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OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

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

May 25, 2016

Re: Appeal No. 2010-A01; Request No. 2010-042 – Remand Response

This is in further response to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS) Office of Inspector General (OIG) seeking a list of DHS-OIG cases closed since October 1, 2008. DHS-OIG issued a final response to that request on August 3, 2010.

You appealed our final response and questioned our withholdings. In response to your appeal, the DHS-OIG appellate authority notified you that at the time of its response DHS-OIG properly withheld information; however, since the initial response was released withholding laws had changed. Accordingly, you were notified in a letter dated February 12, 2015, that your request was remanded to re-process the responsive records according to the new laws.

We reviewed the responsive records under the FOIA to determine whether they may be disclosed to you. Based on that review, this office is providing the following:

_____ page(s) are released in full (RIF);
91 _____ page(s) are released in part (RIP);
_____ page(s) are withheld in full (WIF);
_____ page(s) were referred to another entity.

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:

OIG redacted from the enclosed documents, names and identifying information of third parties to protect the identities of those individuals. Absent a Privacy Act waiver, the release of such information concerning the third parties named in these records would result in an unwarranted invasion of personal privacy in violation of the Privacy Act. Information is also protected from disclosure pursuant to Exemptions (b)(6), (b)(7)(C), (b)(7)(D), and (b)(7)(E) of the FOIA further discussed below.

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.” 5 U.S.C. § 552(b)(6) (emphasis added). DHS-OIG is invoking Exemption 6 to protect the names of third parties and any information that could reasonably be expected to identify such individuals.

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.” 5 U.S.C. § 552(b)(7)(C). DHS-OIG is invoking Exemption 7(C) to protect the identities of third parties, and any information contained in these investigative records that could reasonably be expected to identify those 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. 5 U.S.C. § 552(b)(7)(D). DHS-OIG is invoking Exemption 7(D) to protect information that could reasonably be expected to identify confidential informants and information furnished by those 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.” 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.

If you are dissatisfied with my action on this remanded FOIA request, you may seek judicial review in accordance with the FOIA, 5 U.S.C. § 552(a)(4)(B).¹ If you have any questions about this response please contact me at 202-254-4001.

Sincerely,

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

Stephanie L. Kuehn
Supervisory FOIA/PA Disclosure Specialist

Enclosures

¹ For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. 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.

*All redactions in this document are pursuant to FOIA exemptions (b)(6) and (b)(7)(C).
Any additional exemptions used are noted in the margin near their respective redaction.*

Case Number	Case Type	Status	Close Date	Confidential	Action	Comment
030649	Investigation	Closed	9/30/2009		Referred - Reply Requested	It is alleged that Special Agent [REDACTED] was derelict in his duties by failing to place alien [REDACTED], who had been convicted of an aggravated felony, into the Removal proceedings. It also alleged that Special Agent [REDACTED] may have accepted monetary compensation in order to ensure that [REDACTED] would not be deported. (See attached INS memo dated 4-21-03)
030673	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported that \$17,600 in U.S. dollars was missing from the Anti-Smuggling Unit (ASU) evidence safe at the Border Patrol office. [REDACTED] was contained in three separate bags. This was discovered yesterday afternoon during an inventory by the Evidence Custodian. >
030708	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complaint regarding misuse of mitigation funds by the local Police Jury in Quachita Parish, Louisiana. Prior complaints have been submitted by the Complainant to Senators Breaux and Landreau, as well as the local FEMA coordinator [REDACTED], however, no action has been taken. Complainant may also be reached by email at [REDACTED] or fax [REDACTED].
030730	Investigation	Closed	9/30/2009		Referred - Reply Requested	On June 16, 2003, BICE OIA, San Juan, Puerto Rico, received an anonymous letter alleging that BICE [REDACTED] had misused GOV's and personnel by allegedly conducting "training" at a race track in Carolina, P.R. It is also alleged that during this training one of the GOVs involved was damaged and [REDACTED] had the repair paid for improperly. It is further that there is a "suspicious" relationship between [REDACTED] and the owner of the racetrack.
030748	Investigation	Closed	9/30/2009		Referred - Reply Requested	SAC [REDACTED] BICE, Denver Field Office, reports that SA [REDACTED] is allegedly using unregistered sources and illegally providing immigration documents against Immigration policy. On June 12, 2003, while attempting to enter the U.S. via Houston International Airport, [REDACTED], a Mexican National, was detained by BCBP. [REDACTED] had in his possession a valid I-688B (Employment Authorization Document) numbered [REDACTED] and an I-94 (Departure Record) endorsed with a parole stamp with admission until 04/02/04 for the purpose of public interest. [REDACTED] did not have an I-512 (Advance Parole) as required. When interviewed, [REDACTED] stated the I-688B and I-94 were given to him by BICE Special Agent [REDACTED] (legacy INS). [REDACTED]
030765	Investigation	Closed	9/30/2009		Referred - Reply Requested	On June 24, 2003, the Tucson DHS/OIG received information from the complainant regarding the alleged misconduct of the subject. According to the information provided, on June 12, 2003, the subject and the witness attempted to apprehend a suspected alien smuggler, who subsequently absconded back to Mexico; however, the smuggler's vehicle was seized by the subject and the witness. During an inventory of the vehicle, the subject discovered an open title in the vehicle. The subject allegedly informed the witness that they could take the vehicle and split the proceeds. The witness allegedly believed that the subject was kidding and dismissed the comment. Approximately one week later the witness allegedly observed the subject giving the same open title to a source of information.
030788	Investigation	Closed	9/30/2009		Referred - Reply Requested	On 5/5/03, at approximately 5:00 p.m., [REDACTED], Special Agent, FPS Office of Internal Affairs, reported that [REDACTED], Physical Security Specialist, Albuquerque, NM was arrested on 5/5/03 by the Bosque Farms, NM Police Department for operating a methamphetamine lab.
030798	Investigation	Closed	9/30/2009	Confidential	Referred - Reply Requested	Subject [REDACTED], OIG-Oakland (FEMA), allegedly lives in Los Angeles, CA (LA) and is allowed to travel from LA to Oakland to work daily. [REDACTED] allegedly submits travel vouchers for his commute, and collects commuter checks that he does not use, but sell for cash to other individuals. (Note: Subject owns [REDACTED] in the LA area) 4/18/03 - Referred to Oakland Field Office.
030807	Investigation	Closed	9/30/2009		Referred - Reply Requested	[REDACTED] appears to be taking bribes to process application for work permits.
030817	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported that a female Detention Enforcement Officer (DEO) at the Krome Service Processing Center, Miami, FL, was sexually assaulted and stalked by subject [REDACTED]
030822	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant, [REDACTED], reported that Subject was arrested on July 22, 2003, by Miami-Dade Police Department, for attempted murder. Subject is incarcerated at the Turner Guilford Knight (TGK) Detention Center, 7000 NW 41st Street, Miami, Florida, and has been placed on annual leave.
030853	Investigation	Closed	9/30/2009		Referred - Reply Requested	Unknown Bureau of Citizenship and Immigration Services employees improperly permitted [REDACTED], an illegal alien and convicted sex offender, to remain in the U.S., during which time allegedly raped a five year old boy. See attached. 11/20/03: ROI Issued to Bureau, pending response [REDACTED] 12/09/03: Case re-named: [REDACTED] (formerly: Unknown) 12/10/03: I Spoke with [REDACTED], Congressional Liaison [REDACTED] regarding the status of this matter. Advised him that we are waiting on final disposition by Bureau [REDACTED] Also, gave him POC SSA [REDACTED] number at his request. [REDACTED]
030860	Investigation	Closed	9/30/2009		Referred - Reply Requested	On July 31, 2003, BICE Immigration Agent [REDACTED] was arrested by the Miami Dade Police Department on three counts of Aggravated Assault. See attached.
030884	Investigation	Closed	9/30/2009		Referred - Reply Requested	Victim's [REDACTED] boyfriend, [REDACTED], contacted BCBP and reported that [REDACTED] alleged that she was sexually assaulted over a one year period by [REDACTED] said she is an undocumented alien and illegally in the United States. [REDACTED] alleged that [REDACTED] continued the sexual assault because he was aware of her illegal status and threatened to advise authorities. 8/19/03 - Anticipate consensual telephone call to subject, changed to Investigation. Joint case with Houston PD. 4/30/04 - Turned in ROI to ASAC for final review. 8/20/03 - News media broadcasted the allegation. Contacted AUSA Civil Rights Division.

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030885	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant ██████████ Oakdale Detention Facility, reported that ██████████ Correctional Center, Pine Prairie, LA, physically assaulted detainee ██████████ injuries included fractured ribs and contusions. Lieutenant ██████████ and Correctional Officer James Smith allegedly attempted to cover the abuse up by falsifying reports and providing false statements. See attached.
030896	Investigation	Closed	9/30/2009	Referred - Reply Requested	██████████, SAC in Boston, reported that on May 15, 2003, at approximately 2300 hours, ██████████, Houlton, Maine, was arrested by the Houlton, Maine, Police Department for operating a vehicle under the influence of alcohol. Customs File ID: 200301707. See attached. 6/19/03, reviewed by PFO. Conduct unrelated to official duties. Employing agency aware of violation. No further action by PFO. Case referred to bureau, no reply requested. 6/23/2003 - reopened per DAIGI ██████████ 7/11/03 - Follow-up information forwarded to PFO. 7/22/03 - Additional information received. Add to case file.
030912	Investigation	Closed	9/30/2009	Referred - Reply Requested	██████████ allegedly made a \$35,000 payment to an informant, which was not witnessed.
030924	Investigation	Closed	9/30/2009	Referred - Reply Requested	██████████, complainant, said he paid \$2,200.00 to ██████████, Detention Clerk, Bureau of Citizenship and Immigration Services, Santa Ana, CA to help him with his immigration problem.
030931	Investigation	Closed	9/30/2009	Referred - Reply Requested	Anonymous Complainant reported that ██████████, Special Agent, BICE, Dallas, Texas, was observed at the Federal trial of ██████████ during the week of August 24, 2003. The complainant believes that ██████████ is residing at the ██████████ residence, and may possibly be discussing the trial or other confidential information. Complainant also reported that ██████████ may have omitted information regarding her background or lied during her background investigation. Complainant alleged that in 1995, ██████████ received drug counseling for a narcotics addiction.
030969	Investigation	Closed	9/30/2009	Referred - Reply Requested	Federal Security Director (FSD) ██████████ Kodiak, Alaska Airport (ADQ), allegedly received government contracts for businesses that he owns. It was further alleged that FSD ██████████ has a relationship with a former screener at ADQ. See attached. 8/26/03: This office received additional information from a source that requested Whistle blower status, under C03 05679. The information was very limited but similar in nature to this complaint. The complainant identified himself as ██████████ who can be reached at ██████████ 9/8/03: Additional correspondence received via mail. Update to file. 8/29/03 - DHS Hotline message received from ██████████ with similar complaint information.
030970	Investigation	Closed	9/30/2009	Referred - Reply Requested	The Acting FSD at Miami International Airport reports allegations that Security Screener ██████████ may be stealing boarding passes, credit cards and passenger information from the Ramp H area of the airport. It was further alleged that ██████████ was providing the information to her brother, who is incarcerated at a Florida state prison. See attached.
0400022	Investigation	Closed	9/30/2009	Referred - Reply Requested	On September 24, 2003, ██████████, was arrested for domestic abuse against his spouse.
0400023	Investigation	Closed	9/30/2009	Referred - Reply Requested	District Adjudications Officer (DAO), ██████████, BCIS, Los Angeles, California, alleged that DAO ██████████, raped her on several occasions while at work. LA File #: 200400079 Case will be monitored by the LA Office.
0400055	Investigation	Closed	9/30/2009	Referred - Reply Requested	██████████, TSA OIA, reported that ██████████, Federal Air Marshal (FAM), Seattle Field Office, was arrested for unlawful imprisonment by Pierce County Sheriff's Office on October 16, 2003. ██████████ allegedly detained a minor after other unidentified minors directed incidents of harassment against the wife of ██████████ allegedly accosted the minor, ██████████, identified himself as a law enforcement officer and demanded that ██████████ accompany him. ██████████ was taken in ██████████ personal vehicle to the ██████████ residence where ██████████ stated that ██████████ was not one of the juveniles who harassed her. Subsequent Pierce County Sheriff's Office investigation resulted in the arrest of ██████████ posted bond on October 16, 2003 and had his initial ap
0400070	Investigation	Closed	9/30/2009	Referred - Reply Requested	Subject was apprehended at the ██████████ Port of Entry attempting to smuggle two illegal aliens into the U.S. On 11/18/02, Subject was convicted and sentenced on one count of alien smuggling. ROI Issued 8-28-03 to bureau pending response.
0400071	Investigation	Closed	9/30/2009	Referred - Reply Requested	Allegation received that Subject, in conjunction with a local business, was receiving kickbacks for directing Border Patrol purchases to the local commercial business. 11/21/03: Per email from ██████████ ROI had already been issued and request HQ to close ██████████
0400074	Investigation	Closed	9/30/2009	Referred - Reply Requested	It is alleged that CBP Inspector ██████████ may be involved with selling permits (I-94s) to illegal aliens. 7/6/03 - ██████████ developed info related to smuggling case where driver and three passengers were cleared by subject. Info developed that same vehicle crossed 5 times, 4 times through subjects lane. AUSA Brownsville authorized smuggling case, ██████████ will develop case on subj. Compl originally assigned to ██████████ changed 7/8/03 to ██████████ 7/22/03 - Additional correspondence received alleging that Inspector ██████████ facilitated in smuggling aliens. See attached.
0400087	Investigation	Closed	9/30/2009	Referred - Reply Requested	Border Patrol Agent ██████████ reported that on March 30, 2003 at about 2125 hours, BPA ██████████ was arrested for evading arrest by a San Diego Sheriff's Deputy. OIA Case No. 2003X02591. See attached.
0400107	Investigation	Closed	9/30/2009	Referred - Reply Requested	Anonymous complaint alleged that ██████████, BCIS, Anchorage, AK, fraudulently admitted aliens into the United States. ██████████ allegedly used a stamp to give aliens proof of admission that they may have not have been entitled to, and paroled aliens under the Visa Waiver Pilot Program (VWPP) who should have been deported. It was also alleged that ██████████ approved petitions that should not have been approved.

