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False claims

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I08-TSA-ATL-01215	11/13/2007	11/13/2007	1/25/2010	Complainant reported that [REDACTED] GA, was arrested by the [REDACTED] and [REDACTED] Police on the following charges: Child Molestation, Sexual Assault on a Minor, and Enticing a Child. The arrest was pursuant to a warrant which originated from [REDACTED] GA, where [REDACTED] is currently being held by the [REDACTED] Police Department. [REDACTED] has surrendered all TSA property to [REDACTED] management.	4.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	State	Violation	Physical or sexual abuse
I08-CBP-SND-01289	11/14/2007	11/14/2007	1/31/2011	Complainant reported that on [REDACTED] 2007, four Border Patrol Agents (BPAs) assigned to [REDACTED] Station arrested four (4) persons illegally in the United States. [REDACTED] Station processed all persons; one male EWI was voluntarily returned to Mexico. The other three EWIs appeared to be nationals of [REDACTED] two of the three are [REDACTED] Subsequent to their processing the [REDACTED] independently alleged that they were beaten and kicked at the time of their arrest. Review of a Border Patrol camera depicted the group being confronted by at least two BPAs and appeared to support the claims made by [REDACTED] that they were kicked and pushed into the ground after being compliant and lying prone on the ground. Photographs of their injuries were inconclusive.	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 241	Conspiracy Against Rights	Civil Rights Violations
I08-FEMA-CHI-01590	11/20/2007	11/20/2007	1/13/2010	FBI reported an allegation that the [REDACTED] under the direction of [REDACTED] has misappropriated FEMA [REDACTED] grant funds that were allocated for the [REDACTED]. In addition, it is also alleged that [REDACTED] is charging FEMA for [REDACTED] that is not being utilized by [REDACTED] but is subsequently sub-leased out to tenants who are paying [REDACTED] rent.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Procurement irregularities
I08-FEMA-MOB-01637	11/21/2007	11/21/2007	5/20/2010	This is a joint investigation with DHS-OIG and USPIS regarding the filing of false FEMA claims by [REDACTED] in the [REDACTED] AL area. The matter will also encompass investigating allegations involving a scheme that potentially defrauded the Bush/Katrina Fund. [REDACTED] 09: Case transferred to Mobile office [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1341	Mail Fraud - Frauds and Swindles	False claims
I08-ICE-SFO-01684	11/21/2007	11/21/2007	4/9/2010	It was reported that the personally-owned vehicle belonging to ICE Special Agent [REDACTED] CA, was burglarized on [REDACTED] 2007. Several government-issued items were stolen from SA [REDACTED] POV, including [REDACTED]	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	Other	Violation	Theft of government property
I08-CBP-BEL-01776	11/27/2007	11/27/2007	3/21/2012	[REDACTED] reported that CBP Border Patrol employee [REDACTED] is selling government-issued equipment [REDACTED]. Some of the items [REDACTED] include [REDACTED] among others. 12/20/08: Additional information received via mail. [REDACTED]	4.3.13 2.3	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Mismanagement of government property

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I08-ICE-ELC-01856	11/27/2007	11/27/2007	2/15/2011	Complainants reported that [REDACTED] was allegedly having sexual relations with a detainee. Further information alleged that [REDACTED] is also allegedly smuggling narcotics into the [REDACTED] Service Processing Center for the detainee.	4 3.3.2	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Substantiated	DHS Contractor	18 USC 2243	Sexual Abuse of a Minor or Ward	Sexual relationships
I08-FEMA-BUF-02034	11/30/2007	11/30/2007	3/15/2011	It was reported that [REDACTED] defrauded FEMA of approximately \$ [REDACTED] in Hurricane Katrina relief funds.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I08-FEMA-ATL-02129	12/3/2007	12/3/2007	2/16/2012	DHS-OIG, [REDACTED] Mississippi, upon referral from the FEMA Security Office, TRO, [REDACTED] Mississippi, has initiated a criminal inquiry relative to theft of government property and alleged sexual assault of co-workers, by [REDACTED] at [REDACTED]	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government property
I08-CBP-LAR-02182	12/5/2007	12/5/2007	6/25/2010	Complainant reported that [REDACTED] was attempting to recruit a U.S. Customs and Border Protection officer (CBPO) and offer him/her a bribe payment in order for the CBPO to fraudulently file the necessary paperwork on [REDACTED] in transit through the U.S. into [REDACTED] would ultimately be diverted to an unknown final destination within the U S. and avoid all tariffs/duties. [REDACTED]/07: Duplicate allegation received via OPR. [REDACTED]	4 3.5.1	Miscellaneous	Non-Criminal Misconduct	Contraband Issues	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Introduction of contraband
I08-CBP-TUC-02387	12/10/2007	12/10/2007	5/14/2010	A home invasion of Border Patrol Agent K-9 [REDACTED] [REDACTED] AZ, was reported to JIC/OPR. The incident occurred on [REDACTED] 2007.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 952	Importation of Controlled Substances	Law enforcement intelligence
I08-CBP-MCA-02440	12/11/2007	12/11/2007	8/25/2010	Complainant was arrested at [REDACTED] Port of Entry in [REDACTED] TX. During processing, complainant alleged that an unknown CBP Officer was involved in alien smuggling. 12/14/07: Additional information received via JIC/OPR. [REDACTED] and national of [REDACTED] alleges that a CBP Officer at the [REDACTED] Port of Entry, TX, allowed [REDACTED] to enter the United States in cooperation with a smuggler on or about [REDACTED] 2007. [REDACTED] 4/30/08: Additional information received from JIC/OPR [REDACTED] [REDACTED] provided information regarding an unknown CBP Officer, [REDACTED] TX, who is allegedly facilitating narcotic smuggling through [REDACTED] Port of Entry, TX. [REDACTED]	1.7 7 F	Employee Corruption	Smuggling		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling

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I08-FEMA-BLX-02563	12/12/2007	12/12/2007	5/20/2010	DHS-OIG, ██████ Mississippi, in conjunction with FEMA, has initiated a criminal inquiry relative to ██████ 2005 submission of a FEMA disaster assistance application wherein ██████ is suspected of falsely identifying ██████ Mississippi as ██████ primary residence. FEMA representatives identified ██████ FEMA disaster assistance application as potentially fraudulent as preliminary inquiry by FEMA representatives revealed ██████ did not reside at the listed damaged dwelling at the time of Hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I08-CBP-DAL-02650	12/13/2007	12/13/2007	3/31/2010	Information was received reporting that in October 2007, an undercover operation was performed and the name of the Immigration and Customs Enforcement informant (Humberto Gonzalez) was leaked. Mr. Gonzalez was later found tortured and murdered.	4.3.7	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	Other	Violation	Death investigation
I08-ICE-DAL-02818	12/14/2007	12/14/2007	3/31/2010	Complainant alleged that a corrupt government employee located in Dallas, TX, is issuing fraudulent documents.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Bribery
I08-FEMA-YUM-02915	12/18/2007	12/18/2007	6/22/2011	Complainant alleged that Pinnacle Transportation Systems hid their unlawful billing practices by filing false police reports ██████. The complainant states that ██████ accounting practices on the FEMA contracts. The complainant was ██████ the theft of \$ ██████ of FEMA funds.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Substantiated	General Public	State	Violation	Procurement irregularities
I08-CIS-PHL-03711	1/3/2008	1/3/2008	4/13/2010	CIS management advised that ██████ has requested alien files for unknown reasons and ██████ may inappropriately manipulate the files. ██████ may live above ██████ financial means. ██████ ICE/IEA ██████	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Law enforcement intelligence
I07-CBP-HOU-04019	7/11/2007	7/11/2007	2/24/2012	Complainant alleges that CBP ██████ TX, and ██████ own ██████	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 545	Smuggling Goods into the United States	Smuggling
I08-CBP-SEA-04049	1/8/2008	1/8/2008	6/7/2010	The Drug Enforcement Administration, ██████ Office, received information from a telephone 'tipster' that a CBP employee at the ██████ ID Port of Entry known as ██████ may have accepted money to assist a ██████ drug smuggling organization during their transportation of illegal drugs across the U.S. border. A review of TECS ██████ revealed there is a CBPO named ██████ assigned to the ██████ POE. 1/8/08: Duplicate allegation received via JIC/OPR. ██████	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 952	Importation of Controlled Substances	Smuggling
I08-CBP-SND-04069	1/4/2008	1/4/2008	6/3/2010	Complainant reported an allegation of assault of a CBP Officer by unknown Border Patrol Agents.	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 241	Conspiracy Against Rights	Civil Rights Violations

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I08-CBP-ELP-04102	1/4/2008	1/4/2008	4/9/2010	Complainant reported an allegation that on [REDACTED] 2007, civilian [REDACTED] alleged that approximately 4 or 5 years ago, Border Patrol Agent [REDACTED] was involved in the smuggling of [REDACTED] from Mexico into the United States.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	Smuggling
I08-FEMA-SEA-04117	1/8/2008	1/8/2008	2/25/2010	The [REDACTED] Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which [REDACTED] purported to be displaced by Hurricane Katrina. [REDACTED] claimed [REDACTED] was a resident of [REDACTED] LA, during the time frame of Hurricane Katrina (8/29/2005). On [REDACTED] 2007, the DHS OIG interviewed [REDACTED] [REDACTED] advised that [REDACTED] was not a resident of [REDACTED] Louisiana during Hurricane Katrina. [REDACTED] primary residence was in [REDACTED] Montana during the Hurricane Katrina time period. [REDACTED] provided agents with a written statement after consulting with [REDACTED] attorney.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I08-FEMA-SEA-04118	1/8/2008	1/8/2008	2/25/2010	The [REDACTED] Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which [REDACTED] purported to be displaced by Hurricane Katrina. [REDACTED] claimed [REDACTED] was a resident of [REDACTED] LA, during the time frame of Hurricane Katrina (8/29/2005). On [REDACTED] 2007, the DHS OIG interviewed [REDACTED] [REDACTED] advised that [REDACTED] was [REDACTED] LA as [REDACTED] was providing lodging [REDACTED] [REDACTED] advised that [REDACTED] returned to [REDACTED] prior to Hurricane Katrina hitting [REDACTED] primary residence was in [REDACTED] [REDACTED] refused to provide interviewing agents with a statement.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I08-FEMA-CHI-04130	1/8/2008	1/8/2008	3/29/2010	[REDACTED] submitted two distinct FEMA applications containing false information. On [REDACTED] 2005, [REDACTED] submitted an application to FEMA on [REDACTED] behalf alleging that [REDACTED] was [REDACTED] permanent residence on [REDACTED] 2005, during the time Hurricane Katrina struck Mississippi. On [REDACTED] 2006, [REDACTED] submitted a second application to FEMA on [REDACTED] behalf alleging that [REDACTED] was [REDACTED] permanent residence on [REDACTED] 2005. [REDACTED] has submitted several false documents in an attempt to prove [REDACTED] residence at these locations and to receive further FEMA assistance. [REDACTED] has received approximately \$ [REDACTED] in FEMA funds that was not entitled to receive.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1343	Fraud by Wire, Radio, or Television	False claims

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I08-CBP-ELP-04369	1/10/2008	1/10/2008	3/8/2011	Complainant reported an allegation that on [REDACTED] 2007, Border Patrol Agent [REDACTED] NM, was allegedly involved in escorting two suspected load vehicles north of the international border between Mexico and the U.S. BPA [REDACTED] was allegedly on-duty and [REDACTED] at the time of the incident.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Smuggling
I08-TSA-BOS-04602	1/14/2008	1/14/2008	6/1/2010	-On [REDACTED] /08, complainant reported an allegation of rape against [REDACTED]. According to the information that is known at this time, a woman in [REDACTED] met [REDACTED] and another [REDACTED] (believed to be FAM [REDACTED]).	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply		Information Only	DHS Employee	Other	Violation	Sexual abuse
I08-CBP-ELP-05050	1/14/2008	1/14/2008	2/8/2011	[REDACTED] made an allegation that CBP officer [REDACTED] TX, Port of Entry, is facilitating a drug trafficking organization by allowing large quantity marijuana loads to enter through the [REDACTED] TX.	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I08-FEMA-CHI-05285	1/23/2008	1/23/2008	12/13/2010	It is alleged that [REDACTED] submitted a FEMA application containing false information. On [REDACTED] 2005, [REDACTED] submitted an application to FEMA on alleging that [REDACTED] LA, was [REDACTED] permanent residence on [REDACTED] 2005, during the time Hurricane Katrina struck Louisiana.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I08-ICE-ELP-05357	1/16/2008	1/16/2008	9/3/2010	The U S. State Department, Diplomatic Security Service reported information regarding the possible unauthorized disclosure of information by [REDACTED] an ICE investigator working at the [REDACTED] ICE Office.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 798	Disclosure of Classified Information	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I08-CBP-NYC-05572	1/28/2008	1/28/2008	6/9/2010	It was reported that an unidentified individual, believed to be a Customs and Border Protection employee, has received a payment of \$ [REDACTED] for clearing [REDACTED] shipments from [REDACTED].	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I08-CIS-WFO-05577	1/28/2008	1/28/2008	12/21/2010	On [REDACTED] 2008, SSA [REDACTED] ICE OI, [REDACTED] and SA [REDACTED] met with the [REDACTED] and [REDACTED] of [REDACTED] and requested our assistance in connection with their investigation of [REDACTED]. Agents [REDACTED] and [REDACTED] advised that [REDACTED] was suspected of being involved in immigration fraud; and that their investigation has disclosed that [REDACTED] is being assisted by USCIS employee, [REDACTED] who is an [REDACTED] in the [REDACTED] located [REDACTED] VA. They also advised that another USCIS employee, [REDACTED]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Immigration fraud

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I08-USCG-SEA-05583	1/26/2008	1/26/2008	10/25/2010	DHS OIG received an allegation from the Affirmative Civil Enforcement (ACE) Unit of the U.S. Attorneys Office for the Western District of Washington that Furuno U.S.A., Inc., violated the TAA requirements on government contracts with the USCG, GSA, and the USN. It was alleged that some of Furuno's products were manufactured in China. China is not an authorized country to produce end products supplied to the U.S. under the TAA.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Civil Disposition	Substantiated	DHS Contractor	31 USC 3729	False Claims [Civil]	False claims
I08-ICE-BOS-05695	1/30/2008	1/30/2008	2/19/2010	-The FBI contacted DHS OIG with an allegation that ICE employee ██████████ may have ██████████ transactions to ██████████ ██████████ bank account recently received a substantial deposit from ██████████ FBI	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	31 USC 5316	Currency Transaction Reports on Exporting and Importing Monetary Instruments	Law enforcement intelligence
I08-CBP-SND-05770	1/31/2008	1/31/2008	5/14/2012	Complainant alleged that subjects threw ██████████ and then slapped complainant who was not resisting. Complainant also claimed that subjects threw ██████████ BP infrared video showed that complainant did not appear to resist, that ██████████ was thrown repeatedly against ██████████ and tha ██████████ Sector Investigations interviewed complainant who was wearing ██████████ Subjects asked to view video before they wrote their memos. Their request was denied. Memos are Garrity material and contents unknown.	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 241	Conspiracy Against Rights	Civil Rights Violations
I08-CBP-MCA-06230	2/6/2008	2/6/2008	6/21/2011	██████████ alleged that two unknown Border Patrol Agents working at the ██████████ TX checkpoint are facilitating alien smuggling. Case # ██████████ Consolidated, ██████████ 2/24/10 On February 10, 2010, the Customs and Border Protection, Office of Internal Affairs, ██████████ TX (CBP IA, ██████████ and other members from the Federal Bureau of Investigation (FBI), ██████████ TX Public Corruption Task Force (PCTF) received information from FBI Special Agent (SA) ██████████ who reported an unknown CBP Border Patrol Agent (BPA), assigned to the ██████████ TX ██████████ BP checkpoint, allegedly is involved with ██████████ a known alien smuggler in allowing safe passage of undocumented aliens (UDAs) through the BP checkpoint. SA ██████████ requested ██████████ ██████████ ██████████ ██████████ BPAs assigned to the ██████████ checkpoint in attempts to fully identify the unknown BPA. This investigation will be worked under the auspices of the ██████████ in ██████████	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling

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I08-CIS-TUC-06231	2/8/2008	2/8/2008	1/25/2010	Complainant is conducting an investigation into allegations that [REDACTED] in [REDACTED] capacity as a [REDACTED] for [REDACTED] defrauded [REDACTED] employer by charging [REDACTED] through [REDACTED] for [REDACTED] [REDACTED] is a grantee of DOJ funds earmarked to provide [REDACTED] [REDACTED] filed at least [REDACTED] claims, resulting in [REDACTED] thereby allowing [REDACTED] to embezzle [REDACTED] [REDACTED] in the form of cash or money orders.	4.3.13.2	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 1341	Mail Fraud - Frauds and Swindles	Mismanagement
I08-ICE-PHL-06390	2/7/2008	2/7/2008	2/22/2010	DOJ OIG [REDACTED] Office reported that [REDACTED] PA, is the subject of an ongoing DOJ/OIG [REDACTED] fraud investigation. It is alleged that [REDACTED] along with other [REDACTED] officers purchased [REDACTED] and then resold the merchandise [REDACTED] The purchases occurred between [REDACTED] and [REDACTED] while [REDACTED] was a [REDACTED] employee, resulting in the lost of approximately \$ [REDACTED] to [REDACTED]	4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 2314	Interstate Transportation of Stolen Property	Off duty misconduct, no violence
I08-CIS-MCA-06509	2/12/2008	2/12/2008	8/11/2010	Complainant reported that the subject of an ongoing federal drug investigation in [REDACTED] [REDACTED] alleged that a Border Patrol Agent in [REDACTED] TX, is allowing him to smuggle drugs and illegal aliens into the U S. for money. The subject believes that the BPA's name is [REDACTED] 11/12/09: I07-06206 consolidated into this case, [REDACTED] Complainant reported an allegation that a corrupt USCIS employee defrauded a person out of approximately \$ [REDACTED] The USCIS employee was identified as [REDACTED] assigned to [REDACTED] TX.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1427	Sale of naturalization or citizenship papers	Public corruption
I08-USCG-WFO-06545	2/14/2008	2/14/2008	2/24/2011	Two unnamed sources assigned to the [REDACTED] [REDACTED] in [REDACTED] alleged that a [REDACTED] Coast Guard employee named [REDACTED] [REDACTED] was involved in the Coast Guard determination to award a [REDACTED] contract to [REDACTED] The contract is for a [REDACTED] [REDACTED] According to the sources, [REDACTED] is [REDACTED] [REDACTED] significant financial interest in the company that was awarded the contract.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	Procurement irregularities
I08-CBP-BEL-06618	2/15/2008	2/15/2008	1/15/2010	[REDACTED] reported allegations of an [REDACTED] 7D unknown CBP Officer at the Port of Entry [REDACTED] WA, admitting an alleged human trafficker into the U.S. without inspection.	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Information Only	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Smuggling

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I08-FEMA-SFO-06832	2/21/2008	2/21/2008	1/28/2010	Complainant reported that [REDACTED] was residing in [REDACTED] CA at the time of Hurricane Katrina and filed a fraudulent application for disaster assistance.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Civil Disposition	Substantiated	Disaster Benefit Applicant	Other	Violation	False claims
I08-CBP-BEL-07219	3/3/2008	3/3/2008	3/3/2010	Complainant reported suspicious behavior and failure to meet just financial obligations involving CBP [REDACTED] Border Patrol Agent [REDACTED]	4.3.11.4	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Failure to honor just debts
I08-TSA-NYC-07236	3/7/2008	3/7/2008	1/25/2010	[REDACTED] believes [REDACTED] may have stolen a [REDACTED] from his/her luggage on [REDACTED] /08. [REDACTED] needed [REDACTED] bought on [REDACTED] /08. [REDACTED] believes s/he purchased his/her [REDACTED] from [REDACTED] because [REDACTED] 08 had a [REDACTED] Googled [REDACTED] and found that on [REDACTED] lists [REDACTED] occupation as [REDACTED]	4.1.9 2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 659	Embezzlement and Theft- Interstate or Foreign Shipments by Carrier; State Prosecutions	Theft of personal property
I08-CBP-MIA-07253	3/4/2008	3/4/2008	2/16/2010	Complainant reported that CBP Officers interviewed an individual at the [REDACTED] who had a [REDACTED] with what appeared to be a [REDACTED] It was later determined that the [REDACTED] belonged to CBP Officer [REDACTED] FL.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence
I08-CIS-DAL-07310	3/10/2008	3/10/2008	2/23/2010	Complainant reported an allegation from the U.S. Postal Inspection Service, stating that one of the employees at the USCIS [REDACTED] was being investigated for [REDACTED] According to the information provided, the money was deposited into [REDACTED] bank account.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 500	Counterfeiting or Forgery of Money Orders	Theft of government funds
I08-CBP-MIA-07412	3/11/2008	3/11/2008	8/25/2010	It was reported that CBP Officers [REDACTED] and [REDACTED] FL, have been negligent when processing airline passengers and potential drug couriers from [REDACTED] Both CBPOs [REDACTED] and [REDACTED] are [REDACTED] and are allegedly maintaining a close working relationship. [REDACTED] detecting passengers that are carrying drugs, specifically targets the flights that arrive at [REDACTED] from [REDACTED] however, [REDACTED] has not seized any drugs from [REDACTED] in over [REDACTED] years. [REDACTED] allegedly selects passengers for secondary exam and releases them without conducting a throughout examination, interviews passengers without a CBPO present and fails to enter examination results in the TECS.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Job performance failure
I08-FEMA-ATL-07432	3/13/2008	3/13/2008	4/5/2011	DHS OIG, USISP, proactive joint investigation. Subject [REDACTED] FEMA claim had a non-matching social security number.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I08-CBP-TUC-07449	3/14/2008	3/14/2008	6/2/2010	It was reported that Border Patrol Agent [REDACTED] was previously investigated by DHS OIG for making false statements and lying to a police officer. The State of Arizona charged [REDACTED] wit [REDACTED]. The State Attorney General's Office advised the DHS OIG that [REDACTED]. Note: As requested by [REDACTED] this case has been crossreferenced with I07-05081. On [REDACTED] 2010, this case was administratively closed by Acting SAC [REDACTED]	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	State	Violation	False statements
I08-CBP-ELP-07603	3/18/2008	3/18/2008	4/15/2010	[REDACTED] provided informationn related to a corrupt Border Patrol Agent operating in the [REDACTED] NM area [REDACTED] provided the name [REDACTED]	1 7D	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I08-CBP-LAX-07607	3/18/2008	3/18/2008	2/17/2010	Information received by the ICE tip line stated an allegation that a [REDACTED] named [REDACTED] an [REDACTED] living in [REDACTED] CA, is allegedly involved in a stolen passport ring. [REDACTED] allegedly has a contact working for [REDACTED] who directs [REDACTED] to certain CBP Officers who allow them into the U S. The investigation did not establish any criminal violation or employee involvement.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Component	18 USC 201	Bribery of Public Officials and Witnesses	Immigration fraud
I08-CBP-FTA-07690	3/19/2008	3/19/2008	5/23/2012	A Report of Investigation (ROI) provided information [REDACTED] [REDACTED] pertaining to possible corruption of two federal employees. [REDACTED] stated that an unknown CBP Officer working at one of the [REDACTED] TX Ports of Entry is allowing a [REDACTED] to cross with a vehicle loaded with undocumented aliens. The aliens are further transported to various locations in the U.S. with the assistance of a Border Patrol Agent working at one of the Border Patrol checkpoints near [REDACTED] TX.	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I08-CBP-TUC-07723	3/21/2008	3/21/2008	2/23/2011	[REDACTED] is investigating BPA [REDACTED] after receiving information from the Witness that BPA [REDACTED]. The complainant contacted DHS OIG after [REDACTED] learned that the witness received information that BPA [REDACTED] was under investigation by the U.S. Border Patrol. The witness allegedly received the information from an unknown CBP Officer.	4.1.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	Other	Violation	Child abuse
I08-FEMA-HOU-07741	3/24/2008	3/24/2008	9/9/2010	It was reported that [REDACTED] disaster benefit applicant, [REDACTED] Tx, might have received benefits from FEMA to which [REDACTED] was not entitled. [REDACTED] had two FEMA trailers located on property belonging to [REDACTED] that [REDACTED] refused to relinquish to FEMA, despite the fact that one trailer had not ever been occupied.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I08-CBP-ELP-07756	3/21/2008	3/21/2008	1/6/2011	It was reported via the Internet that [REDACTED] BPA [REDACTED] was suspected in New Mexico of kidnapping, rape, false imprisonment and impersonating a peace officer in separate incidents in which [REDACTED] had allegedly impersonated a BPA. Arrest warrants have been issued for [REDACTED] in [REDACTED] but as of [REDACTED] 2008, [REDACTED] has not been located and apprehended.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	Impersonation of a DHS employee
I08-USCG-PHL-07768	3/24/2008	3/24/2008	3/8/2011	Complainant reported the loss of funds/theft from the [REDACTED] at [REDACTED]. The amount of money missing is approximately \$6,000.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds
I08-FEMA-ATL-07936	4/2/2008	4/2/2008	3/6/2012	DHS OIG [REDACTED] Office, The Federal Bureau of Investigation (FBI) and the [REDACTED] State Auditors Office have initiated a joint investigation into the allegation that [REDACTED] received kickbacks from debris removal-type contracts. The debris removal contracts were awarded to [REDACTED].	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Procurement irregularities
I08-FEMA-BTN-07986	4/4/2008	4/4/2008	6/2/2010	Joint case worked with LSP Insurance fraud Unit @ New Orleans, Louisiana.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I08-ICE-ATL-07989	4/4/2008	4/4/2008	7/8/2010	A complaint from the consulate of Mexico claimed that on [REDACTED] 2008, ICE Agents and [REDACTED] Sheriff's Officers broke down the door of [REDACTED] and assaulted [REDACTED] and [REDACTED].	4.1.8.4	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Threatening/Harassment
I08-CBP-ELC-08071	3/28/2008	3/28/2008	5/5/2010	It was reported that CBP Officer [REDACTED] CA, approved SENTRI applications for at least two persons with derogatory backgrounds.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Job performance failure
I08-FEMA-CHI-08234	4/15/2008	4/15/2008	5/4/2011	Social Security Administration, Office of Inspector General (SSA-OIG) Special Agent [REDACTED] contacted the DHS OIG office and reported that while [REDACTED] was conducting a SSA-OIG benefit fraud investigation pertaining to [REDACTED] discovered that [REDACTED] may have also filed a fraudulent claim with FEMA in order to receive Hurricane Katrina disaster relief benefits utilizing one of [REDACTED] multiple fraudulently obtained social security numbers. [REDACTED] reported that [REDACTED] has evidence to support [REDACTED] allegation that [REDACTED] was residing and working in [REDACTED] during the time Katrina struck. The approximately loss is \$ [REDACTED].	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I08-FEMA-CHI-08235	4/15/2008	4/15/2008	7/28/2011	While conducting a joint investigation with the Social Security Administration, Office of Inspector General (SSA-OIG) Special Agent [REDACTED] in reference to SSA-OIG benefit fraud and FEMA disaster relief benefit fraud committed by [REDACTED] it was determine that [REDACTED] also filed a fraudulent claim with FEMA in order to receive Hurricane Katrina disaster relief benefits [REDACTED] was not entitled to receive. [REDACTED] filed a claim with for FEMA that contained false information. [REDACTED] reported that [REDACTED] was residing in the property [REDACTED] owns in [REDACTED] when [REDACTED] was actually residing in [REDACTED] Illinois with [REDACTED] when Katrina struck. The approximate loss is approximately \$ [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I08-CBP-YUM-08238	4/15/2008	4/15/2008	2/16/2010	ICE OI Tucson informed of an alleged corrupt CBP Officer at the San Luis Port of Entry.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Public corruption
I08-CIS-DAL-08286	4/16/2008	4/16/2008	1/27/2010	Complainant received information from an unknown [REDACTED] source who applied for a I-130 but found out that [REDACTED] [REDACTED] According to the information provided, it was alleged that a [REDACTED] named [REDACTED] knew someone at the USCIS [REDACTED] named [REDACTED] that could delete all derogatory information of [REDACTED] 1/27/10: Admin Closure per ASAIC [REDACTED] No Subject Identified No Further Investigative Leads	1	Employee Corruption			Admin Closure	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I08-CIS-MIA-08288	4/17/2008	4/17/2008	5/12/2010	[REDACTED] stated that an alleged Federal Bureau of Investigation (FBI) agent had reportedly approached [REDACTED] stating that [REDACTED] could assis [REDACTED] and his/her [REDACTED] in obtaining [REDACTED] and immigration status through [REDACTED] immigration contacts in exchange for money.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Componen t	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Public corruption
I08-FEMA-ATL-08338	4/18/2008	4/18/2008	12/1/2011	Information developed by the Katrina Fraud Task Force in [REDACTED] revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] [REDACTED] during the same time [REDACTED] was incarcerated. [REDACTED] received \$ [REDACTED] in benefits based upon [REDACTED] application for disaster assistance [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I08-FEMA-ATL-08341	4/18/2008	4/18/2008	8/29/2011	Information developed by the Katrina Fraud Task Force in [REDACTED] revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] [REDACTED] during the same time [REDACTED] was incarcerated. [REDACTED] received \$ [REDACTED] in benefits based upon [REDACTED] application for disaster assistance [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I08-FEMA-BLX-08343	4/18/2008	4/18/2008	5/26/2011	Information developed by the Katrina Fraud Task Force in [REDACTED] revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] [REDACTED] during the same time [REDACTED] was incarcerated. [REDACTED] received [REDACTED] in benefits based upon [REDACTED] application for disaster assistance [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I08-FEMA-ATL-08348	4/18/2008	4/18/2008	8/29/2011	Information developed by the Katrina Fraud Task Force in ██████ revealed that ██████ applied for benefits from FEMA, claiming an address of ██████ during the same time ██████ was incarcerated. ██████ received \$ ██████ in benefits based upon ██████ application for disaster assistance ██████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I08-CIS-PHL-08391	4/21/2008	4/21/2008	12/1/2011	It is alleged that ██████ and other co-conspirators provide assistance to illegal aliens with obtaining lawful immigration status and documents. This is a joint investigation with ICE. ██████ 08: Additional information received via JIC/OPR. Information gathered from the ██████ community in the New York area engaged in immigration fraud identified USCIS ██████ as a facilitator of the immigration fraud scheme. ██████ CBP Officer ██████ will be investigated for any association with the criminal conspiracy. ██████	3.7 2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Immigration failure
I08-CBP-SND-08493	4/23/2008	4/23/2008	7/28/2010	A source of information (SOI) provided information regarding a possibly corrupt CBP Officer. The alleged corrupt CBPO appears to be ██████ 7D	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Public corruption
I08-CIS-DET-08509	4/25/2008	4/25/2008	6/3/2010	On ██████ 2007 ██████ reported for ██████ a CIS employee only known as ██████ LNU would unlawfully approve the Naturalization application of an alien seeking Naturalized US Citizenship. ██████ stated ██████ has already unlawfully naturalized three aliens, names unknown.	1 7D J	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I08-USCG-PHL-08545	1/31/2008	1/31/2008	1/12/2010	Complainant alleges that there has been a misuse of funds by the Athletic Department at the Coast Guard Academy in New London, Connecticut.	4.3.13.2	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Component	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Mismanagement
I08-USCG-BOS-08567	4/25/2008	4/25/2008	1/13/2012	-It was reported that a CG ██████ and ██████ employees identified as ██████ and ██████ all assigned at CG ██████ ██████ used CG personnel to ██████ ██████	4.3.16.4	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply	Civil Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Employment negotiations
I08-CBP-MIA-08623	4/29/2008	4/29/2008	10/29/2010	Information regarding active ICE investigations relating to a narcotics smuggling organization included analysis of telephone toll records that implicated CBP Officer ██████ ██████ FL as having contact with one of the organizational members.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Personal relationships

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I08-CBP-YUM-08624	4/30/2008	4/30/2008	2/22/2010	08 Information received from JIC/OPR: a file was created to document the receipt of information from an anonymous complainant regarding the allegedly corrupt Border Patrol Agent in AZ. It is alleged that an unidentified BPA and are housing and employing illegal aliens. 08 Additional information from JIC/OPR. alleged that AZ, employs illegal aliens at	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Referred - No Reply	Judicial Disposition	Information Only		8 USC 1324	Bringing in or Harboring Certain Aliens	Immigration failure
I08-CBP-LAR-08646	5/28/2008	5/28/2008	6/2/2010	It was reported that Border Patrol Agents and TX, allegedly made false statements regarding BPA. The allegation was brought forward by after	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I08-TSA-SEA-08660	5/2/2008	5/2/2008	1/5/2010	Complainant, along with several media outlets, received an anonymous email with allegations against a TSA employee. The sender alleges that at (later identified via Personnel records as a Lead TSO) has been using access to TSA computer data systems to access private information for own benefit. The sender further alleges that by the name of The sender alleges that LTSO has been "blackmailing/threatening/harassing/ intimidating and even stalking some employees for personal gain.	4.1.8.4	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Threatening/Harassment
I08-CBP-NYC-08774	5/7/2008	5/7/2008	8/24/2010	A CBP Significant Incident Report (SIR) reported that on 2008, Border Patrol Agents and reportedly fired their service weapons at a suspect who attempted to. The suspect sustained a gunshot wound to and was being treated at. 5/7/08: Additional information received via email. The two BPAs encountered two smugglers hauling marijuana. One of the smugglers the BPAs, who opened fire, hitting the smuggler in. 5/5/09: Additional information received from the JIC.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Civil Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Firearms discharge
I08-FEMA-BLX-08930	5/13/2008	5/13/2008	2/25/2010	DHS-OIG, Biloxi, Mississippi, and the Mississippi Office of The State Auditor, developed information that suggests fraudulently submitted disaster assistance application(s) to FEMA and the State of Mississippi relative to reported property losses suffered from Hurricane Katrina. Essentially, claimed was residing at Mississippi at the time of Hurricane Katrina when in fact he was residing elsewhere+	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I08-CBP-ORL-08933	5/12/2008	5/12/2008	6/7/2011	Complainant from the ICE Fraud Intellectual Property Rights Center, Washington, DC, forwarded an allegation of bribery of CBP Officers in █████ and █████ by a █████ smuggling ring.	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Bribery
I08-OIG-BUF-08985	5/15/2008	5/15/2008	7/20/2011	█████ NY, reported to the DHS OIG that DHS grant funds may have been misappropriated by employees of █████ information are missing. The FBI/Public Corruption Squad has been contacted and a joint investigation will be initiated.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Civil Disposition	Unsubstantiated	State/Local Govt Entity	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Theft of government funds
I08-FEMA-DAL-08988	5/15/2008	5/15/2008	2/25/2010	After conducting an investigation on █████ investigative agent discovered other names associated to damaged address.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I08-FEMA-DAL-08989	5/15/2008	5/15/2008	5/24/2010	After conducting an investigation on █████ investigative agent discovered other names associated to damaged address.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1341	Mail Fraud - Frauds and Swindles	False claims
I08-CIS-SFO-08995	5/14/2008	5/14/2008	4/26/2010	It was reported that an unknown USCIS employee is possibly receiving money and immigration documents at a residential address in █████ NV.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I08-CBP-SEA-08996	5/12/2008	5/12/2008	5/18/2010	The U S. Forest Service provided information regarding CBP █████ who allegedly associates with █████ gang members who are involved in smuggling █████ across the U.S. █████ border.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	5 USC 2635	CFR - Basic Obligation of Public Service	Personal relationships
I08-CIS-WFO-08998	5/16/2008	5/16/2008	12/21/2010	During investigation of case I07-12700, █████ provided information alleging that USCIS employee █████ purchased large quantities of █████ from █████ at the USCIS office in █████	4.1.13.8 7D	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Federal crimes on DHS facilities
I08-CBP-BUF-09049	5/19/2008	5/19/2008	12/29/2011	It was reported that CBP Officer █████ has a disreputable association with a known narcotics distributor identified as █████	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Personal relationships
I08-CBP-SNJ-09070	5/22/2008	5/22/2008	8/24/2010	Complainant reported the alleged theft of \$30,218.00 from a 2007 smuggling seizure conducted by Customs and Border Protection Officers.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Administrative Disposition	Unfounded	Anonymou s Individual	Other	Violation	Theft of government funds
I08-ICE-PHL-09082	5/22/2008	5/22/2008	2/18/2011	Complainant uncovered a possible link between IC █████ and █████ a company █████ recommended for an award of a contract for █████	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	Personal relationships
I08-CBP-ELP-09085	5/20/2008	5/20/2008	4/28/2010	Information was received regarding a corrupt Border Patrol Agent and a corrupt CBP Officer in █████ TX. █████ 08: As requested by ELP Field Office, case 08-09104 has been consolidated into this case. █████	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption

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I08-CBP-TUC-09135	5/27/2008	5/27/2008	7/21/2010	Complainant provided a sworn statement relating to events that transpired in 2002. The complainant alleged that CBP Officer [REDACTED] of Entry, AZ, [REDACTED] after [REDACTED] arrest at the POE for alien smuggling, exposed [REDACTED] genitalia. It is further alleged that CBPO [REDACTED] asked the complainant to [REDACTED]	4 3.3.2	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Sexual relationships
I08-CBP-SNJ-09136	5/28/2008	5/28/2008	7/8/2010	On [REDACTED] 2008, the DHS OIG interviewed [REDACTED] who reported that [REDACTED] engaged in a conversation with [REDACTED] (NFI), a [REDACTED] residing in [REDACTED] who stated that [REDACTED] could sell uninspected passage through the [REDACTED] and immigration documents for approximately \$ [REDACTED]. According to [REDACTED] maintains contact with the unknown DHS employee who is part of an alien smuggling and document fraud organization.	1 7D, F	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only		8 USC 1324	Bringing in or Harboring Certain Aliens	Public corruption
I08-FEMA-BTN-09137	5/28/2008	5/28/2008	6/22/2011	It is alleged that [REDACTED] owned and operated by [REDACTED] is involved in public corruption and contract fraud relative to debris removal post Hurricane Katrina. This is a joint investigation being worked with DHS-OIG and the FBI.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Procurement irregularities
I08-FEMA-BTN-09144	5/29/2008	5/29/2008	6/22/2011	DHS-OIG in conjunction with the Federal Bureau of Investigation, initiated an investigation into the alleged fraudulent requests for FEMA Disaster Assistance on Hurricane Katrina applicant [REDACTED] /09 - Administratively closed as this case lacks investigative leads/merit. Memo to file [REDACTED] 2010 - Case re-opened due AUSA's request. [REDACTED] 2011 - Plead guilty to 3cts 18 USC 641. [REDACTED] 2011 - Sentencing [REDACTED] 2011 - case completed [REDACTED] \$ [REDACTED] Restitution, and \$300 fine.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I08-FEMA-BTN-09147	5/29/2008	5/29/2008	11/30/2010	DHS-OIG in conjunction with the Federal Bureau of Investigation, U.S. Department of Housing and Urban Development-OIG, initiated an investigation into the alleged fraudulent requests for FEMA Disaster Assistance as well as HUD relief grants as a result of his Road Home application.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I08-FEMA-BTN-09341	6/5/2008	6/5/2008	7/1/2010	The Baton Rouge Resident office of the Department of Homeland Security-OIG in conjunction with the Federal Bureau of Investigation (FBI) and the Department of Housing and Urban Development-OIG have initiated an investigation into the alleged fraudulent requests for Federal Emergency Management Agency (FEMA) Disaster Assistance on Hurricane Katrina applicant [REDACTED]. It appears [REDACTED] has filed false and fraudulent claims for disaster assistance.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

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I08-FEMA-BLX-09361	6/6/2008	6/6/2008	1/14/2010	OIG have initiated a criminal inquiry relative to ██████ submission of a FEMA disaster assistance application wherein ██████ is suspected of falsely identifying ██████ Mississippi as ██████ primary residence. ██████ also submitted a disaster assistance application to the State of Mississippi (Homeowner Grant Program), in each instance falsely identifying ██████ Mississippi as ██████ primary residence at the time of Hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I08-DHS-PHL-09391	6/9/2008	6/9/2008	3/19/2010	The Philadelphia Field Office was contacted by the USAO, Rochester, NY, regarding the filing of a Qui Tam complaint against DHL Express and its subsidiaries. It is alleged that DHL over billed the DHS and the DOD for fuel surcharges, mislabeled shipments and other activities pertaining to the delivery of express packages. This is a joint investigation with DCIS.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Information Only	Corporation	18 USC 1031	Major Fraud Against the United States	Procurement irregularities
I08-FEMA-HOU-09426	6/10/2008	6/10/2008	6/2/2011	HUD OIG provided information that disaster benefit applicants ██████ and ██████ received separate housing assistance from DHAP at different addresses but have the same housing household composition. Based on a review of their National Emergency Management Information System (NEMIS) disaster record, it appears that ██████ and ██████ have also committed FEMA fraud. 03/23/09: Additional information received via hotline ██████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Administrative Disposition	Information Only	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False claims
I08-ICE-SNJ-09513	6/13/2008	6/13/2008	6/1/2011	it was reported that ██████ a non DHS employee, has taken law enforcement actions and had made traffic stops while purporting to be a DHS law enforcement agent.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	Impersonation of a DHS employee
I08-CBP-BUF-09544	6/12/2008	6/12/2008	7/9/2010	It was reported that Border Patrol Agent ██████ has an unknown association with a smuggling target.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	Other	Violation	Personal relationships
I08-CBP-MCA-09611	6/13/2008	6/13/2008	3/19/2010	Complainant reported that a 'highly' trustworthy individual told ██████ that an unknown ██████ CBP Officer was allowing undocumented persons to enter the U.S. through the Port of ██████ in exchange for money ██████	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Bribery
I08-CBP-SFO-09661	6/20/2008	6/20/2008	4/21/2010	Complainant reported a compromised admission stamp previously assigned to ██████ CBPO. Complainant advised that his/her group is conducting an investigation in coordination with the California Department of Motor Vehicles (DMV) that reported on several ██████ nationals applying for driver's licenses from outside of the DMV district.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence
I08-CBP-ELC-09837	6/20/2008	6/20/2008	3/2/2011	Information was developed by a ██████ indicating that DHS employee ██████ smuggles aliens through ██████ inspection lane at the ██████ POE, CA. ██████ allegedly charges \$ ██████ per alien.	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	Smuggling

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I08-CBP-BEL-09899	6/23/2008	6/23/2008	2/18/2010	On June 19, 2008, the Joint Intake Center (JIC), Washington, D.C., received an email from U.S. Customs and Border Protection Officer (CBPO) [REDACTED] WA. CBPO [REDACTED] stated that CBPO [REDACTED] WA, engaged in questionable business practices [REDACTED] and lied to CBPOs at the port of entry on numerous occasions regarding the [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 545	Smuggling Goods into the United States	Smuggling
I08-FEMA-HAT-09970	6/25/2008	6/25/2008	5/2/2012	On [REDACTED] 2008 AUSA [REDACTED] contacted DHS-OIG. AUSA [REDACTED] requested DHS-OIG assistance in the investigation of subject [REDACTED] AUSA [REDACTED] stated that HUD-OIG is conducting an investigation of [REDACTED] involving the receiving of HUD assistance in both [REDACTED] and [REDACTED] during the time Hurricane Katrina made landfall in Ms. on Aug. 29, 2005. AUSA [REDACTED] stated that it appeared [REDACTED] applied for and received FEMA assistance based on a HUD apartment in [REDACTED] that did not receive any damage.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I08-CBP-ELC-10159	6/27/2008	6/27/2008	1/25/2010	On [REDACTED] 2008, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection Officer (CBPO) [REDACTED] CA. On [REDACTED] 2008, CBPO [REDACTED] may have improperly allowed [REDACTED] to proceed into the United States [REDACTED] was the subject of a TECS record (dated [REDACTED] 2008) which stated,	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Job performance failure
I08-FPS-SFO-10229	6/25/2008	6/25/2008	3/2/2011	Complainant reported an allegation that [REDACTED] [REDACTED] lied to a Federal Agent in regards to a State of California case. Complainant further alleged that [REDACTED] Special Agent [REDACTED] intimidated witnesses in [REDACTED] case.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I08-FEMA-HAT-10252	6/30/2008	6/30/2008	8/12/2010	DHS-OIG, [REDACTED] Mississippi, in conjunction with the Mississippi Office of State Auditor, have initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application wherein [REDACTED] is suspected of falsely identifying [REDACTED] Mississippi as [REDACTED] primary residence at the time of Hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I08-FEMA-SFO-10290	6/30/2008	6/30/2008	2/3/2012	It is alleged that Environmental Chemical Corporation (ECC), Burlingame, CA, knowingly misrepresented costs and submitted false statements on a Department of Defense contract with the Army Corps of Engineers for work conducted in an around New Orleans, LA, regarding clean-up after Hurricane Katrina. The contract funded by FEMA was not to exceed \$500 million with another \$500 million option. An initial DCAA audit estimated the cost impact related to the misrepresented costs to be \$5,228,868.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Information Only		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Procurement irregularities

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I08-FEMA-BTN-10517	7/3/2008	7/3/2008	8/12/2011	It was reported that ██████████ utilized ██████████ identity to obtain FEMA funds contracted through ██████████ FEMA immediately after Hurricane Katrina. ██████████ was employed at the ██████████ when the alleged fraud occurred. ██████████ employment at ██████████ has since been terminated.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I08-CIS-HOU-10518	7/2/2008	7/2/2008	5/12/2010	Complainant reported that ██████████ ██████████ CIS ██████████ TX, accepted money from an alien to prepare their immigration benefit application. 5/13/09 Assigned to SA ██████████	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Under Investigation	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Bribery
I08-CBP-BOS-10519	7/3/2008	7/3/2008	4/27/2011	-On 07/02/2008, ICE OPR ██████████ office received information from the FB ██████████ office concerning CBPO ██████████ Port of Entry (POE). Information received indicates CBPO ██████████ may be facilitating the smuggling of	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only		18 USC 1030	Fraud and Related Activity in Connection with Computers	Use, possession, or trafficking of illegal drugs
I08-CBP-ELC-10528	7/3/2008	7/3/2008	1/11/2010	Complainant from the Mexican Consulate reported an allegation that ██████████ a Mexican citizen, was physically abused at the time of ██████████ arrest at the ██████████ Port of Entry on ██████████ 2008.	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Civil Rights Violations
I08-CBP-SND-10694	7/9/2008	7/9/2008	2/16/2010	A CBP Significant Incident Report (SIR) reported that Tomas Sanchez-Ozuna, a Mexican national, was apprehended and taken into custody on July 8, 2008, after fighting capture with the BPAs. One the agents used OC spray on Sanchez-Ocuna to subdue him. While detained in the detention station, Sanchez Ojuna became ill and passed out. CPR was administered to Sanchez-Ocuna who quit breathing and his heart stopped. EMS took over CPR, and declared Sanchez-Ocuna dead at 8:28 pm on the same date. 7/9/08: As advised by SND FO, this case falls within CBP, not ICE. 8/4/08: As requested by San Diego Field Office, case 08-10781 has been consolidated into this case.	4.3.7	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Death investigation
I08-CBP-FTA-10962	7/11/2008	7/11/2008	5/23/2012	On ██████████ 2008, the Office of Professional Responsibility, ██████████ California, (OPR, ██████████ received information alleging two Customs and Border Protection (CBP) employees ██████████ working at the ██████████ California Port of Entry may be involved in selling US visas and permanent resident alien cards in addition to transporting proceeds derived from the sale of narcotics from ██████████ to ██████████ Mexico. Allegations: Selling immigration documents, smuggling drug money outbound into Mexico.	1.7 2	Employee Corruption	Smuggling	Money	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Money

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I08-CBP-MCA-11107	7/16/2008	7/16/2008	1/10/2012	On [REDACTED] 2008, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] TX. On [REDACTED] 2008, [REDACTED] BPA [REDACTED] reportedly received a call [REDACTED] from an anonymous [REDACTED] who said that a BPA named [REDACTED] was possibly involved in smuggling. According to [REDACTED] on [REDACTED] 2008, the same complainant called again to say that the BPA was actually [REDACTED] and that [REDACTED] had associated with drug smugglers in the [REDACTED] area [REDACTED] TX). Additionally, [REDACTED] the anonymous caller's reliability, [REDACTED] tip that resulted in a narcotics seizure by [REDACTED] BPAs. [REDACTED] complete memorandum is attached to the JIC file.	1.7	Employee Corruption	Smuggling		Referred - No Reply		Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I08-FEMA-BTN-11138	7/17/2008	7/17/2008	11/17/2010	SBA-OIG has requested assistance from DHS-OIG [REDACTED] Office in the investigation of [REDACTED] and [REDACTED] Both are alleged to be involved in filing false federal claims, making false statements in federal applications, and misusing federal loan funds.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I08-FEMA-MOB-11288	7/18/2008	7/18/2008	5/11/2011	DHS-OIG, [REDACTED] Mississippi and the Federal Bureau of Investigation have initiated a joint investigation into the alleged allegation that [REDACTED] and [REDACTED] claimed to FEMA and MDA that they were living at [REDACTED] Ms at the time of the storm, but were actually living in [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I08-CBP-LAR-11586	7/24/2008	7/24/2008	10/1/2010	On [REDACTED] 2008, the U.S. Customs and Border Protection, Office of Internal Affairs (CBP-OIA) Resident Agent in Charge (RAC) Iaredo, TX, received information from the Drug Enforcement Administration (DEA), [REDACTED] TX., that [REDACTED] had provided information alleging that [REDACTED] Officer named [REDACTED] is assisting [REDACTED] criminal organization by providing information and escorting drug loads [REDACTED] also said that a Border Patrol Agent (BPA) named [REDACTED] and that BPA [REDACTED] has also been assisting them with smuggling narcotics. According to [REDACTED] that [REDACTED]	4. 13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Use, possession, or trafficking of illegal drugs

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I08-CBP-DRT-11622	7/24/2008	7/24/2008	5/5/2010	On July 21, 2008, the Joint Intake Center (JIC), Washington, D.C., received an email from U.S. Customs and Border Protection Officer (CBPO) [REDACTED] TX. According to the information provided, on [REDACTED] 2008, [REDACTED] of marijuana were found in a [REDACTED] bearing [REDACTED]. This vehicle reportedly passed through the inspection lane of CBPO [REDACTED] TX, on both [REDACTED] 2008 and the day before, [REDACTED] 2008.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Use, possession, or trafficking of illegal drugs
I08-FEMA-DAL-11779	7/29/2008	7/29/2008	10/7/2010	It was reported that [REDACTED] allegedly made a false and fraudulent claim for disaster assistance with the Federal Emergency Management Agency (FEMA).	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Civil Disposition	Substantiated	Disaster Benefit Applicant	31 USC 3729	False Claims [Civil]	False claims
I08-FEMA-BTN-11854	7/30/2008	7/30/2008	6/21/2010	It was reported that [REDACTED] allegedly made a false and fraudulent claims for disaster assistance benefits with the Federal Emergency Management Agency (FEMA).	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Civil Disposition	Information Only	Disaster Benefit Applicant	31 USC 3729	False Claims [Civil]	False claims
I08-FEMA-DAL-11859	7/30/2008	7/30/2008	6/11/2010	It was reported that [REDACTED] allegedly filed a false FEMA claim.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Civil Disposition	Substantiated	Disaster Benefit Applicant	31 USC 3729	False Claims [Civil]	False claims
I08-TSA-DAL-12007	8/1/2008	8/1/2008	6/30/2011	On 8/1/08, the DSAIC for the TSA/OI Dallas FO informed TSA/OI HQ that TSA/Dallas Fort Worth AP (DFW) has been experiencing an increase in the number of claims for lost/stolen property from passengers especially traveling on American Airlines. According to the information provided, it is not known if the thefts involve TSA personnel. At this point there are no suspects in these thefts. The Texas Department of Public Safety, TSA OI and American Airlines Corporate Security will be initiating a proactive effort (integrity testing) to resolve these thefts and deter others from committing these types of property crimes.	4.1.9.2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated	General Public	State	Violation	Theft of personal property
I08-CBP-MCA-12122	8/4/2008	8/4/2008	10/19/2011	On August 4, 2008, the Joint Intake Center (JIC), Washington, DC, opened a file to document a report received from the U.S. Customs and Border Protection (CBP) Office of Internal Affairs (IA) Integrity Programs Division (IPD) on [REDACTED] 2008. Research analysis conducted by IPD suggests that Border Patrol Agent (BPA) [REDACTED] [REDACTED] TX, is residing and associating with targets of previous and current CBP and U.S. Immigration and Customs Enforcement (ICE) investigations. 7/1/09: Additional information received via email. It is alleged that BPA [REDACTED] who is allegedly involved with the smuggling of aliens into the U.S.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Personal relationships

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I08-CBP-ELC-12188	8/5/2008	8/5/2008	2/24/2011	On or about [REDACTED] of 2008, the [REDACTED] Corruption Task Force [REDACTED] received information from [REDACTED] who reported [REDACTED] a Customs Border Protection Officer (CBPO) and had exchanged phone numbers with each other [REDACTED] due to [REDACTED] problems. 8/11/08: Additional info received from field; Case will be worked jointly with the FBI and ICE OPR. [REDACTED]	4.3 3 7D	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Personal relationships
I08-CIS-YUM-12207	8/7/2008	8/7/2008	6/3/2011	Complainant reported an allegation that [REDACTED] a USCIS employee in [REDACTED] was arrested for lewdness involving a child and distribution of harmful material to a minor. [REDACTED] is currently out of jail and now using leave.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	Sexual abuse
I08-CBP-ELC-12222	8/8/2008	8/8/2008	8/15/2011	A confidential informant (CI) with the Drug Enforcement Agency (DEA) alleges that five named CBP Officers are working with a drug smuggling organization.	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I08-CBP-MCA-12235	8/8/2008	8/8/2008	2/17/2010	[REDACTED] TX., apprehended [REDACTED] near [REDACTED] TX. [REDACTED] reported to [REDACTED] that [REDACTED] had attempted to enter the United States through the [REDACTED] TX., Port of Entry, [REDACTED] and said that a Customs and Border Protection (CBP) Officer (CBPO) told [REDACTED] that it would cost [REDACTED] to [REDACTED] [REDACTED] told the officer [REDACTED] and the CBPO told [REDACTED] would let [REDACTED] pass for \$ [REDACTED] said [REDACTED] [REDACTED] declined the offer.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Bribery
I08-FEMA-ATL-12399	8/12/2008	8/12/2008	10/13/2011	DHS OIG and Montgomery Task Force joint investigation. Subject [REDACTED] was identified as filing a false FEMA claim using non-matching SSN.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I08-FEMA-CHI-12423	8/12/2008	8/12/2008	1/14/2010	Complainant reported that [REDACTED] has filed a false claim for disaster assistance with FEMA. [REDACTED] claimed to live at [REDACTED] However, this address does not exist, nor is it located in a residential area. [REDACTED] has submitted a false lease agreement via fax to FEMA in an attempt to prove [REDACTED] residence. [REDACTED] is also being investigated for aggravated identity theft stemming from [REDACTED] defrauding of the [REDACTED] This complaint originated from the USAO, [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

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I08-CBP-TUC-12545	8/15/2008	8/15/2008	5/6/2011	Border Patrol Agents(BPAs) [REDACTED] AZ.,encountered a group of Aliens [REDACTED] was apprehended by BPA [REDACTED] received injuries received during apprehension [REDACTED] was transported to [REDACTED] Hospital,where medical staff called asking to speak to a Supervisor [REDACTED] explained that [REDACTED] injures [REDACTED] [REDACTED] told the medical staff [REDACTED] was hit by a baton, causing [REDACTED] to fall. After falling down, [REDACTED] said [REDACTED] causing the puncture wound on [REDACTED]	2	Civil Rights / Civil Liberties			Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Civil Rights Violations
I08-CBP-SND-12546	8/15/2008	8/15/2008	9/3/2010	On August 13, 2008, Immigration and Customs Enforcement (ICE), [REDACTED] CA, Senior Special Agent (SSA) [REDACTED] telephoned Customs and Border Protection Office of Internal Affairs (IA), San Diego, CA, Special Agent (SA) [REDACTED] SSA [REDACTED] stated that on [REDACTED] 2008, Border Patrol Agent (BPA) [REDACTED] assigned to the Border Patrol Station in [REDACTED] CA, had queried [REDACTED] that [REDACTED] in the Treasury Enforcement Communications System (TECS). [REDACTED] stated [REDACTED] had several concerns related to BPA [REDACTED] querying [REDACTED]	4.1.12	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unauthorized personal use of a DHS computer
I08-CBP-FTA-12570	8/18/2008	8/18/2008	5/23/2012	Complainant alleged that an unknown female CBP Officer from the [REDACTED] Port of Entry [REDACTED] POE) is involved in drug and alien smuggling. [REDACTED] and cooperating defendant alleged [REDACTED] known as [REDACTED] demanded [REDACTED] \$ [REDACTED] [REDACTED] agreed to smuggle narcotics into US [REDACTED] was introduced to a [REDACTED] known as [REDACTED] who allegedly was [REDACTED] CBPO. [REDACTED] CBPO had [REDACTED] Instructed to [REDACTED] when coming through port. Original Case No. I08-CBP-SND-12570	1.7 3	Employee Corruption	Smuggling	Narcotics	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Narcotics
I08-CBP-SND-12574	8/18/2008	8/18/2008	6/25/2010	A Border Patrol Source alleged that Border Patrol Agent [REDACTED] CA, is aiding alien smugglers with [REDACTED] [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Smuggling
I08-FEMA-CHI-12583	8/19/2008	8/19/2008	8/25/2010	FBI contacted DHS OIG Chicago Office to request assistance in an ongoing investigation regarding allegations on subject who fraudulently obtained FEMA disaster relief funds in the amount of approximately \$ [REDACTED]. According to the information received, the subject provided false information on [REDACTED] FEMA application in reference to [REDACTED] residence during the time the hurricane made landfall.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I08-CBP-SND-12719	8/20/2008	8/20/2008	5/27/2010	On [REDACTED] 2008, the Customs and Border Protection (CBP) Internal Affairs (IA) Duty Agent was notified by CBP management at the [REDACTED] Port of Entry [REDACTED] about a statement made by an arrested [REDACTED]. Accordingly, [REDACTED] claimed that the smugglers [REDACTED] drive a load of undocumented aliens into the United States from Mexico told [REDACTED] to proceed to a specified lane number at a designated time in order to pass through the [REDACTED] without inspection or incident. Moreover, [REDACTED] claimed the smuggler advised they were working with a particular U.S. border officer.	1.7 7 F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I08-CBP-ELC-12723	8/19/2008	8/19/2008	3/2/2011	On [REDACTED] 2008, at approximately [REDACTED] Customs and Border Protection (CBP) [REDACTED] telephonically notified CBP-Internal Affairs (CBP-IA) that [REDACTED] had come to the [REDACTED] Port of Entry and wanted to make a complaint that excessive force had been used on [REDACTED] during [REDACTED] arrest for alien smuggling on [REDACTED] 2008. [REDACTED] was extremely agitated, alleging [REDACTED] was bruised and that [REDACTED] was suffering from pain to [REDACTED].	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Component	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I08-CBP-SND-12724	8/19/2008	8/19/2008	6/11/2010	On [REDACTED] 2008, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection Officer (CBPO), [REDACTED] CA failed to properly conduct a primary inspection on a vehicle.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Use, possession, or trafficking of illegal drugs
I08-CBP-TUC-12727	8/19/2008	8/19/2008	2/3/2011	[REDACTED] AZ., reporting that three subjects made allegations of mistreatment and abuse by an Agent on the [REDACTED]. The three subjects were identified as [REDACTED] and [REDACTED]. All [REDACTED] processed by Border Patrol Agent (BPA) [REDACTED] AZ. [REDACTED] claimed that [REDACTED] had been kicked [REDACTED] and thrown to the ground by an Agent while [REDACTED] and [REDACTED] claimed that an Agent [REDACTED] threw them to the ground and were then [REDACTED]. All three subjects did display scrapes, scratches, and bruises, but, the injuries were not consistent with the statements provided.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I08-CBP-SND-12728	8/20/2008	8/20/2008	4/19/2010	[REDACTED] alleged that a [REDACTED] Border Patrol Agent, [REDACTED] CA, is allowing illegal aliens entry into the U.S. for payment.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Public corruption
I08-CBP-SND-12730	8/20/2008	8/20/2008	9/3/2010	[REDACTED] alleged that a [REDACTED] Border Patrol Agent, [REDACTED] CA, is allowing entry to aliens into the U.S. for payment.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 2	Principals [any offense]	Public corruption
I08-CBP-SND-12732	8/20/2008	8/20/2008	9/3/2010	[REDACTED] alleged that a [REDACTED] Border Patrol Agent, [REDACTED] CA is allowing illegal aliens to enter the U.S. for payment.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 2	Principals [any offense]	Public corruption

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I08-CIS-NYC-12812	8/22/2008	8/22/2008	1/11/2010	Anonymous Caller stated [REDACTED] is accepting bribes, such as [REDACTED] from immigrants. Caller stated [REDACTED] is an [REDACTED]. Caller stated [REDACTED] is also stealing [REDACTED] from [REDACTED]. Caller stated [REDACTED] has access to [REDACTED]. Caller stated [REDACTED] and [REDACTED] takes money out and puts it into [REDACTED] personal accounts. Caller believes [REDACTED] has also taken [REDACTED] that are not [REDACTED] and cashed them in. Caller noted [REDACTED] is [REDACTED]. Caller was given the phone number for the [REDACTED].	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	Anonymou s Individual	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I08-CBP-ELP-12927	8/25/2008	8/25/2008	7/7/2010	On August 21, 2008, the Joint Intake Center (JIC), Washington, D.C., received information from the U.S. Customs and Border Protection (CBP) El Paso, TX Border Patrol Sector. According to the information provided, in [REDACTED] or [REDACTED] 2008, a civilian who had been caught smuggling an alien alleged that [REDACTED] employer, who is also involved in alien smuggling, uses a	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I08-FEMA-BTN-13030	8/27/2008	8/27/2008	7/19/2010	It was alleged that [REDACTED] filed a false claim for disaster fund reimbursement.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I08-CIS-PHL-13118	8/27/2008	8/27/2008	10/7/2010	On August 25, 2008, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), [REDACTED] Florida, received notification from [REDACTED] Border Patrol Station, [REDACTED] regarding an alleged corrupt Citizenship and Immigration Services (CIS) employee [REDACTED] has received information from a credible source that CIS officials in [REDACTED] will provide immigration documentation for [REDACTED] to [REDACTED] 01/22/2009- Collateral assist completed by [REDACTED] [REDACTED]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Immigration fraud
I08-CBP-ELP-13125	8/27/2008	8/27/2008	3/4/2010	On [REDACTED] 2008, [REDACTED] Office of Investigations, [REDACTED] notified the Office of Professional Responsibility, [REDACTED] OPR, [REDACTED] that Special Agent (SA) [REDACTED] Office of Investigations, [REDACTED] had uncovered evidence of a corrupt Customs and Border Protection Inspector in El Paso, Texas.	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Information Only	DHS Employee	18 USC 545	Smuggling Goods into the United States	Smuggling

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I08-CBP-ELP-13127	8/27/2008	8/27/2008	6/2/2010	On [REDACTED] 2008, Senior Special Agent (SSA) [REDACTED] Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, El Paso, Texas (OPR/EI Paso), and SSA [REDACTED] ICE Office of Investigations, El Paso, Texas (OI/EI Paso), met [REDACTED] [REDACTED] stated [REDACTED] knew of an individual who was familiar with an unknown Customs and Border Protection Officer (CBPO), El Paso, Texas, who was selling immigration documents.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Immigration fraud
I08-CBP-SND-13130	8/28/2008	8/28/2008	1/18/2012	On [REDACTED] 2008, the Joint Intake Center (JIC), Washington, D.C., received an anonymous fax from U S. Customs and Border Protection Officer (CBPO) at the [REDACTED] CA port of entry (POE). According to the information provided, on the same date, the anonymous CBPO allegedly witnessed CBPO [REDACTED] CA, wave through a vehicle without conducting a proper inspection. The source stated that the driver of the vehicle has been arrested twice before for alien smuggling and that the vehicle possibly contained aliens at the time of this inspection due to the rear portion hanging low to the ground. 10/9/08: Additional information received via JIC OPR. [REDACTED] 03/03/2009: Additional information received from the JIC and will be updated to JIC [REDACTED] [REDACTED] 3/16/10: Additional Information received, # [REDACTED] [REDACTED] On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, D.C. received information that an Unknown Customs and Border Protection Officer (CBPO), [REDACTED] CA Port of Entry is being paid to allow loads of illegal aliens to pass through his/her assigned lane. During a videotaped Miranda Statement, alien smuggler [REDACTED] advised that [REDACTED] was told to cross through Lane # [REDACTED] because the officer manning that lane had been "paid off".	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Smuggling
I08-ICE-ELP-13153	9/2/2008	9/2/2008	2/25/2010	On August 29, 2008, the Office of Professional Responsibility, El Paso, TX (OPR/EI Paso), received information via email from Special Agent (SA), [REDACTED] [REDACTED], Immigration and Customs Enforcement (ICE), El Paso, TX. In [REDACTED] email, SA [REDACTED] reported [REDACTED] an allegation regarding a potential Department of Homeland Security (DHS), employee, identified as [REDACTED] Allegedly, [REDACTED] wil [REDACTED] a law enforcement capacity [REDACTED] [REDACTED] will assist a Drug Trafficking Organization (DTO), with narcotics smuggling. 9/22/08: Additional info received via JIC/OPR [REDACTED] [REDACTED]	4.1.13.10 7D, F	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Use, possession, or trafficking of illegal drugs

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I08-CBP-TUC-13272	9/3/2008	9/3/2008	2/29/2012	On September 3, 2008, the Joint Intake Center (JIC), Washington D.C., received a memorandum from U.S Customs & Border Protection (CBP) [REDACTED] AZ., reporting that during an interview, the subject in custody began to describe a marijuana smuggling method of a [REDACTED] resident named [REDACTED]. The subject stated that [REDACTED] had sated that [REDACTED] had a couple of [REDACTED] Border Patrol Agents smuggling marijuana loads for [REDACTED] also stated that one Agent had brought a marijuana load to [REDACTED]. 9/8/08: Per TFO, case 08-13411 will be incorporated into this case. 9/12/08: Additional info received via JIC/OPR [REDACTED] 6/18/09: Additional info received via JIC/OPR [REDACTED] 10/21/09: Additional info received via JIC/OPR [REDACTED] 12/08/09: Additional info recieved via JIC/OPR [REDACTED] 12/10/09: Additional info recieved via JIC/OPR [REDACTED] 1/7/09: Additional info received via JIC/OPR [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Smuggling
I08-ICE-SND-13390	9/4/2008	9/4/2008	6/25/2010	On August 29, 2008, [REDACTED] provided Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, San Diego (OPR/San Diego) and SSAs [REDACTED] and [REDACTED] Office of Investigations, San Diego (OI/San Diego) with information alleging a [REDACTED] Immigration and Customs Enforcement (ICE) agent is involved in alien smuggling.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Smuggling
I08-CBP-TUC-13420	9/5/2008	9/5/2008	4/26/2010	On September 4, 2008, the Office of Professional Responsibility, Tucson, Arizona (OPR/Tucson), received notification from [REDACTED] Office of Investigation, Tucson, AZ (OI/Tucson), regarding an UNKNOWN OFFICER working with an unspecified law enforcement agency in [REDACTED] AZ. The UNKNOWN OFFICER is alleged to have leaked [REDACTED] to [REDACTED]	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Use, possession, or trafficking of illegal drugs
I08-CBP-HOU-13447	9/9/2008	9/9/2008	10/1/2010	In an ongoing investigation into allegations of fraud against FEMA, it was reported that [REDACTED] TX, fraudulently received approximately [REDACTED] in subsidies from the DHS CBP via [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I08-CBP-FTA-13639	9/10/2008	9/10/2008	5/1/2012	On September 8, 2008, the Joint Intake Center (JIC), Washington DC., received a DHS-2 Tipline report stating that on [REDACTED]/2008 the DHS-2-ICE Tip Line received a call reporting [REDACTED] are being shipped from [REDACTED] and are arriving at [REDACTED]. The caller, only providing [REDACTED] last name [REDACTED] WANTED TO REMAIN CONFIDENTIAL but is willing to be contacted at [REDACTED]. Caller stated [REDACTED] - stating there are currently [REDACTED]. Caller stated [REDACTED] are involved, and there are currently [REDACTED]. Caller stated some US Customs & Border Protection Agents are involved in this [REDACTED] scheme. CBPC [REDACTED] LNU recently [REDACTED] no additional information provided. Source deemed unreliable in two cases and deactivated. Original Case No. I08-CBP-LAX-13639	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I08-CBP-DRT-13670	9/4/2008	9/4/2008	6/2/2010	On August 24, 2008, the Department of Homeland Security (DHS), Office of Inspector General (OIG), initiated an investigation upon receipt of information from the Office of Professional Responsibility (OPR), United States Immigration and Customs Enforcement (ICE), [REDACTED] Texas, telephone number [REDACTED] who alleged that [REDACTED] Customs and Border Protection Officer (CBPO), United States Customs and Border Protection (CBP), [REDACTED] Port of entry (POE), was facilitating the safe passage of an undocumented immigrant (UDI) from Mexico through the [REDACTED] POE. Note: Pending notification from JIC.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I08-CBP-SND-13685	9/11/2008	9/11/2008	11/8/2011	On September 3, 2008, an electronic mail was received in regards to an alien smuggler arrested at the [REDACTED] Port of Entry. According to the information received, the alien smuggler entered the U.S. on three previous occasions through the same CBPO Inspector's vehicle lane at the [REDACTED] POE. The inspector, whom the alien smuggler utilized to facilitate [REDACTED] entry into the U.S. was identified as [REDACTED]. 6/29/09: Additional information received via JIC/OPR [REDACTED].	1	Employee Corruption			Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	18 USC 2	Principals [any offense]	Public corruption
I08-ICE-NYC-13734	9/11/2008	9/11/2008	2/21/2012	On September 10, 2008, the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged misconduct of an Immigration and Customs Enforcement (ICE) [REDACTED]. [REDACTED] is allegedly providing false immigration documents to undocumented aliens. [REDACTED] is the target of a FBI investigation in the [REDACTED] and it is believed that [REDACTED] may be involved in the alleged activity.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Immigration fraud
I08-FEMA-DAL-13736	9/12/2008	9/12/2008	2/24/2010	Complainant reported that [REDACTED] [REDACTED] received a check from FEMA for which [REDACTED] was not entitled because [REDACTED] was not a Hurricane Katrina victim.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I08-CBP-MIA-13757	9/16/2008	9/16/2008	6/2/2010	Complainant alleged that [REDACTED] fraudulently submitted [REDACTED]. It is further alleged that [REDACTED] engaged in state income tax evasion, including a scheme of [REDACTED] in order to avoid paying federal income taxes in the U.S. Complainant advised [REDACTED] about rectifying the situation; however, complainant was [REDACTED]	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Admin Closure		Unfounded	Corporation	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I08-CBP-FTA-13761	9/12/2008	9/12/2008	5/23/2012	On September 12, 2008, the Office of Professional Responsibility, [REDACTED] Colorado [REDACTED] OPR) received information limited information from [REDACTED]. [REDACTED] reported that an unidentified female (UF), who is a resident of [REDACTED] allegedly is smuggling undocumented aliens (UDA) from [REDACTED] Mexico through the [REDACTED] Ports of Entry and the U.S. Border Patrol Checkpoints enroute to either [REDACTED]. Evidently, the UF is collaborating with U.S. officers at the port of entry and at the checkpoint, and [REDACTED] is charging \$ [REDACTED] per person.	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I08-CBP-MIA-13765	9/15/2008	9/15/2008	5/11/2010	On September 10, 2008, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), [REDACTED] Florida, received an email from U.S. Customs and Border Protection (CBP) [REDACTED] regarding a [REDACTED] "scam" from an individual claiming to be a CBP officer.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 2325	Definition (telemarketing fraud)	Impersonation of a DHS employee
I08-CBP-SND-13767	9/15/2008	9/15/2008	4/6/2010	On September 12, 2008, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection Officer (CBPO) [REDACTED]. [REDACTED] CA maintains disreputable associations.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Personal relationships
I08-CBP-MCA-13919	9/18/2008	9/18/2008	2/9/2011	On September 16, 2008, the Office of Professional Responsibility, [REDACTED] TX (OPR [REDACTED], was contacted by Senior Special Agent (SSA) [REDACTED] Immigration and Customs Enforcement (ICE), Office of Investigations (OI), [REDACTED] TX (OI, [REDACTED] SSA [REDACTED] reported that during a consensually recorded call initiated by OI, [REDACTED] involving [REDACTED] it was alleged by the target of the OI investigation that there is a compromised Customs and Border Protection Officer (CBPO) at the [REDACTED] TX, Port of Entry (POE, [REDACTED] 6/4/09: As requested by [REDACTED] Field Office, this case is combined with I08-08621. [REDACTED]	1.2.2.2 7D, F	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence

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I08-CBP-FTA-14043	9/22/2008	9/22/2008	5/23/2012	Complainant stated that an unidentified Border Patrol Agent is utilizing [REDACTED] position at the [REDACTED] Border Station, [REDACTED] area in California to allow illegal aliens to enter the U.S. This is part of the [REDACTED] Alien Smuggling Organization (ASO) who utilizes [REDACTED] to transport illegals from [REDACTED] to [REDACTED] ASO operates in [REDACTED] area. 9/23/08: I08-CBP-ELC-14039 was admin closed an incorporated into this case at request of FO. [REDACTED] Original Case No. I08-CBP-ELC-14043 [REDACTED]	1.7.1	Employee Corruption	Smuggling	Aliens	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Aliens
I08-CBP-MCA-14052	9/22/2008	9/22/2008	1/25/2010	On September 19, 2008, the Joint Intake Center (JIC), Washington, D.C., received a facsimile from Customs & Border Protection (CBP) [REDACTED] TX., reporting that [REDACTED] was notified by an individual who identified [REDACTED] elf as [REDACTED] that a [REDACTED] Border Patrol Agent maybe involved in smuggling activity, or possibly advising the principals on how to smuggle aliens [REDACTED] identified the Agent as [REDACTED] TX.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Alien Detainee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I08-FEMA-ATL-14141	9/25/2008	9/25/2008	12/29/2011	DHS-OIG, [REDACTED] Mississippi, in conjunction with the State of Mississippi, Office of the State Auditor identified [REDACTED] as having submitted a false FEMA disaster assistance application and MDA Homeowner's Grant, claiming [REDACTED] Mississippi as [REDACTED] primary residence. Preliminary inquiry has disclosed [REDACTED] primary residence is [REDACTED] It is believed [REDACTED] Mississippi is [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I08-CBP-ELP-14146	9/23/2008	9/23/2008	12/29/2011	On [REDACTED] 2008, at approximately [REDACTED] Customs and Border Protection (CBP), Office of Internal Affairs, El Paso (IA/EP) received information from [REDACTED] [REDACTED] for CBP Office of Field Operations, El Paso, Texas indicating that [REDACTED] had come across some suspicious activity involving Customs and Border Protection Officer (CBPO) [REDACTED]	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Use, possession, or trafficking of illegal drugs
I08-TSA-CHI-14222	9/26/2008	9/26/2008	2/23/2010	Complainant alleged that [REDACTED] at [REDACTED] tried to sell [REDACTED] marijuana at [REDACTED] Complainant stated that [REDACTED] did not purchase anything, but knows others who have, including another TSA employee (name unknown at this time). Complainant [REDACTED] is concerned that [REDACTED] will get in trouble as a result of [REDACTED] actions. The most recent approach was [REDACTED] 2008.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Use, possession, or trafficking of illegal drugs

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I08-ICE-SFO-14223	9/22/2008	9/22/2008	3/24/2010	On September 18, 2008, the Joint Intake Center (JIC), Washington D.C., received an email from Immigration and Customs Enforcement (ICE) Operations Center, dated, September 18, 2008. The email state that on [REDACTED] 2008, an [REDACTED] fired [REDACTED] service weapon in self defense while conducting fugitive operations in the [REDACTED] area. While exiting [REDACTED] service vehicle, [REDACTED] was assaulted when a suspect [REDACTED] then fired [REDACTED] service-issued weapon [REDACTED] times at the suspect driving the vehicle attempting to stop the threat and in fear for [REDACTED] life [REDACTED] was transported to [REDACTED] Medical Center by a fellow [REDACTED] officer.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Information Only		Other	Violation	Firearms discharge
I08-CBP-ELC-14257	9/26/2008	9/26/2008	1/25/2010	On [REDACTED] 2008, an undocumented Source of Information (SOI) alleged that a Customs and Border Protection Officer (CBPO), later identified as [REDACTED] assigned to the [REDACTED] CA, Port of Entry is willing to assist narcotic smugglers by allowing vehicle to enter the U.S. without inspection in exchange for monetary compensation.	1 7D, F	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I08-CBP-FTA-14270	9/29/2008	9/29/2008	5/23/2012	Complainant reported information received from a DEA source during a [REDACTED] 2008, stating that CBPO [REDACTED] Port of Entry [REDACTED] POE) allows [REDACTED] to smuggle illegal aliens through [REDACTED] traffic inspection lane. NFC and CBP personnel records do not show an [REDACTED] as a present or past employee of CBP or ICE. There are two CBPO's, [REDACTED] and [REDACTED] who partially match the names. However, neither of these CBPOs have [REDACTED] and other research did not substantiate any possible criminal associations at this time. Original Case No. I08-CBP-SND-14270	1.7.1 7D	Employee Corruption	Smuggling	Aliens	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Aliens
I08-CBP-ELC-14357	9/30/2008	9/30/2008	1/24/2011	Complainant provided information that [REDACTED] at DHS Office of Information Technology (OIT) may have been involved in contract fraud and bribery. 1/12/09: Case I09-03088 has been consolidated into this case as requested by El Centro RAC Office.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Bribery
I08-CBP-SNJ-14360	9/30/2008	9/30/2008	5/26/2011	A Significant Incident Report (SIR) reported that on [REDACTED] 2008, a male [REDACTED]	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Administrative Disposition	Unsubstantiated	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	Impersonation of a DHS employee
I08-CBP-SND-14361	9/30/2008	9/30/2008	6/2/2010	The Office of Professional Responsibility, San Diego, CA (OPR/San Diego), initiated this investigation based on information provided by U S. Immigration and Customs Enforcement (ICE), Office of Investigations, San Diego, CA (OI/San Diego). On September 26,2008, OPR/San Diego was notified by OI/San Diego that the DEA had provided OI/San Diego with a copy of a letter from [REDACTED] alleging knowledge of a corrupt Customs and Border Protection Officer (CBPO) in San Diego, CA.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption