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0400115	Investigation	Closed	9/30/2009	Referred - Reply Requested	On August 14, 2003, the Complainant was approached by Witness [REDACTED] and stating that the Subject provided receipts with Mexican detainee signatures claiming they worked and are to be compensated as prescribed by law a dollar a day. The receipts reviewed totalled approximately \$600-700. Witness [REDACTED] reviewed the receipts closely and discovered discrepancies, showing detainees working twice a day and getting compensation. The Complainant and Witness [REDACTED] obtained the receipts that displayed discrepancies and interviewed the Mexican detainees/witnesses. During the interviews, the detainees stated that the signatures on the receipts were not theirs and they worked only once a day. The Subject is in charge of payroll for the working Mexican detainees. The Complainant and Wi
0400116	Investigation	Closed	9/30/2009	Referred - Reply Requested	A Screening Manager at Chicago O'Hare International Airport (ORD) reported that TSA personnel have come forward alleging theft from passenger baggage by Security Screeners [REDACTED]
0400132	Investigation	Closed	9/30/2009	Referred - Reply Requested	[REDACTED], ICE, Santa Ana, CA, allegedly called BICE and inquired about the status of a package from Thailand that was found to contain improperly labelled capsules and tablets. [REDACTED], Special Agent, Food and Drug Administration (FDA), San Clemente, California, called to report he was contacted by [REDACTED], Acting FDA Director, Carson Facility, Customs Mail Facility, Carson, California. [REDACTED] said an individual identifying as [REDACTED] ICE, Santa Ana, CA, had contacted him regarding a package [REDACTED] was expecting from Thailand. [REDACTED] said the package was opened and the package contained tablets and capsules that were not properly labeled. FDA did not know what was contained in the tablets and capsules.
0400134	Investigation	Closed	9/30/2009	Referred - Reply Requested	On 12/1/03, [REDACTED], a civilian Coast Guard judge arrived at Gerald Ford International Airport in Grand Rapids, MI, upon entering through a TSA check point, TSA employee [REDACTED] located a small pocket knife in [REDACTED] carry on bag. When questioned, [REDACTED] stated that he was testing TSA's employees. When asked to identify himself, [REDACTED] stated he was a TSA judge and he presented credentials that had his picture, name and "Department of Homeland Security" written on it. Witnesses stated the credentials appeared to be fake. Upon further questioning, [REDACTED] showed credentials that identified him as a civilian employee of the Coast Guard.
0400139	Investigation	Closed	9/30/2009	Referred - Reply Requested	[REDACTED] provided a New York City parking placard to a friend, non FPS employee. Additional information received that [REDACTED] falsified information on his "Questionnaire for Public Trust Position" form. While being questioned by an FPS SSA regarding the form, [REDACTED] was asked if he had been previously arrested. [REDACTED] answered that he had not been arrested during the previous seven years, however, it was discovered that [REDACTED] was arrested by FPS and GSA OIG agents on October 16, 2003. It was also discovered that on February 2, 1996, [REDACTED] was arrested by DOL OIG for theft of over \$5,000 in FPS officers' union funds. The matter was deferred for prosecution on June 30, 1997.
0400140	Investigation	Closed	9/30/2009	Referred - Reply Requested	Administrative Officer [REDACTED], Reno/Tahoe, has allegedly misused her government purchase card by making unauthorized purchases and an unauthorized 63 month lease with [REDACTED] for equipment. It was alleged that [REDACTED] is obtaining equipment for her home business. See attached.
0400157	Investigation	Closed	9/30/2009	Referred - Reply Requested	It is alleged that subj. failed to follow policy to IDENT all the material alien witnesses involved in an investigation/trial (IN03-BCBP-MA-0573). It is also alleged that subj. disconnected IDENT machine and then lied to supervisors by claiming that IDENT was not properly working, to avoid IDENTing the alien witnesses.
0402007	Investigation	Closed	9/30/2009	Referred - Reply Requested	It is alleged that Subj. is involved in an inappropriate supv/subordinate relationship with [REDACTED], Mgt. Asst. Subj. has allegedly abused overtime payment, allowed misuse of GOV, and time and attendance irregularities for [REDACTED] 12/19/03- Reviewed by ASAC [REDACTED] Assigned to S/A [REDACTED] on 1/5/04. (see attachment) 5/26/04 - ROI fwd. to HQ for submission to bureau. [REDACTED]
0402032	Investigation	Closed	9/30/2009	Referred - Reply Requested	[REDACTED] paid money to an informant for personal use and had access to the informant's bank account. [REDACTED] - changed agent from [REDACTED]
0402304	Investigation	Closed	9/30/2009	Referred - Reply Requested	[REDACTED] Program Analyst/COTR, BCIS, San Francisco, CA, allegedly accepted money from various non-immigrant aliens in return for extending the length of stay on their visitor's visas. Monies were also paid to [REDACTED] in exchange for applications and admittance into an Immigration amnesty program (LIFE Act). Additionally, [REDACTED] may have misused the Immigration computer database by conducting unauthorized record checks and document requests.
0402350	Investigation	Closed	9/30/2009	Referred - Reply Requested	CBP Investigative Assistant [REDACTED], Orlando, FL, was arrested for aggravated battery, domestic violence and assault with a firearm. The firearm is the government issued weapon assigned to his girlfriend, CBP Inspector [REDACTED] Sanford, Florida
0402472	Investigation	Closed	11/10/2009	Referred - No Reply	On January 26, 2004, [REDACTED], ICE, El Paso, TX, reported to the the office of OPR an allegation of disreputable association against Customs and Border Protection (CBP- El Paso) Inspector [REDACTED] alleged that during the course of an ICS-El Paso Immigration fraud investigation, a relationship was discovered between Inspector [REDACTED] and the investigation's principal target.
0402509	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complaint received by fax from ICE OPR. Complainant [REDACTED] reported unreported use of O/C pepper spray by two IEAs [REDACTED] on four illegal alien juveniles in custody. [REDACTED] were the transporting officers of the juveniles. The use of the spray was not reported to first line supervisor, [REDACTED]. A preliminary investigation indicated inconsistencies between the IEA's and [REDACTED]. The aliens were taken to Casa San Juan where treated for redness in the face and vomiting. The juvenile aliens are [REDACTED]

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0402589	Investigation	Closed	5/12/2009		Referred - No Reply	██████████ is allegedly being paid by SAAD to permit illegal aliens to enter the U.S. at Detroit since November 2002. Info received from FBI SA ██████████ Discussed with AUSA ██████████ and informed ICE OPR SAC ██████████ on 1-30-04.
0402645	Investigation	Closed	9/30/2009		Referred - Reply Requested	ICE OPR received information from ICE Office of Investigations (OI) Miami, regarding CBP ██████████. According to the information provided by OI SA ██████████, during an ongoing narcotics investigation a pen register was placed on the main target's cellular telephone. A review of the telephone tolls indicated that CPB Inspector ██████████ number appeared on that pen register. ICE OI informed OIG that ██████████ is providing intel to ██████████ trafficking ring at MIA. Arrests anticipated in 2-3 months, after which attempt will be made to get defendants to incriminate ██████████ 11/01/04: Still waiting for ICE arrests in order to proceed on ██████████
0402837	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported that ██████████ (currently stationed at BWI Airport, Baltimore, MD), used ██████████ government credit card to rent a vehicle for non-work related reasons. ██████████ allegedly caused \$6,000 worth of damage to the vehicle. ██████████ has a history of misusing his government credit card.
0402844	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant alleges that FSD ██████████, Spokane, WA, received "buddy passes" from TSA ██████████ who works directly for ██████████. Complainant alleges that ██████████ girlfriend, a ██████████ employee, gave ██████████ passes for himself, FSD ██████████ to fly to Cabo San Lucas during October, 2003. ██████████ previously issued a memorandum to all TSA Spokane personnel stating that it was a conflict of interest to accept items from the airlines.
0402898	Investigation	Closed	4/24/2009		Referred - No Reply	Complainant alleges that Supervisory Immigration Inspector (SII) ██████████, Point Roberts, is admitting inadmissible aliens into the U.S. without authorization. 8/13/08: Additional info received via JIC/OPR 200809563. ██████████
0403103	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant alleges that Supervisory Special Agent (SSA) ██████████, Grand Junction, CO, has failed to properly perform her official duties, resulting in the possible violation of detainees' civil rights. Specifically, complainant alleges that SA's are making illegal vehicle stops; aliens are being detained for more than 12 hours; aliens are not provided with basic toiletries and must use unwashed blankets; aliens must sleep on a concrete floor; ventilation systems in detention cells violate OSHA standards; and staff are being coerced into signing documents regarding the processing of detained aliens. Complainant further alleges that if her identity becomes known, she will face retaliation from SSA ██████████
0403411	Investigation	Closed	9/30/2009		Referred - Reply Requested	██████████ a current BCIS employee, used an ATM to withdraw SSA payments made to ██████████ (deceased), an SSA beneficiary who passed away on 8/12/99. ██████████ and ██████████ were domestic partners. ██████████ confessed to improperly taking the deceased's SSA funds, and she has been indicted, convicted, and sentenced in the Northern District of California. The amount of fraud was \$23,321.00.
0403590	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported allegations that BCIS Records Management employee ██████████, Dallas, TX, is using her government computer to make illegal DVD copies of the movie ██████████
0403668	Investigation	Closed	9/30/2009		Referred - No Reply	Complaint received an allegation that two female Mexican nationals were victims of sexual abuse by an unidentified CBP Border patrol agent from the Fabens Port of Entry. 4/5/04: At the request of SAC C. Haas and in coordination with DO L ██████████/bureau, this matter converted from box to an investigation ██████████ 7/17/08- CD containing ROI hand delivered to CBP IA. ██████████
0403714	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported that on March 23, 2004 a search warrant was executed at the residence of BPA ██████████, El Centro, CA. The search warrant focused primarily on child pornography activity connected to a computer in possession of BPA ██████████
0403828	Investigation	Closed	9/30/2009		Referred - Reply Requested	Anonymous letter states that the subject is completing fraudulent applications for asylum, for aliens from Albania. The applications are being processed at the BCIS Office in Lyndhurst, NJ.
0403924	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant alleges that ██████████, Oakland, CA, falsified shooting scores allowing uncertified contract guards to continue working. It was also alleged that ██████████ covered up information about a contract guard's arrest for a violent felony and later psychiatric commission and allowed the guard to continue working. ██████████ allegedly instructed other employees to lie about the arrestee's whereabouts. 9/22/04: Hotline call received reporting subject having sexual relationships with security guards-no additional information was made available. This was reported under R05-01037, which is incorporated into this on-going investigation ██████████ 10/12/04: Complainant alleged that ██████████ is requesting sexual favors from officers and retaliating against those who refuse her advances. ██████████
0404106	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant, a Fraud Investigator with the ██████████ Credit Union, Miramar, Florida, reported allegations of fraudulent acts committed by TSA employee ██████████ allegedly placed \$1 into a deposit enveloped and keyed in \$250 at the Automated Teller Machine (ATM). ██████████ then placed \$20 in a deposit envelope and keyed in \$100 at the ATM. The funds were later recovered after TSA directly deposited Williams' paycheck into her account.
0404118	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant alleges that an unidentified CIS employee at the ██████████ immigration office has a ██████████ stamp with which they fraudulently issue immigration form I-94s. A fraudulent I-94 was discovered during the deportation process for ██████████
0404136	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported misuse of a government issued Citibank credit card on the part of ██████████, Krome Service Processing Center (KSPC), Miami, FL. Complainant reported that ██████████ improperly used her card on 16 different occasions. Charges incurred totaled \$1,330, which include, cash advances, gas purchases, hotel and restaurant charges, and other charges.

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0404168	Investigation	Closed	10/26/2009		Referred - No Reply	Complainant alleged knowledge of three alien detainees who paid money to IEA [REDACTED] Detroit, MI, in order to be released from ICE custody and placed on supervision. These events occurred in the fall and winter of 2003.
0404253	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant alleges that [REDACTED], Crawford, AR, approved a pending application for permanent residency pertaining to [REDACTED], a felon. Based on his convictions, [REDACTED] was deemed deportable and not eligible for benefits. It was also alleged that SAE [REDACTED] failed to conduct required records checks by indicating that [REDACTED] fingerprints cleared the FBI. No fingerprints had been taken of [REDACTED] or sent to the FBI for clearance. Complainant alleged that he informed Director [REDACTED], however, no action was taken.
0404399	Investigation	Closed	9/30/2009		Referred - Reply Requested	Allegation received that CGIS improperly handled confidential intelligence information. Investigation concluded and allegation substantiated. Prosecution declined.
0404435	Investigation	Closed	11/24/2008		Referred - No Reply	Complainant alleges that [REDACTED] altered mileage records on a vehicle driven by his friend and co-worker, [REDACTED], who is facing state criminal charges in El Paso for sexual assault of a child. Complainant further alleges that the reason for [REDACTED] altering the mileage records is to provide [REDACTED] with an alibi in order to falsely indicate he was out of the area when the assault took place. 4/30/04: Correspondence received via OPR. Complainant reported an allegation that [REDACTED] altered the G-886 documents for December 2002 on government vehicles [REDACTED] and [REDACTED].
0404532	Investigation	Closed	10/1/2008		Referred - No Reply	Complainant reported that [REDACTED] contacted an FBI source and told the source that he [REDACTED] could obtain work permits and green cards through an unknown CIS employee.
0404673	Investigation	Closed	1/28/2010		Referred - No Reply	Complainant reported that on April 14, 2004, eight aliens attempted to have their applications processed at the Sweetwater, FL 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 members of a church group utilizing an attorney by the name of [REDACTED], Miami, FL. [REDACTED] allegedly sets up groups of aliens to come to Miami to process their fraudulent applications because he has good contacts inside the Miami District CIS Office. [REDACTED] contact is allegedly [REDACTED]. LNU. 8/29/06: I05-CIS-MIA-05275 has been consolidated into this case. [REDACTED]
0404933	Investigation	Closed	3/25/2009		Referred - No Reply	The Defense Contract Audit Agency (DCAA) submitted an early alert of a Suspected Irregularity Referral (SIR) related to [REDACTED] under Transportation Security Administration (TSA) Contract No. [REDACTED]. Irregularities include billing, labor and consultant/subcontract irregularities, obstruction of audit, and possible improper political influence.
0405206	Investigation	Closed	9/30/2009		Referred - Reply Requested	During investigation of [REDACTED] it was determined that [REDACTED] Contract Security Officer (CSO), SPI, was arrested for unlawfully carrying a firearm. It is alleged that she lied in a sworn written statement submitted to the Harris County District Attorney's Office (HCDO), in order to have charges dismissed. [REDACTED] also failed to report the arrest to Federal Protective Service for her background clearance update. 6/4/04 - Reviewed by SSA [REDACTED] Assigned to S/A [REDACTED] 3/15/08: Additional information received via email [REDACTED]
0405338	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant alleges that [REDACTED] and [REDACTED] do not discipline other employees for failure to meet minimum work standards. Four other Detention Enforcement Officers (DEOs) allegedly cannot pass medical standards to operate a bus. It was also alleged that [REDACTED] was denied training for grade increase as retaliation for reporting unsafe paintball training exercises. 12/13/04: Complaint RE ICE/DRO Management-San Diego, CA has been consolidated with I04-05338. [REDACTED]
0405382	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported an allegation that [REDACTED], Hackensack, NY, misused an ADIT Stamp.
0405420	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant alleges that on May 26, 2004, Correctional Officer (CO) [REDACTED] Corrections Corporation of America (CCA), San Diego, CA, blew her kisses and asked her to expose her breasts. During the course of the initial inquiry, other allegations surfaced that CCA contract guards have solicited sexual favors from ICE female detainees. Three potential guards have been identified along with three possible female witnesses.
0405470	Investigation	Closed	1/5/2010		Referred - No Reply	Complainant advised that during the debriefing of an individual involved in a narcotics investigation, it was alleged that BPA [REDACTED], Del Rio, TX, allowed illegal aliens and narcotics through the Cline check point located on U.S. Highway 90 East. 6/14/04 - Reviewed by ASAC [REDACTED] assigned to SA [REDACTED] 03/27/2007 - Reassigned to [REDACTED] 06/05/2008 - Reassigned to LCI [REDACTED]
0405473	Investigation	Closed	9/30/2009		Referred - Reply Requested	Letter of complaint received from U.S. Attorney's Office, Miami, FL, contained allegations that SA [REDACTED], Miami, FL, made serious errors in several criminal cases prosecuted by the Miami U.S. Attorney's Office. The errors allegedly resulted in evidence being suppressed and some cases being dismissed.
0405648	Investigation	Closed	3/18/2009		Referred - Reply Requested	Complainant reported an allegation that Special Agent (SA) [REDACTED], Phoenix, AZ, forced an undocumented alien to have sex with him.
0405679	Investigation	Closed	9/30/2009		Referred - Reply Requested	Allegation that [REDACTED] Coast Guard Investigative Service (CGIS), obstructed a DHS OIG investigation [REDACTED] by attempting to influence witnesses to alter testimony and withhold information. [REDACTED] allegedly threatened subordinate CGIS employees (witnesses) with retaliation if they did not comply.
0405689	Investigation	Closed	9/30/2009		Referred - Reply Requested	TSA Screening Supervisor [REDACTED], Alamosa, CO, is allegedly working for [REDACTED] while working for TSA.