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I09-FEMA-DAL-00090	10/2/2008	10/2/2008	3/16/2011	██████████ age ██████ of ██████████ Louisiana, allegedly committed mail fraud in connection with the filing of a fraudulent application with the Federal Emergency Management Agency (FEMA) for Hurricane Rita disaster assistance benefits, and allegedly converted government property in connection with the unauthorized conversion of a check issued by FEMA to another person for Hurricane Katrina disaster assistance benefits. The case is being worked jointly with the U.S. Secret Service.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Civil Disposition	Substantiated	Disaster Benefit Applicant	31 USC 3729	False Claims [Civil]	False claims
I09-CBP-SND-00114	10/3/2008	10/3/2008	10/25/2010	A source of information (SOI) alleged than a drug trafficking organization (DTO) run by ██████████ utilizes the services of an unknown corrupt BPA to facilitate the entry of illegal aliens into the U.S. from Mexico.	1 7D, F	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Public corruption
I09-FEMA-DAL-00122	10/3/2008	10/3/2008	2/24/2010	It is alleged that ██████████ of ██████████ Louisiana, allegedly committed mail fraud in connection with the filing of a fraudulent application with the Federal Emergency Management Agency (FEMA) for Hurricane Rita disaster assistance benefits. It is further alleged that ██████████ ██████████ in connection with the unauthorized conversion of a check issued by FEMA to another person for Hurricane Katrina disaster assistance benefits. The case is being worked jointly with the U.S. Postal Inspectors.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Civil Disposition	Substantiated	Disaster Benefit Applicant	31 USC 3729	False Claims [Civil]	False claims
I09-CBP-SND-00220	10/1/2008	10/1/2008	1/3/2011	The Office of Professional Responsibility, San Diego, CA (OPR/San Diego), initiated this investigation based on information provided by U.S. Immigration and Customs Enforcement (ICE), Office of Investigations, ██████████ CA (OI, ██████████. Toll analysis and pen register information from an OI ██████████ investigation resulted in the identification of Customs and Border Protection ██████████ ██████████ Port of Entries, ██████████ and ██████████ CA(POEs), as an associate of a known narcotics trafficker, ██████████ or ██████████ 10/17/08: Additional information received via JIC ██████████ ██████████ consolidated into this case per San Diego FO. ██████████	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Personal relationships
I09-FEMA-PHL-00224	5/22/2008	5/22/2008	3/23/2011	The complainant alleged that ██████████ ██████████ ██████████ and ██████████ used that same damaged dwelling address, ██████████ Louisiana. The complainant further alleged that ██████████ ██████████ is ██████████ lived in ██████████ ██████████ at the time of hurricane Katrina and had for some time. The complainant also stated that ██████████ lived at the damaged dwelling and verified it with an energy bill and ██████████ ██████████ ██████████ mailing address was the ██████████ ██████████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

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I09-CBP-DRT-00257	10/8/2008	10/8/2008	1/25/2010	A source of information provided information regarding Alien and Narcotics smuggling in the Del Rio Sector Area of Operations. During the interview, the individual mentioned Border Patrol Agents providing information to the Head of an Alien Smuggling Organization (ASO) based in [REDACTED]. The unnamed Agents supposedly wave narcotics shipments through the checkpoint.	4.1.13.10 7D, F	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Use, possession, or trafficking of illegal drugs
I09-ICE-LAR-00258	10/8/2008	10/8/2008	8/5/2011	Complainant provided information regarding an ongoing narcotics smuggling investigation targeting [REDACTED] civilians residing in the [REDACTED] area. [REDACTED] are alleged to [REDACTED] Border Patrol Agents (BPA) [REDACTED] BP [REDACTED] and [REDACTED] BP [REDACTED] OI [REDACTED] indicated that no evidence of employee involvement by [REDACTED] in the smuggling organization has been identified to date.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-CBP-CHI-00262	10/8/2008	10/8/2008	2/18/2010	Complainant reported that Customs and Border Protection Officer [REDACTED] Port of Entry [REDACTED] (POE [REDACTED] may have [REDACTED] SUBJECT of a restraining order pertaining to inappropriate contact with a sixteen (16) year old female child. Allegedly, CBPO [REDACTED] may have been the recipient of a total of two restraining orders emanating from contact with the female child.	4 3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	Off duty misconduct, no violence
I09-CBP-HOU-00273	10/8/2008	10/8/2008	6/3/2010	Complainant provided information regarding an ongoing narcotics smuggling investigation targeting [REDACTED] civilians residing in the [REDACTED] area. According to complainant, [REDACTED] are alleged to [REDACTED] Border Patrol Agents (BPA) [REDACTED] BP [REDACTED] and [REDACTED] BP [REDACTED] OI [REDACTED] indicated that no evidence of employee involvement by [REDACTED] in the smuggling organization has been identified to date.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 544	Relanding of goods	Smuggling
I09-CIS-PHL-00274	10/9/2008	10/9/2008	7/9/2010	Complainant received information from the Drug Enforcement Administration, Philadelphia Field Office (DEAIPH) regarding a DEA confidential informant (CI) who said that [REDACTED] allegedly received [REDACTED] from an Immigration Officer in [REDACTED] for \$ [REDACTED]. During the initial interview with the CI, DEAIPH did not obtain any specific information regarding the allegation. On [REDACTED] 2008, complainant provided additional information regarding [REDACTED] and the allegedly corrupt Immigration Officer.	1.1 7D, F	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I09-CBP-ELP-00405	10/14/2008	10/14/2008	4/6/2010	Complainant reported an allegation of a possible corrupt BPA assigned to the [REDACTED] Border Patrol Station, [REDACTED] Texas (BPS, [REDACTED]). Complainant stated on [REDACTED] 2008, [REDACTED] and another BPA [REDACTED] cooperating defendant [REDACTED] in reference to [REDACTED] arrest for alien smuggling. [REDACTED] stated [REDACTED] was paying a BPA from BPS, [REDACTED] to allow aliens to cross the [REDACTED] Border Patrol checkpoint.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	Anonymou s Individual	8 USC 1323	Unlawful Bringing of Aliens into United States	Bribery
I09-CBP-SEA-00412	10/14/2008	10/14/2008	1/25/2010	On [REDACTED] 2008, complainant contacted the JIC regarding alleged misconduct involving CBP [REDACTED] Office of [REDACTED] Complainant alleged that [REDACTED] sexually assaulted [REDACTED] Complainant also said [REDACTED] provided [REDACTED]	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Sexual abuse
I09-CIS-LAX-00465	10/15/2008	10/15/2008	11/29/2011	A source of information (SOI) stated that an unknown Citizenship and Immigration Services (CIS) employee working in [REDACTED] California, is illegally selling Immigration benefits/services. The SOI learned this information from [REDACTED] The SOI is willing to meet with authorities, provide further information, and participate (in a buy operation to identify the employee) as necessary. The SOI claims the U.S. Drug Enforcement Administration can confirm SOI's credibility. The SOI has provided contact information.	1 7D	Employee Corruption			Referred - No Reply	Judicial Disposition	Substantiated	Anonymou s Individual	18 USC 1030	Fraud and Related Activity in Connection with Computers	Public corruption
I09-FEMA-BLX-00478	10/16/2008	10/16/2008	3/27/2012	DHS-OIG, Biloxi, Mississippi, SBA-OIG and HUD-OIG received an allegation from the Louisiana Road Home company contracted to administer the LA state grant Hurricane Katrina relief program, Inner City Fund International (ICF). The allegation was that the subject, [REDACTED] applied to the both the LA State Grant benefit as well as the Mississippi State Grant benefit following Hurricane Katrina claiming a different address in each respective state as [REDACTED] primary residence.	3.9 2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Program Benefits Theft
I09-ICE-SFO-00493	10/16/2008	10/16/2008	1/5/2010	According to a source of information (SOI) from DEA, there is an alleged corrupt Immigration and Customs Enforcement (ICE) [REDACTED] only identified as [REDACTED] [REDACTED] U.S. Immigration and Customs Enforcement (ICE) [REDACTED] had a disreputable association with suspected drug trafficker [REDACTED] and might assist in smuggling [REDACTED] into the United States. During the course of the investigation it was determine that [REDACTED] ICE, [REDACTED] also had a disreputable association with [REDACTED]	4.3 3 7D, F	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 154	Adverse Interest and Conduct of Officers [of the court]	Personal relationships

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I09-CBP-ELP-00507	10/17/2008	10/17/2008	1/6/2011	Anonymous caller left a voicemail message with an allegation that Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] had sexual relations with [REDACTED]. It was further alleged that BPA [REDACTED] raped [REDACTED]. The caller reported that BPA [REDACTED] was [REDACTED] at the time. BPA [REDACTED] allegedly [REDACTED].	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	Sexual abuse
I09-FEMA-HOU-00534	10/17/2008	10/17/2008	10/13/2010	On October 11, 2008, the Department of Homeland Security (DHS), Office of Inspector General (OIG) received information that [REDACTED] unknown location, [REDACTED] for the Federal Emergency Management Agency (FEMA) [REDACTED] to [REDACTED] receive an exceeded rate of return [REDACTED]. In addition, it was alleged that [REDACTED].	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unfounded	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-ICE-SNJ-00535	10/17/2008	10/17/2008	6/9/2010	It was reported that on [REDACTED] 2008, [REDACTED] a resident of [REDACTED] was detained by US Coast Guard and ICE personnel, while attempting to enter illegally into the US. [REDACTED] indicated that [REDACTED] had information of misconduct and corruption acts allegedly being conducted by [REDACTED] ICE [REDACTED] special agents and/or officers.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Law enforcement intelligence
I09-CBP-HOU-00552	10/20/2008	10/20/2008	1/12/2011	An allegation of disreputable association involving Customs and Border Protection Officer (CBPO) [REDACTED] Houston, TX. During a conversation on or about [REDACTED] 2008, CBPO [REDACTED] Houston, TX allegedly confessed to having knowledge of illegal narcotic activities that [REDACTED] was involved in. CBPO [REDACTED] was recently [REDACTED] in connection with [REDACTED] illegal activities. In addition, CBPO [REDACTED] stated that [REDACTED] cocaine charges [REDACTED] arrested for cocaine charges, marijuana distribution and transporting undocumented aliens.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Law enforcement intelligence
I09-ICE-DAL-00559	10/20/2008	10/20/2008	6/3/2011	Complainant reported information regarding alleged acts of misconduct occurring at the [REDACTED] including distribution of various drugs. The misconduct includes inmates and employees at the jail. The source claims that an inmate a [REDACTED] named [REDACTED] has been dealing drugs at the facility. The source claims knowledge that [REDACTED] receives the drugs via [REDACTED] who [REDACTED].	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Use, possession, or trafficking of illegal drugs
I09-CBP-ELP-00560	10/20/2008	10/20/2008	1/21/2010	It was reported that throughout the summer of 2008, the West Texas Public Corruption Task Force (Task Force) has been investigating a local cell of the [REDACTED].	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure	Judicial Disposition	Information Only	Anonymous Individual	Other	Violation	Use, possession, or trafficking of illegal drugs

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I09-FEMA-ATL-00602	10/21/2008	10/21/2008	12/2/2011	Complainant reported that [REDACTED] filed a false claim under [REDACTED] with the Federal Emergency Management Agency (FEMA) using the complainant's residence as [REDACTED] damaged residence. A query of the National Emergency Management Information System (NEMIS) revealed [REDACTED] has filed multiple claims to FEMA under different disasters. Additional information received from McAllen RA (08-13760) for more allegations of fraud (08-13760). 01/21/09: Duplicate allegation received from complainant [REDACTED]. Subject has used the names [REDACTED] and [REDACTED]. This is a joint investigation with USSS, [REDACTED] NC, unable to list in joint agency due to USSS or other not an option.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-CBP-SEA-00628	10/22/2008	10/22/2008	4/9/2010	During the course of a sexual harassment investigation, CBP IA Seattle identified potential criminal violations involving [REDACTED] WA. One of the potential violations involved the possible [REDACTED]. The preliminary information gathered to date indicates [REDACTED] directed [REDACTED] saying [REDACTED] while it is alleged [REDACTED] actually took [REDACTED] and later claimed to [REDACTED] 10/28/08: Per Seattle RAC, case 09-00629 has been consolidated into this case [REDACTED].	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply		Substantiated	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	False statements
I09-FEMA-HOU-00654	10/23/2008	10/23/2008	6/3/2011	Complainant reported possible fraud for disaster assistance submitted by [REDACTED] and [REDACTED] TX. Each of the two applicants received disaster assistance from FEMA for \$ [REDACTED].	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-CBP-DAL-00791	10/27/2008	10/27/2008	1/27/2010	Identified Caller received a report of a CBP agent taking money from an illegal immigrant and allowing him/her in the country. Caller does not know the name of the officer. Caller plans to contact ICE, but s/he requested a call from an OIG investigator who can advise him/her on how to handle this. 11/5/08: Per DFO, this case was updated to a Box 3 investigation. [REDACTED] 1/27/10: Admin Closure per ASAIC [REDACTED] No Subject Identified No Further Investigative Leads	1.1	Employee Corruption	Bribery		Admin Closure	Judicial Disposition	Unfounded		18 USC 545	Smuggling Goods into the United States	Bribery

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I09-ICE-ATL-00817	10/23/2008	10/23/2008	2/18/2010	On October 22, 2008, the Joint Intake Center (JIC), Washington, DC, received information from Immigration and Customs Enforcement (ICE) [REDACTED] ICE [REDACTED] reporting that on [REDACTED] 2008, [REDACTED] received an anonymous voice mail that indicated that ICE [REDACTED] may be in possession of materials that may at the very least pose a violation of [REDACTED]. The caller indicated that [REDACTED] displayed [REDACTED] to an ICE [REDACTED] that contained several Immigration related documents to include actual I-213's, Resident Alien Cards and Social Security Cards. [REDACTED] and was marked [REDACTED]	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I09-CBP-MCA-00818	10/27/2008	10/27/2008	4/5/2010	Complainant reported information that BPA [REDACTED] is involved in money laundering activities.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence
I09-CBP-FTA-00834	10/27/2008	10/27/2008	5/23/2012	A source of information (SOI) provided information concerning the allegation of an alleged corrupt unidentified CBP [REDACTED] officer at the [REDACTED] Port of Entry who is associated to [REDACTED] an alien smuggler. Original Case No. I09-CBP-SND-00834	1.7.1	Employee Corruption	Smuggling	Aliens	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Aliens
I09-ICE-DET-00838	10/27/2008	10/27/2008	4/5/2010	A confidential informant (CI) in [REDACTED] was told by [REDACTED] that [REDACTED] has an unknown associate that works on the US [REDACTED] Border and allows drugs to be smuggled into the US. The CI did not know what government agency or where on the US [REDACTED] border the alleged employee worked.	1.7 7D, F	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Information Only	Anonymous Individual	18 USC 545	Smuggling Goods into the United States	Smuggling
I09-FEMA-DET-00849	10/28/2008	10/28/2008	5/10/2010	Information was received reporting that [REDACTED] possibly received rental assistance simultaneously from both FEMA and HUD.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-FEMA-DAL-00851	10/28/2008	10/28/2008	5/31/2011	Information was received reporting that [REDACTED] possibly received rental assistance simultaneously from both FEMA and HUD.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-FEMA-DET-00852	10/28/2008	10/28/2008	10/13/2010	Information was received reporting that [REDACTED] possibly received rental assistance simultaneously from both FEMA and HUD.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I09-CBP-FTA-00862	10/28/2008	10/28/2008	5/1/2012	A source of information (SOI) told agents from the U S. Immigration and Customs Enforcement(ICE) Office of Professional Responsibility, [REDACTED] (OPR, [REDACTED] and U.S. Customs and Border Protection (CBP), Office of Internal Affairs, [REDACTED] (IA, [REDACTED] that [REDACTED] there is allegedly an UNKNOWN CBP employee that can assist smugglers. 11/9/09 JIC # [REDACTED] consolidated with [REDACTED] On [REDACTED] 2009, a Source of Information (SOI) told Office of Professional Responsibility, [REDACTED] (OPR, [REDACTED] , that [REDACTED] has information regarding an allegedly corrupt UNKNOWN Officer and/or Agent. The SOI learned of this through [REDACTED] [REDACTED] has a "guy" that can [REDACTED] and it will cost \$ [REDACTED]	3.7 7D, F	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Unfounded	Anonymou s Individual	18 USC 201	Bribery of Public Officials and Witnesses	Immigration fraud
I09-CIS-ORL-00930	10/30/2008	10/30/2008	3/2/2011	Identified Complainant reported [REDACTED] requested over \$ [REDACTED] to assist him/her in obtaining a work permit. Complainant stated [REDACTED] claimed to be an immigration officer. Complainant reported [REDACTED] Complainant believes s/he may have been the victim of a scam. 12/1/08: This case has been changed to box 3 per MFO. [REDACTED]	4.3.20.4	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply	Judicial Disposition	Information Only	Anonymou s Individual	18 USC 1343	Fraud by Wire, Radio, or Television	Request for Assistance or Information
I09-FEMA-HOU-01061	11/3/2008	11/3/2008	6/3/2010	Anonymous Complainant reported, "I want to report fraud [REDACTED] a home on [REDACTED] in [REDACTED] TX [REDACTED] where after the storm these folks caused their own [REDACTED] damage by [REDACTED] As you can see the family [REDACTED] attempted to flood their home. Please call me at [REDACTED] 11/05/2008: Assigned to SA [REDACTED] for review. 12/18/2008: Referred to FEMA.	4.3.20.4	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply	Administrative Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Request for Assistance or Information
I09-CBP-ATL-01148	11/3/2008	11/3/2008	4/17/2012	An allegation was received against U.S. Customs and Border Protection Officer (CBPO) [REDACTED] indicating that while at [REDACTED] CBPO [REDACTED] allegedly sexually assaulted [REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 2421	Transportation for Illegal Sexual Activity	Unauthorized Use of L.E.O. Component Data System(s)
I09-FEMA-BLX-01202	11/5/2008	11/5/2008	10/4/2011	Identified Complainant reported [REDACTED] FEMA case number [REDACTED] claimed [REDACTED] LA [REDACTED] as primary address. Complainant stated [REDACTED] FEMA case number [REDACTED] was the residence primarily, and [REDACTED] had been living at [REDACTED] LA [REDACTED] Complainant stated, "[REDACTED] and has received \$ [REDACTED] in benefits of which \$ [REDACTED] was monetary awards." 12/08/08: Additional informaton received via email [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I09-FEMA-CHI-01247	11/5/2008	11/5/2008	6/22/2010	The Complainant is [REDACTED] who reported that [REDACTED] investigation conducted by the [REDACTED] State Police and the [REDACTED] State OIG which revealed the subject converted FEMA [REDACTED] funds for [REDACTED] own use. According to the complaint, the subject [REDACTED] [REDACTED] in order to give the subject kick back payments in the form of [REDACTED] which totaled approximately \$ [REDACTED]. The complaint also alleged that the subject may have misappropriated other [REDACTED] funds.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Procurement irregularities
I09-CBP-MCA-01250	11/5/2008	11/5/2008	8/5/2011	Complainant reported that on October 30, 2008, a local news station in Rio Grande Valley Sector provided a videotape showing two bike Patrol Agents in front of a downtown resale clothing store, entered the store and left 3-5 minutes later. One of the agents was observed with a large amount of money in his hand. After viewing the videotape, it appeared that the agents may have been involved in possible bribery activity. 11/12/08: Additional information received via JIC/OPR 200901282. [REDACTED]	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Job performance failure
I09-CBP-ELC-01259	11/6/2008	11/6/2008	4/11/2011	A fax dated on [REDACTED] 2008 was received with two attached memoranda that stated a citizen reported that suspicious activity by two CBP [REDACTED] from [REDACTED]. The [REDACTED] have [REDACTED] after duty at a [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	Other	Violation	Law enforcement intelligence
I09-CBP-FTA-01260	11/6/2008	11/6/2008	5/23/2012	On [REDACTED] 2008, complainant reported that [REDACTED] made a claim to [REDACTED] that [REDACTED] utilizes a Custom's Inspector to assist with human smuggling.	1 1.7 7D, F J	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only		8 USC 1323	Unlawful Bringing of Aliens into United States	Smuggling
I09-ICE-SEA-01269	11/7/2008	11/7/2008	3/31/2010	An inmate at the [REDACTED] provided information regarding [REDACTED] Detention Officer (DO), [REDACTED] alleged misuse of [REDACTED] position for private financial gain.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unfounded	DHS Subcontractor	18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence

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I09-CBP-ELP-01502	11/7/2008	11/7/2008	10/7/2010	Complainant sent an email with an allegation regarding a corrupt CBP Officer. According to the information received, on or about [REDACTED] 2008, Mexican National [REDACTED] was seeking to enter the United States illegally with the aid of an alien smuggler [REDACTED] was instructed by the alien smuggler to follow an unknown [REDACTED] through a particular lane at the [REDACTED] Port of Entry in [REDACTED] and that the CBPO assigned to the lane would allow [REDACTED] to enter the United States [REDACTED] was [REDACTED] was subsequently arrested by a CBPO assigned to a different lane.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-CBP-LAR-01532	11/7/2008	11/7/2008	10/13/2010	Complainant reported an allegation involving a CBP Border Patrol Agent (BPA) by the name of [REDACTED] first name unknown (FNU) and BPA [REDACTED] Texas. Allegedly, the Agent identity as [REDACTED] FNU was identified as being involved in alien smuggling activities. Additionally, BPA [REDACTED] was identified as being associated to a phone number given by a source as the contact phone number for an undocumented alien by the name of [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-SND-01642	11/13/2008	11/13/2008	6/3/2011	Complainant reported that an alien smuggler, [REDACTED] alleged that a CBPO with the last name of [REDACTED] is allowing another alien smuggler, [REDACTED] to smuggler undocumented [REDACTED] in the U.S. from Mexico.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-FPS-PHL-01648	11/12/2008	11/12/2008	3/31/2010	The Federal Protective Service (FPS), [REDACTED] advised that an unknown individual, who claimed to work for DHS in a law enforcement position, [REDACTED] The individual [REDACTED] FPS has opened an investigation and requested the OIG's assistance.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	18 USC 912	False Impersonation of an Officer or Employee of the United States	Job performance failure
I09-FEMA-DAL-01684	11/12/2008	11/12/2008	12/1/2010	It was reported that [REDACTED] fraudulently applied for and received FEMA assistance using an address for [REDACTED] purportedly damaged dwelling that did not exist.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-FEMA-CHI-01698	11/17/2008	11/17/2008	8/16/2011	It is alleged that [REDACTED] has defrauded the FEMA disaster assistance program by falsely claiming to have been living at [REDACTED] LA [REDACTED] at the time Hurricane Katrina struck [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1341	Mail Fraud - Frauds and Swindles	False claims

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I09-CBP-SNJ-01699	11/17/2008	11/17/2008	3/2/2010	On [REDACTED] 2008, the U.S. Department of Homeland Security, Office of Inspector General, received a complaint from the complainant, [REDACTED] who stated that on [REDACTED] 2008, an unidentified [REDACTED] threat against [REDACTED]. Specifically, [REDACTED] told complainant that [REDACTED] had been paid \$ [REDACTED] to [REDACTED]. Complainant said that the caller told [REDACTED] that [REDACTED] had determined that [REDACTED] was not the intended target of [REDACTED] but because [REDACTED] had [REDACTED] [REDACTED] "	4.1.8.4 7 F	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Administrative Disposition	Information Only		18 USC 1343	Fraud by Wire, Radio, or Television	Threatening/Harassment
I09-CBP-ELC-01700	11/17/2008	11/17/2008	2/8/2011	An allegation of corruption was made by [REDACTED] who was arrested at the [REDACTED] [REDACTED] reported that [REDACTED] crossed the [REDACTED] Port of Entry [REDACTED] POE) pedestrian area following a guide that crossed through a [REDACTED] CBP Officer who was allegedly working with the guide and allowed them entry. 2/8/11: This case was admin closed and consolidated into I06-22190 at request of FO.	1	Employee Corruption			Admin Closure		Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Public corruption
I09-FEMA-BTN-01739	11/19/2008	11/19/2008	12/2/2010	It was reported that that [REDACTED] falsely filed for Federal Emergency Management Assistance for Hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-FEMA-DAL-01761	11/18/2008	11/18/2008	6/11/2010	It was reported that [REDACTED] Louisiana, allegedly committed wire fraud in connection with the filing of fraudulent claims for disaster unemployment assistance (DUA), falsely claiming [REDACTED] was unemployed due to Hurricane Katrina. The case is being worked jointly with the U.S. Department of Labor's Office of Inspector General.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1343	Fraud by Wire, Radio, or Television	False claims
I09-FEMA-DAL-01762	11/18/2008	11/18/2008	2/24/2010	It was reported that [REDACTED] Louisiana, allegedly committed wire fraud in connection with the filing of fraudulent claims for disaster unemployment assistance (DUA), falsely claiming [REDACTED] was unemployed due to Hurricane Katrina. The case is being worked jointly with the U.S. Department of Labor's Office of Inspector General.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1343	Fraud by Wire, Radio, or Television	False claims
I09-FEMA-DAL-01763	11/19/2008	11/19/2008	5/25/2010	An investigation was opened on [REDACTED] after discovering [REDACTED] was associated with a previous Federal Emergency Management Agency (FEMA) fraud investigation, [REDACTED] [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1341	Mail Fraud - Frauds and Swindles	False claims
I09-FEMA-BLX-01787	11/20/2008	11/20/2008	3/19/2012	DHS-OIG, Biloxi, Mississippi and the Federal Bureau of Investigation have initiated a joint investigation into the alleged allegation that [REDACTED] was involved in the theft of at least two FEMA travel trailers following Hurricane Katrina. In addition, [REDACTED] was [REDACTED] [REDACTED]	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government property

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I09-ICE-SND-01805	11/20/2008	11/20/2008	10/1/2010	The [REDACTED] who were attempting to conduct an undercover operation to purchase methamphetamine from a source of supply located in the [REDACTED] area. During the course of the attempted undercover narcotics purchase, [REDACTED] detectives learned that one or more of the suspects may be, or used to be, employed as a contract security guard at an Immigration and Customs Enforcement (ICE) detention facility. 10/6/09: Additional information received from JIC [REDACTED]. It was reported that [REDACTED] at the [REDACTED] [REDACTED] are allegedly involved in the sale of methamphetamine and heroin. 11/17/09: Additional information received from JIC [REDACTED]. The Office of Professional Responsibility, San Diego, CA (OPR/San Diego) is participating with the Office of Inspector General, San Diego, CA (OIG/San Diego) and the California Department of Justice, Bureau of Narcotic Enforcement, San Diego, CA (BNE/San Diego), in several investigations involving alleged corrupt guards at the [REDACTED] Immigration contract detention facility in [REDACTED]. 11/17/09: Additional information received from JIC [REDACTED]. During the course of investigations into three allegedly corrupt contract guards at the [REDACTED] [REDACTED]	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Information Only		Other	Violation	Use, possession, or trafficking of illegal drugs
I09-ICE-WFO-01958	11/20/2008	11/20/2008	10/25/2010	During the course of an investigation on [REDACTED] derogatory information on this subject was received from the FBI. As a result of that information, [REDACTED] is [REDACTED]. The Legal Advisor of ICE OPLA requested investigative assistance to [REDACTED]. 1/13/09: Additional information received via JIC/OPR [REDACTED]. [REDACTED]/09: Letter from [REDACTED] [REDACTED] received, asking for explanation of the investigation on [REDACTED] [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Law enforcement intelligence
I09-CBP-MIA-01959	11/21/2008	11/21/2008	1/19/2011	Complainant received information received information regarding a CBPO by the name of [REDACTED] possible last name [REDACTED]. According to the information received, CBPO [REDACTED] assists alleged [REDACTED] drug smuggler [REDACTED] through passenger processing upon [REDACTED] arrival in [REDACTED] from [REDACTED] without [REDACTED] drugs being detected.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	21 USC 952	Importation of Controlled Substances	Law enforcement intelligence

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I09-CBP-MCA-01962	11/21/2008	11/21/2008	4/5/2010	On November 19, 2008, the Federal Bureau of Investigation, ██████ TX (FBI, ██████ requested the assistance of the Office of Professional Responsibility, ██████ TX (OPR, ██████ in their public corruption investigation of an unknown Customs and Border Protection Officer (CBPO) ██████ TX. The allegation of the unknown CBPO facilitating alien smuggling is the basis for this investigation.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling
I09-FEMA-BTN-01994	11/24/2008	11/24/2008	6/21/2010	It is alleged that ██████ fraudulently applied for FEMA assistance and Louisiana Road Home Assistance. Joint investigation with HUD OIG.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False claims
I09-ICE-ATL-02004	11/24/2008	11/24/2008	2/17/2010	Complainant reported that ██████ (ICE, ██████ was a suspect in a hit and run motor vehicle accident which involved ██████ government owned vehicle (GOV).	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Local	Violation	Law enforcement intelligence
I09-FEMA-CHI-02024	11/25/2008	11/25/2008	1/18/2011	From approximately ██████ 2006 through ██████ 2007, Disaster Aid Recipient ██████ was receiving rental subsidies from both FEMA and HUD in violation of both agencies' policies regarding duplication of benefits. ██████ has submitted false statements to FEMA on documents wherein ██████ declares that ██████ housing needs are not being met by another source.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-CBP-DAL-02035	11/25/2008	11/25/2008	2/23/2010	Complainant reported an allegation that ██████ former Border Patrol Agent, ██████ TX, provided a fraudulent receipt in order to receive reimbursement for a travel-related expense.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I09-CBP-DRT-02059	11/26/2008	11/26/2008	7/29/2010	Complainant received information via from a BPA who was contacted by ██████ stated that ██████ by the name of ██████ is smuggling aliens out of the ██████ area of responsibility (AOR) with the assistance of several unnamed ██████ Border Patrol Agents.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Administrative Disposition	Information Only	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-SND-02106	11/28/2008	11/28/2008	1/5/2012	It was reported that that BPA ██████ who are ██████ residing in the United States which ██████ regularly associates with and ██████ Additionally, it is alleged that BPA ██████ and does not report ██████ income from ██████ to the Internal Revenue Service.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	Personal relationships
I09-CBP-ELP-02279	12/2/2008	12/2/2008	10/7/2010	On ██████ 2008, ██████ reported that an unidentified Customs and Border Protection Officer (CBPO), El Paso, is selling I-94 permits for ██████ dollars.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption

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I09-FEMA-ATL-02283	12/2/2008	12/2/2008	12/14/2011	DHS-OIG, ██████ Mississippi and the Small Business Administration OIG have initiated a joint investigation into the allegation that ██████ and ██████ claimed to FEMA and SBA that they were living at ██████ MS. at the time of the storm but were actually living at a different location to receive FEMA assistances. 12/09/08: Duplicate Complaint Intake Form received via email from ██████ and attached. ██████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-FEMA-ATL-02295	11/14/2008	11/14/2008	1/22/2012	DHS-OIG, ██████ Mississippi, in conjunction with the State of Mississippi, Office of the State Auditor identified ██████ as having submitted a potentially false FEMA disaster assistance application and MDA Homeowner's Grant. Preliminary inquiry has disclosed inconsistencies in ██████ Hurricane Katrina related disaster assistance applications.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-FEMA-ATL-02298	12/2/2008	12/2/2008	12/9/2011	DHS-OIG, ██████ Mississippi, in conjunction with the State of Mississippi, Office of the State Auditor identified ██████ as having submitted a potentially false FEMA disaster assistance application and MDA Homeowner's Grant. Preliminary inquiry has disclosed inconsistencies in ██████ Hurricane Katrina related disaster applications.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-FEMA-BTN-02348	12/1/2008	12/1/2008	7/19/2010	████████ is alleged to have filed a fraudulent FEMA application for Hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I09-ICE-MCA-02385	12/5/2008	12/5/2008	2/22/2010	Complainant reported an allegation that marijuana is allegedly provided to detainees by security officers assigned to ██████ TX. 2/17/2009- I09-01170 was administratively closed and consolidated into this case. ██████ 5/22/09: JIC referral 200905442 is incorporated into this case. ██████	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Use, possession, or trafficking of illegal drugs
I09-ICE-DAL-02400	12/8/2008	12/8/2008	1/27/2010	A cooperating defendant alleged that an unknown immigration officer that could have green cards issued for ██████ 1/27/10: Admin Closure per ASAIC ██████ No Subject Identified No Further Investigative Leads	1	Employee Corruption			Admin Closure	Judicial Disposition	Unsubstantiated	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-FEMA-WFO-02416	12/9/2008	12/9/2008	8/30/2010	Complainant reported receiving information from ██████ ██████ During the course of this inquiry, suspicious financial activities surfaced that potentially involved a current U.S. Department of Homeland Security (DHS) employee, ██████ Specifically, there was reference to ██████ paying a ██████ for ██████	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Bribery

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I09-FEMA-ATL-02420	11/14/2008	11/14/2008	1/23/2012	DHS-OIG, [REDACTED] in conjunction with the State of [REDACTED] Office of the State Auditor identified [REDACTED] as having submitted a potentially false FEMA disaster assistance application and MDA Homeowner's Grant. Preliminary inquiry has disclosed inconsistencies in [REDACTED] Hurricane Katrina related disaster assistance application.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-FEMA-ATL-02422	11/14/2008	11/14/2008	1/22/2012	DHS-OIG, [REDACTED] in conjunction with the State of [REDACTED] Office of the State Auditor identified [REDACTED] as having submitted a potentially false FEMA disaster assistance application and MDA Homeowner's Grant. Preliminary inquiry has disclosed inconsistencies in [REDACTED] Hurricane Katrina related disaster assistance applications.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-CBP-SND-02426	12/10/2008	12/10/2008	5/16/2011	Complainant reported that BPA [REDACTED] was observed [REDACTED] chasing an undocumented alien (UDA) [REDACTED] and subsequently striking and kicking the UDA. DHS OIG reviewed the video footage of the alleged incident and determined that BPA [REDACTED] kicked and punched the UDA during the attempt to apprehend the UDA.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I09-CBP-TUC-02432	12/10/2008	12/10/2008	3/30/2011	Complainant reported the alleged acceptance of a bribe in exchange for law enforcement information by a BPA identified as [REDACTED] LNU. 6/5/09: Additional information received via JIC/OPR 200908411. Arizona Department of Public Safety informed the arrest of a subject [REDACTED] with [REDACTED] marijuana on [REDACTED] 2009. [REDACTED] smuggling organization always receive a call from an unknown Border Patrol Agent (BPA) informing them when the checkpoints [REDACTED] are closed. [REDACTED] in the smuggling organization did know the BPA well.	1.1 7 F	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Bribery
I09-CBP-TUC-02432	12/10/2008	12/10/2008	3/30/2011	Complainant reported the alleged acceptance of a bribe in exchange for law enforcement information by a BPA identified as [REDACTED] LNU. 6/5/09: Additional information received via JIC/OPR [REDACTED] Arizona Department of Public Safety informed the arrest of a subject [REDACTED] with [REDACTED] marijuana on [REDACTED] 2009. [REDACTED] smuggling organization always receive a call from an unknown Border Patrol Agent (BPA) informing them when the checkpoints [REDACTED] are closed. [REDACTED] in the smuggling organization did know the BPA well.	1.1 7 F	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-TSA-ELP-02434	12/11/2008	12/11/2008	7/1/2010	A preliminary investigation by ICE has tracked an IP address allegedly used by an individual identified as [REDACTED] who may be downloading child pornography. ICE has also determined (which TSA/OI has confirmed) that [REDACTED] is a [REDACTED] assigned to the [REDACTED] ICE has requested TSA/OI's assistance in this investigation.	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referred - No Reply		Substantiated	DHS Employee	Other	Violation	Child pornography

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I09-FEMA-ATL-02435	12/2/2008	12/2/2008	1/22/2012	DHS-OIG, [REDACTED] in conjunction with the State of [REDACTED] Office of the State Auditor identified [REDACTED] as having submitted a potentially false FEMA disaster assistance application and MDA Homeowner's Grant. Preliminary inquiry has disclosed inconsistencies in [REDACTED] Hurricane Katrina related disaster assistance program.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-CBP-ELP-02684	12/15/2008	12/15/2008	8/2/2010	An alleged drug smuggler was documented as having driven to the [REDACTED] Port of Entry [REDACTED] POE prior to delivering the cocaine to [REDACTED]. The [REDACTED] POE work schedule at the time the alleged drug smuggler was at the [REDACTED] POE revealed that Customs and Border Protection Officer (CBPO) [REDACTED] was working at the [REDACTED] POE at that time.	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 952	Importation of Controlled Substances	Smuggling
I09-ICE-ATL-02687	12/15/2008	12/15/2008	1/22/2010	Complainant reported an allegation that at least six Immigration and Customs Enforcement (ICE) agents at the ICE Federal Detention Center in [REDACTED] brutally beat [REDACTED] and forced [REDACTED] in order to deport [REDACTED] to [REDACTED]. 12/15/08: Additional information received via DHS CRCL. [REDACTED] 12/23//08: Additional information received via JIC/OPR [REDACTED] 02/06/2009: Additional information received from DHS CRCL. [REDACTED]	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I09-CBP-BOS-02689	12/15/2008	12/15/2008	2/19/2010	It was reported that Customs & Border Protection (CBP) Officer [REDACTED] allegedly raped/sexually assaulted [REDACTED]. 12/17/08: This case was changed from box 3 to box 1 - referral as requested by SSA [REDACTED]. This case is related to R08-CBP-PHL-04534 and R08-CBP-PHL-11625. 12/18/08: After a review by PHL/BOS offices, it was determined that this case will be re-opened as an investigation. [REDACTED]	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Sexual abuse
I09-CBP-SND-02690	12/15/2008	12/15/2008	4/15/2010	[REDACTED] with the [REDACTED] provided information concerning an alleged unknown corrupt Customs and Border Protection Officer (CBPO) who works at the Port of Entry, [REDACTED] CA (POE [REDACTED]).	1 7D	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-CBP-SND-02691	12/15/2008	12/15/2008	1/5/2010	A confidential informant (CI) alleged that an alien smuggler known as [REDACTED] had knowledge of a smuggling organization planning to smuggle an unknown quantity of marijuana into the United States from Mexico and that the smuggling organization was [REDACTED].	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling

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I09-CBP-LAR-02710	12/16/2008	12/16/2008	8/26/2010	<p>██████████ according to a collaborative source, U.S. person ██████████ had transported narcotics shipments through the ██████████ Port of Entry (POE), TX, on ██████████</p> <p>Complainant speculated that ██████████ might be receiving assistance from a CBP employee at the POE.</p>	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-LAR-02710	12/16/2008	12/16/2008	8/26/2010	<p>██████████ according to a collaborative source, U.S. person ██████████ had transported narcotics shipments through the ██████████ Port of Entry (POE), TX, on ██████████</p> <p>Complainant speculated that ██████████ might be receiving assistance from a CBP employee at the POE.</p>	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I09-CBP-TUC-02711	12/16/2008	12/16/2008	9/28/2011	<p>Complainant received information alleging that ██████████ Border Patrol Agent (BPA) ██████████ may have assisted in the smuggling of ██████████ an illegal alien from Mexico ██████████ is reportedly ██████████</p> <p>*Additional information received 7/14/2010. ██████████ IS AN ILLEGAL ALIEN AND IS LIVING AT ██████████</p> <p>██████████ THE CALLER REPORTS THAT ██████████ IS APPROXIMATELY ██████████ (THE CALLER WAS UNAWARE OF THE ██████████ DOB OR OTHER DATA) AND THAT THE NAME IS ██████████</p> <p>*Additional information received 10/19/2010. ██████████ *see attached</p>	1.7	Employee Corruption	Smuggling		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Smuggling
I09-CBP-TUC-02711	12/16/2008	12/16/2008	9/28/2011	<p>Complainant received information alleging that ██████████ Border Patrol Agent (BPA) ██████████ may have assisted in the smuggling of ██████████ an illegal alien from Mexico ██████████ is reportedly ██████████</p> <p>*Additional information received 7/14/2010. ██████████ IS AN ILLEGAL ALIEN AND IS LIVING AT ██████████</p> <p>██████████ THE CALLER REPORTS THAT ██████████ IS APPROXIMATELY ██████████ (THE CALLER WAS UNAWARE OF THE ██████████ DOB OR OTHER DATA) AND THAT THE NAME IS ██████████</p> <p>*Additional information received 10/19/2010. ██████████ *see attached</p>	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	Smuggling

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I09-CBP-TUC-02711	12/16/2008	12/16/2008	9/28/2011	Complainant received information alleging that [REDACTED] Border Patrol Agent (BPA) [REDACTED] may have assisted in the smuggling of [REDACTED] an illegal alien from Mexico. [REDACTED] is reportedly [REDACTED]. *Additional information received 7/14/2010. [REDACTED] IS AN ILLEGAL ALIEN AND IS LIVING AT [REDACTED]. [REDACTED] THE CALLER REPORTS THAT [REDACTED] IS APPROXIMATELY [REDACTED] (THE CALLER WAS UNAWARE OF THE [REDACTED] DOB OR OTHER DATA) AND THAT THE [REDACTED] NAME IS [REDACTED]. *Additional information received [REDACTED] 2010. [REDACTED] *see attached	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-CBP-TUC-02764	12/17/2008	12/17/2008	1/8/2010	Complainant reported that a source that was stopped and arrested in [REDACTED] by State Police with marijuana. The source alleged that at least two inspectors from the Port Of Entry (POE) in [REDACTED] AZ, were allowing marijuana loads to go through.	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-TUC-02765	12/17/2008	12/17/2008	8/15/2011	A confidential informant (CI) that an alleged Customs and Border Protection (CBP), Border Patrol Agent (BPA) is allegedly being used to help smuggle illegal aliens in [REDACTED] AZ.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-TUC-02765	12/17/2008	12/17/2008	8/15/2011	A confidential informant (CI) that an alleged Customs and Border Protection (CBP), Border Patrol Agent (BPA) is allegedly being used to help smuggle illegal aliens in [REDACTED] AZ.	7D 1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	General Public	21 USC 952	Importation of Controlled Substances	Smuggling
I09-CBP-MCA-02773	12/18/2008	12/18/2008	3/19/2010	Information received from a female known only as [REDACTED]	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Bribery
I09-CBP-ELP-02783	12/19/2008	12/19/2008	1/21/2010	An undocumented Confidential Source (CS) who reported the possible involvement of marijuana trafficking by two Customs and Border Protection (CBP) Border Patrol Agents (BPAs). One of the unknown BPA's was identified as [REDACTED]	7D 1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling
I09-FEMA-ELP-02790	12/15/2008	12/15/2008	4/9/2010	The complainant alleged that members of the [REDACTED] misused FEMA funds awarded to them [REDACTED]. It is alleged that [REDACTED] was for around \$ [REDACTED] but some of the funds were used for personal gain.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	Grant Applicant	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Theft of government funds
I09-CBP-ELP-02805	12/22/2008	12/22/2008	10/7/2010	A source of information alleged that an unknown Customs and Border Protection Officer (CBPO) is assisting in smuggling narcotics into the US.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Smuggling
I09-CBP-ELP-02806	12/22/2008	12/22/2008	6/2/2010	A source of information alleged that an unknown CBP Officers is assisting in smuggling narcotics into the U S.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Smuggling

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I09-CBP-DRT-02809	12/22/2008	12/22/2008	5/5/2010	On December 18, 2008, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, [REDACTED] TX (OPR, [REDACTED] received information regarding allegations made during [REDACTED] on [REDACTED] 2008. [REDACTED] alleged that an unnamed CBPO at the [REDACTED] Port of Entry was selling [REDACTED] for \$ [REDACTED] 12/22/08: Additional information received via JIC/OPR [REDACTED] It is alleged that [REDACTED] is involved in narcotics smuggling. 12/22/08: Additional information received via JIC/OPR [REDACTED] It is alleged that [REDACTED] BPA [REDACTED] was involved in smuggling narcotics.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-ELP-02810	12/22/2008	12/22/2008	6/2/2010	Complainant reported that 2 suitcases filled with [REDACTED] were seized from [REDACTED] on [REDACTED] 2008. The suitcases could not be tied to the passengers and were listed as abandoned seizure of [REDACTED] The DEA was contacted, but it declined to pick it up [REDACTED] After DEA's declination, per standard procedure, the BP contacted the [REDACTED] Sheriff's Office (SO) to pick up the drugs. After picking up the drugs, the SO contacted the BP and advised that there was a discrepancy in the number of bundles. After a search, the SO accused the BP of losing the missing marijuana bundles and stated it would no longer assist BP in picking up abandoned drugs and/or drugs weighing less than 50 lbs.	4.3.13.1 7E	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Job performance failure
I09-CBP-TUC-02812	12/23/2008	12/23/2008	1/11/2010	Complainant received information that during a Drug Enforcement Agency (DEA) controlled delivery of narcotics, the smuggler mentioned to complainant that a BPA at the [REDACTED] AZ checkpoint allowed [REDACTED] to pass through without searching [REDACTED] vehicle. The smuggler alleges that [REDACTED] told him when the BPA was working so [REDACTED] could cross the border safely. The smuggler alleges that [REDACTED] had made the trip before with narcotics and was allowed passage by the same BPA. 1/11/2010- Per [REDACTED] this case will be admin closed and consolidated with I10-00306.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Admin Closure	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 545	Smuggling Goods into the United States	Law enforcement intelligence
I09-CIS-LAX-02820	12/24/2008	12/24/2008	6/22/2010	Complainant reported an allegation that USCIS [REDACTED] may have accepted bribery in exchange of expediting non-immigrant petitions submitted from [REDACTED]	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-CBP-DET-02822	12/24/2008	12/24/2008	10/14/2010	Complainant reported a conversation that occurred between CBP Officer [REDACTED] Michigan, and an individual by the name of [REDACTED] who is employed by [REDACTED] According to [REDACTED] claims to know an individual who [REDACTED] in [REDACTED] MI [REDACTED] told [REDACTED] that [REDACTED] smuggles dope and money through the [REDACTED] Michigan and is assisted by an unidentified CBP Officer.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling

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I09-CBP-YUM-02823	12/24/2008	12/24/2008	1/8/2010	It was reported that BPA ██████████ ██████ AZ, was involved in a shooting incident.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Firearms discharge
I09-CBP-SEA-02824	12/24/2008	12/24/2008	3/31/2010	Complainant reported an allegation that an unknown Customs and Border Protection (CBP) ██████████ at a port of entry (POE) in ██████████ was facilitating the smuggling of marijuana into the United States.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	Anonymous Individual	18 USC 545	Smuggling Goods into the United States	Smuggling
I09-CBP-TUC-02826	12/30/2008	12/30/2008	4/26/2010	On ██████████ 2008, the Joint Intake Center (JIC) received information reporting the alleged misconduct of a Customs and Border Protection (CBP), ██████████. On ██████████ 2008, ██████████ AZ allegedly ██████████ who was a passenger of a drug laden vehicle ██████████ was initially introduced as ██████████ but was later determined to be the ██████████. The vehicle contained ██████████ marijuana ██████████ and was being driven by ██████████. ██████████ claimed that ██████████ is no longer ██████████ and had no knowledge of ██████████ illegal activities.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Off duty misconduct, no violence
I09-CBP-ELP-02828	12/30/2008	12/30/2008	2/17/2010	On December 27, 2008, the Joint Intake Center (JIC), Washington, D.C., received a facsimile that included a memorandum completed by Customs and Border Protection (CBP) ██████████ ██████████ New Mexico, regarding information he received from a ██████████ Officer involving an alleged	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Use, possession, or trafficking of illegal drugs
I09-FEMA-ATL-02840	12/30/2008	12/30/2008	12/1/2010	It is alleged that ██████████ filed several claims with different social security numbers and received three checks with two mailing addresses.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-TSA-BOS-02900	12/30/2008	12/30/2008	7/20/2010	On ██████████ 2008, the ██████████ provided information from a cooperating source regarding a current TSO at ██████████. The source provided information that ██████████ is actively ██████████ ██████████ to ██████████. According to the source, ██████████ is providing ██████████ ██████████ and ██████████ in exchange for cash payment. The source also indicated that the screening personnel would continue their duties while under the influence of the drugs purchased from ██████████. The source stated ██████████ could provide evidence of such transactions via ██████████ ██████████ and other TSA employees and source could arrange a controlled buy from ██████████	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Use, possession, or trafficking of illegal drugs

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I09-CBP-HOU-03019	1/6/2009	1/6/2009	4/30/2010	On [REDACTED] 2008, the Joint Intake Center (JIC), Washington, DC, received a facsimile from an anonymous source. The sender (who claimed to be [REDACTED] in [REDACTED] TX) said that a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) named [REDACTED] was [REDACTED] hiring border-crossing [REDACTED] Mexico. The complainant also said that BPA [REDACTED] wore [REDACTED] uniform and drove a Border Patrol vehicle. Additionally, the source questioned how BPA [REDACTED] could afford a [REDACTED] alued at over \$ [REDACTED] on [REDACTED] government salary. Note: JIC research showed one listing for [REDACTED] in the TECS personnel directory: BPA [REDACTED] TX.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Off duty misconduct, no violence
I09-CBP-ELP-03030	1/6/2009	1/6/2009	11/9/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] [REDACTED] El Paso, TX may be involved in human smuggling.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-MCA-03031	1/6/2009	1/6/2009	5/27/2010	On [REDACTED] 2009, at approximately [REDACTED] Senior Special Agent (SSA) [REDACTED] Office Professional Responsibility, OPR, [REDACTED] was contacted by Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED] TX. SCBPO [REDACTED] reported, than on [REDACTED] 2009, [REDACTED] had a conversation with [REDACTED] TX. SCBPO [REDACTED] stated [REDACTED] advised [REDACTED] of on-going narcotics and alien smuggling activity in the [REDACTED] TX, area. SCBPO [REDACTED] stated [REDACTED] additionally alleged Customs and Border Protection Officers (CBPO) working at the [REDACTED] Port of Entry (POE) were facilitating illegal aliens being smuggled through the [REDACTED] POE via taxis.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-BEL-03046	1/6/2009	1/6/2009	11/23/2010	Complainant received information regarding a U.S. citizen born in [REDACTED] who had crossed through the primary lane of the same CBP officer [REDACTED] one time each in [REDACTED] 2008 consecutively, appearing to be coordinated crossings. The [REDACTED] subject has subsequently been identified as [REDACTED] whose FBI background check revealed that [REDACTED] had been arrested on [REDACTED] or [REDACTED] [REDACTED] [REDACTED]	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Personal relationships
I09-ICE-CHI-03055	1/6/2009	1/6/2009	1/11/2010	Complainant alleged that she/he was approached by a former [REDACTED] identified as [REDACTED] [REDACTED] was [REDACTED] [REDACTED] requested complainant to verify [REDACTED] employment status with a current employment prospect. [REDACTED] requested complainant to provide false employment information (employed by [REDACTED] in exchange for \$ [REDACTED] [REDACTED] 09: Additional information received via JIC/OPR [REDACTED] [REDACTED]	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I09-CBP-LAR-03058	1/8/2009	1/8/2009	2/16/2010	Complainant reported an allegation that a Customs and Border Protection (CBP) employee, [REDACTED] TX Port of Entry is facilitating the illegal entry of aliens and drugs.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Civil Disposition	Information Only	DHS Employee	Other	Violation	Smuggling
I09-ICE-MCA-03059	1/8/2009	1/8/2009	3/19/2010	[REDACTED] who works at the [REDACTED] TX, was identified as being a participant in contraband smuggling activities within the [REDACTED] 1/8/09: Additional information received via JIC/OPR [REDACTED] Subject [REDACTED] a [REDACTED] at the [REDACTED] was identified as being an participant in contraband smuggling activities within the [REDACTED] 2/3/09: Additional information received via JIC/OPR [REDACTED] [REDACTED] is allegedly involved in an inappropriate relationship with a detainee.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-HOU-03062	1/2/2009	1/2/2009	5/18/2010	Complainant reported an allegation that [REDACTED] [REDACTED] was involved in smuggling [REDACTED] and other duty free items without declaring them on a Customs Declaration.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 545	Smuggling Goods into the United States	Smuggling
I09-FEMA-CHI-03077	8/10/2008	8/10/2008	6/22/2011	Complainant advised that subject knowingly filed an application with FEMA containing false information in order to obtain approximately \$[REDACTED] in Hurricane Katrina/Rita disaster relief benefits that [REDACTED] was not entitled to receive. The subject listed [REDACTED] as the head of household on application, while [REDACTED] was residing with [REDACTED] who was the owner/occupant of the residence, and also received funding from FEMA as head of household for the same residence. Subject also failed to notify HUD that [REDACTED] was receiving funding from FEMA.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-CBP-SND-03140	1/12/2009	1/12/2009	7/15/2010	Complainant reported information from a confidential informant regarding an unknown CBPO assigned to the [REDACTED] Port of Entry. According to the information provided, the unknown CBPO is alleged to charge \$[REDACTED] for an alien smuggling venture.	7D 1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Public corruption
I09-ICE-MIA-03141	1/9/2009	1/9/2009	4/15/2010	Complainant, who is a Detainee, alleged that [REDACTED] was physically abused and spat on by [REDACTED] Detention and Removal Officer (DRO) employees while [REDACTED] was being transported to [REDACTED] Complainant further alleged that [REDACTED] was repeatedly beaten by the DRO employees while [REDACTED] handcuffed [REDACTED] and that the DRO employees threatened to kil [REDACTED] if [REDACTED] refused to [REDACTED]	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Use of unnecessary force
I09-FEMA-BTN-03147	1/12/2009	1/12/2009	3/23/2011	The complainant alleged that [REDACTED] falsely applied for disaster assistance as a hurricane Katrina victim.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	False claims

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I09-FEMA-BTN-03147	1/12/2009	1/12/2009	3/23/2011	The complainant alleged that [REDACTED] falsely applied for disaster assistance as a hurricane Katrina victim.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1347	Health Care Fraud	False claims
I09-FEMA-BTN-03147	1/12/2009	1/12/2009	3/23/2011	The complainant alleged that [REDACTED] falsely applied for disaster assistance as a hurricane Katrina victim.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-CBP-DRT-03168	1/5/2009	1/5/2009	2/17/2010	Complainant reported that an unidentified source provided information involving CBP Border Patrol Agent (BPA) [REDACTED]. According to the source, BPA [REDACTED] has been seen associating with a known narcotics trafficker on several occasions. The source claims that [REDACTED] witnessed BPA [REDACTED] associating with a subject known as [REDACTED] in [REDACTED] Mexico. The source is well aware that [REDACTED] had been involved in alien/narcotics smuggling in the past, and believes that [REDACTED] may still be involved.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Personal relationships
I09-ICE-MIA-03175	1/14/2009	1/14/2009	3/19/2010	A confidential informant provided information in reference to a possible Customs Inspector Service employee selling 551 immigration cards (a.k.a green cards).	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 1427	Sale of naturalization or citizenship papers	Public corruption
I09-CBP-SND-03244	1/15/2009	1/15/2009	9/8/2011	FBI opened a case in the BCTF after a load vehicle was apprehended on [REDACTED] 2009 in front of CBPO [REDACTED] (subject) traffic inspection booth. There were [REDACTED] aliens. The driver claimed that [REDACTED] drove through the subject's lane on [REDACTED] 2009 which was confirmed. Subject had a past and possibly a current relationship with [REDACTED] who was arrested for alien smuggling in [REDACTED] 2/18/2009- additional information received from the JIC. [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-FPS-WFO-03250	1/15/2009	1/15/2009	3/8/2011	Complainant reported an allegation that ICE [REDACTED] is engaged in fraudulent marriage to obtain an immigration benefits. On 07/21/10 the case number was modified to more properly reflect the fact FPS is no longer under ICE, but rather NPPD, and as such the modified case number is I09-FPS-WFO-03250. [REDACTED]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	Immigration fraud
I09-FPS-WFO-03250	1/15/2009	1/15/2009	3/8/2011	Complainant reported an allegation that ICE [REDACTED] is engaged in fraudulent marriage to obtain an immigration benefits. On 07/21/10 the case number was modified to more properly reflect the fact FPS is no longer under ICE, but rather NPPD, and as such the modified case number is I09-FPS-WFO-03250. [REDACTED]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Substantiated	General Public	8 USC 1325	Improper Entry by Alien	Immigration fraud

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I09-CBP-TUC-03251	1/15/2009	1/15/2009	4/27/2011	Complainant reported an allegation that was provided to [REDACTED] by another Federal Law Enforcement Agent [REDACTED]. According to [REDACTED] Border Patrol Agent [REDACTED] who is currently assigned to the [REDACTED] has allegedly disclosed law enforcement sensitive information to [REDACTED] who are two known narcotics traffickers operating in the area. Additional Information Received 1/26/10, [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	Other	Violation	Law enforcement intelligence
I09-CBP-TUC-03251	1/15/2009	1/15/2009	4/27/2011	Complainant reported an allegation that was provided to [REDACTED] by another Federal Law Enforcement Agent [REDACTED]. According to [REDACTED] Border Patrol Agent [REDACTED] who is currently assigned to the [REDACTED] Station, has allegedly disclosed law enforcement sensitive information to [REDACTED] who are two known narcotics traffickers operating in the area. Additional Information Received 1/26/10, [REDACTED]	1 2.2.2 7D	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence
I09-CBP-TUC-03251	1/15/2009	1/15/2009	4/27/2011	Complainant reported an allegation that was provided to [REDACTED] by another Federal Law Enforcement Agent [REDACTED]. According to [REDACTED] Border Patrol Agent [REDACTED] who is currently assigned to the [REDACTED] Station, has allegedly disclosed law enforcement sensitive information to [REDACTED] who are two known narcotics traffickers operating in the area. Additional Information Received 1/26/10, [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Law enforcement intelligence
I09-CBP-ELP-03261	1/16/2009	1/16/2009	7/7/2010	Complainant reported an allegation of an unknown corrupt CBP Officer involved in a drug smuggling organization at the [REDACTED] Port of Entry, [REDACTED] 6/2/09: Additional information received from JIC/OPR [REDACTED] A corrupt Customs and Border Protection Officer (CBPO) was facilitating the importation of illegal drugs at the [REDACTED] in [REDACTED]	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Use, possession, or trafficking of illegal drugs
I09-CBP-MCA-03275	1/16/2009	1/16/2009	6/3/2010	Complainant reported that on [REDACTED] 2009, [REDACTED] was approached by a source who wishes to remain anonymous, that provided information regarding an Agent [REDACTED] referred to as a smuggler. The source stated that [REDACTED] knew of an Agent that works at the [REDACTED] that was and may still be involved in aliens smuggling. [REDACTED] identifies Border Patrol-Agent [REDACTED]	1 2.2.2 7D	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence
I09-CIS-PHL-03289	1/16/2009	1/16/2009	2/25/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C. received information that an unknown subject, claiming to be an immigration official is selling green cards and other documents [REDACTED]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Immigration fraud

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I09-CBP-BEL-03430	1/21/2009	1/21/2009	7/12/2011	Complainant reported an allegation regarding an unidentified CBPO at the [REDACTED] Port of Entry (POE) who is allegedly looking the other way while [REDACTED] smuggles approximately [REDACTED] marijuana into the United States hidden in [REDACTED] car.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 545	Smuggling Goods into the United States	Smuggling
I09-CBP-BEL-03430	1/21/2009	1/21/2009	7/12/2011	Complainant reported an allegation regarding an unidentified CBPO at the [REDACTED] Port of Entry (POE) who is allegedly looking the other way while [REDACTED] smuggles approximately [REDACTED] marijuana into the United States hidden in [REDACTED] car.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	Other Federal Govt Entity	18 USC 545	Smuggling Goods into the United States	Smuggling
I09-CBP-SND-03437	1/21/2009	1/21/2009	3/31/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting the fraudulent use of an admission stamp belonging to a Customs and Border Protection Officer (CBPO) in [REDACTED] CA. USCIS /Verification Division/Status Verification Operations employees discovered numerous border entries by inadmissible, foreign citizens containing the same CBP Admission Stamp (# [REDACTED] A [REDACTED] query of TECS revealed two (2) entries linked to the aforementioned stamp number. To date, stamp # [REDACTED] has not been reported missing or compromised.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Immigration fraud
I09-FEMA-BTN-03438	1/21/2009	1/21/2009	6/11/2010	[REDACTED] allegedly filed a false claim for disaster reimbursement for Hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-CBP-NYC-03441	1/22/2009	1/22/2009	3/9/2012	The subject on an investigation provided information regarding possible bribery of an Agent and a Customs Officer related to the illegal importation of vehicles into the United States.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unfounded	Anonymous Individual	18 USC 545	Smuggling Goods into the United States	Bribery
I09-ICE-WFO-03451	1/22/2009	1/22/2009	4/12/2010	Complainant reported that during an investigation conducted with the FBI, an email found on a seized computer implicated ICE [REDACTED] as being involved in the illegal sale of valid permanent resident cards.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Public corruption
I09-CBP-MIA-03525	1/23/2009	1/23/2009	10/1/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection (CBP) [REDACTED] FL utilized [REDACTED] government computer to view material that is pornographic in nature. The material could possibly include child pornography.	4.1.13.5.1.1	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Computer misuse - pornography
I09-CBP-TUC-03526	1/23/2009	1/23/2009	2/16/2010	Complainant reported an allegation from a detainee who claimed that Border Patrol Agent (BPA) [REDACTED] [REDACTED] AZ, struck [REDACTED] during [REDACTED] arrest. 1/26/09: Additional information received via TFO. [REDACTED]	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I09-FEMA-HAT-03558	1/26/2009	1/26/2009	8/12/2010	DHS-OIG, [REDACTED] Mississippi, in conjunction with the State of Mississippi, Office of the State Auditor identified [REDACTED] as having submitted potentially false FEMA disaster assistance application and MDA Homeowner's Grant. Preliminary inquiry has disclosed inconsistencies in [REDACTED] Hurricane Katrina related disaster assistance applications.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

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I09-CS-OSI-03562	1/13/2009	1/13/2009	8/18/2010	See SID for allegation.	4 2.4.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Admin Closure	Judicial Disposition	Information Only		Other	Violation	Counterintelligence/c ounterterrorism
I09-FEMA-HOU-03563	1/26/2009	1/26/2009	10/12/2010	On [REDACTED] 2009, the Department of Homeland Security (DHS), Office of Inspector General (OIG) received information from [REDACTED] Federal Emergency Management Agency (FEMA), Houston, Texas, that Hurricane Ike disaster Prime Contractors, FEMA, may have over estimated and inflated load tickets related to vegetative/woody debris. Specifically, [REDACTED] provided a sample of documents to the DHS OIG that according to [REDACTED] display more numerous trips than are possible in a single day. 03/27/09: Complaint received in DHSOIG by email: Complainant [REDACTED] alleged that FEMA contractors cut down trees in [REDACTED] neighborhood for a second time to spend FEMA money so they won't lose it. Complainant alleged that these actions are a waste of taxpayer money [REDACTED]	3.6 2	Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Referred - No Reply	Judicial Disposition	Information Only	Corporatio n	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Cost mischarging/defective pricing
I09-FEMA-BTN-03572	1/27/2009	1/27/2009	11/17/2010	The subject, [REDACTED] is alleged to have applied for and received funds from FEMA, Road Home and SBA on a residence that [REDACTED] did not occupy.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-FEMA-HOU-03598	10/26/2008	10/26/2008	6/22/2010	Complainant alleged that the subject [REDACTED] and claimed it as [REDACTED] residence and later received a FEMA trailer and disaster aid. The complainant alleged that the subject tried the same fraud in a prior disaster by the FEMA inspector had not physical property to inspect and denied the subject's prior claim. [REDACTED] 09: DHS OIG received a complaint from [REDACTED] FEMA. [REDACTED] and [REDACTED] FEMA, [REDACTED] visited the site of the claimed damaged dwelling and determined that no evidence existed that a sewer system or residence had ever existed at the address. [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-CBP-SND-03631	1/26/2009	1/26/2009	7/15/2010	On [REDACTED] 2009, Special Agent (SA) [REDACTED] Bureau of Alcohol, Tobacco, Firearms and Explosives, San Diego, CA (ATF&E/San Diego), reported to Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, San Diego, CA (OPR/San Diego), that [REDACTED] received information concerning an allegedly corrupt [REDACTED] Customs and Border Protection Officer (CBPO) who worked at the Port of Entry, [REDACTED] (POE) [REDACTED] Allegedly on [REDACTED] 2009, [REDACTED] cocaine was going to be smuggled in a [REDACTED] through the CBPO at the POE, [REDACTED] between [REDACTED] hours and [REDACTED] hours. According to [REDACTED] this cocaine is owned by [REDACTED]	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 952	Importation of Controlled Substances	Use, possession, or trafficking of illegal drugs

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I09-CBP-TUC-03634	1/29/2009	1/29/2009	2/16/2010	Complainant provided information that an unknown CBP Inspector, assigned to an unknown Port of Entry (POE) in Arizona, is allowing an illegal alien access to and from the United States into Mexico in exchange for U.S. currency.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	General Public	8 USC 1325	Improper Entry by Alien	Bribery
I09-ICE-MCA-03635	1/29/2009	1/29/2009	7/21/2011	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged misconduct of an Immigration and Customs Enforcement (ICE), Detention and Removal Office (DRO), Contract Guard (CG) at the [REDACTED] in [REDACTED] TX. On [REDACTED] 2010, the JIC, Washington, DC, received an email from [REDACTED] Immigration Enforcement Agent (IEA), [REDACTED] TX [REDACTED] stated that detainee [REDACTED] claimed that [REDACTED] in Mexico and that [REDACTED] worked for the [REDACTED] Detainee [REDACTED] alleged that there are [REDACTED] that know [REDACTED] they work for [REDACTED] or [REDACTED] in Mexico. Detainee [REDACTED] stated that [REDACTED] went to the extent of telling [REDACTED] that [REDACTED] did time in a jail in [REDACTED] but paid \$ [REDACTED] to get out. [REDACTED] told [REDACTED] that [REDACTED] only works at the [REDACTED] as a cover up and spends [REDACTED] in [REDACTED] working for [REDACTED] stated that detainees in [REDACTED] dorm told [REDACTED] that these Officers went through [REDACTED] belongings while [REDACTED] was gone. Detainee [REDACTED] identify Officers [REDACTED] and [REDACTED] through a photo line up. [REDACTED] stated that [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	State	Violation	Smuggling
I09-CBP-DRT-03637	1/29/2009	1/29/2009	6/3/2010	Complainant reported an allegation of suspicious activity by BPA [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence
I09-CBP-ELP-03663	1/29/2009	1/29/2009	4/6/2010	Complainant reported an allegation of disreputable associations involving Border Patrol Agent (BPA) [REDACTED] El Paso, TX.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Personal relationships
I09-CBP-MCA-03812	1/30/2009	1/30/2009	2/17/2010	An unknown Customs & Border Protection Officer (CBPO) reportedly obtains information from government databases and provides this information for a monetary fee [REDACTED] The CBPO reportedly resides in [REDACTED] 2/9/2009- Per [REDACTED] I09-03689 was administratively closed and is consolidated with this investigation. [REDACTED]	4.1.11	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Unauthorized access to a DHS computer or network

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I09-CBP-SEA-03815	2/2/2009	2/2/2009	2/16/2010	Anonymous complainant submitted allegations against BPA [REDACTED] Station. Some of the allegations include BPA [REDACTED] relationship with [REDACTED] who has an expired green card. BPA [REDACTED] where Border Patrol [REDACTED] without [REDACTED] informing to BP management about [REDACTED] BPA allegedly was involved in an incident where [REDACTED] unclear circumstances. Complainant also stated that BPA [REDACTED] lives an extravagant lifestyle which appears to be in excess of [REDACTED] income.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Law enforcement intelligence
I09-ICE-BUF-03846	2/3/2009	2/3/2009	8/12/2010	ICE Office of Investigations reported an allegation that Immigration Enforcement Agent (IEA) [REDACTED] ICE, Office of Detention and Removal, [REDACTED] (ICE/DRO [REDACTED] may have unlawfully [REDACTED] by means of a [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 922	Unlawful acts [Firearms]	Law enforcement intelligence
I09-ICE-DAL-03887	2/4/2009	2/4/2009	2/29/2012	Complainant reported an allegation that an alien smuggler obtains information from a [REDACTED] agent in [REDACTED]	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	Other	Violation	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I09-CBP-DRT-03969	2/4/2009	2/4/2009	3/12/2012	Complainant reported that during an undercover drug investigation with the Texas Department of Public Safety, [REDACTED] [REDACTED] Station, appeared at the [REDACTED] location. BPA [REDACTED] was [REDACTED] and appeared to be [REDACTED] The drug operation was terminated based upon BPA [REDACTED] activity. When BPA [REDACTED] was questioned about [REDACTED] activity, [REDACTED] made conflicting statements.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	Law enforcement intelligence
I09-CBP-DRT-03969	2/4/2009	2/4/2009	3/12/2012	Complainant reported that during an undercover drug investigation with the Texas Department of Public Safety, [REDACTED] [REDACTED] Station, appeared at the [REDACTED] location. BPA [REDACTED] was [REDACTED] and appeared to be [REDACTED] The drug operation was terminated based upon BPA [REDACTED] activity. When BPA [REDACTED] was questioned about [REDACTED] activity, [REDACTED] made conflicting statements.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence

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I09-CBP-ELC-04003	2/1/2007	2/1/2007	3/9/2011	On [REDACTED] 2008, the Joint Intake Center (JIC), Washington, D.C. received electronic notification that Customs and Border Protection [REDACTED] [REDACTED] was reportedly relieved of [REDACTED] duties as a [REDACTED]. It was discovered that monies collected by [REDACTED] did not coincide with [REDACTED] cash register receipts.	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Bribery
I09-CBP-LAR-04028	2/5/2009	2/5/2009	4/15/2010	A Significant Incident Report (SIR) dated [REDACTED] 2009 from U.S. Customs and Border Protection, Laredo Sector, Texas, reported that illegal aliens were being smuggled through check point [REDACTED]. The information indicated that the smuggler was being assisted by unknown Border Patrol Agent. 2/10/2009- Additional information received from the JIC (refer to [REDACTED] . [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Anonymou s Individual	Other	Violation	Smuggling
I09-ICE-WFO-04067	2/6/2009	2/6/2009	4/21/2010	An Intel Report informed that an unknown ICE agent is being paid to stay away from [REDACTED] [REDACTED] that allegedly hires about [REDACTED] illegal aliens.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-FEMA-HOU-04113	2/9/2009	2/9/2009	10/1/2010	Identified Complainant reported [REDACTED] applied for FEMA funds on a home that was damaged during Hurricane Rita. Complainant stated [REDACTED] still has blue tarp from the previous hurricane on the home, which [REDACTED] has not lived in for two years. Complainant also said [REDACTED] is attempting to secure a FEMA trailer. 02/05/09: On [REDACTED] 2009 The Department of Homeland Security contacted [REDACTED] regarding [REDACTED] disaster benefit applicant. [REDACTED] alleged that [REDACTED] has not lived in the house that [REDACTED] reported living in to FEMA. A preliminary review of the National Emergency Management Information Systems indicates that [REDACTED] applied for disaster assistance subsequent to hurricane Ike and received a trailer and \$ [REDACTED] in housing and other assistance. [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I09-CIS-LAX-04399	2/9/2009	2/9/2009	5/5/2010	Identified Caller reported an allegation has been made that a USCIS employee (unsure of name) is selling green cards for \$ [REDACTED]. The allegation includes information about a network of USCIS employees. Caller requested to be contacted for additional information.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Immigration fraud
I09-CIS-DAL-04446	2/9/2009	2/9/2009	2/23/2010	The Dallas US Marshals Fugitive Task Force has an outstanding warrant for CIS [REDACTED] Dallas, Texas. [REDACTED] is wanted for a felony [REDACTED] [REDACTED] was originally convicted of felony [REDACTED] the arrest would be effective for around [REDACTED] on [REDACTED] 2009. 6/17/09: Additional information received via email. Officer [REDACTED] provided travel and employment documentation [REDACTED] to [REDACTED] individuals from Mexico on [REDACTED] 2008. Officer [REDACTED] was not authorized to provide these benefits. [REDACTED]	4.1.13.7	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Failure to abide by laws

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I09-ICE-LAX-04708	2/12/2009	2/12/2009	1/29/2010	OPR Los Angeles received an anonymous one-page fax was receivedalleging U.S. Immigration and Customs Enforcement (ICE), Office of Investigations/Los Angeles (OI/Los Angeles) [REDACTED] physically abused a handcuffed suspect and falsely arrested a female alien reportedly holding a valid green card.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Abuse of authority
I09-CBP-ELP-04709	2/12/2009	2/12/2009	2/17/2010	Joint Intake Center (JIC), Washington, D.C. received an anonymous call from a source alleging that Customs and Border Protection Officer (CBPO) [REDACTED] is selling counterfeit goods brought in from Mexico. The caller alleged that CBPO [REDACTED] has been selling [REDACTED] The items were said to be counterfeits of name brands. The caller specifically mentioned [REDACTED] CBPO [REDACTED] is allegedly selling the items to [REDACTED] Items are allegedly being sold out of CBPO [REDACTED]	4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Off duty misconduct, no violence
I09-ICE-OSI-04710	7/10/2007	7/10/2007	2/15/2011	[REDACTED] 07: Additional information received via OPR associated with 07-08101. It was reported that an investigation of [REDACTED] certified undercover operation, revealed some discrepancies in documentation for [REDACTED] The [REDACTED] case agent for the related investigation is Senior Special Agent [REDACTED] and [REDACTED] were submitted by [REDACTED] Investigation originally initiated under I07-08101; however separation of the two allegations is warranted due to the unrelated nature of the two separate criminal acts and the [REDACTED] Prosecution of both allegations will be handled by the same prosecuting attorney. The Final ROI will be maintained in the classified case file.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I09-TSA-DAL-04768	2/17/2009	2/17/2009	5/10/2011	Complainant reported that [REDACTED] office is investigating TSA [REDACTED] for having committed fraud related to a travel voucher. Complainant stated that [REDACTED] is a member of [REDACTED] As such, [REDACTED] submitted a travel voucher [REDACTED] seeking payment for time spent on [REDACTED] from [REDACTED] 2008 to [REDACTED] 2008. Complainant alleged that [REDACTED] was not [REDACTED] at the time, and requested DHS OIG assistance in obtaining time and attendance records and interviewing [REDACTED]	4.1.7.4	Miscellaneous	Criminal Misconduct	General Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	Travel voucher
I09-CBP-MIA-04773	2/17/2009	2/17/2009	6/25/2010	On [REDACTED] 2009, the Office of Professional Responsibility (OPR), Miami, Florida, received information that an unknown Customs and Border Protection Officer (CBPO) is allegedly facilitating the importation of marijuana through [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 952	Importation of Controlled Substances	Smuggling

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I09-ICE-HOU-04780	2/17/2009	2/17/2009	2/24/2012	Complainant alleged that [REDACTED] were the victims of an ongoing theft scheme by [REDACTED] an unknown employee of the Department of Homeland Security (DHS). According to the information received, [REDACTED] make cash payments in order to not get reported to DHS and were threatened with deportation if they refuse to pay.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1343	Fraud by Wire, Radio, or Television	Public corruption
I09-ICE-HOU-04780	2/17/2009	2/17/2009	2/24/2012	Complainant alleged that [REDACTED] were the victims of an ongoing theft scheme by [REDACTED] an unknown employee of the Department of Homeland Security (DHS). According to the information received, [REDACTED] make cash payments in order to not get reported to DHS and were threatened with deportation if they refuse to pay.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	Public corruption
I09-FEMA-BTN-04790	2/17/2009	2/17/2009	6/22/2010	A joint HUD-OIG and DHS-OIG investigation of [REDACTED] is being conducted because [REDACTED] owned property that was rented to a Section 8 housing resident. This information was verified thru [REDACTED] and the interview of [REDACTED] [REDACTED] received FEMA disaster assistance as well as Road Home monies for [REDACTED] residence in [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-CBP-MCA-04814	2/7/2009	2/7/2009	9/3/2010	A confidential informant provided information concerning the intended smuggling of undocumented aliens (UDAs) and narcotics through the Brownsville Port of Entry, TX.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Bribery
I09-CBP-MCA-04816	2/7/2009	2/7/2009	10/25/2010	A confidential informant provided information concerning the intended smuggling of undocumented aliens (UDAs) and narcotics through the Brownsville Port of Entry, TX.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-CBP-SND-04834	2/18/2009	2/18/2009	7/7/2010	Complainant reported that a prior alien smuggler [REDACTED] inquired if providing information would [REDACTED] The prior alien smuggler stated [REDACTED] could get information on CBPOs that are allowing contraband through their lanes.	4 3.5.1	Miscellaneous	Non-Criminal Misconduct	Contraband Issues	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Introduction of contraband
I09-CBP-SND-04834	2/18/2009	2/18/2009	7/7/2010	Complainant reported that a prior alien smuggler [REDACTED] inquired if providing information would [REDACTED] The prior alien smuggler stated [REDACTED] could get information on CBPOs that are allowing contraband through their lanes.	4 3.5.1	Miscellaneous	Non-Criminal Misconduct	Contraband Issues	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 952	Importation of Controlled Substances	Introduction of contraband
I09-CBP-SND-04834	2/18/2009	2/18/2009	7/7/2010	Complainant reported that a prior alien smuggler [REDACTED] inquired if providing information would [REDACTED] The prior alien smuggler stated [REDACTED] could get information on CBPOs that are allowing contraband through their lanes.	4 3.5.1	Miscellaneous	Non-Criminal Misconduct	Contraband Issues	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Introduction of contraband
I09-TSA-BOS-04913	2/18/2009	2/18/2009	3/31/2010	[REDACTED] contacted by ICE/O [REDACTED] regarding [REDACTED] possible involvement in a scheme to sponsor an illegal alien for lawful permanent residency. Information indicates that [REDACTED] omitted personal marital information in order to sponsor the illegal alien.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Immigration fraud