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0405739	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported the arrest of CIS employee [REDACTED], Nebraska Service Center, Lincoln, NE. [REDACTED] was arrested by the Lincoln (NE) Police Department (LPD) and charged with 3rd Degree Sexual Assault. The arrest was a result of an undercover sting operation conducted by LPD at Wilderness Park, in which individuals were arrested for sexually assaulting male undercover police officers. [REDACTED] arrest was discovered after an employee heard of the arrest on the news. 7/7/05 - A second copy of the Memorandum/ROI was pickup by [REDACTED] from CIS.
0405740	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported the arrest of CIS employee [REDACTED], Nebraska Service Center, Lincoln, NE. Kreick was arrested by the Lincoln (NE) Police Department (LPD) and charged with 3rd Degree Sexual Assault. The arrest was a result of an undercover sting operation conducted by LPD at Wilderness Park, in which individuals were arrested for sexually assaulting male undercover police officers. [REDACTED] arrest was discovered after an employee heard of the arrest on the news. 11/2/04- changed agent from [REDACTED] to [REDACTED]
0405767	Investigation	Closed	9/30/2009	Referred - Reply Requested	On June 14, 2004, the Los Angeles Area Office received information from the complainant regarding the alleged misconduct of SA [REDACTED]. According to the information provided, the SA [REDACTED] physically abused his girlfriend, who is allegedly an illegal alien. The girlfriend allegedly reported the incident to the Los Angeles Police Dept. The LA County District Attorney's Office is currently seeking a felony indictment against the SA [REDACTED] for domestic violence. DOJ-OIG recently closed their investigation into the incident; however, they are willing to work with the DHS-OIG in a joint investigation.
0405831	Investigation	Closed	2/20/2009	Referred - No Reply	DOJ-OIG identified six companies (Takota Corporation, Reitmeyer & Associates Inc., Douglas Reitmeyer, Cooper Construction, Cooper Contracting and Chicataw Construction Inc.) suspected to be involved in bid rigging in connection with DHS (USCG and FLETC), DOJ, DOD and GSA construction contracts. These companies were also involved in approximately six suspicious
0406030	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant alleges having knowledge of [REDACTED] Miami, FL, acting improperly and unethically while performing his official duties. Complainant further alleged that [REDACTED] Thomas, Miami, FL, is aware of [REDACTED] improper and unethical behavior and has failed to take the necessary administrative actions.
0406054	Investigation	Closed	9/30/2009	Referred - Reply Requested	During the course of an on-going DHS OIG investigation into [REDACTED] it was alleged that Johnney Lopez, Contract Security Officer, [REDACTED], provided false information on GSA form 176 Statement of Personal History, stating that he had never been arrested. It was later determined that [REDACTED] was arrested by the Aransas Pass (TX) Police Department on June 3, 1989 and charged with assault. 07-07-04 - Assigned to SA [REDACTED] by SSA [REDACTED]
0406170	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant alleges that [REDACTED], Federal Air Marshal Service, Seattle Field Office, has misused the government vehicle by driving a clerical employee to and from work, in addition to leaving the office together during the work day for no apparent government reason.
0406191	Investigation	Closed	9/30/2009	Referred - Reply Requested	Anonymous complainant alleges that [REDACTED], Plantation, FL, has used his office, and the budget, for his personal gain. Complainant further alleges that the subject may be guilty of time and attendance irregularities.
0406247	Investigation	Closed	7/24/2009	Referred - Reply Requested	A Suspicious Activity Report received from the FBI reported that on 4/8/04, an application was received for a mortgage loan from ICE Special Agent (SA) [REDACTED]. Pursuant to a review of the loan file, it appears that mortgage loan fraud was committed in the form of asset/liability documentation fraud and down payment misrepresentation. It appears that the fraud resulted in falsification of down payment sources. The bank received a falsified loan application and a falsified gift letter. This transaction benefited the borrower in the amount of \$299,950. It does not appear that this fraud relates to other crimes involving the suspect. The bank has retained supporting documents. 3/4/09- subject member of general public. closed. [REDACTED]
0406356	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant alleges that FPS [REDACTED] Philadelphia, PA, is illegally recording telephone conversations of employees in the Philadelphia Mega Center.
0406364	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported an allegation that \$1,600 was taken from a passenger at a screening checkpoint in Seattle-Tacoma International Airport (SEA), Seattle, WA. The passenger was allegedly carrying \$5,000 cash as he went through screening. Approximately 30 minutes later, the passenger returned to the checkpoint and claimed the money was missing. The passenger was screened and cleared for travel by Screener [REDACTED]
0406619	Investigation	Closed	9/30/2009	Referred - Reply Requested	[REDACTED], Miami, FL, reported that he was accused of lying under oath during an EEO hearing. It was alleged that [REDACTED] statements made during his disposition in April 2004 differed from statements he made at the EEO hearing. 2/24/05: Complainant sent a letter to AIG Richard Skinner with attachments via facsimile, informing that the request to investigate [REDACTED] and [REDACTED] has not been taken seriously and questions the response from DHS OIG that no follow up was possible due to complainant's missing address. Complainant intends to send a copy of the complaint letter to US Congressmen and to OPM due to [REDACTED] pending transfer to the DHS Office in [REDACTED]
0406885	Investigation	Closed	4/1/2010	Referred - No Reply	An allegation was received that an unidentified female CBP Officer allegedly allows illegal aliens to cross the Canadian - U.S. border.
0407019	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant alleges that Immigration Enforcement Agent (IEA) [REDACTED], Los Fresnos, TX, committed travel voucher fraud by claiming mileage for use of his personal vehicle (POV) to travel to Glynco, GA, for training. The complainant stated that IEA [REDACTED] did not drive to Glynco, but instead traveled with [REDACTED], Los Fresnos, TX. 8/25/04: Additional correspondence received via OPR. [REDACTED]

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0407036	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported an allegation that TSA Screeners [REDACTED] Houston/Intercontinental Airport, have been involved in multiple thefts from passenger baggage. 8/16/04 - Reviewed by ASAC [REDACTED] assigned to SA [REDACTED]
0407037	Investigation	Closed	2/2/2009		Referred - No Reply	Complaint received of suspicious behavior by CBP Inspector [REDACTED], El Paso, TX. Complainants allege that CBPI [REDACTED] could possibly be involved with narcotics smuggling. 4/22/05: Complainant reported an allegation received by a confidential source (CS) regarding a corrupt female Hispanic CBP Officer assigned to the Paso Del Norte Port of Entry (POE). It was alleged that on [REDACTED] the unidentified CBPO allowed a vehicle containing a shipment of marijuana into the United States from Mexico. 9/14/06: I05-CBP-ELP-09324 has been incorporated into this investigation. [REDACTED] 12/19/06: I06-CBP-ELP-15892 has been consolidated into this investigation. [REDACTED]
0407215	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant alleges that [REDACTED], Broadview, IL, has not followed appropriate policy regarding the handling of alien detainee personal property. Complainant alleged that [REDACTED] has in his possession unendorsed local county checks made payable to prior ICE detainees, along with additional alien property, from aliens who are no longer in ICE custody. Complainant also provided a copy of an email message (attached) possibly related to the improper handling of ICE alien property.
0407433	Investigation	Closed	4/24/2009		Referred - Reply Requested	Complainant reported an allegation that [REDACTED], TSA Screener, allegedly intimidated TSA Screener [REDACTED] for a witness to a Houston Police Department investigation that lead to the arrest of TSA Screeners [REDACTED] for theft of a laptop computer. [REDACTED] who works [REDACTED], allegedly queried police report information on [REDACTED] computer. 4/24/09: Administratively closed per Houston Field Office. [REDACTED]
0407652	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported an allegation that Immigration Enforcement Agent (IEA) [REDACTED], Chicago, IL, has misused a government Fleet credit card to purchase gas for his privately owned vehicle.
0407811	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported an allegation that Screening Supervisor [REDACTED], Oakland, CA, may have tampered with explosives trace detection (ETD) machines at OAK. Siemens, the contractor that services the ETD machines, reported some of the machines had erased and altered data and readings, and unauthorized maintenance passwords. TSA screening personnel reported [REDACTED] had access to unauthorized passwords and used them to access prohibited data on the ETD machines.
0407819	Investigation	Closed	9/30/2009		Referred - Reply Requested	OPR, New York notified the Philadelphia Field Office that during the course of an unrelated investigation, they did a search of [REDACTED] issued computer and found that he was accessing pornographic websites.
0407861	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported that SA [REDACTED], San Diego, CA, coerced a known
0408085	Investigation	Closed	12/7/2009		Referred - No Reply	An allegation was received that Special Agent [REDACTED], El Paso, TX, provided false information to the El Paso, Texas Police Department (EPPD) and the FBI during an interview. [REDACTED] allegedly lied about his use of a deactivated informant as well as details surrounding an investigation involving the importation of marijuana into the United States. The deactivated informant is reportedly linked to an unsolved homicide. This matter is related to I04-08085.
0408188	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complaint received of alleged conflict of interest and possible fraud on the part of ICE [REDACTED], Miami, FL. [REDACTED] may be living with [REDACTED] who is in violation of the INS Visa Waiver Program and may have committed Federal Employee Health Benefits fraud by submitting a health insurance application for [REDACTED].
0408258	Investigation	Closed	1/8/2009		Referred - No Reply	The Federal Bureau of Investigation (FBI), Calverton Resident Agency (RA), Calverton, MD, reported information received pertaining to suspicious financial activity. [REDACTED] was indicted on May 24, 2006 and arrested June 6, 06. Guilty Pleas 8/29/08 Sentenced 11/17/08
0500080	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported several allegations involving FAM [REDACTED], Providence, RI. Specifically, FAM [REDACTED] attended a weapons of mass destruction (WMD) course conducted by the Rhode Island Emergency Management Administration (RIEMA). FAM [REDACTED] allegedly told several participants that the FAMS is his
0500118	Investigation	Closed	10/9/2008		Referred - No Reply	An allegation was received that [REDACTED], Federal Protective Service (FPS), used his government issued credit card to make unauthorized or fraudulent purchases. The FPS cardholders were allowed to keep their cards and GSA continued to pay for charges and administer the program. However, neither GSA nor DHS performed any oversight.
0500122	Investigation	Closed	10/23/2008		Referred - No Reply	Complainant reported that FPS employee [REDACTED], San Francisco, CA, used her government credit card to make unauthorized and/or fraudulent purchases.
0500124	Investigation	Closed	10/9/2008		Referred - No Reply	Complainant reported that FPS employee [REDACTED], San Francisco, CA, used her government credit card to make unauthorized and/or fraudulent purchases.
0500338	Investigation	Closed	9/30/2009		Referred - Reply Requested	During a related investigation (I04-03590) information was obtained that [REDACTED], ICE, Dallas TX, received an illegal copy of a DVD of the movie, [REDACTED]
0500341	Investigation	Closed	9/30/2009		Referred - Reply Requested	Information was obtained during a related investigation (I04-03590) that [REDACTED] ICE, Dallas TX, received an illegal copy of a DVD of the movie, [REDACTED]
0500344	Investigation	Closed	9/30/2009		Referred - Reply Requested	Information was obtained during a related investigation (I04-03590) that [REDACTED] ICE, Dallas, TX, received an illegal copy of a DVD of the movie, [REDACTED]
0500754	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported an allegation that CBP Officer [REDACTED], Roma, TX, allowed an undocumented alien, who was a passenger in a vehicle driven by CBPO [REDACTED], to enter the U.S. without entry documents.