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I09-ICE-YUM-04925	2/18/2009	2/18/2009	1/11/2010	Complainant alleged that [REDACTED] Special Agent [REDACTED] and [REDACTED] Special Agent [REDACTED] engaged in conspiracy, perjury and unlawful search regarding the monitoring of a controlled load operation in the area of [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 241	Conspiracy Against Rights	Law enforcement intelligence
I09-ICE-YUM-04925	2/18/2009	2/18/2009	1/11/2010	Complainant alleged that [REDACTED] Special Agent [REDACTED] and [REDACTED] Special Agent [REDACTED] engaged in conspiracy, perjury and unlawful search regarding the monitoring of a controlled load operation in the area of [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1621	Perjury	Law enforcement intelligence
I09-ICE-YUM-04925	2/18/2009	2/18/2009	1/11/2010	Complainant alleged that [REDACTED] Special Agent [REDACTED] and [REDACTED] Special Agent [REDACTED] engaged in conspiracy, perjury and unlawful search regarding the monitoring of a controlled load operation in the area of [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 241	Conspiracy Against Rights	Law enforcement intelligence
I09-FEMA-DAL-04932	2/12/2009	2/12/2009	5/26/2011	VA-OIG, [REDACTED] and United States Secret Service, [REDACTED] requested assistance from DHS-OIG, concerning [REDACTED] Federal Emergency Management Agency (FEMA) application submitted by the subject [REDACTED]. Allegedly the subject was receiving VA benefit funds after [REDACTED] and withdrew the funds. The subject allegedly endorsed [REDACTED] FEMA checks after [REDACTED]	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds
I09-CBP-TUC-04959	2/19/2009	2/19/2009	5/3/2011	A recently arrested subject claims BPAs from [REDACTED] and [REDACTED] are working for a Drug Smuggling Organization (DSO).	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Smuggling
I09-CBP-PHL-05038	2/20/2009	2/20/2009	5/6/2011	Hong Kong Beauty International and Crystal Wholesalers allegedly import diet pills that contain prohibited and harmful substances. It is suspected that the companies submit fraudulent declarations to Customs and Border Protection to circumvent importation regulations. This information was provided by FDA, Office of Criminal Investigations. FDA/OCI has requested that DHS/OIG participate in the investigation.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False statements

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I09-CBP-PHL-05038	2/20/2009	2/20/2009	5/6/2011	Hong Kong Beauty International and Crystal Wholesalers allegedly import diet pills that contain prohibited and harmful substances. It is suspected that the companies submit fraudulent declarations to Customs and Border Protection to circumvent importation regulations. This information was provided by FDA, Office of Criminal Investigations. FDA/OCI has requested that DHS/OIG participate in the investigation.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1341	Mail Fraud - Frauds and Swindles	False statements
I09-CBP-SND-05050	2/23/2009	2/23/2009	5/21/2010	On [REDACTED] 2009, the Office of Professional Responsibility (OPR), [REDACTED] received information concerning an unknown Border Patrol agent and an unknown Immigration and Customs Enforcement agent allegedly being involved with a narcotic smuggling organization. The government employees are said to be working in the [REDACTED] sector.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-CBP-SND-05050	2/23/2009	2/23/2009	5/21/2010	On [REDACTED] 2009, the Office of Professional Responsibility (OPR), Special Agent in Charge (SAC) [REDACTED] received information concerning an unknown Border Patrol agent and an unknown Immigration and Customs Enforcement agent allegedly being involved with a narcotic smuggling organization. The government employees are said to be working in the [REDACTED] sector.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 952	Importation of Controlled Substances	Public corruption
I09-CBP-SND-05050	2/23/2009	2/23/2009	5/21/2010	On [REDACTED] 2009, the Office of Professional Responsibility (OPR), Special Agent in Charge (SAC) [REDACTED] Florida received information concerning an unknown Border Patrol agent and an unknown Immigration and Customs Enforcement agent allegedly being involved with a narcotic smuggling organization. The government employees are said to be working in the [REDACTED] sector.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-CBP-ELP-05055	2/23/2009	2/23/2009	1/28/2011	Complainant reported an allegation that a CBPO, First Name Unknown, Last Name Unknown, (FNU LNU) in [REDACTED] had facilitated the smuggling of undocumented aliens into the U S. The ROI details information provided by a defendant during the course of an interview. 1/28/11: This case was admin closed and consolidated into I0905404 at request of FO.	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling
I09-CBP-DRT-05059	2/23/2009	2/23/2009	1/25/2010	Complainant reported information regarding a narcotics smuggler who may be utilizing a CBPO relative or friend to smuggle drugs, [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling

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I09-TSA-SFO-05078	2/23/2009	2/23/2009	2/15/2011	On 2/19/09, TSA Management at [REDACTED] notified TSA/OI of an incident involving the tampering of screening equipment. According to the information received, [REDACTED] disabled the equipment by [REDACTED]. This in affect caused multiple bags to be placed on an aircraft without being properly screened. Preliminary inquiry by [REDACTED] Management has determined that this act was witnessed by four other TSOs, who took no action to neither prevent it nor report the incident to management. Additional information disclosed that [REDACTED] and [REDACTED] meant to [REDACTED] disabling the equipment.	4.3.13.4 7E	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 32	Destruction of Aircraft or Aircraft Facilities	Security failure
I09-TSA-SFO-05078	2/23/2009	2/23/2009	2/15/2011	On [REDACTED] 09, TSA Management at [REDACTED] notified TSA/OI of an incident involving the tampering of screening equipment. According to the information received, [REDACTED] disabled the equipment by [REDACTED]. This in affect caused multiple bags to be placed on an aircraft without being properly screened. Preliminary inquiry by [REDACTED] Management has determined that this act was witnessed by four other TSOs, who took no action to neither prevent it nor report the incident to management. Additional information disclosed that [REDACTED] and [REDACTED] meant to [REDACTED] disabling the equipment.	4.3.13.4 7E	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Security failure
I09-TSA-SFO-05078	2/23/2009	2/23/2009	2/15/2011	On [REDACTED] 09, TSA Management at [REDACTED] notified TSA/OI of an incident involving the tampering of screening equipment. According to the information received, [REDACTED] disabled the equipment by [REDACTED]. This in affect caused multiple bags to be placed on an aircraft without being properly screened. Preliminary inquiry by [REDACTED] Management has determined that this act was witnessed by four other TSOs, who took no action to neither prevent it nor report the incident to management. Additional information disclosed that [REDACTED] and [REDACTED] meant to [REDACTED] disabling the equipment.	4.3.13.4 7E	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1361	Depredation of Government Property or Contracts	Security failure

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I09-CBP-ELP-05102	2/24/2009	2/24/2009	1/13/2010	On [REDACTED] 2009, Customs and Border Protection (CBP) [REDACTED] Port of Entry (POE) [REDACTED], called Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, El Paso, (OPR/El Paso), concerning a repatriated stolen vehicle that was found to contain marijuana and had previously made entry from Mexico into the United States through the [REDACTED] POE (POE [REDACTED]), through the same CBP Officer's (CBPO) lane on [REDACTED] occasions in [REDACTED] 2008.	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Information Only	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Smuggling
I09-CBP-ELP-05107	2/24/2009	2/24/2009	2/25/2010	Complainant reported an allegation by two Border Patrol Agents (BPAs) that another unknown BPA had used excessive force on an undocumented alien drug trafficker, after [REDACTED] was being shot and handcuffed by BPAs. 2/27/2009- Information received from the JIC and attached to IDMS. [REDACTED]	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I09-CIS-MIA-05121	2/25/2009	2/25/2009	2/16/2010	On [REDACTED] 2009, DHS OIG received and reviewed an FD-302 from the Federal Bureau of Investigation (FBI), Miami Field Office, regarding allegations that [REDACTED] [REDACTED] previously paid an individual identified as [REDACTED] the amount of \$ [REDACTED] to facilitate an immigration benefits scheme. [REDACTED] informed [REDACTED] that upon [REDACTED] payment of \$ [REDACTED] contact at U.S. Citizenship and Immigration Services (USCIS) would fraudulently approve [REDACTED] U.S. citizenship exam and ensure that [REDACTED] received his U.S. citizenship.	1 7D	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-FEMA-MIA-05125	2/25/2009	2/25/2009	4/9/2012	The complainant alleged that [REDACTED] [REDACTED] submitted fraudulent information to FEMA in order to receive disaster assistance benefits. ***1/26/2010- re-assigned to SA [REDACTED] *** [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-CIS-NYC-05134	2/25/2009	2/25/2009	2/17/2010	Complainant, [REDACTED] reported that that [REDACTED] paid money to obtain unknown immigration documents to an unknown Citizen Immigration Service (CIS) employee in [REDACTED]	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-CBP-TUC-05135	2/26/2009	2/26/2009	2/24/2011	A documented confidential informant (CI) reported that [REDACTED] knows someone is allegedly selling valid permits valid from an Immigration official in [REDACTED] 3/4/09: As requested by TFO, case I09-02813 will be consolidated into this case. [REDACTED]	1 7D	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-FEMA-HOU-05217	2/26/2009	2/26/2009	2/25/2010	The complainant alleged that [REDACTED] is receiving FEMA rental assistance at tow different addresses. The complainant alleged that [REDACTED] has received \$ [REDACTED] for one address and \$ [REDACTED] for the other.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims

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I09-CIS-WFO-05224	2/27/2009	2/27/2009	11/17/2010	In 2005, DHS OIG, Washington Field Office (WFO), received allegations that a U.S. Citizenship and Immigration Services (USCIS), accepted cash bribes in exchange for fraudulently issuing immigration benefits to Foreign Nationals (FNs). During the investigation (I05-10269) it was determined that a fed clients to and co-subject, Both and was prosecuted and sentenced to prison terms. On 2009, was indicted in the U.S. District Court, for	3.7.1.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	Document/Forgery
I09-CIS-WFO-05224	2/27/2009	2/27/2009	11/17/2010	In 2005, DHS OIG, Washington Field Office (WFO), received allegations that a U.S. Citizenship and Immigration Services (USCIS), accepted cash bribes in exchange for fraudulently issuing immigration benefits to Foreign Nationals (FNs). During the investigation (I05-10269) it was determined that a fed clients to and co-subject, Both and was prosecuted and sentenced to prison terms. On 2009, was indicted in the U.S. District Court, Eastern District for	3.7.1.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Document/Forgery
I09-CBP-TUC-05225	2/27/2009	2/27/2009	10/13/2010	During the course of an ongoing investigation, information has been obtained indicating that Customs and Border Protection Officer (CBPO) POE, owns a valued over dollars The Federal Bureau of Investigations, (FBI) and the Office of Inspector General, Tucson, AZ (OIG/Tucson), were also notified and have taken interest in this information.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence
I09-ICE-PHL-05226	2/27/2009	2/27/2009	12/20/2011	Complainant reported that allegedly embezzled \$ While investigating the crime, the learned that had impersonated an immigration officer in 2008. was charged with	3.5 2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	Impersonation of a DHS employee
I09-ICE-PHL-05226	2/27/2009	2/27/2009	12/20/2011	Complainant reported that allegedly embezzled \$ While investigating the crime, the learned that had impersonated an immigration officer in 2008. was charged with	3.5 2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 913	Impersonator making arrest or search	Impersonation of a DHS employee

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I09-ICE-PHL-05226	2/27/2009	2/27/2009	12/20/2011	Complainant reported that [REDACTED] allegedly embezzled [REDACTED]. While investigating the crime, the [REDACTED] learned that [REDACTED] had impersonated an immigration officer in [REDACTED] 2008. [REDACTED] was charged with [REDACTED].	3.5 2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition	Substantiated	General Public	Local	Violation	Impersonation of a DHS employee
I09-ICE-OSI-05237	3/2/2009	3/2/2009	9/14/2010	Complainant reported several discrepancies in a [REDACTED] payment made on behalf of ICE [REDACTED] by [REDACTED] Senior Special Agent (SSA), ICE [REDACTED] Office, [REDACTED] Mexico.	74.3.13.2 7D	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Mismanagement
I09-CBP-MCA-05243	3/3/2009	3/3/2009	11/9/2010	Complainant made allegations regarding several U S. Border Patrol Agents (BPAs) that were involved in alien and narcotic smuggling. BPA [REDACTED] SBPA [REDACTED] and [REDACTED] all of McAllen, Texas.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I09-CBP-MCA-05243	3/3/2009	3/3/2009	11/9/2010	Complainant made allegations regarding several U S. Border Patrol Agents (BPAs) that were involved in alien and narcotic smuggling. BPA [REDACTED] SBPA [REDACTED] and [REDACTED] all of McAllen, Texas.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I09-CBP-SNJ-05246	3/4/2009	3/4/2009	2/25/2011	A Confidential Source (CS) informed ICE Office of Investigations, San Juan, Puerto Rico, that a Customs and Border Protection Officer (CBPO) from the [REDACTED] area accepted \$[REDACTED] from a known Drug Trafficking Organization (DTO).	1.1 7D,F	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-FEMA-HOU-05297	1/15/2009	1/15/2009	2/2/2011	The complainant alleged that [REDACTED] filed a false claim with FEMA claiming an address that was occupied by [REDACTED]. The damaged dwelling address claimed is located at [REDACTED] TX [REDACTED].	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I09-CBP-MCA-05298	3/5/2009	3/5/2009	5/21/2010	[REDACTED] llegeed that an unknown Customs and Border Protection Officer (CBPO), [REDACTED] will facilitate the smuggling of an undocumented alien (UDA) via an International Port of Entry, [REDACTED] (POE [REDACTED]). This smuggling act will occur between [REDACTED] 2009 and [REDACTED] 2009. This case will be investigated by OPR, [REDACTED] OIG/McAllen, the Federal Bureau of Investigation, [REDACTED] (FBI), [REDACTED] and CBP, Internal Affairs (IA), [REDACTED] McAllen (CBPIA/McAllen) under the auspices of the Public Corruption Task Force lead by the Assistant United States Attorney's (AUSA) Office in [REDACTED].	1.7 7D,F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Anonymou s Individual	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling

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I09-ICE-PHL-05302	3/5/2009	3/5/2009	12/21/2010	Complainant reported that an unknown ICE Detention and Removal Operations employee allegedly provided information about a [REDACTED] terrorist [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	Anonymou s Individual	18 USC 1905	Disclosure of Confidential Information	Law enforcement intelligence
I09-FPS-WFO-05359	3/9/2009	3/9/2009	10/18/2011	It was reported that FPS [REDACTED] [REDACTED] [REDACTED] admitted during an interview that [REDACTED] had passed on numerous occasions and recorded the fraudulent [REDACTED] [REDACTED] also admitted to accepting small gifts from [REDACTED] but never any money.	3.7.1.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Admin Closure	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Document/Forgery
I09-CBP-SEA-05362	3/6/2009	3/6/2009	4/25/2011	Complainant reported that [REDACTED] CBPO [REDACTED] was exhibiting suspicious behavior regarding an [REDACTED] [REDACTED] rom [REDACTED] and departing to [REDACTED] [REDACTED] CBPO [REDACTED] may have accessed the airplane prior to its outbound departure for [REDACTED] in a manner inconsistent with [REDACTED] current duties.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Law enforcement intelligence
I09-CBP-SEA-05362	3/6/2009	3/6/2009	4/25/2011	Complainant reported that [REDACTED] CBPO [REDACTED] was exhibiting suspicious behavior regarding an [REDACTED] [REDACTED] from [REDACTED] and departing to [REDACTED] [REDACTED] CBPO [REDACTED] may have accessed the airplane prior to its outbound departure for [REDACTED] in a manner inconsistent with [REDACTED] current duties.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 545	Smuggling Goods into the United States	Law enforcement intelligence
I09-CBP-FTA-05413	3/9/2009	3/9/2009	5/23/2012	[REDACTED] CBP Border Patrol Agent, provided information concerning UNKNOWN BPAs working at the [REDACTED] Border Patrol Check Point, [REDACTED] (BP [REDACTED] who allegedly are facilitating the smuggling of cocaine through BP [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-PHL-05538	3/12/2009	3/12/2009	1/8/2010	It was reported that Customs and Border Protection (CBP), [REDACTED] [REDACTED] NJ, may associate with a [REDACTED] suspect currently under [REDACTED] investigation.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Personal relationships
I09-CBP-FTA-05598	3/13/2009	3/13/2009	5/23/2012	OIG [REDACTED] claimed that a [REDACTED] drug smuggling organization, that operates in several states, utilizes a corrupt CBP Officer based in the [REDACTED] [REDACTED] area to smuggle narcotics into the US. The defendant is currently [REDACTED] and is willing to provide information regarding the organization.	1.7 7D,F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	Anonymou s Individual	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Smuggling

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I09-CBP-DET-05609	3/13/2009	3/13/2009	4/15/2010	Complainant reported that CBPO [REDACTED] has been misrepresenting as a [REDACTED] and has reportedly acquired/sold [REDACTED]	3.5	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 922	Unlawful acts [Firearms]	Impersonation
I09-CBP-TUC-05615	3/13/2009	3/13/2009	6/2/2010	[REDACTED] provided information regarding an unknown corrupt [REDACTED] who allegedly is working with unknown Customs and Border Protection Officers (CBPOs) at the Port of Entry, [REDACTED] (POE, [REDACTED] to facilitate the entry of narcotics into the U.S. 4/16/09: Tucson Field Office requested that JIC/OPR complaint [REDACTED] to be incorporated into this case. [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CIS-NYC-05685	3/16/2009	3/16/2009	6/17/2010	OIG/SID provided information to the [REDACTED] FO regarding a possible corrupt employee with CIS, [REDACTED]. A cooperating defendant advised that an unknown, [REDACTED] employee assists [REDACTED] individuals obtain US citizenship after payment of \$ [REDACTED]	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-ICE-MCA-05692	3/16/2009	3/16/2009	8/26/2010	Complainant reported an allegation that a [REDACTED] Officer in [REDACTED] is smuggling cocaine into the [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated		18 USC 1791	Providing or Possessing Contraband in Prison	Smuggling
I09-CBP-FTA-05710	3/17/2009	3/17/2009	5/1/2012	Complainant provided information related to an alleged unknown CBPO who is providing immigration documents to an illegal immigration smuggling organization (IISO).	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1427	Sale of naturalization or citizenship papers	Immigration fraud
I09-CBP-MCA-05716	3/17/2009	3/17/2009	2/17/2010	A cooperating defendant (CD) regarding the alleged facilitation of undocumented aliens (UDA) and narcotic smuggling by a [REDACTED] Customs and Border Protection Officer (CBPO) first name unknown (FNU) [REDACTED] 6/4/09: As requested by McAllen Field Office, this case was combined with 09-07939.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling
I09-CBP-MCA-05719	3/17/2009	3/17/2009	9/3/2010	On March 06, 2009, the Immigration & Customs Enforcement (ICE), Office of Professional Responsibility, [REDACTED] TX (OPR, [REDACTED] received information from the ICE Office of Investigation, McAllen, TX (OI/McAllen) in reference to the possible release of sensitive information by Customs & Border Protection (CBP) [REDACTED]	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I09-CBP-MCA-05762	3/17/2009	3/17/2009	2/18/2010	A cooperating defendant (CD) provided information regarding the alleged willingness to facilitate the smuggling of undocumented aliens (UDA) and narcotics by a [REDACTED] Customs and Border Protection Officer (CBPO) nicknamed [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling

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I09-TSA-DET-05775	3/19/2009	3/19/2009	5/2/2012	On [REDACTED] 09, a Detective with the Michigan State Police Task Force notified TSA/OI that a [REDACTED] TSO may be a suspect in a fraud investigation. According to the Detective, TSO [REDACTED] is suspected of fraud after [REDACTED] implicated an individual [REDACTED] merely knew as [REDACTED] also being involved. A call to [REDACTED] HR determined that the closest name found was TSO [REDACTED] remains on active duty at this time.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Suspicious Activity (Criminal/Non-Criminal Misconduct)
I09-CBP-LAR-05795	3/19/2009	3/19/2009	11/30/2010	Complainant, a civilian who was arrested by the [REDACTED] Police Department, TX for possession of marijuana, alleged that that unidentified BPA allowed narcotics through the [REDACTED] TX checkpoint.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CIS-SFO-05851	4/20/2009	4/20/2009	3/2/2010	Identified Caller was notified today by Special Agents [REDACTED] and [REDACTED] that a [REDACTED] citizen and [REDACTED] were questioned [REDACTED] about possible fraud. The individual was questioned about [REDACTED] immigration status since the passport claimed the [REDACTED] was a US citizen. The individual informed the agents that [REDACTED] helped [REDACTED] to forge the document and instructed [REDACTED] to claim to have resided with [REDACTED] for [REDACTED] in order for [REDACTED] to be deemed a US citizen allowing [REDACTED] to return to and remain in the US. The agents told Caller an investigation into [REDACTED] role in the fraud was started. Caller wanted the OIG to be made aware of the possible investigation and prosecution of [REDACTED]	3.7 2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	Immigration failure
I09-CIS-SFO-05851	4/20/2009	4/20/2009	3/2/2010	Identified Caller was notified today by Special Agents [REDACTED] and [REDACTED] that a [REDACTED] citizen and [REDACTED] were questioned [REDACTED] about possible fraud. The individual was questioned about [REDACTED] immigration status since the passport claimed the [REDACTED] was a US citizen. The individual informed the agents that [REDACTED] helped [REDACTED] to forge the document and instructed [REDACTED] to claim to have resided with [REDACTED] for [REDACTED] in order for [REDACTED] to be deemed a US citizen allowing [REDACTED] to return to and remain in the US. The agents told Caller an investigation into [REDACTED] role in the fraud was started. Caller wanted the OIG to be made aware of the possible investigation and prosecution of [REDACTED]	3.7 2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Referred - No Reply	Judicial Disposition	Information Only	General Public	8 USC 1324	Bringing in or Harboring Certain Aliens	Immigration failure
I09-ICE-ATL-05869	3/18/2009	3/18/2009	3/31/2010	Qui tam received from DOJ-Civil Division alleging that the [REDACTED] submitted false claims to ICE - Detention and Removal Operations for housing detainees pursuant to the sheriff's 287(g) authority. [REDACTED]/09: Joint with ICE-OPR, [REDACTED] RA. [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	State/Local Govt Employee	31 USC 3729	False Claims [Civil]	False claims

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I09-CBP-NYC-05905	3/23/2009	3/23/2009	11/23/2010	Complainant reported an allegation that CBP officer [REDACTED] allegedly lied about [REDACTED] involvement with the [REDACTED]	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I09-CBP-ATL-05906	3/23/2009	3/23/2009	6/22/2010	Complainant reported that [REDACTED] indicating that a Customs and Border Protection Officer [REDACTED] was involved with the facilitation of narcotics smuggling at the [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Smuggling
I09-CBP-ATL-05909	3/23/2009	3/23/2009	6/22/2010	Complainant reported that [REDACTED] indicating that a Customs and Border Protection Officer (CBPO), [REDACTED], was involved with the facilitation of narcotics smuggling at the [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Smuggling
I09-CBP-TUC-05954	3/23/2009	3/23/2009	1/8/2010	A CBP Significant Incident Report (SIR) reported that [REDACTED] subject [REDACTED] Border Patrol agent, [REDACTED] AZ, for unlawful discharge of a firearm in an incident dated [REDACTED] 2009. The FBI [REDACTED] submitted [REDACTED] allegations of an assault and [REDACTED] service firearm lost. The FB [REDACTED] is not pursuing a charge on assault on a federal officer at this time. [REDACTED] 09: Duplicate complaint received via JIC/OPR [REDACTED]	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Firearms discharge
I09-FEMA-OSI-05955	3/23/2009	3/23/2009	11/28/2011	The complainant alleged that they received information regarding the submission of false invoices regarding the [REDACTED] 09: [REDACTED] is [REDACTED] who is [REDACTED] [REDACTED] was contacted by an unknown [REDACTED] who advised that [REDACTED] a [REDACTED] in the U S. is [REDACTED] submit false invoices for reimbursements to that the [REDACTED] will not have any expenses for [REDACTED] FEMA reimburses ins. agents 75% of advertising cost for flood insurance and [REDACTED] has requested \$ [REDACTED] in reimbursement	3.6 2	Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Admin Closure	Judicial Disposition	Information Only		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Cost mischarging/defective pricing

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I09-CIS-HOU-05962	3/24/2009	3/24/2009	6/30/2011	<p>██████████ alleged that ██████████ DHS, Citizenship and Immigration Services (CIS), ██████████ was accepting bribes to favorably adjudicate ██████████ applications. *Additional information received 8/19/10 ██████████ *The DHS OIG Houston Field Office received information ██████████ that in ██████████ 2007, ██████████ Immigration Service Officer (ISO), U.S. Citizenship and Immigration Service (CIS), ██████████ Texas, accessed a ██████████ decision made by ██████████ ISO, CIS, to withdraw an application I-485, approved an I-485, issued an I-94. ██████████ caused the production of a ██████████ for applicant ██████████ CIS, ██████████ Texas.</p> <p>██████████ in order to delay a Notice to Appear (NTA) as part of deportation proceedings. Currently ██████████ has applied for an adjustment of status, which was denied, and another deporation order has been issued. ██████████</p> <p>██████████ processed the file as being sent to deportation but</p>	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Substantiated	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-CIS-HOU-05962	3/24/2009	3/24/2009	6/30/2011	<p>██████████ processed the file as being sent to deportation but</p> <p>██████████ alleged that ██████████ DHS, Citizenship and Immigration Services (CIS), ██████████ was accepting bribes to favorably adjudicate ██████████ applications. *Additional information received 8/19/10. ██████████ *The DHS OIG Houston Field Office received information ██████████ that in ██████████ 2007, ██████████ Immigration Service Officer (ISO), U.S. Citizenship and Immigration Service (CIS), ██████████ Texas, accessed a ██████████ decision made by ██████████ ISO, CIS, to withdraw an application I-485, approved an I-485, issued an I-94. ██████████ caused the production of a ██████████ for applicant ██████████ CIS, ██████████ Texas.</p> <p>██████████ in order to delay a Notice to Appear (NTA) as part of deportation proceedings. Currently ██████████ has applied for an adjustment of status, which was denied, and another deporation order has been issued. ██████████</p> <p>██████████ processed the file as being sent to deportation but</p>	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-CBP-ELP-05964	3/23/2009	3/23/2009	4/6/2010	<p>Complainant reported an allegation that ██████████ loaded with ██████████ marijuana cleared the ██████████ Inspection ██████████ area without detection. An unknown Customs and Border Protection Officer (CBPO) at the ██████████ area should have seen the load of marijuana during the inspection. 5/4/09: Additional information received via JIC/OPR ██████████</p>	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Use, possession, or trafficking of illegal drugs

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I09-CBP-ELC-06096	3/25/2009	3/25/2009	8/5/2011	An individual was arrested for smuggling cocaine through the [REDACTED] area at the [REDACTED] Port of Entry. During a post arrest interview and search of belongings, the individual's cellular phone was found containing a phone number entry that belonged to BPA [REDACTED]	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Personal relationships
I09-ICE-MCA-06098	3/25/2009	3/25/2009	3/12/2012	Complainant reported allegations from a detainee against [REDACTED] at the [REDACTED] involving the sale and distribution of drugs.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1791	Providing or Possessing Contraband in Prison	Use, possession, or trafficking of illegal drugs
I09-ICE-ELP-06116	3/25/2009	3/25/2009	2/3/2012	A source of information (SOI) was interviewed by DHS OIG, USDOJ, FBI, and Bureau of Alcohol, Firearms and Explosives (ATF). During the interview, the SOI provided information regarding ICE El Paso FO Agents were using the subject of an ICE [REDACTED] investigation. 5/12/09: Additional information received via JIC/OPR [REDACTED] 5/22/09: Additional information received via JIC/OPR [REDACTED] 6/9/09: Additional information received via JIC/OPR [REDACTED] 7/16/09: RO [REDACTED] pdf attached. 6/19/09: Additional information received via JIC/OPR [REDACTED]	4.3.10.3	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	Failure to cooperate in an official investigation
I09-CBP-MCA-06216	3/30/2009	3/30/2009	11/30/2010	Information obtained by the DHS OIG alleges that BPA [REDACTED] McAllen, TX, is associating with a known narcotics smuggler in [REDACTED] Texas.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Personal relationships
I09-CBP-ELP-06227	3/30/2009	3/30/2009	7/7/2010	Complainant forwarded a OMB No [REDACTED] Report of Complaint reporting suspicious activity by Border Patrol-Agent (BPA) [REDACTED] including narcotics (cocaine, heroin, marijuana) smuggling.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Use, possession, or trafficking of illegal drugs
I09-CBP-ELP-06227	3/30/2009	3/30/2009	7/7/2010	Complainant forwarded a OMB No [REDACTED] Report of Complaint reporting suspicious activity by Border Patrol-Agent (BPA) [REDACTED] including narcotics (cocaine, heroin, marijuana) smuggling.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	General Public	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Use, possession, or trafficking of illegal drugs
I09-ICE-DAL-06228	3/30/2009	3/30/2009	9/29/2010	An ICE Significant Incident Report (SIR) reported an allegation made by an alien detainee who claims [REDACTED] was forced to [REDACTED] on a jail employee. The incident is alleged to have happened at the [REDACTED] [REDACTED]. The alien reported the incident through the Mexican consulate.	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Substantiated	DHS Contractor	18 USC 2243	Sexual Abuse of a Minor or Ward	Civil Rights Violations

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I09-CIS-BOS-06249	3/31/2009	3/31/2009	8/13/2010	During an I-130 interview, the petitioner, ██████████ stated that there may have been a CIS employee helping the ██████████. The petitioner said that ██████████ one of the CIS employees was a ██████████ was helping ██████████ out with ██████████ immigration case. The petitioner further stated that ██████████ did not know the name of this person but that this employee was ██████████ working in the ██████████ and ██████████.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-CBP-LAX-06294	3/31/2009	3/31/2009	8/11/2010	Complainant from ██████████ reported that ██████████ allegations that an immigration officer identified as ██████████ was allegedly allowing loads of narcotics to pass through the ██████████ Border Patrol checkpoint.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Use, possession, or trafficking of illegal drugs
I09-ICE-MCA-06313	4/1/2009	4/1/2009	4/5/2010	Complainant received information from ██████████ Sheriff's ██████████ suspicious behavior by an unidentified Border Patrol Agent.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Law enforcement intelligence
I09-FEMA-DAL-06316	4/2/2009	4/2/2009	2/24/2010	A report was received from ██████████ or ██████████ that ██████████ DOB ██████████ works for ██████████ in ██████████ and stated ██████████ worked for FEMA. ██████████ alleged that ██████████ flashed a FEMA badge that does not look authentic. ██████████ further stated that ██████████ has been ██████████. ██████████ stated that ██████████ is concerned because there has been a lot of people impersonating FEMA employees. ██████████ wants someone to look into this matter and contact ██████████ to let ██████████ know if ██████████ is legitimate otherwise ██████████ plans to have ██████████ place under arrest.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition	Substantiated	General Public	State	Violation	Impersonation of a DHS employee
I09-FEMA-PHL-06353	4/3/2009	4/3/2009	9/13/2011	The Philadelphia Field Office was contacted by HUD/OIG, Philadelphia, PA regarding ██████████ possible involvement in FEMA and HUD/Section 8 Housing fraud. According to HUD information ██████████ concurrently received Section 8 reimbursement and FEMA Housing Assistance as a Hurricane Katrina victim. Information indicates ██████████ and ██████████ are related. There will be a joint investigation with HUD/OIG.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

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I09-CBP-DRT-06359	4/3/2009	4/3/2009	5/18/2010	Complainant reported information regarding an attempted bribery involving Border Patrol Agent [REDACTED] of the [REDACTED]. According to the information received, on [REDACTED] 2009, an unidentified [REDACTED] approached [REDACTED] and offered [REDACTED] \$ [REDACTED] to wave a load of narcotics through the [REDACTED] Checkpoint. [REDACTED] did not accept the bribe, but also did not immediately notify this incident to [REDACTED] supervisors as required.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Bribery
I09-ICE-ATL-06456	4/7/2009	4/7/2009	2/18/2010	Complainant, [REDACTED] alleged that around [REDACTED] ask the Unit officer for [REDACTED] and the response was no because [REDACTED]. So the detainee ask the unit officer to call the shift supervisor and again the answer was no. Detainee alleges [REDACTED] was beat up so [REDACTED] started to scream. [REDACTED] further stated after [REDACTED] screaming, a shift supervisor showed up [REDACTED] after the beating.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I09-CBP-MCA-06469	4/7/2009	4/7/2009	7/20/2011	On [REDACTED] 2009, the Customs and Border Protection, Office of Internal Affairs, [REDACTED] (CBP IA, [REDACTED] and other members from the Federal Bureau of Investigation (FBI), McAllen, TX Public Corruption Task Force (PCTF) received information from the Drug Enforcement Administration (DEA), McAllen who reported CBP Border Patrol Agent (BPA), [REDACTED] TX, allegedly released sensitive law enforcement information to narcotic traffickers.	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-CBP-DAL-06470	4/7/2009	4/7/2009	2/5/2010	A source of information (SOI) alleged that an unknown Customs and Border Protection Officer (CBPO) stationed at [REDACTED] Port of Entry, [REDACTED] POE) allegedly returned immigration documents to an alien smuggler. The unknown CBPO is known only as [REDACTED] 2/5/10 Admin Closure per [REDACTED]. No further investigative leads.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Admin Closure	Judicial Disposition	Information Only	Anonymous Individual	8 USC 1324	Bringing in or Harboring Certain Aliens	Job performance failure
I09-CBP-MIA-06478	4/7/2009	4/7/2009	2/29/2012	The State of Florida Division of Alcoholic Beverages and Tobacco provided information concerning the alleged criminal activity of CBP Officer [REDACTED] assigned to the [REDACTED]. According to the information received, CBPO [REDACTED] would permit narcotics and contraband to pass through [REDACTED] lane for a fee.	4 3.5.1	Miscellaneous	Non-Criminal Misconduct	Contraband Issues	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Introduction of contraband
I09-CBP-MIA-06478	4/7/2009	4/7/2009	2/29/2012	The State of Florida Division of Alcoholic Beverages and Tobacco provided information concerning the alleged criminal activity of CBP Officer [REDACTED] assigned to the [REDACTED]. According to the information received, CBPO [REDACTED] would permit narcotics and contraband to pass through [REDACTED] lane for a fee.	4 3.5.1	Miscellaneous	Non-Criminal Misconduct	Contraband Issues	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Introduction of contraband

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I09-CBP-DET-06482	4/8/2009	4/8/2009	3/24/2010	Information was received that a CBP officer, acting in self defense, had fired one round from [REDACTED] issued duty weapon at a [REDACTED] in question, which was [REDACTED] was reported as [REDACTED] earlier in the [REDACTED] fled across the [REDACTED] to [REDACTED] and was captured by the [REDACTED] Police Department. 4/13/09: Additional information received via JIC/OPR [REDACTED]	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Threatening/Harassment of, or assault on an officer
I09-TSA-CHI-06495	4/9/2009	4/9/2009	11/18/2010	Complainant reported an instance of marriage fraud involving a TSA employee. The subject was identified as [REDACTED] a [REDACTED] who works at [REDACTED]. According to the information provided, [REDACTED] made the false statements and submitted the alleged false documents to CIS in [REDACTED] during [REDACTED] marriage interview with a District Adjudication Officer (DAO).	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	False statements
I09-CBP-MCA-06497	4/8/2009	4/8/2009	2/17/2010	Complainant reported an allegation that [REDACTED] received information that civilian [REDACTED] was trying to arrange the crossing of an illegal alien by an unidentified female CBPO at the [REDACTED]/POE in exchange for [REDACTED] dollars.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	Other	Violation	Bribery
I09-TSA-NYC-06504	4/9/2009	4/9/2009	7/15/2010	On [REDACTED]/09, TSA/OI received information from an anonymous source alleging that a TSO assigned to [REDACTED] stole a valuable piece of jewelry from a passenger. Furthermore, the anonymous source claimed that the TSO [REDACTED] and then [REDACTED]. A review of TSA assignment logs indicated that TSO [REDACTED] was in the bag room alone.	4.1.9.2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	State	Violation	Theft of personal property
I09-TSA-NYC-06504	4/9/2009	4/9/2009	7/15/2010	On [REDACTED]/09, TSA/OI received information from an anonymous source alleging that a TSO assigned to [REDACTED] stole a valuable piece of jewelry from a passenger. Furthermore, the anonymous source claimed that the TSO [REDACTED] and then [REDACTED]. A review of TSA assignment logs indicated that TSO [REDACTED] was in the bag room alone.	4.1.9.2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	State	Violation	Theft of personal property
I09-TSA-NYC-06504	4/9/2009	4/9/2009	7/15/2010	On [REDACTED]/09, TSA/OI received information from an anonymous source alleging that a TSO assigned to [REDACTED] stole a valuable piece of jewelry from a passenger. Furthermore, the anonymous source claimed that the TSO [REDACTED] and then [REDACTED]. A review of TSA assignment logs indicated that TSO [REDACTED] was in the bag room alone.	4.1.9.2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	General Public	State	Violation	Theft of personal property

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I09-CBP-TUC-06559	4/9/2009	4/9/2009	4/15/2010	Id'd Clr reported traffic stop initiated at [REDACTED] today [REDACTED] 09). [REDACTED] When the [REDACTED] Approximately [REDACTED] illegal aliens loaded on vehicle. The aliens attempted to flee; [REDACTED] recovered. Three of the aliens claim they were struck with a steel baton. [REDACTED] agents were involved, and aliens have not yet ID'd any particular agent. Clr said [REDACTED] and [REDACTED] made the allegations. [REDACTED] claims to have witnessed [REDACTED] being struck. Clr said the local sector investigative team has been contacted regarding the allegations.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Information Only		18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I09-CBP-TUC-06599	4/10/2009	4/10/2009	1/8/2010	Complainant reported that during outbound operations at the Port of Entry on [REDACTED] 2009 (POE, [REDACTED] a money seizure happened which involved [REDACTED] one of the on duty outbound Customs and Border Protection Officers (CBPO), [REDACTED]	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Personal relationships
I09-ICE-ELC-06629	4/10/2009	4/10/2009	3/2/2011	A victim of fraud and [REDACTED] paid [REDACTED] cash in [REDACTED] for procuring a pardon of deportation. Allegedly ICE OPR conducted a consensual call to [REDACTED] who later met with [REDACTED] in [REDACTED] CA. [REDACTED] was paid with a postal money order that [REDACTED] allegedly signed and cashed. No supporting reports have been provided. 4/15/09: As requested by El Centro RAC Office, case [REDACTED] will be consolidated into this case. [REDACTED]	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 912	False Impersonation of an Officer or Employee of the United States	Bribery
I09-FEMA-CHI-06630	4/1/2009	4/1/2009	4/16/2012	The complainant alleged that the subject filed a false claim with FEMA stating that the rental property [REDACTED] owned was [REDACTED] primary residence that [REDACTED] shared with [REDACTED] and [REDACTED] when the property was actually occupied and rented by [REDACTED] and [REDACTED]. As a result of the false claim, the subject received approximately \$[REDACTED] in disaster relief benefit funds from FEMA that [REDACTED] was not entitled to receive.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I09-CBP-ELP-06631	4/13/2009	4/13/2009	8/2/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information regarding an incident that occurred at the Customs and Border Protection (CBP) [REDACTED] El Paso, TX Port of Entry (POE). Reportedly, the actions of the CBP Officers involved in the reported incident may have [REDACTED] and [REDACTED] an ongoing joint investigation involving ICE and the El Paso, TX, Police Department.	1 2.2.2 7D	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Unsubstantiated	Anonymous Individual	Other	Violation	Law enforcement intelligence
I09-CIS-MCA-06670	4/14/2009	4/14/2009	5/21/2010	On [REDACTED] 2009, the Department of Homeland Security, Office of Inspector General, McAllen, TX, received information regarding [REDACTED] resident alien, who offered a bribe to [REDACTED] Adjudication Officer, CIS, [REDACTED] TX. [REDACTED] offered money in exchange for [REDACTED] to act in an official capacity by approving [REDACTED] U.S. Naturalization application.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I09-OIG-DET-06683	4/14/2009	4/14/2009	7/1/2010	JTTF Task Force reported an allegation that [REDACTED] a resident of [REDACTED] has been impersonating a DHS employee by using false identification containing the DHS seal, wearing a DHS hat and making verbal statements.	3.5 2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	Impersonation of a DHS employee
I09-OIG-DET-06683	4/14/2009	4/14/2009	7/1/2010	JTTF Task Force reported an allegation that [REDACTED] a resident of [REDACTED] has been impersonating a DHS employee by using false identification containing the DHS seal, wearing a DHS hat and making verbal statements.	3.5 2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 506	Counterfeiting or Forgery of Seals of Departments or Agencies	Impersonation of a DHS employee
I09-CBP-ELP-06688	4/15/2009	4/15/2009	2/17/2010	On [REDACTED] 2009, ICE Office of Investigations reported that one Customs and Border Protection Officer (CBPO) and one Border Patrol Agent (BPA) are allegedly assisting an alien smuggler from [REDACTED] in smuggling aliens from Mexico into the U.S. The information was obtained from the interview of [REDACTED] on [REDACTED] 2009.	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-CBP-PHL-06696	4/15/2009	4/15/2009	1/12/2010	Information developed from [REDACTED] indicates that an unknown CBP officer has assisted nationals of [REDACTED] to gain unlawful entry into the US. [REDACTED] is willing and able to make contact with individuals who have utilized the CBPO's services.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-CIS-LAX-06770	4/15/2009	4/15/2009	10/1/2010	On [REDACTED] 2009, DHS OIG received information from the FBI alleging that [REDACTED] was providing NCIC and other data system information to [REDACTED] and others. A check with CIS security disclosed that [REDACTED] has access to TECS 4/6/10: Additional Information Received, [REDACTED] On [REDACTED] 10 [REDACTED] forwarded information from the U.S. DOJ stating that [REDACTED] [REDACTED] is currently [REDACTED] however, [REDACTED] knew that [REDACTED] was [REDACTED] [REDACTED] helped [REDACTED] remain on the run providing [REDACTED] with money via [REDACTED] [REDACTED] had also used [REDACTED] position with DHS to run criminal checks and tip off another subject about an ongoing case against [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 2511	Interception and Disclosure of Wire, Oral, or Electronic Communications	Law enforcement intelligence
I09-FEMA-PHL-06774	4/15/2009	4/15/2009	1/13/2010	The State of New York, Office of Inspector General, advised they were reviewing information and records that indicated employees of [REDACTED] [REDACTED] NY misused FEMA funds following disaster #1650. A joint investigation with NYS, OIG will be initiated.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referred - No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Misapplication of government funds

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I09-CBP-MIA-06775	4/16/2009	4/16/2009	7/22/2010	A source of information (SOI) alleged criminal misconduct and potential narcotics trafficking by a CBP Inspector at the [REDACTED] On [REDACTED] 2009, [REDACTED] passengers arrived at [REDACTED] from [REDACTED] Further inquiries revealed that both passengers were identified as possible narcotics couriers, bringing drugs into the U.S. from [REDACTED] Both [REDACTED] were stamped and admitted into the U.S. with admission stamp [REDACTED] which was issued to CBP [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Law enforcement intelligence
I09-CBP-DRT-06802	4/16/2009	4/16/2009	10/1/2010	On [REDACTED] 2009, complainant reported suspicious activity on the part of [REDACTED] CBPO [REDACTED] Port of Entry. Complainant reported that on several different occasions [REDACTED] suspected of being involved in narcotic and human smuggling applied for admission through [REDACTED] assigned inspection lane. Complainant said that it was extremely unlikely that [REDACTED] would apply for admission through [REDACTED] assigned inspection lane on [REDACTED] separate occasions. 7/21/09: Additional information received via JIC [REDACTED] by the name of [REDACTED] was in possession of U.S. Customs and Border Protection (CBP) [REDACTED] Rotation schedule from [REDACTED] Port of Entry.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unfounded	General Public	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Law enforcement intelligence
I09-CBP-DRT-06802	4/16/2009	4/16/2009	10/1/2010	On [REDACTED] 009, complainant reported suspicious activity on the part of [REDACTED] CBPO [REDACTED] Port of Entry. Complainant reported that on several different occasions [REDACTED] suspected of being involved in narcotic and human smuggling applied for admission through [REDACTED] assigned inspection lane. Complainant said that it was extremely unlikely that [REDACTED] would apply for admission through [REDACTED] assigned inspection lane on [REDACTED] separate occasions. 7/21/09: Additional information received via JIC [REDACTED] by the name of [REDACTED] was in possession of U.S. Customs and Border Protection (CBP) [REDACTED] Rotation schedule from [REDACTED] Port of Entry.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence
I09-FEMA-HOU-06897	4/17/2009	4/17/2009	6/22/2010	The Department of Homeland Security (DHS), Office of Inspector General (OIG), Houston, Texas, received informatio [REDACTED] Operations Financial Manager, [REDACTED] that [REDACTED] submitted false invoices for fuel purchased for used during debris removal after hurricane Ike.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False statements

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I09-CIS-MIA-06906	4/20/2009	4/20/2009	2/16/2010	A source of information (SOI) alleged that ██████████ is involved with assisting and adjusting illegal immigrants with their immigration status for a fee. The SOI alleged that he/she paid ██████████ \$██████████ to fix his/her status due to a criminal history in order to allow him/her naturalize and become a U.S. citizen. The SOI also claims that ██████████ has other people within CIS working with ██████████ to "fix" immigration status for other individuals. Law enforcement indices checks revealed that CIS has an employee by the name ██████████ in the ██████████ ██████████ ██████████	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-ICE-BEL-06910	4/20/2009	4/20/2009	1/24/2011	On ██████████ 2009, the ICE Office of Professional Responsibility ██████████ (OPR ██████████ was notified about ICE Special Agent(SA) ██████████ ██████████), alleged disreputable association with an alleged drug smuggler ██████████ (Possible purchase of ██████████ and ██████████. On ██████████/10, ██████████ resigned from ICE pending criminal investigation. **On ██████████/10, ██████████ Special Agent, ICE, ██████████ Resigned from ██████████ position pending an ongoing DHS OIG criminal investigation. ** Case information entered by SAC ██████████ OIG HQ on 4/12/10 per request of SSA ██████████	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply		Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Personal relationships
I09-ICE-BEL-06910	4/20/2009	4/20/2009	1/24/2011	Duplicate narrative	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply		Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Personal relationships
I09-ICE-BEL-06910	4/20/2009	4/20/2009	1/24/2011		4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply		Substantiated	DHS Employee	21 USC 843	Controlled Substances - Prohibited Acts C [Authorized person operating in fraudulent manner]	Personal relationships

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I09-ICE-BEL-06910	4/20/2009	4/20/2009	1/24/2011	Duplicate narrative	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply		Substantiated	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	Personal relationships
I09-ICE-BEL-06910	4/20/2009	4/20/2009	1/24/2011		4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 545	Smuggling Goods into the United States	Personal relationships
I09-ICE-BEL-06910	4/20/2009	4/20/2009	1/24/2011		4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	21 USC 952	Importation of Controlled Substances	Personal relationships
I09-CBP-BUF-06914	4/20/2009	4/20/2009	5/21/2010	Complainant reported an allegation of criminal activity involving Border Patrol Agent [REDACTED]. The allegation is related to an investigation into the theft of [REDACTED] with a value in excess of \$ [REDACTED]. [REDACTED] was a [REDACTED] in [REDACTED] where the theft incident took place.	4.3.16.1	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Applicant background investigations
I09-CBP-OSI-06931	4/20/2009	4/20/2009	8/4/2010	On April 15, 2009, the Customs and Border Protection (CBP) Office of Internal Affairs (OIA) [REDACTED] Field Office received an allegation regarding CBP [REDACTED]. The allegation is regarding [REDACTED] having an association with a Drug Trafficking Organization (DTO) when [REDACTED].	4.3 3 7F	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Personal relationships
I09-CBP-HOU-06970	4/21/2009	4/21/2009	3/2/2010	Complainant reported an allegation from a civilian regarding a corrupt CBPO working in Houston, TX who is allegedly providing immigration documents to undocumented aliens (UDAs) in exchange for monetary compensation..	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I09-CBP-MCA-06978	4/21/2009	4/21/2009	4/5/2010	On [REDACTED] 2008, the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged misconduct of two UNKNOWN Customs and Border Protection (CBP), Border Patrol Agents (BPAs) stationed in the [REDACTED]. This information was received an alien smuggling principal who had been apprehended at the [REDACTED] TX checkpoint.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Anonymou s Individual	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-FEMA-BTN-06996	4/21/2009	4/21/2009	8/5/2011	[REDACTED] is currently a FEMA employee who is under investigaton for alleged FEMA, [REDACTED] fraud. The subject allegedly misrepresented pertinent, required information involving [REDACTED] personal history prior employment and credit information.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False statements
I09-CBP-BOS-06998	4/22/2009	4/22/2009	8/26/2010	The Federal Bureau of Investigation (FBI) Boston, MA, provided information regarding an unknown Federal employee who is allegedly involved in criminal activity in the Boston area. The FBI has requested assistance from DHS, OIG. [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	Anonymou s Individual	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-ELP-07016	4/22/2009	4/22/2009	8/2/2010	A cooperating defendant who was arrested for [REDACTED] [REDACTED] alleged on [REDACTED] 2008, [REDACTED] that [REDACTED] knew of a corrupt Customs and Border Protection Officer (CBPO) who was facilitating the smuggling of narcotics through [REDACTED] ports of entry, TX.	4.1.13.10 7D, F	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unfounded	Anonymou s Individual	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Use, possession, or trafficking of illegal drugs
I09-ICE-ELC-07038	4/22/2009	4/22/2009	1/25/2010	Complainant reported that an inmate at the facility provided information that contract security guard [REDACTED] was smuggling [REDACTED] into the ICE [REDACTED] facility. 4/22/09- additional info received from the JIC.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 1791	Providing or Possessing Contraband in Prison	Smuggling
I09-USCG-PHL-07043	4/22/2009	4/22/2009	8/12/2010	On [REDACTED] 2009, [REDACTED] SAC, CGIS, requested DHS OIG assistance re an investigation involving [REDACTED] [REDACTED] USCG [REDACTED] [REDACTED] has been utilizing [REDACTED] since [REDACTED] to [REDACTED] [REDACTED] has been paid by purchase cards and the individual [REDACTED] have been [REDACTED] to avoid bid requirements. CGIS believes that [REDACTED] has a personal relationship with this company, who has been paid \$ [REDACTED] for work performed for the USCG.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Procurement irregularities
I09-FEMA-ATL-07045	4/22/2009	4/22/2009	5/17/2011	DHS-OIG [REDACTED] in conjunction with the USDA-OIG identified [REDACTED] as having submitted a false FEMA disaster assistance application. Preliminary inquiry has uncovered information indicating that [REDACTED] submitted a claim using [REDACTED] information.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-FEMA-ATL-07070	4/20/2009	4/20/2009	1/23/2012	Duplicate narrative [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I09-FEMA-ATL-07104	4/20/2009	4/20/2009	6/2/2011	Duplicate narrative	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-CBP-DAL-07105	4/23/2009	4/23/2009	5/21/2010	Complainant reported an allegation involving [REDACTED] TX Border Patrol Agent named [REDACTED]. According to a source of information (SOI), BPA [REDACTED] allowed drug smuggling activities through the [REDACTED] Checkpoint. The SOI also stated that [REDACTED] had recently allowed at least to loads to go through for which [REDACTED] was paid \$ [REDACTED] or each one. Personnel records in TECS identified BPA [REDACTED] stationed in [REDACTED] TX.	7D, F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-TSA-NYC-07106	4/23/2009	4/23/2009	4/7/2011	A confidential source reported that [REDACTED] has sold [REDACTED] to [REDACTED] advised [REDACTED] that he stole [REDACTED] from baggage at [REDACTED] Airport. [REDACTED] was identified as a TSA employee via the National Finance Center. Note: PFO requested that notification to TSA to be withheld to prevent any administrative actions.	4.1.9.2.4 7D	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of personal property
I09-CBP-ELC-07109	4/23/2009	4/23/2009	7/1/2010	Complainant stated information was received during the interview of [REDACTED] at the [REDACTED] California Port of Entry (POE) [REDACTED] alleging an unidentified Customs and Border Protection Officer (CBPO) at the [REDACTED] California (POE [REDACTED] is informing narcotics smugglers in [REDACTED] when [REDACTED]	7F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-FEMA-BTN-07110	4/23/2009	4/23/2009	8/12/2011	It is alleged that [REDACTED] submitted fraudulent claims to FEMA to receive funds after Hurricane Gustav.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I09-FEMA-BTN-07110	4/23/2009	4/23/2009	8/12/2011	It is alleged that [REDACTED] submitted fraudulent claims to FEMA to receive funds after Hurricane Gustav.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	State/Local Govt Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I09-CBP-SND-07119	4/24/2009	4/24/2009	4/2/2012	On [REDACTED] 2009, complainant reported that a past source of information made an allegation that Customs and Border Protection [REDACTED] is leaking information to individuals in Mexico.	7D, F 1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 201	Bribery of Public Officials and Witnesses	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information

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I09-CIS-NYC-07121	4/23/2009	4/23/2009	10/7/2010	On [REDACTED] 2009, complainant reported that [REDACTED] told [REDACTED] (a cooperating individual) that [REDACTED] had the ability to procure immigration-related documents and/or immigration-related benefits through a source within the Citizenship and Immigration Services (CIS) for a fee.	7D ^{2.2.2}	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	Anonymou s Individual	18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence
I09-CBP-LAR-07374	5/4/2009	5/4/2009	4/15/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C. received a G-392 Intelligence Report that documented allegations that Customs and Border Protection, Border Patrol Agents (BPA), [REDACTED] TX are assisting [REDACTED] the head of an alien smuggling operation.	1.7 7F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Anonymou s Individual	Other	Violation	Smuggling
I09-CBP-MCA-07414	5/4/2009	5/4/2009	2/18/2011	On [REDACTED] 2009, the Office of Professional Responsibility, [REDACTED] TX (OPR, [REDACTED] received information from the Office of Investigations, [REDACTED] TX (OI, [REDACTED] concerning the alleged facilitation of undocumented alien (UDA) smuggling through [REDACTED] (POE, [REDACTED] by Customs and Border Protection Officer (CBPO) [REDACTED] 11/12/09: Case # 0909959 consolidated with this case, [REDACTED] alleged that an unidentified [REDACTED] in Mexico smuggles undocumented aliens, for a fee of \$ [REDACTED] through the port of entry in [REDACTED] Texas with the assistance of an unidentified Customs and Border Protection Officer [REDACTED] 09- Per [REDACTED] [REDACTED] was consolidated with this investigation.	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-MCA-07414	5/4/2009	5/4/2009	2/18/2011	On [REDACTED] 2009, the Office of Professional Responsibility, [REDACTED] TX (OPR, [REDACTED] received information from the Office of Investigations, [REDACTED] TX (OI, [REDACTED] concerning the alleged facilitation of undocumented alien (UDA) smuggling through [REDACTED] (POE, [REDACTED] by Customs and Border Protection Officer (CBPO) [REDACTED] 11/12/09: Case # 0909959 consolidated with this case, [REDACTED] alleged that an unidentified [REDACTED] in Mexico smuggles undocumented aliens, for a fee of \$ [REDACTED] through the port of entry in [REDACTED] Texas with the assistance of an unidentified Customs and Border Protection Officer [REDACTED] 09- Per [REDACTED] [REDACTED] was consolidated with this investigation.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated		8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-FPS-DAL-07432	4/28/2009	4/28/2009	2/17/2010	Complainant reported an allegation that [REDACTED] a contract security guard in a federal building in TX, pulled over [REDACTED] from [REDACTED] [REDACTED] in order to arrange for a romantic encounter.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply	Judicial Disposition	Substantiated	DHS Contractor	State	Violation	Off duty misconduct, no violence

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I09-CBP-LAX-07434	4/29/2009	4/29/2009	4/19/2010	Complainant alleged that Customs and Border Protection Officer (CBPO), [REDACTED] Los Angeles, CA, assaulted [REDACTED] and made a false police report. Complainant also alleges that CBPO [REDACTED] has been stealing [REDACTED] and giving it to [REDACTED]. Complainant further alleges that CBPO [REDACTED] has been claiming [REDACTED] owns a [REDACTED] and falsely claiming it on [REDACTED] taxes.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence
I09-CBP-ELP-07436	5/4/2009	5/4/2009	4/15/2010	Throughout 2008-09, [REDACTED] has been investigating local cells of the [REDACTED] Drug Trafficking Organization (DTO), also known as the [REDACTED]. According to the information received, an unknown Customs and Border Protection Officer (CBPO) might be using [REDACTED] official position to facilitate the importation of illegal drugs from Mexico into the United States. Case #200910521 has been consolidated with pre-existing case #200907042 - [REDACTED] 09, [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Smuggling
I09-CBP-LAR-07440	5/4/2009	5/4/2009	4/12/2010	The Laredo Police Department(LPD)reported that a [REDACTED] civilian filed a complaint with the LPD alleging that CBP Special Agent (SA) [REDACTED] assigned to the [REDACTED] [REDACTED] had sexually assaulted [REDACTED] on [REDACTED] 2009, during an interview.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 241	Conspiracy Against Rights	Sexual abuse
I09-FEMA-WFO-07481	1/30/2009	1/30/2009	10/1/2010	In January 2009, the Eastern District of Virginia Procurement Fraud Task Force requested that DHS OIG WFO conduct a run of all Hurricane Katrina disaster benefit recipients currently residing in the DC-Northern Virginia area. A list was provided to the Task Force and subsequently sent to the Katrina Task Force located in Baton Rouge, LA. The Katrina Task Force conducted a series of law enforcement queries and found that the addresses of 500 names on the list did not match the address listed on the FEMA disaster application. In April 2009, the list of 500 names was sent to the FBI Northern Virginia Regional Agency for criminal investigation. The FBI contacted DHS OIG WFO for assistance in investigating the matter.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-CBP-BUF-07489	5/6/2009	5/6/2009	1/25/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, was notified by Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED] [REDACTED] that CBPO [REDACTED] is being investigated by [REDACTED] Police for possible selling and transporting drugs.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Use, possession, or trafficking of illegal drugs

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I09-CBP-DET-07492	5/6/2009	5/6/2009	10/13/2010	On May 4, 2009, the Joint Intake Center (JIC), Washington, D.C., was notified by Customs and Border Protection (CBP), Office of Internal Affairs (IA), Personnel Security Division (PSD), Washington, D.C., that during a routine Quality Control check a possible incident of [REDACTED] was discovered as it relates to background investigations. Initial reporting indicates that two possible events of [REDACTED] have been identified and relate to leads that were assigned to CBP [REDACTED] MI.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Substantiated	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I09-CBP-DET-07492	5/6/2009	5/6/2009	10/13/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., was notified by Customs and Border Protection (CBP), Office of Internal Affairs (IA), Personnel Security Division (PSD), Washington, D.C., that during a routine Quality Control check a possible incident of [REDACTED] " was discovered as it relates to background investigations. Initial reporting indicates that two possible events of [REDACTED] g" have been identified and relate to leads that were assigned to CBP [REDACTED] MI.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Substantiated	DHS Contractor	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False statements
I09-ICE-MCA-07493	5/4/2009	5/4/2009	2/23/2010	On [REDACTED] 2009, the Office of Professional Responsibility, [REDACTED] TX (OPR, [REDACTED] , received information from Immigration and Customs Enforcement (ICE) [REDACTED] Office of Investigations, [REDACTED] TX (OI, [REDACTED] [REDACTED] stated that during the course of an ongoing investigation, information was developed through telephone tolls, that a target telephone had contact with an ICE OI, [REDACTED] issued telephone.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Use, possession, or trafficking of illegal drugs
I09-CBP-WFO-07494	5/6/2009	5/6/2009	4/5/2010	On [REDACTED] 2009, the Office of Professional Responsibility, [REDACTED] TX (OPR, [REDACTED] , received information from [REDACTED] Office of Investigations, [REDACTED] TX (OI, [REDACTED] [REDACTED] stated [REDACTED] received unspecified information from a source of information concerning an unknown corrupt agent allegedly allowing drug laden vehicles to enter the U.S.	1 7D, F	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Public corruption
I09-FEMA-DAL-07506	5/7/2009	5/7/2009	3/16/2011	The CIS Fraud Detection Unit has identified FEMA employee [REDACTED] as potentially being involved in a [REDACTED] fraud scheme. Allegedly, [REDACTED] filed several [REDACTED] petitions for [REDACTED] nationals and did not claim any [REDACTED] on any of the petitions. The subject is employed by FEMA in [REDACTED]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Immigration fraud

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I09-ICE-PHL-07513	5/4/2009	5/4/2009	2/22/2010	Complainant reported an allegation that [REDACTED] Pennsylvania, has conducted witness tampering by pressuring [REDACTED] not to testify on an ongoing criminal investigation being conducted by the [REDACTED] Police Department [REDACTED] and the [REDACTED] District Attorney's Office. [REDACTED] /09: A similar allegation from JIC referral [REDACTED] reported that [REDACTED] [REDACTED] also conducted witness tampering. [REDACTED] 09: Additional information received via JIC [REDACTED] [REDACTED] is allegedly retaliating against [REDACTED] in connection to Whistleblower participation.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence
I09-ICE-PHL-07531	4/28/2009	4/28/2009	11/18/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged misconduct of Immigration and Customs Enforcement (ICE), Detention and Removal Office (DRO), Contract Employees (CE) at the [REDACTED] claims [REDACTED] was given [REDACTED] by CE [REDACTED] LNU to [REDACTED] have sex. [REDACTED] alleges [REDACTED] escaped from the [REDACTED] on [REDACTED] 2009 and claims [REDACTED] stayed with [REDACTED] until [REDACTED] told [REDACTED] claims [REDACTED] has engaged in sexual relations with two (2) CE and [REDACTED] who were being housed at the [REDACTED]	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Unsubstantiated	Alien Detainee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Sexual abuse
I09-ICE-PHL-07531	4/28/2009	4/28/2009	11/18/2010	Duplicate complaint [REDACTED]	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 752	Instigating or Assisting Escape	Sexual abuse
I09-ICE-MIA-07593	5/5/2009	5/5/2009	4/8/2010	Complainant reported that a detainee, a [REDACTED] national, escaped ICE DRO/[REDACTED] custody on [REDACTED] 2009 while at a scheduled visit to the Colombian Consulate in [REDACTED] FL. The two contract guards that were escorting the detainee were identified as [REDACTED] and [REDACTED]	4.3.13.4	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	Other	Violation	Security failure

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I09-TSA-ATL-07596	5/6/2009	5/6/2009	1/24/2011	██████████ was identified as a possible co-conspirator during a joint DHS/DEA drug-trafficking investigation involving TSA employees; reference OIG case # I08-TSA-ATL-03145. The subject is currently a TSA screener at ██████████ and is being investigated for trafficking narcotics from ██████████ to ██████████	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Use, possession, or trafficking of illegal drugs
I09-FEMA-BTN-07597	5/7/2009	5/7/2009	12/1/2010	The DHS-OIG and the FBI are conducting a joint investigation on ██████████ who was alleged to have been incarcerated at the time of Hurricane Katrina but applied and received \$ ██████████ in FEMA disaster assistance.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I09-CBP-MCA-07598	5/6/2009	5/6/2009	6/14/2010	On ██████████/2009, the Joint Intake Center received an email from U.S Immigration & Customs Enforcement, ██████████ TX, reporting that a cell phone directory belonging to a family conducting large scale money laundering activities listed two contacts related to CBP officer ██████████ who is currently assigned to the ██████████ Port of Entry, TX.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-DET-07601	5/7/2009	5/7/2009	3/19/2010	Complainant alleged that ██████████ sexually assaulted ██████████ by grabbing complainant's genitalia on ██████████ 2009.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Sexual abuse
I09-CBP-CHI-07604	5/8/2009	5/8/2009	4/19/2010	On ██████████ 2009, the United States Postal Inspection Service, ██████████ advised of an investigation pertaining to identity theft allegedly being committed by Customs and Border Protection Officer (CBPO) ██████████ (CBP ██████████)	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	Law enforcement intelligence
I09-CBP-LAR-07686	4/27/2009	4/27/2009	4/26/2010	On ██████████ 2009, complainant reported that four individuals were detained at the ██████████ Checkpoint with a personal use of ██████████ in their vehicle. The four individuals were interviewed separately and each one gave a similar story concerning them being sent to secondary inspection at the ██████████ Checkpoint.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Use, possession, or trafficking of illegal drugs
I09-CBP-LAR-07686	4/27/2009	4/27/2009	4/26/2010	Duplicate complaint ██████████	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Use, possession, or trafficking of illegal drugs
I09-CBP-FTA-07687	4/27/2009	4/27/2009	5/23/2012	Complainant reported an allegation of corruption involving two unidentified Border Patrol Agents ██████████ assigned to the ██████████ Port of Entry, TX and one unidentified ██████████ CBP Officer assigned to the ██████████ TX Port of Entry.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	Anonymous Individual	21 USC 952	Importation of Controlled Substances	Public corruption

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I09-CBP-PHL-07744	4/24/2009	4/24/2009	8/13/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C. received correspondence from [REDACTED] [REDACTED] previously [REDACTED] a civilian by the name of [REDACTED] who had been shot by Border Patrol Agent (BPA) [REDACTED] and other [REDACTED] Border Patrol Agents. [Reference OIG CCN I08-08774] [REDACTED] correspondence also cited misconduct allegations against BPAs [REDACTED] and an unknown BPA, all of whom are assigned to [REDACTED]	4.1.8.4	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Threatening/Harassment
I09-ICE-DET-07745	5/13/2009	5/13/2009	12/13/2011	On May 08, 2009, the Joint Intake Center (JIC), Washington, DC, received information, dated [REDACTED] 2009, from ICE RAC Office in [REDACTED] regarding Immigration Enforcement Agent [REDACTED] who allegedly may have interfered or impeded an investigation conducted by the [REDACTED] Police.	4.3.10.3	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Failure to cooperate in an official investigation
I09-CBP-LAX-07764	5/14/2009	5/14/2009	6/17/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information from complainant involving an individual by the name of [REDACTED]. According to complainant, [REDACTED] claims that [REDACTED] and [REDACTED] have [REDACTED] business located in [REDACTED]. Complainant also reported that [REDACTED] stated that they pay an unidentified person at a port in [REDACTED] California, \$ [REDACTED] to help them smuggle illegal [REDACTED] into the country.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-CBP-NYC-07819	5/14/2009	5/14/2009	5/27/2010	Information received from an anonymous caller indicates that [REDACTED] an importer of [REDACTED] is involved with an unidentified CBPO, who assists [REDACTED] in the fraudulent entry and smuggling of products from [REDACTED] and [REDACTED]. The unidentified CBPO is [REDACTED] years of age and resides in either [REDACTED] or [REDACTED].	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 545	Smuggling Goods into the United States	Smuggling
I09-CBP-TUC-07857	5/15/2009	5/15/2009	4/22/2011	The Drug Enforcement Administration (DEA), Tucson Field Office, alleged that an unidentified Border Patrol Agent attempted to [REDACTED] the alleged Border Patrol Agent through [REDACTED] Border Patrol Agent [REDACTED] who was [REDACTED]. The unidentified Border Patrol Agent told [REDACTED] that [REDACTED] would be able to insure that the narcotic loads would safely pass through the [REDACTED]	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-TUC-07857	5/15/2009	5/15/2009	4/22/2011	Duplicate complaint [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Smuggling

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I09-CBP-TUC-07857	5/15/2009	5/15/2009	4/22/2011	Duplicate complaint	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-CHI-07893	5/18/2009	5/18/2009	5/27/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C. received email notification that [REDACTED] is allegedly involved in smuggling aliens into the U.S. According to detainee [REDACTED] allegedly paid [REDACTED] approximately \$ [REDACTED] to smuggle [REDACTED] and [REDACTED] into the U.S. An unknown [REDACTED] flashed a badge or credentials to [REDACTED] and received a partial payment for release of [REDACTED] from ICE detention.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-ICE-NYC-08013	5/20/2009	5/20/2009	2/17/2010	On [REDACTED] 2009, complainant reported that SA [REDACTED] [REDACTED] Office of Investigations [REDACTED] informed [REDACTED] that [REDACTED] is married to an illegal alien.	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Immigration failure
I09-CIS-LAX-08019	5/20/2009	5/20/2009	2/24/2011	On [REDACTED] 2009, [REDACTED] received a call from a customer seeking an update of status of their case. When [REDACTED] went to look in the system, there was no record of the case. The customer then explained to [REDACTED] that a while back [REDACTED] sent USCIS adjudications officer [REDACTED] forms with \$ [REDACTED] worth of fees that were for [REDACTED] and [REDACTED]. The customer is now concerned that [REDACTED] may have used the money for something else being that there was no record of the customer's case.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds
I09-CBP-HOU-08021	5/20/2009	5/20/2009	2/3/2010	On [REDACTED] 2009, the Officer of Professional Responsibility (OPR, [REDACTED] reported that a source of information informed [REDACTED] that [REDACTED] had been told that the drivers who are picking up the narcotics loads once they have crossed into the United States, are communicating with someone from the U.S. Border Patrol (USBP) either prior to the narcotics being picked up or after they are picked up.	1.7	Employee Corruption	Smuggling		Admin Closure	Administrative Disposition	Unsubstantiated	Anonymous Individual	21 USC 952	Importation of Controlled Substances	Smuggling
I09-CBP-HOU-08025	5/20/2009	5/20/2009	2/3/2010	Duplicate complaint	1.7	Employee Corruption	Smuggling		Admin Closure	Administrative Disposition	Unsubstantiated	DHS Employee	21 USC 952	Importation of Controlled Substances	Smuggling

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I09-CBP-SNJ-08034	5/21/2009	5/21/2009	5/27/2010	On [REDACTED] 2009, ICE OPR, San Juan, Puerto Rico, received an email with an allegation of evidence tampering by an unknown CBP employee.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	Anonymou s Individual	Other	Violation	Law enforcement intelligence
I09-CBP-ELP-08038	5/21/2009	5/21/2009	7/1/2010	On [REDACTED] 2009, Senior Special Agent (SSA) [REDACTED] Immigration and Customs Enforcement (ICE), Office of Investigations, El Paso, Texas (OI/El Paso), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso) in reference to an allegation that a unknown Customs and Border Protection Officer (CBPO) may be assisting in passing narcotics into the United States (US) from the Republic of Mexico (MX).	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	Anonymou s Individual	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Smuggling
I09-CBP-ELP-08040	5/21/2009	5/21/2009	3/19/2010	On May 21, 2009, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection Officer (CBPO) [REDACTED] TX. According to undocumented alien [REDACTED] on [REDACTED] 2009, on-duty CBPO [REDACTED] offered to [REDACTED] and "fix her papers" for \$ [REDACTED] to \$ [REDACTED]. Later, CBPO [REDACTED] allegedly told [REDACTED] that [REDACTED] could pay [REDACTED] debts with \$ [REDACTED]	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-CBP-ELP-08042	5/21/2009	5/21/2009	7/7/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting the possible misconduct of an UNKNOWN Customs and Border Protection (CBP), Border Patrol Agent (BPA) from the [REDACTED] Border Patrol Station [REDACTED]. On [REDACTED] 2009, a [REDACTED] claimed that a group of undocumented aliens were going to be smuggled into the US at or near the [REDACTED] POE. The aliens would reportedly be transported in [REDACTED] through the [REDACTED] BP Checkpoint with the assistance of an UNKNOWN BPA [REDACTED] contacted BPA [REDACTED] [REDACTED] and reported that the group of aliens was still in Mexico and had not yet been smuggled [REDACTED] stated that there is an UNKNOWN BPA assisting the Alien Smuggling Organization (ASO).	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-CBP-ELC-08080	5/22/2009	5/22/2009	10/7/2010	On [REDACTED] 2009, Immigration and Customs Enforcement, Office of Investigations, reported to the Office of Professional Responsibility, [REDACTED] CA (OPR, [REDACTED] that allegedly an unknown Customs and Border Protection Officer (CBPO) disclosed sensitive materials to include Treasury Enforcement Communication System (TECS) information to [REDACTED] National requesting admission into the United States.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Law enforcement intelligence

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I09-FEMA-PHL-08188	5/28/2009	5/28/2009	3/2/2012	Duplicate complaints	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-CBP-HOU-08190	5/29/2009	5/29/2009	1/25/2011	On [REDACTED] 2009, [REDACTED] alleged that unidentified BPAs assigned to the Eagle Pass USBP station were allowing the safe passage of narcotics through their assigned areas of responsibility for personal financial gain.	1.7 7D, F	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I09-CBP-YUM-08202	5/28/2009	5/28/2009	4/21/2011	On [REDACTED] 2009, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), [REDACTED] received information from [REDACTED] regarding alleged corruption at the [REDACTED] AZ Port of Entry. According to [REDACTED] an alien smuggling organization operating out of [REDACTED] is employing the services of Customs and Border Protection Officer (CBPO) [REDACTED] AZ as well as other unidentified CBPOs, to assist in smuggling illegal aliens. 7/20/09: Additional information received via JIC [REDACTED] *Additional information has been consolidated. - [REDACTED] 12/16/10	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Smuggling
I09-CBP-YUM-08202	5/28/2009	5/28/2009	4/21/2011	Duplicate complaints	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-CBP-YUM-08202	5/28/2009	5/28/2009	4/21/2011	Duplicate complaints	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Smuggling

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I09-CBP-TUC-08207	5/28/2009	5/28/2009	2/19/2010	On ██████ 2009, the Joint Intake Center (JIC), Washington, D.C. received an allegation that an Unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA), ██████ AZ physically abused ██████ detainee during apprehension.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I09-ICE-SFO-08208	5/29/2009	5/29/2009	7/28/2010	On ██████ 2009, DHS OIG received a law enforcement bulletin from the ██████ Police Department relating to false DHS identifications made available to the public through a website maintained by civilian ██████	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	Misuse of DHS Seal/Insignia/Emblem /Name/Acronym
I09-ICE-SNJ-08220	5/29/2009	5/29/2009	3/19/2010	On ██████ 2009, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Juan, Puerto Rico (OPR/SJ), received information pertaining to the finding of ██████ uring a warrant search. The subject in custody, ██████	4.3.13.2.3	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Unfounded	General Public	Other	Violation	Mismanagement of government property
I09-FEMA-BTN-08221	5/27/2009	5/27/2009	12/9/2011	The complainant alleged that ██████ filed a false claim when ██████ applied for assistance after Hurricane Gustav.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-CBP-MIA-08228	6/1/2009	6/1/2009	1/25/2010	On May 26, 2009, the Joint Intake Center received information regarding an incident which took place on ██████ 2009, in ██████ of the ██████. During outbound operations, passenger ██████ was subjected to a pat down search and during the search, a large plastic bag containing ██████ and ██████ was discovered in ██████ groin area. While being processed, ██████ claimed ██████ was traveling with Customs and Border Protection Officer (CBPO) ██████ and that CBPO ██████ knew ██████ was carrying ██████ and ██████	4.3.2.1	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Off duty misconduct, no violence
I09-CBP-BUF-08241	6/2/2009	6/2/2009	3/27/2012	On ██████ 2009 CBP/IA Buffalo, NY received information that during routine record check in the Treasury Enforcement Communication System (TECS), a record was discovered on ██████ related to possible cross border narcotics smuggling activity. A review of the entire Nexus pass application revealed ██████) as a CBPO at ██████	1.7.3	Employee Corruption	Smuggling	Narcotics	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 952	Importation of Controlled Substances	Narcotics
I09-CIS-WFO-08280	5/29/2009	5/29/2009	10/25/2010	Complainant alleged that there is fraudulent activity occurring by USCIS employee ██████ regarding payments toward an invoice for ██████ 7/1/09: This case was accepted for investigation by WFO in cooperation with the USCIS OSI Investigations Washington Office. ██████	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	Procurement irregularities

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I09-CIS-WFO-08280	5/29/2009	5/29/2009	10/25/2010	Duplicate complaint	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Procurement irregularities
I09-DHS-SFO-08284	6/2/2009	6/2/2009	3/19/2010	The U S. Attorney's Office, ██████ CA, requested assistance in a qui tam complaint filed in the ██████ California under seal. The relator, former employee of ██████ CA, alleged misappropriation of DHS FY 2007 Grant Program funding by ██████ It is further alleged that ██████ submitted false claims and failed to conduct annual emergency drills, training and audits of facilities as required by ██████	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Information Only	State/Local Govt Entity	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Procurement irregularities
I09-CBP-MCA-08285	6/2/2009	6/2/2009	7/7/2010	Complainant reported an allegation of possible disreputable association involving an unidentified CBP Border Patrol Agent (BPA) in the ██████ TX area. Initial information indicates that the unidentified BPA has been seen at ██████ located at ██████ TX, that appears to be a stash house. The unidentified BPA apparently arrives and departs ██████ while in BP uniform has been seen arriving in a ██████ with Texas license plates bearing number ██████	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	Other Fed Agency Employee	5 USC 2635	CFR - Basic Obligation of Public Service	Personal relationships
I09-CIS-LAX-08290	6/3/2009	6/3/2009	6/11/2010	Complainant reported that a preliminary investigation indicated five individuals arrested for importation of ██████ are related to or live with Citizenship and Immigration Services (CIS) Immigration Services Officer (ISO) ██████	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Personal relationships
I09-ICE-NYC-08291	6/3/2009	6/3/2009	1/11/2010	Sensitive Immigration and Customs Enforcement (ICE) documents were found by the Bureau of Alcohol Tobacco and Firearms (ATF) during the execution of a search warrant. The documents, which contain internal information concerning narcotics controlled deliveries, were seized on ██████ 2009, when ATF agents executed a search warrant at a residence in ██████ New York.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Law enforcement intelligence
I09-CBP-SND-08326	6/4/2009	6/4/2009	6/15/2010	On ██████ 2009, OPR, ██████ received information from Immigration and Customs Enforcement (ICE), Office of Investigation, ██████ (OI, ██████), regarding a report of a sophisticated alien smuggling network that can smuggle foreign nationals through a Port of Entry (POE) near ██████ California. A corrupt DHS employee purportedly facilitates the smuggling. ICE OI ██████ has no specific information about any particular employee or agency.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling

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I09-ICE-LAX-08344	6/8/2009	6/8/2009	1/31/2011	██████████ related that an individual who goes by the name ██████████ described as a former CIS officer, could provide information regarding why individuals had been stopped at border crossing checkpoints. ██████████ further related that ██████████ charged between \$ ██████████ \$ ██████████ cash for this information.	17.2.2 7D, F	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unfounded	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence
I09-FEMA-BTN-08361	6/9/2009	6/9/2009	12/9/2011	On ██████████ 2009 the National Disaster Fraud Task Force received a call from an unknown complainant, stating that ██████████ was renting a home from ██████████ located at ██████████ LA. The complainant stated that ██████████ kicked ██████████ from the home in ██████████ 2008 and ██████████ filed for disaster assistance on that address and received \$ ██████████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-FEMA-BTN-08379	6/9/2009	6/9/2009	5/10/2010	SA ██████████, SBAOIG contacted the Department of Homeland Security OIG, Investigations informing them that subject ██████████ pled guilty to one count of theft of government funds involving a fraudulently obtained SBA loan. ██████████ is alleged to have fraudulently accepted FEMA funds also.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-FEMA-DET-08387	6/9/2009	6/9/2009	6/21/2010	On ██████████ 09 ██████████ admitted ██████████ defrauded the Federal Government when ██████████ received \$ ██████████ from FEMA, earmarked for victims of hurricane Katrina. ██████████ acknowledged ██████████ was not entitled to received FEMA funds because ██████████ never lived in the area affected by hurricane Katrina. ██████████ stated ██████████ submitted the application to FEMA, ██████████ and the funds were electronically deposited in ██████████ banking account at ██████████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 2	Principals [any offense]	False claims
I09-FEMA-DET-08387	6/9/2009	6/9/2009	6/21/2010	On ██████████ 09 ██████████ admitted ██████████ defrauded the Federal Government when ██████████ received \$ ██████████ from FEMA, earmarked for victims of hurricane Katrina. ██████████ acknowledged ██████████ was not entitled to received FEMA funds because ██████████ never lived in the area affected by hurricane Katrina. ██████████ stated ██████████ submitted the application to FEMA, ██████████ and the funds were electronically deposited in ██████████ banking account at ██████████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-FEMA-BTN-08421	6/23/2009	6/23/2009	12/9/2011	On ██████████ 2009 a complaint came into the National Disaster Fraud Task Force from an unknown complainant, the complainant stated that the subject ██████████ filed for disaster assistance from the Federal Emergency Management Agency (FEMA) on an abandoned home in ██████████. The complainant stated that ██████████ did not live or rent at that address. ██████████ claimed, ██████████ was living in ██████████ when Hurricane Katrina hit New Orleans and the Gulf Coast. The complainant stated that ██████████ received approx \$ ██████████ from FEMA.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

All redacted information is withheld pursuant to FOIA exemptions (b)(6) and (b)(7)(C). Any additional exemptions used are indicated next to the respective information.

I09-CBP-MCA-08443	6/10/2009	6/10/2009	4/26/2010	On [REDACTED] 2009, Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, [REDACTED] TX (OPR, [REDACTED] received information from SSA [REDACTED] Office of Investigations, [REDACTED] TX (OI, [REDACTED] SSA [REDACTED] reported [REDACTED] had received information from an OI, [REDACTED] regarding an unknown Customs and Border Protection, Border Patrol Agent (BPA), who is allegedly involved in narcotic smuggling. SSA [REDACTED] has identified this BPA to be BPA [REDACTED] TX.	1 7D, F	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Public corruption
I09-CBP-PHL-08608	6/12/2009	6/12/2009	10/25/2010	On [REDACTED] 2009, [REDACTED] New York, Office of Investigations (NY-OI), SSA [REDACTED] advised the [REDACTED] OPR that CBP [REDACTED] assigned to [REDACTED] was allegedly having dinner with [REDACTED] and [REDACTED] two alleged associates of the [REDACTED] both who were indicted on [REDACTED] 2009, for OC Racketeering. On [REDACTED] 2009, [REDACTED] and FBI, [REDACTED] agents had arrested [REDACTED] (another [REDACTED] associate) for violation of 18USC1015(a) (False Statements Regarding Naturalization.) At the time of the arrest, there was no information linking [REDACTED] to the OC investigation and no specific allegation of misconduct by the employee. The OIG has been requested to assist the FBI regarding a review of official access to sensitive data for which [REDACTED] is authorized.	4.3 3 7D, F	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Personal relationships
I09-FEMA-DET-08695	6/9/2009	6/9/2009	10/7/2010	On [REDACTED] 09, [REDACTED] admitted [REDACTED] defrauded the Federal Government when [REDACTED] received \$ [REDACTED] from FEMA, earmarked for victims of hurricane Katrina [REDACTED] acknowledged [REDACTED] was not entitled to received FEMA funds, because [REDACTED] never lived in the area affected by hurricane Katrina. [REDACTED] stated [REDACTED] submitted the application to FEMA on [REDACTED] behalf. [REDACTED] stated [REDACTED] received on check, payable to her, via US mail, in the amount of \$ [REDACTED] admitted [REDACTED] endorsed and cashed the check at [REDACTED] claimed [REDACTED] only received \$ [REDACTED] because [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-FEMA-DET-08696	6/9/2009	6/9/2009	7/9/2010	On [REDACTED] 09, [REDACTED] admitted [REDACTED] defrauded the Federal Government when [REDACTED] received \$ [REDACTED] from FEMA, earmarked for victims of hurricane Katrina [REDACTED] acknowledged [REDACTED] was not entitled to receive FEMA funds because [REDACTED] never lived in the area affected by hurricane Katrina. [REDACTED] stated [REDACTED] submitted the application to FEMA, on [REDACTED] behalf and received two checks, via the US mail. One check in the amount of @ [REDACTED] issued in the name [REDACTED] and the other check also in the amount of \$ [REDACTED] was issued in the name of [REDACTED] a fictitious name. [REDACTED] admitted [REDACTED] endorsed and cashed both checks at [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

All redacted information is withheld pursuant to FOIA exemptions (b)(6) and (b)(7)(C). Any additional exemptions used are indicated next to the respective information.

I09-TSA-LAX-08751	6/15/2009	6/15/2009	3/21/2012	On 09, the notified the TSA/OI agent of a assigned to the Field Office is allegedly transporting illegal narcotics. According to the information provided, is currently under investigation by the DEA for transporting illegal narcotics while acting in the capacity of duties as a DEA has recently conducted surveillance on while on duty on a trip took from to . It is unknown at this time how long DEA has been investigating FAM	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Smuggling
I09-ICE-NYC-08753	6/15/2009	6/15/2009	1/11/2010	On 2009, Immigration and Customs Enforcement (ICE)), contacted the Office of Professional Responsibility, and reported that a Temporary Order of Protection (TOP) was served on Special Agent assigned to the office. On 2009, a Family Offense Petition was filed by SA with the Family Court. Ultimately, the TOP was served on SA by the Sheriff's Department	4.1.8.4	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 922	Unlawful acts [Firearms]	Threatening/Harassment
I09-FEMA-BTN-08845	6/17/2009	6/17/2009	11/30/2010	The investigation was predicated based upon the fact FEMA registrant/applicant was the recipient of both Federal Emergency Management Agency (FEMA) as well as dispersed funding from the Road Home monitored by the Department of Housing and Urban Development Office of the Inspector General (HUD-OIG) for a residence located at LA. received a total of \$ from FEMA as a result of a review of NEMIS application. In addition, was the recipient of \$ from the Road Home Program and was residing in at the time of Hurricane Katrina also submitted applications to FEMA for two additional registrations, Nemis Registration and and neither was approved for payment.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-FEMA-BUF-08865	6/18/2009	6/18/2009	1/25/2011	On 2009, Department of Homeland Security OIG SA reviewed information from the FEMA Fraud Prevention and Investigation, Florida Recovery Office. This review disclosed information that filed an application for FEMA assistance using a damaged dwelling address that was owned by relative, who had homeowner's and flood insurance. It alleged that received \$ in disaster assistance that was not entitled to. It is also alleged that filed a claim FEMA listing a damaged dwelling that could not provide proof of occupancy and received checks totaling \$	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

JAN 03 2014

Subject: Freedom of Information Act Request No. 2013-056 – Second Interim Response

This is our second interim response to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS) Office of Inspector General (OIG), dated February 10, 2013, and seeking a list of OIG investigations closed during calendar year 2012 (copy enclosed for reference). Your request was received in this office on February 28, 2013.

Our letter, dated November 6, 2013, summarized our work on your request thus far. We informed you that pursuant to an e-mail, also dated November 6, 2013, you agreed to receive records we are processing for previously submitted FOIA requests. These records include investigations closed during calendar years 2010-2012 and total 1,012 pages, of which you have already received the first 150 pages. At this time we have completed processing an additional 150 pages. We will provide you with the remaining 712 pages of records on a rolling basis as we release them to previous requesters. We reviewed the enclosed pages under the FOIA to determine whether they may be accessed under the FOIA's provisions. Based on that review, this office is providing the following at this time:

150 pages are released in part (RIP).

The exemptions cited for withholding records or portions of records are marked below.

Freedom of Information Act, 5 U.S.C. § 552			Privacy Act, 5 U.S.C. § 552a
<input type="checkbox"/> 552(b)(1)	<input type="checkbox"/> 552(b)(5)	<input checked="" type="checkbox"/> 552(b)(7)(C)	<input type="checkbox"/> 552a(j)(2)
<input type="checkbox"/> 552(b)(2)	<input checked="" type="checkbox"/> 552(b)(6)	<input checked="" type="checkbox"/> 552(b)(7)(D)	<input type="checkbox"/> 552a(k)(2)
<input type="checkbox"/> 552(b)(3)	<input type="checkbox"/> 552(b)(7)(A)	<input checked="" type="checkbox"/> 552(b)(7)(E)	<input type="checkbox"/> 552a(k)(5)
<input type="checkbox"/> 552(b)(4)	<input type="checkbox"/> 552(b)(7)(B)	<input type="checkbox"/> 552(b)(7)(F)	<input type="checkbox"/> Other:

Exemption 6, 5 U.S.C. § 552(b)(6)

Exemption 6 allows withholding of “personnel and medical files and *similar files* the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.” *See* 5 U.S.C. § 552(b)(6)(emphasis added). DHS-OIG is invoking Exemption 6 to protect the names and identifying information of third parties.

Exemption 7(C), 5 U.S.C. § 552(b)(7)(C)

Exemption 7(C) protects from public disclosure “records or information compiled for law enforcement purposes...[if disclosure] could reasonably be expected to cause an unwarranted invasion of personal privacy.” *See* 5 U.S.C. § 552(b)(7)(C). DHS-OIG is invoking Exemption 7(C) to protect the identities of third parties mentioned or referenced within these investigative records, and any information that could reasonably be expected to identify such individuals.

Exemption 7(D), 5 U.S.C. § 552(b)(7)(D)

Exemption 7(D) protects records or information compiled for law enforcement purposes, the release of which could reasonably be expected to disclose the identities of confidential sources. *See* 5 U.S.C. § 552(b)(7)(D). DHS-OIG is invoking Exemption 7(D) to protect any information that could reasonably be expected to identify such individuals.

Exemption 7(E), 5 U.S.C. § 552(b)(7)(E)

Exemption 7(E) protects all law enforcement information that “would disclose techniques and procedures for law enforcement investigation or prosecution, or would disclose guidelines for law enforcement investigations or prosecution if such disclosure could reasonably be expected to risk circumvention of the law.” *See* 5 U.S.C. § 552(b)(7)(E). DHS-OIG is withholding from disclosure specific information which could reasonably be expected to risk circumvention of the law.

Appeal

Because this is an interim response, we ask that you defer any appeals until we have completed our response to your request. You do, however, have the right to appeal this response.¹ Your appeal must be in writing and received within 60 days of the date of this response. Please address any appeal to:

¹ For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

FOIA/PA Appeals Unit
DHS-OIG Office of Counsel
Stop 0305
245 Murray Lane, SW
Washington, DC 20528-0305

Both the envelope and letter of appeal must be clearly marked, "Freedom of Information Act/Privacy Act Appeal." Your appeal letter must also clearly identify the DHS-OIG's response. Additional information on submitting an appeal is set forth in the DHS regulations at 6 C.F.R. § 5.9. DHS-OIG will continue to provide you with copies of the remaining 712 pages of records on a rolling basis. If you have any questions about this response, please contact Traci Quan, FOIA/PA Disclosure Specialist, at 202-254-5402.

Sincerely,

A handwritten signature in black ink that reads "Stephanie L. Kuehn". The signature is written in a cursive, flowing style.

Stephanie L. Kuehn
Senior FOIA/PA Disclosure Specialist

Enclosures

FOIA/PA NO.: 2013-056

150 PAGE(S) OF DOCUMENT(S)

RELEASED IN PART (RIP)

EXEMPTIONS CITED

(b)(6), (b)(7)(C), (b)(7)(D), (b)(7)(E)

All redacted information is withheld pursuant to FOIA exemptions (b)(6) and (b)(7)(C). Any additional exemptions used are indicated next to the respective information.

I09-FEMA-BUF-08866	6/18/2009	6/18/2009	10/13/2010	On [REDACTED], 2009 Department of Homeland Security OIG SA reviewed information from the FEMA Fraud Prevention and Investigation, Florida Recovery Office. This review resulted in information that [REDACTED] filed an application for FEMA assistance as a result of losses from hurricane Katrina. [REDACTED] used an address of [REDACTED] LA but the dwelling was never inspected and occupancy was not proved. It is alleged that [REDACTED] filed a false claim and received disaster assistance.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-FEMA-BUF-08869	6/18/2009	6/18/2009	5/19/2011	On [REDACTED] 2009, Department of Homeland Security OIG SA reviewed information from the FEMA Fraud Prevention and Investigation, Florida Recovery Office. This review resulted in information that [REDACTED] filed an application with FEMA claiming losses at [REDACTED] residence at [REDACTED] LA. Two FEMA contracted inspectors attempted to locate the damaged dwelling but found that the address did not exist. It is alleged that [REDACTED] filed a false claim with FEMA and received benefits [REDACTED] was not entitled to.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-FEMA-BUF-08872	6/18/2009	6/18/2009	11/8/2010	On [REDACTED], 2009, Department of Homeland Security OIG SA reviewed information from the FEMA Fraud Prevention and Investigation, Florida Recovery Office. This review resulted in information that [REDACTED] filed an application with FEMA claimning losses as a result of hurricane Katrina. A FEMA contracted inspector attempted to locate the damaged dwelling but found that the address [REDACTED] provided did not exist. It is alleged that [REDACTED] filed a false claim with FEMA and received benefits [REDACTED] not entitled to.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-CBP-ELC-08976	6/19/2009	6/19/2009	7/7/2010	Complainant alleged that subject CBP [REDACTED] Border Patrol Agent [REDACTED] violated [REDACTED] rights by refusing to leave [REDACTED] house after [REDACTED] requested [REDACTED] to leave. Complainant's [REDACTED] videotaped part of the incident. The video shows complainant asking subject [REDACTED] at least three times to let [REDACTED] close the door, but subject refused. [REDACTED] /09: Duplicate information received via JIC/OPR [REDACTED] [REDACTED]	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Civil Rights Violations
I09-CBP-NYC-08981	6/19/2009	6/19/2009	5/19/2011	On [REDACTED] 2009, a confidential source (CS) was interviewed regarding information on alien smuggling, money laundering, drug smuggling and other federal crimes. In addition, the CS identified two Customs and Border Protection Officers (CBPO) assigned to [REDACTED] who are being paid for their assistance in the smuggling of illegal aliens. The CS identified the CBPO's as [REDACTED] and [REDACTED]. According to the CS, CBPO [REDACTED] had smuggled [REDACTED] illegal aliens from [REDACTED] and was paid \$ [REDACTED] for the smuggling venture.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling

b7(D)

All redacted information is withheld pursuant to FOIA exemptions (b)(6) and (b)(7)(C). Any additional exemptions used are indicated next to the respective information.

I09-CBP-ELP-08987	6/19/2009	6/19/2009	1/6/2011	On [REDACTED], 2009, it was reported that a confidential source (CS) was approached and asked to smuggle methamphetamines into the United States through the [REDACTED] Port of Entry (POE) [REDACTED], with the assistance of an unknown Customs and Border Protection Officer (CBPO).	1.7 b7 (D)	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling
I09-ICE-LAX-08991	6/19/2009	6/19/2009	10/1/2010	Complainant reported an allegation of possible contract fraud conducted by [REDACTED] CBP [REDACTED]. It is alleged that [REDACTED] may have used [REDACTED] influence to seek a higher cost to a project and to have the project awarded to a company that employs a former CBP employee, [REDACTED] that once was [REDACTED] and in which [REDACTED] may have had an intimate relationship. Director [REDACTED] told [REDACTED] that [REDACTED] now works for U.S. Immigration and Customs Enforcement Detention and Removal in [REDACTED], CA as of [REDACTED] 2009.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Procurement irregularities
I09-CBP-MCA-08994	6/19/2009	6/19/2009	5/12/2010	On [REDACTED], 2009, the Joint Intake Center (JIC), Washington, D.C. received an allegation that a Customs and Border Protection (CBP), Border Patrol Agent (BPA) at an unspecified checkpoint, is allowing aliens through the checkpoint for [REDACTED]	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	Other	Violation	Public corruption
I09-CBP-DAL-09005	6/19/2009	6/19/2009	2/23/2010	On [REDACTED], 2009, the Joint Intake Center (JIC), Washington, D.C. received an allegation that Customs and Border Protection (CBP), [REDACTED], TX misused [REDACTED] government systems to obtain information. Complainant alleged that [REDACTED] pulled information about [REDACTED] and shared it with [REDACTED] who is [REDACTED]. That information was allegedly used to have complainant removed from [REDACTED] in the area.	4.1.12	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Unauthorized personal use of a DHS computer
I09-FEMA-DET-09036	6/3/2009	6/3/2009	1/6/2011	On [REDACTED] 09, DHS-OIG received a referral from Fraud Research Assistance, [REDACTED] FEMA regarding [REDACTED] application for disaster assistance for hurricane Katrina. [REDACTED] was able to verify [REDACTED] did not live at the [REDACTED] Mississippi address [REDACTED] listed on [REDACTED] benefits application. [REDACTED] received \$ [REDACTED] in assistance from FEMA 2005.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply		Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I09-FEMA-DET-09036	6/3/2009	6/3/2009	1/6/2011	On [REDACTED] 09, DHS-OIG received a referral from Fraud Research Assistance, [REDACTED] FEMA regarding [REDACTED] application for disaster assistance for hurricane Katrina. [REDACTED] was able to verify [REDACTED] did not live at the [REDACTED] Mississippi address [REDACTED] listed on [REDACTED] benefits application. [REDACTED] received \$ [REDACTED] in assistance from FEMA 2005.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-TSA-PHL-09054	6/23/2009	6/23/2009	7/8/2010	The FAMS Policy Compliance Unit reported an allegation of possible real estate fraud involving [REDACTED] and a [REDACTED] acquaintance.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	False statements

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I09-CBP-MIA-09062	6/23/2009	6/23/2009	8/24/2010	On [REDACTED], 2009, the Office of Professional Responsibility (OPR), [REDACTED] Florida, received information from Immigration and Customs Enforcement (ICE) Office of Investigations (OI), [REDACTED] Florida that Customs and Border Protection Officer (CBPO) [REDACTED] had queried one of [REDACTED] TECS subject record belonging to a current target of investigation.	4.1.11	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unauthorized access to a DHS computer or network
I09-ICE-SFO-09098	6/23/2009	6/23/2009	2/16/2010	On [REDACTED], 2009, the Immigration and Customs Enforcement, Office of Professional Responsibility, Resident Agent in Charge, [REDACTED] Florida (ICE, OPR, RAC, [REDACTED] received information from the Department of the Army, Counter Intelligence Investigator, about a background investigation on [REDACTED] Special Agent (SA) [REDACTED] [REDACTED], California). The Investigator became suspicious of [REDACTED] and the immigration status of SA [REDACTED], who is a foreign national.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1325	Improper Entry by Alien	Personal relationships
I09-CBP-HOU-09144	6/24/2009	6/24/2009	1/8/2010	On [REDACTED], 2009, the Joint Intake Center (JIC), Washington, D.C., received an e-mail documenting an anonymous about a Customs and Border Protection Officer (CBPO), assigned to [REDACTED] TX, who is allegedly accepting bribes in exchange for releasing shipments of goods coming into the U.S. from [REDACTED].	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	Anonymou s Individual	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-CBP-MCA-09162	6/24/2009	6/24/2009	4/5/2010	On [REDACTED], 2009, the Joint Intake Center (JIC), Washington, D.C. was forwarded an anonymous complaint. The complainant alleged that an unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA) is assisting a [REDACTED] TX [REDACTED] [REDACTED] with smuggling [REDACTED] [REDACTED] into the U S.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-FEMA-BLX-09231	6/19/2009	6/19/2009	4/16/2012	DHS OIG and the FBI have initiated a preliminary review of Foundation Hope (FH) after receiving information from the USAO in Gulfport, MS. We have received allegations that FH (affiliate agency) has been involved in public corruption, misuse of FEMA funds, falsified time sheets, submitted false invoicing/billing and has a conflict of interest. The Mississippi Case Management Consortium (MCMC) was awarded \$25 Million by FEMA to continue case management. On 08/05/08, MCMC began the work of delivering high quality disaster case management services, which resulted in the creation of Disaster Receovery Partnership Plans for families still living in FEMA-provided temporary housing. The consortium is a partnership among 14 affiliated agencies (one of which is FH).	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Misapplication of government funds
I09-CBP-TUC-09369	6/25/2009	6/25/2009	7/21/2010	On [REDACTED], 2009, complainant notified DHS OIG that a [REDACTED] similar to the type issued in Border Patrol, was being sold on Craigslist for \$1,500.00 Complainant stated [REDACTED] are continually reported missing and/or stolen. The Craigslist advertisement showed [REDACTED] as the point of contact at [REDACTED]	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government property

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I09-FEMA-DET-09385	6/25/2009	6/25/2009	6/21/2010	Subpoenaed Citizens Bank records indicate on [REDACTED]/05, [REDACTED] endorsed and deposited a check for \$ [REDACTED] payable to [REDACTED] received from FEMA, earmarked for victims of hurricane Katrina. On [REDACTED]/05, [REDACTED] withdrew \$ [REDACTED] from the same Citizens Bank account. On [REDACTED]/09, [REDACTED] was interviewed and claimed [REDACTED] did not remember ever depositing any check payable to [REDACTED] into [REDACTED] Citizens Bank account. On [REDACTED]/09, [REDACTED] telephonically contacted investigators and indicated [REDACTED] wanted to turn [REDACTED] in to authorities, regarding a FEMA fraud scheme [REDACTED] heard about on the local news. During the phone call investigators requested [REDACTED] meet with them for a full interview, but [REDACTED] declined.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False claims
I09-ICE-SNJ-09387	6/26/2009	6/26/2009	3/19/2010	On [REDACTED], 2009, the Office of Professional Responsibility (OPR), San Juan, Puerto Rico, received a call from complainant who was informed of an alleged disclosure of TECS information by a DHS employee. Specifically the DHS employee had revealed to an FBI subject of investigation that [REDACTED] was a target of investigation.	4.1.12	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unauthorized personal use of a DHS computer
I09-FEMA-DET-09396	6/25/2009	6/25/2009	3/9/2011	During the years 2005 and 2006, [REDACTED] was directly and indirectly responsible for the negotiation of eleven separate checks received from FEMA. Ten of the checks were assistance funds for victims of hurricanes, Katrina and Rita and one check was earmarked for victims of a June 2006 flood in Ohio. The total amount of fraud as a result of [REDACTED] actions, is \$ [REDACTED] [REDACTED] was interviewed on more than one occasion and denied any involvement in the fraudulent schemes.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False claims
I09-FEMA-DET-09397	6/25/2009	6/25/2009	6/21/2010	During the years 2005 and 2006, [REDACTED] was directly and indirectly responsible for the negotiation of ten separate checks, received from FEMA, earmarked for victims of hurricanes Katrina and Rita. The total amount of fraud, as a result of [REDACTED] actions is \$ [REDACTED] [REDACTED] was interviewed and denied any involvement in the fraudulent schemes.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False claims
I09-FEMA-DET-09401	6/25/2009	6/25/2009	7/6/2010	During the years 2005 and 2006, [REDACTED] was directly and indirectly responsible for negotiation of thirteen separate checks, received from FEMA earmarked for victims of hurricanes Katrina and Rita. The total amount of fraud as a result of [REDACTED] actions is \$ [REDACTED] [REDACTED] was interviewed on more than one occasion and denied [REDACTED] involvement in the fraudulent scheme.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False claims
I09-FEMA-DET-09404	6/25/2009	6/25/2009	10/25/2010	On [REDACTED] 09, [REDACTED] admitted [REDACTED] defrauded the Federal Government when [REDACTED] received \$ [REDACTED] from FEMA earmarked for victims of hurricane Katrina. [REDACTED] acknowledged [REDACTED] was not entitled to receive FEMA funds because [REDACTED] never lived in the area affected by hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I09-FEMA-DET-09406	6/25/2009	6/25/2009	7/6/2010	On 09 admitted defrauded the Federal Government when participated in a scheme to receive/negotiate more than \$ in checks from FEMA earmarked for victims of hurricane Katrina. acknowledged was not entitled to receive FEMA funds, because never lived in the area affected by hurricane Katrina. is currently	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-TSA-ORL-09414	6/26/2009	6/26/2009	3/24/2010	On /09, the TSOC notified the TSA/OI Duty Agent of the arrest of a TSO assigned to the . According to the information received, TSO was arrested by for attempting to sell 2,000 lbs. of marijuana in FL. TSO was cooperating with authorities (according to the TSOC) and has been released. will be placed on indefinite suspension pending the results of the above matter.	4.1.13.4	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Off duty arrest, no violence
I09-CBP-SND-09476	6/29/2009	6/29/2009	6/15/2010	On , 2009, a Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF&E) confidential source (CS) reported to ICE OPR that an alleged corrupt Customs and Border Protection Officer (CBPO) who works at the Port of Entry, , CA (POE) was going to be involved in the smuggling of illegal alien , on , 2009, at the POE.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	Other	Violation	Smuggling
I09-FEMA-ORL-09570	7/29/2009	7/29/2009	4/21/2010	On , 2009, , Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG) received information from the Federal Emergency Management Agency (FEMA) alleging that , Florida provided fraudulent documents in several travel vouchers. In summary, SA reviewed travel vouchers submitted by which listed receipts each bearing a different credit card account number. One of the submitted receipts listed name. Additionally the travel vouchers contained Master Card receipts bearing last name, hence requested and received reimbursement for purchase of using personal credit cards.	4.1.7.3	Miscellaneous	Criminal Misconduct	General Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Travel fraud
I09-FEMA-HOU-09599	4/20/2009	4/20/2009	4/7/2011	Anonymous complainant alleged that the subject fraudulently received money from FEMA with the assistance from . The complainant alleged that the subject was evicted 3 weeks prior, sustained no damages, and was a that was trying to help out. Allegedly, the subject received money from FEMA with no inspection due to falsifying the subject's paperwork. DHS OIG reviewing Assigned to SA 2009	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	DHS Inspector	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I09-FEMA-HOU-09599	4/20/2009	4/20/2009	4/7/2011	Anonymous complainant alleged that the subject fraudulently received money from FEMA with the assistance from [REDACTED]. The complainant alleged that the subject was evicted 3 weeks prior, sustained no damages, and [REDACTED] was a [REDACTED] that was trying to help [REDACTED] out. Allegedly, the subject received money from FEMA with no inspection due to [REDACTED] falsifying the subject's paperwork. DHS OIG reviewing Assigned to SA [REDACTED] 2009	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-CBP-DAL-09800	7/6/2009	7/6/2009	7/7/2010	On [REDACTED], 2009, complainant reported that [REDACTED] Border Patrol Agent (BPA), [REDACTED] TX, maintains contact with [REDACTED] convicted felon for possession of marijuana. Complainant contends that [REDACTED] is in a very sensitive position and is aware of border security measures, which would be a trafficker the advantage if border measures were compromised.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Personal relationships
I09-FEMA-BTN-09818	7/6/2009	7/6/2009	3/1/2011	The Department of Homeland Security, Office of Inspector General, Investigations, are conducting a joint investigation with the FBI. It is alleged that [REDACTED] submitted fraudulent documents in order to receive FEMA benefits as a victim of hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I09-CBP-ELP-09822	7/7/2009	7/7/2009	1/6/2011	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received CBP Significant Incident Report regarding a situation involving CBP Border Patrol Agent [REDACTED] currently [REDACTED], NM. Initial reporting indicates that BPA [REDACTED] was questioned by the [REDACTED] Police Department (PD) regarding a report of rape that allegedly occurred on [REDACTED] 2009. BPA [REDACTED] was not charged and was allowed to leave the police department. [REDACTED] PD contacted FLETC security, [REDACTED], and requested that [REDACTED] BPA [REDACTED] be secured. Both BPA [REDACTED] and [REDACTED] were relocated to other quarters [REDACTED] PD Detectives are in the process of obtaining a search warrant.	4.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	State	Violation	Physical or sexual abuse
I09-FEMA-CHI-09885	4/22/2009	4/22/2009	4/16/2012	The complainant alleged that the subject filed a false claim with FEMA by stating [REDACTED] was residing at [REDACTED] residence when the flooding occurred in [REDACTED] when the property was actually occupied by [REDACTED]. [REDACTED] reported that [REDACTED] moved out of the residence and moved in with [REDACTED] months before the flooding occurred. As a result of the false claim, the subject received approximately \$ [REDACTED] in disaster relief benefit funds from FEMA that [REDACTED] was not entitled to receive.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I09-ICE-HOU-09923	7/8/2009	7/8/2009	1/8/2010	Complainant reported that a detainee at the [REDACTED] Correctional Facility in Texas alleged that two officers are selling cocaine to detainees.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	18 USC 1791	Providing or Possessing Contraband in Prison	Use, possession, or trafficking of illegal drugs

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I09-CBP-SND-09941	7/9/2009	7/9/2009	1/9/2012	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received U.S. Customs and Border Protection (CBP) Significant Incident Report (SIR) [REDACTED] reporting that on today's date, Border Patrol Agent (BPA) [REDACTED], CA, was arrested by the [REDACTED] Police Department in [REDACTED] CA, for suspicion of [REDACTED].	4.1.1 2.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Off duty arrest, violence
I09-FPS-MCA-09942	7/9/2009	7/9/2009	3/12/2012	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received an email reporting a telephone call from an anonymous [REDACTED] caller claiming a [REDACTED] named [REDACTED] was using fraudulent documents to cross into the U.S. from Mexico. The caller further alleged [REDACTED] works as a [REDACTED] at the [REDACTED] Texas POE and [REDACTED] for a narcotics trafficker by the name of [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-FPS-MCA-09942	7/9/2009	7/9/2009	3/12/2012	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received an email reporting a telephone call from an anonymous [REDACTED] caller claiming a [REDACTED] named [REDACTED] was using fraudulent documents to cross into the U.S. from Mexico. The caller further alleged [REDACTED] works as a [REDACTED] at the [REDACTED] Texas POE and [REDACTED] for a narcotics trafficker by the name of [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-ICE-TUC-09997	7/10/2009	7/10/2009	10/5/2010	On [REDACTED] 2009, DHS OIG Tucson was informed that subject [REDACTED] ICE Senior Special Agent, [REDACTED] AZ, had been removed from the [REDACTED] [REDACTED] due to suspicions that [REDACTED] released sensitive information about a matter under investigation by [REDACTED]	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I09-CBP-TUC-10035	7/10/2009	7/10/2009	10/4/2010	On [REDACTED] 2009, the complainant alleged that the subject misused [REDACTED] position in an attempt to non-public information from the [REDACTED] Sheriff's Department. The subject requested information related to a person the subject is [REDACTED]. The subject claimed that CBP was investigating the person [REDACTED] [REDACTED] /09: Additional information received via email. [REDACTED]	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Job performance failure
I09-CBP-TUC-10035	7/10/2009	7/10/2009	10/4/2010	On [REDACTED] 2009, the complainant alleged that the subject misused [REDACTED] position in an attempt to non-public information from the [REDACTED] Sheriff's Department. The subject requested information related to a person the subject is [REDACTED]. The subject claimed that CBP was investigating the person [REDACTED] [REDACTED] /09: Additional information received via email. [REDACTED]	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Job performance failure

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I09-CBP-TUC-10063	7/13/2009	7/13/2009	6/3/2011	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C. was forwarded an email complaint regarding three Customs and Border Protection (CBP), Border Patrol Agents (BPA), Tucson, AZ who are alleged to have physically abused an undocumented alien.	2	Civil Rights / Civil Liberties			Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Civil Rights Violations
I09-CBP-TUC-10063	7/13/2009	7/13/2009	6/3/2011	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C. was forwarded an email complaint regarding three Customs and Border Protection (CBP), Border Patrol Agents (BPA), Tucson, AZ who are alleged to have physically abused an undocumented alien.	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Civil Rights Violations
I09-CIS-ATL-10073	7/13/2009	7/13/2009	3/12/2012	ICE OPR received information regarding an unknown USCIS employee possibly involved in a fraud scheme. According to a source of information, INTERNATIONAL BUSINESS NETWORK is a company which claims to assist students in foreign countries with obtaining foreign exchange student status in the United States. This company claims to be associated with the U.S. Citizen and Immigration Service Agency and will only assist individuals with gaining foreign exchange student status in the U.S. after paying over \$6,000.00 in fees.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply		Information Only	General Public	18 USC 1343	Fraud by Wire, Radio, or Television	Immigration fraud
I09-CIS-ATL-10073	7/13/2009	7/13/2009	3/12/2012	ICE OPR received information regarding an unknown USCIS employee possibly involved in a fraud scheme. According to a source of information, INTERNATIONAL BUSINESS NETWORK is a company which claims to assist students in foreign countries with obtaining foreign exchange student status in the United States. This company claims to be associated with the U.S. Citizen and Immigration Service Agency and will only assist individuals with gaining foreign exchange student status in the U.S. after paying over \$6,000.00 in fees.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 1341	Mail Fraud - Frauds and Swindles	Immigration fraud
I09-CIS-ATL-10073	7/13/2009	7/13/2009	3/12/2012	ICE OPR received information regarding an unknown USCIS employee possibly involved in a fraud scheme. According to a source of information, INTERNATIONAL BUSINESS NETWORK is a company which claims to assist students in foreign countries with obtaining foreign exchange student status in the United States. This company claims to be associated with the U.S. Citizen and Immigration Service Agency and will only assist individuals with gaining foreign exchange student status in the U.S. after paying over \$6,000.00 in fees.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 2	Principals [any offense]	Immigration fraud
I09-CIS-ATL-10073	7/13/2009	7/13/2009	3/12/2012	ICE OPR received information regarding an unknown USCIS employee possibly involved in a fraud scheme. According to a source of information, INTERNATIONAL BUSINESS NETWORK is a company which claims to assist students in foreign countries with obtaining foreign exchange student status in the United States. This company claims to be associated with the U.S. Citizen and Immigration Service Agency and will only assist individuals with gaining foreign exchange student status in the U.S. after paying over \$6,000.00 in fees.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	General Public	8 USC 1306	Alien Registration Violations	Immigration fraud

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I09-CBP-WFO-10081	7/13/2009	7/13/2009	4/19/2010	On July 10, 2009, the Joint Intake Center (JIC), Washington, DC, received information from ICE OPR [REDACTED] VA, reporting that [REDACTED] DOB: [REDACTED] who is wanted in [REDACTED] was admitted into the United States by an unknown Customs and Border Protection Officer at [REDACTED]. NOTE: [REDACTED] implied during an interview to law enforcement that [REDACTED] was admitted by a CBP Officer who [REDACTED] and admitted [REDACTED] despite being wanted.	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Referred - No Reply	Judicial Disposition	Information Only	Anonymou s Individual	18 USC 751	Escape of Prisoners in Custody of Institution or Officer	Immigration failure
I09-FEMA-MOB-10104	7/13/2009	7/13/2009	5/25/2010	Anonymous complainant alleged that the subject fraudulently claimed to be residing at [REDACTED], MS when Hurricane Katrina struck but [REDACTED] was actually residing at another location. NEMIS reflects the subject did claim that property as [REDACTED] damaged address and received over \$ [REDACTED] in disaster assistance. Contact with another applicant who resided in that apartment and apartment management confirms that the subject did not reside there at the time of the storm.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-FPS-MIA-10173	7/14/2009	7/14/2009	6/11/2010	On [REDACTED] 2009, the Office of Professional Responsibility (OPR), Special Agent in Charge (SAC) [REDACTED] received a notification concerning a Federal Protective Service (FPS) employee visiting [REDACTED] which is under investigation for narcotic and human smuggling. The FPS employee was [REDACTED] at the time [REDACTED] was seen at [REDACTED].	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence
I09-FPS-MIA-10173	7/14/2009	7/14/2009	6/11/2010	On [REDACTED] 2009, the Office of Professional Responsibility (OPR), Special Agent in Charge (SAC) [REDACTED] received a notification concerning a Federal Protective Service (FPS) employee visiting [REDACTED] which is under investigation for narcotic and human smuggling. The FPS employee was [REDACTED] at the time [REDACTED] was seen at [REDACTED].	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Law enforcement intelligence
I09-CBP-MIA-10178	7/14/2009	7/14/2009	12/15/2011	On [REDACTED] 2009, a post-Miranda statement was obtained from arrestee [REDACTED]. [REDACTED] alleged that CBP Officer FNU [REDACTED] was a corrupt employee.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Substantiated	Alien Detainee	8 USC 1325	Improper Entry by Alien	Public corruption
I09-CBP-MIA-10178	7/14/2009	7/14/2009	12/15/2011	On [REDACTED] 2009, a post-Miranda statement was obtained from arrestee [REDACTED]. [REDACTED] alleged that CBP Officer FNU [REDACTED] was a corrupt employee.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Substantiated	Alien Detainee	8 USC 1326	Reentry of Removed Aliens	Public corruption
I09-CBP-MIA-10178	7/14/2009	7/14/2009	12/15/2011	On [REDACTED] 2009, a post-Miranda statement was obtained from arrestee [REDACTED]. [REDACTED] alleged that CBP Officer FNU [REDACTED] was a corrupt employee.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1325	Improper Entry by Alien	Public corruption

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I09-CBP-MIA-10178	7/14/2009	7/14/2009	12/15/2011	On [REDACTED] 2009, a post-Miranda statement was obtained from arrestee [REDACTED]. [REDACTED] alleged that CBP Officer FNU [REDACTED] was a corrupt employee.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Public corruption
I09-CBP-DRT-10193	7/15/2009	7/15/2009	2/19/2010	Complainant submitted an email with details of an alleged corrupt ICE Agent. More specifically, complainant's e-mail message outlined allegations of ICE Agent [REDACTED] involvement with smuggling illegal aliens while stationed at the port of entry located in [REDACTED] Texas (POE [REDACTED]). Complainant also provided an additional allegation that Agent [REDACTED] utilized [REDACTED] badge to obtain information on a U.S. citizen, identified as [REDACTED] of [REDACTED] Texas, for personal reasons. A subsequent TECS query revealed that [REDACTED] is a Customs and Border Protection Officer (CBPO) stationed in [REDACTED], Texas. To be assigned to [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-FTA-10201	7/15/2009	7/15/2009	5/23/2012	Complainant reported to DHS OIG [REDACTED] that an undocumented alien being processed at the [REDACTED] Border Patrol Processing Center (PDT) had information regarding a corrupt [REDACTED] CBP Officer (CBPO) assigned to the [REDACTED] Port of Entry, TX. The corrupt CBPO is allegedly facilitating the smuggling of narcotics from Mexico. CBPO described as [REDACTED] build, approximately [REDACTED], approximately [REDACTED] years old, [REDACTED] hair and [REDACTED].	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-MCA-10207	7/15/2009	7/15/2009	1/11/2010	On [REDACTED] 2009, Customs and Border Protection (CBP), Office of Internal Affairs, [REDACTED] TX from CBP [REDACTED] TX Port of Entry (POE) with an allegation that an individual, [REDACTED], was present at the [REDACTED] and had information alleging an unknown CBPO involved in the smuggling of undocumented aliens (UDAs) through the [REDACTED] POE in passenger vans. [REDACTED]/09- Per SAC Pedraza, I09-10130 was administratively closed and consolidated with this investigation. [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	Other	Violation	Smuggling
I09-CBP-DRT-10229	7/16/2009	7/16/2009	2/17/2010	A cooperating defendant alleged that [REDACTED] was approached by detainee [REDACTED] currently incarcerated at the [REDACTED] Correctional Center, and stated [REDACTED] saw that the cooperating defendant [REDACTED] (OPR case number [REDACTED] Detainee [REDACTED] said [REDACTED] had information about corrupt Customs and Border Protection Officers (CBPOs). Will be assigned to [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence

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I09-CBP-ELP-10230	7/16/2009	7/16/2009	3/15/2011	On [REDACTED] 2009, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received a telephone call from the Office of Investigations, El Paso, Texas (OI/El Paso), concerning an allegation made by a source of information (SOI) identifying two Border Patrol Agents (BPAs) in the [REDACTED] area having improper associations with known narcotics smugglers. The BPAs were identified by the source as BPA [REDACTED] and BPA [REDACTED].	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Personal relationships
I09-CBP-TUC-10276	7/16/2009	7/16/2009	11/9/2010	Complainant alleged that [REDACTED] and other were riding a train in [REDACTED] AZ when they were encountered by Border Patrol Agents (BPA). Complainant alleged that while attempting to evade capture, a Border Patrol Agent (BPA) threw a rock that stuck [REDACTED] in the [REDACTED]. Complainant had a laceration to [REDACTED] and [REDACTED]. Complainant was transported and treated at the [REDACTED] Hospital.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Use of unnecessary force
I09-CBP-TUC-10276	7/16/2009	7/16/2009	11/9/2010	Complainant alleged that [REDACTED] and other were riding a train in [REDACTED] AZ when they were encountered by Border Patrol Agents (BPA). Complainant alleged that while attempting to evade capture, a Border Patrol Agent (BPA) threw a rock that stuck [REDACTED] in the [REDACTED]. Complainant had a laceration to [REDACTED] and [REDACTED]. Complainant was transported and treated at the [REDACTED] Hospital.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I09-ICE-TUC-10293	7/17/2009	7/17/2009	11/17/2010	On [REDACTED] 2009, CRCL received undated correspondence from a complainant who is a detainee at [REDACTED] in [REDACTED] Arizona. The complainant alleges that personnel [REDACTED] Jail in [REDACTED] AZ and [REDACTED] violated [REDACTED] civil rights and civil liberties while [REDACTED] has been in ICE custody. The complainant mentions incidents of "abuse and torture"; destruction of grievances; placement under suicide watch without justification; and inadequate medical care.	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Unfounded	DHS Component	18 USC 242	Deprivation of Rights Under Color of Law	Civil Rights Violations
I09-FEMA-BTN-10396	7/17/2009	7/17/2009	8/2/2011	The Department of Homeland Security, Office of Investigations, received a request from SA [REDACTED] USEPA (CID) regarding [REDACTED] and the presentation of more than one proposal for more than one company bidding on a contract job under the HMGP funding program.	3.6 2	Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Cost mischarging/defective pricing

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I09-ICE-MIA-10398	7/20/2009	7/20/2009	7/20/2011	The JIC ██████ received information reporting the misconduct of ICE Immigration Enforcement Agent (IEA) ██████ in Miami, FL. On ██████ 2009, IEA ██████ reportedly bypassed Transportation Security Administration (TSA) regulation requirements at ██████. TSA, ICE-Office of Investigations (OI) and ██████ responded after IEA ██████ reportedly attempted to board a flight without having ██████ pass through TSA security. IEA ██████ also attempted to use ██████ Official Passport for a personal trip to ██████ and was reportedly driven directly to an aircraft on the tarmac by a IEA ██████ is reportedly presenting this incident to the State Attorney's Office for prosecution.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1544	Misuse of a Passport	Job performance failure
I09-ICE-MIA-10398	7/20/2009	7/20/2009	7/20/2011	The JIC ██████ received information reporting the misconduct of ICE Immigration Enforcement Agent (IEA) ██████ in Miami, FL. On ██████ 2009, IEA ██████ reportedly bypassed Transportation Security Administration (TSA) regulation requirements at ██████. TSA, ICE-Office of Investigations (OI) and ██████ responded after IEA ██████ reportedly attempted to board a flight without having ██████ pass through TSA security. IEA ██████ also attempted to use ██████ Official Passport for a personal trip to ██████ and was reportedly driven directly to an aircraft on the tarmac by a IEA ██████ is reportedly presenting this incident to the State Attorney's Office for prosecution.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Job performance failure
I09-ICE-ATL-10400	7/20/2009	7/20/2009	2/19/2010	On ██████ 2009, ██████ Police Department (PD) contacted the Office of Professional Responsibility, ██████ AZ (OPR) ██████ to report an incident involving ICE employee ██████ badge ██████ OPR ██████ identified that ██████ is an Immigration Enforcement Agent (IEA) assigned to ██████ GA.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	5 USC 2635	CFR - Basic Obligation of Public Service	Law enforcement intelligence
I09-CBP-DAL-10402	7/20/2009	7/20/2009	2/17/2010	On ██████ 2009, at ██████ Complainant alleged that the Subject was observed via video at the ██████ airport Terminal ██████ placing a wallet owned by the victim into ██████ carry-on bag. Subject boarded an aircraft to ██████ at ██████. Complaint stated that four attempted charges were made on the victim's credit cards at a ██████ ██████ in the amount of \$ ██████. Complaint said that the credit cards were declined. Complaint requests assistance in positively identifying the Subject with a photograph and work schedule for the period of ██████ – ██████ 2009.	4.1.9 2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	Other	Violation	Theft of personal property

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I09-CIS-ORL-10405	7/20/2009	7/20/2009	2/25/2010	Complainant reported an allegation of bribery of a U.S. government official by civilian ██████ in ██████ Florida. Complainant stated that on ██████ 2009, ██████ appeared at the USCIS Office in ██████ Florida regarding ██████ naturalization examination. During the interview, it was discovered that ██████ visa application contained fraudulent information. ██████ took the naturalization examination which ██████ subsequently failed. ██████ then responded by offering \$█████ to correct ██████ mistakes. The official refused the money, and ██████ then wrote ██████ personal cellular telephone number on ██████ ██████ asking ██████ to call ██████	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Bribery
I09-CBP-DRT-10421	7/20/2009	7/20/2009	6/3/2010	Complainant reported that a Border Patrol Agent (BPA) had been offered money in exchange for ██████ assistance in the trafficking of illegal substances through the Border Patrol Checkpoint on ██████. The BPA self-reported that ██████ and ██████ of ██████ Texas visited ██████ for a ██████. After asking questions about checkpoints operations and salary, ██████ offered \$█████ to the BPA to help move narcotics through the Border Patrol Checkpoint. The BPA declined the offer and reported the incident to ██████ supervisor.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-CBP-FTA-10475	7/21/2009	7/21/2009	5/23/2012	Complainant reported that the CBP ██████ TX, Port of Entry received a phone call from an individual who alleged that a Border Patrol Agent in ██████ TX Border Patrol (BP) checkpoint was waiving drug loads through the BP checkpoint.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-ICE-PHL-10518	7/23/2009	7/23/2009	4/13/2010	ICE ██████ AZ reported an allegation that Immigration Enforcement Agent ██████, NJ, allegedly paid a prostitute \$█████ to have sex with ██████ in Mexico three times.	4 3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Off duty misconduct, no violence
I09-FEMA-HOU-10569	7/23/2009	7/23/2009	10/1/2010	The Department of Homeland Security (DHS), Office of Inspector General (OIG), received a complaint alleging that ██████ falsely applied for and received disaster assistance from FEMA claiming ██████ was displaced from ██████ primary residence at ██████ Texas. It is alleged that ██████ claimed ██████ needed money for home repairs as a result of Hurricane Ike making landfall on September 13, 2008 ██████ received \$█████ in assistance for the residence located at ██████, which had been foreclosed on and in possession of the ██████ Bank on ██████ 2008.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-TSA-BOS-10643	7/23/2009	7/23/2009	3/11/2011	████████ civilian, interfered with an aircraft in a special aircraft jurisdiction of the US with reckless disregard for the safety of human life. ██████ made false statements during an official investigation. This investigation is currently worked jointly by the DHS-OIG, FBI and USAO/District of Massachusetts. This case was brought to the OIG upon re-assignment of SA ██████ from TSA to OIG. ██████ was arrested and is scheduled for trial in fall 2009.	4 2.4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Joint Terrorism Task Force

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I09-TSA-BOS-10643	7/23/2009	7/23/2009	3/11/2011	████████ civilian, interfered with an aircraft in a special aircraft jurisdiction of the US with reckless disregard for the safety of human life. ██████ made false statements during an official investigation. This investigation is currently worked jointly by the DHS-OIG, FBI and USAO/District of Massachusetts. This case was brought to the OIG upon re-assignment of SA ██████ from TSA to OIG. ██████ was arrested and is scheduled for trial in fall 2009.	4 2.4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 32	Destruction of Aircraft or Aircraft Facilities	Joint Terrorism Task Force
I03-FEMA-SNJ-70175	11/13/2002	11/13/2002	2/8/2011	Subject inflated false, inflated invoices; subject had an ongoing corrupt relationship with gov't official who approved the invoices in exchange for kickbacks. S/A ██████ FBI, is jointly investigating the matter.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	False claims
I09-FEMA-DET-10660	7/20/2009	8/6/2009	10/14/2010	On ██████ 09, ██████ admitted ██████ defrauded the Federal government when ██████ applied for and received two FEMA checks totaling \$4000.00 from funds earmarked for victims of hurricanes Katrina and Rita.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-CBP-SND-10661	7/24/2009	8/6/2009	6/17/2010	on ██████ 2009, a scope unit detected approximately 3-4 shots fired. BPAs were sent to look for BPA Robert Rosas after he failed to respond to his radio. BPA ██████ discovered the body of BPA Rosas.	4.3.7	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Admin Closure	Judicial Disposition	Information Only		18 USC 1111	Murder	Death investigation
I09-CBP-PHL-10663	7/28/2009	8/6/2009	2/16/2010	Complainant alleged that ██████ the company named ██████ bragged about being in the possession of a Customs Stamp, which would allow cargo to enter ██████ without inspection. ██████ claimed ██████ received the stamp from ██████ who happened to be ██████ ██████	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-ICE-BOS-10666	7/28/2009	8/6/2009	2/18/2010	-ICE detainee alleged a contract cleaner offered to assist with ██████ immigration problems for money. ██████/09 Several witnesses have been interviewed concerning this allegation. No evidence has been collected that ██████ collected any money from immigrat	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-CBP-ORL-10669	7/28/2009	8/6/2009	1/29/2010	The Joint Intake Center (JIC), ██████ received information that an unknown CBP Officer at ██████ ██████ tampered with a suspect's terrorist records that was referred to baggage secondary.	4.3.13.4	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Security failure
I09-FPS-WFO-10670	7/28/2009	8/6/2009	10/13/2010	Complainant referred an allegation that a FPS contract company may have defrauded the Federal Government. The allegation stated that a significant number armed guards employed under MVM may not be properly certified in CPR, First Aid, and AED operation.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Admin Closure	Judicial Disposition	Information Only		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I09-CBP-ELP-10674	7/29/2009	8/7/2009	4/6/2010	DHS OIG El Paso Field Office received a phone call from Assistant United States Attorney (AUSA) ██████ informing that a Confidential Informant alleged possible corruption of a DHS employee at the ██████ Port of Entry (POE).	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I09-FEMA-BTN-10676	8/3/2009	8/7/2009	3/1/2011	On [REDACTED] 2009, Special Agent (SA) [REDACTED] Federal Bureau of Investigaton (FBI) requested assistance of the Department of Homeland Security, Office of Inspector General (DHS-OIG) in obtaining National Emergency Management Information Systems (NEMIS) printouts and United States Treasury checks issued to primary subject, [REDACTED], Social Security Account Number [REDACTED] date of birth, [REDACTED] applied for and received FEMA Disaster Assistane under NEMIS Registration Number [REDACTED]. Based upon the preliminary investigation conducted to date, [REDACTED] never lived at the address on his FEMA application. [REDACTED] NEMIS Registrations as well as Quick checks related to this matter accompany this case initiation.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-CBP-BUF-10677	7/30/2009	8/7/2009	9/10/2010	The Canadian Border Services Agency advised ICE RAC [REDACTED] VT that one roll of U.S. Customs evidence tape was found with [REDACTED] cocaine. At least one package of cocaine contained a small strip of the same type of U.S. Customs tape on top of the package.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Substantiated		Other	Violation	Law enforcement intelligence
I09-ICE-ATL-10678	8/3/2009	8/7/2009	10/13/2010	On [REDACTED] 2009, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), [REDACTED] Florida, received notification from [REDACTED] who is a detainee at the ICE [REDACTED], [REDACTED] Georgia, of an alleged assault on [REDACTED] by six unknown ICE employees. [REDACTED] alleged that the six employees beat [REDACTED] and broke [REDACTED] wrist while attempting to deport [REDACTED]	4.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Physical or sexual abuse
I09-CBP-SNJ-10679	7/30/2009	8/7/2009	4/19/2010	Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] PR, regarding a situation involving a suspected drug smuggler. BPA [REDACTED] advised that [REDACTED] has recently been contacted by a suspected drug smuggler known as [REDACTED] Reportedly, BPA [REDACTED] was contacted on [REDACTED] cellular phone after making inquiries regarding an aircraft owned by [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence
I09-CBP-SNJ-10679	7/30/2009	8/7/2009	4/19/2010	Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] PR, regarding a situation involving a suspected drug smuggler. BPA [REDACTED] advised that [REDACTED] has recently been contacted by a suspected drug smuggler known as [REDACTED] Reportedly, BPA [REDACTED] was contacted on [REDACTED] cellular phone after making inquiries regarding an aircraft owned by [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence
I09-CBP-ELP-10680	7/30/2009	8/7/2009	1/25/2010	Complainant reported that BPA [REDACTED] confessed to the sexual assault of a minor during an interview with detective [REDACTED] from the El Paso Police Department (EPPD), TX.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Substantiated		State	Violation	Sexual abuse

I09-CBP-DAL-10683	8/3/2009	8/7/2009	2/23/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received an email from Customs and Border Protection (CBP) [REDACTED] CBP Officer [REDACTED] FL [REDACTED] reported that CBP Officer (CBPO) [REDACTED] stated [REDACTED] felt that [REDACTED] TECS record was queried inappropriately. CBPO [REDACTED] stated [REDACTED] inquired about the record being hit and was told by the querying officer CBPO [REDACTED], that [REDACTED] knows someone [REDACTED] is the target and wanted to know why [REDACTED] was being investigated. CBPO [REDACTED] stated [REDACTED] for random screening. [REDACTED] stated that the fact that CBPO [REDACTED] queried the record without a need to know is of great concerns because the target is under an ongoing ICE investigation with possible ties to organized crime.	4.1.13.5	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Computer crime
I09-TSA-WFO-10684	8/5/2009	8/7/2009	8/26/2010	On [REDACTED] /09, a private citizen provided information to TSA/OI regarding a TSO assigned to [REDACTED]. According to the information provided by [REDACTED] recently contacted a former acquaintance, TSO [REDACTED], and invited [REDACTED] to [REDACTED]. [REDACTED] stated that while [REDACTED] TSO [REDACTED] displayed a badge and claimed to be a Federal Officer working TSA Special Operations. [REDACTED] also reported that [REDACTED] has a weapon in [REDACTED] possession and has shown it to friends. On another occasion, [REDACTED] observed TSO [REDACTED] and TSO [REDACTED] smoking marijuana and snorting what [REDACTED] thought was cocaine, but was later told heroin at TSO [REDACTED]. [REDACTED] further stated that [REDACTED] has broken off contact with TSO [REDACTED] as a result of the incident.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Substantiated		State	Violation	Use, possession, or trafficking of illegal drugs
I09-CBP-MCA-10686	8/7/2009	8/7/2009	4/5/2010	A Confidential Informant (CI) reported an alien smuggler known to [REDACTED] as [REDACTED] Last Name Unknown (LNU) allegedly smuggles approximately 2 to 3 undocumented aliens (UDAs) a week, through the U.S. Border Patrol Checkpoint in [REDACTED] TX. [REDACTED] alleges an Unknown Border Patrol Agent (BPA) at the checkpoint in [REDACTED] works in conjunction with [REDACTED] LNU and facilitates the smuggling.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-CBP-SND-10687	7/23/2009	8/7/2009	1/3/2011	Complainant alleged that [REDACTED] was physically mistreated at the [REDACTED] Port of Entry by a CBP Officer while complying with the CBPO's directions.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I09-CBP-ELP-10689	8/6/2009	8/7/2009	12/29/2011	The West Texas Public Corruption Task Force (WTPCTF) reported information that [REDACTED], a Customs and Border Protection Officer (CBPO) assigned to the [REDACTED] Port of Entry, [REDACTED], Texas, was facilitating the smuggling of narcotics from Mexico into the United States. [REDACTED] /09: Additional information received via JIC [REDACTED] confidential informant estimated that from [REDACTED] 2009 to the present CBPO [REDACTED] has facilitated the importation of [REDACTED] of marijuana.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I09-FEMA-DET-10692	7/30/2009	8/10/2009	6/2/2010	On 09, admitted defrauded the Federal government when applied for and received one FEMA check, totaling \$ from funds earmarked for victims of hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-NPPD-DET-10694	8/6/2009	8/10/2009	3/30/2011	Confidential complainant reported traveled from to , in possession of a concealed weapon, . is not authorized to carry a concealed weapon in position.	4.3.13.3	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 922	Unlawful acts [Firearms]	Safety issues
I09-CBP-SND-10695	8/6/2009	8/10/2009	7/9/2010	A confidential informant showed text messages sent to him/her allegedly from a corrupt CBP Officer named LNU. The text messages discussed LNU assisting in smuggling an illegal alien through the , CA Port of Entry.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only		8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-CBP-MCA-10697	8/7/2009	8/10/2009	7/7/2010	Confidential source informed Ol/McAllen who was a fugitive living in Mexico is willing to turn in and give information on five Customs & Border Protection Officers (CBPOs), who are allowing drugs and undocumented aliens through the Ports Of Entry (POEs), if is given leniency.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-CBP-SND-10699	8/7/2009	8/11/2009	4/30/2010	FBI reportee that a confidential source (CS) provided information on a smuggling organization that is allegedly working with an unknown Customs and Border Protection Officer assigned to the Port of Entry, California to facilitate the smuggling of aliens from Mexico into the United States.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-CBP-ELC-10703	8/11/2009	8/11/2009	8/25/2010	CA County Sheriff's Office contacted ECRO about a rape allegation made against BPA . The victim alleged that BPA attacked on 2009 and positively identified in a six-pack photographic line-up presented by ICSO detectives.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	State	Violation	Sexual abuse
I09-NPP-OSI-10704	8/11/2009	8/11/2009	2/17/2010	Several emails from identified as a employee with the , were discovered during an ongoing human trafficking investigation.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply	Administrative Disposition	Substantiated		18 USC 1030	Fraud and Related Activity in Connection with Computers	Off duty misconduct, no violence
I09-CBP-ELP-10705	7/24/2009	8/11/2009	2/8/2011	Complainant reported information about an alleged corrupt Border Patrol Agent (BPA) stationed in , AZ. According to the information received, BPA and , who is now a BPA in another station, committed insurance fraud.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	False claims
I09-CBP-ELP-10705	7/24/2009	8/11/2009	2/8/2011	Complainant reported information about an alleged corrupt Border Patrol Agent (BPA) stationed in , AZ. According to the information received, BPA and , who is now a BPA in another station, committed insurance fraud.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	State	Violation	False claims
I09-CBP-MCA-10708	8/12/2009	8/12/2009	10/19/2011	An investigation involving the smuggling of weapons and ammunition into Mexico revealed that BPA (DOB) might be involved in the organization.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-CBP-FTA-10710	8/12/2009	8/12/2009	5/23/2012	DEA reported alleged misconduct of two unknown immigration employees involved in alien smuggling activities in , TX for a fee of .	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only		8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Smuggling

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I09-USCG-SNJ-10711	8/12/2009	8/12/2009	12/16/2010	CGIS requested assistance regarding an allegation that ██████ USVI, was detained at ██████ PR in response to an Interpol record showing that ██████ was wanted by ██████ on drug trafficking charges. During ██████ detention, ██████ cellular telephone received 20 calls from a telephone number belonging to ██████, ██████	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Use, possession, or trafficking of illegal drugs
I09-CIS-ORL-10712	8/12/2009	8/12/2009	1/25/2010	Friends of USCIS employee ██████ applied for residency and ██████ did not run background checks on them. It has been said ██████ advised them regarding their passport (acquiring stamps and later tearing pages out); ██████ checked and found out that ██████ was scheduled to conduct the interview; file given to another ISO. ██████ took the file from that ISO and gave it to ██████ who allowed ██████ to sit during the interview. ██████ then went out to lunch with the applicants. Management is aware of the incident.	4.3.16.9	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	Lack of fairness/impartiality
I09-CIS-ORL-10712	8/12/2009	8/12/2009	1/25/2010	Friends of USCIS employee ██████ applied for residency and ██████ did not run background checks on them. It has been said ██████ advised them regarding their passport (acquiring stamps and later tearing pages out); ██████ checked and found out that ██████ was scheduled to conduct the interview; file given to another ISO. ██████ took the file from that ISO and gave it to ██████ who allowed ██████ to sit during the interview. ██████ then went out to lunch with the applicants. Management is aware of the incident.	4.3.16.9	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply	Judicial Disposition	Unsubstantiated		Other	Violation	Lack of fairness/impartiality
I09-ICE-YUM-10713	8/12/2009	8/12/2009	5/27/2010	A confidential informant (CI) was approached by ██████ who said that ██████ obtains immigration documents for illegal aliens for a fee of \$ ██████ further said that the documents could be obtained from a corrupt U.S. immigration official located in ██████ AZ.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Public corruption
I09-CBP-MIA-10719	8/13/2009	8/13/2009	6/2/2010	DHS OIG Miami Office responded to the residence of ██████ CBP officer, ██████ in reference to a shooting. Earlier reports were that the ██████ Police Department responded to the residence after ██████ had reportedly committed suicide using ██████ duty issued weapon.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Admin Closure		Substantiated	DHS Employee	Other	Violation	Firearms discharge
I09-CBP-YUM-10721	8/13/2009	8/14/2009	1/16/2010	A confidential informant alleged that an alien smuggler named ██████ has access to a corrupt CBPO at the ██████ Port of Entry. Yuma DHS OIG agents recognized the name and telephone number from DHS OIG case I09-CBP-YUMA-05106. Request to close case received ██████ 10 ██████ Administratively closed ██████/10 ██████	1.1	Employee Corruption	Bribery		Admin Closure	Administrative Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I09-CBP-BUF-10723	8/14/2009	8/14/2009	1/25/2010	Complainant reported that [REDACTED] observed unprofessional behavior by [REDACTED] during [REDACTED] border crossing at the [REDACTED], [REDACTED], NY. It is further alleged that during the same crossing, [REDACTED] traveling companion, [REDACTED], was the subject of TECS for suspected drug smuggling.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling
I09-CIS-OSI-10725	8/17/2009	8/17/2009	12/6/2010	On [REDACTED] 2009, a U.S. citizen, [REDACTED] admitted, during an interview with CIS, that [REDACTED] entered into a fraudulent marriage with [REDACTED] National, [REDACTED] to assist [REDACTED] with obtaining a green card. [REDACTED] provided a sworn statement to CIS in which [REDACTED] stated that [REDACTED] arranged and facilitated the fraudulent marriage. Database searches reflect that [REDACTED] is the [REDACTED] for [REDACTED] an [REDACTED] for DHS.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Administrative Disposition	Substantiated	DHS Contractor	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Immigration fraud
I09-CIS-OSI-10725	8/17/2009	8/17/2009	12/6/2010	On [REDACTED] 2009, a U.S. citizen, [REDACTED] admitted, during an interview with CIS, that [REDACTED] entered into a fraudulent marriage with [REDACTED] National, [REDACTED] to assist [REDACTED] with obtaining a green card. [REDACTED] provided a sworn statement to CIS in which [REDACTED] stated that [REDACTED] arranged and facilitated the fraudulent marriage. Database searches reflect that [REDACTED] is the [REDACTED] for [REDACTED] an [REDACTED] for DHS.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	Immigration fraud
I09-FEMA-BTN-10726	8/12/2009	8/18/2009	11/17/2010	It is alleged that following Hurricane Katrina [REDACTED] filed a claim for Federal Emergency Management (FEMA) assistance. It is further alleged that this claim was false. [REDACTED] claimed to have evacuated New Orleans to [REDACTED] LA, prior to the storm and did not evacuate New Orleans.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-CBP-DRT-10727	8/18/2009	8/18/2009	3/19/2010	Complainant reported that a source had information regarding an alleged corrupt Customs and Border Protection Officer (CBPO) assigned to the [REDACTED], TX, Port of Entry. The source did not know the officer's first name; however, identified the officer as having the last name [REDACTED]. Further inquiries by JIC identified the officer as CBPO [REDACTED], assigned to [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I09-FEMA-DAL-10728	8/13/2009	8/18/2009	2/24/2010	On [REDACTED] 2009, DHS OIG Dallas Field Office received a complaint from SA [REDACTED] alleging that [REDACTED] was selling mobile homes that [REDACTED] purchased from FEMA as scrap, and therefore not habitable, to unsuspecting consumers as habitable units. [REDACTED] stated that [REDACTED] purchased [REDACTED] mobile homes from FEMA for approximately \$[REDACTED]. [REDACTED] further stated that the units were purchased through a FEMA program with stipulations that they not be sold or used for habitation.	4.1.4.1	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply	Judicial Disposition	Unfounded		18 USC 1343	Fraud by Wire, Radio, or Television	Investment scam

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I09-ICE-TUC-10730	8/18/2009	8/18/2009	10/1/2010	Complainant alleged that [REDACTED] SA ICE Office of Investigations, Tucson, AZ, failed to report the proceeds of more than \$ [REDACTED] from a property sold in [REDACTED] Mexico.	4.1.13.7	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	31 USC 5316	Currency Transaction Reports on Exporting and Importing Monetary Instruments	Failure to abide by laws
I09-CBP-DET-10731	8/18/2009	8/18/2009	3/31/2011	A USBP agent working in the [REDACTED] area reported that [REDACTED] believes two sources of information may be attempting to bribe [REDACTED]	1.1	Employee Corruption	Bribery		Admin Closure	Judicial Disposition	Information Only	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-FEMA-BTN-10732	8/14/2009	8/19/2009	6/17/2010	The Baton Rouge Resident Office of the Department of Homeland Security Office of Inspector General (DHS-OIG) in conjunction with the United States Department of Housing and Urban Development , Office of Inspector General (HUD-OIG) initiated an investigation into the alleged fraudulent requests for Federal Emergency Management Agency (FEMA) Disaster Assistance as well as the fraudulent request of HUD Road Home Grant of [REDACTED]. It is alleged that [REDACTED] received funds from the Road Home Program and sold the property to the State of Louisiana without having clear title and was not living at the property when hurricane Katrina occurred.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-CBP-SNJ-10735	8/20/2009	8/20/2009	3/19/2010	Complainant reported that Lawful Permanent Resident [REDACTED] arrived at [REDACTED] and was referred to hard secondary as a FINS Lookout. [REDACTED] stated to CBP Officer (CBPO) [REDACTED] that [REDACTED] had been stopped and interviewed by CBP in [REDACTED] [REDACTED] showed CBPO [REDACTED] printouts and claimed an Officer in [REDACTED] provided [REDACTED] with the printouts.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Law enforcement intelligence
I09-CBP-NYC-10736	8/20/2009	8/20/2009	1/25/2010	Complainant reported details of a conversation [REDACTED] had with two acquaintances on [REDACTED] 2009. One of [REDACTED] acquaintances, specifically [REDACTED], discussed details regarding how [REDACTED] entered the United States illegally with an altered passport approximately 10 years ago through the [REDACTED], New York. The acquaintance alleged [REDACTED] paid a [REDACTED] smuggler \$ [REDACTED] for the altered passport and photograph of an unknown legacy Immigration and Naturalization Inspector who would assist [REDACTED] entry to the United States.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only		8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-ICE-FTA-10738	8/20/2009	8/20/2009	5/23/2012	ICE Office of Investigations, [REDACTED] TX, reported information provided by [REDACTED], after [REDACTED] of cocaine was seized from [REDACTED]. According to [REDACTED] obtained the cocaine from a [REDACTED] named [REDACTED] whose supplier is allegedly an ICE Agent, known only to [REDACTED] as [REDACTED] (Last Name Unknown) LNU.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Use, possession, or trafficking of illegal drugs

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I09-CBP-MCA-10739	8/20/2009	8/20/2009	2/25/2010	Complainant received information from civilian [REDACTED] who reported that [REDACTED] was previously deported and had re-gained entry into the United States with the assistance of a CBPO. [REDACTED] also suspected [REDACTED] was smuggling drugs.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling
I09-CBP-MCA-10740	8/20/2009	8/20/2009	9/28/2010	An anonymous caller alleged that [REDACTED], BPA, USBP, [REDACTED] Texas, is involved in the receipt and distribution of narcotics. The caller stated, that while [REDACTED] overheard [REDACTED] that when [REDACTED] performs vehicle stops as a BPA and encounters narcotics or U.S. currency, [REDACTED] keeps the contraband and allows the courier to leave. The caller added that [REDACTED] is assisted by [REDACTED] in Mexico to launder the money.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure	Judicial Disposition	Incorrectly identified	DHS Employee	Other	Violation	Use, possession, or trafficking of illegal drugs
I09-ICE-HOU-10743	8/21/2009	8/21/2009	4/21/2011	On [REDACTED] 2009, [REDACTED] Special Agent [REDACTED] Office of Professional Responsibility [REDACTED] TX, (OPR, [REDACTED] was contacted by Resident Agent in Charge (RAC) J.D. Blackwell, Office of Investigation, [REDACTED] TX (OI [REDACTED] regarding the alleged sale of documents by immigration employee [REDACTED] assigned in Houston, TX. RAC Blackwell was contacted by [REDACTED] (TX) [REDACTED] with the initial information, which was discovered as a result from an undercover (UC) meet which took place in [REDACTED] TX.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1426	Reproduction of (False) Naturalization or Citizenship Papers	Public corruption
I09-ICE-OSI-10745	8/21/2009	8/21/2009	8/18/2010	SAC [REDACTED] ICE Document and Benefit Fraud Task Force (DBFTF) requested assistance with H1B Visa benefit fraud investigation. DBFTF identified an Information Technology (IT) based company in the northern Virginia area who are committing organized large scale visa fraud by filing numerous false H1B visa petitions and labor certifications to obtain employees for ethnic based restaurants in the northern Virginia area. Investigation is a joint investigative effort with the DC DBFTF.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Admin Closure	Judicial Disposition	Information Only		8 USC 1324a	Employment of an illegal alien	Immigration fraud
I09-FPS-DAL-10748	8/25/2009	8/25/2009	7/1/2010	On [REDACTED] /09, the Department of Homeland Security Office of Inspector General received information that [REDACTED] [REDACTED], Texas, had received a shipment of three (3) trailers from the Federal Protective Services (FPS), [REDACTED] Texas, in which was discovered that one of the trailers contained [REDACTED] [REDACTED] [REDACTED] and other numerous contraband.	4 3.5.1	Miscellaneous	Non-Criminal Misconduct	Contraband Issues	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1791	Providing or Possessing Contraband in Prison	Introduction of contraband

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I09-FEMA-ATL-10749	8/13/2009	8/25/2009	12/2/2011	Special Agent [REDACTED], FB [REDACTED] advised that [REDACTED] has conducted an investigation regarding alleged false claims filed by [REDACTED] and [REDACTED] for two addresses in MS following Hurricane Katrina. The initial investigation by SA [REDACTED] indicated that the subject filed to receive assistance from the Red Cross, SBA and FEMA claiming several different addresses. FEMA disbursed in excess of \$ [REDACTED] in disaster assistance to [REDACTED] on one claim [REDACTED] address) and provided a travel trailer (not included in loss). The landlord at the [REDACTED] damaged dwelling advised that the subjects were thrown out prior to Hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-CBP-ELP-10751	8/25/2009	8/26/2009	3/19/2010	On [REDACTED] 2009, the Federal Bureau of Investigation (FBI), West Texas Border Corruption Task Force (WTBCTF), advised the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office, that [REDACTED] alleged that U.S. Customs and Border Protection (CBP) Officer [REDACTED] was [REDACTED] [REDACTED] Texas, to assist a Mexican Drug Trafficking Organization (MDTO) smuggle large quantities of drugs into the United States. On [REDACTED] 2009, the DHS OIG found that [REDACTED] is a Border Patrol Agent (BPA) stationed at the BP [REDACTED] BP [REDACTED] [REDACTED] The BP Management Inquiry Team (MIT), [REDACTED] Sector, confirmed that BPA [REDACTED] had recently [REDACTED] the BP [REDACTED] [REDACTED] the BP [REDACTED] Texas.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Smuggling
I09-FEMA-NEO-10752	8/26/2009	8/26/2009	1/3/2011	The complainant alleged that [REDACTED] of [REDACTED] participated in several schemes using government money an employee to execute the schemes.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referred - No Reply	Judicial Disposition	Substantiated		Other	Violation	Misapplication of government funds
I09-OIG-OSI-10753	8/10/2009	8/26/2009	8/31/2010	On [REDACTED] 2009, [REDACTED] telephoned the Office of Professional Responsibility, [REDACTED] TX (OPR [REDACTED] to report allegations of misconduct committed by Special Agent (SA) [REDACTED] Department of Homeland Security (DHS) Office of Inspector General, [REDACTED] TX (OIG [REDACTED]). It was alleged that: SA [REDACTED] uses an undocumented alien to [REDACTED] SA [REDACTED] has purchased and uses a device to illegally obtain cable television service.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Admin Closure	Administrative Disposition	Unfounded	DHS Employee	8 USC 1324a	Employment of an illegal alien	Personal relationships
I09-CBP-MCA-10755	8/26/2009	8/26/2009	4/30/2010	On [REDACTED] 2009 the Joint Intake Center (JIC), [REDACTED] received an allegation of possible corruption by an unknown U.S. Customs and Border Protection Officer (CBPO) at the [REDACTED] Port of Entry (POE), [REDACTED] TX.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption

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I09-FEMA-HAT-10756	8/27/2009	8/27/2009	6/13/2011	On [REDACTED] 2009 S/A [REDACTED] DHS-OIG and FBI S/A [REDACTED] interviewed [REDACTED] at the [REDACTED] MS [REDACTED] located in [REDACTED] MS. This interview was predicated based on a letter [REDACTED] sent to State District Attorney, [REDACTED] Mississippi [REDACTED] provided Agents with the names of various inmates at the [REDACTED] Detention Center who filed fraudulent requests for Disaster Assistance while incarcerated in this facility. Subject [REDACTED] was identified by [REDACTED] as one of these inmates. A check was made on the MS Department of Corrections (MDOC) web site confirmed [REDACTED] was an inmate, and a NEMIS check revealed [REDACTED] filed for disaster assistance under reg. numbe [REDACTED] on [REDACTED]/2005 and received a total of \$ [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I09-TSA-PHL-10757	8/27/2009	8/27/2009	5/28/2010	On [REDACTED]/09, TSA/OI Philadelphia FO was informed by the [REDACTED] AFSD-LE that a TSO was under investigation by the [REDACTED] Police. According to the AFSD-LE and later confirmed by the [REDACTED] Police, TSO [REDACTED] has been recently identified as a possible suspect in a [REDACTED] 2009 double-homicide that took place in [REDACTED] [REDACTED] PA. [REDACTED] Police recently learned that TSO [REDACTED] was [REDACTED] with one of the [REDACTED] victims. [REDACTED] has not been interviewed at this time.	4.3.7	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	State	Violation	Death investigation
I09-CBP-FTA-10758	8/27/2009	8/27/2009	5/23/2012	On [REDACTED] 2009, the Office of Professional Responsibility, [REDACTED], TX (OPR, [REDACTED]), received a telephone call from Special Agent (SA) [REDACTED] Office of Investigations, [REDACTED] TX (OI [REDACTED]) advising that a confidential informant contacted [REDACTED] with information about a possible corrupt [REDACTED] Customs and Border Protection Officer (CBPO) assigned to [REDACTED] [REDACTED] Port of Entry who is allowing narcotics through the POE for a drug trafficking organization. CBPO is allegedly [REDACTED] a DTO member recently arrested.	1.7 3	Employee Corruption	Smuggling	Narcotics	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Narcotics
I09-CBP-SND-10759	8/27/2009	8/27/2009	7/15/2010	Customs and Border Protection (CBP) Office of Internal Affairs (CBP/OIA) San Diego, California agents initiated this investigation based on information provided by CBP Officer (CBPO) [REDACTED] of Entry. CBPO [REDACTED] reported [REDACTED] [REDACTED], had recently told [REDACTED] an unknown CBPO was allegedly facilitating the smuggling of illegal aliens from Mexico into the United States through [REDACTED], California Port of Entry [REDACTED] indicated [REDACTED], FNU LNU, allegedly paid \$ [REDACTED] to be smuggled through the unknown CBPO. This allegation is being investigated at the San Diego, California, Border Corruption Task Force (BCTF).	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated		8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling