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0500858	Investigation	Closed	3/19/2010		Referred - No Reply	Complainant reported an investigation involving an email that contained child pornography, allegedly sent from an American Online account registered to CBP Officer [REDACTED]. The email was sent on or about June 15, 2004.
0500863	Investigation	Closed	10/17/2008		Referred - No Reply	Complainant alleged that FPS employee [REDACTED], San Francisco, CA, made unauthorized or fraudulent charges on his government purchase card.
0501099	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant requests an investigation into the Coast Guard response to a collision involving two Coast Guard vessels, assigned to a unit in which the complainant served as [REDACTED]. 4/2/04: Complainant requests a copy of the investigative report from the above-mentioned incident via FOIA. [REDACTED] 4/14/04: The complainant forwarded information authorizing the release of his identity. 11/01/04: Additionally, the complainant forwarded information, which outlines additional allegations regarding the unsafe demolition of a building on the USCG Integrated Support Command (ISC) base in San Pedro, CA. (GMW)
0501193	Investigation	Closed	9/30/2009		Referred - Reply Requested	An allegation was received regarding the Misuse of Insignia (Parking Placard) by [REDACTED] Federal Law Enforcement Foundation, Inc., New York, NY.
0501376	Investigation	Closed	9/30/2009		Referred - Reply Requested	FAM [REDACTED], Philadelphia Field Office allegedly submitted fictitious information and omitted information regarding his past employment and criminal history from his FAMS application. The subject was attempting to hide the fact that he was fired from his position as [REDACTED] after he was arrested twice for assaulting his ex-wife. 11/22/04: Changed to Box 3 - Philadelphia Field Office [REDACTED]
0501435	Investigation	Closed	2/17/2009		Referred - No Reply	Complainant reported that [REDACTED], may be living and working at the [REDACTED] in Ferndale, WA. This business is reportedly owned by persons suspected of money laundering and narcotics/alien smuggling. 12/29/04: [REDACTED] allegedly stated that he is familiar with subjects involved with prescription drug smuggling, unauthorized outside employment, alien smuggling and money laundering in Blaine, WA. [REDACTED] said he was staying at [REDACTED] in Blaine, WA, which is used by a smuggling organization to launder drug proceeds. [REDACTED] 1/5/05: [REDACTED] allegedly used his government issued vehicle to make unauthorized traffic stops of vehicles outside the Blaine POE, and may be involved in unauthorized investigative activities.
0501485	Investigation	Closed	10/9/2008		Referred - No Reply	Complainant reported that Screener [REDACTED], San Jose, CA, filed a Workman's Compensation Claim for a back-related injury. As a result, [REDACTED] was designated for Long Term Leave by the Department of Labor. San Jose International Airport (SJC) personnel were recently alerted to a web site where it is alleged that [REDACTED] starred in a pornographic video performing in [REDACTED]
0501601	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported the results of an audit conducted on ICE [REDACTED], Florence, AZ, which revealed that [REDACTED] was overpaid for approximately 67.75 hours and 1.5 hours of premium pay, totaling approximately \$1,666.59. This audit was a result of the events of Monday, September 27, 2004 and Tuesday, September 28, 2004 when Mr. Cash vacated his post without notifying his supervisor.
0501890	Investigation	Closed	5/12/2009		Referred - No Reply	Complainant reported an allegation of improper conduct/misuse of position by SA [REDACTED], Deportation Officer (DO) [REDACTED] and INS employee [REDACTED] LNU, and retired INS employees [REDACTED] and [REDACTED] Detroit, MI. Specifically, it was alleged that these employees may be involved in bribery and immigration fraud.
0501936	Investigation	Closed	12/18/2008		Referred - No Reply	Complainant reported that a suspicious telephone call has been identified between the target of a Drug Enforcement Agency (DEA) Title III wiretap and CBP Officer [REDACTED] has allegedly provided confidential information to the target of the wiretap.
0501941	Investigation	Closed	2/24/2009		Referred - No Reply	[REDACTED], FEMA Logistics Center, Moffett Field, CA, (LCM) used government personnel, property, and funds to transport [REDACTED] POV from Hayward, CA, to San Diego, CA, in July 2004. Also, in December 2003, [REDACTED] had a LCM employee do repairs at a private rental property she owned while on Government time and utilizing Government equipment. 3/7/05: A witness being interview by OIG stated the following: The complainant alleged that [REDACTED], who is an alleged subject in the OIG investigation and a FEMA employee, has been calling her at home and threatening to do physical harm to her for her cooperation in the investigation. She advised that she has reported the threats to her local police department [REDACTED]
0501987	Investigation	Closed	9/30/2009		Referred - Reply Requested	Immigration Enforcement Agent (IEA) [REDACTED] may have been involved in the smuggling of a Honduran female from Mexico into the United States. DEA [REDACTED] had knowledge of the officer misconduct concerning allegations of smuggling, harboring, and transporting a deported female detainee, which he did not report to proper authorities.
0502031	Investigation	Closed	11/3/2009		Referred - No Reply	Complainant reported possible misconduct involving CBP Officer [REDACTED], Point Roberts, WA. Complainant reported a civilian employee of a U.S. based, duty free shop notified him CBP Officer [REDACTED] has been buying approximately 14 to 15 cartons of duty free cigarettes each week, for the last several years, and may be smuggling the cigarettes into Canada.
0502221	Investigation	Closed	9/30/2009		Referred - Reply Requested	Immigration Enforcement Agent (IEA) [REDACTED] may have been involved in the smuggling of a Honduran female into the United States. DEA [REDACTED] had knowledge of the officer misconduct that concerns allegations of smuggling, harboring, and transporting a deported female detainee, which the subject did not report. (Related case I04-BICE-DAL-00041)
0502241	Investigation	Closed	9/30/2009		Referred - Reply Requested	[REDACTED], BCB, possessed and misused official parking placard.
0502784	Investigation	Closed	9/30/2009		Referred - Reply Requested	An allegation was reported that District Adjudications Officer (DAO) [REDACTED] adjudicated her own boyfriend's [REDACTED] I-565, Application for Replacement Naturalization/Citizenship Document on May 25, 2002.

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0503998	Investigation	Closed	4/24/2009		Referred - No Reply	Inspector [REDACTED], FPS, while in training at FLETC in 2002, did not complete the training due to foot complications. He was placed on light duty, and after a few months was placed on disability and has received his full pension as a GS-12 for the past 2 years. Complainant has pictures showing [REDACTED] hunting, fishing and he also has a second job as a [REDACTED] at [REDACTED].
0504109	Investigation	Closed	9/30/2009		Referred - Reply Requested	An allegation was received that [REDACTED] committed fraud and misused funds received from FEMA for repairs to a house they were purchasing that was damaged in a flood. The house in question was sold and owner-financed by the complainant. After the subjects received the FEMA payment, they defaulted on their mortgage and purchased another residence. No repairs were made to the house.
0504343	Investigation	Closed	9/30/2009		Referred - Reply Requested	Subject lives in Caguas and filed a claim in Cidra for a false primary residence.
0504357	Investigation	Closed	9/30/2009		Referred - Reply Requested	Anonymous complainant alleges that the Subject claimed non-existent damages. No additional information provided.
0504502	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported that [REDACTED], Supervisory Contract Security Guard (CSG) [REDACTED] asked him to steal his truck from the DEA parking lot so that he could collect the insurance money. The complainant refused. Complainant indicated that [REDACTED] had also approached CSGs [REDACTED] and [REDACTED] about stealing his truck.
0504726	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant alleged that [REDACTED], Morehaven, FL, received \$10,000 in disaster assistance for a house she did not live in or own. The house was allegedly owned by [REDACTED]. Complainant provided no additional information. 5/2/05: Additional information received via email regarding possible fraud by R. Croskey. Case Reopened for re-evaluation based on email from R. Skinner. 6/15/05: Additional information received via email. [REDACTED]
0504801	Investigation	Closed	9/30/2009		Referred - Reply Requested	Anonymous complainant alleged that [REDACTED], St. Petersburg, FL, filed a fraudulent claim for non-existent damages. Complainant stated that the house [REDACTED] claimed is owned by [REDACTED], who can verify that there were no damages to the property. Complainant also alleged that the Inspector that visited [REDACTED] house did not check for damages.
0504928	Investigation	Closed	4/24/2009		Referred - Reply Requested	Complainant reported that CBP Intelligence Agent [REDACTED], Del Rio, TX, failed to report documents discovered in abandoned duffle bags containing marijuana to the appropriate authorities. 3/4/08: CBPP notified that no action was taken on subject 6. [REDACTED] 4/24/09: Administratively closed per Houston Field Office. [REDACTED]
0504941	Investigation	Closed	2/2/2009		Referred - No Reply	The DOJ and FBI have requested assistance from DHS OIG in obtaining information regarding all DHS Federal grants awarded to the U.S. Territory of American Samoa (AS) for the fiscal years 2001, 2002, and 2003. WFO will assist in obtaining grant information, as well as determining if there is any fraudulent activity in connection with the DHS grant awarded to AS.
0505283	Investigation	Closed	9/30/2009		Referred - Reply Requested	A Significant Incident Report (SIR) reported an allegation submitted by an injured alien. [REDACTED] alleged that during his apprehension, an unidentified Border Patrol Agent stuck him several times with his baton. [REDACTED] claims he was hit once on his upper arm and several times on his leg. [REDACTED] also alleged that after being handcuffed, he was hit again and pushed with the baton. [REDACTED] was examined and released from the Casa Grande Medical Center. A medical evaluation proved severe bruising. 12/4/06: Per SA [REDACTED] this investigation will be administratively closed and incorporated into I04-CBP-TUC-08240. [REDACTED] 5/30/07: This investigation has been re-opened. I04-CBP-TUC-08240 will be incorporated into this investigation. [REDACTED]
0505492	Investigation	Closed	9/30/2009		Referred - Reply Requested	This investigation is opened as a result of a joint investigation with the Federal Bureau of Investigation (FBI). Complainant alleges that a group put together to by the City of Olympian Village, MO, which included the City Clerk, possibly filed false claims in order to receive FEMA assistance. The Board of Aldermen have not seen any documentation for FEMA assistance and are very suspicious about what occurred in a meeting between the group and FEMA. Complainant would like to receive a copy of the FEMA file for Olympian City. The documents may be faxed to [REDACTED]
0505701	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant alleges possible fraud on the part of FEMA applicant [REDACTED] has registered 6 times in 4 disasters using two separate damaged addresses but the same current mailing address in all registrations.
0506151	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported that Immigration Enforcement Agent (IEA) [REDACTED], Office of Detention and Removal, El Centro, CA, appears to be the subject of TECS record [REDACTED]. According to the TECS subject record, an individual bearing a similar name [REDACTED], identical date of birth, identical drivers license number, nearly identical SSN, and similar physical characteristics, was arrested at the Calexico POE on March 26, 1991, while attempting to smuggle an illegal alien into the U.S.
0506585	Investigation	Closed	9/30/2009		Referred - Reply Requested	[REDACTED] fraudulently applied with the Federal Emergency Management Agency (FEMA) for assistance due to the effects of Hurricane Frances. As a result of her application [REDACTED] was paid \$23,150.84.
0506607	Investigation	Closed	9/30/2009		Referred - Reply Requested	Subject fraudulently applied with the Federal Emergency Management Agency (FEMA) for assistance due to the effects of Hurricane Frances. As a result of her application, FEMA paid [REDACTED] \$1,452.00.
0506618	Investigation	Closed	9/30/2009		Referred - Reply Requested	Subject fraudulently applied with the Federal Emergency Management Agency (FEMA) for assistance due to Hurricane Frances. As a result of her application FEMA paid [REDACTED] \$24,754.79.
0506638	Investigation	Closed	9/30/2009		Referred - Reply Requested	Subject fraudulently applied with the Federal Emergency Management Agency (FEMA) for disaster assistance due to Hurricane Frances. As a result of her application, FEMA paid [REDACTED] \$12,359.39.

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0506640	Investigation	Closed	9/30/2009	Referred - Reply Requested	Subject fraudulently applied with the Federal Emergency Management Agency (FEMA) for disaster assistance due to Hurricane Frances. As a result her application FEMA paid [REDACTED] \$4,591.61.
0506641	Investigation	Closed	9/30/2009	Referred - Reply Requested	Subject fraudulently applied with the Federal Emergency Management Agency (FEMA) for disaster assistance due to Hurricane Frances. As a result of her application FEMA paid [REDACTED] \$5,459.81.
0506667	Investigation	Closed	4/24/2009	Referred - Reply Requested	Anonymous complainant alleged that on February 11, 2005, ICE Special Agent (SA) [REDACTED] Monterrey, MX smuggled items believed to be guns into Mexico on the behalf of Mexican/American citizens. 4/24/09: Administratively closed per Houston Field Office. [REDACTED]
0506668	Investigation	Closed	10/23/2008	Referred - No Reply	Complainant reported information regarding alleged defrauding of government by profit. Complainant stated that a contractor of the US government, EG&G, has allowed a sub-contractor to remove parts from seized vehicles earmarked for destruction.
0506682	Investigation	Closed	10/29/2008	Referred - No Reply	Complainant reported an incident that took place on 2/20/05 when BPA [REDACTED], responded to a sensor hit that three undocumented aliens had entered the U.S. illegally. [REDACTED] ran after one of the aliens and hit him on the head with his service weapon and apprehended the other two aliens. The alien who was hit was bleeding severely and was taken to the hospital where he was treated and released.
0506800	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainants alleged that [REDACTED] and [REDACTED], Palm Beach, FL, issued and authorized fraudulent ASI credentials. These credentials have been described as xeroxed copies of official TSA credentials signed by [REDACTED]. The credentials were first observed being used by former Screeners who have since been promoted to ASIs. The credentials were used to go through Security Checkpoints. The complainants fear retaliation from [REDACTED]
0506806	Investigation	Closed	1/23/2009	Referred - No Reply	Complainant alleges that [REDACTED] submitted fraudulent claims to FEMA in order to receive additional assistance by using her other names; [REDACTED]. It is further alleged that [REDACTED] also provided false social security numbers and gave false information about her children. 6/16/05: Received additional information from NSPC via email. [REDACTED] 10/30/05: Same allegations received via email. [REDACTED]
0506809	Investigation	Closed	9/30/2009	Referred - Reply Requested	Disaster Grant Applicant [REDACTED] is reported to have provided fraudulent information to FEMA in order to receive additional funds. She has submitted multiple applications in Florida disasters. Minor changes were made to social security number, phone numbers and household composition. The subject has used different names but the damaged dwelling address on each of the applications is the same. 6/16/05: Additional information received regarding [REDACTED]. Complainant claims that [REDACTED] has received a grand total of \$10,208.20.
0506931	Investigation	Closed	9/30/2009	Referred - Reply Requested	The Financial Crimes Enforcement Network (FinCEN) reported that Screener [REDACTED] New York, NY, conducted two suspicious transactions totaling over \$38,000. The reporting banks deemed these transactions suspicious when it was determined that [REDACTED] had presented two altered checks in his name for deposit. The original payee's name was [REDACTED] and the checks were drawn on the account of [REDACTED]. FinCEN advised that the U.S. Postal Inspection Service is actively investigating [REDACTED] and this matter.
0507294	Investigation	Closed	5/22/2009	Referred - No Reply	[REDACTED] has been involved in false representation to the government, bid rigging, collusion, falsifying and submitting contract documents with [REDACTED] Contract Officer, General Services Administration. It is also alleged that [REDACTED] have taken [REDACTED] on a cruise ship and taken her out to dinner for [REDACTED] birthday.
0507353	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant alleged that [REDACTED] filed a fraudulent FEMA claim stating he lived at [REDACTED] lives at [REDACTED]. Complainant provided no additional information.
0508247	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported an allegation that discrepancies were discovered on at least 28 Time and Labor Reports (T&Ls) submitted by [REDACTED], Boston, MA.
0508390	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant alleges that FEMA employee [REDACTED], allegedly bought a house from a FEMA applicant for one half of its fair value, according to the information provided by [REDACTED], a TV news reporter from [REDACTED]. [REDACTED] wants a spokesperson from FEMA to address the ethical and criminal implications of [REDACTED] conduct. 9/30/05 - case reassigned to SA [REDACTED]
0508599	Investigation	Closed	12/18/2008	Referred - No Reply	Complainant alleges that an unknown informant, member of a criminal organization suspected of smuggling marijuana into the U.S. from Canada, stated that two unknown US Border Inspectors working at a small border crossing in upstate New York are allegedly facilitating loads of marijuana through the border. Complainant made an informal request for information to OPR/BU regarding telephone contacts between the suspects and Customs and Border Protection (CBP) personnel, and a formal request was being prepared from DEA OPR to DHS CBP. 7/29/05: Additional correspondence received via OPR. Complainant reported that while conducting follow up statements relating to a Korean smuggling case, a subject relayed information to him regarding a
0508612	Investigation	Closed	11/12/2008	Referred - No Reply	Complainant reported that a Suspicious Activity Report (SAR) was generated against District Adjudication Officer (DAO) [REDACTED], CIS, New York, NY, by Washington Mutual Bank. The report indicated that DAO [REDACTED] might have structured a total of cash deposits equaling \$98,000.00 at various Washington Mutual Bank branches. The account was opened on 10/14/04 with an initial deposit of \$8,500.00. Subsequent structured cash deposits were made during the time frame consisting of 1/24/05 to 2/25/05
0509308	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant alleges that [REDACTED], Ft. Meyers, FL, may have received FEMA assistance for a very old mobile home that he is now trying to sell.

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0509323	Investigation	Closed	9/30/2009		Referred - Reply Requested	Anonymous complainant alleged that BPA [REDACTED], Casa Grande, AZ had recently married an illegal alien. The complainant alleged that BPA [REDACTED] married [REDACTED] LNU during the week of April 11, 2005 and that she recently worked at the [REDACTED] in Tucson, AZ.
0509735	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported the alleged posting and distribution of documents, badges, and credentials on the Internet by ICE/OI Special Agent (SA) [REDACTED], Denver, CO. 8/1/05: Complainant received information from a Pittsburgh computer company indicating SA [REDACTED] may have been generating ICE information and inter-office memorandum on unofficial computers. [REDACTED]
0510269	Investigation	Closed	12/8/2008		Referred - No Reply	Complainant alleged possible immigration fraud and bribery by [REDACTED], Fairfax, VA. 8/30/05: Complainant alleged possible fraud and internal corruption in U.S. Citizenship and Immigration Services (CIS), Arlington, VA. This allegation will be incorporated into the existing case I05-10269 as requested by DO. [REDACTED]
0510276	Investigation	Closed	7/24/2009		Referred - No Reply	Complainant reported the alleged association of ICE Supervisory Immigration Enforcement Agent (SIEA) [REDACTED] Fairfax, VA, with a member of the Mara Salvatrucha (MS-13) gang. The information received also indicated that SIEA [REDACTED] may be using his position to influence or assist an MS-13 gang member and his mother with their immigration status.
0510351	Investigation	Closed	9/28/2009		Referred - No Reply	Complainant alleged continued harassment and intimidation by Supervisory Adjudications Officer [REDACTED] San Francisco, CA.
0510599	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported allegations that [REDACTED], is impersonating a DHS law enforcement officer (LEO) and has been seen at the Tucson Station numerous times wearing a shoulder holster. The complainant also reported that [REDACTED] requested a new bullet proof vest; ran vehicle registration checks; stopped to back up other law enforcement agencies while they were on vehicle stops; and had previously misused a CBP vehicle, retired CBP badge, and Secret Service credentials to pose as police authority.
0510642	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported allegations that [REDACTED], a former USSS agent in Puerto Rico, conspired with her husband, SA [REDACTED], ICE OPR, to make a fraudulent application for a United States Passport. [REDACTED] allegedly used her maiden name, [REDACTED], to apply for the passport and used an alternate place of birth [REDACTED] to avoid travel difficulties. A lookout had been placed in TECS by the USSS as a result of the investigation. [REDACTED] may have accessed [REDACTED] TECS record and been aware of its existence.
0510665	Investigation	Closed	9/30/2009		Referred - Reply Requested	District Adjudications Officer (DAO) [REDACTED], Miami, FL, reported that [REDACTED], a Haitian national, attempted to bribe him with \$100 in U.S. currency while attending a re-examination of her Application for Naturalization regarding her ability to read and write English.
0510722	Investigation	Closed	12/18/2008		Referred - No Reply	CBP Officer [REDACTED] is linked to TECS documents that were posted on a website managed by [REDACTED].
0510757	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported that a [REDACTED] employee at the Megacenter allegedly overheard [REDACTED] make threatening statements in regard to employees at the Megacenter. The threats included references to [REDACTED] application for a gun permit and comments that if he had a gun he could take care of his three problems at the Megacenter.
0510905	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported an allegation that the husband of CIS employee [REDACTED], Vermont Service Center, has been harboring a fugitive. The fugitive was reportedly ordered deported in March 2005, but failed to leave the country. Complainant also reported that an individual who is an over stay visitor was also located at [REDACTED] residence.
0511070	Investigation	Closed	10/23/2008		Referred - No Reply	The U.S. Attorney for the Southern District of New York has requested the assistance of DHS OIG in a Qui Tam investigation, United States v. Intertex Apparel. The complaint alleges that Intertex is arranging the shipment of wearing apparel manufactured in the Peoples Republic of China through Korea and claims the apparel was manufactured in Korea to avoid paying U.S. Customs duties.
0511072	Investigation	Closed	1/13/2009		Referred - No Reply	Complainant reported that during an interview with the wife of an individual that had been arrested at the Lukeville, AZ Port of Entry for attempting to smuggle 1,662 pounds of marijuana into the U.S., the Special Agent (SA) conducting the interview was returning a wallet to her when she showed him several phone numbers that were unknown to her. One of the numbers written on a cash register receipt contained the name of CBP Officer [REDACTED], Lukeville, AZ.
0511358	Investigation	Closed	7/22/2009		Referred - No Reply	The DEA, McAllen District Office, provided information that an unknown Border Patrol Agent is facilitating the smuggling of narcotics through the Falfurrias, Texas, Border Patrol Checkpoint.
0511736	Investigation	Closed	10/9/2008		Referred - No Reply	Complainant reported an allegation that Senior Special Agent (SSA) [REDACTED], Eagle Pass, TX, is cultivating and selling marijuana. Reassigned to SA [REDACTED]
0511954	Investigation	Closed	5/8/2009		Referred - No Reply	Complainant reported an allegation that [REDACTED] may have applied on more than one occasion for FEMA assistance for the same disaster using a combination of her first and last names, and her middle and last names. 8/5/05: Additional information received via email FEMA NPSC. [REDACTED]
0511978	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainants allege that Border Patrol Agent (BPA) [REDACTED] utilized excessive force while assisting in their arrest. Complainants state that while they were handcuffed in a kneeling position BPA [REDACTED] kicked them in their ribs. Predicating information states that two Organ Pipe Cactus National Monument Rangers witnessed the event.

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0512138	Investigation	Closed	2/9/2009	Referred - No Reply	Complainant, a DEA task force agent, reported an allegation of possible association with a suspected member of a narcotics smuggling organization against BPA [REDACTED], Brackettville, TX. During an investigation, the complainant learned from [REDACTED], currently under investigation, that she was dating [REDACTED] and they intended to get married. 7/19/07: Amendments to information requested by DHS OIG [REDACTED] Sub-Office [REDACTED]
0512213	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported allegations related to the reporting of security incidents, and actions taken to compromise DHS OIG covert security testing at San Francisco International Airport (SFO). It was alleged that AFSD for Screening FNU [REDACTED] San Francisco, CA, issued directives to Covenant Aviation Security (CAS), a contract security company, personnel to conduct these activities. In addition, CAS personnel were allegedly directed to follow OIG testers around and video covert activities. AFSD [REDACTED] denied any knowledge of these activities in two sworn statements to TSA OIAPR.
0512235	Investigation	Closed	2/25/2010	Referred - No Reply	The FBI, New York Field Office, received an allegation that a DHS employee named [REDACTED] is involved in accepting bribes. [REDACTED] is employed as an Adjudications Officer, New York [REDACTED] and has been in that position since 10/05/03. 10/27/05: Similar complaint OPR#200500218 incorporated w/this case per PFO. [REDACTED]
0512290	Investigation	Closed	9/30/2009	Referred - Reply Requested	Subject, [REDACTED], received \$7,832.16 from FEMA by submitting a false claim.
0512291	Investigation	Closed	9/30/2009	Referred - Reply Requested	Disaster Grant Applicant [REDACTED] received \$7,300 from FEMA by submitting a false claim. 10/11/06: Memo received from [REDACTED], DAE Attorney, FEMA, Fraud Review Unit, Office of the Chief Counsel. (see attached)
0512431	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant alleges that CBP officers at Port of St. Thomas, USVI, on several occasions failed to follow security screenings to prevent smuggling attempts through cargo operations, and the CBP management was advised about them, but no corrective actions have been taken to prevent further security lapses. 8/25/05: Additional allegations regarding security failures at the Cyril E. King Airport. [REDACTED]
0512562	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant alleges that Special Agent (SA) [REDACTED], St. Croix, VI, filed a false police report in reference to the theft of his service weapon. Complainant also alleges that SA [REDACTED] extorts sexual favors from illegal aliens and uses cocaine.
0512577	Investigation	Closed	9/30/2009	Referred - Reply Requested	Subject, [REDACTED], received \$8,580.17 from FEMA by filing a false claim.
0512661	Investigation	Closed	9/30/2009	Referred - Reply Requested	Subject, [REDACTED] received \$11,109.23 from FEMA by filing a false claim.
0512807	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported information regarding the alleged looting by unidentified Special Agents assigned to the DHS Hurricane Katrina disaster relief effort. The SA's allegedly took merchandise from a local Wal-Mart store during the disaster. It was later reported that the DHS employees identified were Detention and Removal Officers (DRO's) temporarily assigned from Miami, FL.
0513143	Investigation	Closed	9/30/2009	Referred - Reply Requested	On August 11, 2005, [REDACTED] interviewed [REDACTED] and received his allegation that unknown CBP officers had stolen \$2,700 from him at the Calexico POE. [REDACTED] failed to notify DHS/OIG of this allegation.
0513219	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported that a local bank manager in Lafayette, LA, refused to cash a \$2,000 FEMA check for [REDACTED], a lifelong Lafayette, LA resident. The address on the check was located in New Orleans, LA. 10/26/05: Another complaint with an allegation that [REDACTED] presented a check for \$2,000, lives with his mother and used 2 different addresses, one at a residential area and the other a post office box. [REDACTED]
0513221	Investigation	Closed	5/5/2009	Referred - No Reply	Complainant reported information received regarding the alleged involvement of BPA [REDACTED] McAllen, TX, in narcotics trafficking. 4/16/08: Additional information received from JIC/OPR. The information contained an allegation of narcotics smuggling involving BPA [REDACTED] McAllen, TX. A source of information was interviewed on April 14, 2008 and alleged that BPA [REDACTED] had previously uses his position to transport narcotics.
0513296	Investigation	Closed	12/4/2009	Referred - No Reply	Complainant alleged that [REDACTED], Baton Rouge, LA, filed a fraudulent FEMA claim for a residence she had been evicted from prior to Hurricane Katrina. Complainant alleged that [REDACTED] had been evicted after it was revealed that she was attempting to use the residence, which was being paid for by the Section 8 housing program, as a hair salon.
0513355	Investigation	Closed	12/30/2008	Referred - No Reply	Complainant alleges that [REDACTED] filed an application for assistance claiming a trailer that she has not lived in since 2003, and the damages were pre-existing. 9/28/05: This case was administratively closed per F.O. [REDACTED] 9/25/07 New information received from FBI, reopen case.
0513526	Investigation	Closed	10/6/2008	Referred - No Reply	Complainant alleged that [REDACTED] fraudulently filed a FEMA claim and used the complainant's address in San Pablo, CA to receive the funds. Complainant further alleged that [REDACTED] filed a fraudulent FEMA claim and received money for her children. Complainant alleged that [REDACTED] is from New Orleans, LA, but lives in California. Complainant also alleged that [REDACTED] children have never lived in New Orleans and were not visiting at the time of the hurricane.
0513549	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported that Screener [REDACTED], Sanford, FL, was arrested by the Titusville, FL Police for DUI and Possession of Cocaine. The offense occurred during early morning hours on 9/29/05 after [REDACTED] finished his work shift at 11:00 p.m. [REDACTED] allegedly also had in his possession a driver's license belonging to another Screener, which had been previously reported stolen.
0513557	Investigation	Closed	3/5/2009	Referred - No Reply	Complaint received regarding missing legacy U.S. Customs and Immigration and Naturalization Service badges. About a year ago [REDACTED] and his staff collected checks (\$50 to \$150) from employees to have their legacy badges placed in Lucite and returned to them. Approximately 250 badges are now missing but the checks have not been cashed.