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I09-CBP-TUC-10761	8/27/2009	8/28/2009	2/2/2012	On [REDACTED] 2009, [REDACTED], AZ, contacted DHS OIG to report that BPA [REDACTED] forged [REDACTED] in [REDACTED] AZ on [REDACTED] 2009. Records show [REDACTED] has had extensive [REDACTED] controlled narcotics filled in the last 2 1/2 years.	3.7.1.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	Document/Forgery
I09-CBP-TUC-10761	8/27/2009	8/28/2009	2/2/2012	On [REDACTED] 2009, [REDACTED], AZ, contacted DHS OIG to report that BPA [REDACTED] forged [REDACTED] in [REDACTED] AZ on [REDACTED] 2009. Records show [REDACTED] has had extensive [REDACTED] controlled narcotics filled in the last 2 1/2 years.	3.7.1.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Document/Forgery
I09-CBP-TUC-10762	8/28/2009	8/28/2009	12/16/2011	On [REDACTED] 2009, DHS OIG interviewed [REDACTED] regarding suspicious deductions that were noticed on [REDACTED] tax return as part of case number I05-CBP-TUC-09323. [REDACTED] advised that the deductions claimed were at the direction of [REDACTED] who is [REDACTED]. The complainant advised that nearly all BPAs at the station [REDACTED]. The information was turned over to IRS. On [REDACTED] 2009, the U.S. Attorney's Office and the IRS opened a Grand Jury investigation into the matter and asked DHS OIG to participate in the investigation.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	False statements
I09-CBP-TUC-10762	8/28/2009	8/28/2009	12/16/2011	On [REDACTED] 2009, DHS OIG interviewed [REDACTED] regarding suspicious deductions that were noticed on [REDACTED] tax return as part of case number I05-CBP-TUC-09323. [REDACTED] advised that the deductions claimed were at the direction of [REDACTED] who is [REDACTED]. The complainant advised that nearly all BPAs at the station [REDACTED]. The information was turned over to IRS. On [REDACTED] 2009, the U.S. Attorney's Office and the IRS opened a Grand Jury investigation into the matter and asked DHS OIG to participate in the investigation.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 663	Wrongful Solicitation or Embezzlement of Gifts	False statements
I09-CBP-TUC-10762	8/28/2009	8/28/2009	12/16/2011	On [REDACTED] 2009, DHS OIG interviewed [REDACTED] regarding suspicious deductions that were noticed on [REDACTED] tax return as part of case number I05-CBP-TUC-09323. [REDACTED] advised that the deductions claimed were at the direction of [REDACTED] who is [REDACTED]. The complainant advised that nearly all BPAs at the station [REDACTED]. The information was turned over to IRS. On [REDACTED] 2009, the U.S. Attorney's Office and the IRS opened a Grand Jury investigation into the matter and asked DHS OIG to participate in the investigation.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	26 USC 7201	Attempt to Evade or Defeat Tax	False statements
I09-TSA-PHL-10764	8/24/2009	8/28/2009	4/17/2012	The DOT/OIG contacted the PFO to report that [REDACTED], BAO, TSA may be involved in the illegal transportation of explosive materials. DOT/OIG requested DHS/OIG's involvement in the investigation.	4.1.13.7	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	Failure to abide by laws

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I09-CBP-MIA-10765	8/28/2009	8/31/2009	10/19/2011	On [REDACTED] 2009, the Joint Intake Center (JIC), [REDACTED] received an email from Customs and Border Protection (CBP) Investigator [REDACTED], reporting that during the course of background investigation of CBP Officer (CBPO) [REDACTED], FL, [REDACTED] discovered that CBPO [REDACTED] knowingly and willingly violated the law by [REDACTED] who at the time of [REDACTED] was a B1 Visa overstay.	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Immigration failure
I09-ICE-ATL-10768	8/31/2009	8/31/2009	12/16/2010	The JIC received an allegation that ICE Holds are being released by paying someone \$[REDACTED] to have the ICE Hold withdrawn.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-FEMA-BUF-10769	8/10/2009	8/31/2009	9/28/2011	[REDACTED] filed a request for FEMA assistance based on sustained damage/losses caused by Hurricane Katrina. Investigation has determined that [REDACTED] received over \$[REDACTED] from FEMA, however it appears that [REDACTED] was residing in NY when the hurricane made landfall.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I09-FEMA-BUF-10769	8/10/2009	8/31/2009	9/28/2011	[REDACTED] filed a request for FEMA assistance based on sustained damage/losses caused by Hurricane Katrina. Investigation has determined that [REDACTED] received over \$[REDACTED] from FEMA, however it appears that [REDACTED] was residing in NY when the hurricane made landfall.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False statements
I09-FEMA-BUF-10769	8/10/2009	8/31/2009	9/28/2011	[REDACTED] filed a request for FEMA assistance based on sustained damage/losses caused by Hurricane Katrina. Investigation has determined that [REDACTED] received over \$[REDACTED] from FEMA, however it appears that [REDACTED] was residing in NY when the hurricane made landfall.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False statements
I09-FEMA-ATL-10771	8/28/2009	9/1/2009	1/22/2012	In [REDACTED] 2009 Special Agent [REDACTED], while researching the address of [REDACTED] related to another investigation, discovered that [REDACTED] had filed and received FEMA funds after filing on this address. Special Agent [REDACTED] had previously determined from the owner that this residence was not occupied at the time of Hurricane Katrina.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-TSA-MIA-10772	9/1/2009	9/1/2009	12/20/2011	USSS advised DHS OIG about an ongoing investigation regarding a group of individuals who were fraudulently applying for automobile loans from [REDACTED]. The investigation identified several individuals, including [REDACTED] who is employed as a Transportation Security Officer with U.S. Transportation Security Administration in [REDACTED] FL. USSS provided a copy of [REDACTED], regarding [REDACTED] involvement with the ringleader of the group. USSS indicated that [REDACTED] with the USSS; however, advised that [REDACTED] might ultimately be indicted.	4.1.7	Miscellaneous	Criminal Misconduct	General Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1344	Bank Fraud	General Fraud

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I09-FEMA-BTN-10773	9/1/2009	9/1/2009	12/9/2011	A complaint was received from ██████████, Office of Chief Counsel for the Federal Emergency Management Agency (FEMA) alleging that ██████████ filed a fraudulent application with FEMA and received \$ ██████████ for replacement housing, \$ ██████████ insurance settlement for flood damages, \$ ██████████ for Road Home, and \$ ██████████ approval from SBA	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-FEMA-HAT-10776	9/1/2009	9/2/2009	10/4/2011	In ██████████ 2009, Special Agents ██████████ and ██████████ received a confidential complainant from a citizen who reported that ██████████ had committed FEMA fraud. Allegedly ██████████ was a resident of ██████████ at the time of Hurricane Katrina but had filed a FEMA claim and received benefits on a house ██████████ owned but did not reside in located at ██████████. ██████████ had also allegedly received \$ ██████████ from the Bush/Clinton Katrina Fund to make repairs to a building in which ██████████ operated ██████████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I09-CIS-SFO-10778	9/3/2009	9/3/2009	4/13/2010	Complainant had a conversation with ICE about USCIS ISO ██████████ used to and still might prepare immigration forms for aliens seeking immigration benefits.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Civil Disposition	Information Only	DHS Employee	Other	Violation	Personal relationships
I09-CIS-SFO-10778	9/3/2009	9/3/2009	4/13/2010	Complainant had a conversation with ICE about USCIS ISO ██████████ used to and still might prepare immigration forms for aliens seeking immigration benefits.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Personal relationships
I09-CBP-MIA-10780	9/3/2009	9/3/2009	1/24/2011	On ██████████ 2009, the Joint Intake Center (JIC), Washington, D.C. received an allegation that Customs and Border Protection (CBP), Border Patrol Agent (BPA) ██████████ FL physically abused ██████████	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 113	Assaults Within Maritime and Territorial Jurisdiction	Use of unnecessary force
I09-ICE-MIA-10782	9/4/2009	9/8/2009	2/25/2010	On ██████████ 2009, Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), ██████████ Florida, received an e-mail with information alleging that a ██████████ DHS employee, FNU ██████████ may be involved in the misuse of TECS records.	4.1.11	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Referred - No Reply	Judicial Disposition	Information Only		18 USC 1030	Fraud and Related Activity in Connection with Computers	Unauthorized access to a DHS computer or network
I09-ICE-TUC-10783	9/4/2009	9/8/2009	4/15/2010	On ██████████ 2009, a Significant Incident Report (SIR) reported that ██████████ was arrested for narcotics crimes by the ██████████ AZ, Sheriff's Office ██████████. During his/her arrest, ██████████ alleged ██████████, Special Agent (SA) ██████████, OI/Tucson, had full knowledge of ██████████ activities.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 4	Misprision of a Felony	Personal relationships

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I09-FPS-SEA-10784	9/4/2009	9/8/2009	5/21/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged misconduct of an Immigration and Customs Enforcement (ICE), Federal Protective Services (FPS), Contract Guard (CG) in [REDACTED] CG [REDACTED] [REDACTED] is reportedly under investigation by the [REDACTED] Police Bureau [REDACTED] for numerous allegations of criminal misconduct made by [REDACTED] [REDACTED] claims [REDACTED] was locked in CG [REDACTED] basement, where [REDACTED] was allegedly physically and possibly, sexually abused. [REDACTED] claims CG [REDACTED] has a stockpile of weapons at [REDACTED] residence and may be affiliated with an anti-Semitic organization. CG [REDACTED] has not been arrested or formally charged by the [REDACTED] CG [REDACTED] is currently assigned to the [REDACTED] [REDACTED] [REDACTED]	4.1.1.2	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Unfounded	DHS Contractor	Local	Violation	Off duty misconduct, violence
I09-CBP-SNJ-10786	9/8/2009	9/8/2009	6/17/2010	On [REDACTED] 2009, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Juan, Puerto Rico (OPR/SJPR), received an email regarding an allegation made to ICE special agents during an interview of a defendant. The defendant alleges that two Customs officials in [REDACTED] US Virgin Islands charge between \$ [REDACTED] and \$ [REDACTED] dollars to facilitate the travel of illegal aliens to the mainland United States.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-CBP-SND-10787	9/8/2009	9/8/2009	1/6/2011	On [REDACTED] 09, at [REDACTED] CBPO [REDACTED] drove [REDACTED] [REDACTED] into the U.S. at the [REDACTED] Port of Entry, [REDACTED] CA with two passengers; one of which was an illegal alien who presented a U.S. passport belonging to a different person. CBPO was arrested and invoked [REDACTED] rights. The EWI indicated that [REDACTED] had made smuggling arrangements with [REDACTED], who was a passenger; and that the arrangements were made via the internet. Investigation continues. [REDACTED] 09: Additional information received via JIC [REDACTED] CBPO [REDACTED] was reportedly apprehended at the [REDACTED] CA Port of Entry for alien smuggling.	1.7	Employee Corruption	Smuggling		Referred - No Reply		Substantiated	General Public	18 USC 2	Principals [any offense]	Smuggling
I09-CBP-SND-10787	9/8/2009	9/8/2009	1/6/2011	On [REDACTED] /09, at [REDACTED] CBPO [REDACTED] drove [REDACTED] [REDACTED] into the U.S. at the [REDACTED] Port of Entry, [REDACTED] CA with two passengers; one of which was an illegal alien who presented a U.S. passport belonging to a different person. CBPO was arrested and invoked [REDACTED] rights. The EWI indicated that [REDACTED] had made smuggling arrangements with [REDACTED], who was a passenger; and that the arrangements were made via the internet. Investigation continues. [REDACTED] 09: Additional information received via JIC [REDACTED] CBPO [REDACTED] was reportedly apprehended at the [REDACTED] CA Port of Entry for alien smuggling.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	Smuggling

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I09-CBP-SND-10787	9/8/2009	9/8/2009	1/6/2011	On 09, at . CBPO drove into the U.S. at the Port of Entry, CA with two passengers; one of which was an illegal alien who presented a U.S. passport belonging to a different person. CBPO was arrested and invoked rights. The EWI indicated that had made smuggling arrangements with), who was a passenger; and that the arrangements were made via the internet. Investigation continues. 09: Additional information received via JIC CBPO was reportedly apprehended at the CA Port of Entry for alien smuggling.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-CBP-SND-10787	9/8/2009	9/8/2009	1/6/2011	On /09, at . CBPO drove into the U.S. at the Port of Entry, CA with two passengers; one of which was an illegal alien who presented a U.S. passport belonging to a different person. CBPO was arrested and invoked rights. The EWI indicated that had made smuggling arrangements with), who was a passenger; and that the arrangements were made via the internet. Investigation continues. 09: Additional information received via JIC CBPO was reportedly apprehended at the CA Port of Entry for alien smuggling.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated	General Public	8 USC 1325	Improper Entry by Alien	Smuggling
I09-FEMA-BLX-10788	9/8/2009	9/8/2009	10/13/2011	DHS-OIG, Biloxi, Mississippi and the Federal Bureau of Investigation have initiated a joint investigation into the alleged allegation that made false claims to FEMA to receive Disaster Assistance funds as a result of Hurricane Katrina. It is alleged that was not living at the damaged address at the time of the storm.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Admin Closure	Judicial Disposition	Information Only		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I09-FEMA-BTN-10789	8/24/2009	9/8/2009	3/16/2011	DHS OIG SA, received a telephone call from regarding alleged fraud against FEMA stated believes has falsified documents in order to obtain FEMA disaster assistance funds.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Unfounded		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False statements
I09-CBP-FTA-10790	9/9/2009	9/9/2009	5/23/2012	On 2009, the Joint Intake Center (JIC), Washington D.C. received information that at least three Customs and Border Protection Officers (CBPO) are involved in alien smuggling.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-CBP-TUC-10791	9/9/2009	9/9/2009	2/29/2012	On 2009 the Joint Intake Center (JIC), Washington, DC received an allegation of misconduct against unknown U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPA's) for an alleged incident that took place on or about 2008 at a U.S. Border Patrol checkpoint in Arizona.	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Civil Rights Violations

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I09-CBP-TUC-10791	9/9/2009	9/9/2009	2/29/2012	On [REDACTED] 2009 the Joint Intake Center (JIC), Washington, DC received an allegation of misconduct against unknown U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPA's) for an alleged incident that took place on or about [REDACTED] 2008 at a U.S. Border Patrol checkpoint in Arizona.	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Civil Rights Violations
I09-CBP-TUC-10792	9/9/2009	9/9/2009	8/24/2010	On [REDACTED] 2009, Senior Special Agent (SSA) [REDACTED] Immigration and Customs Enforcement (ICE) Office of Investigations, Tucson, AZ (OI/Tucson), sent SSA [REDACTED] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), information received from a source of information (SOI) regarding an alleged corrupt Customs and Border Protection Officer (CBPO).	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-CBP-TUC-10792	9/9/2009	9/9/2009	8/24/2010	On [REDACTED] 2009, Senior Special Agent (SSA) [REDACTED] Immigration and Customs Enforcement (ICE) Office of Investigations, Tucson, AZ (OI/Tucson), sent SSA [REDACTED] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), information received from a source of information (SOI) regarding an alleged corrupt Customs and Border Protection Officer (CBPO).	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-CBP-MIA-10793	9/9/2009	9/9/2009	8/24/2010	On [REDACTED] 2009, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), received information regarding an unknown Customs and Border Protectionm (CBP) employee who is allegedly assisting [REDACTED] narcotics trafficking organizations in [REDACTED] Florida. Additional Information Received # [REDACTED] /10 [REDACTED] On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received information via email from U.S. Customs and Border Protection (CBP) Executive Director [REDACTED] Admissibility and Passenger Programs, [REDACTED] regarding a February 28, 2010, cocaine seizure at the Ft. Lauderdale/Hollywood International Airport. According to the news release provided by [REDACTED], CBP Officers intercepted 171 pounds of cocaine which was contained in three bags discovered on the luggage carousel. As the quantity is a large amount to be abandoned, concerns exist as to whether a CBP Officer is somehow connected with the cocaine.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Public corruption
I09-CBP-HOU-10794	9/10/2009	9/10/2009	10/1/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Received telephonic notification reporting that [REDACTED] - [REDACTED] DOB [REDACTED] Address: [REDACTED] TX; Phone [REDACTED] wanted to provide information regarding narcotics and alien smuggling loads coming into the U.S. from [REDACTED] Mexico. [REDACTED] made reference to CBPO [REDACTED] (now incarcerated) and other CBP employees. The smuggling is allegedly occurring via [REDACTED] along/near the border in [REDACTED], TX. 10-22-09 Reassigned to SA [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling

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I09-FEMA-HAT-10795	9/8/2009	9/10/2009	8/24/2010	While investigating I09-FEMA-HAT-10756, a list of State Inmates was obtained from the MS Dept. of Corrections (MDOC) for [REDACTED] 2005 thru [REDACTED] 2005, who were incarcerated at the [REDACTED] in [REDACTED] MS. NEMIS checks of the inmates on this list discovered that [REDACTED] applied for disaster assistance on [REDACTED] 2005, while a State of Mississippi Inmate. A check was made on the MDOC website and confirmed [REDACTED] was an inmate at the [REDACTED] on August 29, 2005, the day Hurricane Katrina made land fall in MS. A NEMIS check revealed that [REDACTED] while in jail, received \$ [REDACTED] for Emergency Assistance. [REDACTED] claimed to be residing at an apartment in [REDACTED] MS. Checks reveal [REDACTED] was not a tenant at the apartment complex. Special Agent [REDACTED] and FBI Special Agent [REDACTED] will conduct a joint investigation of [REDACTED] for alleged FEMA fraud.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-ICE-NYC-10796	9/9/2009	9/10/2009	3/2/2011	On [REDACTED] 2009 information was received from Immigration and Customs Enforcement, Office of Professional Responsibility that [REDACTED] is associated with a drug organization in the New York area.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Use, possession, or trafficking of illegal drugs
I09-CBP-ELP-10797	9/11/2009	9/11/2009	2/17/2010	A confidential source (CS) had information about a Border Patrol Agent (BPA) or Customs and Protection Officer (CBPO) who was smuggling undocumented aliens (UDA) and transporting them to the [REDACTED] area for a fee.	1.7 b7(D)	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-CBP-ELP-10797	9/11/2009	9/11/2009	2/17/2010	A confidential source (CS) had information about a Border Patrol Agent (BPA) or Customs and Protection Officer (CBPO) who was smuggling undocumented aliens (UDA) and transporting them to the [REDACTED] area for a fee.	1.7 b7(D)	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	General Public	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-CBP-PHL-10798	9/10/2009	9/11/2009	7/9/2010	Complainant from [REDACTED] Operations Division, [REDACTED] reported via email to Customs and Border Protection that inventory was conducted at the [REDACTED] facility at the [REDACTED] on [REDACTED] 2009. It was determined that [REDACTED] steroids being held were missing from the secure cage area from the [REDACTED] Room.	4.1.9.3	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Theft of service
I09-CBP-ELP-10800	9/11/2009	9/11/2009	4/6/2010	On [REDACTED] 2009, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received a duty call from Office of Investigations (OI) Special Agent (SA) [REDACTED] El Paso, TX. SA [REDACTED] reported that [REDACTED] had responded to a duty call at the [REDACTED] Port of Entry (POE) earlier this date regarding a drug seizure. During the processing of this case the defendant implicated that an unidentified Customs and Border Protection Officer was involved in the smuggling attempt.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Smuggling

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I09-CBP-ELP-10802	9/11/2009	9/14/2009	1/25/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C. received information regarding possible two corrupt Customs and Border Protection (CBP), Border Patrol Agents (BPA), allegedly allowing loads of narcotics through [REDACTED] checkpoint	1	Employee Corruption				Referred - No Reply	Judicial Disposition	Information Only		Other	Violation	Public corruption
I09-CBP-ELP-10803	9/14/2009	9/14/2009	2/18/2010	On [REDACTED] 2009, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received a duty call from Office of Investigations, [REDACTED] (OI [REDACTED]) It was reported that a documented informant claims to have knowledge of a corrupt Customs and Border Protection Officer (CBPO) at the [REDACTED] POE, who is selling I-94 permits for \$ [REDACTED] each.	1 7D	Employee Corruption				Admin Closure	Judicial Disposition	Information Only		18 USC 2	Principals [any offense]	Public corruption
I09-ICE-MIA-10804	9/14/2009	9/14/2009	5/21/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received an email reporting that on [REDACTED] 2009, detainee [REDACTED] was transported to [REDACTED] by ambulance due to head trauma. Contract Security Officers witnessed [REDACTED] jump off the top bunk of [REDACTED] cell, causing the injury. [REDACTED] was in stable condition at time of transport.	4.3 2.1.2.1	Miscellaneous	Non-Criminal Misconduct	Accidents		Referred - No Reply	Judicial Disposition	Information Only	Alien Detainee	Other	Violation	Accidental injury
I09-FEMA-HOU-10807	9/14/2009	9/14/2009	1/25/2011	The complainant alleged that [REDACTED] filed a false claim with FEMA claiming an address where [REDACTED] did not live.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud		Referred - No Reply	Judicial Disposition	Information Only		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I09-CBP-ELP-10809	9/15/2009	9/15/2009	12/1/2010	The JIC received information regarding the arrest of BPA [REDACTED] NM, who was detained after a bundle of marijuana was discovered in [REDACTED] vehicle during inspection. Additional Information Received [REDACTED] /10, [REDACTED] On [REDACTED] 2010, U.S. Customs and Border Protection (CBP) Office of Internal Affairs, El Paso (IA/EP) learned that CBP United States Border Patrol, [REDACTED] Border Patrol Agent (BPA) [REDACTED] may have provided false information regarding [REDACTED] Incident to an interview on [REDACTED] 2006 by a Federal Background Investigator (BI), BPA [REDACTED] may have provided false information to the BI about how [REDACTED] registered fo [REDACTED]	1.7	Employee Corruption	Smuggling			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	State	Violation	Smuggling

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I09-CBP-BOS-10810	9/16/2009	9/16/2009	3/25/2010	On [REDACTED], 2009, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), [REDACTED] received information from ICE, Office of Investigations (OI), [REDACTED], regarding information received from [REDACTED]. According to the [REDACTED] a reliable source of information (SOI) provided information related to a U.S. Border Patrol Agent (BPA) named [REDACTED] last name unknown (LNU), who is allegedly assisting in smuggling illegal aliens and goods into the U.S., as well as smuggling people and goods back into [REDACTED]. The SOI advised that recently, BPA [REDACTED] LNU assisted six illegal aliens cross into the U.S., at or near [REDACTED], [REDACTED]. The SOI further advised that BPA [REDACTED] LNU received between \$ [REDACTED] and \$ [REDACTED] (USD) for each smuggled alien. [REDACTED] /09- Additional info received via JIC [REDACTED] which is attached.	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Information Only	DHS Employee	18 USC 545	Smuggling Goods into the United States	Smuggling
I09-CBP-SND-10812	9/16/2009	9/16/2009	5/27/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), [REDACTED] notified Office of Professional Responsibility, San Diego, CA (OPR/San Diego), that [REDACTED] was arrested at the Port of Entry, [REDACTED], CA (POE [REDACTED]), attempting to smuggle four aliens into the United States. [REDACTED] told Customs and Border Protection Officer (CBPO) [REDACTED], POE, [REDACTED], [REDACTED] told [REDACTED] they had a border agent working for their organization. CBPO [REDACTED] was assigned to the lane [REDACTED] was instructed to cross. OPR/San Diego Agents responded to the POE, [REDACTED] to interview [REDACTED] and notified Department of Homeland Security, Office of Inspector General (DHS/OIG), San Diego, CA. [REDACTED] /09: Additional information received from JIC [REDACTED] [REDACTED] /09: Additional information received from JIC [REDACTED] On [REDACTED], 2009, the Joint Intake Center (JIC), [REDACTED] received an allegation against U.S. Customs and Border Protection Officer (CBPO) [REDACTED], CA. A source of information (SOI) reported that CBPO [REDACTED] was corrupt and working for an alien smuggling organization (ASO). The SOI stated that on [REDACTED] 2009, [REDACTED] successfully smuggled two people [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling
I09-TSA-MIA-10813	9/16/2009	9/16/2009	7/6/2010	Complainant reported an allegation that [REDACTED] a TSA [REDACTED] at [REDACTED] FL, might have accepted money from [REDACTED] in order for [REDACTED] to obtain permanent U.S. residency.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Immigration fraud
I09-TSA-MIA-10813	9/16/2009	9/16/2009	7/6/2010	Complainant reported an allegation that [REDACTED] a TSA [REDACTED] at [REDACTED] FL, might have accepted money from [REDACTED] in order for [REDACTED] to obtain permanent U.S. residency.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	General Public	Other	Violation	Immigration fraud
I09-FEMA-ATL-10815	9/10/2009	9/16/2009	3/31/2010	This is a joint investigation with DHS-OIG and FBI regarding the filing of false FEMA claims in the [REDACTED] area. The subject allegedly filed a false claim reporting to be a victim of Hurricane Rita, but was residing in the [REDACTED] area at the time of the storm.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

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I09-CBP-SEA-10816	9/16/2009	9/16/2009	6/15/2010	On [REDACTED] 2009, Customs and Border Protection (CBP) [REDACTED] advised CBP Internal Affairs (I/A) – Seattle, that CBP Officer (CBPO) [REDACTED] of Port of Entry (POE) [REDACTED] WA, was possibly involved in a "date rape" of CBPO [REDACTED] POE [REDACTED]	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 2242	Sexual Abuse	Sexual abuse
I09-CBP-FTA-10817	9/16/2009	9/16/2009	5/23/2012	Complainant reported On [REDACTED] 2009, that individual [REDACTED] had been apprehended and was alleging knowledge of an unknown CBP Officer (CBPO) involved in the smuggling of undocumented aliens (UDAs) through the [REDACTED] Port of Entry (POE).	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated		8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I09-CBP-MCA-10818	9/16/2009	9/16/2009	6/30/2011	On [REDACTED], 2009, Customs and Border Protection, Office of Internal Affairs, [REDACTED] TX (CBP IA) [REDACTED] received an email from CBP, Office of Field Operations (OFO) Chief CBP Officer (CBPO) [REDACTED] TX. According to the information provided, [REDACTED] CBPO [REDACTED] alleged CBPO [REDACTED] has been associating with a known narcotic trafficker and [REDACTED] [REDACTED] has issued permits to. [REDACTED] 09 [REDACTED] consolidation. [REDACTED] On [REDACTED] 2009, [REDACTED] Customs and Border Protection Officer [REDACTED] Port of Entry, [REDACTED], TX (POE, [REDACTED] forwarded an allegation of misconduct involving Customs and Border Protection Officer (CBPO) [REDACTED] POE [REDACTED] [REDACTED] stated on [REDACTED] 2009, Customs and Border Protection Officer (CBPO) [REDACTED] PO [REDACTED] referred an individual who falsely claimed U.S. citizenship to immigration passport control secondary inspection [REDACTED] said CBPO [REDACTED] was working at passport control secondary inspection and admitted the individual into the U.S. as a U.S. citizen contrary to information provided in the subject's TECS subject record. [REDACTED] stated CBPO [REDACTED] is an	1	Employee Corruption			Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-FEMA-BUF-10819	9/16/2009	9/16/2009	10/13/2010	Investigation determined that [REDACTED] submitted a fraudulent application to FEMA following Hurricane Katrina. Prosecution by USAO/WDNY has been authorized.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds
I09-FEMA-BUF-10820	9/16/2009	9/16/2009	10/13/2010	Investigation determined that [REDACTED] submitted a fraudulent application to FEMA following Hurricane Katrina. [REDACTED] lives in [REDACTED] NY. USAO/WDNY has authorized prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds

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I09-CBP-BUF-10823	9/17/2009	9/17/2009	2/25/2010	On [REDACTED]/09, US Customs and Border Protection, Office of Internal Affairs (CBP/IA), Buffalo, NY, received an email from Chief Customs and Border Protection Officer (CCBPO) [REDACTED], NY, wherein [REDACTED] outlines irregularities discovered in the issuance of a Nexus Card to [REDACTED] a [REDACTED] citizen, by Customs and Border Protection Officer (CBPO) [REDACTED], on [REDACTED] 09. The email also outlines information received from [REDACTED], alleging that CBPO [REDACTED] may be loaning [REDACTED] privately owned vehicle to [REDACTED] and that [REDACTED] may be involved in illicit narcotics.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	Personal relationships
I09-CBP-BUF-10823	9/17/2009	9/17/2009	2/25/2010	On [REDACTED]/09, US Customs and Border Protection, Office of Internal Affairs (CBP/IA), Buffalo, NY, received an email from Chief Customs and Border Protection Officer (CCBPO) [REDACTED] NY, wherein [REDACTED] outlines irregularities discovered in the issuance of a Nexus Card to [REDACTED] a [REDACTED] citizen, by Customs and Border Protection Officer (CBPO) [REDACTED], on [REDACTED] 09. The email also outlines information received from [REDACTED], alleging that CBPO [REDACTED] may be loaning [REDACTED] privately owned vehicle to [REDACTED] and that [REDACTED] may be involved in illicit narcotics.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches	Personal relationships
I09-CBP-BUF-10823	9/17/2009	9/17/2009	2/25/2010	On [REDACTED]/09, US Customs and Border Protection, Office of Internal Affairs (CBP/IA), Buffalo, NY, received an email from Chief Customs and Border Protection Officer (CCBPO) [REDACTED], NY, wherein [REDACTED] outlines irregularities discovered in the issuance of a Nexus Card to [REDACTED] a [REDACTED] citizen, by Customs and Border Protection Officer (CBPO) [REDACTED], on [REDACTED] 09. The email also outlines information received from [REDACTED], alleging that CBPO [REDACTED] may be loaning [REDACTED] privately owned vehicle to [REDACTED] and that [REDACTED] may be involved in illicit narcotics.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Personal relationships
I09-CBP-SND-10824	9/18/2009	9/18/2009	4/9/2012	On [REDACTED], 2009, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Diego, CA (OPR/San Diego) received information from Senior Special Agent [REDACTED] ICE, OPR, [REDACTED] regarding two Border Patrol Agents (BPAs) involved in a shooting which occurred in [REDACTED], CA.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Firearms discharge
I09-CBP-SND-10824	9/18/2009	9/18/2009	4/9/2012	On [REDACTED], 2009, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Diego, CA (OPR/San Diego) received information from Senior Special Agent [REDACTED] ICE, OPR, [REDACTED] regarding two Border Patrol Agents (BPAs) involved in a shooting which occurred in [REDACTED], CA.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Substantiated	General Public	8 USC 1324	Bringing in or Harboring Certain Aliens	Firearms discharge

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I09-FEMA-BTN-10825	9/17/2009	9/18/2009	6/4/2010	It alleged that [REDACTED], a FEMA employee at the [REDACTED], stole a FEMA laptop computer.	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Theft of government property
I09-FEMA-BTN-10829	9/18/2009	9/18/2009	8/5/2010	DHS-OIG, in conjunction with the FBI Baton Rouge Office, has received information that the subject listed below obtained FEMA Disaster Assistance funds by using false and fraudulent information. The subject, [REDACTED] is alleged to have stated [REDACTED] lived in New Orleans when, in fact [REDACTED] was living in [REDACTED] before, during and subsequent to Hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 1341	Mail Fraud - Frauds and Swindles	False claims
I09-ICE-MCA-10830	9/18/2009	9/18/2009	2/25/2010	On [REDACTED] 2009, the Office of Professional Responsibility, [REDACTED] TX, (OPR, [REDACTED] received information from [REDACTED] [REDACTED] Contract Security Officer, [REDACTED] [REDACTED] TX, who alleges [REDACTED] sold approximately [REDACTED], a schedule II controlled substance, to [REDACTED] [REDACTED].	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	Other	Violation	Use, possession, or trafficking of illegal drugs
I09-FEMA-HOU-10831	9/14/2009	9/21/2009	6/2/2011	Allegation received that [REDACTED] filed false claims with FEMA and received \$ [REDACTED] in aid for an address that [REDACTED] never resided. In Hurricane Ike (DR 1791), the subject claimed a mobile home located at [REDACTED], TX and received \$ [REDACTED] for home repairs and \$ [REDACTED] for rental assistance. The subject was then housed in a FEMA MH through [REDACTED] 2009. An inspection was completed [REDACTED]/08, at which time the subject proved ownership with a tax bill. Per review of the Special Tab, the subject duped up with [REDACTED]. [REDACTED] stated that [REDACTED] is the owner of the mobile home located at this address and the Orange County Tax Office records confirmed this. It is listed as a secondary residence (rental property) on [REDACTED] registration. [REDACTED] name does not show up in the tax records as owning the MH or any property. In addition, the Special Tab also indicated [REDACTED] registered for DR 1606, Hurricane Rita [REDACTED] while incarcerated.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I09-FEMA-HOU-10832	9/14/2009	9/21/2009	2/29/2012	Reg # [REDACTED] DR 1791, [REDACTED] Applicant's [REDACTED], called and stated that [REDACTED] was doing repair work for [REDACTED] but completed an application for [REDACTED] fraudulently placed [REDACTED] as an [REDACTED] that occupied the damaged home. [REDACTED] also listed EFT information with [REDACTED] Bank. [REDACTED] stated that [REDACTED] never had an account with [REDACTED] Check No [REDACTED] for \$ [REDACTED] was issued to the [REDACTED] Bank for the second time scheduled date [REDACTED]/08. The first time it was sent, the check was returned and then someone called and corrected the EFT information. [REDACTED] telephone number is [REDACTED] also filed a claim in [REDACTED] name for the address [REDACTED] TX, Reg # [REDACTED] with a different account number at [REDACTED]. [REDACTED] is duped/linked with special tab for [REDACTED] (on bank account), [REDACTED] (on phone number), and [REDACTED] (on phone number).	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-CBP-ORL-10833	9/21/2009	9/21/2009	3/19/2010	On [REDACTED] 2009, Customs and Border Protection, Office of Internal Affairs, SAIC [REDACTED] received information from [REDACTED] regarding the possible association of a [REDACTED], Customs and Border Protection Officer (CBPO), [REDACTED] with [REDACTED], an individual previously arrested for possession of cocaine. [REDACTED] instructed CBP [REDACTED] to forward the details relating this allegation. Additionally CBP [REDACTED] advised that [REDACTED] believed that CBPO [REDACTED] of the Orlando CBP office is currently under investigation by DHS/OIG [REDACTED] was not aware of the status of the case.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Personal relationships
I09-CBP-WFO-10834	9/21/2009	9/21/2009	1/3/2011	On [REDACTED] 2009, the Joint Intake Center (JIC), [REDACTED], received information reporting the suicide of a Customs and Border Protection (CBP), Office of the Border Patrol (OBP), [REDACTED] in [REDACTED] VA. At approximately [REDACTED] [REDACTED] discovered [REDACTED] deceased from an apparent self inflicted gunshot to the chest. Initial reports indicate that [REDACTED] government issued firearm was used. [REDACTED] weapon will reportedly be held as evidence.	4.3.7	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Death investigation

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I09-CBP-SND-10837	9/22/2009	9/22/2009	7/28/2010	On [REDACTED] 2009, OPR Senior Special Agents (SSAs), [REDACTED] AZ, interviewed Immigration and Customs Enforcement (ICE) detainee [REDACTED] for file [REDACTED]. During the interview, [REDACTED] provided agents with information about a possible corrupt Customs and Border Protection Officer (CBPO) at the [REDACTED] CA, Port of Entry (POE [REDACTED]).	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I09-TSA-SNJ-10838	9/22/2009	9/22/2009	7/20/2010	On [REDACTED] 09, TSA Management at [REDACTED] forwarded a TSO's allegation of another [REDACTED] TSO receiving a bribe to compromise Security Screening. According to the information furnished, TSO [REDACTED] told TSA, [REDACTED] that an [REDACTED], residing in the United States illegally and the holder of several foreign passports, is currently in the [REDACTED] area. Additionally, TSO [REDACTED] claims that the [REDACTED] is under investigation by Immigration for the falsification of passports and licenses. [REDACTED] believes that [REDACTED] currently operates a business that [REDACTED]. [REDACTED] claims that the [REDACTED] is preparing to transport [REDACTED] to [REDACTED]. Although [REDACTED] is concerned about departing [REDACTED] on an international flight and facing US Immigration, the [REDACTED] allegedly has an unknown TSO in [REDACTED] pocket (claiming to have previously paid money to this TSO) who will allow [REDACTED] to enter the Checkpoint for departure.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I09-CBP-SND-10840	9/23/2009	9/23/2009	5/14/2010	On [REDACTED] /09, at [REDACTED] three vans of probable illegal aliens [REDACTED] forcibly entered the United States at the [REDACTED] Port of Entry, [REDACTED] California. The two CBPO's and ICE agent allegedly feared for the safety and discharged their service issued firearms at one or more vans injuring the two aliens listed above. [REDACTED] Police Department, OIG and OPR responded to the scene. [REDACTED] PD is the lead investigative agency and commenced interviews and secured and surveyed the crime scene subsequent to the event. [REDACTED] /09: Additional information received via JIC [REDACTED] involving SA [REDACTED] in [REDACTED] CA.	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Civil Rights Violations
I09-FEMA-HOU-10841	4/23/2009	9/23/2009	10/7/2010	It is alleged that [REDACTED] filed a false claim with FEMA and received approximately \$ [REDACTED] that [REDACTED] was not entitled to. The complainant alleged that [REDACTED] property was covered by flood insurance.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I09-FEMA-HOU-10844	9/23/2009	9/23/2009	3/30/2011	The complainant alleged that [REDACTED] and [REDACTED] own about ten different properties in Texas and allegedly filed claims with FEMA but pretends to be working for FEMA but is actually pocketing money fraudulently received from FEMA.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I09-CBP-MIA-10846	9/24/2009	9/25/2009	1/19/2011	Agents assigned to Customs and Border Protection (CBP) Office of Internal Affairs (OIA) Miami Field Office received information from the Joint Terrorism Task Force (JTTF) relating to Customs and Border Protection Officer (CBPO) [REDACTED] and [REDACTED] possible disreputable association with a Target of a JTTF investigation. A second JIC [REDACTED] mentions CBPO [REDACTED] and [REDACTED] possible disreputable association with a Target of a JTTF investigation.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Personal relationships
I09-CBP-MIA-10846	9/24/2009	9/25/2009	1/19/2011	Agents assigned to Customs and Border Protection (CBP) Office of Internal Affairs (OIA) Miami Field Office received information from the Joint Terrorism Task Force (JTTF) relating to Customs and Border Protection Officer (CBPO) [REDACTED] and [REDACTED] possible disreputable association with a Target of a JTTF investigation. A second JIC [REDACTED] mentions CBPO [REDACTED] and [REDACTED] possible disreputable association with a Target of a JTTF investigation.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Personal relationships
I09-CBP-MIA-10847	9/24/2009	9/25/2009	1/29/2010	Agents assigned to Customs and Border Protection (CBP) Office of Internal Affairs (OIA) Miami Field Office received information from the Joint Terrorism Task Force (JTTF) that CBP Officer (CBPO) [REDACTED] threatened a Legal Permanent Resident (LPR) with deportation.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Abuse of authority
I09-CBP-TUC-10848	9/25/2009	9/25/2009	8/4/2010	On [REDACTED], 2009, Customs and Border Protection Internal Affairs (CBP IA) received copies of electronic mail (e-mail) containing For Official Use Only information that Border Patrol Agent (BPA) [REDACTED] forwarded to an America on Line (AOL) account identified as [REDACTED] Special Agent (SA) [REDACTED] received access to monitor BPA [REDACTED] electronic mailbox and during the course of an unrelated investigation found that BPA [REDACTED] was sending official use only information such as CBP sensor locations, Department of Homeland Security Intelligence [REDACTED] [REDACTED] briefing [REDACTED] to [REDACTED] email account. Initial investigation reveals that the activity has been occurring since [REDACTED] 2009.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	Law enforcement intelligence
I09-ICE-CHI-10849	9/25/2009	9/25/2009	11/9/2010	On [REDACTED], 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged misconduct of [REDACTED] Immigration and Customs Enforcement (ICE), Detention and Removal Office (DRO), Immigration Enforcement Agent (IEA) in [REDACTED] [REDACTED] [REDACTED] was served with a search warrant at [REDACTED] home on [REDACTED], 2009. The search warrant was related to a wire intercept and investigation involving allegations of involvement with prostitutes. During the execution of the search warrant, officers from the [REDACTED] Sheriff's Department [REDACTED] SD) discovered and seized numerous ICE branded items.	4.3.16.12	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 922	Unlawful acts [Firearms]	Post employment

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I09-ICE-CHI-10849	9/25/2009	9/25/2009	11/9/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged misconduct of [REDACTED] Immigration and Customs Enforcement (ICE), Detention and Removal Office (DRO), Immigration Enforcement Agent (IEA) in [REDACTED] [REDACTED] [REDACTED] was served with a search warrant at [REDACTED] home on [REDACTED], 2009. The search warrant was related to a wire intercept and investigation involving allegations of involvement with prostitutes. During the execution of the search warrant, officers from the [REDACTED] Sheriff's Department ([REDACTED] SD) discovered and seized numerous ICE branded items.	4.3.16.12	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Post employment
I09-CBP-YUM-10850	9/25/2009	9/25/2009	4/26/2010	On [REDACTED], 2009, Customs and Border Protection (CBP) Office of Internal Affairs (OIA) RAIC Yuma received an allegation that Customs and Border Protection Officer (CBPO) [REDACTED] AZ, might be allowing illegal alien and or narcotics loads across the [REDACTED] Port of Entry during the performance of [REDACTED] official duties.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 952	Importation of Controlled Substances	Smuggling
I09-CBP-DET-10853	9/28/2009	9/28/2009	2/18/2011	Complainant alleged that CBPO Officers at [REDACTED] [REDACTED], MI, violated [REDACTED] civil rights and civil liberties on [REDACTED], 2009, after [REDACTED] arrival at [REDACTED] from a flight from [REDACTED]. Complainant alleged that the four CBPOs took [REDACTED] to a room and physically and verbally assaulted [REDACTED] for approximately two hours. Complainant said that [REDACTED] was subjected to discrimination and harassment due to [REDACTED] race, national origin and religion.	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Civil Rights Violations
I09-ICE-BOS-10855	9/28/2009	9/28/2009	4/7/2011	During the course of our investigation of [REDACTED] (I09-CBP-BOS-02689), it was determined that [REDACTED] Special Agent, ICE, [REDACTED] conducted unauthorized queries of [REDACTED] in TECS. [REDACTED] has alleged that [REDACTED] sexually assaulted a CBP employee and a civilian..	4.1.12	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unauthorized personal use of a DHS computer
I09-TSA-PHL-10858	9/29/2009	9/29/2009	6/30/2011	A review of computerized databases by DHS/OIG determined that [REDACTED] TSA, may be involved in a mortgage fraud scheme. Contact with FBI [REDACTED] initiated and joint investigation will be initiated. [REDACTED] EPF requested through HQ to TSA.	4.1.4.1	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1344	Bank Fraud	Investment scam
I09-FEMA-BTN-10859	9/29/2009	9/29/2009	4/28/2011	The complainant alleged that [REDACTED] and [REDACTED] made false statments to FEMA claiming to be living in a hurricane when in fact [REDACTED] has lived in [REDACTED] for the last twenty years. Thsi is a joint case involving three agencies, DHS-OIG, HUD, and SBA.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I09-FEMA-BTN-10859	9/29/2009	9/29/2009	4/28/2011	The complainant alleged that [REDACTED] and [REDACTED] made false statments to FEMA claiming to be living in a hurricane when in fact [REDACTED] has lived in [REDACTED] for the last twenty years. Thsi is a joint case involving three agencies, DHS-OIG, HUD, and SBA.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 1543	Forgery or False Use of a Passport	False claims

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I09-FEMA-PHL-10860	9/29/2009	9/29/2009	5/11/2010	During the course of a DHS/OIG investigation of [REDACTED] it was determined that [REDACTED] may have defrauded FEMA of funds designated for Hurricane Katrina victims.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1341	Mail Fraud - Frauds and Swindles	Theft of government funds
I09-FEMA-PHL-10860	9/29/2009	9/29/2009	5/11/2010	During the course of a DHS/OIG investigation of [REDACTED] it was determined that [REDACTED] may have defrauded FEMA of funds designated for Hurricane Katrina victims.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds
I09-CBP-LAR-10864	9/30/2009	9/30/2009	4/26/2010	On [REDACTED], 2009, the Joint Intake Center (JIC), [REDACTED] received documentation from [REDACTED] TX, , reporting that on [REDACTED] 2009, Border Patrol Agents (BPA) found [REDACTED] which contained 4.9 lbs of marijuana. [REDACTED] indicated that [REDACTED] was [REDACTED] TX, [REDACTED] TX, [REDACTED] TX, resides at the address listed on [REDACTED].	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence
I09-CBP-ELP-10865	9/30/2009	9/30/2009	6/7/2011	On [REDACTED], 2009, the Joint Intake Center (JIC), [REDACTED] received a memorandum from the U.S. Customs and Border Protection (CBP) Internal Affairs (IA) Personnel Security Division (PSD), Washington, D.C. The memo stated that CBP Border Patrol Agent (BPA) [REDACTED] [REDACTED] had allegedly used [REDACTED] social security number (SSN) in order to gain employment with CBP.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	42 USC 408	Federal Old Age, Survivors and Disability Insurance Benefits (Fraud)	False statements
I09-CBP-DAL-10867	9/30/2009	9/30/2009	2/23/2010	On [REDACTED], 2009, the Joint Intake Center (JIC), [REDACTED] received notification of a Federal Tort Claim Act (FTCA) claim being filed by [REDACTED] of [REDACTED] TX [REDACTED] alleged that [REDACTED] was unlawfully detained by Border Patrol Agents (BPA) in [REDACTED] [REDACTED] 2009. According to [REDACTED] attorney, [REDACTED] incidents took place at or near the [REDACTED] checkpoint inside the [REDACTED].	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Civil Rights Violations
I10-CBP-DAL-00002	10/1/2009	10/1/2009	3/22/2011	On [REDACTED] 09, DHS OIG Dallas Field Office was notified that on [REDACTED] 2009, BPA [REDACTED] injured [REDACTED] while attempting to effect [REDACTED] arrest. No allegation of misconduct has been reported again [REDACTED]. The FBI, [REDACTED] Texas, has presented [REDACTED] for prosecution in the Western District of Texas on charges of assaulting a federal officer.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force

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I10-CBP-ORL-00005	10/2/2009	10/2/2009	1/11/2010	On [REDACTED], 2009, the Joint Intake Center (JIC), [REDACTED] received an electronic message (email) from [REDACTED] Border Patrol (BP), [REDACTED] concerning an allegation of misconduct against a UNKNOWN Customs and Border Protection (CBP) employee, identified as [REDACTED]. A Cooperating Defendant alleged that an UNKNOWN CBP employee was involved in the death of Border Patrol Agents that were in a boating incident. Numerous employees were identified with the first initial [REDACTED] and last name [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Law enforcement intelligence
I10-CBP-LAR-00008	10/5/2009	10/5/2009	1/8/2010	On [REDACTED], 2009, the Joint Intake Center (JIC), [REDACTED] received an e-mail from [REDACTED] Laredo, TX, which provided information regarding a statement in a Customs and Border Protection (CBP) Office of Internal Affairs (IA) investigation that was prepared by Special Agent (SA) [REDACTED] Laredo, TX. The statement in the report was attributed to [REDACTED] by SA [REDACTED] denied making the statement.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Job performance failure
I10-CBP-MCA-00009	10/5/2009	10/5/2009	4/5/2010	a Confidential Informant (CI) provided information to ICE [REDACTED] Office of Investigations pertaining to a possible corrupt Customs and Border Protection Officer (CBPO) assigned to the Southern Border. Allegedly, this unknown CBPO assists a Mexican Alien Smuggling Organization (ASO) smuggle illegal aliens across the border into the United States. It is believed that the ASO is located in [REDACTED] Mexico and utilizes the [REDACTED] Texas Port of Entry (POE). It is believed by the CI that the CBPO, works the midnight shift, and brings approximately one load of aliens across the border per week. SSA [REDACTED] indicated [REDACTED] attempt to obtain additional information to assist in identifying the unknown CBPO.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-FEMA-BLX-00010	10/2/2009	10/5/2009	10/4/2011	Referral from FEMA, Biloxi, Mississippi, indicates that subject [REDACTED] filed a disaster application on rental property [REDACTED] in [REDACTED] MS, identifying the address as [REDACTED] primary residence. The subject was awarded \$ [REDACTED] for emergency housing and rental assistance. Preliminary inquiry has revealed that [REDACTED] was living in [REDACTED] at the time of Hurricane Katrina and renting the [REDACTED] residence to a long term tenant.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I10-FEMA-BLX-00011	10/2/2009	10/5/2009	10/4/2011	Referral from FEMA, Biloxi, Mississippi, indicated that subject [REDACTED] filed applications and obtained benefits, totaling in excess of \$ [REDACTED] utilizing two different addresses in [REDACTED] MS. Both locations were [REDACTED] owned by [REDACTED]. Preliminary inquiry has revealed that subject of investigation has three current [REDACTED] Driver Licenses issued in different names.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims

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I10-FEMA-DET-00013	5/21/2009	10/5/2009	7/7/2010	While reviewing FEMA files on ██████████, information indicated that ██████████ defrauded the Federal Government when ██████████ applied for and received FEMA funds pertaining to Disaster Number 1720-Ohio Storms, as well as Disaster Number 1603-Hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I10-CBP-ELP-00014	10/5/2009	10/5/2009	2/29/2012	Complainant received information from the Department of Labor Management Standards, ██████████ TX, that CBPO ██████████ was under investigation by the DOL for falsifying time and attendance records, embezzlement and destruction of records.	4.1.7.2	Miscellaneous	Criminal Misconduct	General Fraud	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Time and attendance fraud
I10-CIS-PHL-00015	10/5/2009	10/5/2009	2/22/2010	On ██████████ 2009, ICE Detention and Removal Operations (DRO), ██████████ Field Office, reported that on or about ██████████ 2009, information from ██████████ alleging that an unknown "immigration officer", allegedly working at ██████████, ██████████ was providing green cards for a fee.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I10-TSA-MCA-00016	10/5/2009	10/5/2009	11/10/2011	On ██████████ 2009, Office of Professional Responsibility, ██████████ TX, (OPR, ██████████ received information from ██████████, Immigration and Customs Enforcement (ICE), Office of Investigations, ██████████ TX (OI ██████████ ██████████ reported that an acquaintance of a source alleges a ██████████ employee at the ██████████ has offered to perform favors by allowing packages to enter ██████████ undetected.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I10-CBP-HOU-00018	10/6/2009	10/6/2009	5/18/2010	On ██████████, 2009, the Department of Housing and Urban Development (HUD), Office of Inspector General (OIG) advised that U.S. Customs and Border Protection Officer (CBPO) ██████████ ██████████ was under investigation for committing fraud with respect to HUD's "Good Neighbor Next Door" (GNND) program. HUD OIG requested that the U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Houston Field Office (HFO) participate in their investigation. 10/27/09- Per ASAC ██████████ Dallas FO, this case is being prosecuted in Houston, TX. This case will be transferred from Dallas to Houston FO. ██████████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I10-FEMA-BTN-00019	10/5/2009	10/6/2009	11/17/2010	It is alleged that ██████████ committed FEMA fraud as well as fraudulently obtaining a SBA Disaster Loan with a potential loss to the government of over \$ ██████████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I10-CBP-MIA-00020	10/6/2009	10/6/2009	3/2/2010	On ██████████ 2009, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection Officer (CBPO) ██████████ ██████████ FL. On ██████████, 2009, CBPO ██████████ allegedly told a CBPO that ██████████ supports charities that are associated with terrorism.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Personal relationships

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I10-ICE-YUM-00021	10/6/2009	10/6/2009	2/16/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information via the Internal Affairs hotline from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent [REDACTED] (phone: [REDACTED] AZ [REDACTED]) reported that undocumented alien [REDACTED] (DOB: [REDACTED] and AFN [REDACTED]) had alleged that [REDACTED] was assaulted by [REDACTED] arresting BPA. [REDACTED] also claimed that there were 2 witnesses to the assault: [REDACTED] DOB: [REDACTED] and [REDACTED] (a.k.a. [REDACTED] DOB: [REDACTED] and AFN [REDACTED] Note: SBPA [REDACTED] reported receiving this information from Assistant U.S. Attorney (AUSA) [REDACTED]	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I10-CBP-SND-00024	10/7/2009	10/8/2009	1/23/2012	The Customs and Border Protection (CBP) Office of Internal Affairs (CBP/IA) San Diego, California agents initiated this investigation based on information provided by a Federal Bureau of Investigation (FBI) confidential source who reported [REDACTED] is a CBP Officer (CBPO), later identified as CBPO [REDACTED]. CBPO [REDACTED] is allegedly using [REDACTED] to concea [REDACTED] involvement with [REDACTED] This case is being investigated jointly with the FBI at the San Diego, California Border Corruption Task Force. [REDACTED] /10: Additional Information Received # [REDACTED] The Customs and Border Protection (CBP) Office of Internal Affairs (CBP/IA) San Diego, California agents initiated this investigation based on information developed through a Federal Bureau of Investigation (FBI), Border Corruption Task Force (BCTF) investigation related to CBPO [REDACTED] The investigation revealed there was telephone contact between [REDACTED] a purported [REDACTED] and CBPO [REDACTED], Port of Entry [REDACTED] POE), [REDACTED] California.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	5 USC 2635	CFR - Basic Obligation of Public Service	Law enforcement intelligence
I10-CBP-BUF-00026	10/7/2009	10/8/2009	11/30/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received an email that originated from U.S. Customs and Border Protection (CBP) Internal Affairs (IA) Special Agent (SA) [REDACTED]. SA [REDACTED] reported that [REDACTED] NY, was selling CBP/IA identification holders. In the same email chain, CBP [REDACTED] opined that [REDACTED] might be selling these items without proper authorization. 10.	4.3.13 2.3	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 701	Unauthorized Manufacture, Sale or Possession of Official Badges, Identification Cards, Other Insignia	Mismanagement of government property

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I10-CBP-MIA-00027	10/8/2009	10/8/2009	3/30/2011	On [REDACTED] 2009, Department of Homeland Security, Customs and Border Protection, Office of Internal Affairs, Miami Field Office (DHS/CBP/OIA/MFO), received a phone call from [REDACTED] Customs and Border Protection Officer [REDACTED]. [REDACTED] advised that CBPO [REDACTED] had conducted a TECS query and triggered a silent hit on the subject of a Miami FBI investigation. [REDACTED] referred SA [REDACTED] to CBPO [REDACTED] for more details. SA [REDACTED] called and left a message for CBPO [REDACTED] who was on sick leave. *** [REDACTED] /2010- transferred to SA [REDACTED] *** [REDACTED]	4.1.11	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unauthorized access to a DHS computer or network
I10-FEMA-BTN-00029	10/8/2009	10/9/2009	8/12/2011	The Department of Homeland Security, Office of the Inspector received information alleging [REDACTED] fraudulently received \$ [REDACTED] in FEMA Disaster Assistance as well as funding from the Road Home, Small Business Administration and the American Red Cross in excess of \$ [REDACTED] for a property [REDACTED] was not residing in at the time of Hurricane Katrina. Based upon the investigation conducted to date, [REDACTED] [REDACTED] had been living in [REDACTED] Texas prior to Hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I10-FEMA-HOU-00030	10/9/2009	10/9/2009	5/10/2010	The complainant alleged that [REDACTED] assumed the identity of [REDACTED] and utilized [REDACTED] social security number to file fraudulent FEMA claims for Hurricane Ike. [REDACTED] received approximately \$ [REDACTED] in Federal assistance to which [REDACTED] was not entitled	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I10-FEMA-ATL-00031	10/7/2009	10/9/2009	10/13/2011	DHS-OIG Mississippi-Southern District Investigation has determined that subject [REDACTED] filed a claim with FEMA for disaster assistance advising that [REDACTED] residence in Mississippi was damaged by Hurricane Katrina and uninhabitable. It is believed that [REDACTED] was not residing in Mississippi at the time of the hurricane and also that the residence [REDACTED] claimed did not suffer any damage from the storm. [REDACTED] received \$ [REDACTED] in disaster assistance that [REDACTED] was not entitled to receive.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I10-FEMA-HOU-00032	10/7/2009	10/9/2009	6/8/2011	On [REDACTED], 2009, DHS, OIG, received information from FEMA that [REDACTED], disaster benefit applicant, FEMA, Hurricane Katrina LA-DR-1603, may have received disaster assistance that [REDACTED] was not entitled to receive. [REDACTED] allegedly: (1) falsely assumed the identity of [REDACTED] and received approximately \$ [REDACTED] that [REDACTED] was not entitled to receive, (2) [REDACTED] filed a claim using [REDACTED] social security number and name with [REDACTED] received \$ [REDACTED] that [REDACTED] was not entitled to receive, (3) [REDACTED] submitted false documents to FEMA and [REDACTED] a FEMA housing contractor, and received \$ [REDACTED] in housing assistance that [REDACTED] was not entitled to receive. [REDACTED] allegedly received approximately \$ [REDACTED] that [REDACTED] was not entitled to receive.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	False claims
I10-FEMA-DAL-00033	10/13/2009	10/13/2009	10/7/2010	On [REDACTED]/09, DHS OIG Field Office received information that [REDACTED] fraudulently received disaster housing assistance from the Federal Emergency Management Agency in the amount of \$ [REDACTED] and \$ [REDACTED] from the Small Business Administration.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I10-TSA-MIA-00035	10/13/2009	10/13/2009	2/24/2011	On [REDACTED] 2009, DHS OIG was contacted by ICE Miami FL regarding an ICE investigation that may involved two DHS employees. [REDACTED], a private citizen was alleged to be operating a Drug Trafficking Organization (DTO) in [REDACTED] FL as well as selling cocaine from [REDACTED] home and [REDACTED] business [REDACTED] is supplied cocaine by [REDACTED] a citizen of [REDACTED] ICE is conducting the investigation with the Drug Enforcement Administration (DEA), the city of [REDACTED] Police Department [REDACTED] PD) and the Miami Dade Police Department (MDPD). The [REDACTED] Police Department provided a report detailing the investigation, which stated that in [REDACTED] 2009, the [REDACTED] PD observed [REDACTED] exiting [REDACTED] during surveillance. [REDACTED] PD stopped [REDACTED] and found it was being driven by [REDACTED] who identified [REDACTED] self with DHS credentials. A [REDACTED] pulled over when [REDACTED] was stopped, and the occupant was determined to be [REDACTED]. [REDACTED] PD released both subjects and followed [REDACTED] to residence. [REDACTED] observed [REDACTED] enter the residence, exit it later to go to the driver's side of the vehicle and retrieved a package and re-entered the residence with the package. Records show that [REDACTED] and [REDACTED] are both active TSA	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Use, possession, or trafficking of illegal drugs
I10-CIS-LAX-00036	10/13/2009	10/13/2009	6/11/2010	On [REDACTED] 2009, the witness [REDACTED] wrote a letter to [REDACTED] that interviewed [REDACTED] and copied the complainant with an allegation that an organized ring of individuals have been arranging fraudulent adjustment applications for at least three years. The witness states these individuals have connections or known people inside USCIS personnel who can help and fix papers.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Public corruption

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I10-FEMA-ATL-00037	10/13/2009	10/13/2009	12/1/2011	Anonymous caller alleged [REDACTED] fraudulently claimed to be residing at [REDACTED], [REDACTED] when Katrina struck [REDACTED] was actually residing at another location. NEMIS reflects [REDACTED] did claim that property as [REDACTED] damaged address and received over \$ [REDACTED] in disaster assistance and a FEMA travel trailer. Initial investigation supports the allegation. will work jointly with the FBI [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I10-FEMA-ATL-00038	10/13/2009	10/14/2009	10/4/2011	DHS OIG, [REDACTED] Mississippi in conjunction with the State of Mississippi. Office of the State auditor identified [REDACTED] as having submitted a false FEMA disaster assistance application and MDA Homeowner's Grant, claiming [REDACTED] MS as [REDACTED] primary residence but was in fact elsewhere and is believed to have been in the state of Louisiana at the time of Hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I10-CBP-TUC-00039	10/13/2009	10/14/2009	3/30/2011	On [REDACTED] 2009 DHS OIG Tucson Field Office received information from [REDACTED] CBP [REDACTED] Port of Entry related to [REDACTED] CBP Officer, [REDACTED] AZ. It was reported that on [REDACTED] 2009, the [REDACTED] Police Department responded to a domestic violence call at [REDACTED] home. During the investigation, they found that [REDACTED] and [REDACTED] had a physical altercation in which [REDACTED] received minor injuries. Officer requested identification from [REDACTED] and [REDACTED] said [REDACTED] had a passport [REDACTED] [REDACTED] [REDACTED] Further investigation revealed that [REDACTED] was a citizen of [REDACTED] and has been living in the United States without proper documentation for a number of years. Officers were unable to determine the exact number of years [REDACTED] has been residing with [REDACTED] During the investigation, [REDACTED] stated that [REDACTED] had been residing with [REDACTED] for two years. [REDACTED] told officers [REDACTED] has resided with [REDACTED] for four years. [REDACTED] was arrested and charged with Domestic Violence Disorderly Conduct	3.7 2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Immigration failure
I10-OIG-DET-00041	10/14/2009	10/14/2009	8/24/2010	On [REDACTED] 2009, Office of Professional Responsibility, Detroit, Michigan (OPR/Detroit) received telephone call from an anonymous source. The anonymous caller stated that the Michigan State Police (MSP) made a traffic stop in Detroit, Michigan and arrested three individuals driving a [REDACTED] The individuals were dressed in police apparel. The individuals were found to be in possession of DHS badges and computers with DHS logos. The last name of one of the individuals is believed to be [REDACTED] or [REDACTED] who [REDACTED] a high ranking Detroit Police Department (DPD) officer. The case was turned over to DPD for investigation.	3.5 3	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 506	Counterfeiting or Forgery of Seals of Departments or Agencies	Misuse of DHS Seal/Insignia/Emblem /Name/Acronym

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I10-OIG-DET-00041	10/14/2009	10/14/2009	8/24/2010	On [REDACTED] 2009, Office of Professional Responsibility, Detroit, Michigan (OPR/Detroit) received telephone call from an anonymous source. The anonymous caller stated that the Michigan State Police (MSP) made a traffic stop in Detroit, Michigan and arrested three individuals driving a [REDACTED]. The individuals were dressed in police apparel. The individuals were found to be in possession of DHS badges and computers with DHS logos. The last name of one of the individuals is believed to be [REDACTED] or [REDACTED] who [REDACTED] a high ranking Detroit Police Department (DPD) officer. The case was turned over to DPD for investigation.	3.5 3	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 701	Unauthorized Manufacture, Sale or Possession of Official Badges, Identification Cards, Other Insignia	Misuse of DHS Seal/Insignia/Emblem /Name/Acronym
I10-OIG-DET-00041	10/14/2009	10/14/2009	8/24/2010	On [REDACTED] 2009, Office of Professional Responsibility, Detroit, Michigan (OPR/Detroit) received telephone call from an anonymous source. The anonymous caller stated that the Michigan State Police (MSP) made a traffic stop in Detroit, Michigan and arrested three individuals driving a [REDACTED]. The individuals were dressed in police apparel. The individuals were found to be in possession of DHS badges and computers with DHS logos. The last name of one of the individuals is believed to be [REDACTED] or [REDACTED] who [REDACTED] a high ranking Detroit Police Department (DPD) officer. The case was turned over to DPD for investigation.	3.5 3	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	Misuse of DHS Seal/Insignia/Emblem /Name/Acronym
I10-FEMA-ATL-00042	10/13/2009	10/14/2009	10/4/2011	DHS-OIG, [REDACTED] Mississippi in conjunction with the State of Mississippi, Office of the State Auditor identified [REDACTED] & [REDACTED] as having submitted a false FEMA disaster assistance application claiming [REDACTED], Mississippi as [REDACTED] primary residence. Preliminary inquiry has disclosed the [REDACTED] primary residence was in fact [REDACTED], Mississippi a property that the [REDACTED] identified to the MDA that they owned, occupied and was their principle residence at the time of Hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I10-FEMA-HAT-00043	10/13/2009	10/14/2009	2/22/2012	DHS-OIG, [REDACTED] Mississippi, in conjunction with the State of Mississippi, Office of the State Auditor identified [REDACTED] and [REDACTED] as having submitted a false FEMA disaster assistance applications and MDA Homeowner's Grant, claiming [REDACTED] Mississippi as [REDACTED] primary residence. Preliminary inquiry has disclosed [REDACTED] primary residence was in fact elsewhere at the time of and prior to Hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I10-CBP-DAL-00044	10/14/2009	10/14/2009	7/7/2010	On [REDACTED] 2009 at approximately [REDACTED] I was informed by Border Patrol Agent [REDACTED] of an allegation of possible employee misconduct. 2009 Agent [REDACTED] advised Agent [REDACTED] that [REDACTED] was at [REDACTED]. At a point where [REDACTED] appeared to be inebriated, [REDACTED] stated to [REDACTED] that [REDACTED] receives a cash payment of \$ [REDACTED] for every [REDACTED] that [REDACTED] sends to a certain [REDACTED] in [REDACTED] TX. [REDACTED] stated that [REDACTED] receives bids from three fictitious companies that are actually generated from one legitimate company. Anytime a bid is awarded to any of the fictitious companies, it is always the same legitimate company that performs the service and receives payment from the government. [REDACTED] then receives [REDACTED] cash payments from the legitimate company.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I10-CBP-LAR-00045	10/14/2009	10/14/2009	2/16/2010	On [REDACTED] 2009, Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, [REDACTED] TX (OPR), [REDACTED] received an email from ICE [REDACTED] Office of Investigations (OI) [REDACTED] TX, concerning an allegation of a Border Patrol Agent (BPA) smuggling methamphetamine.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Anonymous Individual	Other	Violation	Smuggling
I10-TSA-YUM-00047	10/15/2009	10/15/2009	5/6/2011	[REDACTED] (DOB [REDACTED]) of [REDACTED] (telephone [REDACTED]) contacted complainant on [REDACTED], 2009. [REDACTED] stated [REDACTED] Customs agent advised [REDACTED] that complainant required an additional \$ [REDACTED] in order to complete "the deal." [REDACTED] according to [REDACTED] is a [REDACTED] and that the [REDACTED] regularly receives [REDACTED] at [REDACTED] in [REDACTED] "The deal" as explained in [REDACTED] 2009 to [REDACTED] by [REDACTED] is as follows: In exchange for \$ [REDACTED] paid to [REDACTED] I (complainant) would (through legal authority) assist [REDACTED] in taking down a local drug organization known to [REDACTED] to be operating in the [REDACTED] CA area. The net result would be a reduction in [REDACTED] sentence relating to a drug arrest currently being prosecuted in [REDACTED]. According to [REDACTED] a single payment of \$ [REDACTED] was paid to [REDACTED] during [REDACTED] 2009.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 872	Extortion by Officers or Employees of the United States	Public corruption

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I10-CBP-DET-00049	10/14/2009	10/15/2009	4/15/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received Customs and Border Protection (CBP) Significant Incident Report (SIR) # [REDACTED] - [REDACTED] regarding the death of CBP Officer [REDACTED] MI. Initial reporting indicates that on the above stated date, shortly after [REDACTED] (EST), CBPO LIPPONEN was found by [REDACTED] in her garage. A suicide note was found and the cause of death appears to be a single gun shot to the upper abdomen. CBPO [REDACTED] service weapon was discovered at the scene and has been determined to be the method used to commit suicide.	4.3.7	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Referred - No Reply	Judicial Disposition	Information Only		Other	Violation	Death investigation
I10-CBP-ATL-00050	10/15/2009	10/15/2009	3/19/2010	On [REDACTED] 2008, Drug Enforcement Administration, [REDACTED] (DEA, [REDACTED]), and Alcohol, Tobacco, Firearms and Explosives, [REDACTED] (ATFE, [REDACTED]) agents executed a search warrant at the residence of [REDACTED] Border Patrol Agent [REDACTED] in [REDACTED], [REDACTED]. The agents seized an unregistered [REDACTED] rifle, which is classified as an assault weapon in [REDACTED]. It is a felony violation to possess an unregistered assault weapon in [REDACTED]. OPP [REDACTED] Agents learned the [REDACTED] purchased the weapon on United States Border Patrol (USBP) letterhead with six other Border Patrol Agents (BPAs). [REDACTED] agents contacted the manufacturer, Colt firearms, and learned on [REDACTED] 2003 seven weapons were shipped to the USBP [REDACTED] facility at [REDACTED]. One of the employees who purchased a weapon was [REDACTED], currently assigned to the USBP station in [REDACTED]. Note: This complaint was opened under I0910811 and closed; re-opened under this case number per Atlanta Field Office. Additional information added, case number 201000989, [REDACTED]/09 [REDACTED]. This investigative title was changed after the name of the individual who authorized the purchase of the weapons [REDACTED].	4.1.13.7	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	5 USC 2635	CFR - Basic Obligation of Public Service	Failure to abide by laws
I10-CBP-ELC-00052	10/15/2009	10/15/2009	3/22/2011	On [REDACTED] 2009, ICE Office of Investigations [REDACTED] Child Exploitation Unit (CEU) reported than through an ongoing investigation, it was discovered that [REDACTED] Border Patrol Agent [REDACTED] owns an IP address possessing and distributing child pornography. [REDACTED] lives with [REDACTED] BPA [REDACTED], [REDACTED] involvement is unknown at this time.	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	Child pornography
I10-CBP-ELC-00052	10/15/2009	10/15/2009	3/22/2011	On [REDACTED] 2009, ICE Office of Investigations [REDACTED] Child Exploitation Unit (CEU) reported than through an ongoing investigation, it was discovered that El Centro Border Patrol Agent [REDACTED] owns an IP address possessing and distributing child pornography. [REDACTED] lives with El Centro BPA [REDACTED] involvement is unknown at this time.	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	Child pornography

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I10-CBP-SEA-00053	10/15/2009	10/15/2009	6/7/2010	U.S. Immigration and Customs, Office of Investigations, ██████████ (ICE-OI/██████████), contacted U.S. Customs and Border Protection, Office of Internal Affairs, Seattle, WA (CBP-IA/Seattle), regarding alleged misconduct involving U.S. Customs and Border Protection Officer (CBPO) ██████████ Port of Entry, ██████████ (POE ██████████ A civilian alleged CBPO ██████████ and ██████████, smuggle marijuana from ██████████ into the U.S. The civilian also alleged ██████████ uses CBPO ██████████ personal vehicle to smuggle the marijuana from ██████████ into the U.S. and that CBPO ██████████ facilitates such activity.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I10-CBP-SEA-00053	10/15/2009	10/15/2009	6/7/2010	U.S. Immigration and Customs, Office of Investigations, ██████████ (ICE-OI/██████████), contacted U.S. Customs and Border Protection, Office of Internal Affairs, Seattle, WA (CBP-IA/Seattle), regarding alleged misconduct involving U.S. Customs and Border Protection Officer (CBPO) ██████████ Port of Entry, ██████████ (POE ██████████ A civilian alleged CBPO ██████████ and ██████████ smuggle marijuana from ██████████ into the U.S. The civilian also alleged Schultz uses CBPO ██████████ personal vehicle to smuggle the marijuana from ██████████ into the U.S. and that CBPO ██████████ facilitates such activity.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated	General Public	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I10-OIG-OSI-00055	10/16/2009	10/16/2009	8/31/2010	Complainant contacted CBP Internal Affairs to report allegations of misconduct on the part of DHS OIG Special Agent ██████████	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Admin Closure	Administrative Disposition	Unfounded	DHS Employee	5 USC 2635	CFR - Basic Obligation of Public Service	Job performance failure
I10-FEMA-HAT-00056	10/16/2009	10/16/2009	2/23/2011	DHS ██████████ Biloxi, Mississippi, in conjunction with the State of Mississippi, Office of the State Auditor identified ██████████ as having submitted a false FEMA disaster assistance application and MDA Homeowner's Grant claiming ██████████	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I10-CBP-MIA-00057	10/16/2009	10/16/2009	2/26/2010	On ██████████ 2009, the Joint Intake Center (JIC), Washington, DC received an electronic message (email) from ██████████ Customs and Border Protection (CBP), ██████████ Fl. The information alleged a subject identified as ██████████ was found to be in possession of a form I-94 which appeared to have been altered. The admission stamp details were consistent with those of a valid admission stamp with a valid port number and an admission stamp number ██████████. The admission stamp number ██████████ was found to be issued to Customs and Border Protection Officer ██████████ *** ██████████/2010- Re-assigned to ██████████ ***	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Theft of government property

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I10-FEMA-MOB-00059	10/16/2009	10/16/2009	5/11/2011	DHS-OIG- investigation has determined that [REDACTED] filed a claim with FEMA for Disaster Assistance advising that [REDACTED] residence in Mississippi was damaged by Hurricane Katrina and uninhabitable [REDACTED], it is believed was living in [REDACTED] at the time of the hurricane and that the residence [REDACTED] claimed in Mississippi was vacant at the time of the storm [REDACTED] obtained \$ [REDACTED] in Disaster Assistance [REDACTED] was not entitled to receive.	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Theft of government property
I10-CBP-ELP-00060	10/16/2009	10/16/2009	4/15/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC received an electronic message (email) from [REDACTED] Customs and Border Protection (CBP), [REDACTED] an allegation that an Unknown Customs and Border Protection Officer (CBPO), CBP, El Paso, TX is selling documents.	1	Employee Corruption			Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Public corruption
I10-CBP-HOU-00061	10/16/2009	10/16/2009	6/22/2010	On [REDACTED] 2009, the U S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Houston Field Office (HFO) developed information that Customs and Border Protection Officer (CBPO) [REDACTED] TX, allegedly misused the Treasury Enforcement Communications System (TECS) by querying [REDACTED] own name in the system.	4.1.11	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unauthorized access to a DHS computer or network
I10-ICE-ELC-00063	10/16/2009	10/19/2009	1/17/2012	Complainant reported that a confidential source alleged that [REDACTED] is smuggling marijuana and cocaine into the ICE Service Processing Center and providing it to a specific inmate. [REDACTED] 09: Additional information received via JIC OPR [REDACTED] On [REDACTED], 2009, the Joint Intake Center (JIC), Washington, DC, received information that during an Institution Disciplinary Panel, conducted for [REDACTED] During that disciplinary panel [REDACTED] that [REDACTED] is bringing contraband in to [REDACTED] from [REDACTED] [REDACTED] claims that Marijuana and Cocaine is being brought in by [REDACTED] claims [REDACTED] in every week. [REDACTED] /10: Additional information received via JIC OPR [REDACTED] On [REDACTED] 2010, Department of Homeland Security (DHS), Immigration and Customs Enforcement, Detention and Removal Operations (ICE/DRO), [REDACTED] CA	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated		18 USC 1791	Providing or Possessing Contraband in Prison	Smuggling

b7(D)

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I10-ICE-ELC-00063	10/16/2009	10/19/2009	1/17/2012	Complainant reported that a confidential source alleged that [REDACTED] is smuggling marijuana and cocaine into the ICE Service Processing Center and providing it to a specific inmate. [REDACTED] 09: Additional information received via JIC OPR [REDACTED] On [REDACTED], 2009, the Joint Intake Center (JIC), Washington, DC, received information that during an Institution Disciplinary Panel, conducted for [REDACTED] During that disciplinary panel [REDACTED] that [REDACTED] is bringing contraband in to [REDACTED] from [REDACTED] claims that Marijuana and Cocaine is being brought in by [REDACTED] claims [REDACTED] in every week. [REDACTED] /10: Additional information received via JIC OPR [REDACTED] On [REDACTED] 2010, Department of Homeland Security (DHS), Immigration and Customs Enforcement, Detention and Removal Operations (ICE/DRO), [REDACTED] CA	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 1791	Providing or Possessing Contraband in Prison	Smuggling
I10-CBP-DRT-00065	10/19/2009	10/19/2009	6/30/2011	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) [REDACTED] TX. On [REDACTED] 2009, BPA [REDACTED] reportedly told [REDACTED] that on [REDACTED] 2009, two individuals from [REDACTED] had offered [REDACTED] money to allow cocaine to pass through the [REDACTED] checkpoint. Prior to reporting the bribe attempt, the two individuals (traveling in [REDACTED] vehicles) had allegedly passed through the [REDACTED] checkpoint while BPA [REDACTED] was on duty.	1.9	Employee Corruption	Bribery - Good Guy		Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Bribery - Good Guy
I10-FEMA-ATL-00066	10/13/2009	10/19/2009	1/23/2012	DHS-OIG, [REDACTED] Mississippi, in conjunction with the State of Mississippi, Office of the State Auditor identified [REDACTED] as having submitted a false FEMA disaster assistance application and MDA Homeowner's Grant, claiming [REDACTED], Mississippi as [REDACTED] primary residence. Preliminary inquiry has disclosed [REDACTED] primary residence was in fact elsewhere and is believed to have been in the state of [REDACTED] at the time of Hurricane Katrina. Duplicate allegation: (I10-00038)	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

b7 (D)

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I10-FEMA-ATL-00067	10/19/2009	10/19/2009	10/4/2011	██████████ requested assistance in conducting an investigation into this matter precipitated by a call to the FEMA fraud hotline. The caller alleged that ██████████ fraudulently claimed to be residing at ██████████ when Katrina struck ██████████ was actually residing at another location. NEMIS reflects ██████████ did claim that property at ██████████ damaged address and received over \$██████████ in disaster assistance. ██████████ initial investigation has confirmed ██████████ actually resided at ██████████ and requested OIG in conducting additional investigation into this allegation.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I10-FPS-SFO-00069	10/19/2009	10/19/2009	5/12/2010	On ██████████ 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting an incident involving an Immigration and Customs Enforcement (ICE), ██████████ CA. On ██████████ 2009, ██████████ CA reportedly threatened ██████████ CA claims ██████████ showed collection of ██████████ had stored in ██████████ alleged ██████████ included: ██████████ numerous ██████████ and other ██████████	4.1.8.4	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Threatening/Harassment
I10-TSA-NYC-00070	10/1/2009	10/19/2009	11/23/2010	A confidential source provided information alleging that ██████████, TSO, ██████████ stole currency from a passenger who traveled through ██████████	4.1.9 2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only		18 USC 872	Extortion by Officers or Employees of the United States	Theft of personal property
I10-CBP-DAL-00073	10/20/2009	10/20/2009	2/17/2010	On ██████████ 2009, the Joint Intake Center (JIC), Washington, D.C., received information from ██████████ ██████████ regarding ██████████ TX. ██████████ received notification from the ██████████ of the ██████████ that ██████████ made unauthorized queries in NCIC.	4.1.11	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Unauthorized access to a DHS computer or network
I10-FEMA-ORL-00074	10/20/2009	10/20/2009	12/27/2010	The U.S. Attorney's Office and DHS OIG Special Agent ██████████ opened an investigation as a result of allegations that Police Officer ██████████ stole and laundered \$██████████ from FEMA that was supposed to go to ██████████ Florida.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	State/Local Govt Employee	18 USC 1957	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity	Theft of government funds
I10-OPS-OSI-00075	9/3/2009	9/3/2009	2/17/2010	Subject obtained an advanced master's degree in ██████████ from the ██████████ an un-accredited on-line "diploma mill" that is being investigated by the FBI.	4.3.20	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Other (Explain in Narrative Field)