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0600124	Investigation	Closed	12/18/2008	Referred - No Reply	CBP Office [REDACTED], Tucson, AZ, has allegedly been sending threatening emails to her estranged husband and his employer. Subject has also placed threatening calls and has been following her estranged husband. Calls have been placed from government telephones and computers. Complainant has also filed a complaint with the Pima County Sheriff's Department. Subject has a prior arrest for domestic violence that was dismissed. 5/21/07: Additional information received from JIC/OPR: CBPO [REDACTED] was served with an Injunction against Harassment after allegedly making 7-8 threatening telephone calls on four different days against the girlfriend of [REDACTED] former husband. The injunction was issued by Maricopa County.
0600209	Investigation	Closed	9/30/2009	Referred - Reply Requested	The subject [REDACTED], voluntarily contacted DHS OIG to report that she had fraudulently applied for and received FEMA benefits to which she was not entitled. [REDACTED] claimed to be a resident of New Orleans, LA when in fact she resides in Houston, TX.
0600289	Investigation	Closed	4/24/2009	Referred - Reply Requested	Complainant, a representative from the Texas Checkcashers LLC, advised that [REDACTED] has been cashing check at their establishment since 7-15-04, and recently received a U.S. Treasury check in the amount of \$2,000. [REDACTED] allegedly works for the [REDACTED] and the address on the check is a Houston address, but his driver's license indicates a Port Arthur, TX address. Complainant suspects possible fraud. Complainant included [REDACTED] check cashing history with this complaint. 2/22/06- per reorganization, case transferred to HFO. 2/24/06- assigned to SA [REDACTED] to assist the AUSA. 4/24/09: Administratively closed per Houston Field Office [REDACTED]
0600377	Investigation	Closed	4/24/2009	Referred - Reply Requested	Complainant reported that [REDACTED], Houston, TX, filed a claim through the City of Houston Housing Authority alleging that because her property in Louisiana was damaged, she needed housing assistance. The FEMA benefit totaled \$26,000 for free apartment rent and utilities for one year. 4/24/09: Administratively closed per Houston Field Office. [REDACTED]
0600773	Investigation	Closed	11/17/2008	Referred - No Reply	The FBI notified DHS OIG that the Vacaville Police Department had recently arrested [REDACTED] on check fraud violations. [REDACTED] had Red Cross Assistance fund cards and a FEMA application number in her possession. [REDACTED] is a resident of California that may have lived in New Orleans and is believed to have filed a false claim to FEMA for disaster assistance funds. [REDACTED] has a previous criminal history of check fraud violations.
0600812	Investigation	Closed	9/30/2009	Referred - Reply Requested	Unauthorized disclosure of sensitive information, relating to possible terrorist bombing threats to the New York City Subway system.
0601107	Investigation	Closed	8/27/2009	Referred - No Reply	Complainant reported that [REDACTED], Employee and Resident at the Deluxe Inn, Airline Highway, Baton Rouge, LA, received a FEMA check for \$2,000 by using a previous New Orleans address. Complainant also stated that Desk Personnel at the Deluxe Inn had informed the Office of General Counsel that a number of persons registered at the Deluxe Inn had received multiple \$2,000 FEMA checks. As of 9/14/2007 - There is an active arrest warrant for [REDACTED] On 1/7/2009 - [REDACTED] plead guilty. On 8/17/2009 - [REDACTED] was sentenced to 6 months prison, 3 yrs probation, and restitution in the amount of \$4,358.00 On 1/05/2010 - [REDACTED] had civil judgment restitution ordered in the amount of \$8,716.00.
0601203	Investigation	Closed	1/26/2009	Referred - No Reply	Complainant alleges that [REDACTED] applied for FEMA assistance using an old address in New Orleans, has been a resident of Baton Rouge, LA for over a year, her daughter lives with her father and grandmother, but [REDACTED] included her in the application for emergency assistance. 07/19/07: FBI reported that [REDACTED] fraudulently used a Kenner, LA address on her FEMA application but has since agreed to a plea agreement through her public defender attorney. The Assistant United States Attorney of Middle District of Louisiana prosecuting this matter. [REDACTED]
0601207	Investigation	Closed	9/30/2009	Referred - Reply Requested	According to the complainant, the Riverview and D'ville Apartments did not receive any damage from Hurricane Katrina yet a number of persons living at the Riverview Apartments had inappropriately received FEMA checks. On October 20, 2005, [REDACTED] admitted she had falsely applied for FEMA funds.
0601208	Investigation	Closed	9/30/2009	Referred - Reply Requested	On October 25, 2005, SAIC [REDACTED], ICE, Tampa, FL, was arrested in Orlando, FL, for disorderly conduct in a public food establishment and exposure of sexual organs. 10/29/05: An email was received from another complainant, with an allegation that [REDACTED] was charged with a misdemeanor related to the incident described above, and that ICE has been plagued with corruption and incidents similar to the above involving other SAICs that have not yet been disclosed [REDACTED]
0601435	Investigation	Closed	12/30/2008	Referred - No Reply	Complainant alleges that her estranged husband [REDACTED] filed an application for emergency assistance using the complainant's address and claiming the complainant and her children as his dependents, when in fact, he has been living in another location since their separation. Both complainant and [REDACTED] received \$2,000 each as a result of the double application, and a FEMA inspector advised the complainant to report this incident to DHS OIG Hotline. 12/28/06: Notification from FBI that an investigation is being opened into allegations about [REDACTED]
0601571	Investigation	Closed	3/26/2009	Referred - No Reply	Complainant alleges that [REDACTED], FAM, TSA, was involved in criminal activity and using drugs.
0601583	Investigation	Closed	5/14/2009	Referred - No Reply	Complainant alleges that [REDACTED] and [REDACTED] filed a false claim with FEMA by claiming to live at an address in Gulfport, MS. Complainant stated that they did not live because he is the owner of the property. 11/19/08: Notification of initiation of a Fraud Investigation concerning [REDACTED] was received from DOJ (FBI). [REDACTED]
0601586	Investigation	Closed	1/8/2009	Referred - No Reply	Complainant reported information regarding the alleged sale of immigration documents and disclosure of information. Specifically, complainant reported that a confidential source (CS), currently providing information about a cocaine smuggler identified as [REDACTED] alleged that [REDACTED] purchased an I-94 from an Inspector identified as [REDACTED] and had been shown a computer screen by an "agent" friend of [REDACTED] in Eagle Pass, TX, in a government office. The screen allegedly displayed information about [REDACTED]

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0601723	Investigation	Closed	11/12/2008		Referred - No Reply	On 9/1/05, a Naval Criminal Investigative Service Special Agent, Chicago, IL, assigned to the JTTF contacted DHS-OIG regarding [REDACTED] who claims to be the (Head of Security, Department of Homeland Security, Midwest Region). [REDACTED] is possibly affiliated with two street gangs and allegedly carries a badge with a gun when he represents himself as a DHS employee.
0602257	Investigation	Closed	1/23/2009		Referred - No Reply	Anonymous complainant alleges that [REDACTED], who has lived in Springfield, MO, learned about the emergency assistance funds awarded for victims of hurricane Katrina, drove to MS and filed an application with [REDACTED] using her father's address in Carriere, MS. [REDACTED] had said that the federal government owes her money after her Social Security checks were discontinued as soon as she turned 18 years old.
0602408	Investigation	Closed	1/29/2009		Referred - No Reply	Complainant reported an allegation that several inmates applied for emergency assistance using the same address where they are incarcerated. [REDACTED] is one of the individuals that allegedly made a fraudulent FEMA claim.
0602470	Investigation	Closed	12/8/2009		Referred - No Reply	The U.S. Secret Service advised DHS OIG that [REDACTED] who had been arrested in Prince William County for check fraud, had illegally received FEMA (Katrina Hurricane) disaster relief funds with the assistance of a corrupt FEMA employee [REDACTED]. [REDACTED] transferred \$2,000 into the Rush Card account of [REDACTED] further stated that another person at FEMA named [REDACTED]
0602486	Investigation	Closed	4/24/2009		Referred - Reply Requested	Complainant alleges that subject received FEMA funds fraudulently. Subject had Texas identification issued, too soon to have received the ID from Louisiana. 2/22/06- per reorganization, case transferred to HFO. 2/24/06 - assigned to SA [REDACTED] to assist the AUSA. 4/24/09: Administratively closed per Houston Field Office. [REDACTED]
0602543	Investigation	Closed	4/24/2009		Referred - Reply Requested	Subject [REDACTED] identified [REDACTED] as a co-conspirator in a fraud scheme. [REDACTED] stated that [REDACTED] used various co-conspirators to obtain numerous U.S. Treasury checks based on fraudulent applications with FEMA. 2/22/06 per reorganization, case transferred to HFO. 2/24/06 transferred to SA [REDACTED] to assist the AUSA. 4/24/09: Administratively closed per Houston Field Office. [REDACTED]
0602549	Investigation	Closed	12/30/2008		Referred - No Reply	Complainant alleges that [REDACTED] has lived in Shreveport, LA before hurricane Katrina hit the area, and submitted an application for emergency assistance using a former New Orleans address. It is further alleged that [REDACTED] works at [REDACTED] Shreveport, LA.
0603207	Investigation	Closed	11/4/2008		Referred - No Reply	Complainant reported that she received information that [REDACTED] may be acting as an intermediary for an unknown CIS employee who is selling EADS for about \$6000. It is reported that the CIS employee is retiring soon. Other employees may also be involved.
0603344	Investigation	Closed	8/21/2009		Referred - No Reply	Complainant reported that [REDACTED], Border Patrol Agent, allows shipments of narcotics to be smuggled through the Falfurrias Border Patrol Checkpoint for a fee. Further, [REDACTED] is utilizing [REDACTED], as the intermediary between [REDACTED] and the narcotics trafficking organization.
0603393	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported allegations of possible 18 USC 208 violations against [REDACTED] allegedly negotiated a building lease for [REDACTED] and [REDACTED] while acting simultaneously as an intermittent federal employee of NDMS and a representative for the NDMS team landlord, SORT, Inc., a team sponsor, as [REDACTED]
0603491	Investigation	Closed	3/16/2009		Referred - No Reply	Complainant alleges that after learning FEMA would award \$2,000 to hurricane victims, [REDACTED] and [REDACTED] submitted applications for emergency assistance with the address of their father, who was the only person residing in the house that was completely destroyed.
0603653	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant was concerned that there were patients at the Baton Rouge Cenikor Rehabilitation Center who received FEMA funds illegally. [REDACTED] admitted she applied for and received \$4,358.
0603654	Investigation	Closed	9/30/2009		Referred - Reply Requested	According to the complainant, the Riverview and D'Ville Apartments did not receive any damage from Hurricane Katrina yet a number of persons living at the Riverview Apartments had inappropriately received FEMA checks. [REDACTED] admitted she had falsely applied for the FEMA funds and received \$2,000. 06/06/07: Received bureau response. See attached. [REDACTED]
0603668	Investigation	Closed	12/30/2008		Referred - No Reply	The USSS interviewed [REDACTED] after being arrested for shoplifting by the Birmingham Police Department, and claiming to be Hurricane Katrina evacuee [REDACTED] from New Orleans. Fingerprints identified her as [REDACTED] NEMIS check showed two applications, one for [REDACTED] and one for [REDACTED] with similar phone numbers and addresses. In early 2005 [REDACTED] was the victim of identity theft and [REDACTED] was present at the time her drivers license was discovered missing.
0603762	Investigation	Closed	3/5/2009		Referred - No Reply	Complainant alleges that [REDACTED] resided at the Cypress Tree Inn, Baton Rouge, LA prior to August 24, 2005, but received FEMA assistance checks. 6/22/07- transferred to Baton Rouge Sub-Office for SA [REDACTED] per email request from RAC Brannan. [REDACTED]
0603780	Investigation	Closed	11/17/2008		Referred - No Reply	Complainant alleged that FEMA was billed for approximately 350 rooms at the Flagship Inn Hotel, Galveston, TX, however, the hotel stated that they had approximately 150 rooms for evacuees. An inspection of the hotel revealed that only 26 rooms were for evacuees.
0603910	Investigation	Closed	6/8/2009		Referred - No Reply	Complainant reported that a source of information alleged that an unidentified Canine Enforcement Officer (CEO), Laredo, TX, is associated with subjects of a known gang organization responsible for trafficking narcotics, namely marijuana. 12/18/2008: Reassigned to SA [REDACTED]
0603976	Investigation	Closed	3/3/2009		Referred - No Reply	It was alleged that [REDACTED] fraudulently applied for and received disaster assistance funding from FEMA, claiming that she was displaced by to family/friends dwelling after the hurricane; had personal property damage; had disaster related needs for food, clothing and shelter and that someone in the family lost work or became unemployed due to the disaster. 1/12/09 - Change of case agent to SA [REDACTED] AROI in the process of being recreated. [REDACTED]

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0604723	Investigation	Closed	8/26/2009		Referred - No Reply	Complainant and Subject are divorced. Complainant alleges Subject filed for money from FEMA (and received \$2000 from FEMA) on a house they both own. The house was damaged in the hurricane; however, it was empty -- it was not being rented. Complainant and Subject have lived in California for over 2 years; therefore, the house is not their primary address. The damaged property is located at: [REDACTED] Subject's SS# is [REDACTED]
0605551	Investigation	Closed	10/1/2008		Referred - No Reply	Complainant reported an allegation that an unknown BPA may have accepted a large bribe from a drug smuggling organization. Complainant reported that an ongoing investigation had produced information that an unknown BPA in the Laredo, TX Sector allegedly allows trucks loaded with methamphetamines to pass into the U.S. in exchange for a payment of \$100,000.00.
0605618	Investigation	Closed	7/24/2009		Referred - No Reply	Complainant alleges that [REDACTED] applied and received emergency assistance funds from FEMA, claiming to be evacuated to Starke, FL, due to hurricane Katrina, but both women moved to that location months before the storms hit the area.
0605628	Investigation	Closed	9/30/2009		Referred - Reply Requested	The complainant alleges that the subject, [REDACTED] LNU, Tucson BCIS Sub-Office is allegedly dating and living with an illegal alien. The subject and the illegal alien have two daughters together.
0607560	Investigation	Closed	9/30/2009		Referred - No Reply	Complainant reported that subject, [REDACTED] ICE Dallas Texas, misused his government vehicle. Complainant said that subject drove his government vehicle to a gentlemen's club in Dallas, TX, and was witnessed drinking alcohol in the club.
0607631	Investigation	Closed	10/15/2009		Referred - No Reply	Subjects have stolen identifications from several individuals and used the information to file false claims for FEMA assistance. Complainant believes that [REDACTED] used his information to file a false claim.
0607648	Investigation	Closed	4/6/2010		Referred - No Reply	Complainant provided information regarding the drug smuggling investigation of [REDACTED]. During the investigation, the complainant stated several cooperating sources of information alleged that [REDACTED], BPA [REDACTED], Laredo, TX, was involved in drug smuggling with [REDACTED]
0609495	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant submitted a handwritten letter regarding possible misconduct (bribery, immigration fraud) by CIS employee [REDACTED]
0609803	Investigation	Closed	9/30/2009		Referred - Reply Requested	On December 23, 2005, TSA employee [REDACTED] was apprehended at the Detroit/Windsor Tunnel with approximately one ounce of marijuana by Customs and Border Protection (CBP) Officers.
0610005	Investigation	Closed	8/26/2009		Referred - No Reply	On December 22, 2005, AUSA [REDACTED] requested that WFO assist in a joint IRS and FBI criminal investigation involving a company called [REDACTED], Bluefield, VA and its principals, [REDACTED] AUSA [REDACTED] advised that the investigation was initiated after the First Community Bank in Bluefield, WV, generated a Suspicious Activity Report on [REDACTED] for suspected Bank Secrecy Act and Money Laundering violations. [REDACTED] allegedly set up an account at the bank under the name [REDACTED] to receive funds from FEMA. Funds were later transferred from the [REDACTED] account to [REDACTED] and [REDACTED] personal accounts.
0610044	Investigation	Closed	3/3/2009		Referred - No Reply	The U.S. Secret Service received an anonymous complaint that [REDACTED] had committed "FEMA" fraud. According to the complainant, [REDACTED] fraudulently filed for FEMA relief funds using an address in the New Orleans area. The complainant was aware that [REDACTED] had lived at the address prior to moving to Baton Rouge two years ago. 1/12/09 - Change of case agent to SA [REDACTED] AROI in the process of being recreated. [REDACTED]
0610089	Investigation	Closed	4/24/2009		Referred - Reply Requested	Complainant alleges that subject received FEMA funds fraudulently, due to the difference of the drivers license address and the check address. 2/22/06- per reorganization, case was transferred to the HFO. 2/24/06- assigned to [REDACTED] to assist the AUSA. 4/24/09: Administratively closed per Houston Field Office.
0610113	Investigation	Closed	10/9/2008		Referred - No Reply	Complainant reported that former FPS Police Officer (PO) [REDACTED], Atlanta, GA may have improperly and/or illegally acquired firearms while working for FPS.
0610290	Investigation	Closed	5/8/2009		Referred - No Reply	Anonymous complainant alleges that [REDACTED], Ogden, UT, filed an application for emergency assistance, claiming a family home in Biloxi, MS, he has not lived in that area for over a year and not in those dwellings in 3 or 4 years. [REDACTED] was in Ogden, UT for 6 to 19 months before the hurricane, which can be verified with the Ogden Police Department the 1st or 2nd week he was in Utah. 11/17/05: Similar allegations received via email [REDACTED]
0610296	Investigation	Closed	1/7/2009		Referred - No Reply	Complainant reported an allegation that 4 different applications for emergency assistance were submitted using the same name, [REDACTED], with different SSN's, and different names and number of dependents.
0610337	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported an allegation of Time and Attendance (T&A) fraud being committed by Supervisory TSA [REDACTED], Tampa, FL.
0610362	Investigation	Closed	4/24/2009		Referred - Reply Requested	Complainant provided a list of Galveston, TX, residents, whose homes were not damaged, that are living at the Comfort Inn. 2/22/06- per reorganization, case transferred to HFO. 3/13/06 - assigned to [REDACTED] 4/24/09: Administratively closed per Houston Field Office [REDACTED]
0610388	Investigation	Closed	11/9/2009		Referred - No Reply	Complainant reported that Riverside County Sheriff's Office arrested ICE Special Agent (SA) [REDACTED] on January 7, 2006 for California State Penal Code violations (Section 288) attempted sex with a minor, and attempted oral copulation.
0610513	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported the arrest of FAM [REDACTED], Seattle, WA. According to the information reported, FAM [REDACTED] was taken into custody on 12/19/05 by the Lakewood, WA Police Department for Violation of a Restraining Order. The restraining order was issued on 12/9/05. FAM [REDACTED] allegedly made several telephone calls to his estranged wife on 12/16/05.

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0610577	Investigation	Closed	2/25/2010	Referred - No Reply	Complainant alleges that several individuals applied for emergency assistance more than once, each applicant provided a different SSN on each application and different addresses for damaged dwellings, and all had the same mailing address. 1/4/07 Reassigned to S/A [REDACTED] 12/19/06: Anonymous complainant via Hotline, alleged that [REDACTED] and his conspirators fraudulently obtained over \$130,000 from FEMA. Date of Birth for [REDACTED] was approximated. [REDACTED]
0610810	Investigation	Closed	9/30/2009	Referred - Reply Requested	The Attorney General for the U.S. Virgin Islands issued arrest warrants against CBP Customs Technician [REDACTED] and CBP Entry Specialist [REDACTED] for alleged theft from a casino.
0610855	Investigation	Closed	10/9/2008	Referred - No Reply	Information received from Complainant that the subject [REDACTED] had received several FEMA checks at a mailing address identified as [REDACTED] and [REDACTED]. The complainant had identified separate applications totaling approximately \$13,500.
0611483	Investigation	Closed	3/30/2010	Referred - No Reply	Subjects parole officer stated subject filed a FEMA claim, claiming the address of [REDACTED] for the storm when he was in NC on parole with him at his NC address. Subject still has a LA license and used that on his app, LA ID# [REDACTED] expires 10-7-08. Subjects FEMA# [REDACTED] SS# [REDACTED]
0612185	Investigation	Closed	9/30/2009	Referred - Reply Requested	DHS OIG received information that subject, [REDACTED] a Central District of California resident, allegedly claimed to have been a victim of Hurricane Katrina and filed a fraudulent claim with FEMA for an address that does not exist. The subject received a U.S. Treasury check in the amount of \$2,000 based upon the fraudulent claim. The subject claimed in FEMA paperwork to have lived in Louisiana during that time period. It is believed that the subject's actual residence was in California.
0612253	Investigation	Closed	12/30/2008	Referred - No Reply	[REDACTED] is in jail and has been in jail since July, 2005. Subject is claiming his address and did not live there ever. SS# of [REDACTED]
0612308	Investigation	Closed	6/15/2009	Referred - No Reply	The Florida State Attorney's Office provided information regarding an allegation that [REDACTED], USSS, is "the protector" of [REDACTED], a documented USSS informant working with the USSS Credit Card Fraud Unit. [REDACTED] reported to be [REDACTED] and also to have [REDACTED]
0612351	Investigation	Closed	9/30/2009	Referred - Reply Requested	DHS OIG received information that [REDACTED], TSA, Houston, TX, had sent [REDACTED] TSA, Washington, DC, an email containing information that a Houston-based FAM will soon be indicted. [REDACTED] then allegedly asked [REDACTED], TSA, Houston, TX, to attempt to determine the name of the FAM who was the subject of the DHS OIG investigation.
0612471	Investigation	Closed	2/25/2010	Referred - No Reply	Document file is: DODIG03064 Complainant states that subject [REDACTED] never lived in LA but is receiving assistance.
0612563	Investigation	Closed	3/3/2009	Referred - No Reply	The complainant alleged that the subject [REDACTED] fraudulently received FEMA funds as a Hurricane Katrina victim. The subject claimed to be a resident of Louisiana when he was not.
0612623	Investigation	Closed	9/30/2009	Referred - Reply Requested	AFGE [REDACTED] removed [REDACTED] from his position as [REDACTED] in June 2005 and accused former officers of a conspiracy to defraud AFGE. Nearly all Union records from 2000-2005 are "missing." Preliminary investigation shows [REDACTED] spent most of union dues paying professional fees to represent employees in administrative actions. Most of the fees were paid to an organization called [REDACTED] which appears to be owned by former INS employee [REDACTED]. It is questionable if [REDACTED] had the authority to spend union funds and/or pay [REDACTED] because he may be a non-bargaining unit employee.
0612721	Investigation	Closed	3/9/2009	Referred - No Reply	Complainant alleges that 2 applications for emergency assistance were submitted by [REDACTED] and [REDACTED] who reported the complainant's residence as theirs and both received 2 checks for \$7,000. [REDACTED] was reportedly in rehab in Dallas, TX, has a warrant for his arrest in Galveston County for abuse of [REDACTED] was reportedly in jail for skipping bond. 3/9/07 Assigned to S/A [REDACTED] 10/25/07: Additional information received from [REDACTED] NPSC, stating that [REDACTED] failed her ID test and had no proof of occupancy but stayed in a FEMA paid hotel. [REDACTED] is linked to claims by [REDACTED] and [REDACTED]
0613041	Investigation	Closed	10/28/2008	Referred - No Reply	Complainant reported that in November 2005, an unknown female paid for furniture at his store with an \$11,023 FEMA check made payable to [REDACTED] reported her check as lost/stolen to FEMA. USSS and OIG interviewed [REDACTED] who said she believed her check was stolen by [REDACTED] 11/18/08: Notification of initiation of a Fraud Investigation concerning [REDACTED] was received from DOJ (FBI) [REDACTED]
0613532	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant alleged that on 1/20/06, while addressing a shift in a meeting regarding the proper placement on TSA uniform nameplates, [REDACTED], Sarasota, FL, repeatedly touched [REDACTED] breast. Complainant alleged that other employees have commented about the incident and that she has felt uncomfortable around [REDACTED] since the incident.
0613556	Investigation	Closed	1/29/2010	Referred - No Reply	[REDACTED] fraudulently applied for and received \$ [REDACTED] in FEMA funds related to Katrina. [REDACTED] (AKA [REDACTED]) fraudulently applied for and received \$9259.48 in FEMA funds related to Katrina. 01/17/06: Detective [REDACTED] from the Glenville Police Department, Glenville, NY sent correspondence that the two subjects received and cashed illegal FEMA checks from Hurricane Katrina. The detective is interested in sharing case information. [REDACTED]
0613626	Investigation	Closed	8/12/2009	Referred - No Reply	Document file is: DODIG03694 Before hurricane hit subject was living in Hammond LA but after hurricane she applied for FEMA assistance using a false address in Kenner LA. Subject has been filing false FEMA hotel claim. 07/03/08 - Change in case agent to [REDACTED]

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0613743	Investigation	Closed	9/30/2009	Referred - No Reply	Complainant reported that [REDACTED], CBP, Juarez, Mexico, helped falsify I-130 Immigration visa Application documents in order to facilitate the acquisition of a Visa by [REDACTED] also allegedly provided false statements to Diplomatic Security Service (DSS) Agents when questioned about her involvement in the Visa application scheme. AUSA agreed to accept the case based on investigative information provided to him by DSS. AUSA will present the case to the Federal Grand Jury on February 8, 2006, seeking an indictment on Title 18 U.S.C. Section 1519 - Destruction, Alteration and Falsification of Records in Federal Investigations.
0613888	Investigation	Closed	7/16/2009	Referred - No Reply	Complainant reported allegations that he has information of fraud and corruption involving [REDACTED]. The complainant also alleged that if someone comes to talk to him he can tell them a lot about the fraud and corruption. 8/8/06 - Additional correspondence received. Joint FBI and DHS OIG case involving the subject, who is [REDACTED] demanded \$92,000 to facilitate payment on a contract with a company entitled to payment from FEMA. Opened Investigation. [REDACTED] 5/4/07 - [REDACTED] had a superceding indictment on IRS Tax fraud in conjunction with this case.
0613999	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported unusual financial activity by CBP Officer [REDACTED], New York, NY. A referral received from the CBP Integrity Programs Division, Washington, DC cites five (5) Casino Reports, two hundred fifty-five (255) Currency Transaction Reports (CTR), and three (3) Suspicious Activity Reports (SAR), which were associated with CBPO [REDACTED]
0614004	Investigation	Closed	9/30/2009	Referred - Reply Requested	On 2/9/06, [REDACTED] had a direct deposit for \$10,391.51 go into his account at First Convenience Bank. [REDACTED] used the social security number that belongs to [REDACTED]. The complainant felt the deposit was suspicious and reported the incident to DHS OIG. Funds in [REDACTED] account were frozen pending verification. [REDACTED] received a total of \$14,777.51 in FEMA assistance.
0614154	Investigation	Closed	11/3/2008	Referred - No Reply	Anonymous complainant alleges that [REDACTED] moved from MS 2 months before hurricane Katrina and was collecting FEMA benefits after claiming to be a victim of the hurricane.
0614179	Investigation	Closed	6/8/2009	Referred - No Reply	Complainant reported an allegation that BPA [REDACTED] Brownsville, TX, is harboring illegal aliens at a property he owns in Weslaco. BPA [REDACTED] also allegedly provides the illegal aliens with employment.
0614276	Investigation	Closed	1/26/2009	Referred - No Reply	Complainant alleges that [REDACTED] and [REDACTED] fraudulently applied for emergency assistance after hurricane Katrina x
0614323	Investigation	Closed	4/15/2010	Referred - No Reply	Confidential Informant (CI) states that an unknown subject named [REDACTED] LNU offered, in exchange for a fee, to make a current FBI investigation
0614332	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant alleged that [REDACTED] last name unknown, CBPO, George Bush Intercontinental Airport (IAH), Houston, TX, told a female passenger, [REDACTED], that he would jeopardize her nonimmigrant visitor status if she did not agree to meet with him alone.
0614356	Investigation	Closed	7/9/2009	Referred - No Reply	Complainant reported allegations that [REDACTED] are all registered for Hurricane Katrina for DD's in Arabi, LA in St. Bernard Parish. Allegedly there are several discrepancies among the applications regarding who was residing where at the time of the disaster. Individuals who filed separately for different addresses show up as occupants or dependents of other family members at other addresses [REDACTED] is the patriarch of the [REDACTED] family, and allegedly admits he rented out before the disaster and did not personally inhabit. Each member of the [REDACTED] family has registered and received FEMA assistance. Per SA [REDACTED] reopen case.
0614511	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant alleges that [REDACTED], U.S. Customs and Immigration Services (CIS), Guaynabo, PR, after receiving notification of a felony warrant for the arrest of alien [REDACTED] allowed [REDACTED] to depart the CIS.
0614547	Investigation	Closed	11/21/2008	Referred - No Reply	Complainant reported an allegation of missing property, including \$1,103.00 in U.S. currency. The property and currency belonged to a DRO/Washington detainee, [REDACTED]. Complainant implied the missing items and currency should have been in one of the DRO/Washington office safes. Complainant stated the items were discovered missing on February 15, 2006, when [REDACTED] arrived to pick up her possessions. Complainant seemed to imply that IEA [REDACTED], DRO/Washington, who had seized the currency and personal effects from [REDACTED]. In a memorandum, IEA [REDACTED] stated he placed [REDACTED] property in
0614734	Investigation	Closed	12/4/2009	Referred - Reply Requested	Lighthouse Disaster Relief allegedly accepted a FEMA contract for a 1000 person base camp operation, got paid in advance and never provided goods and services.
0615069	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported that [REDACTED] Towing, Tampa, FL, towed a FEMA trailer from an individual's property after the bank foreclosed. The FEMA trailer was towed and stored by Pete's Towing. [REDACTED] sent FEMA a bill for \$175. in towing and storage fees on 12/10-19/05. On 12/28/06, when FEMA attempted to contact [REDACTED] to pay the bill FEMA was told by an employee that he wanted \$3019.00 for towing and storage before he would release the trailer.
0615107	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported allegations of misconduct by [REDACTED], National Cyber Security Division (NCSD), US-CERT Operations, Washington, DC. The allegations included possible ethical violations on the part of [REDACTED], who was responsible for US-CERT's prime contractor, General Dynamics, which employed [REDACTED].