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I10-CBP-TUC-00076	10/21/2009	10/22/2009	7/15/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC received an electronic message (email) from Customs and Border Protection (CBP), U.S. Border Patrol [REDACTED], regarding an allegation that a Border Patrol Agent possibly assigned to the [REDACTED] AZ. Border Patrol Station named [REDACTED] might have a dubious history prior to being hired on by the U.S. Border Patrol.	4.3.16.1	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Applicant background investigations
I10-CBP-ATL-00077	10/21/2009	10/22/2009	3/24/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received notification that Customs and Border Protection Officer (CBPO) [REDACTED], [REDACTED] was arrested by the [REDACTED] Sheriff's Department, GA, on [REDACTED], 2009. CBPO [REDACTED] was charged with Simple Assault and Cruelty to a Child under case # [REDACTED] CBPO [REDACTED] was [REDACTED] at the time of the arrest. CBP [REDACTED] is expected to be back in court for trial on [REDACTED] 2009.	4.1.1 2.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	State	Violation	Off duty arrest, violence
I10-CBP-LAR-00078	10/21/2009	10/22/2009	6/15/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received an electronic mail message (email) from Customs and Border Protection, [REDACTED] TX, regarding a possible corrupt CBP Border Patrol Agent (BPA) who works at the Border Patrol checkpoint located on [REDACTED] in [REDACTED] TX. Initial reporting indicates that a passenger being processed at the [REDACTED] TX, POE, advised CBPO [REDACTED] that [REDACTED] an acquaintance in [REDACTED] TX, who has offered [REDACTED] money to take a group of illegal aliens north via the Border Patrol Checkpoint [REDACTED] in [REDACTED] Texas. The passenger claims there is a Border Patrol Agent who will give them the "green light".	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	Anonymou s Individual	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-CBP-DRT-00079	10/21/2009	10/22/2009	3/2/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC received an electronic message (email) from [REDACTED], Customs and Border Protection (CBP), [REDACTED] TX, regarding an allegation that a Customs and Border Protection Officer (CBPO) currently assigned to the [REDACTED] TX, Port of Entry might be have committed fraud in [REDACTED]. NOTE: The subject's name was [REDACTED] up until 3 weeks ago. The personnel database still shows the subject's name as [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	False claims
I10-FEMA-HAT-00081	10/22/2009	10/22/2009	8/24/2010	In July 2006 the [REDACTED] Police Department while investigating [REDACTED] for auto theft and other related crimes discovered documents that [REDACTED] filed for FEMA disaster assistance and received \$ [REDACTED]. An investigation case was opened but witness could not be located and the case was closed. DHG-OIG and the FBI were able to locate witnesses so case is being opened with a new number.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims

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I10-ICE-MIA-00082	10/22/2009	10/22/2009	5/12/2010	On [REDACTED] 2009, Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] Office of Investigations (OI), Miami, Florida advised ICE Office of Professional Responsibility (OPR), [REDACTED] Florida that an undocumented source told [REDACTED] that [REDACTED] paid an immigration employee to stamp [REDACTED] passport with a valid I-551 number that belongs to someone else in order to receive a Florida driver's license. The identity of the immigration employee is unknown at this writing.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	Alien Detainee	Other	Violation	Bribery
I10-CBP-HOU-00083	10/23/2009	10/23/2009	7/13/2010	On [REDACTED] 2009, a Source of Information (SOI) was debriefed by the US Customs and Border Protection (CBP), Office of Internal Affairs (IA), Houston Field Office. The SOI stated that on [REDACTED] 2009, [REDACTED] a CBP employee in [REDACTED] TX, possibly named [REDACTED] was providing marked unit escort to vehicles owned by [REDACTED] telephone number [REDACTED] 9.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence
I10-FEMA-BTN-00084	10/23/2009	10/23/2009	12/9/2011	It is alleged that [REDACTED] filed a false claim with FEMA [REDACTED] and received a total of \$ [REDACTED] in disaster assistance [REDACTED] provided Social Security Number [REDACTED] and date of birth [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I10-FEMA-BLX-00085	10/23/2009	10/23/2009	10/4/2011	DHS-OIG, Biloxi, Mississippi and the Federal Bureau of Investigation have initiated a joint investigation into the alleged allegation of bid rigging on a multi-million dollar contract, including FEMA funds, at the [REDACTED] states [REDACTED] information received by the FBI and [REDACTED] used their positions of authority to award an inflated [REDACTED] project after Hurricane Katrina to [REDACTED]	1	Employee Corruption			Admin Closure	Judicial Disposition	Information Only		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Public corruption
I10-FEMA-BLX-00087	10/27/2009	10/27/2009	10/4/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, [REDACTED] Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000.00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected that the Subject, [REDACTED] conspired with a FEMA representative, [REDACTED], in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. The United States Attorney's Office for the southern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Admin Closure	Judicial Disposition	Information Only		18 USC 1031	Major Fraud Against the United States	Theft of government funds

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I10-FEMA-BLX-00088	10/27/2009	10/27/2009	12/14/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, [REDACTED] Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected that the Subject, [REDACTED] conspired with a FEMA representative, [REDACTED], in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. The United States Attorney's Office for the southern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Theft of government funds
I10-FEMA-ATL-00089	10/27/2009	10/27/2009	11/3/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, [REDACTED] Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected that the Subject, [REDACTED] conspired with a FEMA representative, [REDACTED], in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. The United States Attorney's Office for the southern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Theft of government funds
I10-FEMA-BLX-00090	10/27/2009	10/28/2009	10/4/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, [REDACTED] Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected, Subject, [REDACTED] conspired with FEMA representative, [REDACTED] in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. the United States Attorney's Office for the Southern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Admin Closure	Judicial Disposition	Information Only		18 USC 1031	Major Fraud Against the United States	Theft of government funds
I10-FEMA-ATL-00091	10/27/2009	10/28/2009	10/19/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, [REDACTED] Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected, Subject, [REDACTED] conspired with FEMA representative, [REDACTED] in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. the United States Attorney's Office for the Southern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Theft of government funds

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I10-FEMA-BLX-00092	10/28/2009	10/28/2009	10/4/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, [REDACTED] Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected, Subject, [REDACTED], conspired with FEMA representative, [REDACTED] in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. the United States Attorney's Office for the Southern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Admin Closure	Judicial Disposition	Information Only		18 USC 1031	Major Fraud Against the United States	Theft of government funds
I10-USCG-WFO-00093	10/26/2009	10/28/2009	2/29/2012	It has been reported to CGIS that three civilian contractors, one with BAE Systems and two with SAIC, working at the Coast Guard [REDACTED] [REDACTED] have reportedly circumvented Coast Guard government computer firewalls to access prohibited sites. Unknown at this time when the event(s) occurred and the prohibited sites accessed. The Coast Guard Computer Incident Response Team has already been notified and has reportedly conducted a forensic analysis of the contractors' hard drives. CGIS only just learned of the allegations yesterday.	4.1.11	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1030	Fraud and Related Activity in Connection with Computers	Unauthorized access to a DHS computer or network
I10-FEMA-ATL-00094	10/27/2009	10/28/2009	10/24/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, [REDACTED] Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected, Subject, [REDACTED] conspired with FEMA representative, [REDACTED] in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. the United States Attorney's Office for the Southern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only		18 USC 1031	Major Fraud Against the United States	Theft of government funds
I10-FEMA-BLX-00095	10/27/2009	10/28/2009	10/4/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, [REDACTED] Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected, Subject, [REDACTED] conspired with FEMA representative, [REDACTED] in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. the United States Attorney's Office for the Southern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Admin Closure	Judicial Disposition	Information Only		18 USC 1031	Major Fraud Against the United States	Theft of government funds

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I10-FEMA-ATL-00096	10/27/2009	10/28/2009	11/3/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, ██████████ Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected, Subject, ██████████ conspired with FEMA representative, ██████████ in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. the United States Attorney's Office for the Southern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Theft of government funds
I10-FEMA-DET-00097	10/22/2009	10/28/2009	7/6/2010	On ██████████ 09, ██████████ admitted ██████████ defrauded the Federal government when ██████████ applied for and received onn FEMA check, totaling \$ ██████████ from funds earmarked for victims of hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 2	Principals [any offense]	False claims
I10-FEMA-DET-00097	10/22/2009	10/28/2009	7/6/2010	On ██████████ 09, ██████████ admitted ██████████ defrauded the Federal government when ██████████ applied for and received onn FEMA check, totaling \$ ██████████ from funds earmarked for victims of hurricane Katrina.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I10-FEMA-ATL-00098	10/27/2009	10/28/2009	11/3/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, ██████████ Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected Subject, ██████████ conspired with a FEMA representative, ██████████ in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. The United States Attorney for the Sourthern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Theft of government funds
I10-FEMA-BLX-00099	10/28/2009	10/28/2009	10/4/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, ██████████ Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected Subject, ██████████ conspired with a FEMA representative, ██████████ in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. The United States Attorney for the Sourthern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Admin Closure	Judicial Disposition	Information Only		18 USC 1031	Major Fraud Against the United States	Theft of government funds

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I10-FEMA-BLX-00103	10/27/2009	10/29/2009	6/22/2010	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, [REDACTED] Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected Subject, [REDACTED], conspired with a FEMA representative, [REDACTED], in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. The United States Attorney's Office for the Southern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only		18 USC 1031	Major Fraud Against the United States	Theft of government funds
I10-FEMA-BLX-00105	10/27/2009	10/29/2009	3/6/2012	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, [REDACTED] Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected Subject, [REDACTED], conspired with a FEMA representative, [REDACTED] in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. The United States Attorney's Office for the Southern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Theft of government funds
I10-FEMA-ATL-00106	10/27/2009	10/29/2009	12/14/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, [REDACTED] Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected Subject, [REDACTED] conspired with a FEMA representative, [REDACTED], in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. The United States Attorney's Office for the Southern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Theft of government funds
I10-FEMA-BLX-00107	10/27/2009	10/29/2009	10/4/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, [REDACTED] Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected Subject, [REDACTED], conspired with a FEMA representative, [REDACTED], in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. The United States Attorney's Office for the Southern District of Mississippi has accepted this matter for criminal prosecution.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only		18 USC 1031	Major Fraud Against the United States	False claims

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I10-FEMA-ATL-00108	10/27/2009	10/29/2009	11/3/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, ██████████ Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected Subject, ██████████, conspired with a FEMA representative, ██████████, in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. The United States Attorney's Office for the Southern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Theft of government funds
I10-FEMA-BLX-00109	10/27/2009	10/29/2009	10/4/2011	DHS-OIG, Biloxi, Mississippi, in conjunction with FBI, ██████████ Mississippi has initiated a criminal inquiry relative to Subject's involvement in defrauding FEMA of approximately \$700,000 00 relative to numerous Hurricane Katrina disaster assistance applications. It is suspected Subject, ██████████ conspired with a FEMA representative, ██████████, in a scheme to divert Hurricane Katrina FEMA entitlements to numerous co-conspirators. The United States Attorney's Office for the Southern District of Mississippi has accepted this matter for criminal prosecution.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Admin Closure	Judicial Disposition	Information Only		18 USC 1031	Major Fraud Against the United States	Theft of government funds
I10-CBP-WFO-00110	9/16/2009	10/29/2009	10/24/2011	On ██████████, 2009, the US Department of Homeland Security (DHS), Office of Inspector General (OIG) Hotline, Washington, DC, received a phone call from an employee of ██████████. The caller reported that on a number of occasions in the recent past and on that day, the driver of a van bearing DHS license plates had used what appeared to be a government credit card to pay for fuel that the driver filled into what appeared to be a privately owned vehicle. ██████████ employee stated that ██████████ had taken pictures of the activity as it occurred and that ██████████ would provide details to the DHS OIG.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds
I10-TSA-OSI-00112	10/16/2009	10/30/2009	10/14/2011	As part of the Insecure Proposal investigation, information developed that ██████████ is involved in marriage fraud.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Immigration fraud
I10-TSA-OSI-00112	10/16/2009	10/30/2009	10/14/2011	As part of the Insecure Proposal investigation, information developed that ██████████ is involved in marriage fraud.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	Immigration fraud
I10-CBP-TUC-00114	10/26/2009	10/30/2009	2/1/2010	The Complainant claims ██████████ smuggled Undocumented Aliens through the ██████████ AZ ██████████ Area of Operations with known smuggle ██████████. The Complainant claims ██████████ is aided by ██████████ a Border Patrol Agent assigned to the ██████████ station.	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Information Only	DHS Employee	18 USC 545	Smuggling Goods into the United States	Smuggling

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I10-CBP-LAR-00115	10/26/2009	11/2/2009	2/17/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received a facsimile from U.S. Customs and Border Protection (CBP) [REDACTED] Border Patrol Agent [REDACTED], TX. According to [REDACTED], on [REDACTED] 2009, BPAs [REDACTED] and [REDACTED] received information about a possible corrupt BPA.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-FEMA-SFO-00116	10/26/2009	11/2/2009	11/21/2011	On [REDACTED] 2009, [REDACTED], Special Agent (SA), Federal Bureau of Investigations (FBI), [REDACTED] Field Office, [REDACTED] CA, reported an allegation that [REDACTED] [REDACTED] CA, and other [REDACTED] employees may have received bribes to grant building permits to [REDACTED] [REDACTED] in violation of the FEMA Flood Insurance Program. The FBI and the U.S. Attorney's Office requested DHS OIG assistance in the investigation	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I10-ICE-BUF-00117	11/2/2009	11/2/2009	3/31/2010	Information received from ICE [REDACTED] that [REDACTED] allegedly stole money from a fellow officer at the facility.	4.1.9 2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	DHS Contractor	State	Violation	Theft of personal property
I10-CBP-YUM-00119	10/27/2009	11/2/2009	1/25/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Supervisory Border Patrol Agent [REDACTED] AZ, reporting that a civilian reportedly observed an unknown Border Patrol Agent (BPA) direct a group of suspected illegal aliens to a place to hide until other BPAs left the area. The suspected illegal aliens were in a residential area known as [REDACTED], AZ, on [REDACTED] 2009. On [REDACTED]/2010 this investigation was closed administratively due to the fact there were no additional investigative leads to pursue.	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Unfounded	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I10-TSA-SFO-00120	10/27/2009	11/2/2009	3/16/2011	At [REDACTED] TSA Information Technology Security [REDACTED] at [REDACTED] notified TSA/OI of an incident involving computers at the [REDACTED] Operation Center [REDACTED]. According to TSA IT Security, they found a "Logic Bomb" (malicious code) set to go off on [REDACTED] 2009. If launched the code would have corrupted the TSA [REDACTED] IT Security was able to establish that the code may have been placed by [REDACTED] Apparently [REDACTED] was [REDACTED]. Computer Logs indicate [REDACTED] came into the office [REDACTED] on [REDACTED] 2009 at [REDACTED] and made changes to the system. [REDACTED] is only one of two people who have access to this system. [REDACTED] access has been terminated and [REDACTED]	4.1.13.5	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure	Judicial Disposition	Substantiated		18 USC 1030	Fraud and Related Activity in Connection with Computers	Computer crime

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I10-ICE-ATL-00121	10/28/2009	11/2/2009	10/29/2010	On [REDACTED] 2009, representatives of ADAPT staged a protest at the SNAFC which included breaching security at the main entrance and occupying the large lobby area. An individual approached [REDACTED] and played the attached video (or one similar) alleging use of excessive force by a [REDACTED]. The individual advised [REDACTED] that [REDACTED] would email the video to [REDACTED]. On [REDACTED] 2009, at [REDACTED] [REDACTED] emailed the video to [REDACTED] Special Agent [REDACTED]. [REDACTED] advised [REDACTED] that [REDACTED] has the names of seven witnesses to the occurrence. The video appears to show a SO carrying a subject (who is handcuffed behind [REDACTED] back and parallel to the floor) by the rear of the pants and release him toward a wall. The subject appears to strike the wall with his face or head. The SO appears to throw a hat toward the wall and walks away, leaving the subject on the floor unattended. [REDACTED] [REDACTED] then appears to walk to the subject and stand. The video can be viewed in Apple QuickTIME. [REDACTED] 09: Additional Information added, [REDACTED] On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting an incident involving an Immigration	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I10-CBP-SND-00122	10/28/2009	11/2/2009	1/29/2010	On [REDACTED] 2009, [REDACTED] Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received a phone call from Special Agent (SA) [REDACTED] Bureau of Alcohol, Tobacco, Firearms and Explosives, San Diego, CA (ATF&E/San Diego). SA [REDACTED] reported that [REDACTED] received information from a confidential source (CS) alleging a corrupt [REDACTED] Customs and Border Protection Officer (CBPO) who works at the Port of Entry, [REDACTED], CA (POE [REDACTED]), is involved in smuggling/passing vehicles at the POE. [REDACTED] stated that the CBPO is named [REDACTED] and is approximately [REDACTED] years of age. SA [REDACTED] did not know how [REDACTED] learned this information.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Smuggling
I10-CBP-SNJ-00123	10/28/2009	11/2/2009	3/19/2010	[REDACTED] and [REDACTED] presented a letter to [REDACTED] and [REDACTED] bearing [REDACTED] Officer, U S. Customs and Border protection, [REDACTED] Puerto Rico, signature and CBP Badge Number, as an official CBP travel authorization for [REDACTED] and [REDACTED] to return to the United States without their United States Passports. [REDACTED] and [REDACTED] are the subjects of an ICE drug trafficking investigation.	4.1.7.3	Miscellaneous	Criminal Misconduct	General Fraud	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1018	False Official Certificate or Writings	Travel fraud

b7(D)

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I10-CBP-ELP-00127	10/30/2009	11/3/2009	4/6/2010	On [REDACTED] 2009, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received an telephone call from Special Agent (SA) [REDACTED] Office of Investigations, El Paso, Texas (OI/El Paso), concerning an allegation made by a defendant that the narcotics smuggling organization [REDACTED] was working for is possibly working with an unknown Customs and Border Protection Officer (CBPO) assigned to the [REDACTED] Port of Entry [REDACTED]/POE). The defendant, [REDACTED] was arrested by SA [REDACTED] and charged with attempting to smuggle [REDACTED] lbs of marijuana into the United States (U.S.) through the [REDACTED]/POE [REDACTED] claimed [REDACTED] was instructed to enter the United States through [REDACTED] at the [REDACTED] POE.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-CBP-MCA-00130	10/29/2009	11/5/2009	9/3/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) # [REDACTED] via e-mail from U.S. Customs and Border Protection's (CBP) SITROOM. According to the SIR, CBP [REDACTED] Border Patrol Agent [REDACTED] [REDACTED] intentionally fired [REDACTED] Service-issued firearm at the driver of a vehicle who was attempting to run [REDACTED] over. No injuries were reported.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Firearms discharge
I10-CBP-MIA-00131	11/1/2009	11/5/2009	3/19/2010	CBPO [REDACTED] encountered two individuals who had allegedly vandalized [REDACTED] [REDACTED] at [REDACTED] residence. While wearing [REDACTED] CBP uniform and carrying [REDACTED] government issued firearm, the two individuals attempted to run over CBPO [REDACTED] with their vehicle. CBPO [REDACTED] discharged [REDACTED] government issued firearm at the vehicle, striking the vehicle's hood. [REDACTED] Police Detectives apprehended the two subjects in the vehicle. CBPO [REDACTED] was released, and investigating officers stated that the driver of the vehicle will be charged with Attempted Murder of a Law Enforcement Officer. Neither CBPO [REDACTED] nor the two subjects had injuries.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Firearms discharge
I10-CBP-ORL-00132	10/30/2009	11/5/2009	4/13/2010	On [REDACTED] 2009, Customs and Border Protection (CBP), Office of Internal Affairs (OIA), [REDACTED], [REDACTED] Florida received information from Customs and Border Protection Officer (CBPO) [REDACTED] of the [REDACTED] CBP office of the possible involvement of [REDACTED] [REDACTED] with an individual suspected of narcotics trafficking and other crimes. Investigation by Customs and Border Protection (CBP), Office of Internal Affairs (OIA), [REDACTED] Florida, determined that the alleged suspect, [REDACTED] resides in [REDACTED] Florida with [REDACTED] [REDACTED].	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	General Public	Other	Violation	Use, possession, or trafficking of illegal drugs

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I10-CBP-TUC-00136	11/2/2009	11/5/2009	10/29/2010	The Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received a report from Special Agent (SA) [REDACTED] Immigration and Customs Enforcement (ICE), [REDACTED], Tucson, AZ [REDACTED] /Tucson). The report asserts defendant [REDACTED] alleged during [REDACTED] post arrest interview that a U.S. government employee sold [REDACTED] an Immigration Visa. This report serves to document notification made by SA [REDACTED]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Immigration fraud
I10-CBP-TUC-00136	11/2/2009	11/5/2009	10/29/2010	The Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received a report from Special Agent (SA) [REDACTED] Immigration and Customs Enforcement (ICE), [REDACTED], Tucson, AZ [REDACTED] /Tucson). The report asserts defendant [REDACTED] alleged during [REDACTED] post arrest interview that a U.S. government employee sold [REDACTED] an Immigration Visa. This report serves to document notification made by SA [REDACTED]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 201	Bribery of Public Officials and Witnesses	Immigration fraud
I10-CBP-MIA-00139	11/4/2009	11/7/2009	6/22/2011	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] Miami, FL, regarding information [REDACTED] obtained from a source involving an individual by the name of [REDACTED] who claimed to be a CBP [REDACTED] and who may be producing and selling marijuana. The source alleged that a [REDACTED] named [REDACTED] [REDACTED] The source also advised that [REDACTED] [REDACTED] told [REDACTED] that [REDACTED] worked at the [REDACTED] FL, as an [REDACTED].	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Use, possession, or trafficking of illegal drugs
I10-CBP-DRT-00141	11/4/2009	11/7/2009	5/18/2010	As a result of an ongoing investigation, the Del Rio Federal Bureau of Investigation (FBI) received information from a Confidential Source of Information indicating that an unknown Customs and Border Protection Officer (CBPO) at the Port of Entry in [REDACTED], Texas was assisting a narcotics smuggling organization with the importation of narcotics. On [REDACTED] 2009, as a member of the Del Rio Border Corruption Task Force (BCTF), the Del Rio Customs and Border Protection, Office of Internal Affairs (CBP/OIA), joined the investigation.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling

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I10-CBP-TUC-00142	11/4/2009	11/7/2009	9/13/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information via email from U.S. Customs and Border Protection [REDACTED], AZ, concerning U.S. Customs and Border Protection Officer (CBPO) [REDACTED]. According to the information provided by [REDACTED], there are concerns regarding what is seen as an excessive number of primary checks by CBPO [REDACTED] of a vehicle that was intercepted on [REDACTED] 2009, at the [REDACTED] Port of Entry with [REDACTED] pounds of marihuana secreted in a hidden compartment. CBPO [REDACTED] did perform the primary inspection of the vehicle when it entered on [REDACTED] 2009; however, an ATS hit made referral of the vehicle to secondary mandatory. [REDACTED] /09 JIC # [REDACTED] consolidated with the case, [REDACTED] On [REDACTED] 2009, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, El Paso, Texas (IA/EP) received information concerning suspicious vehicle crossing activity and the alleged misuse of TECS by CBP Officer (CBPO) [REDACTED] Arizona. [REDACTED] /09 JIC # [REDACTED] consolidated with the case, [REDACTED] On [REDACTED] 2009, U.S. Customs and Border Protection (CBP) Office of Internal	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-CBP-MCA-00144	11/4/2009	11/7/2009	6/22/2010	Complainant reported that [REDACTED] conducted a TECS subject query on [REDACTED] a day after [REDACTED] was arrested and linked to a narcotics seizure on [REDACTED] 2009. Complainant also reported that [REDACTED] 2009, [REDACTED] entered the seized vehicle's license plate number through primary inspection at the [REDACTED] Port of Entry while the vehicle was impounded at [REDACTED] Sheriff's Office.	4.1.13.5	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Computer crime
I10-ICE-ATL-00145	11/4/2009	11/7/2009	6/22/2010	On [REDACTED] 2009, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), [REDACTED] Florida, received notification from [REDACTED], Special Agent (SA) [REDACTED] Florida, regarding and alleged disclosure of Law Enforcement Sensitive Information.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information

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I10-CBP-ELP-00146	11/4/2009	11/7/2009	2/8/2011	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received a referral from the Drug Enforcement Administration (DEA). The DEA reported that U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] (possibly assigned in or near [REDACTED] TX) was associating with [REDACTED], a member of the [REDACTED] Drug Trafficking Organization. [REDACTED] allegedly compensated BPA [REDACTED] for assistance in smuggling marijuana. Note: The TECS personnel database does not show a CBP employee named [REDACTED]. There is a possible name match, though, for BPA [REDACTED], TX [REDACTED] 09: JIC # [REDACTED] consolidated, [REDACTED] On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., was contacted by [REDACTED] regarding open source information [REDACTED] obtained indicating that on [REDACTED] 2008, Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] El Paso, TX, was arrested by the El Paso County, TX, Sheriff's Office (EPSO), booking # [REDACTED]. Subsequent information obtained indicates that EPSO [REDACTED] responded to [REDACTED].	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	Smuggling
I10-CBP-MIA-00147	11/4/2009	11/9/2009	4/13/2010	On [REDACTED] 2009, Special Agent (SA) [REDACTED] Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, received an e-mail from SA [REDACTED] of the ICE, Resident Agent in Charge (RAC), [REDACTED] Florida, office. SA [REDACTED] related that an ongoing [REDACTED] Sheriff's Office [REDACTED] narcotics investigation revealed that an unidentified United States Border Patrol Agent is allegedly transporting narcotics from an unknown location to the [REDACTED], Florida, area around [REDACTED] 2009.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Use, possession, or trafficking of illegal drugs
I10-CBP-TUC-00148	11/5/2009	11/9/2009	8/2/2010	Customs and Border Protection (CBP) Office of Internal Affairs (OIA) Tucson Field Office received an intelligence analysis from the Integrity Programs Division regarding Border Patrol Agent (BPA) [REDACTED] assigned to the [REDACTED] Border Patrol Station. Contained in the analysis is information that indicates potential disreputable association.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	Personal relationships
I10-CBP-MCA-00150	11/5/2009	11/9/2009	4/30/2010	On [REDACTED] 2009, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), [REDACTED] Field Office (HFO) developed information that U.S. Customs and Border Protection Officer (CBPO) [REDACTED] [REDACTED] Port of Entry, [REDACTED] TX, frequently admitted into the United States a vehicle used in a bulk currency smuggling incident.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling

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I10-ICE-MCA-00152	11/5/2009	11/9/2009	8/5/2011	On [REDACTED] 2009, the Office of Professional Responsibility, [REDACTED] TX (OPR, [REDACTED] received information from the Federal Bureau of Investigation, [REDACTED] TX (FBI, [REDACTED] regarding the alleged association with narcotic traffickers' and potential acceptance of bribes by Immigration and Customs Enforcement (ICE), Immigration Enforcement Agent (IEA), [REDACTED] TX. These allegations were provided by several sources of information (SOI). On this same date, FBI [REDACTED] requested the assistance of OPR, [REDACTED] in this investigation. This case will be investigated under the auspices of the Public Corruption Task Force (PCTF), led by the United States Attorney's Office, [REDACTED] (AUSA, [REDACTED]	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Personal relationships
I10-ST-WFO-00153	11/9/2009	11/10/2009	8/12/2010	[REDACTED] concerning the potential practice of reselling [REDACTED] 2009, [REDACTED] contacted [REDACTED] after discovering computer hardware procured under a GSA preferred vendor contract [REDACTED] was possibly [REDACTED] equipment previously owned by a [REDACTED] company according to CISCO representatives. t IT hardware" items to DHS	4.1.13.5	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1343	Fraud by Wire, Radio, or Television	Computer crime
I10-CBP-TUC-00156	11/9/2009	11/10/2009	12/21/2011	A source of Information working with FBI [REDACTED], AZ, made allegations that [REDACTED], CBPO, is working with [REDACTED], Mexico, by allowing vehicles illegal drugs to pass through [REDACTED] inspection lane at the [REDACTED] Port of Entry, AZ.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-CBP-MCA-00160	11/10/2009	11/12/2009	11/9/2010	On [REDACTED] 2009, the Office of Professional Responsibility, [REDACTED] TX (OPR, [REDACTED] received information regarding Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] TX. The information received alleges that BPA [REDACTED] failed to report an offer made [REDACTED] regarding a request to facilitate narcotic smuggling. BPA [REDACTED] also failed to follow instructions during an ongoing OPR, [REDACTED] Office of Inspector General, [REDACTED] TX (OIG [REDACTED] and Federal Bureau of Investigation, [REDACTED] TX (FBI [REDACTED] criminal investigation. On [REDACTED] 2009, the Office of Professional Responsibility, [REDACTED] TX (OPR, [REDACTED] received information regarding Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] TX. The information received alleges that BPA [REDACTED] failed to report an offer made [REDACTED] regarding a request to facilitate narcotic smuggling.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Job performance failure

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I10-CBP-SND-00162	11/10/2009	11/12/2009	7/13/2010	On [REDACTED] 2009, Customs and Border Protection (CBP), Office of Internal Affairs (IA) Border Corruption Task Force (BCTF) Agents, San Diego, California, received information regarding alleged tampering of a circuit breaker at the [REDACTED] Port of Entry [REDACTED]/POE). The circuit breaker controls the primary license plate reader cameras and other hardware.	4.1.13.5	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Computer crime
I10-ICE-YUM-00164	11/10/2009	11/12/2009	3/28/2011	On [REDACTED], 2009, [REDACTED] ICE OI, [REDACTED] AZ, was aware that [REDACTED], ICE [REDACTED], AZ, had knowledge from a SOI of an allegation of corruption against an unnamed [REDACTED] ICE [REDACTED] AZ. [REDACTED] instructed [REDACTED] to report the allegation to the DHS OIG; however, [REDACTED] refused. [REDACTED]/09: [REDACTED] consolidation. On [REDACTED], 2009, the Joint Intake Center (JIC) Washington, D.C., received a memorandum of investigation for IG case #I10-00167 from the Department of Homeland Security (DHS) Office of Inspector General (IG) dated, [REDACTED] 2009. This allegation was not previously reported to the JIC. Therefore, a file has been created to document the DHS/OIG investigation. On [REDACTED] 2009, the Joint Intake Center (JIC) Washington, D.C., received a memorandum of investigation for IG case #I10-00167 from the Department of Homeland Security (DHS) Office of Inspector General (IG) dated, [REDACTED], 2009. This allegation was not previously reported to the JIC. Therefore, a file has been created to document the DHS/OIG investigation. On [REDACTED] 2009, [REDACTED] became aware that [REDACTED] had learned [REDACTED] confidential source of information about an allegation of corruption against an unnamed SA DHS IC OI [REDACTED] AZ.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Admin Closure	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Job performance failure
I10-FEMA-HOU-00165	3/31/2009	11/13/2009	9/1/2011	Anonymous complainant alleged that the subject fraudulently claimed objects that were not damaged but received money for them. The complainant alleged that these items included [REDACTED], [REDACTED]. Allegedly, the address used by the subject is [REDACTED].	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1341	Mail Fraud - Frauds and Swindles	False claims
I10-FEMA-HOU-00165	3/31/2009	11/13/2009	9/1/2011	Anonymous complainant alleged that the subject fraudulently claimed objects that were not damaged but received money for them. The complainant alleged that these items included [REDACTED], [REDACTED]. Allegedly, the address used by the subject is [REDACTED].	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1343	Fraud by Wire, Radio, or Television	False claims

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I10-CBP-YUM-00170	11/10/2009	11/13/2009	2/23/2012	On [REDACTED] 2009, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Yuma, Arizona (IA/Yuma) received a report from CBP [REDACTED] Port of Entry (POE), [REDACTED] regarding a 62.3 pound marijuana seizure effected by the U.S. Border Patrol (BP) on [REDACTED], 2009. According to the report, BP discovered the marijuana concealed inside a [REDACTED] [REDACTED] bearing [REDACTED] license [REDACTED]. Records checks indicated the vehicle crossed into the U.S. through the [REDACTED] POE, [REDACTED] manned by CBP Officer (CBPO) [REDACTED], several hours prior to the BP apprehension.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Smuggling
I10-CBP-YUM-00170	11/10/2009	11/13/2009	2/23/2012	On [REDACTED] 2009, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Yuma, Arizona (IA/Yuma) received a report from CBP [REDACTED] Port of Entry (POE), [REDACTED] regarding a 62.3 pound marijuana seizure effected by the U.S. Border Patrol (BP) on [REDACTED], 2009. According to the report, BP discovered the marijuana concealed inside a [REDACTED] [REDACTED] bearing [REDACTED] license [REDACTED]. Records checks indicated the vehicle crossed into the U.S. through the [REDACTED] POE, [REDACTED] manned by CBP Officer (CBPO) [REDACTED], several hours prior to the BP apprehension.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 952	Importation of Controlled Substances	Smuggling
I10-CIS-HOU-00173	11/13/2009	11/14/2009	2/19/2010	[REDACTED], was informed by the security guard [REDACTED] assigned to [REDACTED] office that [REDACTED] heard that naturalization certificated were being sold and given out on [REDACTED] CIS office.	3.7.1.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1426	Reproduction of (False) Naturalization or Citizenship Papers	Document/Forgery
I10-CBP-SND-00176	11/13/2009	11/16/2009	8/5/2011	A subsequent intelligence report created by [REDACTED] Federal Bureau of Investigations (FBI) indicated that CBPO [REDACTED] was living beyond [REDACTED] means and frequently crosses into Mexico. Additionally, [REDACTED] provided a report from Customs and Border Protection Internal Affairs (CBP IA) which alleged that [REDACTED] was involved with the [REDACTED] 2009 [REDACTED] event at the [REDACTED] POE.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence
I10-CBP-SND-00176	11/13/2009	11/16/2009	8/5/2011	A subsequent intelligence report created by [REDACTED] Federal Bureau of Investigations (FBI) indicated that CBPO [REDACTED] was living beyond [REDACTED] means and frequently crosses into Mexico. Additionally, [REDACTED] provided a report from Customs and Border Protection Internal Affairs (CBP IA) which alleged that [REDACTED] was involved with the [REDACTED] 2009 [REDACTED] event at the [REDACTED] POE.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 952	Importation of Controlled Substances	Law enforcement intelligence

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I10-CBP-MCA-00177	11/13/2009	11/16/2009	1/3/2011	On [REDACTED] 2009, the Office of Professional Responsibility, [REDACTED] TX (OPR [REDACTED]) received a duty call from Special Agent (SA) [REDACTED], Office of Investigations, McAllen, TX (OI/McAllen). SA [REDACTED] called to report the alleged misconduct on the part of an unknown Customs and Border Protection Officer (CBPO) at the [REDACTED] Port of Entry (POE). SA [REDACTED] stated the unknown CBPO might be involved in alien smuggling.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I10-CBP-ATL-00178	11/13/2009	11/16/2009	11/3/2010	On [REDACTED] 2009, the Office of Professional Responsibility, [REDACTED] Florida, received notification from [REDACTED], Customs and Border Protection (CBP), [REDACTED] Georgia, concerning CBP Officer [REDACTED] expressed concerns regarding CBPO [REDACTED] conduct during a highly sensitive passenger inspection, which had been coordinated with ICE and the FBI, after which ICE and FBI agents alleged that CBPO [REDACTED] had attempted to sabotage the inspection.	4.3.10.3	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referred - No Reply	Judicial Disposition	Unsubstantiated		5 USC 2635	CFR - Basic Obligation of Public Service	Failure to cooperate in an official investigation
I10-TSA-BOS-00179	11/13/2009	11/16/2009	9/14/2011	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received email from Immigration Customs Enforcement [REDACTED] MA. [REDACTED] stated [REDACTED] received information from [REDACTED] [REDACTED] stated [REDACTED] was speaking to [REDACTED] gave her a "business" card looking very shady. [REDACTED] contacted [REDACTED] and asks [REDACTED] to pass the information on. [REDACTED] wanted to know if card was legit or if [REDACTED] was impersonating a law enforcement official.	3.5	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	Impersonation
I10-CIS-LAX-00180	11/13/2009	11/16/2009	8/12/2010	The California Service Center received a letter on [REDACTED] 2009 from a [REDACTED], alleging the subject [REDACTED] of engaging in misconduct. The witness states [REDACTED] has been inviting people from [REDACTED] as visitors and charging them in a minimum fee of [REDACTED] each. The money is pocketed by [REDACTED] and the visitors are staying in [REDACTED] and are allowed to travel to their individual destination of choosing.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Immigration fraud
I10-CBP-DAL-00181	11/13/2009	11/16/2009	4/9/2010	On [REDACTED] 2009, the U S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), [REDACTED] Field Office [REDACTED] developed information concerning possible criminal violations involving false, fictitious and/or fraudulent claims by applicants for funds administered by CBP. A proactive review of CBP records disclosed that [REDACTED] [REDACTED] and numerous associated entities may have submitted duplicative claims for funds under the Continued Dumping and Subsidy Offset Act of 2000 (CDSOA).	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

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I10-CBP-PHL-00182	11/13/2009	11/16/2009	2/16/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received a call from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] Office of Investigations (OI), [REDACTED] regarding information [REDACTED] obtained during the course of an ongoing, joint investigation of a possible corrupt Customs and Border Protection (CBP) employee. SA [REDACTED] initially reported that a witness [REDACTED] recently interviewed stated that there was a CBP official at [REDACTED] who will stamp passports for [REDACTED] Nationals for a "payment".	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Immigration fraud
I10-USCG-WFO-00184	11/13/2009	11/16/2009	8/2/2010	My Washington Field Office has developed information indicating a civilian GS8 named [REDACTED] working at CG HQ apparently has a number of aliases, dates of birth, and social security numbers associated with multiple arrest records listed in NCIC for several jurisdictions within the metro DC area. The arrest reporting dates back to the early 1980s and continues through the late 1990s. At this point, we don't know what impact, if any, this info may have with regard to [REDACTED] current position or employment with the CG without further investigation.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Law enforcement intelligence
I10-USCG-WFO-00184	11/13/2009	11/16/2009	8/2/2010	My Washington Field Office has developed information indicating a civilian GS8 named [REDACTED] working at CG HQ apparently has a number of aliases, dates of birth, and social security numbers associated with multiple arrest records listed in NCIC for several jurisdictions within the metro DC area. The arrest reporting dates back to the early 1980s and continues through the late 1990s. At this point, we don't know what impact, if any, this info may have with regard to [REDACTED] current position or employment with the CG without further investigation.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	Law enforcement intelligence
I10-CBP-MCA-00185	11/16/2009	11/17/2009	3/12/2012	Complainant reported that a vehicle registered to [REDACTED] was observed parked at a residence from which approximately [REDACTED] pounds of marijuana were seized.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I10-CBP-ELP-00186	11/16/2009	11/17/2009	7/14/2011	On [REDACTED] 2009, a confidential source (CS) contacted the Federal Bureau of Investigation (FBI) Southern New Mexico Public Corruption Task Force (PCTF) [REDACTED] U.S. Customs and Border Protection, U.S. Border Patrol, [REDACTED] New Mexico, Border Patrol Agent (BPA) [REDACTED] Additional Information Received, [REDACTED]/10 On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C., received a copy of a memorandum referred by the Drug Enforcement Administration (DEA), Office of Professional Responsibility (OPR), Washington, D.C., dated [REDACTED], 2010. DEA OPR advises that they have information which indicates that Customs and Border Protection Officer (CBPO) [REDACTED] El Paso, TX, and CBP Border Patrol Agent (BPA) [REDACTED] NM, are allegedly assisting [REDACTED] The information also indicates that the two employees [REDACTED]	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Use, possession, or trafficking of illegal drugs
I10-CIS-HOU-00189	11/16/2009	11/17/2009	3/18/2011	On [REDACTED] 2009, a source of information telephonically contacted the US Customs and Border Protection (CBP), Office of Internal Affairs (IA), Houston Field Office, and reported that he/she had been told by a subsource that he/she could purchase US citizenship for \$ [REDACTED] through an intermediary.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	Immigration fraud
I10-CIS-HOU-00189	11/16/2009	11/17/2009	3/18/2011	On [REDACTED] 2009, a source of information telephonically contacted the US Customs and Border Protection (CBP), Office of Internal Affairs (IA), Houston Field Office, and reported that he/she had been told by a subsource that he/she could purchase US citizenship for \$ [REDACTED] through an intermediary.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	Immigration fraud
I10-CBP-ELP-00190	11/16/2009	11/17/2009	10/7/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information from Customs and Border Protection (CBP) Office of Internal Affairs (IA) Personnel Security Division (PSD), Washington, D.C., regarding CBP Border Patrol Agent (BPA) [REDACTED] TX. According to IA PSD, a name check was conducted with the Federal Bureau of Investigation (FBI) regarding BPA [REDACTED] resulting in information which indicates that BPA [REDACTED] was associated with known drug traffickers and might have been involved in transporting illegal drugs.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Use, possession, or trafficking of illegal drugs

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I10-CBP-DET-00192	11/18/2009	11/18/2009	1/25/2010	On [REDACTED] 2009, [REDACTED] [REDACTED], Detroit Field Office contacted Special Agent in Charge (SAC) John Tiano, Department of Homeland Security, Office of Inspector General (OIG), Detroit Field Office, to inform him that at on [REDACTED], 2009, at approximately [REDACTED], Customs and Border Protection Officer (CBPO) [REDACTED] Michigan [REDACTED] committed suicide by shooting himself in the head with CBPO [REDACTED] duty issued service weapon, at [REDACTED]' residence. [REDACTED] further explained the [REDACTED] Sheriff's Department [REDACTED] and Emergency Medical Services responded to scene and the [REDACTED] retained CBPO [REDACTED] weapon for evidentiary purposes. 11/20/09: Additional information added, [REDACTED] On November 18, 2009, the Joint Intake Center (JIC), Washington, DC, received information related to U.S. Customs and Border Protection Officer (CBPO) [REDACTED] [REDACTED], MI. According to a CBP significant incident report (SIR) narrative, on [REDACTED] 2009, [REDACTED] (Demitri) used CBPO [REDACTED] service-issued weapon to shoot himself in the head [REDACTED] stated that [REDACTED] had broken the lock on CBPO [REDACTED] bedroom door in order to get the weapon. CBPO [REDACTED]	4.3.7	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Death investigation
I10-CBP-ELC-00193	11/17/2009	11/18/2009	4/11/2011	On [REDACTED] 2009, Customs and Border Protection (CBP), Office of Internal Affairs (IA), [REDACTED] CA, Special Agent (SA) [REDACTED] was contacted by El Centro Police Department (ECPD) [REDACTED] regarding their ongoing investigation concerning former CBP Office of Information Technology (OIT) [REDACTED] [REDACTED]. A missing person investigation was initiated by the ECPD after [REDACTED] was reported missing on [REDACTED] 2008, by CBP OIT Field Technology Officer (FTO) [REDACTED] [REDACTED] advised [REDACTED] [REDACTED] [REDACTED] [REDACTED] is unaware that [REDACTED] would like CBP to remain cognizant of this fact and take measures to insure [REDACTED] [REDACTED] 12/1/09 [REDACTED] consolidation. [REDACTED] On [REDACTED] 2008, the Joint Intake Center (JIC), Washington, D.C., received U.S. Customs and Border Protection (CBP) Significant Incident Report (SIR) # [REDACTED] [REDACTED] According to the information	4.3.7	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	Death investigation

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I10-CBP-ELC-00193	11/17/2009	11/18/2009	4/11/2011	On [REDACTED] 2009, Customs and Border Protection (CBP), Office of Internal Affairs (IA), [REDACTED], CA, Special Agent (SA) [REDACTED] was contacted by [REDACTED] Police Department (ECPD) [REDACTED] regarding their ongoing investigation concerning [REDACTED] CBP [REDACTED] [REDACTED]. A missing person investigation was initiated by the [REDACTED] after [REDACTED] was reported missing on [REDACTED] 2008, by CBP OIT Field Technology Officer (FTO) [REDACTED]. [REDACTED] advised SA [REDACTED] [REDACTED] emphasized the fact that [REDACTED] is unaware that [REDACTED] would like CBP to remain cognizant of this fact and take measures to insure [REDACTED] 12/1/09: [REDACTED] consolidation. On [REDACTED] 2008, the Joint Intake Center (JIC), Washington, D.C., received U.S. Customs and Border Protection (CBP) Significant Incident Report (SIR) # [REDACTED]. According to the information [REDACTED]	4.3.7	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Death investigation
I10-CBP-DAL-00194	11/18/2009	11/19/2009	6/2/2010	On [REDACTED] 2009, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Houston Field Office (HFO) developed information concerning possible criminal violations involving false, fictitious and/or fraudulent claims by applicants for funds administered by CBP. A proactive review of CBP records disclosed [REDACTED] [REDACTED] and several other associated entities may have submitted duplicative claims for funds under the Continued Dumping and Subsidy Offset Act of 2000 (CDSOA).	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I10-ICE-YUM-00195	11/17/2009	11/19/2009	8/13/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) [REDACTED] [REDACTED] AZ. [REDACTED] reported that on [REDACTED], 2009, [REDACTED] AZ was arrested by [REDACTED] Police Department for [REDACTED] [REDACTED] was drinking at bar while armed.	4.1.13.4	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply		Substantiated	DHS Employee	Other	Violation	Off duty arrest, no violence
I10-ICE-YUM-00195	11/17/2009	11/19/2009	8/13/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) [REDACTED] [REDACTED] AZ. [REDACTED] reported that on [REDACTED], 2009, [REDACTED] AZ was arrested by [REDACTED] Police Department for [REDACTED] [REDACTED] was drinking at bar while armed.	4.1.13.4	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Off duty arrest, no violence

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I10-ICE-ATL-00197	11/17/2009	11/20/2009	3/2/2010	On [REDACTED] 2009, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), [REDACTED] Florida, received notification from [REDACTED] Assistant United States Attorney, [REDACTED] Georgia regarding the alleged selling of information to convicted federal defendants by [REDACTED], Special Agent, ICE Office of Investigations, [REDACTED] Georgia. Unsubstantiated, but inmates are involved in illegal scheme, this matter was referred to the FBI and the USAO. Closed.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Admin Closure	Judicial Disposition	Unfounded	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I10-CBP-OSI-00199	10/9/2009	11/20/2009	5/23/2012	As a result of the arrest of [REDACTED] ICE official [REDACTED] information developed that subject conducted TECS queries for [REDACTED] Investigation coordinated with DOJ OIG.	1.2 2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Law Enforcement Sensitive Material
I10-CBP-LAX-00200	11/17/2009	11/20/2009	11/9/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information from Supervisory Customs and Border Protection Officer [REDACTED], GA [REDACTED] reported that a [REDACTED], 2009, Washington Times newspaper article [REDACTED] by [REDACTED] included TECS information about [REDACTED]. In the article, [REDACTED] mentioned [REDACTED] link between [REDACTED] and [REDACTED]. Additionally, [REDACTED] noted [REDACTED] as a source of information in [REDACTED] article. While conducting research related to this alleged disclosure, the JIC noted previous disclosure related cases [REDACTED] involving CBP or U.S. Immigration and Customs Enforcement (ICE) employees and [REDACTED]. Additional initial JIC research noted that CBP Officer (CBPO) [REDACTED], CA had performed recent TECS queries for [REDACTED]. Link to the article: http://washingtontimes.com [REDACTED]	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information

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I10-CBP-MCA-00201	11/17/2009	11/20/2009	7/7/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received an electronic mail message (email) from Customs and Border Protection (CBP) [REDACTED] Border Patrol Agent (SBPA) [REDACTED] TX, regarding information [REDACTED] received from an anonymous caller. The caller alleged that a Border Patrol Agent (BPA) by the name of [REDACTED] was involved in narcotics trafficking in the [REDACTED] TX, area. The caller also stated that [REDACTED] was a BPA stationed in [REDACTED] TX, and owns a very luxurious home located in [REDACTED] TX. TECS personnel records indicate a BPA [REDACTED], assigned to [REDACTED] TX, resides at [REDACTED] TX.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Use, possession, or trafficking of illegal drugs
I10-FEMA-ATL-00203	11/20/2009	11/20/2009	12/29/2011	The complainant alleged that [REDACTED] fraudulently claimed to be residing at [REDACTED] MS when hurricane Katrina struck. Contact with the apartment management company disclosed [REDACTED] had moved out of that apartment [REDACTED]/05. NEMIS reflects that [REDACTED] did claim that property as [REDACTED] damaged address and received over \$ [REDACTED] in disaster assistance. [REDACTED] was indicted but the indictment was dismissed by the court due to [REDACTED] being mentally incompetent.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I10-FEMA-BLX-00204	11/20/2009	11/20/2009	10/4/2011	The caller alleged that [REDACTED] fraudulently claimed to be residing at [REDACTED], MS, when hurricane Katrina struck, but [REDACTED] was actually residing at another location. The caller alleged that [REDACTED] did claim the property as [REDACTED] damaged address and received over \$ [REDACTED] in disaster assistance.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I10-FEMA-ATL-00205	11/20/2009	11/20/2009	10/4/2011	The caller alleged that [REDACTED] fraudulently claimed to be residing at [REDACTED], MS when hurricane Katrina struck [REDACTED] was actually residing at another location. NEMIS reflects [REDACTED] did claim that property as [REDACTED] damaged address and received over \$ [REDACTED] in disaster assistance.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I10-FEMA-BLX-00206	11/20/2009	11/23/2009	10/4/2011	The anonymous caller alleged that [REDACTED] claimed to be residing at [REDACTED], MS when hurricane Katrina struck when [REDACTED] was actually residing at another location. NEMIS reflects [REDACTED] did claim that property as [REDACTED] damaged address and received over \$ [REDACTED] in disaster assistance.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I10-CBP-TUC-00208	11/18/2009	11/23/2009	10/4/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) [REDACTED] Border Patrol Agent [REDACTED] AZ. According to [REDACTED] on [REDACTED] 2009, BPA [REDACTED] informed [REDACTED] of possible misconduct by BPAs. Specifically, BPA [REDACTED] had heard from a civilian [REDACTED] that two unidentified BPAs were associated with narcotics smugglers.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling

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I10-FEMA-ATL-00210	11/20/2009	11/23/2009	1/22/2012	The anonymous caller alleged that [REDACTED] fraudulently claimed to be residing at the damaged address when hurricane Katrina struck but [REDACTED] was actually residing at another location. NEMIS reflects [REDACTED] did claim that property as [REDACTED] damaged address and received over \$[REDACTED] in disaster assistance.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I10-USSS-ORL-00211	11/18/2009	11/23/2009	6/17/2010	On [REDACTED] 2009, [REDACTED] (SA), Special Agent, Department of Homeland Security (DHS), Officer of Inspector General (OIG) received a telephone call from [REDACTED] in reference to inappropriate behavior by [REDACTED], Special Agent, United States Secret Service (USSS), [REDACTED] Florida. According to [REDACTED] had a job as [REDACTED] in [REDACTED], when [REDACTED] called the dealership and told them they should [REDACTED] said that on [REDACTED] 2009, [REDACTED] was terminated.	4.1.8.4	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Threatening/Harassment
I10-ICE-SFO-00212	11/18/2009	11/23/2009	8/25/2010	On [REDACTED] 2009, the Office of Professional Responsibility (OPR), [REDACTED] CA, received an anonymous certified letter, dated [REDACTED] 2009, accusing Special Agent (SA) [REDACTED], Resident Agent in Charge (RAC), [REDACTED] CA, of multiple and various allegations of misconduct and misbehavior in the work place. The anonymous letter is attached for reference. The allegation is pertaining to [REDACTED] alleged failure to notify [REDACTED] Jail authorities that a prisoner [REDACTED] booked into the jail was suicidal resulting in the prisoner's subsequent suicide.	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Civil Rights Violations
I10-CBP-SEA-00216	11/19/2009	11/23/2009	11/9/2010	On [REDACTED] 2009, US Customs and Border Protection (CBP), Internal Affairs (IA), Seattle, WA, received an allegation of misconduct from a CBP Officer (CBPO) at the [REDACTED] WA, Port of Entry (POE). According to the CBPO, during a recent primary inspection, [REDACTED] and [REDACTED] complained of [REDACTED] harassment by CBPO [REDACTED] POE, [REDACTED]. The same individuals also claimed CBPO [REDACTED] disclosed law enforcement sensitive information to them.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 798	Disclosure of Classified Information	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I10-CIS-WFO-00217	11/19/2009	11/23/2009	4/13/2010	USCIS [REDACTED] observed what [REDACTED] believed as [REDACTED] engaged in a suspicious activity [REDACTED] [REDACTED] is concerned [REDACTED] was potentially engaged in the conduct of USCIS business, which at least, depending upon what activity [REDACTED] was truly engaged in, may be a violation of USCIS policy. NOTE: [REDACTED] is now employed at [REDACTED] in the [REDACTED] facility.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence

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I10-CBP-MIA-00218	11/19/2009	11/23/2009	7/28/2010	On [REDACTED] 09, Customs and Border Protection (CBP), Office of Internal Affairs (OIA), [REDACTED] received information from [REDACTED], Immigration and Customs Enforcement (ICE) [REDACTED], regarding a possible misuse of position by CBPO [REDACTED]. ***reassigned to SA [REDACTED] on [REDACTED]/2010***	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Misuse of DHS Seal/Insignia/Emblem /Name/Acronym
I10-CBP-CHI-00220	11/19/2009	11/24/2009	3/6/2012	On [REDACTED] 2009, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge, [REDACTED] Florida, (OPR, [REDACTED] received information from [REDACTED] ICE, Office of Investigations (OI), [REDACTED] North Carolina. [REDACTED] advised that during a joint Bureau of Alcohol, Tobacco, Firearms, and Explosives (BATFE) investigation it was discovered that the subject of the investigation had placed over 300 telephone calls and traveled to [REDACTED] with [REDACTED], a U.S. Customs and Border Protection (CBP) [REDACTED], Indiana.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling
I10-ICE-MIA-00221	11/20/2009	11/24/2009	2/19/2010	On [REDACTED] 2009, Special Agent [REDACTED] with the Department of Homeland Security (DHS) Office of Inspector General (OIG) received a duty call from Special Agent [REDACTED] with Immigration and Customs Enforcement (ICE), Office of Investigations (OI) regarding a telephone scam where individuals are representing themselves to be Customs agents with the United States Government.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition	Information Only		18 USC 912	False Impersonation of an Officer or Employee of the United States	Impersonation of a DHS employee
I10-ICE-SND-00222	11/23/2009	11/25/2009	2/24/2012	On [REDACTED] 2009, the Office of Professional Responsibility, [REDACTED] CA (OPR, [REDACTED]), received via email, a Customs and Border Protection (CBP), Office of Intelligence and Operations Coordination (OIOC), National Post Seizure Analysis Team (NPSAT) analysis report of seizure Incident Number [REDACTED]. On [REDACTED] 2009, [REDACTED] Kilograms of marijuana were seized at [REDACTED]. The analysis indicates that two vehicles registered to Special Agent (SA) [REDACTED] U.S. Immigration and Customs Enforcement (ICE), Office of Investigations, [REDACTED] CA (OI, [REDACTED]), are linked to the drug smuggling organization. This report details the information regarding the two vehicles.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-CIS-WFO-00224	9/15/2009	11/27/2009	11/16/2010	Complainant [REDACTED], provided information to DHS OIG in the course of an audit. Complainant alleges that Subject retaliated against [REDACTED] because [REDACTED] provided the information. DHS OIG Office of Audit has opined that the information the Complainant provided is not significant.	4.3.16.14.2	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Retaliation

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I10-ICE-NYC-00226	11/20/2009	11/27/2009	7/8/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) [REDACTED], NY. [REDACTED] forwarded a copy of CBP [REDACTED] request for outside employment as [REDACTED] in 2007, a [REDACTED] company [REDACTED] had apparently contributed to [REDACTED] Note: JIC initial research revealed that [REDACTED] another [REDACTED] listed for [REDACTED] may be the subject of TECS record [REDACTED]	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Personal relationships
I10-CBP-BUF-00227	11/20/2009	11/27/2009	4/7/2011	On [REDACTED] 2009, the Customs and Border Protection, Internal Affairs (CBP/IA) [REDACTED] Field Office received telephonic information from Senior Special Agent (SSA) [REDACTED] of the Immigration and Customs Enforcement (ICE), [REDACTED] NY, regarding information from a Confidential Source (CS) alleging that Customs and Border Protection Officer (CBPO) [REDACTED] may be involved in a conspiracy to import narcotics into the United States from [REDACTED] It is alleged that CBPO [REDACTED] may allow load vehicles and excludable individuals to enter the United States through [REDACTED] primary lane. The source indicated that a load may have been allowed in on [REDACTED] 2009 by CBPO [REDACTED] To preserve possible evidence this office has requested a copy of the video recording of CBPO [REDACTED] [REDACTED], 2009 shift at the POE [REDACTED] NY and it will be maintained in the file for future reference.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 952	Importation of Controlled Substances	Smuggling
I10-CIS-BOS-00228	11/27/2009	11/27/2009	2/19/2010	-On [REDACTED] 2009, CIS OSI INV received a complaint that [REDACTED] allegedly mishandled classified material, failed to report outside employment, and has falsified internal databases to enhance production count. In addition, [REDACTED] has admitted t	4.3.13.4	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Security failure
I10-CIS-BOS-00228	11/27/2009	11/27/2009	2/19/2010	-On [REDACTED] 2009, CIS OSI INV received a complaint that [REDACTED] allegedly mishandled classified material, failed to report outside employment, and has falsified internal databases to enhance production count. In addition, [REDACTED] has admitted t	4.3.13.4	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1325	Improper Entry by Alien	Security failure
I10-ICE-SND-00229	11/23/2009	11/30/2009	4/26/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C. received information that Immigration and Customs Enforcement (ICE), Immigration Enforcement Agent (IEA) [REDACTED] CA shot a suspected burglar at [REDACTED] residence. The wounded suspect, allegedly a member of [REDACTED] was transported to the [REDACTED] Medical Center. The suspect is expected to survive.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Firearms discharge

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I10-FEMA-BTN-00230	10/16/2009	11/10/2009	12/9/2011	The anonymous complainant alleged that [REDACTED] filed a false claim with FEMA and received assistance and assistance from the Road Home Program but actually had American General Home Owners Insurance. The complainant also alleged that [REDACTED] receives a monthly annuity of \$ [REDACTED] from [REDACTED] and works for the [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I10-CBP-DET-00231	11/19/2009	11/30/2009	9/8/2011	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection Officer (CBPO) [REDACTED], MI intentionally discharged two rounds from [REDACTED] service issued weapon. It was reported that an unknown subject attempted to steal CBPO [REDACTED] vehicle and [REDACTED] fired the rounds from the window of [REDACTED] residence. The subject fled after hearing the shots. There is no evidence the subject was struck by either round. The [REDACTED] Police Department responded and initiated a search for gunshot victims. CBP Management responded and secured the service weapon. Local news media was filming from across the street.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Firearms discharge
I10-FEMA-BTN-00232	7/22/2009	11/27/2009	8/1/2010	It is alleged that [REDACTED] filed a false claim with FEMA claiming a loss from Hurricane Katrina on a house that been in a fire eight months prior to the hurricane. The alleged damaged dwelling is located at [REDACTED] Louisiana.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I10-FLETC-ATL-00233	10/21/2009	11/30/2009	7/8/2010	[REDACTED], made inaccurate entries/responses to [REDACTED] SF-86 form regarding specific financial questions. The form was completed as a requirement for a background suitability update. OPM completed the investigation and submitted their final report to FLETC noting certain discrepancies. After careful examination of records by our office, it appears [REDACTED] may have specific material dishonesty issues.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I10-ICE-ELP-00234	11/13/2009	11/30/2009	10/7/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information from Customs and Border Protection Officer [REDACTED], GA [REDACTED] reported that a [REDACTED] 2009, Washington Times article [REDACTED] by [REDACTED] included TECS information about [REDACTED]. In the article, [REDACTED] mentioned [REDACTED] link between [REDACTED] and [REDACTED]. Additionally, [REDACTED] noted [REDACTED] as a source of information in [REDACTED] article. While conducting research related to this alleged disclosure, the JIC noted previous disclosure related cases [REDACTED] and [REDACTED] involving CBP or U.S. Immigration and Customs Enforcement (ICE) employees and [REDACTED]. Additional initial JIC research noted that ICE [REDACTED] Special Agent [REDACTED] had performed recent TECS queries for [REDACTED].	4.1.13.5	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Computer crime

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I10-ICE-ELP-00234	11/13/2009	11/30/2009	10/7/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information from [REDACTED] Customs and Border Protection Officer [REDACTED], GA [REDACTED] reported that a [REDACTED] 2009, Washington Times article [REDACTED] by [REDACTED] included TECS information about [REDACTED]. In the article, [REDACTED] mentioned [REDACTED] link between [REDACTED] and [REDACTED]. Additionally, [REDACTED] noted [REDACTED] as a source of information in his article. While conducting research related to this alleged disclosure, the JIC noted previous disclosure-related cases [REDACTED] and [REDACTED] involving CBP or U.S. Immigration and Customs Enforcement (ICE) employees and [REDACTED]. Additional initial JIC research noted that ICE [REDACTED] Special Agent [REDACTED] had performed recent TECS queries for [REDACTED].	4.1.13.5	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Computer crime
I10-CBP-TUC-00236	11/24/2009	11/30/2009	6/17/2010	On [REDACTED] 2009, DHS OIG Special Agent [REDACTED], [REDACTED] AZ., interviewed [REDACTED], [REDACTED] national based on allegations of abuse against the CBP Border Patrol Agent that apprehended [REDACTED]. During the course of the interview, [REDACTED] gave statements that greatly contrasted the official allegations made on [REDACTED] behalf by [REDACTED] AZ, [REDACTED], AZ, and [REDACTED] AZ.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I10-CBP-TUC-00236	11/24/2009	11/30/2009	6/17/2010	On [REDACTED] 2009, DHS OIG Special Agent [REDACTED], [REDACTED] AZ., interviewed [REDACTED], [REDACTED] national based on allegations of abuse against the CBP Border Patrol Agent that apprehended [REDACTED]. During the course of the interview, [REDACTED] gave statements that greatly contrasted the official allegations made on [REDACTED] behalf by [REDACTED] AZ, [REDACTED], AZ, and [REDACTED] AZ.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I10-USCG-WFO-00237	11/24/2009	11/30/2009	6/3/2010	Information was received report that a [REDACTED] civilian employee of the CG, assigned to the Office of [REDACTED] at CG [REDACTED] is suspected of submitting several travel claims over the past year containing fraudulent expenses and other charges to the government not related to [REDACTED] official duties. [REDACTED] supervisors reviewed some of [REDACTED] most recent travel claims in response to [REDACTED] reportedly being untruthful about [REDACTED] whereabouts during a [REDACTED] assignment. During that review, they found what they believe to be between \$ [REDACTED] and \$ [REDACTED] in questionable charges and reimbursements.	4.1.7.3	Miscellaneous	Criminal Misconduct	General Fraud	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Travel fraud

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I10-OIG-OSI-00239	10/5/2009	11/30/2009	1/12/2010	Complainant alleged that ██████ forced ██████ to retire and threatened ██████ career during a subsequent investigation of allegations against the complainant.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Admin Closure	Administrative Disposition	Incorrectly identified	DHS Employee	Other	Violation	Abuse of authority
I10-CBP-FTA-00241	11/25/2009	12/1/2009	5/23/2012	On ██████ 2009, ICE ██████ arrested ██████ (DOB: ██████ and ██████ (DOB ██████ for possession and importation of 13.45 kilograms of cocaine through the ██████ Port of Entry, in ██████, Texas. During post arrest interviews ██████ indicated to ICE agents that co-conspirators in ██████ Mexico indicated to ██████ that they were smuggling narcotics with the assistance of CBPOs working in ██████ Texas.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I10-CBP-MCA-00242	11/25/2009	12/1/2009	6/11/2010	On ██████ 2009, the Customs and Border Protection, Office of Internal Affairs, ██████ TX (CBP IA, ██████ received a call from the Department of Treasury, Internal Revenue Service (IRS), Criminal Investigations Division (CID), Special Agent (SA) ██████, TX who reported that an unknown CBP, Office of Border Patrol (OBP), Border Patrol Agent (BPA) assigned to the ██████ TX BP checkpoint was allegedly involved in allowing the safe passage of narcotic shipments through the checkpoint for monetary compensation.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Smuggling
I10-CBP-LAR-00243	11/25/2009	12/1/2009	5/14/2010	On ██████ 2009, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) ██████, TX, regarding information received from a cooperative individual (CI) ██████. ██████ alleges that a Border Patrol Agent (BPA) by the name of ██████ who works at the ██████ TX, station is disclosing information on Border Patrol operations in the ██████ TX area. The information is allegedly being relayed to the narcotics smuggling organization through an individual by the name of ██████ who ██████ in ██████ or ██████	1.2 7D	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information

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I10-CBP-MCA-00244	11/27/2009	12/1/2009	4/5/2011	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], TX, regarding information [REDACTED] obtained during the debrief of a source regarding possible corruption occurring at the [REDACTED] TX Border Patrol (BP) checkpoint. According to the source, an unidentified Customs and Border Protection (CBP) Border Patrol Agent (BPA) stationed at the Sarita, TX, BP checkpoint is allowing vehicles and/or trailer to cross the checkpoint without revision. The source stated that the unidentified BPA, [REDACTED] and [REDACTED] are all involved in cocaine smuggling. *Additional information received [REDACTED] 10. - [REDACTED] *On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) [REDACTED], TX, concerning narcotics smuggling through the [REDACTED] TX [REDACTED] received information that Border Patrol Agent (BPA) [REDACTED], [REDACTED] TX, could be facilitating the smuggling of narcotics. [REDACTED] /10 JIC file [REDACTED] was added to this	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling
I10-CBP-DRT-00245	11/27/2009	12/1/2009	2/24/2012	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received an electronic mail message (email) from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] TX regarding information he received from a confidential informant (CI). The information provided by the CI indicates that a Customs and Border Protection (CBP) [REDACTED] with the last name of [REDACTED] has allegedly been seen with a known narcotics smuggler in [REDACTED] MX. The CI also advised that [REDACTED] has been seen at [REDACTED] where [REDACTED] [REDACTED] A file has been created by the JIC on this matter. Note [REDACTED] and [REDACTED] are consolidated into one case. [REDACTED] /09- Per [REDACTED] FO, [REDACTED] and [REDACTED] will be separate cases [REDACTED]	4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Off duty misconduct, no violence

b7 (D)

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I10-CBP-DRT-00245	11/27/2009	12/1/2009	2/24/2012	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received an electronic mail message (email) from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] TX regarding information he received from a confidential informant (CI). The information provided by the CI indicates that a Customs and Border Protection (CBP) [REDACTED] with the last name of [REDACTED] has allegedly been seen with a known narcotics smuggler in [REDACTED] MX. The CI also advised that [REDACTED] has been seen at [REDACTED] where [REDACTED]. A file has been created by the JIC on this matter. Note [REDACTED] and [REDACTED] are consolidated into one case. [REDACTED] /09- Per [REDACTED] FO, [REDACTED] and [REDACTED] will be separate cases [REDACTED]	4.3.21 b7 (D)	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Off duty misconduct, no violence
I10-TSA-SNJ-00246	11/30/2009	12/2/2009	3/19/2010	DHS OIG, [REDACTED] Puerto Rico, received an allegation in reference to TSA employee [REDACTED] engaging in a fraudulent married for \$ [REDACTED]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1325	Improper Entry by Alien	Immigration fraud
I10-FEMA-DRT-00247	10/22/2009	11/5/2009	2/18/2011	Complainant, NPSC, reported that both subjects are named [REDACTED] with different middle initials and social security numbers but reside in the same dwelling. [REDACTED] stated that the property is owned by [REDACTED], [REDACTED] who expired due to the disaster but [REDACTED] stated that the owner is [REDACTED], who resides in Mexico and gave the property to [REDACTED]. The "inspector" commented that the own [REDACTED], deceased, is [REDACTED] and that [REDACTED] had full responsibility for [REDACTED]. The complainant understood that [REDACTED] stated that the owner was [REDACTED] and the inspector mentioned that [REDACTED] was the owner that would make the owner [REDACTED] of [REDACTED] and not [REDACTED]. The complainant has requested an investigation for possible fraud and the head of household.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False statements
I10-CBP-MIA-00248	11/30/2009	12/2/2009	4/19/2010	On [REDACTED] 2009, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), received information from ICE, Office of Investigations (OI), regarding Customs and Border Protection Officer (CBPO) [REDACTED]. Following a seizure of cocaine from the [REDACTED] in [REDACTED] Florida, CBPO [REDACTED] allegedly sent a text message to a [REDACTED] employee of [REDACTED] that read: "[REDACTED]". The purpose and motive of the message is unknown at this time.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Law enforcement intelligence

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I10-CBP-SND-00250	11/23/2009	12/2/2009	9/10/2010	Customs and Border Protection (CBP) Office of Internal Affairs (CBP/IA) San Diego, California agents initiated this investigation based on information provided by Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] who reported Border Patrol Agent (BPA) [REDACTED] was served with a Grand Jury subpoena after refusing to answer questions related to an ongoing Border Corruption Task Force (BCTF) investigation.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1014	Fraud or False Statements re: Loan and Credit Applications; Renewals and Discounts; Crop Ins.	Law enforcement intelligence
I10-CBP-MCA-00251	12/1/2009	12/2/2009	6/15/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C. received information regarding an Unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA), at a [REDACTED] TX Checkpoint. The Unknown BPA is allegedly assisting in the smuggling of narcotics and aliens via the [REDACTED]. The checkpoint is [REDACTED] TX. [REDACTED] normally travel this route during the [REDACTED].	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-FEMA-NEO-00252	12/2/2009	12/3/2009	2/28/2012	It is alleged that [REDACTED] a [REDACTED] worker, submitted false claims for disaster benefits including: FEMA, HUD, and SBA. As a result, [REDACTED] received in excess of \$ [REDACTED] in benefits [REDACTED] was not entitled to.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1343	Fraud by Wire, Radio, or Television	False claims
I10-CBP-TUC-00253	12/1/2009	12/3/2009	10/1/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information telephonically from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], AZ, regarding a [REDACTED], 2009, narcotics seizure in which [REDACTED] was involved. BPA [REDACTED] stated a traffic stop resulted in the seizure of marihuana and led agents to a residence where an additional [REDACTED] pounds of marihuana was discovered in a [REDACTED] which was parked in the front yard of the residence. BPA [REDACTED] reported the fictitious license plates displayed on the [REDACTED] # [REDACTED] came back registered to BPA [REDACTED] also of the [REDACTED] Border Patrol Station. According to BPA [REDACTED] the registration return on the license plate number showed they were reported stolen the day before the seizures were made; however, this information was entered into the record by the [REDACTED] Port of Entry rather than a local law enforcement agency.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence
I10-CIS-NYC-00256	11/25/2009	12/3/2009	10/7/2010	Information provided by ICE/DRO, New York: Allegation that a CIS employee based at [REDACTED], NY will remove derogatory information from government databases for aliens who pay a bribe. Information developed during a proffer session at [REDACTED]	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only		Other	Violation	Bribery
I10-CIS-NYC-00256	11/25/2009	12/3/2009	10/7/2010	Information provided by ICE/DRO, New York: Allegation that a CIS employee based at [REDACTED], NY will remove derogatory information from government databases for aliens who pay a bribe. Information developed during a proffer session at [REDACTED]	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unfounded		Other	Violation	Bribery

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I10-TSA-BOS-00257	12/3/2009	12/3/2009	6/7/2011	Information received from ICE/Boston: [REDACTED], [REDACTED], may have information regarding a fugitive. Additionally, [REDACTED] may have withheld derogatory information during [REDACTED] background investigation.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I10-TSA-BOS-00257	12/3/2009	12/3/2009	6/7/2011	Information received from ICE/Boston: [REDACTED], [REDACTED], may have information regarding a fugitive. Additionally, [REDACTED] may have withheld derogatory information during [REDACTED] background investigation.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	False statements
I10-TSA-BOS-00257	12/3/2009	12/3/2009	6/7/2011	Information received from ICE/Boston: [REDACTED], [REDACTED], may have information regarding a fugitive. Additionally, [REDACTED] may have withheld derogatory information during [REDACTED] background investigation.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	False statements
I10-CBP-DAL-00258	12/2/2009	12/3/2009	5/21/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection (CBP), [REDACTED] Border Patrol Agent [REDACTED], [REDACTED] called [REDACTED] [REDACTED] to inquire about the status of a passenger.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Law enforcement intelligence
I10-CBP-TUC-00264	12/2/2009	12/7/2009	8/4/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information that Border Patrol Agent (BPA) [REDACTED] has an undisclosed criminal history and has association with known drug traffickers/ smuggles. This information came from BPA [REDACTED] who stated [REDACTED] BPA [REDACTED] in [REDACTED] AZ. BPA [REDACTED] further stated that BPA [REDACTED] was arrested shortly before becoming a BPA [REDACTED] for smuggling and possession of approximately 200 pounds of marijuana.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Smuggling
I10-CBP-TUC-00264	12/2/2009	12/7/2009	8/4/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information that Border Patrol Agent (BPA) [REDACTED] has an undisclosed criminal history and has association with known drug traffickers/ smuggles. This information came from BPA [REDACTED] who stated [REDACTED] BPA [REDACTED] in [REDACTED] AZ. BPA [REDACTED] further stated that BPA [REDACTED] was arrested shortly before becoming a BPA [REDACTED] for smuggling and possession of approximately 200 pounds of marijuana.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	Smuggling

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I10-CBP-TUC-00264	12/2/2009	12/7/2009	8/4/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information that Border Patrol Agent (BPA) [REDACTED] has an undisclosed criminal history and has association with known drug traffickers/ smuggles. This information came from BPA [REDACTED] who stated [REDACTED] BPA [REDACTED] in [REDACTED] AZ. BPA [REDACTED] further stated that BPA [REDACTED] was arrested shortly before [REDACTED] for smuggling and possession of approximately 200 pounds of marijuana.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I10-CBP-TUC-00265	12/3/2009	12/7/2009	7/1/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information via email from U.S. Customs and Border Protection (CBP) Special Operations [REDACTED] AZ, regarding an allegation of abuse which was lodged by an undocumented immigrant who was apprehended by agents of the [REDACTED] Border Patrol Station on [REDACTED], 2009. According to the information provided by [REDACTED], [REDACTED] alleged that an unknown agent pulled [REDACTED] and other [REDACTED] hair and that the agent hit a pregnant woman [REDACTED] with "his black bat." [REDACTED] also stated that agents beat [REDACTED] black and blue with their "bats" and that all the officers were beating all of the people they caught.	4.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Physical or sexual abuse
I10-FEMA-BTN-00266	12/7/2009	12/7/2009	7/12/2011	On [REDACTED] 2009, the Department of Homeland Security, Office of Inspector General (DHS-OIG) in conjunction with the Department of Housing and Urban Development (HUD) and Federal Bureau of Investigation (FBI) initiated an investigation related to [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I10-CBP-LAR-00269	12/3/2009	12/8/2009	2/27/2011	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received a facsimile from Customs and Border Protection (CBP) Border Patrol, [REDACTED] TX, regarding information received from an anonymous [REDACTED] caller. The caller alleged that a CBP Border Patrol Agent (BPA) with the last name of [REDACTED] (first name unknown), who resides in [REDACTED] TX, is allowing aliens travel through the [REDACTED] TX, Border Patrol checkpoints [REDACTED] every two or three days.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling

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I10-TSA-SEA-00270	12/3/2009	12/8/2009	7/20/2010	On [REDACTED] 2009, the complainant, [REDACTED], Michigan State Police (MSP), assigned to the [REDACTED] MI, reported an incident involving [REDACTED] TSA, [REDACTED] Field Office. [REDACTED] stated that on [REDACTED], 2009, [REDACTED] received a tip that [REDACTED] was driving a vehicle listed in an FBI database as a possible drug trafficking vehicle, which was registered to [REDACTED]. [REDACTED] advised that vehicle surveillance was established and [REDACTED] was driving the vehicle in a manner commonly used by drug couriers to ensure they were not being followed. [REDACTED] stated that on [REDACTED] 2009, [REDACTED] and [REDACTED] were observed leaving a hotel with several bags. [REDACTED] advised that [REDACTED] and [REDACTED] were detained and searched, but nothing illegal was found. [REDACTED] stated that [REDACTED] was interviewed and denied any wrongdoing. [REDACTED] advised that [REDACTED] stated [REDACTED] had known [REDACTED] for [REDACTED], and had recently begun a relationship with [REDACTED]. [REDACTED] stated that [REDACTED] denied any knowledge of [REDACTED] being connected with illegal drugs and that [REDACTED] would not be involved with [REDACTED] if [REDACTED] was involved with drugs.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Law enforcement intelligence
I10-CBP-TUC-00271	12/1/2009	12/8/2009	5/27/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting an allegation of excessive force by a Customs and Border Protection (CBP), Border Patrol Agent (BPA) in [REDACTED] AZ. On [REDACTED] 2009, Undocumented Alien (UDA) [REDACTED] reported that [REDACTED] had been injured after being struck by a BPA [REDACTED] was allegedly struck by BPA [REDACTED], AZ while attempting to flee into Mexico. [REDACTED] claims BPA [REDACTED] struck [REDACTED] with the barrel of [REDACTED] M-4 rifle. Photos of [REDACTED] back reveal a wound approximately 1 inch across and half an inch high. The wound is approximately 5-6 inches about [REDACTED] and the top layer of [REDACTED] skin has been scraped away.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply		Substantiated	DHS Employee	Other	Violation	Use of unnecessary force
I10-CBP-TUC-00271	12/1/2009	12/8/2009	5/27/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting an allegation of excessive force by a Customs and Border Protection (CBP), Border Patrol Agent (BPA) in [REDACTED] AZ. On [REDACTED] 2009, Undocumented Alien (UDA) [REDACTED] reported that [REDACTED] had been injured after being struck by a BPA [REDACTED] was allegedly struck by BPA [REDACTED], AZ while attempting to flee into Mexico. [REDACTED] claims BPA [REDACTED] struck [REDACTED] with the barrel of [REDACTED] M-4 rifle. Photos of [REDACTED] back reveal a wound approximately 1 inch across and half an inch high. The wound is approximately 5-6 inches about [REDACTED] and the top layer of [REDACTED] skin has been scraped away.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force