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0615269	Investigation	Closed	12/24/2009	Referred - No Reply	[REDACTED], SSN [REDACTED], DOB [REDACTED] states that [REDACTED] has been using his name and SSN to file for FEMA hotel assistance - Econo Lodge in Gadsden, Ala. [REDACTED] could be using either his sister's address - [REDACTED] or his other brother's address - [REDACTED]. [REDACTED] also states that the sister may cover for [REDACTED] and it may be better to followup at [REDACTED]. Also check Gadsden Times for a recent article on [REDACTED]. 3/15/06 - [REDACTED] given 2 yrs probation for previously using brother's info. Also referred to SSA - [REDACTED].
0615336	Investigation	Closed	3/4/2009	Referred - No Reply	The FBI contacted DHS OIG for employment information pertaining to [REDACTED], FPS, Atlanta, GA, the subject of an FBI mortgage fraud investigation. [REDACTED] allegedly submitted false qualifying information to obtain a mortgage. The FBI reported that [REDACTED] has been arrested.
0615516	Investigation	Closed	7/7/2009	Referred - No Reply	Complainant reported information received from a documented confidential informant (CI). The CI alleged that two Border Patrol Agents, assigned to the Sierra Blanca checkpoint, are allowing undocumented aliens to pass through the checkpoint without inspection for a fee. 4/16/07: A confidential informant provided information regarding alleged alien smuggling occurring in and around the El Paso, TX area. The CI stated that an unknown officer, possibly a Border Patrol Agent, is being paid to allow a subject or subjects to transport undocumented aliens through Border Patrol checkpoints near Las Cruces, NM. (r) 5/16/08: Case I08-08094 has been incorporated into this case.
0615673	Investigation	Closed	2/25/2010	Referred - No Reply	Complainant suspects that her grandchildren fraudulently used her address to obtain hurricane disaster assistance from FEMA. She states a grandson had a trailer on her property before the disaster, but he did not live there and the trailer did not have utilities. Complainant is now unable to apply for disaster assistance herself since someone else received it.
0615849	Investigation	Closed	12/4/2009	Referred - No Reply	[REDACTED] claims to have lived at [REDACTED]. FEMA inspection report indicates that she has not lived in MS for 10 years. Her mailing address is in Albany, NY. She has received \$4,358 and stayed in a FEMA paid hotel. 3/15/06: Same allegation received via DHS OIG Hotline. [REDACTED]
0615927	Investigation	Closed	3/8/2010	Referred - No Reply	Complainant alleged that [REDACTED] may have filed false applications for assistance with FEMA in April 2002. These claims were based on false claims of residency in the impact area on September 11, 2001. [REDACTED] moved across the street from the World Trade Center in April 2002 and was evicted in March 2003. He received a total of \$38,906 in mortgage rental assistance from FEMA. Information received from the New York Fire Department indicates that [REDACTED] resided in Connecticut on September 11, 2001.
0615948	Investigation	Closed	8/10/2009	Referred - No Reply	Complainant reported an allegation of a corrupt CBP employee that allegedly works on an outbound assignment for the Newark, NJ Seaport. Specifically, an unidentified Customs employee is allegedly working with [REDACTED], a shipper of stolen vehicles, and receives \$2,000 per box to clear customs outbound.
0616062	Investigation	Closed	4/24/2009	Referred - Reply Requested	An allegation was reported that [REDACTED], Disaster Assistance Recipient, applied for and received a \$2,000 check from FEMA using a fictitious Texas identification card with the name of [REDACTED] attempted to cash the check at PLS Check Cashers of Texas, Houston, TX. 4/24/09: Administratively closed per Houston Field Office. [REDACTED]
0616136	Investigation	Closed	5/12/2009	Referred - No Reply	The Greenwood Police Department (GPD) reported that while investigating a burglary they learned that [REDACTED] a resident of Greenwood, SC, reportedly filed for FEMA assistance and received seven checks. A check of NEMIS showed [REDACTED] made an application using the name [REDACTED]. Additional information requested from NPSC, FEMA.
0616904	Investigation	Closed	9/30/2009	Referred - Reply Requested	An allegation was reported that [REDACTED] applied for and received disaster assistance for wind and rain damage to his residence as a consequence of Hurricane Rita. [REDACTED] also received \$1,457.44 in hotel lodging assistance paid for by FEMA. [REDACTED] has been on supervised release for a felony conviction for Theft of U.S. Mail. A warrant was issued for violating the conditions of his supervised release. On 3/20/06, [REDACTED] was apprehended by the U.S. Marshals Service and is currently being detained in Houston, TX. 10/19/07: Duplicate allegation received via email from complainant [REDACTED], NPSC. 11/05/07: Complainant [REDACTED], NPSC, advised via email that the damaged address does not exist and the subject failed to submit proof of occupancy. [REDACTED]
0617034	Investigation	Closed	4/15/2010	Referred - No Reply	On 6/9/05, it was alleged that [REDACTED], a known narcotic trafficker in the Rio Grande Valley, received information from a known federal employee, possibly with ICE regarding his sealed indictment and information on ongoing narcotic trafficking investigations conducted by both ICE and DEA/McAllen. The intermediary between [REDACTED] and the unknown federal employee is identified as [REDACTED].
0617113	Investigation	Closed	10/23/2008	Referred - No Reply	Complaint received from an anonymous source that a former CBP Officer [REDACTED], Detroit Metro Airport, was either fired or allowed to resign prior to completing his probationary period for attempting to assist a subject detained at the Airport, who was on a terrorism watch list. [REDACTED] asked CBP IT personnel for assistance with his personal computer. The IT Personnel allegedly discovered bomb-making directions on his computer and other terrorist related information. A TECS search revealed that on [REDACTED], Kazan admitted an unconfirmed declaration who was a lookout in TECS as a suspected terrorist.
0617157	Investigation	Closed	3/26/2009	Referred - No Reply	An allegation was received that [REDACTED], Federal Air Marshal (FAM) was involved in insurance fraud. According to the complainant, [REDACTED] arranged to have a former FAM's vehicle stolen by [REDACTED] for insurance fraud purposes.
0617242	Investigation	Closed	11/3/2008	Referred - No Reply	An allegation was reported that [REDACTED], applied for disaster assistance with FEMA by using fraudulent information. [REDACTED] lived in Baton Rouge, LA, during Hurricane Rita but claimed she was living in Lake Charles, LA.

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0617284	Investigation	Closed	12/5/2008	Referred - No Reply	Complainant reported an allegation that [REDACTED] cashed a relief check at a business in 10/05, but later [REDACTED] claimed he never cashed the check, and this resulted in the government issuing him [REDACTED] another check. It is further alleged that [REDACTED] was shown on video cashing the check. [REDACTED] SSN is [REDACTED], DOB: [REDACTED] middle initial on his Mississippi driver's license is [REDACTED]. Check number [REDACTED], dated 10/7/05, from US Treasury, FEMA. The complainant has documents that can be faxed or mailed. 9/24/07: Additional information received via email from [REDACTED].
0617305	Investigation	Closed	6/25/2009	Referred - No Reply	The Franklin County Drug Task Force reported that a confidential informant alleged that an unknown BPA from the [REDACTED] Station warned [REDACTED] was the subject of an investigation. As a result, [REDACTED] moved [REDACTED] out of the area and the investigation was compromised. Complainant stated that his Task Force believes the unknown BPA may be [REDACTED] who possibly [REDACTED].
0617329	Investigation	Closed	9/30/2009	Referred - Reply Requested	Allegedly, [REDACTED] aka: [REDACTED] had fraudulently applied for FEMA assistance. The FBI requested NEMIS information on the subject.
0617462	Investigation	Closed	9/30/2009	Referred - Reply Requested	Subject, [REDACTED] is a cohabitant with [REDACTED] previously identified as the subject of another joint investigation. Subject received \$4,358 under DR-1603. Subject lived in Sacramento, CA, at the time of the disaster.
0617484	Investigation	Closed	9/17/2009	Referred - No Reply	Complainants alleged that on or about October 2005, on a scheduled work day, CBPO [REDACTED] called in sick, yet came to the office that evening and released from hold in TECS a cargo belonging to [REDACTED]. The cargo consisted of power generators and motorcycles originating from China. CBP has seized similar shipments because of non-compliance with EPA regulations. Complainant expected to provide documentary information regarding the working schedule, and prior cargo shipments released by CBPO [REDACTED] for the same consignee.
0617492	Investigation	Closed	4/8/2010	Referred - No Reply	Complainant alleges that [REDACTED] owns several properties in Louisiana and used her children (3 boys) to file for each property and receive FEMA payment, as well as insurance payment, and [REDACTED] provided false information to receive FEMA benefits. 8/17/06 Changed primary office to Dallas since subjects in Dallas area. NEMIS and related documents overnighted to DFO.
0617544	Investigation	Closed	5/12/2009	Referred - No Reply	Complainant stated that subject created false FEMA correspondence and forged a FEMA Officer's signature in order to obtain funds from a building contractor. Complainant stated that Subject was indicted by Mohave County for fraudulent schemes in connection with the instant allegation. Complainant stated that subject allegedly defrauded two builders in the state of Arizona by utilizing fabricated FEMA letterhead and by forging a FEMA employee's signature.
0617585	Investigation	Closed	9/2/2009	Referred - No Reply	HUD OIG alleged that [REDACTED], FEMA employee, committed fraud against FEMA by submitting a false travel voucher for TDY travel from Vallejo, CA, to work for FEMA in the NASA Ames Research Center, Moffett Field, CA. She allegedly claimed lodging for a hotel at Oyster Point in South San Francisco, but according to complainant, she actually rents the hotel room to relatives. [REDACTED] lives under HUD subsidized housing in Redwood City and she also allegedly made false HUD claims by failing to notify HUD of her FEMA salary.
0617762	Investigation	Closed	7/15/2009	Referred - No Reply	HUD OIG contacted DHS OIG regarding an allegation that several potential violators of HUD housing benefits were identified as TSA employees from O'Hare International Airport, Chicago, IL. After reviewing earnings statements of TSA employees, it was discovered that TSA Baggage Screener [REDACTED] had under reported her income and fraudulently received HUD benefits.
0617776	Investigation	Closed	10/5/2009	Referred - No Reply	Complainant reported an allegation that [REDACTED] was a resident of TX when hurricane Katrina hit MS and filed an application for emergency assistance using a rental property that was empty in Bay St. Louis, MS. (Real Subject later identified as [REDACTED] was complainant)
0617825	Investigation	Closed	1/25/2010	Referred - No Reply	Complainant reported possible disreputable associations by SSA [REDACTED], Miami, FL. SSA [REDACTED] was reportedly present with a subject being interviewed by Detective [REDACTED] of the Miami Springs, FL Police Department.
0618138	Investigation	Closed	10/9/2009	Referred - No Reply	Complainant reported an allegation that SSA [REDACTED], Miami, FL, is taking monetary payments from a source and is negotiating with smugglers directly and accepting money from them in order to smuggle aliens into the United States under the auspices of Operation Palmdale.
0618331	Investigation	Closed	4/17/2009	Referred - No Reply	Complainant reported that [REDACTED], a.k.a. [REDACTED], fraudulently obtained FEMA funds by claiming property damage as a result of Hurricane Katrina. [REDACTED] reportedly received a total of \$9,790.24 in FEMA funds. It was also reported that [REDACTED] provided false statements in a written sworn statement.
0618333	Investigation	Closed	7/16/2009	Referred - No Reply	Complainant reported that [REDACTED] was living in Alaska at the time of Hurricane Katrina and filed a fraudulent FEMA claim.
0618334	Investigation	Closed	7/17/2009	Referred - No Reply	Complainant reported that [REDACTED] was living in Anchorage, AK at the time of Hurricane Katrina, but filed a fraudulent FEMA claim for an address her boyfriend and two of her children were living at.
0618375	Investigation	Closed	12/23/2008	Referred - No Reply	Complainant reported that [REDACTED] (a.k.a. [REDACTED]), Baton Rouge, LA, filed false, fictitious and fraudulent claims. [REDACTED] is charged with Count 1 Title 18 USC, Sections 287 and 2; Count 2 Title 18 USC, Section 641.
0618376	Investigation	Closed	1/26/2009	Referred - No Reply	Complainant reported that [REDACTED], Baton Rouge, LA, filed false, fictitious and fraudulent claims. [REDACTED] is charged with Count 1 Title 18 USC, Sections 287 and 2; Count 2 Title 18 USC, Section 641.
0618378	Investigation	Closed	1/26/2009	Referred - No Reply	Complainant reported that [REDACTED], Baton Rouge, LA, filed false, fictitious and fraudulent claims. [REDACTED] is charged with Count 1 Title 18 USC, Sections 287 and 2; Count 2 Title 18 USC, Section 641.
0618428	Investigation	Closed	7/16/2009	Referred - No Reply	Complainant alleged that the subject, his daughter, filed a fraudulent FEMA claim using the address [REDACTED] Jackson, MS. The complainant stated that the house did not sustain damages from the storm.

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0618503	Investigation	Closed	12/8/2009		Referred - No Reply	Joint investigation with USSS, Birmingham, AL, Atlanta, GA regarding allegation that [REDACTED] was not living at the address claimed.