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I10-CBP-TUC-00271	12/1/2009	12/8/2009	5/27/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting an allegation of excessive force by a Customs and Border Protection (CBP), Border Patrol Agent (BPA) in [REDACTED] AZ. On [REDACTED] 2009, Undocumented Alien (UDA) [REDACTED] reported that [REDACTED] had been injured after being struck by a BPA [REDACTED] was allegedly struck by BPA [REDACTED], AZ while attempting to flee into Mexico. [REDACTED] claims BPA [REDACTED] struck [REDACTED] with the barrel of [REDACTED] M-4 rifle. Photos of [REDACTED] back reveal a wound approximately 1 inch across and half an inch high. The wound is approximately 5-6 inches about [REDACTED] and the top layer of [REDACTED] skin has been scraped away.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I10-CBP-MCA-00272	12/4/2009	12/8/2009	1/31/2011	Information recieved alleging that a BPA is transporting narcotics through the [REDACTED] Checkpoint. 12/11/09- Per SAC Pedraza, I10-00275 was administratively closed and consolidated with this investigation.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I10-CBP-ORL-00273	12/3/2009	12/8/2009	5/3/2011	On [REDACTED] 2009, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), [REDACTED] Florida received notification from Customs and Border Protection (CBP) [REDACTED] Florida [REDACTED] regarding the execution of a state issued search warrant on property in the possession of CBP contract employee [REDACTED].	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Substantiated	DHS Contractor	State	Violation	Law enforcement intelligence
I10-FEMA-WFO-00274	6/19/2009	12/7/2009	10/7/2010	The complainant alleged that monies received from FEMA as a result of damages from hurricane Isabel, were misappropriated by [REDACTED]. The complainant alleged that the city was given \$ [REDACTED] and \$ [REDACTED] was used to [REDACTED] for [REDACTED] personal property and \$ [REDACTED] was used for a privately owned [REDACTED].	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referred - No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Entity	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Misapplication of government funds
I10-CBP-DRT-00276	12/4/2009	12/9/2009	5/18/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection Officer (CBPO) [REDACTED] TX. According to CBPO [REDACTED] on [REDACTED] 2009, an acquaintance [REDACTED] asked if [REDACTED] would like to meet [REDACTED] CBPO [REDACTED] suspected that both [REDACTED] and [REDACTED] are a part of [REDACTED] drug cartel.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I10-USCG-WFO-00278	12/4/2009	12/9/2009	11/19/2010	Allegation of fraud, corruption or compromise (criminal activity) of the integrity of transportation security by a US Government contractor otherwise engaged in the operation of DHS programs or operations – USCG civilian contractor [REDACTED]. Misconduct to include purported violations of existing Internet Technology Security policies and criminal activity (i.e. Title 18 Section 1030 – Computer Fraud) to include the deletion and electronic transfer of various “For Official Use Only” (FOUO) USCG electronic data files to non-governmental email addresses. The alleged activity transpired at the Coast Guard [REDACTED] in [REDACTED]. The [REDACTED] is deemed a Sensitive Compartmented Information Facility (SCIF) which contains highly classified information. [REDACTED] is in violation of Title 18 U.S.C § 1030 (Computer Fraud) as related to illegally accessing and transmitting any US Government department or agency FOUO information.	4.1.4	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 1030	Fraud and Related Activity in Connection with Computers	Computer fraud
I10-CIS-WFO-00279	12/4/2009	12/9/2009	1/3/2011	Information was received reporting that USCIS contractor [REDACTED] may be involved in marriage fraud.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	Immigration fraud
I10-CIS-WFO-00279	12/4/2009	12/9/2009	1/3/2011	Information was received reporting that USCIS contractor [REDACTED] may be involved in marriage fraud.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Immigration fraud
I10-FEMA-WFO-00280	11/3/2009	11/20/2009	6/29/2010	Identified Complainant said [REDACTED] received a \$ [REDACTED] check from FEMA in 2005 (exact day unknown) to repair the home located at [REDACTED], West Virginia. The repairs were necessary because of flooding in the area. The home is titled in the names of [REDACTED] and [REDACTED] but [REDACTED] failed to repair the home. Complainant was not aware of how the money was given to [REDACTED] and whether or not [REDACTED] name was also on the check. [REDACTED] did not approve the cashing of the check. [REDACTED] is living in the home, but the home is in need of repair and there is mold in the home. [REDACTED] has attempted to apply for assistance but is having difficulties because of the fraud perpetrated by [REDACTED]. Complainant requested assistance in remedying the situation.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Misapplication of government funds

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I10-CBP-FTA-00282	12/7/2009	12/10/2009	5/23/2012	On [REDACTED] 2009, the Office of Professional Responsibility (OPR/San Diego), [REDACTED] Special Agent [REDACTED] received a phone call from Office of Investigations (OI)Special Agent (SA) [REDACTED] (OI [REDACTED] [REDACTED] alleged a [REDACTED] Customs and Border Protection Officer (CBPO) with the name of [REDACTED] who works at the Port of Entry, [REDACTED] CA (POE, [REDACTED]) is selling visas for \$ [REDACTED], 2012 - FTA identified fifteen CBPOs in the [REDACTED] area that possibly could be [REDACTED] Spreadsheet has been included in the file.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I10-CBP-ELP-00283	12/7/2009	12/10/2009	2/8/2011	On [REDACTED] 2009, the U.S. Customs and Border Protection (CBP) Office of Internal Affairs, [REDACTED] Texas (IA/EP) discovered information indicating CBP [REDACTED] [REDACTED] performed multiple TECS database queries on individuals who were recent targets of a criminal investigation recently arrested as well as individuals associated with the targets of the investigation (Refer to Case [REDACTED])	4.1.11	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	Other	Violation	Unauthorized access to a DHS computer or network
I10-CIS-HOU-00285	12/9/2009	12/11/2009	10/5/2010	On [REDACTED] 2009, the Department of Homeland Security (DHS), Office of Inspector General (OIG), received information alleging that a lawful permanent resident alien from [REDACTED], attempted to bribe a USCIS employee with \$ [REDACTED] dollars in United States currency during [REDACTED] citizenship interview.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I10-TSA-WFO-00287	12/7/2009	12/11/2009	7/1/2010	TSA officials posted the Sensitive Security Information (SSI) Manual "Screening Management - Standard Operating Procedures" on the internet in redacted form. However, the redactions that protected the SSI were electronic and could be removed by technologically competent internet users, exposing information that could be used to defeat security procedures. The matter is assigned to DHS OIG Office of Inspections, and DHS OIG INV WFO will assist that office with certain aspects of their inspection. 12/18/09: Additional Information added, [REDACTED] Field Report attached to Uploaded Documents	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information

I10-CBP-NYC-00290	12/10/2009	12/14/2009	5/27/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from Supervisory U.S. Customs and Border Protection Officer (SCBPO) [REDACTED] regarding a complaint which was reported to U.S. Customs and Border Protection Officer (CBPO) [REDACTED]. According to CBPO [REDACTED] memorandum, [REDACTED] received two e-mails from an individual who represented [REDACTED] as CBPO [REDACTED] and directed [REDACTED] to [REDACTED]. With the exception of the room number, the location to which [REDACTED] was directed matched the work address of CBPO [REDACTED]. Additionally, the photograph attached to one of the e-mails [REDACTED] received was of CBPO [REDACTED]. Additionally, [REDACTED] stated [REDACTED] only divulged [REDACTED] e-mail address on two occasions, when [REDACTED] booked [REDACTED] flights and when [REDACTED] completed [REDACTED] customs declaration.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Law enforcement intelligence
I10-CBP-ELP-00291	12/10/2009	12/14/2009	7/1/2010	On [REDACTED], 2009, U.S. Customs and Border Protection (CBP) Office of Internal Affairs, [REDACTED] Texas (IA [REDACTED] received information indicating the [REDACTED] Police Department [REDACTED] seized a trailer containing approximately [REDACTED] pounds of marijuana, which had been delivered to [REDACTED] in [REDACTED] on [REDACTED] 2009 at approximately [REDACTED]. On [REDACTED] 2009, IA [REDACTED] obtained information indicating CBP, Office Of Field Operations, [REDACTED], CBP Officer (CBPO) [REDACTED] performed a TECS query on the aforementioned trailer's license plate approximately four (4) hours after the trailer made entry into the United States from Mexico.	4.1.12	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Unauthorized personal use of a DHS computer
I10-ICE-WFO-00292	12/11/2009	12/15/2009	8/12/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE) Office of Investigations [REDACTED] reporting the arrest of Special Agent [REDACTED] by the [REDACTED] Police Department for an assault on a police officer, destruction of property, resisting arrest, and drunk/ disorderly conduct. Sergeant [REDACTED] informed [REDACTED] that SA [REDACTED] would be seeing a commissioner later that day. SA [REDACTED] was not in possession of a firearm during the incident.	4.1.1 2.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Off duty arrest, violence
I10-ICE-SNJ-00295	12/11/2009	12/15/2009	8/12/2011	On [REDACTED] 2009, the Department of Homeland Security, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge, [REDACTED], Puerto Rico (RAC [REDACTED] Special Agent (SSA), [REDACTED] received a call from ICE Office of Investigations (OI), [REDACTED] who reported that as a result of a computer forensic image screen of a computer that belonged to [REDACTED] a subject of a drug smuggling investigation, an image of ICE O [REDACTED] was found.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence

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I10-CIS-ATL-00296	12/11/2009	12/15/2009	6/9/2010	It was reported in the media that [REDACTED] was arrested for insurance fraud. [REDACTED] 12/15/09, Additional information added, [REDACTED] Subject [REDACTED] was arrested [REDACTED] 09 in [REDACTED] GA. During a routine traffic stop and NCIC check it was discovered that [REDACTED] had an outstanding warrant issued in [REDACTED]. The warrant was issued in [REDACTED] for [REDACTED] [REDACTED] resulting from [REDACTED] falsely reporting [REDACTED] vehicle stolen in [REDACTED] and filing an insurance claim.	4.1.13.4	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Off duty arrest, no violence
I10-CIS-ATL-00296	12/11/2009	12/15/2009	6/9/2010	It was reported in the media that [REDACTED] was arrested for insurance fraud. [REDACTED] 09, Additional information added, [REDACTED] Subject [REDACTED] was arrested [REDACTED] 09 in [REDACTED] GA. During a routine traffic stop and NCIC check it was discovered that [REDACTED] had an outstanding warrant issued in [REDACTED]. The warrant was issued in [REDACTED] for [REDACTED] [REDACTED] resulting from [REDACTED] falsely reporting [REDACTED] vehicle stolen in [REDACTED] and filing an insurance claim.	4.1.13.4	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Off duty arrest, no violence
I10-CBP-FTA-00297	12/11/2009	12/15/2009	2/29/2012	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information via the Internal Affairs hotline from U.S. Immigration and Customs Enforcement (ICE) [REDACTED] Special Agent [REDACTED] (phone: [REDACTED] NY [REDACTED] reported an alleged corrupt [REDACTED] U.S. Customs and Border Protection Officer (CBPO) working at the [REDACTED] NY [REDACTED] stated that FBI agent [REDACTED] (phone: [REDACTED]) had a source who claimed that the CBPO was going to allow [REDACTED] to cross the border from Canada into the U.S. [REDACTED] was originally planning to travel in a car (between [REDACTED] with [REDACTED] who were also transporting [REDACTED]. According to agent [REDACTED] the plan later changed to the group traveling into the U.S. through [REDACTED].	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 952	Importation of Controlled Substances	Use, possession, or trafficking of illegal drugs
I10-CBP-NYC-00301	12/14/2009	12/15/2009	8/26/2010	On [REDACTED] 2009, Special Agent (SA) [REDACTED] Office of Investigations, SAC [REDACTED] contacted the Office of Professional Responsibility, Resident Agent in Charge, [REDACTED] and reported information that [REDACTED] received from [REDACTED] Cooperating Defendant (CD). According to the CD, he/she had information pertaining to a Customs and Border Protection Officer (CBPO) assigned to [REDACTED], who is charging approximately \$ [REDACTED] to allow individuals into the United States.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling

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I10-CBP-ELP-00302	12/14/2009	12/16/2009	9/3/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received telephonic notification reporting the alleged misconduct of a Customs and Border Protection (CBP), Border Patrol Agent – [REDACTED] in NM. According to [REDACTED] NM, [REDACTED] is allegedly in possession of child pornography. [REDACTED] claimed that [REDACTED] a photo of a partially nude, sixteen (16) year old [REDACTED] on [REDACTED] cell phone. [REDACTED] reportedly exposed [REDACTED] allegedly [REDACTED] "coped a feel" on [REDACTED] [REDACTED] stated [REDACTED] would forward memorandums from [REDACTED] and a second, potential witness before the close of business on [REDACTED] 2009.	4.1 2	Miscellaneous	Criminal Misconduct	Child Pornography	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	Child pornography
I10-CBP-SNJ-00304	12/15/2009	12/16/2009	5/27/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information via e-mail from U.S. Customs and Border Protection (CBP) [REDACTED] [REDACTED], Puerto Rico, reporting that Border Patrol Agent (BPA) [REDACTED] is allegedly associating with members of the [REDACTED] Drug Trafficking Organization. According to [REDACTED] BPA [REDACTED] discovered that BPA [REDACTED] was "friend" of the organization's [REDACTED] and that BPA [REDACTED] has [REDACTED] [REDACTED] and three others believed to be associated with the organization [REDACTED] friends.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Personal relationships
I10-CBP-SNJ-00304	12/15/2009	12/16/2009	5/27/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information via e-mail from U.S. Customs and Border Protection (CBP) [REDACTED] [REDACTED], Puerto Rico, reporting that Border Patrol Agent (BPA) [REDACTED] is allegedly associating with members of the [REDACTED] Drug Trafficking Organization. According to [REDACTED] BPA [REDACTED] discovered that BPA [REDACTED] was "friend" of the organization's [REDACTED] and that BPA [REDACTED] has [REDACTED] [REDACTED] and three others believed to be associated with the organization [REDACTED] friends.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Personal relationships

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I10-CBP-DRT-00305	11/27/2009	12/16/2009	5/21/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received an electronic mail message (email) from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] TX regarding information [REDACTED] received from a confidential informant (CI). The information provided by the CI indicates that a Customs and Border Protection (CBP) Inspector with the last name of [REDACTED] frequently enters into Mexico armed. The CI also advised that [REDACTED] has been seen associating with an individual by the name of [REDACTED] who [REDACTED] and is believed to be transporting money from the U.S. to Mexico. A file has been created by the JIC on this matter.	1.7 b7 (D)	Employee Corruption	Smuggling		Referred - No Reply	Administrative Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-CBP-DRT-00305	11/27/2009	12/16/2009	5/21/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received an electronic mail message (email) from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] TX regarding information [REDACTED] received from a confidential informant (CI). The information provided by the CI indicates that a Customs and Border Protection (CBP) Inspector with the last name of [REDACTED] frequently enters into Mexico armed. The CI also advised that [REDACTED] has been seen associating with an individual by the name of [REDACTED] who [REDACTED] and is believed to be transporting money from the U.S. to Mexico. A file has been created by the JIC on this matter.	1.7 b7 (D)	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-CBP-YUM-00306	12/15/2009	12/16/2009	12/10/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received an electronic mail message (email) from Customs and Border Protection (CBP) [REDACTED] TX, regarding information that was obtained from [REDACTED] Information provided by [REDACTED] during an interview indicated that unidentified Border Patrol Agents assigned to work the [REDACTED] and the [REDACTED] areas are working with the [REDACTED] Cartel and are allegedly providing safe passage and/or guiding load vehicles northbound using marked Border Patrol vehicles. 1/11/2010- Per Acting ASAC [REDACTED] I09-02812 was admin closed and consolidated w/ this case. Additional Information Received, 2/16/10 [REDACTED] On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], [REDACTED] DC. BPA [REDACTED] forwarded a report from Border Patrol [REDACTED] which stated that civilian [REDACTED] had alleged that unidentified BPAs were involved in narcotics smuggling.	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Smuggling

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I10-ICE-MIA-00307	12/15/2009	12/16/2009	1/13/2011	On [REDACTED] 2009, Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility (OPR), [REDACTED] Florida received a call from Immigration and Customs Enforcement (ICE), [REDACTED] through Customs and Border Protection Internal Affairs (CBP/IA) [REDACTED] regarding information about an unidentified agent with an unnamed agency who allegedly passed information to civilian [REDACTED] involving the [REDACTED] tracking civilian [REDACTED].	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I10-ICE-HOU-00308	12/15/2009	12/16/2009	5/5/2010	A complainant received on [REDACTED], 2009 from [REDACTED] Office of Investigations, stated [REDACTED] joint Terrorism Task Force (JTTF), [REDACTED], has encountered information that appears to indicate that an unauthorized disclosure of TECS II sensitive information has occurred. The subject of TECS II Subject Record is a target in an on-going JTTF investigation. The complainant states a witness, [REDACTED] discovered the information while [REDACTED].	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I10-ICE-MIA-00310	12/16/2009	12/17/2009	8/31/2011	On [REDACTED] 2009, [REDACTED] Special Agent [REDACTED] Office of Professional Responsibility (OPR), [REDACTED] Florida received an email from Customs and Border Protection Internal Affairs (CBP/IA), [REDACTED] regarding information about an unidentified individual at the [REDACTED] Service Processing Center [REDACTED] who allegedly was accepting bribes in order to allow people to visit with relatives.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I10-CIS-MCA-00311	12/16/2009	12/17/2009	2/25/2011	On 12/16/09 -- OSI INV received a complaint alleging on [REDACTED]/09 an applicant named [REDACTED] attempted to bribe ISO [REDACTED]. On [REDACTED] 09 the applicant came by ISO [REDACTED] office and a note with [REDACTED] name and cell phone number. ISO [REDACTED] has contacted the OIG on two occasions who stated they have not heard back from the US Attorney's office but that likely a phone call to applicant [REDACTED] would be done.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Substantiated		18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I10-FEMA-DAL-00312	12/17/2009	12/17/2009	2/24/2010	The complainant alleged that a FEMA employee FNU LNU released personal information regarding [REDACTED] to [REDACTED] creating a negative image of [REDACTED]. The information [REDACTED] received could have only been obtained by someone reviewing [REDACTED] personnel file.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1030	Fraud and Related Activity in Connection with Computers	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I10-CBP-ELC-00313	12/17/2009	12/17/2009	2/15/2011	Complainant states that at least three drug loads apprehended by US Border Patrol agents were either missed or allowed to enter through subject's lane at the Port of Entry. Subject had been removed from vehicle inspection duties.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	21 USC 952	Importation of Controlled Substances	Smuggling

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I10-CBP-ELC-00313	12/17/2009	12/17/2009	2/15/2011	Complainant states that at least three drug loads apprehended by US Border Patrol agents were either missed or allowed to enter through subject's lane at the Port of Entry. Subject had been removed from vehicle inspection duties.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-CBP-ELC-00313	12/17/2009	12/17/2009	2/15/2011	Complainant states that at least three drug loads apprehended by US Border Patrol agents were either missed or allowed to enter through subject's lane at the Port of Entry. Subject had been removed from vehicle inspection duties.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 952	Importation of Controlled Substances	Smuggling
I10-CBP-OSI-00316	12/17/2009	12/18/2009	10/18/2010	On [REDACTED] 2009 the Joint Intake Center (JIC), Washington, DC received an allegation against U.S. Customs and Border Protection (CBP) [REDACTED] for abusing U.S. Government funds with respect to housing and shipping costs, and the falsification of related documents.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Misapplication of government funds
I10-CBP-HOU-00318	12/17/2009	12/18/2009	1/8/2010	In [REDACTED] 2009, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Houston Field Office (HFO) initiated an on-going verification review of access granted by the CBP, Office of Field Operations (OFO), to civilians (non-government / non-law enforcement) to the federal inspection (FIS) areas at [REDACTED] Airport. [REDACTED] During the course of the review, an individual named [REDACTED] an employee of a company named [REDACTED] was identified, who possibly has associations with persons who may be involved in criminal activity. [REDACTED] /2010- Per HOU FO, this case will be administratively closed and referred to CBP IA.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Admin Closure	Judicial Disposition	Unsubstantiated		18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches	Personal relationships
I10-CBP-NYC-00319	12/17/2009	12/18/2009	12/1/2011	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) Office of Internal Affairs (IA) Integrity Programs Division (IPD), Washington, DC. IPD identified CBP Officer (CBPO) [REDACTED] as having made cash deposits exceeding \$[REDACTED] over a two week period in [REDACTED] 2008 that may have been structured to avoid reporting requirements. While IPD found no other derogatory information on CBPO [REDACTED] research revealed that a potential relative of [REDACTED] had been involved in various activities related to bank fraud around the same time that [REDACTED] made these deposits. It is possible that CBPO [REDACTED] helped launder the proceeds of these illicit activities and did so after beginning [REDACTED] employment in CBP.	4.3.20	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	Other	Violation	Other (Explain in Narrative Field)

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I10-CBP-TUC-00320	12/18/2009	12/18/2009	1/5/2010	On [REDACTED] 2009, at approximately [REDACTED] [REDACTED] advised [REDACTED] that four illegal aliens (IAs) in custody alleged misconduct by a BPA. Subsequent tot their arrest, the IAs claimed that they had observed a Border Patrol "Kilo" Unit meet with a [REDACTED] in the vicinity of [REDACTED] Road. The IAs belived that the two vehicles transferred bundles of marijuana into the Kilo Unit. On [REDACTED] 2010, this case was administratively closed by [REDACTED].	1.7	Employee Corruption	Smuggling		Admin Closure	Administrative Disposition	Unsubstantiated		21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	Smuggling
I10-CBP-TUC-00320	12/18/2009	12/18/2009	1/5/2010	On [REDACTED] 2009, at approximately [REDACTED] [REDACTED] advised [REDACTED] that four illegal aliens (IAs) in custody alleged misconduct by a BPA. Subsequent tot their arrest, the IAs claimed that they had observed a Border Patrol "Kilo" Unit meet with a [REDACTED] in the vicinity of [REDACTED] Road. The IAs belived that the two vehicles transferred bundles of marijuana into the Kilo Unit. On [REDACTED] 2010, this case was administratively closed by [REDACTED].	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Unsubstantiated		21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	Smuggling
I10-TSA-WFO-00323	12/18/2009	12/22/2009	3/19/2010	On [REDACTED] 09, a TSA [REDACTED] within the Office of [REDACTED] informed TSA/OI of an ongoing situation involving an employee working in the TSA Office of [REDACTED]. According to the information provided, [REDACTED] Management is concerned about the unusual behavior exhibited by employee [REDACTED]. An [REDACTED] has reported that [REDACTED] behavior, coupled with [REDACTED] lack of performance, has taken an escalating, adversarial and hostile tone. [REDACTED] has recently been overheard by co-workers making comments about being pushed too hard. And in reference to [REDACTED] was overheard saying "[REDACTED]." Other co-workers have heard [REDACTED] remark "[REDACTED]." Additional information provided by [REDACTED] and [REDACTED] personnel disclosed that [REDACTED] who is [REDACTED] has had a one-sided romantic interest in [REDACTED]. [REDACTED] disclosed [REDACTED] had previously [REDACTED] on at least one occasion, and had [REDACTED] employees had finished a late evening of work. [REDACTED] has self-admitted to having bouts of depression, which is affecting [REDACTED] performance.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Job performance failure
I10-CBP-MCA-00324	12/18/2009	12/22/2009	2/17/2010	Complainant interviewed [REDACTED], regarding an investigation involving public corruption. [REDACTED] initiated the investigation by preparing a memorandum which indicated information was provided to [REDACTED] through a source of information (SOI), who wished to remain anonymous. Several attempts were made by DHS OIG to have [REDACTED] produce the SOI. On several occasions [REDACTED] indicated that the SOI was unavailable for interview. [REDACTED] admitted that [REDACTED] had not been forthcoming with information regarding the identity of the SOI and availability for interview.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence

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I10-CBP-ELP-00325	12/18/2009	12/22/2009	7/7/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information regarding Possible Questionable Associates from Customs and Border Protection (CBP) [REDACTED] Border Patrol Agent [REDACTED] [REDACTED] received information that BPA [REDACTED], [REDACTED] may be associating with questionable individuals. A file has been created by the JIC on this matter. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Use, possession, or trafficking of illegal drugs
I10-TSA-DAL-00326	12/18/2009	12/22/2009	4/7/2011	On [REDACTED], Complainant alleged that the Subject was arrested for Driving While Intoxicated (DWI) [REDACTED] Police Report # [REDACTED] while in [REDACTED] Transportation Security Administration (TSA) uniform. The complainant stated that the subject was arraigned on [REDACTED]	4.3.10.4.1	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	Alcohol abuse
I10-TSA-DAL-00326	12/18/2009	12/22/2009	4/7/2011	On [REDACTED], Complainant alleged that the Subject was arrested for Driving While Intoxicated (DWI) [REDACTED] Police Report # [REDACTED] while in [REDACTED] Transportation Security Administration (TSA) uniform. The complainant stated that the subject was arraigned on [REDACTED]	4.3.10.4.1	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Alcohol abuse
I10-CBP-ORL-00327	12/21/2009	12/22/2009	6/21/2010	During another on going investigation determined that FBI Task Force Member [REDACTED] and [REDACTED] CBP IA Agent may have violated 18 USC 2511, Unauthorized Interception Wire Communication. This investigation revealed that [REDACTED] and [REDACTED] violated Florida State Statute 934.03, Interception and Disclosure of Wire, Oral or Electronic Communication, which was criminally declined by the [REDACTED] Florida, State Attorney's Office. The investigation further revealed that [REDACTED] violated CBP IA's Technical/Electronic Surveillance policy by failing to request approval to intercept communications.	4.1.13.8	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Local	Violation	Federal crimes on DHS facilities
I10-CBP-ORL-00327	12/21/2009	12/22/2009	6/21/2010	During another on going investigation determined that FBI Task Force Member [REDACTED] and [REDACTED] CBP IA Agent may have violated 18 USC 2511, Unauthorized Interception Wire Communication. This investigation revealed that [REDACTED] and [REDACTED] violated Florida State Statute 934.03, Interception and Disclosure of Wire, Oral or Electronic Communication, which was criminally declined by the [REDACTED] Florida, State Attorney's Office. The investigation further revealed that [REDACTED] violated CBP IA's Technical/Electronic Surveillance policy by failing to request approval to intercept communications.	4.1.13.8	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Federal crimes on DHS facilities

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I10-CBP-ORL-00327	12/21/2009	12/22/2009	6/21/2010	During another on going investigation determined that FBI Task Force Member [REDACTED] and [REDACTED] CBP IA Agent may have violated 18 USC 2511, Unauthorized Interception Wire Communication. This investigation revealed that [REDACTED] and [REDACTED] violated Florida State Statute 934.03, Interception and Disclosure of Wire, Oral or Electronic Communication, which was criminally declined by the [REDACTED] Florida, State Attorney's Office. The investigation further revealed that [REDACTED] violated CBP IA's Technical/Electronic Surveillance policy by failing to request approval to intercept communications.	4.1.13.8	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	State/Local Govt Employee	Other	Violation	Federal crimes on DHS facilities
I10-CBP-DET-00329	12/22/2009	12/23/2009	4/15/2011	On [REDACTED] 2009, Special Agent (SA) [REDACTED] Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Detroit Field Office, received information from SA [REDACTED] Federal Bureau of Investigation (FBI), Detroit Division about a telephone call he received from the United States Department of Justice (USDOJ), Office of Civil Rights. USDOJ asked SA [REDACTED] if [REDACTED] was aware that the Toronto Star newspaper reported the arrest of [REDACTED] by "U.S. border guards" at the [REDACTED] in [REDACTED], MI.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Information Only		18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I10-ICE-PHL-00330	12/22/2009	12/23/2009	2/16/2010	On [REDACTED] 2009, the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), [REDACTED] Florida, received an email regarding an unknown "deportation officer" who allegedly advised an inmate at the [REDACTED] Correctional Institute, [REDACTED] Pennsylvania, that [REDACTED] could resolve the inmate's immigration problems for money.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I10-CBP-BEL-00331	12/22/2009	12/23/2009	6/25/2010	On [REDACTED] 2009, CRCL received email correspondence from [REDACTED], a [REDACTED] for [REDACTED] which is based in [REDACTED]. [REDACTED] states that every time [REDACTED] crosses into Canada [REDACTED] and returns to the U.S., [REDACTED] has been treated by Customs and Border Protection (CBP) as if [REDACTED] was an immigrant in [REDACTED] own country. [REDACTED] complains specifically about an incident that allegedly occurred during [REDACTED] most recent return to the U.S. from Canada, when [REDACTED] crossed through the [REDACTED] Washington Port of entry on [REDACTED] 2009 at [REDACTED]. [REDACTED] claims that at that border crossing, CBP Officers were rude and held [REDACTED] for over an hour. Therefore, between [REDACTED] EST and [REDACTED] p.m. (EST?), [REDACTED] phoned "HSA" (Department of Homeland Security?) in Washington, DC, to file a report of harassment to report that [REDACTED] had been detained by CBP 12 times in two months for secondary inspection without explanation. [REDACTED] alleges that while [REDACTED] was on the phone with "HSA" filing a complaint against the [REDACTED] WA border patrol station, a CBP officer whose badge identifies [REDACTED] (Badge No [REDACTED]) approached [REDACTED] in the lobby of that border patrol station and directed [REDACTED] to terminate [REDACTED] phone call,	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Unfounded		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Civil Rights Violations

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I10-CBP-TUC-00332	12/23/2009	12/23/2009	6/17/2010	On [REDACTED] 2009, [REDACTED] relayed to [REDACTED] ISU [REDACTED] Office of Professional Responsibility, [REDACTED] AZ (OPR, [REDACTED] an allegation regarding excessive force reported by subject [REDACTED], a [REDACTED], apprehended by two unknown Border Patrol Agents (BPAs) from the [REDACTED] BP station. [REDACTED] alleged the two BPAs struck [REDACTED] on the head with their flashlights causing injuries. On [REDACTED] 2009, [REDACTED] [REDACTED] ISU [REDACTED] relayed to [REDACTED] Office of Professional Responsibility, [REDACTED] AZ (OPR, [REDACTED] an allegation regarding excessive force reported by subject [REDACTED] a [REDACTED] apprehended by two unknown Border Patrol Agents (BPAs) from the [REDACTED] BP station. [REDACTED] alleged the two BPAs struck [REDACTED] on the head with their flashlights causing injuries.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	Other	Violation	Use of unnecessary force
I10-CBP-TUC-00332	12/23/2009	12/23/2009	6/17/2010	On [REDACTED] 2009, [REDACTED] relayed to [REDACTED] ISU [REDACTED] Office of Professional Responsibility, [REDACTED] AZ (OPR, [REDACTED] an allegation regarding excessive force reported by subject [REDACTED], a [REDACTED] apprehended by two unknown Border Patrol Agents (BPAs) from the [REDACTED] BP station. [REDACTED] alleged the two BPAs struck [REDACTED] on the head with their flashlights causing injuries. On [REDACTED] 2009, [REDACTED] [REDACTED] ISU [REDACTED] , relayed to [REDACTED] Office of Professional Responsibility, [REDACTED] AZ (OPR, [REDACTED] an allegation regarding excessive force reported by subject [REDACTED] a [REDACTED] apprehended by two unknown Border Patrol Agents (BPAs) from the [REDACTED] BP station. [REDACTED] alleged the two BPAs struck [REDACTED] on the head with their flashlights causing injuries.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 241	Conspiracy Against Rights	Use of unnecessary force
I10-ICE-ATL-00333	12/24/2009	12/24/2009	5/21/2010	On [REDACTED] 2009, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), [REDACTED] Florida, received notification from [REDACTED] [REDACTED] ICE/Atlanta, Office of Investigations, concerning the possible lose of \$30,000 in government undercover operation funds.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referred - No Reply	Judicial Disposition	Information Only		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Misapplication of government funds

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I10-CBP-ELP-00334	12/24/2009	12/24/2009	2/24/2012	Subsequent to Federal charges being dropped against U.S. Customs and Border Protection (CBP) Office of Field Operations (OFO) [REDACTED] CBP Officer (CBPO) [REDACTED] on [REDACTED] 2009 by the United States Attorney's Office, [REDACTED] Division, the Department of Homeland Security, Office of Inspector General, [REDACTED] requested assistance from the Office of Internal Affairs, [REDACTED], Texas (IA, [REDACTED] to pursue administrative action. IA [REDACTED] conducted research and discovered possible derogatory information pertaining to [REDACTED] NM, CBPO [REDACTED] Additional Information Received [REDACTED] /10 [REDACTED] On [REDACTED] 2010, a Source of Information (SOI), wishing to be called [REDACTED], contacted the Office of Professional Responsibility, [REDACTED] Texas (OPR, [REDACTED]), to report an allegation of possible drug smuggling, tax fraud and lawsuit manipulation by Customs and Border Protection Officer (CBPO) [REDACTED] [REDACTED] New Mexico (POE, [REDACTED] Additional Information Received [REDACTED] 10 [REDACTED] On [REDACTED] 2010 [REDACTED]	4.3 3 7D	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Personal relationships
I10-CBP-ELP-00334	12/24/2009	12/24/2009	2/24/2012	Subsequent to Federal charges being dropped against U.S. Customs and Border Protection (CBP) Office of Field Operations (OFO) [REDACTED] CBP Officer (CBPO) [REDACTED] on [REDACTED] 2009 by the United States Attorney's Office, [REDACTED] Division, the Department of Homeland Security, Office of Inspector General, [REDACTED] requested assistance from the Office of Internal Affairs, [REDACTED], Texas (IA, [REDACTED] to pursue administrative action. IA [REDACTED] conducted research and discovered possible derogatory information pertaining to [REDACTED] NM, CBPO [REDACTED] Additional Information Received [REDACTED] /10 [REDACTED] On [REDACTED] 2010, a Source of Information (SOI), wishing to be called [REDACTED], contacted the Office of Professional Responsibility, [REDACTED] Texas (OPR, [REDACTED]), to report an allegation of possible drug smuggling, tax fraud and lawsuit manipulation by Customs and Border Protection Officer (CBPO) [REDACTED] [REDACTED] New Mexico (POE, [REDACTED] Additional Information Received [REDACTED] 10 MG On [REDACTED] 2010 [REDACTED]	4.3 3 7D	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Personal relationships
I10-ICE-ELP-00335	12/24/2009	12/24/2009	3/15/2011	On [REDACTED] 2009, [REDACTED], Office of International Affairs, [REDACTED] (OIA), [REDACTED] contacted [REDACTED] Office of Professional Responsibility, [REDACTED] TX (OPR [REDACTED], regarding information from a Source of Information (SOI) who is alleging that an unknown Customs and Border Protection Officer (CBPO) stationed at the [REDACTED] TX, is allowing an undocumented alien entry into the U.S.	3.5 2 7D	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	Impersonation of a DHS employee

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I10-CBP-TUC-00336	12/24/2009	12/24/2009	7/21/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received an allegation of a Border Patrol Agent (BPA) being Married to a Known Illegal Alien from Immigration and Customs Enforcement (ICE) [REDACTED] [REDACTED] reported that [REDACTED] was arrested in [REDACTED] AZ and during [REDACTED] arrest stated to the officers [REDACTED] was previously married to a BPA named [REDACTED] who is currently assigned to the [REDACTED] Border Patrol [REDACTED] stated [REDACTED] knew [REDACTED] was illegal when [REDACTED] applied for the position of BPA and that they were married from [REDACTED] [REDACTED]. A search of our databases for an [REDACTED] turned up negative results. A file has been created by the JIC on this matter. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Personal relationships
I10-CBP-LAR-00338	12/18/2009	12/29/2009	4/5/2010	On [REDACTED] 2009, Customs and Border Protection, Office of Internal Affairs (CBP-OIA) Special Agent (SA [REDACTED]) received information about possible suspicious activity involving Border Patrol Agent [REDACTED] of the [REDACTED] Texas Border Patrol Station. Information received indicates that [REDACTED] [REDACTED] who reside in neighborhoods that are known narcotics and alien smuggling routes along the [REDACTED] in [REDACTED] TX; and that [REDACTED] may possibly be involved in such illegal activities as well. The source indicated that several weeks ago, a load of narcotics was carried across the [REDACTED] from [REDACTED] Upon reaching the destination of [REDACTED] home in [REDACTED] the drug mules were observed by Border Patrol Agents working in the area. The drug mules hastily dropped off the narcotics at an unidentified home and absconded back to [REDACTED] It was believed by the source reporting this information that [REDACTED] was to have been the receiver of the narcotics, but this information could not be confirmed. The source further indicated that [REDACTED] may have self reported the incident via [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-CBP-TUC-00339	12/24/2009	12/29/2009	12/8/2010	On [REDACTED] 2009, [REDACTED] Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, [REDACTED] AZ (OPR [REDACTED]) met with [REDACTED] Deputy Attorney [REDACTED] to collect information regarding a narcotics seizure in [REDACTED] AZ. During the meeting, the defense attorney for [REDACTED] provided information on possible corruption in [REDACTED] and [REDACTED] AZ.	1	Employee Corruption			Admin Closure	Judicial Disposition	Information Only		21 USC 952	Importation of Controlled Substances	Public corruption

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I10-CBP-TUC-00339	12/24/2009	12/29/2009	12/8/2010	On [REDACTED] 2009, [REDACTED] Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, [REDACTED] AZ (OPR, [REDACTED] met with [REDACTED] to collect information regarding a narcotics seizure in [REDACTED] AZ. During the meeting, [REDACTED] provided information on possible corruption in [REDACTED] and [REDACTED] AZ.	1	Employee Corruption			Admin Closure	Judicial Disposition	Information Only		Other	Violation	Public corruption
I10-CBP-ELP-00340	12/23/2009	12/29/2009	8/2/2010	On [REDACTED] 2009, [REDACTED] Office of Professional Responsibility, [REDACTED] TX (OPR, [REDACTED]), received a phone call from Special Operations [REDACTED], Management Inquiry Team (MIT), [REDACTED] Border Patrol [REDACTED] [REDACTED] stated the [REDACTED] NM, Border Patrol Station (BPS, [REDACTED]) had [REDACTED] in custody that had information on Border Patrols Agents (BPAs) who are allegedly communicating with [REDACTED] a drug trafficking organization in [REDACTED].	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Use, possession, or trafficking of illegal drugs
I10-CBP-CHI-00342	12/24/2009	12/29/2009	5/27/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received information regarding possible misconduct on the part of Customs and Border Protection Officer (CBPO) [REDACTED], IL. Initial reporting indicates that CBPO [REDACTED] may have accessed TECS for other than official purposes and then disclosed information identified in TECS to a subject of a current Immigration and Customs Enforcement (ICE) case.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I10-ICE-SEA-00343	12/24/2009	12/29/2009	5/18/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information that on [REDACTED] 2009, the GEO Group, a contract company that owns and operates the Northwest Detention Center in Tacoma, WA, reported that one of their employees has made allegations that [REDACTED] enjoys using [REDACTED] rifle with scope to dry fire at employees as they come and go from the facility. This detention officer from the GEO Group lives [REDACTED].	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Administrative Disposition	Substantiated	DHS Contractor	Local	Violation	Job performance failure
I10-ICE-SEA-00343	12/24/2009	12/29/2009	5/18/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC, received information that on [REDACTED] 2009, the GEO Group, a contract company that owns and operates the Northwest Detention Center in Tacoma, WA, reported that one of their employees has made allegations that [REDACTED] enjoys using [REDACTED] rifle with scope to dry fire at employees as they come and go from the facility. This detention officer from the GEO Group lives [REDACTED].	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Substantiated	DHS Contractor	Local	Violation	Job performance failure

All redacted information is withheld pursuant to FOIA exemptions (b)(6) and (b)(7)(C). Any additional exemptions used are indicated next to the respective information.

I10-CBP-SND-00345	12/28/2009	12/29/2009	6/3/2011	On [REDACTED] 2009, the Federal Bureau of Investigation (FBI), [REDACTED] CA, Border Corruption Task Force (BCTF) contacted U.S. Customs and Border Protection (CBP) Office of Internal Affairs (IA) [REDACTED], California (CA). The BCTF stated they had received information from an FBI Confidential Source (CS) that [REDACTED] (hereafter referred to as [REDACTED] an alleged [REDACTED] based cocaine and methamphetamine trafficker, has established a smuggling route from [REDACTED] into the United States. The CS claims [REDACTED] organization utilizes two corrupt border officers. FBI determined [REDACTED] is [REDACTED] [REDACTED]. Records checks revealed that [REDACTED] is married to U.S. Customs and Border Protection Officer (CBPO) [REDACTED] [REDACTED]	4.1.11	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unauthorized access to a DHS computer or network
I10-CBP-SND-00345	12/28/2009	12/29/2009	6/3/2011	On [REDACTED] 2009, the Federal Bureau of Investigation (FBI), [REDACTED] CA, Border Corruption Task Force (BCTF) contacted U.S. Customs and Border Protection (CBP) Office of Internal Affairs (IA) [REDACTED], California (CA). The BCTF stated they had received information from an FBI Confidential Source (CS) that [REDACTED] (hereafter referred to as [REDACTED] an alleged [REDACTED] based cocaine and methamphetamine trafficker, has established a smuggling route from [REDACTED] into the United States. The CS claims [REDACTED] organization utilizes two corrupt border officers. FBI determined [REDACTED] is [REDACTED] [REDACTED]. Records checks revealed that [REDACTED] is married to U.S. Customs and Border Protection Officer (CBPO) [REDACTED] [REDACTED]	4.1.11	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Unauthorized access to a DHS computer or network
I10-CBP-SNJ-00346	12/29/2009	12/29/2009	8/27/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, DC received a report that U.S. Customs and Border Protection (CBP) officers intercepted two (2) [REDACTED] nationals that had counterfeit CBP admission stamp-marks in their passports, bearing the number of a CBP admission stamp currently in service. The authentic CBP admission stamp (# [REDACTED] was originally issued to CBP Officer (CBPO) [REDACTED] U.S. Virgin Islands (USVI).	3.5 3	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Misuse of DHS Seal/Insignia/Emblem /Name/Acronym

All redacted information is withheld pursuant to FOIA exemptions (b)(6) and (b)(7)(C). Any additional exemptions used are indicated next to the respective information.

I10-TSA-FTA-00348	12/30/2009	12/30/2009	5/23/2012	On [REDACTED] 09, the Office of Inspection was notified of an incident on [REDACTED]/09, involving a passenger's suitcase containing suspected false identification. According to TSO [REDACTED], TSO National Deployment Force, while [REDACTED] assigned to the [REDACTED] Airport [REDACTED] another TSO inspected a suitcase that contained numerous different identification cards and passports within the suitcase. TSO [REDACTED] estimated that there were at least 50 identification cards and passports in the suitcase; however, the suitcase was cleared by a TSA [REDACTED] and was sent to the plane without contacting law enforcement. According to [REDACTED], the way this situation was handled was against standard operating procedures (SOP). Efforts are underway to identify the flight number and passenger who owned this suitcase. ICE/CBP, State Department and the Secret Service have not yet been contacted pending receipt of additional information.	3.5	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	Other	Violation	Impersonation
I10-TSA-FTA-00348	12/30/2009	12/30/2009	5/23/2012	On [REDACTED] 09, the Office of Inspection was notified of an incident on [REDACTED]/09, involving a passenger's suitcase containing suspected false identification. According to TSO [REDACTED], TSO National Deployment Force, while [REDACTED] assigned to the [REDACTED] Airport [REDACTED] another TSO inspected a suitcase that contained numerous different identification cards and passports within the suitcase. TSO [REDACTED] estimated that there were at least 50 identification cards and passports in the suitcase; however, the suitcase was cleared by a TSA [REDACTED] and was sent to the plane without contacting law enforcement. According to the [REDACTED] the way this situation was handled was against standard operating procedures (SOP). Efforts are underway to identify the flight number and passenger who owned this suitcase. ICE/CBP, State Department and the Secret Service have not yet been contacted pending receipt of additional information.	3.5	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	Impersonation

I10-ICE-HOU-00350	12/30/2009	12/31/2009	9/1/2011	On [REDACTED] 2009 the Joint Intake Center (JIC) Washington, DC, received an email from Immigration & Customs Enforcement (ICE) [REDACTED] TX. [REDACTED] reported that Deportation Officer (DO) [REDACTED] was contacted by [REDACTED] Police Department Officer [REDACTED]. Officer [REDACTED] reported to DO [REDACTED] that a vehicle registered to Immigration Enforcement Agent (IEA) [REDACTED] TX, was involved in a local police stop. The vehicle was being driven by a Subject with a criminal history and marijuana residue was found in the vehicle. IEA [REDACTED] was contacted by Officer [REDACTED] and [REDACTED] requested consent to search the vehicle. IEA [REDACTED] denied giving consent to search the vehicle. [REDACTED] informed Officer [REDACTED] that [REDACTED] supervisor was [REDACTED] and provided [REDACTED] as the point of contact. [REDACTED] 2010. Additional information received. - [REDACTED] *On [REDACTED] 2010, the JIC, Washington, DC, received an email complaint from [REDACTED] Immigration & Customs Enforcement, [REDACTED] TX [REDACTED] reported an allegation of misconduct on the part of Immigration	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Personal relationships
I10-CBP-TUC-00351	12/30/2009	12/31/2009	1/6/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received an allegation of Injury to a Detainee during Apprehension from Immigration and Customs Enforcement (ICE) [REDACTED] [REDACTED] received information from the Division of Immigration Health Services assigned to the [REDACTED] Detention Center, in [REDACTED] AZ that ICE detainee [REDACTED] allegedly sustained injuries when [REDACTED] apprehended by UNKNOWN Border Patrol Agents. A file has been created by the JIC on this matter. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made. On [REDACTED] 2010, this case was closed administratively by [REDACTED]	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Admin Closure	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I10-CBP-MIA-00352	12/31/2009	12/31/2009	4/13/2010	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received telephonic information from an anonymous source reporting the alleged misconduct of a Customs and Border Protection (CBP), Border Patrol Agent (BPA) in [REDACTED], FL. The source stated that on [REDACTED] 2009, BPA [REDACTED] FL became so upset [REDACTED] physically assaulted an undocumented alien (UDA) in the [REDACTED] BP processing area. The UDA, [REDACTED] was reportedly ignoring commands being given to [REDACTED] by another BPA and BPA [REDACTED] proceeded to grab [REDACTED] by the neck and forcefully pushed [REDACTED] into an open holding cell. As [REDACTED] began to cry and attempted to pick [REDACTED] self up from the floor, BPA [REDACTED] allegedly yelled, "[REDACTED]"	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Use of unnecessary force

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I10-CIS-WFO-00353	1/4/2010	1/4/2010	1/8/2010	Information has been received concerning [REDACTED] CIS [REDACTED] to the effect [REDACTED] is suspected of having obtained current US immigration status via fraudulent means (through the CIS [REDACTED] District Office), and furthermore allegedly falsified information contained in [REDACTED] petition for immigration benefits on behalf of alien relatives.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Admin Closure							Immigration fraud
I10-CBP-OSI-00357	1/5/2010	1/5/2010	10/18/2010	On [REDACTED] 2009 the Joint Intake Center (JIC) Washington, DC, received an email from Customs and Border Protection (CBP) [REDACTED] CA. [REDACTED] reported that on [REDACTED] 2009, USC passenger [REDACTED] arrived from [REDACTED] via [REDACTED] [REDACTED] was referred for a CTR enforcement examination. During the course of examination, [REDACTED] stated [REDACTED] knew [REDACTED] who is the [REDACTED] at the [REDACTED] [REDACTED] is a current on the terrorist watch list [REDACTED] also stated during the examination that [REDACTED] knew CBPO [REDACTED] who attends the same [REDACTED] The examination was negative. The Port has researched all prior examinations of [REDACTED] and [REDACTED] and has ascertained that CBPO [REDACTED] was not involved with any of these examinations.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation		Personal relationships
I10-CBP-MIA-00358	1/5/2010	1/5/2010	8/26/2010	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, D.C., received notification that Customs and Border Protection (CBP) [REDACTED] FL, Marine Unit [REDACTED] reported that two warning shots and four disabling rounds were fired at a surface target of interest (STOI) by a Marine Interdiction Unit resulting in the apprehension of two U.S. Legal permanent residents (LPRs), 15 illegal aliens and the seized vessel. According to the CBP Commissioner's Situation Room, CBP [REDACTED] [REDACTED] FL, was identified as being the agent who discharged the rounds.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation		Firearms discharge
I10-CBP-MIA-00358	1/5/2010	1/5/2010	8/26/2010	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, D.C., received notification that Customs and Border Protection (CBP) [REDACTED] FL, Marine Unit [REDACTED] reported that two warning shots and four disabling rounds were fired at a surface target of interest (STOI) by a Marine Interdiction Unit resulting in the apprehension of two U.S. Legal permanent residents (LPRs), 15 illegal aliens and the seized vessel. According to the CBP Commissioner's Situation Room, CBP [REDACTED] [REDACTED] FL, was identified as being the agent who discharged the rounds.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation		Firearms discharge

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I10-CBP-ELP-00359	1/5/2010	1/6/2010	5/14/2012	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, D.C., received notification of possible misconduct on the part of Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] NM. Initial reporting by BPA [REDACTED] NM, indicates that [REDACTED] told [REDACTED] BPA [REDACTED] is in the U.S. illegally and that BPA [REDACTED] may be involved in illegal drug sales.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Use, possession, or trafficking of illegal drugs
I10-FPS-ATL-00360	1/5/2010	1/6/2010	8/12/2010	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, DC, received information in the form of Two (2) [REDACTED] Police Department reports on Department of Homeland Security (DHS) Federal Protective Services (FPS) Criminal Investigator (CI), [REDACTED] [REDACTED]. The first report dated [REDACTED] 2009 states the local police, (Officer [REDACTED] responded to a resident were allegedly CI [REDACTED] had been up all night yelling and threatening an unknown person. Officer [REDACTED] got the impression that C [REDACTED] was intoxicated. The second report dated [REDACTED] 2010 states the local police responded again and met with [REDACTED] the [REDACTED]. Allegedly C [REDACTED] made threats about [REDACTED] with a [REDACTED] owned. The attached Police reports provide the details of each incident.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Law enforcement intelligence
I10-CBP-TUC-00361	1/5/2010	1/6/2010	6/17/2010	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) Significant Incident Report (SIR) [REDACTED] reporting that Border Patrol Agent [REDACTED] AZ, discharged two rounds from [REDACTED] Service issued firearm at an unidentified subject near [REDACTED] AZ. The subject was combative and resisting arrest. The subject threw rocks at agents attempting to apprehend [REDACTED] striking an agent and grazing a Service canine. The subject was airlifted to [REDACTED] AZ.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Information Only		18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Firearms discharge
I10-CBP-TUC-00361	1/5/2010	1/6/2010	6/17/2010	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) Significant Incident Report (SIR) [REDACTED] reporting that Border Patrol Agent [REDACTED] AZ, discharged two rounds from [REDACTED] Service issued firearm at an unidentified subject near [REDACTED] AZ. The subject was combative and resisting arrest. The subject threw rocks at agents attempting to apprehend [REDACTED] striking an agent and grazing a Service canine. The subject was airlifted to [REDACTED] AZ.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Firearms discharge
I10-CBP-SND-00362	1/5/2010	1/6/2010	5/14/2012	On [REDACTED] 2009, the Office of Professional Responsibility, [REDACTED] AZ (OPR, [REDACTED] received information that Customs and Border Protection Officer (CBPO) [REDACTED] CBP, [REDACTED] CA, has had illegal aliens staying at [REDACTED] house, and may have married into an organization that smuggles aliens from the [REDACTED] border to [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling

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I10-TSA-WFO-00363	1/5/2010	1/6/2010	8/26/2010	On Thursday, December 31, 2009 the TSA Office of Public Affairs (OPA) was informed by a private citizen blogger that a document containing Sensitive Security Information (SSI) was on the Internet (www.mspb.gov and www.cryptome.org). TSA senior leadership was apprised of the situation and the Office of Information Technology (OIT), Information Assurance Division (IAD) was tasked to take appropriate action. OIT/IAD determined the document was originally posted to a Merit Systems Protection Board (MSPB) public website. OIT/IAD sent a technical request to the MSPB website to remove the document and reported the SSI breach to the DHS/SOC. After a review of blogger websites, including Scribd.com, OIT/IAD found the SSI document that appeared to have been improperly redacted. OIT/IAD reviewed the SSI document and said it appeared to have the same redaction problem as the Screening Management SOP, which was found on the Internet in December. The document includes references to TSA Covert Testing, TSA screening procedures and the performance of explosive trace detection (ETD) machines	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 1361	Depredation of Government Property or Contracts	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I10-TSA-WFO-00363	1/5/2010	1/6/2010	8/26/2010	On Thursday, December 31, 2009 the TSA Office of Public Affairs (OPA) was informed by a private citizen blogger that a document containing Sensitive Security Information (SSI) was on the Internet (www.mspb.gov and www.cryptome.org). TSA senior leadership was apprised of the situation and the Office of Information Technology (OIT), Information Assurance Division (IAD) was tasked to take appropriate action. OIT/IAD determined the document was originally posted to a Merit Systems Protection Board (MSPB) public website. OIT/IAD sent a technical request to the MSPB website to remove the document and reported the SSI breach to the DHS/SOC. After a review of blogger websites, including Scribd.com, OIT/IAD found the SSI document that appeared to have been improperly redacted. OIT/IAD reviewed the SSI document and said it appeared to have the same redaction problem as the Screening Management SOP, which was found on the Internet in December. The document includes references to TSA Covert Testing, TSA screening procedures and the performance of explosive trace detection (ETD) machines	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1361	Depredation of Government Property or Contracts	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information

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I10-TSA-MIA-00364	1/5/2010	1/6/2010	4/11/2011	Last week the TSA OOI Duty Agent was notified by the TSOC of an incident which occurred [REDACTED] 09, at [REDACTED] Airport [REDACTED] involving a uniformed TSO. According to the information provided, TSO [REDACTED] attempted to deliver a package to a passenger (name unknown to OOI at this time), who had already boarded [REDACTED] flight scheduled to depart from [REDACTED] to [REDACTED]. TSO [REDACTED] had earlier submitted an OF-71 (Leave Slip) to begin at [REDACTED] on [REDACTED] 09. At approximately [REDACTED] the TSA [REDACTED] was alerted by a TSA Security Manager (SM) who reported that TSO [REDACTED] in TSA uniform and using [REDACTED] badge, had been stopped by [REDACTED] Security as [REDACTED] entered the jetway and attempted to board the plane carrying a package. TSO [REDACTED] was turned away by Security and left the airport. Further information disclosed that TSO [REDACTED] departed thru a different checkpoint after being turned away by Security. TSA attempted and was unable to reach TSO [REDACTED] on [REDACTED] phone.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Local	Violation	Law enforcement intelligence
I10-TSA-MIA-00364	1/5/2010	1/6/2010	4/11/2011	[REDACTED] the TSA OOI Duty Agent was notified by the TSOC of an incident which occurred [REDACTED] 09, at [REDACTED] Airport [REDACTED] involving a uniformed TSO. According to the information provided, TSO [REDACTED] attempted to deliver a package to a passenger (name unknown to OOI at this time), who had already boarded [REDACTED] flight scheduled to depart from [REDACTED] to [REDACTED]. TSO [REDACTED] had earlier submitted an OF-71 (Leave Slip) to begin at [REDACTED] o [REDACTED] 09. At approximately [REDACTED] the TSA [REDACTED] was alerted by a TSA Security Manager (SM) who reported that TSO [REDACTED] in TSA uniform and using [REDACTED] badge, had been stopped by [REDACTED] Security as [REDACTED] entered the jetway and attempted to board the plane carrying a package. TSO [REDACTED] was turned away by Security and left the airport. Further information disclosed that TSO [REDACTED] departed thru a different checkpoint after being turned away by Security. TSA attempted and was unable to reach TSO [REDACTED] on [REDACTED] phone.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	Local	Violation	Law enforcement intelligence
I10-CBP-MCA-00368	1/6/2010	1/8/2010	4/19/2010	Complainant reported that [REDACTED] solicited [REDACTED] to transport a large sum of money from [REDACTED] to the [REDACTED] Texas area. [REDACTED] 10- This case is a duplicate of I10-00399 and will be administratively closed. [REDACTED]	1 2.2.2 b7 (D)	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Admin Closure	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence

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I10-ICE-ORL-00369	1/6/2010	1/8/2010	1/28/2010	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, D.C., received notification regarding possible misconduct involving an individual by the name of [REDACTED] who allegedly works for immigration in [REDACTED] FL. According to the Immigration and Customs Enforcement (ICE) Law Enforcement Support Center (LESC), [REDACTED] the caller alleged that [REDACTED] helped [REDACTED] get [REDACTED] papers. The caller advised that [REDACTED] application was rejected by immigration but helped [REDACTED] get approved.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	Smuggling
I10-FEMA-BTN-00371	12/21/2009	12/22/2009	1/8/2010	A inquiry was conducted by the FEMA Fraud Prevention Unit (FPU). The complainant alleged that [REDACTED] filed a fraudulent claim with FEMA claiming disaster related damages and fraudulently made a false claim to FEMA.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Incorrectly identified	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I10-CBP-SND-00373	1/7/2010	1/8/2010	1/13/2010	On [REDACTED] 2009, the Federal Bureau of Investigation (FBI), [REDACTED] CA, Border Corruption Task Force (BCTF) contacted U.S. Customs and Border Protection (CBP) Office of Internal Affairs (IA) [REDACTED], California (CA). The BCTF stated they had received information from a Department of Homeland Security Office of Inspector General (DHS/OIG) Confidential Source (CS) that U.S. Customs and Border Protection Officer (CBPO) [REDACTED] is allegedly working with one or more smuggling organizations utilizing the international border between [REDACTED] Mexico and [REDACTED] California.	1.7	Employee Corruption	Smuggling		Admin Closure	Judicial Disposition	Information Only	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Smuggling
I10-CBP-MCA-00374	1/7/2010	1/8/2010	2/23/2010	On [REDACTED] 2010, the Office of Professional Responsibility, [REDACTED] Texas, (OPR [REDACTED] received information from [REDACTED] Immigration and Customs Enforcement (ICE), Office of Investigations, [REDACTED], MO (OI [REDACTED] [REDACTED] stated [REDACTED] received information from a confidential informant (CI) alleging a Customs and Border Protection Officer (CBPO) in [REDACTED] was allowing undocumented aliens (UDAs) to illegally enter the U.S. through [REDACTED] primary inspection lanes and providing immigration documents to UDAs not entitled to receive those documents for profit. [REDACTED] stated [REDACTED] smuggled through the CBPO's primary inspection lane at the [REDACTED] in [REDACTED] provided a partial description of the CBPO and stated the CI could positively identify the CBPO and [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling
I10-TSA-PHL-00375	1/5/2010	1/11/2010	3/31/2010	Information received from ICE, [REDACTED] that an illegal alien was arrested and advised arresting officers [REDACTED] was a TSA employee at [REDACTED] Airport. The alien, [REDACTED], advised that [REDACTED], [REDACTED], had not filed any immigration applications or petitions on [REDACTED] behalf.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Immigration fraud

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I10-CBP-TUC-00376	1/7/2010	1/11/2010	6/2/2010	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received an email from civilian [REDACTED] [REDACTED] AZ [REDACTED] reported that minor alien [REDACTED] (DOB: [REDACTED]) was possibly mistreated by an unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA). Specifically, on [REDACTED] 2009, a BPA allegedly threw [REDACTED] to the ground and stepped on [REDACTED]. The incident reportedly took place "in the Arizonan desert."	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I10-FEMA-DAL-00377	1/11/2010	1/11/2010	12/1/2010	The Department of Homeland Security Office of Inspector General, [REDACTED] Field Office received a complaint from the Complainant. The Complainant had requested assistance to determine whether or not [REDACTED] and [REDACTED] had fraudulently received disaster assistance funds from the Federal Emergency Management Agency.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1341	Mail Fraud - Frauds and Swindles	False claims
I10-FEMA-DAL-00377	1/11/2010	1/11/2010	12/1/2010	The Department of Homeland Security Office of Inspector General, [REDACTED] Field Office received a complaint from the Complainant. The Complainant had requested assistance to determine whether or not [REDACTED] and [REDACTED] had fraudulently received disaster assistance funds from the Federal Emergency Management Agency.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False claims
I10-FEMA-DAL-00377	1/11/2010	1/11/2010	12/1/2010	The Department of Homeland Security Office of Inspector General, [REDACTED] Field Office received a complaint from the Complainant. The Complainant had requested assistance to determine whether or not [REDACTED] and [REDACTED] had fraudulently received disaster assistance funds from the Federal Emergency Management Agency.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I10-CBP-BUF-00379	1/8/2010	1/11/2010	8/11/2010	On [REDACTED] 2010, Immigration and Customs Enforcement (ICE), Special Agent (SA) [REDACTED] New York, contacted the Office of Professional Responsibility (OPR), [REDACTED] New York, to report an incident involving [REDACTED] New York. [REDACTED] has conducted [REDACTED] and [REDACTED] reportedly [REDACTED] plans to marry a [REDACTED] named [REDACTED]. Initial information received indicates [REDACTED] may have known that [REDACTED] was residing in the United States out of status and/or possibly involved in marriage fraud.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1325	Improper Entry by Alien	Immigration fraud

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I10-CBP-DAL-00380	1/8/2010	1/11/2010	3/31/2010	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) [REDACTED] TX [REDACTED] reported information that possibly linked CBP Officer (CBPO) [REDACTED] to narcotics smuggling. Additional Information Received [REDACTED] /10, [REDACTED] On [REDACTED] 2010, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, [REDACTED] Texas (IA, [REDACTED] received information concerning suspicious vehicle crossing activity and the alleged misuse of TECS by CBP Officer (CBPO) [REDACTED], Texas.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I10-CBP-YUM-00381	1/11/2010	1/11/2010	4/28/2010	On [REDACTED], 2010, the Complainant was informed [REDACTED] was involved in smuggling 15 pounds of marijuana from [REDACTED] to [REDACTED] Arizona in [REDACTED] 2009 (exact day unknown). The Complainant said along with two other employees (names unknown), moved the marijuana. The Complainant said one of the two other employees [REDACTED] [REDACTED] left the area. Since then, [REDACTED] has made various threats against the Third Employee (name withheld) to pay for [REDACTED] half of the marijuana that was stolen. The Complainant also said on [REDACTED], 2010, an Inmate (name unknown) of the [REDACTED] Jail in [REDACTED] contacted the Third Employee [REDACTED] (name withheld) and told [REDACTED] [REDACTED] pay the money for the missing marijuana. The Complainant said the Third Employee [REDACTED] was contacted using [REDACTED]. The Third Employee told the Complainant that [REDACTED] suspects [REDACTED] used government databases to obtain [REDACTED] contact information. The Third Employee also told the Complainant that [REDACTED] does not know the inmate or how [REDACTED] contacted [REDACTED].	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Use, possession, or trafficking of illegal drugs
I10-CBP-YUM-00381	1/11/2010	1/11/2010	4/28/2010	On [REDACTED], 2010, the Complainant was informed [REDACTED] was involved in smuggling 15 pounds of marijuana from [REDACTED] to [REDACTED] Arizona in October 2009 (exact day unknown). The Complainant said along with two other employees (names unknown), moved the marijuana. The Complainant said one of the two other employees [REDACTED] [REDACTED] then left the area. Since then, [REDACTED] has made various threats against the Third Employee (name withheld) to pay for [REDACTED] half of the marijuana that was stolen. The Complainant also said on [REDACTED], 2010, an Inmate (name unknown) of the [REDACTED] Jail in [REDACTED] contacted the Third Employee [REDACTED] (name withheld) and told [REDACTED] [REDACTED] pay the money for the missing marijuana. The Complainant said the Third Employee [REDACTED] was contacted using [REDACTED]. The Third Employee told the Complainant that [REDACTED] suspects [REDACTED] used government databases to obtain [REDACTED] contact information. The Third Employee also told the Complainant that [REDACTED] does not know the inmate, or how [REDACTED] contacted [REDACTED].	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Use, possession, or trafficking of illegal drugs

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I10-CBP-TUC-00382	1/11/2010	1/11/2010	8/24/2010	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Special Operations [REDACTED] [REDACTED], TX, in which [REDACTED] reported information provided by [REDACTED], a civilian who resides in [REDACTED] NM. According to [REDACTED] just left [REDACTED] AZ, for [REDACTED], NM, with a load of marihuana [REDACTED] purchased from an unidentified Border Patrol Agent (BPA) assigned to the [REDACTED] Border Patrol Station. [REDACTED] also reported that the BPA smuggles marihuana from [REDACTED], Mexico.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated		State	Violation	Smuggling
I10-CBP-TUC-00382	1/11/2010	1/11/2010	8/24/2010	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Special Operations [REDACTED] [REDACTED], TX, in which [REDACTED] reported information provided by [REDACTED], a civilian who resides in [REDACTED] NM. According to [REDACTED] just left [REDACTED] AZ, for [REDACTED], NM, with a load of marihuana [REDACTED] purchased from an unidentified Border Patrol Agent (BPA) assigned to the [REDACTED] Border Patrol Station. [REDACTED] also reported that the BPA smuggles marihuana from [REDACTED] Mexico.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated	General Public	State	Violation	Smuggling
I10-CBP-TUC-00382	1/11/2010	1/11/2010	8/24/2010	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Special Operations [REDACTED] [REDACTED], TX, in which [REDACTED] reported information provided by [REDACTED], a civilian who resides in [REDACTED] NM. According to [REDACTED] just left [REDACTED] AZ, for [REDACTED], NM, with a load of marihuana [REDACTED] had purchased from an unidentified Border Patrol Agent (BPA) assigned to the [REDACTED] Border Patrol Station. [REDACTED] also reported that the BPA smuggles marihuana from [REDACTED], Mexico.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I10-FEMA-HAT-00383	1/11/2010	1/12/2010	10/4/2011	Special Agent [REDACTED] received a complaint from special Agent [REDACTED] of the Mississippi Office of the State Auditor, Investigative Division, who reported that [REDACTED] had committed FEMA fraud. Allegedly [REDACTED] was residing inside the home of [REDACTED] at the time of Hurricane Katrina but filed an application for disaster assistance claiming to be residing in a house trailer on the property of [REDACTED] received a total of \$ [REDACTED] in FEMA assistance	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims

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I10-CBP-YUM-00385	1/12/2010	1/12/2010	4/28/2010	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) [REDACTED], AZ, regarding information [REDACTED] from [REDACTED]. According to [REDACTED] a female by the name of [REDACTED] is involved in alien smuggling and is being assisted by an unidentified male CBP Officer (CBPO) who [REDACTED] is unsure if the CBPO works at the [REDACTED] AZ, port of entry (POE) or the [REDACTED] CA, POE.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I10-CBP-BUF-00386	1/13/2010	1/13/2010	5/27/2010	On [REDACTED], 2010, [REDACTED] Office of Professional Responsibility, New York (OPR, [REDACTED] received information from [REDACTED], Immigration and Customs Enforcement (ICE), [REDACTED] NY, that unknown Customs and Border Protection officers (CBPOs) may be facilitating the smuggling of drugs into the United States from Canada. [REDACTED] stated that [REDACTED] had received this information from a known drug trafficker.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Smuggling
I10-OIG-OSI-00387	1/12/2010	1/13/2010	1/13/2010	Complaint alleged that SA [REDACTED], DHS OIG - [REDACTED] was present during an alleged break in at [REDACTED] residence in [REDACTED] NM by "DPS officials" and the complaint's [REDACTED]. The report stated that the "agent" was in a vehicle with U.S. Government license plates.	4.1.13.7	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Failure to abide by laws
I10-ST-OSI-00388	1/11/2010	1/13/2010	11/10/2010	Govt contract required items to be sourced from specific company; instead, the products came from a sub-contractor to the company. Equipment tested at CISCO and found to be genuine. Unfounded — case closed to file.	3.6.3	Program Fraud / Financial Crimes	Grant Fraud	Product Substitution	Admin Closure	Judicial Disposition	Unfounded		18 USC 1031	Major Fraud Against the United States	Product substitution
I10-FEMA-MIA-00389	1/13/2010	1/13/2010	2/24/2010	On [REDACTED], 2010, [REDACTED] Special Agent (SA), Department of Homeland Security (DRS), Office of Inspector General (OIG), interviewed [REDACTED] regarding the possible sale of government property. Information was received by the DRS OIG that Federal Emergency Management Agency (FEMA) tarps were being sold online through Craigslist via tracking number [REDACTED]. The tarps were being sold for \$ [REDACTED] for [REDACTED]. [REDACTED] was contacted via telephone number [REDACTED] and stated that [REDACTED] purchased the tarps at an auction on [REDACTED] in [REDACTED] Florida, for [REDACTED] apiece. [REDACTED] advised that the tarps were comprised of blue plastic sheeting and resembled the tarps distributed by FEMA following the hurricanes [REDACTED] said that the tarps did not have any labels, tags, or government identification of any kind.	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government property

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I10-CNE-OSI-00390	12/18/2009	1/13/2010	6/2/2010	Subject's estranged spouse, ██████████, reported to the Domestic Abuse Czar for the Vice Pres Ofc that ██████████ was a victim of abuse by ██████████, DHS CNE employee ██████████ reports threatening emails via ██████████ DHS acct and TECS runs on a friend of ██████████	4.1.12	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unauthorized personal use of a DHS computer
I10-OIG-OSI-00391	1/13/2010	1/13/2010	8/31/2010	On ██████████ 2010, Senior Special Agent (SSA) ██████████ Office of Professional Responsibility, ██████████ TX (OPR ██████████), received a telephone call from SSA ██████████ Office of Investigations, ██████████ TX (OI ██████████), regarding information ██████████ received alleging ██████████ Department of Homeland Security, Office of Inspector General (DHS/OIG), and other individuals broke into a house and stole documents.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Admin Closure	Administrative Disposition	Unfounded	DHS Employee	5 USC 2635	CFR - Basic Obligation of Public Service	Off duty misconduct, no violence
I10-CBP-TUC-00395	1/14/2010	1/14/2010	2/24/2012	On ██████████, 2010, Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, ██████████ AZ (OPR ██████████) was notified by US Border Patrol (USBP) ██████████ that a USBP agent, later identified as ██████████, AZ, had been injured in an assault which occurred during the course of ██████████ normal duties.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Referred - No Reply	Judicial Disposition	Substantiated	Alien Detainee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Threatening/Harassment of, or assault on an officer
I10-TSA-YUM-00396	1/14/2010	1/14/2010	4/6/2010	On ██████████/10, the TSOC reported an incident which occurred at ██████████ Airport ██████████ involving a TSA ██████████ According to the information provided, the TSOC was contacted by TSA ██████████ that an access control violation occurred when an on-duty ██████████ attempted to circumvent checkpoint screening utilizing ██████████ credentials. ██████████ approached and presented ██████████ at a Terminal exit lane. ██████████ was advised that ██████████ would have to process through checkpoint screening ██████████ Indicated to a ██████████ TSO that ██████████ can utilize ██████████ badge and ██████████ credentials to gain access to the sterile area. The ██████████ immediately notified ██████████ Supervisor that the BAO ██████████ refused screening. ██████████ then left the area. Shortly afterwards, ██████████ approached and submitted a bag for x-ray screening at the Terminal 3 North Checkpoint. ██████████ had not previously presented the bag at the Terminal South exit lane when ██████████ attempted to circumvent the screening process. Upon x-ray screening of the bag, The Operator asked ██████████ if ██████████ was conducting training and ██████████ replied "Yes." The bag was returned to ██████████ then	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence

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I10-TSA-YUM-00396	1/14/2010	1/14/2010	4/6/2010	On [REDACTED] 10, the TSOC reported an incident which occurred at [REDACTED] Airport [REDACTED] involving a TSA [REDACTED]. According to the information provided, the TSOC was contacted by TSA [REDACTED] that an access control violation occurred when an on-duty [REDACTED] attempted to circumvent checkpoint screening utilizing [REDACTED] credentials. [REDACTED] approached and presented [REDACTED] at a Terminal exit lane. [REDACTED] was advised that [REDACTED] would have to process through checkpoint screening [REDACTED]. [REDACTED] indicated to a [REDACTED] TSO that [REDACTED] can utilize [REDACTED] SIDA badge and [REDACTED] credentials to gain access to the sterile area. The [REDACTED] immediately notified [REDACTED] Supervisor that [REDACTED] refused screening. [REDACTED] then left the area. Shortly afterwards, [REDACTED] approached and submitted a bag for x-ray screening at the Terminal 3 North Checkpoint. [REDACTED] had not previously presented the bag at the Terminal South exit lane when [REDACTED] attempted to circumvent the screening process. Upon x-ray screening of the bag, The Operator asked [REDACTED] if [REDACTED] was conducting training and [REDACTED] replied "Yes." The bag was returned to the [REDACTED]. [REDACTED] then	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence
I10-ICE-MCA-00397	1/7/2010	1/15/2010	3/19/2010	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) [REDACTED], TX, regarding information that was obtained by [REDACTED], TX, Sector Border Patrol Agents (BPAs) during an interview of two possible smuggling subjects. Reportedly, one of the subjects was in possession of a cellular phone. The BPAs reviewed the cellular phone directory and discovered two names listed; [REDACTED] (Border Patrol) [REDACTED] and [REDACTED] (Border Patrol) [REDACTED]. When questioned regarding the association with [REDACTED] and [REDACTED] the subject stated that they were not BPAs but were actually security guards at the detention center in [REDACTED] TX. A file has been created by the JIC on this matter. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only		Other	Violation	Personal relationships
I10-CBP-ELP-00398	1/14/2010	1/15/2010	10/7/2010	On [REDACTED], 2010, the Office of Professional Responsibility, [REDACTED], TX (OPR, [REDACTED], received a duty call from Special Agent (SA) [REDACTED], Immigration and Customs Enforcement, Office of Investigations, [REDACTED] TX (OI, [REDACTED]). The nature of the call was to report the result of a scheduled debrief with a criminal defendant. During the debrief, among other issues, the criminal defendant alleged that an unidentified Supervisory Customs and Border Protection Officer (SCBPO) assisted the defendant and another person in crossing three loads of drugs at the [REDACTED] Port of Entry (POE) in [REDACTED] in [REDACTED] 2009.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling

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I10-CBP-SEA-00400	1/15/2010	1/16/2010	11/15/2010	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C. received an allegation that Customs and Border Protection (CBP), [REDACTED] WA stole a [REDACTED] and is [REDACTED] in arrears on property payments. It was also alleged that the [REDACTED] have maintained a disreputable association with a female subject wanted for criminal fraud.	4.1.9 2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	State	Violation	Theft of personal property
I10-CBP-MCA-00401	1/15/2010	1/16/2010	7/7/2010	On [REDACTED], 2010 the Joint Intake Center (JIC), Washington, D.C., was notified by the Customs and Border Protection (CBP) Office of Internal Affairs (IA), Credibility Assessment Division (CAD) of possible misconduct involving CBP Border Patrol Agent (BPA) [REDACTED], TX. During a polygraph examination of CBP [REDACTED] made admissions of theft of [REDACTED] between [REDACTED] while [REDACTED] in [REDACTED] admitted that [REDACTED] shipped the stolen equipment to [REDACTED] in [REDACTED] TX. [REDACTED] reportedly works for CBP Border Patrol in [REDACTED] TX. TECS records indicate that BPA [REDACTED] residing in [REDACTED] TX, and that [REDACTED] emergency contact is [REDACTED] [REDACTED]	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government property
I10-CBP-BEL-00402	1/15/2010	1/16/2010	7/28/2010	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C., received information [REDACTED] reporting the alleged misconduct of a Customs and Border Protection (CBP), [REDACTED], WA [REDACTED] claimed that [REDACTED], WA is selling narcotics out of [REDACTED] home in [REDACTED] WA. [REDACTED] stated that [REDACTED] sells marijuana, cocaine and ecstasy out of [REDACTED] revealed that [REDACTED] has received information from Detective [REDACTED] of the [REDACTED] Police Department [REDACTED] who is currently investigating [REDACTED] stated that the [REDACTED] is actively conducting surveillance and have wiretapped [REDACTED] telephone lines.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Use, possession, or trafficking of illegal drugs
I10-CIS-CHI-00403	1/7/2010	1/16/2010	11/23/2010	On [REDACTED] 2009 the ICE Joint Intake Center, received information reporting the alleged misconduct of an USCIS Contract Employee [REDACTED] is involved with an unresolved sexual abuse investigation involving [REDACTED] minors.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Sexual abuse

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I10-CBP-TUC-00404	1/19/2010	1/19/2010	1/6/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C., received information from Customs and Border Protection (CBP) [REDACTED] [REDACTED] AZ, regarding the details associated with a narcotics load that was intercepted by CBP Border Patrol (BP) on the above stated date at BP [REDACTED] near [REDACTED] AZ. During the search of the load vehicle, BP Agents discovered a copy of a daily assignment sheet for the Office of Field Operations (OFO) at the [REDACTED] AZ, Port of Entry. The OFO daily assignment sheet was dated for [REDACTED], 2010, for the [REDACTED].	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I10-CBP-TUC-00404	1/19/2010	1/19/2010	1/6/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C., received information from Customs and Border Protection (CBP) [REDACTED] [REDACTED] AZ, regarding the details associated with a narcotics load that was intercepted by CBP Border Patrol (BP) on the above stated date at BP [REDACTED] near [REDACTED] AZ. During the search of the load vehicle, BP Agents discovered a copy of a daily assignment sheet for the Office of Field Operations (OFO) at the [REDACTED] AZ, Port of Entry. The OFO daily assignment sheet was dated for [REDACTED], 2010, for the [REDACTED].	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Substantiated	Alien Detainee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I10-CBP-TUC-00404	1/19/2010	1/19/2010	1/6/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C., received information from Customs and Border Protection (CBP) [REDACTED] [REDACTED] AZ, regarding the details associated with a narcotics load that was intercepted by CBP Border Patrol (BP) on the above stated date at BP [REDACTED] near [REDACTED] AZ. During the search of the load vehicle, BP Agents discovered a copy of a daily assignment sheet for the Office of Field Operations (OFO) at the [REDACTED] AZ, Port of Entry. The OFO daily assignment sheet was dated for [REDACTED], 2010, for the [REDACTED].	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I10-CBP-TUC-00404	1/19/2010	1/19/2010	1/6/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C., received information from Customs and Border Protection (CBP) [REDACTED] [REDACTED] AZ, regarding the details associated with a narcotics load that was intercepted by CBP Border Patrol (BP) on the above stated date at BP [REDACTED] near [REDACTED] AZ. During the search of the load vehicle, BP Agents discovered a copy of a daily assignment sheet for the Office of Field Operations (OFO) at the [REDACTED] AZ, Port of Entry. The OFO daily assignment sheet was dated for [REDACTED], 2010, for the [REDACTED].	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Unsubstantiated		21 USC 952	Importation of Controlled Substances	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information

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I10-CBP-TUC-00404	1/19/2010	1/19/2010	1/6/2011	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, D.C., received information from Customs and Border Protection (CBP) [REDACTED] AZ, regarding the details associated with a narcotics load that was intercepted by CBP Border Patrol (BP) on the above stated date at BP [REDACTED] near [REDACTED] AZ. During the search of the load vehicle, BP Agents discovered a copy of a daily assignment sheet for the Office of Field Operations (OFO) at the [REDACTED] AZ, Port of Entry. The OFO daily assignment sheet was dated for [REDACTED], 2010, for the [REDACTED]	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Unsubstantiated		Other	Violation	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I10-ICE-SFO-00405	1/19/2010	1/19/2010	4/13/2010	On [REDACTED] 2009, Office of Professional Responsibility, [REDACTED] (OPR, [REDACTED]) was notified by Customs and Border Protection/Internal Affairs (CBP/IA) [REDACTED] of an alleged contact with a foreign national by ICE Detention and Deportation Office (DRO) [REDACTED] Detention and Deportation Officer [REDACTED] and Deportation Officer (DO) [REDACTED] both in the DRO [REDACTED], [REDACTED] office. Details contained herein.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Personal relationships
I10-ICE-TUC-00410	1/19/2010	1/19/2010	8/5/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE), [REDACTED], [REDACTED] reported that Immigration Enforcement Agent (IEA) [REDACTED] was encountered by the [REDACTED] Marshal Office at the location where a warrant was being served and that [REDACTED] did not appear to be on official business. It should be noted that IEA [REDACTED] is the subject of similar allegation under a current OIG case (I09-ICE-SFO-00493). *Additional information received [REDACTED] 2010 [REDACTED] *See attached "USCIS Complaint Form" and "DHS RFO Mail"	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Personal relationships
I10-CBP-FTA-00411	1/20/2010	1/20/2010	5/23/2012	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail and memorandum from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] According to BPA [REDACTED] a [REDACTED] of [REDACTED] named [REDACTED] told [REDACTED] that unknown CBP agents allow people to bring taxable items and/or undocumented aliens into the United States in exchange for money [REDACTED] said [REDACTED] knows someone who was arrested and deported several times but returned to the United States by paying CBP agents to turn their heads when [REDACTED] reentered. [REDACTED] then stated this person was planning to soon return to the United States in the same manner.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 545	Smuggling Goods into the United States	Smuggling

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I10-ICE-NEO-00413	1/20/2010	1/20/2010	12/21/2011	On [REDACTED], 2010, Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, AZ (OPR) [REDACTED] was notified by ICE [REDACTED] Office of Investigations, AZ (OI) [REDACTED] regarding an OI [REDACTED] agent who has been notified by the Department of Justice (DOJ) that [REDACTED] is the target of investigation.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 4	Misprision of a Felony	Law enforcement intelligence
I10-ICE-NEO-00413	1/20/2010	1/20/2010	12/21/2011	On [REDACTED], 2010, Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, AZ (OPR) [REDACTED] was notified by ICE [REDACTED] Office of Investigations, AZ (OI) [REDACTED] regarding an OI [REDACTED] agent who has been notified by the Department of Justice (DOJ) that [REDACTED] is the target of investigation.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 4	Misprision of a Felony	Law enforcement intelligence
I10-CBP-DRT-00415	1/20/2010	1/20/2010	11/8/2011	On [REDACTED], 2010, [REDACTED] alleged that [REDACTED] LNU and an unidentified BPA would facilitate the smuggling of narcotics through the [REDACTED], Texas area for monetary gain. [REDACTED] /2010- Additional information received from the JIC [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I10-CBP-DRT-00415	1/20/2010	1/20/2010	11/8/2011	On [REDACTED] 2010, an ICE CI, alleged that [REDACTED] LNU and an unidentified BPA would facilitate the smuggling of narcotics through the [REDACTED], Texas area for monetary gain. [REDACTED] /2010- Additional information received from the JIC [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-CBP-DRT-00415	1/20/2010	1/20/2010	11/8/2011	On [REDACTED], 2010, an ICE CI, alleged that [REDACTED] LNU and an unidentified BPA would facilitate the smuggling of narcotics through the [REDACTED], Texas area for monetary gain. [REDACTED] /2010- Additional information received from the JIC [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Smuggling
I10-FEMA-DAL-00416	1/20/2010	1/20/2010	2/24/2010	On [REDACTED] /2009, [REDACTED], [REDACTED] FPS received a report from [REDACTED] Uniformed Officer, FPS, who stated that [REDACTED] Management, FEMA, [REDACTED] TX, reported a threat made by one FEMA employee to another. On [REDACTED] /2009, [REDACTED] went into the office of FEMA [REDACTED] to report mistreatment of another employee. [REDACTED] was meeting with FEMA employee, [REDACTED] responded to [REDACTED] by saying [REDACTED] [REDACTED] became upset and stated that [REDACTED] [REDACTED] asked [REDACTED] if what [REDACTED] was saying was a threat and confirmed that [REDACTED] [REDACTED]	4.1.8.4	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1545	Safe conduct violation	Threatening/Harassment

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I10-FEMA-DAL-00416	1/20/2010	1/20/2010	2/24/2010	On [REDACTED]/2009, [REDACTED], [REDACTED] FPS received a report from [REDACTED] Uniformed Officer, FPS, who stated that [REDACTED] Management, FEMA, [REDACTED] TX, reported a threat made by one FEMA employee to another. On [REDACTED]/2009, [REDACTED] went into the office of FEMA [REDACTED] to report mistreatment of another employee. [REDACTED] was meeting with FEMA employee, [REDACTED] responded to [REDACTED] by saying [REDACTED] became upset and stated that [REDACTED] asked [REDACTED] if what [REDACTED] was saying was a threat and confirmed that [REDACTED]	4.1.8.4	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1545	Safe conduct violation	Threatening/Harassment
I10-CBP-TUC-00417	1/20/2010	1/20/2010	7/7/2010	On [REDACTED] 2010 complainant received predicated information that a CI registered with [REDACTED] Police Department [REDACTED] had alleged that he/she had knowledge that the above subject was involved in the facilitation of illegal narcotics through the [REDACTED] AZ, POE.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure	Judicial Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Use, possession, or trafficking of illegal drugs
I10-CBP-PHL-00419	1/20/2010	1/21/2010	6/9/2010	On [REDACTED], 2010, [REDACTED] Immigration and Customs Enforcement (ICE), Resident Agent in Charge, [REDACTED], Connecticut (RAC [REDACTED]) provided information to SSA [REDACTED] Office of Professional Responsibility, [REDACTED] New York (OPR, [REDACTED] that there is circumstantial reason to suspect that a Customs and Border Protection Officer (CBPO) at [REDACTED] Airport may be facilitating the smuggling of [REDACTED] or currency into and out of the United States from [REDACTED] stated that [REDACTED] had developed this information while working a currently opened case.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Smuggling
I10-CBP-TUC-00420	1/21/2010	1/25/2010	1/12/2011	On [REDACTED] 2010, Customs and Border Protection (CBP), [REDACTED] Office of Internal Affairs received a phone call from Customs and Border Protection Officer [REDACTED] of the [REDACTED] Port of Entry reporting that [REDACTED] utilized Cbp databases for unofficial use. [REDACTED]/2011- Per [REDACTED], this case will be administratively closed and consolidated into [REDACTED]	4.1.13.5	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Computer crime
I10-CBP-TUC-00420	1/21/2010	1/25/2010	1/12/2011	On [REDACTED], 2010, Customs and Border Protection (CBP), Tucson Office of Internal Affairs received a phone call from Customs and Border Protection Officer [REDACTED] of the [REDACTED] Port of Entry reporting that [REDACTED] utilized Cbp databases for unofficial use. [REDACTED]/2011- Per [REDACTED], this case will be administratively closed and consolidated into [REDACTED]	4.1.13.5	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure	Judicial Disposition	Information Only	DHS Employee	18 USC 2511	Interception and Disclosure of Wire, Oral, or Electronic Communications	Computer crime

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I10-CBP-DRT-00421	1/21/2010	1/25/2010	8/26/2010	On [REDACTED], 2010, the Joint Intake Center (JIC), Washinton, DC, received information via e-mail from U.S. Customs and Border Protection (CBP) [REDACTED] TX, expressing concern over Border Patrol Agent (BPA) [REDACTED] actions and comments. According to the information provided to the JIC, BPA [REDACTED] approximately five years ago, has [REDACTED] and [REDACTED] whom [REDACTED] speaks with daily and plans travel to [REDACTED] and [REDACTED] in [REDACTED] 2010. BPA [REDACTED] has reportedly commened [REDACTED] and has said he would [REDACTED]. Changes in BPA [REDACTED] demeanor and attitude (i.e. becoming more aggressive, confrontational, irritable and isolated) have also been detected.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Law enforcement intelligence
I10-FPS-DAL-00422	1/21/2010	1/25/2010	1/3/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, DC, received information from Immigration and Customs Enforcement (ICE), Federal Protective Service (FPS) [REDACTED] reporting that on [REDACTED] 2010, there was a homicide in [REDACTED] LA. On [REDACTED] 2010, the [REDACTED] Police Department contacted a suspect at the home of [REDACTED] Contract Guard (CG) [REDACTED]. The intial investigation revealed the weapon used in the himicide was a [REDACTED]. The [REDACTED] Police Department confiscated the duty weapon of CG [REDACTED] to run ballistics checks to see if it was the weapon used in the homicide.	4.3.7	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Contractor	Other	Violation	Death investigation
I10-FPS-DAL-00422	1/21/2010	1/25/2010	1/3/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, DC, received information from Immigration and Customs Enforcement (ICE), Federal Protective Service (FPS) [REDACTED] reporting that on [REDACTED] 2010, there was a homicide in [REDACTED] LA. On [REDACTED] 2010, the [REDACTED] Police Department contacted a suspect at the home of [REDACTED] Contract Guard (CG) [REDACTED]. The intial investigation revealed the weapon used in the himicide was a [REDACTED]. The [REDACTED] Police Department confiscated the duty weapon of CG [REDACTED] to run ballistics checks to see if it was the weapon used in the homicide.	4.3.7	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	Other	Violation	Death investigation

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I10-CBP-MCA-00424	1/22/2010	1/25/2010	5/21/2010	On [REDACTED] 2010, the Department of Homeland Security, Office of Inspector General, [REDACTED] TX, received information regarding an unknown Customs and Border Protection Officer (CBPO), [REDACTED] TX, allegedly facilitating the smuggling of undocumented aliens via the [REDACTED] Port of Entry. Additional Information Received [REDACTED] /10, [REDACTED] On [REDACTED] 2010, the Office of Professional Responsibility, [REDACTED] TX (OPR) and the Federal Bureau of Investigations, [REDACTED] TX, (FBI/[REDACTED] received information from a confidential informant (CI) that [REDACTED] offered to be smuggled by [REDACTED] "LNU" with the assistance of an unknown Customs and Border Protection Officer (CBPO) through an unknown International Port Of Entry, [REDACTED] (POE, [REDACTED] According to the CI, [REDACTED] stated a [REDACTED] known as [REDACTED] would be smuggling [REDACTED] The CI stated [REDACTED] could arrange the smuggling for a fee of \$ [REDACTED] The CI informed OPR, [REDACTED] agreed to smuggle [REDACTED] on [REDACTED] 10).	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-CBP-ELP-00425	1/22/2010	1/25/2010	7/1/2010	On [REDACTED], 2010, the United States Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from [REDACTED] [REDACTED] reported that during a site audit on [REDACTED] 2010, at the [REDACTED] Port of Entry (POE), [REDACTED], Texas, [REDACTED] noticed [REDACTED] waiting to be inspected and quickly hand-signalized to Customs and Border Protection Officer (CBPO) [REDACTED] to send [REDACTED] to secondary for further inspection due to [REDACTED]. Shortly thereafter, [REDACTED] noticed that CBPO [REDACTED] did not follow [REDACTED] instruction as [REDACTED] was not sent to secondary inspection. [REDACTED] approached CBPO [REDACTED] and questioned why [REDACTED] had not sent the vehicle to secondary as instructed. CBPO [REDACTED] responded, "[REDACTED]" On [REDACTED] 2009, [REDACTED] Police Officers [REDACTED] were at the [REDACTED] Texas conducting bar checks. During the check, cocaine was found in the utility closet and [REDACTED] questioned the bartender-manager, [REDACTED] stated [REDACTED] did not	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply		Information Only	DHS Employee	Other	Violation	Job performance failure

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I10-CBP-ELP-00425	1/22/2010	1/25/2010	7/1/2010	On [REDACTED] 2010, the United States Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from [REDACTED] [REDACTED] reported that during a site audit on [REDACTED], 2010, at the [REDACTED] Port of Entry (POE), [REDACTED], Texas, [REDACTED] noticed [REDACTED] waiting to be inspected and quickly hand-signalized to Customs and Border Protection Officer (CBPO) [REDACTED] to send [REDACTED] to secondary for further inspection due to [REDACTED]. Shortly thereafter, [REDACTED] noticed that CBPO [REDACTED] did not follow [REDACTED] instruction as [REDACTED] was not sent to secondary inspection. [REDACTED] approached CBPO [REDACTED] and questioned why [REDACTED] had not sent the vehicle to secondary as instructed. CBPO [REDACTED] responded, "[REDACTED]" On [REDACTED] 2009, [REDACTED] Police Officers [REDACTED] were at the [REDACTED] Texas conducting bar checks. During the check, cocaine was found in the utility closet and EPPO questioned the bartender-manager [REDACTED] stated [REDACTED] did not	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Job performance failure
I10-CBP-TUC-00430	1/25/2010	1/26/2010	3/1/2012	On [REDACTED] 2010, Border Patrol Agent (BPA) [REDACTED] notified [REDACTED] that [REDACTED] was being arrested and charged with a crime involving indecent acts with [REDACTED] under aged [REDACTED]. The arresting agency is the [REDACTED] Police Department in [REDACTED] Arizona. BPA [REDACTED] stated that [REDACTED] would have [REDACTED] initial hearing on the morning of [REDACTED] 2010.	4.1.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	Other	Violation	Child abuse
I10-CBP-TUC-00430	1/25/2010	1/26/2010	3/1/2012	On [REDACTED], 2010, Border Patrol Agent (BPA) [REDACTED] notified [REDACTED] that [REDACTED] was being arrested and charged with a crime involving indecent acts with [REDACTED] under aged [REDACTED]. The arresting agency is the [REDACTED] Police Department in [REDACTED] Arizona. BPA [REDACTED] stated that [REDACTED] would have [REDACTED] initial hearing on the morning of [REDACTED] 2010.	4.1.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	State	Violation	Child abuse
I10-CBP-TUC-00430	1/25/2010	1/26/2010	3/1/2012	On [REDACTED], 2010, Border Patrol Agent (BPA) [REDACTED] notified [REDACTED] that [REDACTED] was being arrested and charged with a crime involving indecent acts with [REDACTED] under aged [REDACTED]. The arresting agency is the [REDACTED] Police Department in [REDACTED] Arizona. BPA [REDACTED] stated that [REDACTED] would have [REDACTED] initial hearing on the morning of [REDACTED] 2010.	4.1.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Child abuse
I10-CBP-TUC-00430	1/25/2010	1/26/2010	3/1/2012	On [REDACTED] 2010, Border Patrol Agent (BPA) [REDACTED] notified [REDACTED] that [REDACTED] was being arrested and charged with a crime involving indecent acts with [REDACTED] under aged [REDACTED]. The arresting agency is the [REDACTED] Police Department in [REDACTED] Arizona. BPA [REDACTED] stated that [REDACTED] would have [REDACTED] initial hearing on the morning of [REDACTED] 2010.	4.1.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	State	Violation	Child abuse

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I10-CBP-FTA-00432	1/25/2010	1/27/2010	5/23/2012	On [REDACTED] 2010, the Office of Professional Responsibility, [REDACTED], TX (OPR [REDACTED]), was notified by [REDACTED] Office of Investigations, [REDACTED] TX, (OI [REDACTED]) that a source of information (SOI) had information about a United States Border Patrol Agent (BPA) [REDACTED] first name unknown (FNU), who is allegedly participating in illegal narcotic use in [REDACTED] TX.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Use, possession, or trafficking of illegal drugs
I10-FPS-ORL-00434	1/25/2010	1/28/2010	4/17/2012	On [REDACTED], 2010, [REDACTED] Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG) received information from [REDACTED], Office of Procurement Operations, DHS, alleging that [REDACTED] falsely billed the DHS for work that was not completed. In summary, [REDACTED] stated that [REDACTED] is owned by [REDACTED] and at least employs [REDACTED] and [REDACTED] further stated that in 2004, [REDACTED] engaged in GSA schedule contract # [REDACTED] with the Federal Protective Service (FPS) regarding the contracting of security guard companies in several counties in the state of Florida [REDACTED] then stated that [REDACTED] submitted numerous vouchers/claims to the DHS and [REDACTED] opined that they contained fraudulent information making their claims illegal. Specifically, [REDACTED] stated that a fraudulent claim for training costs in 2007 was submitted by [REDACTED] resulting in a payment of \$685,000 from the DHS. [REDACTED] stated on [REDACTED] 2007, via FedEx, [REDACTED] submitted a "Claim for Equitable Adjustment" totaling \$1,015,314.46 [REDACTED] described this	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Administrative Disposition	Unsubstantiated		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I10-FPS-ORL-00434	1/25/2010	1/28/2010	4/17/2012	On [REDACTED], 2010, [REDACTED] Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG) received information from [REDACTED], Office of Procurement Operations, DHS, alleging that [REDACTED] falsely billed the DHS for work that was not completed. In summary, [REDACTED] stated that [REDACTED] is owned by [REDACTED] and at least employs [REDACTED] and [REDACTED] further stated that in 2004, [REDACTED] engaged in GSA schedule contract # [REDACTED] with the Federal Protective Service (FPS) regarding the contracting of security guard companies in several counties in the state of Florida [REDACTED] then stated that [REDACTED] submitted numerous vouchers/claims to the DHS and [REDACTED] opined that they contained fraudulent information making their claims illegal. Specifically, [REDACTED] stated that a fraudulent claim for training costs in 2007 was submitted by [REDACTED] resulting in a payment of \$685,000 from the DHS. [REDACTED] stated on [REDACTED] 2007, via FedEx, [REDACTED] submitted a "Claim for Equitable Adjustment" totaling \$1 015 314.46 [REDACTED] described this	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

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I10-FPS-ORL-00434	1/25/2010	1/28/2010	4/17/2012	On [REDACTED], 2010, [REDACTED] Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG) received information from [REDACTED], Office of Procurement Operations, DHS, alleging that [REDACTED] falsely billed the DHS for work that was not completed. In summary, [REDACTED] stated that [REDACTED], [REDACTED] is owned by [REDACTED] and at least employs [REDACTED] and [REDACTED] further stated that in 2004, [REDACTED] engaged in GSA schedule contract # [REDACTED] with the Federal Protective Service (FPS) regarding the contracting of security guard companies in several counties in the state of Florida [REDACTED] then stated that [REDACTED] submitted numerous vouchers/claims to the DHS and [REDACTED] opined that they contained fraudulent information making their claims illegal. Specifically, [REDACTED] stated that a fraudulent claim for training costs in 2007 was submitted by [REDACTED] resulting in a payment of \$685,000 from the DHS. [REDACTED] stated on [REDACTED] 2007, via FedEx [REDACTED] submitted a "Claim for Equitable Adjustment" totaling \$1,015,314.46 [REDACTED] described this	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I10-FPS-ORL-00434	1/25/2010	1/28/2010	4/17/2012	On [REDACTED], 2010, [REDACTED] Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG) received information from [REDACTED], Office of Procurement Operations, DHS, alleging that [REDACTED] falsely billed the DHS for work that was not completed. In summary, [REDACTED] stated that [REDACTED], [REDACTED] s owned by [REDACTED] and at least employs [REDACTED] and [REDACTED] further stated that in 2004, [REDACTED] engaged in GSA schedule contract # [REDACTED] with the Federal Protective Service (FPS) regarding the contracting of security guard companies in several counties in the state of Florida [REDACTED] then stated that [REDACTED] submitted numerous vouchers/claims to the DHS and [REDACTED] opined that they contained fraudulent information making their claims illegal. Specifically, [REDACTED] stated that a fraudulent claim for training costs in 2007 was submitted by [REDACTED] resulting in a payment of \$685,000 from the DHS. [REDACTED] stated on [REDACTED] 2007, via FedEx [REDACTED] submitted a "Claim for Equitable Adjustment" totaling \$1,015,314.46 [REDACTED] described this	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I10-CBP-YUM-00435	1/25/2010	1/28/2010	5/14/2010	Complainant [REDACTED] reported to the [REDACTED] Police Department that on [REDACTED] 2009 [REDACTED] was sexually assaulted by [REDACTED], BPA, [REDACTED] AZ. [REDACTED] further reported that BPA [REDACTED] purchased [REDACTED] alcohol knowing [REDACTED] was under the age of 21, and that [REDACTED] BPA [REDACTED] would attend [REDACTED] in [REDACTED] BP uniform driving [REDACTED] BP marked vehicle.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Sexual abuse

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I10-CBP-YUM-00435	1/25/2010	1/28/2010	5/14/2010	Complainant ██████ reported to the ██████ Police Department that on ██████, 2009, ██████ was sexually assaulted by ██████, BPA, ██████ AZ. ██████ further reported that BPA ██████ purchased ██████ alcohol knowing ██████ was under the age of 21, and that BPA ██████ would attend ██████ in ██████ BP unifonn driving ██████ BP marked vehicle.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Sexual abuse
I10-CBP-ORL-00436	1/25/2010	1/28/2010	3/2/2010	On ██████, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that On ██████ 2010, CBP Officer ██████, currently detailed to ██████, ██████ FL inappropriately touched ██████, an employee of the ██████. The ██████ ██████	4.1.8.2	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	State	Violation	Sexual harassment
I10-CBP-TUC-00437	1/26/2010	1/28/2010	5/23/2012	On ██████ 2010, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), ██████, Florida received information from ICE, Office of Investigations (OI), ██████, Florida, ██████ Special Agent (SSA) ██████ regarding the alleged illegal activity of possibly a U. S. Customs and Border Protection (CBP), Border Patrol Agent (BPA) assigned at or near ██████ Arizona. The information was provided to ██████ by a cooperating defendant in an ICE, OI, narcotics investigation being conducted out of the SAC ██████ office. This information will be forwarded to the Joint Intake Center (JIC), Washington, DC, for classification and investigative assignment deemed appropriate. *Additional information received ██████/2010 ██████ *On ██████, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that an unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA), ██████ AZ is being paid by an alien and narcotics smuggling organization. Details of the BPA's involvement have not been specified. * ██████/10 JIC file ██████ was attached to this case	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-FPS-WFO-00438	1/26/2010	1/28/2010	2/18/2011	On ██████, 2010, the Joint Intake Center (JIC), Washington, D.C., received information reporting the arrest of an Immigration and Customs Enforcement (ICE), Federal Protective Services (FPS), Contract Employee (CE) in ██████ CE ██████ was arrested by the ██████ Police Department's Interdiction Unit ██████ - IU) on ██████ 2010, and charged with Possession of marijuana and Possession of marijuana with the intent to distribute. Twenty-six (26) lbs of marijuana with a street resale value of \$236, 080.00 was found in the rear passenger door of CE ██████ vehicle. The marijuana was previously intercepted by ██████ Detective ██████ at the Federal Express facility in ██████. The package was reportedly mailed from ██████ to CE ██████ home address. ██████ allowed the delivery of the package and executed a search warrant after its delivery.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Use, possession, or trafficking of illegal drugs

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I10-FPS-WFO-00438	1/26/2010	1/28/2010	2/18/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C., received information reporting the arrest of an Immigration and Customs Enforcement (ICE), Federal Protective Services (FPS), Contract Employee (CE) in [REDACTED] CE [REDACTED] was arrested by the [REDACTED] Police Department's Interdiction Unit [REDACTED] - IU) on [REDACTED] 2010, and charged with Possession of marijuana and Possession of marijuana with the intent to distribute. Twenty-six (26) lbs of marijuana with a street resale value of \$236, 080.00 was found in the rear passenger door of CE [REDACTED] vehicle. The marijuana was previously intercepted by [REDACTED] Detective [REDACTED] at the Federal Express facility in [REDACTED] The package was reportedly mailed from [REDACTED] to CE [REDACTED] home address. [REDACTED] allowed the delivery of the package and executed a search warrant after its delivery.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Use, possession, or trafficking of illegal drugs
I10-FPS-WFO-00438	1/26/2010	1/28/2010	2/18/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C., received information reporting the arrest of an Immigration and Customs Enforcement (ICE), Federal Protective Services (FPS), Contract Employee (CE) in [REDACTED] CE [REDACTED] was arrested by the [REDACTED] Police Department's Interdiction Unit [REDACTED] - IU) on [REDACTED] 2010, and charged with Possession of marijuana and Possession of marijuana with the intent to distribute. Twenty-six (26) lbs of marijuana with a street resale value of \$236, 080.00 was found in the rear passenger door of CE [REDACTED] vehicle. The marijuana was previously intercepted by [REDACTED] Detective [REDACTED] at the Federal Express facility in [REDACTED] The package was reportedly mailed from [REDACTED] to CE [REDACTED] home address. [REDACTED] allowed the delivery of the package and executed a search warrant after its delivery.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Use, possession, or trafficking of illegal drugs
I10-FPS-WFO-00438	1/26/2010	1/28/2010	2/18/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C., received information reporting the arrest of an Immigration and Customs Enforcement (ICE), Federal Protective Services (FPS), Contract Employee (CE) in [REDACTED] CE [REDACTED] was arrested by the [REDACTED] Police Department's Interdiction Unit [REDACTED] - IU) on [REDACTED] 2010, and charged with Possession of marijuana and Possession of marijuana with the intent to distribute. Twenty-six (26) lbs of marijuana with a street resale value of \$236, 080.00 was found in the rear passenger door of CE Fuller's vehicle. The marijuana was previously intercepted by [REDACTED] Detective [REDACTED] at the Federal Express facility in [REDACTED] The package was reportedly mailed from [REDACTED] to CE [REDACTED] home address. [REDACTED] allowed the delivery of the package and executed a search warrant after its delivery.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Substantiated	General Public	State	Violation	Use, possession, or trafficking of illegal drugs

I10-CBP-DRT-00439	1/26/2010	1/28/2010	8/25/2010	On [REDACTED] 2010, the [REDACTED] CBP, Office of Internal Affairs, received information from Federal Aviation Administration, Air Safety Investigator [REDACTED] indicating that Border Patrol Agent [REDACTED] of the [REDACTED] Station, was assisting a drug smuggling organization by facilitating smuggled narcotics through the [REDACTED] Checkpoint. [REDACTED] stated [REDACTED] this information as well as identifying data on [REDACTED] to include a residential address of [REDACTED] TX, and cell phone [REDACTED] [REDACTED] allegedly utilizes the identified cellular telephone as [REDACTED] point of contact with members of the Drug Smuggling Organization, to include a suspect identified as [REDACTED] can be reached at [REDACTED] office telephone [REDACTED] or cell [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-ICE-TUC-00441	1/26/2010	1/28/2010	7/7/2010	On [REDACTED] 2010, the Office of Professional Responsibility, [REDACTED] TX (OPR [REDACTED]), received an email from [REDACTED] [REDACTED] Office of Investigations, [REDACTED] (OI [REDACTED]) detailing information [REDACTED] received [REDACTED] attached a Report of Investigation (ROI) to the email detailing the information. [REDACTED] reported that during an OI [REDACTED] investigation relating to an alleged kidnapping, [REDACTED], alleged Immigration Enforcement Agent (IEA) [REDACTED], Detention and Removal Office, [REDACTED] AZ (DRO [REDACTED]) ran background check(s) for [REDACTED] while [REDACTED] was in the process of interviewing potential [REDACTED] for [REDACTED] stated the contact phone number for ICE Agent [REDACTED] is [REDACTED]	4.1.12	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 2511	Interception and Disclosure of Wire, Oral, or Electronic Communications	Unauthorized personal use of a DHS computer
I10-ICE-ORL-00442	1/26/2010	1/28/2010	1/25/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE), Privacy Office, Privacy Compliance Specialist [REDACTED] reporting that citizen [REDACTED] alleged that an unknown ICE agent had a sexual relationship with [REDACTED] in exchange to stay in the U.S. and to make ICE issue go away.	4 3.3.2	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Unfounded		Other	Violation	Sexual relationships
I10-ICE-ORL-00442	1/26/2010	1/28/2010	1/25/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE), Privacy Office, Privacy Compliance Specialist [REDACTED] reporting that citizen [REDACTED] alleged that an unknown ICE agent had a sexual relationship with [REDACTED] in exchange to stay in the U.S. and to make ICE issue go away.	4 3.3.2	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unfounded		Other	Violation	Sexual relationships

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I10-ICE-ORL-00443	1/26/2010	1/28/2010	2/2/2010	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE), Privacy Office, Privacy Compliance Specialist [REDACTED] reporting that citizen [REDACTED] alleged that an unknown ICE agent had a sexual relationship with [REDACTED] in exchange to stay in the U.S. and to make [REDACTED] ICE issue go away. ADMIN CLOSED, [REDACTED] 10	4 3.3.2	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Admin Closure	Administrative Disposition	Information Only		18 USC 2	Principals [any offense]	Sexual relationships
I10-CIS-ORL-00447	1/26/2010	1/29/2010	4/15/2010	On [REDACTED], 20 0 OSI Intake received a complaint from the JIC regarding a complaint received from [REDACTED]. In the complaint dated [REDACTED], 2009, the complainant [REDACTED] alleges illegal acts by [REDACTED], [REDACTED] Office. The complainant was [REDACTED] with the subject's [REDACTED]. While visiting the subject [REDACTED] after [REDACTED], [REDACTED] made blatant sexual advances towards [REDACTED] and continued doing this for some time. The complainant's rejection led to turning against [REDACTED] began openly pushing for [REDACTED] and [REDACTED] and begun mailing [REDACTED] various pills secreted in vitamin bottles. The subject has called the local police on [REDACTED] three	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence
I10-CIS-ORL-00447	1/26/2010	1/29/2010	4/15/2010	On [REDACTED] 20 0 OSI Intake received a complaint from the JIC regarding a complaint received from [REDACTED]. In the complaint dated [REDACTED] 2009, the complainant [REDACTED] alleges illegal acts by [REDACTED], ISA, [REDACTED] Regional Office. The complainant was [REDACTED] with the subject's [REDACTED]. While visiting the subject [REDACTED] after [REDACTED], [REDACTED] made blatant sexual advances towards [REDACTED] and continued doing this for some time. The complainant's rejection led to turning against [REDACTED] began openly pushing for [REDACTED] and [REDACTED] and begun mailing [REDACTED] various pills secreted in vitamin bottles. The subject has called the local police on [REDACTED] three	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Law enforcement intelligence
I10-CBP-SND-00448	1/27/2010	1/29/2010	7/28/2010	Customs and Border Protection (CBP) Office of Internal Affairs (CBP/IA) [REDACTED] California agents initiated this investigation based on information provided by Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] who reported receiving the information from the FB [REDACTED] Division. [REDACTED] advised that two unidentified Customs and Border Protection, Border Patrol Agents (BPA's) may be involved in accepting money and/or items of value in exchange for allowing illegal aliens entry into the United Sates.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated		8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling

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I10-ICE-MIA-00450	1/27/2010	2/1/2010	4/13/2010	On [REDACTED], 2010, the Joint Intake Center (JIC), received an email from the Immigration Enforcement Support Center (IESC) [REDACTED] of the LESC in a call to the DHS-2-ICE Tip Line. [REDACTED] alleged that [REDACTED] used [REDACTED] credential (a badge and an ID) to intimidate the caller. [REDACTED] approached the caller, flashed [REDACTED] credentials to [REDACTED] and stated that [REDACTED] was with ICE. The caller expressed concern with the misuse and intimidation that [REDACTED] portrayed as an employee of ICE. Employee checks done by the JIC. Found no employee by that name.	3.5 2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition	Information Only		18 USC 912	False Impersonation of an Officer or Employee of the United States	Impersonation of a DHS employee
I10-ICE-PHL-00451	1/27/2010	2/1/2010	4/29/2010	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, DC, received information from ICE Detention and Removal Office (DRO) [REDACTED] Pa., [REDACTED] reporting that Detainee, [REDACTED] currently detained in [REDACTED] has made allegations of Physical and sexual abuse. Detainee [REDACTED] alleges that [REDACTED] was hit twice in the head/face area. [REDACTED] further alleges that [REDACTED] was sexually abuse when Officer FNU [REDACTED] pulled [REDACTED] pants down and tugged on [REDACTED] genital area and [REDACTED]	4.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Physical or sexual abuse
I10-CIS-WFO-00452	1/30/2010	2/1/2010	8/12/2011	Allegation of fraud, corruption or similar misconduct / criminal activity in the administration of DHS funds by persons otherwise engaged in the operation of DHS programs or operations – USCIS benefits program official (former). Misconduct and associated criminal activity to include purported and admitted unauthorized use of an official government credit (purchase) card, for personal gain.	3 9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Misuse of a govt credit card
I10-CBP-SND-00453	1/27/2010	2/1/2010	3/8/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C., received a facsimile containing information regarding Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], CA. The facsimile contained a memorandum completed by CBP BPA [REDACTED] CA, that detailed information obtained during the surveillance of a possible illegal alien stash house. According to BPA [REDACTED] a vehicle bearing [REDACTED] license plate [REDACTED] was seen arriving at the target location. A vehicle check identified the registered owner of the vehicle to be BPA [REDACTED]	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Law enforcement intelligence
I10-CBP-BUF-00455	1/30/2010	2/1/2010	5/21/2010	On [REDACTED], 2010, Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], [REDACTED], NY contacted this office regarding a possible drug smuggling event that may occur this weekend and may involve a Customs and Border Protection Officer.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 952	Importation of Controlled Substances	Smuggling

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I10-CBP-SEA-00456	1/29/2010	2/1/2010	6/7/2010	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C. received an anonymous allegation that Customs and Border Protection (CBP) [REDACTED] [REDACTED] uses illegal drugs. It was reported that [REDACTED] receives a warning of impending drug tests from an "official". [REDACTED] then "cleans out [REDACTED] system just in time for testing".	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	5 USC 2635	CFR - Basic Obligation of Public Service	Use, possession, or trafficking of illegal drugs
I10-ICE-WFO-00457	1/29/2010	2/1/2010	10/21/2010	On [REDACTED], 2010, the JIC, Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Detention & Deportation Officer (DDO) [REDACTED] DDO [REDACTED] stating receiving information from the [REDACTED] that detainee [REDACTED] alleged that ICE is threatening [REDACTED] with further incarceration on a weekly basis, [REDACTED] is afraid of the officers as they constantly harass [REDACTED] and threaten [REDACTED] with physical harm and further imprisonment.	4.1.8.4	Miscellaneous	Criminal Misconduct	Harassment	Admin Closure	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Threatening/Harassment
I10-ICE-MIA-00458	1/29/2010	2/1/2010	7/20/2011	On [REDACTED], 2010, the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), [REDACTED] Florida, received an email from Special Agent (SA) [REDACTED] ICE, Office of Investigations (OI), [REDACTED] Florida, indicating that an unknown ICE agent may be providing counterfeit handbags to [REDACTED], who [REDACTED] in the [REDACTED] in [REDACTED]	4 3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Off duty misconduct, no violence
I10-CBP-BUF-00459	1/29/2010	2/1/2010	10/1/2010	On [REDACTED], 2010, Special Agent [REDACTED] Customs and Border Protection, Office of Internal Affairs, [REDACTED] NY, received a call from [REDACTED] NY, who stated that a traveler had made a complaint at the [REDACTED] Port of Entry [REDACTED] on [REDACTED] 2010. The travelers [REDACTED] and [REDACTED] stated that upon returning to their vehicle after being inspected [REDACTED] they noticed that they were missing \$350.00 in U.S. Funds from an envelope that was left in their vehicle. It is reported that [REDACTED] conducted a search of the vehicle in the secondary area. It is reported that a least a portion of the inspection was conducted without a witness.	4.1.9 2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Theft of personal property

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I10-ICE-ATL-00460	1/29/2010	2/1/2010	8/24/2010	On [REDACTED] 2010, the JIC, Washington, DC, received an email from Immigration and Customs Enforcement (ICE) [REDACTED]. GA. [REDACTED] reported that detainee [REDACTED] alleged that Corrections Officer (CO [REDACTED]) had improperly used force against [REDACTED] at the [REDACTED] Detention Center on [REDACTED] 2010. Detainee [REDACTED] allegation stated that the corrections officer "...hit me with [REDACTED] hand and pushed me back a little past the toilet. And [REDACTED] tried reaching to grab me [REDACTED]." [REDACTED]."	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply	Judicial Disposition	Information Only	State/Local Govt Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of unnecessary force
I10-CBP-BUF-00461	1/28/2010	2/2/2010	3/15/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C., received an allegation of Association with Illegal Aliens from Customs and Border Protection (CBP) [REDACTED]. [REDACTED] alleges that Border Patrol Agent (BPA) [REDACTED] may have cohabitated with an illegal alien [REDACTED] and likely was aware of [REDACTED] illegal status. There is no indication that BPA [REDACTED] reported these issues to [REDACTED] chain of command. A file has been created by the JIC on this matter. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Personal relationships
I10-USCG-WFO-00463	2/1/2010	2/2/2010	8/26/2010	Attached are two memos from [REDACTED] [REDACTED] and [REDACTED] regarding the planned acquisition methodology for the Off-Shore Patrol Cutter (OPC). One of the memos ([REDACTED]) was marked "Acquisition Sensitive". While there are no such classification markings on [REDACTED] memo, according to CG Office of Acquisition, release of the information in both memos would violate the Procurement Integrity Act, in that the information is sensitive internal Coast Guard acquisition information. I have been advised that on [REDACTED] 2010, an attorney for Bath Iron Works Shipbuilding, a subsidiary of General Dynamics Marine Systems, contacted [REDACTED] [REDACTED], and advised [REDACTED] that the two attached memos had come into the possession of Bath Iron Works.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Administrative Disposition	Unsubstantiated		18 USC 1905	Disclosure of Confidential Information	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information

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I10-USCG-WFO-00463	2/1/2010	2/2/2010	8/26/2010	Attached are two memos from ██████████ and ██████████ regarding the planned acquisition methodology for the Off-Shore Patrol Cutter (OPC). One of the memos (██████████) was marked "Acquisition Sensitive". While there are no such classification markings on ██████████ memo, according to CG Office of Acquisition, release of the information in both memos would violate the Procurement Integrity Act, in that the information is sensitive internal Coast Guard acquisition information. I have been advised that on ██████████, an attorney for Bath Iron Works Shipbuilding, a subsidiary of General Dynamics Marine Systems, contacted ██████████, and advised ██████████ that the two attached memos had come into the possession of Bath Iron Works.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1905	Disclosure of Confidential Information	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I10-CBP-TUC-00466	2/2/2010	2/3/2010	2/3/2010	On ██████████, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that ██████████, a Mexican national, complained that force was used on ██████████. During the incident, ██████████ received a laceration to nose and fracture of ██████████. Consolidated into I1000462, ██████████ 10	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Admin Closure	Judicial Disposition	Information Only	DHS Employee	18 USC 2	Principals [any offense]	Use of unnecessary force
I10-CBP-YUM-00468	2/3/2010	2/3/2010	3/30/2011	On ██████████ 2010, the Joint Intake Center (JIC), Washington, D.C., received an allegation of a Relationship with an Illegal Alien from Customs and Border Protection (CBP) ██████████. AZ ██████████ reported that BPA ██████████ has been in an ongoing relationship with an undocumented alien from Mexico who is now a Legal Permanent Resident. BPA ██████████ advised ██████████ that ██████████ continued ██████████ relationship with ██████████ partner even after ██████████ learned of ██████████ illegal status. A file has been created by the JIC on this matter. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made.	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	Other	Violation	Personal relationships
I10-CBP-YUM-00468	2/3/2010	2/3/2010	3/30/2011	On ██████████ 2010, the Joint Intake Center (JIC), Washington, D.C., received an allegation of a Relationship with an Illegal Alien from Customs and Border Protection (CBP) ██████████. AZ ██████████ reported that BPA ██████████ has been in an ongoing relationship with an undocumented alien from Mexico who is now a Legal Permanent Resident. BPA ██████████ advised ██████████ that ██████████ continued ██████████ relationship with ██████████ partner even after ██████████ learned of ██████████ illegal status. A file has been created by the JIC on this matter. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Personal relationships

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I10-ICE-TUC-00469	8/16/2009	2/2/2010	4/5/2011	Anonymous Clr reported [REDACTED] gives all [REDACTED] work to [REDACTED] AZ, which is owned by [REDACTED] Over four months, [REDACTED] because of [REDACTED] Clr reported other agents rotate who they have seize vehicles. Clr reported a [REDACTED] was seized and not claimed. In [REDACTED] applied for the title. [REDACTED] then gave title to [REDACTED] in return for the business [REDACTED] gave them. [REDACTED] has since had to obtain a loan from [REDACTED] and [REDACTED] gave [REDACTED].	1.5	Employee Corruption	Kickbacks		Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Component	18 USC 201	Bribery of Public Officials and Witnesses	Kickbacks
I10-ICE-TUC-00469	8/16/2009	2/2/2010	4/5/2011	Anonymous Clr reported [REDACTED] gives all [REDACTED] work to [REDACTED] AZ, which is owned by [REDACTED] Over four months, [REDACTED] because of [REDACTED] Clr reported other agents rotate who they have seize vehicles. Clr reported a [REDACTED] was seized and not claimed. In [REDACTED] applied for the title. [REDACTED] then gave title to [REDACTED] in return for the business [REDACTED] gave them. [REDACTED] has since had to obtain a loan from [REDACTED], and [REDACTED] gave [REDACTED].	1.5	Employee Corruption	Kickbacks		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Component	18 USC 201	Bribery of Public Officials and Witnesses	Kickbacks
I10-ICE-TUC-00469	8/16/2009	2/2/2010	4/5/2011	Anonymous Clr reported [REDACTED] gives all [REDACTED] work to [REDACTED] AZ, which is owned by [REDACTED] Over four months, [REDACTED] because of [REDACTED] Clr reported other agents rotate who they have seize vehicles. Clr reported a [REDACTED] was seized and not claimed. In [REDACTED] applied for the title. [REDACTED] then gave title to [REDACTED] in return for the business [REDACTED] gave them. [REDACTED] has since had to obtain a loan from [REDACTED] and [REDACTED] gave [REDACTED].	1.5	Employee Corruption	Kickbacks		Referred - No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Entity	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Kickbacks
I10-CBP-DRT-00470	2/3/2010	2/4/2010	2/3/2011	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, D.C. was notified of a possible disreputable association involving Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED], TX. It was reported that during the search of a vehicle found to contain [REDACTED] of Marijuana, a [REDACTED] photographs of BPA [REDACTED] and [REDACTED].	4.3 3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	5 USC 2635	CFR - Basic Obligation of Public Service	Personal relationships
I10-FEMA-NEO-00472	1/11/2010	1/12/2010	1/18/2012	The complainant alleged that [REDACTED] filed a false claim with FEMA and received benefits for a time period when [REDACTED] was incarcerated and had no residence.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I10-CBP-TUC-00473	2/3/2010	2/12/2010	7/1/2010	On [REDACTED], 2010, the Tucson Sector Intelligence Team received information from a Confidential Source (CS) that the Subject, a known smuggler, threatened the life of BPA [REDACTED]	2.1 7D	Civil Rights / Civil Liberties	Assault on a Federal Officer		Referred - No Reply	Judicial Disposition	Information Only		18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Threatening/Harassment of, or assault on an officer

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I10-CBP-TUC-00475	2/3/2010	2/12/2010	4/15/2010	On [REDACTED], 2010, Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, [REDACTED] AZ (OPR) [REDACTED] received information from ICE Office of Investigations, [REDACTED] AZ (OI) [REDACTED] regarding an allegation against an unknown CBPO in [REDACTED] AZ. The allegation is detailed in an e-mail.	4.1.8.2	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Unfounded		18 USC 2242	Sexual Abuse	Sexual harassment
I10-FEMA-PHL-00478	4/29/2009	12/9/2009	3/8/2010	The complainant alleged that FEMA funds given to [REDACTED] were used for [REDACTED] on property [REDACTED]. The complainant alleged that this use of funds was not authorized and could [REDACTED] to [REDACTED] neighbors and the funds may have been skimmed from the approved town projects.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referred - No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	18 USC 1361	Depredation of Government Property or Contracts	Misapplication of government funds
I10-FEMA-NYC-00479	1/5/2009	12/8/2009	4/21/2010	Complainant alleged that [REDACTED] rents an apartment from the subject, who stated that [REDACTED] would file a claim with FEMA and the insurance company then pay the complainant. The complainant alleged that the subject never paid the complainant for [REDACTED] damages and did not state on [REDACTED] FEMA application that the apartment was rented to the complainant. Allegedly, the complainant does not know the subject's real name as [REDACTED] uses two names but the documents were signed with the name [REDACTED]	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I10-CIS-LAX-00480	2/3/2010	2/16/2010	5/4/2010	On [REDACTED], 2010 OSI Intake received a USCIS Employee Misconduct Reporting Form via fax from [REDACTED] stating [REDACTED] Field Office, granted an 1-485 and 1-212 for an alien who was expeditiously removed in [REDACTED]. The 1-212 was not dated but the 1-485 was dated. The 1485 was granted on [REDACTED] and the A number is [REDACTED]. [REDACTED] states the 1-212 appeared to have been denied with no formal denial in the file, but something was scratched out and white-out tape was affixed over the scratch out and marked approved with the subject, [REDACTED] signature and SAO name stamp. When looking at the underside of the paper the word "denied" is visible, immediately following the scratch out. (see attachments)	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Job performance failure
I10-FEMA-BTN-00481	1/19/2010	1/22/2010	11/30/2010	The complainant alleged that [REDACTED] filed fraudulent applications with FEMA all using the same phone number for the landlord and variations of the landlord's name. The leases, handwriting and documentation appear the same. The tax records do not reflect the landlords as the owners of any of the properties.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

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I10-FEMA-BTN-00481	1/19/2010	1/22/2010	11/30/2010	The complainant alleged that ██████████ filed fraudulent applications with FEMA all using the same phone number for the landlord and variations of the landlord's name. The leases, handwriting and documentation appear the same. The tax records do not reflect the landlords as the owners of any of the properties.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unfounded		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I10-TSA-LAX-00482	2/3/2010	2/16/2010	3/31/2010	On ██████/10, the Office of Inspection (OOI) was notified by OO ██████ and SA ██████ that on ██████/10, approximately ██████ they were assaulted by ██████ Airport ██████ and SA ██████ were at ██████ conducting a routine airport office inspection. At the time of the assault, ██████ and SA ██████ were alone in an office adjacent to an ██████ TSA conference room. ██████ physically assaulted ██████ by pushing ██████ and ██████) swung at SA ██████ knocking ██████ and kicking ██████ in the groin area. ██████ then picked up ██████ and threw it at the agents. The physical confrontation ensued during which ██████ and SA ██████ attempted to restrain ██████ Later that day ██████ was put on administrative leave by TSA HQ management. ██████ and SA ██████ have been recalled to TSA HQ and they have prepared sworn written statements	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Threatening/Harassment of, or assault on an officer
I10-USCG-SEA-00484	2/4/2010	2/16/2010	10/1/2010	On ██████ 2010, the Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), ██████ received information regarding U.S. Coast Guard employee ██████ in ██████ Washington. On ██████ 2010, U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) ██████ while acting in an undercover capacity as a minor, communicated via the Internet with ██████ During the communication with ██████ masturbated on a web cam controlled by SA ██████ and forwarded a picture of a minor ██████ performing a sexually explicit act.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Incorrectly identified	DHS Employee	18 USC 1466	Engaging in the business of selling or transferring obscene matter	Sexual abuse

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I10-DHS-PHL-00485	1/28/2010	2/16/2010	11/2/2010	The Anonymous Complainant said [REDACTED], [REDACTED] money obtained through a DHS Grant. The Complainant said [REDACTED] grant for the US Army, when the contract strictly prohibits such actions. Approximately one week ago (exact day unknown), [REDACTED] was terminated from [REDACTED] for spending at least [REDACTED] dollars obtained via the grant [REDACTED] is currently under investigation by [REDACTED]. The Complainant said [REDACTED] is located at [REDACTED], [REDACTED] and the telephone number is [REDACTED]. The Complainant would like this matter investigated as soon as possible.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Judicial Disposition	Information Only	DHS Adjustor	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Procurement irregularities
I10-CBP-CHI-00486	2/5/2010	2/16/2010	5/12/2010	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail from [REDACTED] Customs and Border Protection Officer [REDACTED] IL, in which [REDACTED] an incident concerning CBP Officer (CBPO) [REDACTED]. According to the information provided to the JIC, police officers from the [REDACTED] and [REDACTED] police departments arrived at the CBP [REDACTED] Headquarters that morning to arrest CBPO [REDACTED] relative to [REDACTED] damaging of [REDACTED] car and [REDACTED] threatening [REDACTED] with a steel pipe. However, CBPO [REDACTED] was found to be on [REDACTED] assigned day off duty. Updated information received by the JIC on [REDACTED] 2010, indicates CBPO [REDACTED] has made arrangements with the lead detective on the case, Detective [REDACTED] to turn [REDACTED] in on [REDACTED] 2010, to face the charges against [REDACTED].	4.1.1 2.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Civil Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Off duty arrest, violence
I10-CBP-CHI-00486	2/5/2010	2/16/2010	5/12/2010	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail from [REDACTED] U.S. Customs and Border Protection Officer [REDACTED] IL, in which [REDACTED] an incident concerning CBP Officer (CBPO) [REDACTED]. According to the information provided to the JIC, police officers from the [REDACTED] and [REDACTED] police departments arrived at the CBP [REDACTED] Headquarters that morning to arrest CBPO [REDACTED] relative to [REDACTED] damaging of [REDACTED] car and [REDACTED] threatening [REDACTED] with a steel pipe. However, CBPO [REDACTED] was found to be on [REDACTED] assigned day off duty. Updated information received by the JIC on [REDACTED] 2010, indicates CBPO [REDACTED] has made arrangements with the lead detective on the case, Detective [REDACTED] to turn [REDACTED] in on [REDACTED] 2010, to face the charges against [REDACTED].	4.1.1 2.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Off duty arrest, violence

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I10-CBP-TUC-00487	2/5/2010	2/16/2010	7/19/2011	On [REDACTED] 2010, the Office of Professional Responsibility, [REDACTED] AZ (OPR [REDACTED] received notification from [REDACTED] Office of Investigation, [REDACTED] AZ (OI [REDACTED] regarding the arrest of [REDACTED] a contract cleaning employee for Border Patrol, [REDACTED] (BP [REDACTED] was arrested for smuggling .70 kilograms of methamphetamine into the U.S.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Administrative Disposition	Substantiated	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I10-CBP-TUC-00487	2/5/2010	2/16/2010	7/19/2011	On [REDACTED] 2010, the Office of Professional Responsibility, [REDACTED] AZ (OPR [REDACTED] received notification from [REDACTED] Office of Investigation, [REDACTED] AZ (OI [REDACTED] regarding the arrest of [REDACTED] a contract cleaning employee for Border Patrol, [REDACTED] (BP [REDACTED] was arrested for smuggling .70 kilograms of methamphetamine into the U.S.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Substantiated	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I10-CBP-FTA-00488	2/5/2010	2/16/2010	5/1/2012	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, D.C., received notification from [REDACTED] [REDACTED], AZ, regarding a complaint filed by [REDACTED], a civilian [REDACTED] alleged that on [REDACTED] 2010, after [REDACTED] was arrested and cited for possession of marijuana and narcotics paraphernalia, that someone unlawfully took 18 prescription oxycontin pills. Investigation revealed BPAs [REDACTED], and [REDACTED] AZ were involved in the search of the vehicle but denied opening or removing anything from the prescription bottles.	4.1.9 2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	State	Violation	Theft of personal property
I10-CBP-YUM-00489	2/5/2010	2/16/2010	6/2/2010	On [REDACTED] 2010, Customs and Border Protection, Internal Affairs Special Agent [REDACTED] was notified that at approximately [REDACTED] 2010, [REDACTED] received a call about an unknown CBPO illegally passing undocumented aliens at the [REDACTED] Arizona, Port of Entry (POE). SA [REDACTED] contacted Department of Homeland Security (DHS), Office of Inspector General (OIG), [REDACTED] AZ and coordinated the information. Additional Information Received, [REDACTED]/10 [REDACTED] Documents Uploaded Case # [REDACTED] Consolidated into the case, [REDACTED]/10 [REDACTED] On [REDACTED] 2010, Immigration and Customs Enforcement (ICE) [REDACTED] [REDACTED], Office of Investigations, [REDACTED] AZ (OI [REDACTED] called the Office of Professional Responsibility, [REDACTED] AZ (OPR [REDACTED] to report an allegation of possible corruption made by a drug smuggler against an unknown Customs and Border Protection Officer (CBPO) at the Port of Entry, [REDACTED] (POE [REDACTED]	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only		18 USC 201	Bribery of Public Officials and Witnesses	Smuggling

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I10-CBP-ELP-00490	2/15/2010	2/16/2010	6/7/2011	On [REDACTED] 2010, U.S. Customs and Border Protection (CBP) Office of Internal Affairs, [REDACTED] (IA, [REDACTED] learned that a [REDACTED] juvenile who had entered the United States illegally was allegedly touched inappropriately by CBP U.S. Border Patrol (USBP), [REDACTED]. Upon further investigation, the BPA who allegedly inappropriately touched the juvenile [REDACTED] was BPA [REDACTED]. It was requested that the case title be changed from [REDACTED] to [REDACTED].	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	Sexual abuse
I10-CBP-TUC-00491	2/16/2010	2/17/2010	8/5/2011	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received a Report of Investigation written by U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] AZ, documenting information [REDACTED] received from an anonymous Source of Information (SOI) regarding corrupt "US Immigration" employees. In follow-up discussions with BPA [REDACTED] stated [REDACTED] had information on two corrupt Border Patrol Agents who allegedly keep narcotics they intercept while on patrol. The SOI later took BPA [REDACTED] to [REDACTED] AZ, and [REDACTED] Border Patrol Agent [REDACTED] and has people [REDACTED]. JIC research shows BPA [REDACTED] AZ, to be the taxpayer of record for the [REDACTED] property and TECS indicates [REDACTED] is BPA [REDACTED] address of record. No further information was given regarding the second allegedly corrupt agent.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
I10-CBP-WFO-00492	2/16/2010	2/17/2010	3/17/2010	On [REDACTED] 2010, the [REDACTED] received a phone call from a [REDACTED] Deputy Sheriff concerning a 911 call they had received concerning an individual brandishing a weapon at local [REDACTED] store in [REDACTED]. The Deputy Sheriff identified this individual as probationary Customs and Border Protection Officer (CBPO) [REDACTED], who is currently assigned to the [REDACTED].	4.1.1.2	Miscellaneous	Criminal Misconduct	Abuse / Violence	Admin Closure	Judicial Disposition	Information Only		Other	Violation	Off duty misconduct, violence
I10-CBP-WFO-00493	2/16/2010	2/17/2010	8/12/2010	On [REDACTED] 2010, the [REDACTED] received a phone call from a [REDACTED] Deputy Sheriff concerning a 911 call they had received concerning an individual brandishing a weapon at local [REDACTED] store in [REDACTED]. The Deputy Sheriff identified this individual as probationary Customs and Border Protection Officer (CBPO) [REDACTED], who is currently assigned to the [REDACTED].	4.1.8.4	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Threatening/Harassment

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I10-ICE-NEO-00494	2/17/2010	2/17/2010	2/15/2012	On [REDACTED] 2010, The Office of Professional Responsibility, [REDACTED] Louisiana (OPR, [REDACTED]) was contacted by the Office of the Special Agent in Charge, [REDACTED], Louisiana (SAC [REDACTED]) regarding the issuance of state arrest warrants for [REDACTED] SAC [REDACTED] and [REDACTED] (no identifying information available). An investigation by the [REDACTED] (Louisiana) Police Department [REDACTED] found that [REDACTED] allegedly embezzled funds from [REDACTED] place of employment. The CPD investigation also found that [REDACTED] allegedly had knowledge of the theft and will be charged as an accessory to the crime.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Off duty misconduct, no violence
I10-CBP-YUM-00497	2/16/2010	2/17/2010	4/28/2010	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, D.C., received notification from [REDACTED] Port of Entry (POE), [REDACTED], AZ, regarding CBPO [REDACTED]. It was alleged that while assigned to the secondary inspection area, CBPO [REDACTED] inspected a vehicle that was an exact match for a TECS lookout for possible narcotics smuggling. When completing [REDACTED] inspection results in TECS, CBPO [REDACTED] indicated that the subject was not a match and made no mention of a canine search. The lookout requested that a canine search be conducted [REDACTED] indicated that both the vehicle and the subject were an exact match.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 952	Importation of Controlled Substances	Job performance failure
I10-CBP-MCA-00501	2/16/2010	2/17/2010	6/30/2011	On [REDACTED] 2010, Customs and Border Protection (CBP), Office of Internal Affairs (IA) received information from Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED], TX, who reported [REDACTED] an unknown subject to have two undocumented aliens (UDAs) crossed into the U.S. through the [REDACTED] TX Port of Entry (POE) [REDACTED] said the unknown subject claimed to have an association with a CBP Officer (CBPO) later identified as [REDACTED], [REDACTED] TX.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I10-ICE-TUC-00502	2/16/2010	2/17/2010	4/21/2011	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, D.C., received information from an anonymous source reporting the alleged misconduct of an Immigration and Customs Enforcement (ICE), Office of Investigations (OI), [REDACTED] in [REDACTED] [REDACTED] reportedly viewed child pornography on [REDACTED] government computer. According to the allegation source, [REDACTED] allegedly viewed the pornography [REDACTED]	4.1.13.5.1.1	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	Other	Violation	Computer misuse - pornography

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I10-ICE-TUC-00502	2/16/2010	2/17/2010	4/21/2011	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, D.C., received information from an anonymous source reporting the alleged misconduct of an Immigration and Customs Enforcement (ICE), Office of Investigations (OI), [REDACTED] in [REDACTED]. [REDACTED] reportedly viewed child pornography on [REDACTED] government computer. According to the allegation source, [REDACTED] allegedly viewed the pornography [REDACTED].	4.1.13.5.1.1	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Computer misuse - pornography
I10-ICE-TUC-00502	2/16/2010	2/17/2010	4/21/2011	On [REDACTED], 2010, the Joint Intake Center (JIC), Washington, D.C., received information from an anonymous source reporting the alleged misconduct of an Immigration and Customs Enforcement (ICE), Office of Investigations (OI), [REDACTED] in [REDACTED]. [REDACTED] reportedly viewed child pornography on [REDACTED] government computer. According to the allegation source, [REDACTED] allegedly viewed the pornography [REDACTED].	4.1.13.5.1.1	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	Other	Violation	Computer misuse - pornography
I10-TSA-ATL-00504	2/5/2010	2/18/2010	2/18/2010	On [REDACTED] /10, [REDACTED] the FAMS informed the [REDACTED] for TSA/OOI of a shipment of firearms that appears to be missing some of the guns at its destination point. According to the FAMS, on [REDACTED] /01, their [REDACTED] Center [REDACTED] shipped two hundred (200) [REDACTED] caliber firearms to (FLETC) Artesia, New Mexico through [REDACTED]. Upon arrival, there were eleven (11) firearms missing from this shipment. The shipment was part of a replenishment of firearms for the FFDO training program. There were [REDACTED] boxes, each containing [REDACTED] firearms. On [REDACTED] /10, it was determined by a physical count and review of [REDACTED] packaging documents that [REDACTED] firearms were missing from one of the boxes. [REDACTED] documents indicate a weight discrepancy in the box missing the firearms. The weight discrepancy occurred after being picked up from the FAMS National Armory, but the exact point during transit that this happened has yet to be determined.	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Admin Closure	Judicial Disposition	Information Only		18 USC 2	Principals [any offense]	Theft of government property
I10-FEMA-MOB-00506	2/18/2010	2/19/2010	5/11/2011	While conducting another investigation, SA [REDACTED] has determined [REDACTED] apparently filed a fraudulent claim for damage to an apartment at [REDACTED], MS. Investigations has determined [REDACTED] had another residence. NEMIS reflects [REDACTED] received over \$ [REDACTED] in disaster assistance based on [REDACTED] fraudulent claim.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
I10-FEMA-SNJ-00508	2/18/2010	2/19/2010	2/28/2012	The complainant alleged that [REDACTED] filed a false claim with the National Flood Insurance Program (NFIP) making claims against [REDACTED] retail stores in [REDACTED], US Virgin Islands.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Administrative Disposition	Information Only	General Public	18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	False claims

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I10-FEMA-SNJ-00508	2/18/2010	2/19/2010	2/28/2012	The complainant alleged that ██████ filed a false claim with the National Flood Insurance Program (NFIP) making claims against ██████ retail stores in ██████, US Virgin Islands.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	False claims
I10-FEMA-BUF-00509	2/22/2010	2/22/2010	4/15/2011	On ██████ 2010, ██████ was interviewed and admitted ██████ applied for and received FEMA funds following Hurricane Katrina. ██████ admitted ██████ never lived in the Gulf Coast region. Prosecution by USAO/WDNY authorized.	4.1.9 2.6	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds
I10-FEMA-BTN-00510	2/23/2010	2/23/2010	11/10/2011	On ██████ 2010 Special Agent ██████ of the Department of Homeland Security (DHS) Office of Inspector General (OIG) ██████ Resident office, received a complaint for the National Center for Disaster Fraud. The complaint states that the subject ██████ from ██████ Louisiana, obtained food stamps and emergency unemployment benefits through identity theft of the complainant during Hurricane Katrina. The complainant also states that ██████ also obtained housing through the Federal Emergency Management Agency (FEMA) using the alias ██████ (identity theft of ██████ ██████ is currently incarcerated at the ██████ Prison.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I10-CBP-ELP-00511	2/16/2010	2/23/2010	9/28/2011	On ██████ 2010, the Office of Professional Responsibility, ██████, TX (OPR, ██████ received information from ██████ ██████, New Mexico Station reporting ██████ had information from ██████ in regards to an alleged corrupt unknown Customs and Border Protection Officer (CBPO) in ██████ TX.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I10-CIS-MIA-00513	2/16/2010	2/23/2010	10/5/2010	On ██████, 2010 OSI Intake received a USCIS Significant Incident Report (SIR) stating on ██████, 2010 at approximately ██████ ██████ called applicant ██████, into ██████ office to begin naturalization re-examination interview. Upon entering ██████ office, the witness ██████ placed the subject ██████ under oath. ██████ began asking ██████ biographical questions from the application. While questioning ██████ ██████ interrupted the interview to discuss a case. Once the complainant ██████ left the office, ██████ looked back at the door as ██████ was making sure ██████ left and no one was there ██████ took an envelope containing ██████ out of ██████ brief case and handed it to ██████	1.1	Employee Corruption	Bribery		Referred - No Reply	Administrative Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I10-CIS-MIA-00513	2/16/2010	2/23/2010	10/5/2010	On [REDACTED], 2010 OSI Intake received a USCIS Significant Incident Report (SIR) stating on [REDACTED], 2010 at approximately [REDACTED] called applicant [REDACTED], into [REDACTED] office to begin naturalization re-examination interview. Upon entering [REDACTED] office, the witness [REDACTED] placed the subject [REDACTED] under oath. [REDACTED] began asking [REDACTED] biographical questions from the application. While questioning [REDACTED] [REDACTED] interrupted the interview to discuss a case. Once the complainant [REDACTED] left the office, [REDACTED] looked back at the door as [REDACTED] was making sure [REDACTED] left and no one was there. [REDACTED] took an envelope containing [REDACTED] out of [REDACTED] brief case and handed it to [REDACTED]	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I10-FEMA-ATL-00514	2/23/2010	2/24/2010	10/4/2011	Referral from Mississippi State Auditors Office, [REDACTED] Mississippi, indicates that subject [REDACTED] filed a FEMA disaster application on an address in [REDACTED] MS that was possibly an abandoned property at the time of Hurricane Katrina. The subject identified [REDACTED] as the owner of the property and was later unable to provide proof of ownership to FEMA. [REDACTED] was awarded \$ [REDACTED] for emergency housing and rental assistance. The MS State Auditors Office is investigating [REDACTED] for filing a false grant application with the MS Development Authority.	3 9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I10-TSA-ELP-00515	2/16/2010	2/24/2010	3/30/2011	On [REDACTED]/10, the TSA Coordinating Center (CC) @ [REDACTED] [REDACTED] reported to TSA/OOI the alleged theft by a TSO assigned to [REDACTED]. According to the information reported, a passenger reported a [REDACTED] missing after secondary screening at DEN. A video of the subject screening transaction shows the watch being taken by an unidentified [REDACTED] wearing [REDACTED]. The video also shows unusual activity on the part of a TSO [REDACTED]. TSO [REDACTED] is seen covering the divestiture bowl containing the [REDACTED] until the suspect [REDACTED] takes possession of it. Analysis of the video provides suspicion that TSO [REDACTED] may have been working in concert with [REDACTED] to steal the [REDACTED]	4.1.9 2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Theft of personal property
I10-TSA-ELP-00515	2/16/2010	2/24/2010	3/30/2011	On [REDACTED]/10, the TSA Coordinating Center (CC) @ [REDACTED] [REDACTED] reported to TSA/OOI the alleged theft by a TSO assigned to [REDACTED]. According to the information reported, a passenger reported a [REDACTED] missing after secondary screening at DEN. A video of the subject screening transaction shows the watch being taken by an unidentified [REDACTED] wearing [REDACTED]. The video also shows unusual activity on the part of a TSO [REDACTED]. TSO [REDACTED] is seen covering the divestiture bowl containing the [REDACTED] until the suspect [REDACTED] takes possession of it. Analysis of the video provides suspicion that TSO [REDACTED] may have been working in concert with [REDACTED] to steal the [REDACTED]	4.1.9 2.4	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Theft of personal property

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I10-ICE-MIA-00516	2/17/2010	2/24/2010	4/19/2010	On [REDACTED], 2009, [REDACTED] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), and [REDACTED] SA DHS OIG, interviewed [REDACTED], Citizenship and Immigration Service (CIS), [REDACTED] Florida, regarding an allegation being made against [REDACTED] Administrative Officer, Immigration and Customs Enforcement (ICE), Office of Investigations, [REDACTED] Florida, alleging that [REDACTED] was using [REDACTED] position to intimidate CIS employees from the CIS [REDACTED] Office.	4.1.8.4	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Threatening/Harassment
I10-CBP-ELP-00517	2/17/2010	2/24/2010	7/7/2010	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, D.C., received information that on [REDACTED] 2010, Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] NM was involved in an incident with [REDACTED]. It was reported that BPA [REDACTED] is a [REDACTED] and [REDACTED] [REDACTED] advised [REDACTED] that [REDACTED] was [REDACTED] [REDACTED]. A short time later, BPA [REDACTED] witnessed [REDACTED] getting into a vehicle driven by [REDACTED] BPA [REDACTED] followed the vehicle in [REDACTED] personally owned vehicle. It was reported that [REDACTED] stopped [REDACTED] vehicle. An "incident" ensued between [REDACTED] and BPA [REDACTED]. New Mexico Police Officer [REDACTED] arrived on the scene and generated report [REDACTED]. No arrests were made. It is unknown if any charges will be filed.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Civil Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Law enforcement intelligence
I10-CBP-ELP-00517	2/17/2010	2/24/2010	7/7/2010	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, D.C., received information that on [REDACTED] 2010, Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] NM was involved in an incident with [REDACTED]. It was reported that BPA [REDACTED] is a [REDACTED] and [REDACTED] [REDACTED] advised [REDACTED] that [REDACTED] was [REDACTED] [REDACTED]. A short time later, BPA [REDACTED] witnessed [REDACTED] getting into a vehicle driven by [REDACTED] BPA [REDACTED] followed the vehicle in [REDACTED] personally owned vehicle. It was reported that [REDACTED] stopped [REDACTED] vehicle. An "incident" ensued between [REDACTED] and BPA [REDACTED]. New Mexico Police Officer [REDACTED] arrived on the scene and generated report [REDACTED]. No arrests were made. It is unknown if any charges will be filed.	1 2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Law enforcement intelligence
I10-CBP-TUC-00519	2/17/2010	2/24/2010	3/3/2010	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received documentation via e-mail from U.S. Customs and Border Protection (CBP) Field Operations [REDACTED], AZ, in which it was reported that [REDACTED] [REDACTED] AZ, may have charged more than \$303,000.00 in unauthorized purchases to Government fleet cards since [REDACTED] 2009. The information provided does not identify the Border Patrol employee(s) who certified the credit card statements for payment.	3 9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure	Judicial Disposition	Information Only	DHS Employee	18 USC 1031	Major Fraud Against the United States	Misuse of a govt credit card

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I10-TSA-ATL-00520	2/5/2010	2/25/2010	1/13/2011	On 1/10, the Office of Inspection was contacted by the FAMS PCU advising of an alleged sexual assault against a member of [REDACTED] at the [REDACTED] by two individuals alleged to be Federal Air Marshals. The identity of the alleged FAMS is unknown at this time. This information was provided to the FAMS [REDACTED] Field Office by [REDACTED]. The victim, [REDACTED] reported that [REDACTED] along with [REDACTED] and [REDACTED] met at the [REDACTED] at approximately [REDACTED] on [REDACTED]/10. Approximately [REDACTED] [REDACTED] and [REDACTED] attempted to stop this subject from continuing to approach [REDACTED] and [REDACTED] and the subject walked away towards the back of the bar area. At approximately [REDACTED]	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Sexual abuse
I10-CBP-SND-00521	2/19/2010	2/25/2010	10/25/2010	On [REDACTED] 2010, [REDACTED] contacted Customs and Border Protection (CBP) Internal Affairs (IA) Border Corruption Task Force (BCTF) Special Agent (SA) [REDACTED] and provided [REDACTED] with information regarding an incident which took place at the [REDACTED] Port of Entry (POE) on [REDACTED] 2010. On that date two vehicles entered the same lane within minutes of each other both containing 235 kilograms of marijuana.	1.7	Employee Corruption	Smuggling		Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Smuggling
I10-CBP-ELP-00524	2/19/2010	2/26/2010	4/25/2011	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received documentation via e-mail from U.S. Customs and Border Protection (CBP) [REDACTED] NM, regarding a [REDACTED] 2010, traffic stop that resulted in the seizure of 166 pounds of marihuana. According to the information provided, vehicle stops were also executed on two vehicles which appeared to be traveling in tandem with the load vehicle. One of these vehicles was occupied by persons later found to be associated with the narcotics load while the other was driven by Border Patrol Agent (BPA) [REDACTED] BPA [REDACTED] stated [REDACTED] did not notice the load vehicle that had been traveling "right behind [REDACTED] When interviewed the driver of the load vehicle said [REDACTED] associate claimed someone on the "inside", which [REDACTED] assumed meant either a Border Patrol or "Customs" agent, was assisting the smugglers.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Use, possession, or trafficking of illegal drugs

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I10-CBP-CHI-00525	2/22/2010	2/26/2010	6/17/2010	On [REDACTED] 2010, DHS OIG, [REDACTED] received information regarding an allegation that on CBP Officer [REDACTED] Airport, [REDACTED] IL, possibly broke the arm of [REDACTED], a [REDACTED] passenger entering the U.S. at [REDACTED] from [REDACTED] MX, while being processed in the passport secondary inspection area. Additional Information Received [REDACTED]/10 [REDACTED] On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) [REDACTED], reporting an incident which occurred on [REDACTED] 2010, at the [REDACTED] Airport. According to the information provided to the JIC, [REDACTED] was referred to Passport Control (PPC) secondary where [REDACTED] became agitated and argumentative and was told more than once to be seated and wait [REDACTED] turn. When [REDACTED] again refused to comply with instructions to be seated, CBP Officer (CBPO) [REDACTED] placed [REDACTED] in an escort hold and walked [REDACTED] to the waiting room. While being escorted [REDACTED] struggled against CBPO [REDACTED]	2	Civil Rights / Civil Liberties			Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Civil Rights Violations
I10-CBP-NYC-00528	2/23/2010	2/26/2010	8/26/2010	On [REDACTED] 2010, the Resident Agent in Charge, [REDACTED] Office of Professional Responsibility (RAC, [REDACTED] OPR) duty agent [REDACTED] received information and a request for assistance from Detective [REDACTED] Police Department [REDACTED] Detective [REDACTED] stated that [REDACTED] is investigating a home invasion robbery that took place on [REDACTED] 2010 at [REDACTED], [REDACTED] NJ. Detective [REDACTED] stated that at least [REDACTED] individuals reside at this address and [REDACTED] of them are "Customs" employees. Detective [REDACTED] requested the assistance of the RAC, [REDACTED] OPR in determining if the [REDACTED] "Customs" employees are/were under investigation for any narcotics violations and hence a possible motive for the home invasion robbery.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Use, possession, or trafficking of illegal drugs
I10-FEMA-DET-00531	2/17/2010	2/26/2010	3/24/2010	It is alleged that [REDACTED] of [REDACTED] received \$[REDACTED] in FEMA money for a [REDACTED] program at [REDACTED] and did not use the money for that purpose and closed [REDACTED] last year. According to the [REDACTED] News, the FBI raided [REDACTED] home and business affiliations.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Admin Closure	Judicial Disposition	Information Only		18 USC 648	Misuse of Public Funds by Custodians	Misapplication of government funds

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I10-CBP-BEL-00533	2/23/2010	2/26/2010	8/2/2011	On [REDACTED] 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) [REDACTED] WA. According to [REDACTED] sometime in [REDACTED] 2010, CBP Officer (CBPO) [REDACTED], WA, may have admitted Canadian citizen [REDACTED] into the United States [REDACTED] reportedly had four TECS entries and three secondary inspection results all dealing with drugs.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Job performance failure
I10-CIS-SFO-00534	2/19/2010	2/26/2010	8/29/2011	On [REDACTED] 2010 aS] Intake received a complaint from an unknown complainant stating a relative of theirs by the name of [REDACTED] told them if they ever needed help getting their immigration papers fixed [REDACTED] can refer them to a USCIS employee by the name of [REDACTED]. The relative [REDACTED] said that [REDACTED] paid [REDACTED] lots of money so Officer [REDACTED] could stop [REDACTED] investigation and turn [REDACTED] head around and let [REDACTED] have [REDACTED] citizenship, even though [REDACTED] obtained [REDACTED] US citizenship through marriage fraud with [REDACTED] (see attachments)	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I10-CBP-MCA-00536	1/13/2010	3/1/2010	3/1/2010	On [REDACTED], 2010, [REDACTED] Office of Professional Responsibility (OPR), [REDACTED] received a duty call from [REDACTED], Office of Investigations (OI) [REDACTED] TX. [REDACTED] stated during an OI Operation in [REDACTED] TX, an allegation of corruption at the [REDACTED] [REDACTED] was brought to the attention of an undercover agent (UCA) by an unknown [REDACTED] [REDACTED] who stated to the UCA their smuggling organization had a corrupt Customs and Border Protection Officer (CBPO) working for them who was allowing them to cross approximately [REDACTED] of marijuana per [REDACTED] [REDACTED]/2010- This case is a duplicate of I10-00535 and will be admin closed.	1.1	Employee Corruption	Bribery		Admin Closure	Judicial Disposition	Unfounded		18 USC 545	Smuggling Goods into the United States	Bribery
I10-CBP-MCA-00538	3/1/2010	3/1/2010	10/25/2010	Complainant alleged that an unknown BPA is involved in smuggling undocumented aliens while on duty.	1.1	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I10-USCG-PHL-00540	2/25/2010	3/1/2010	3/2/2010	On [REDACTED] 2010, [REDACTED] Coast Guard Community Services Command, indicated that the Coast Guard Exchange (CGEX) auditing section identified approximately \$5000 in discrepancies associated with bank deposits at an automated teller machine located at CGEX, [REDACTED], NJ. [REDACTED] Regional Loss Prevention Manager, LP Innovations, interviewed [REDACTED] who admitted to the theft. [REDACTED]/2010- This case will be administratively closed as it is a duplicate of I10-00539.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Admin Closure	Judicial Disposition	Unfounded		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds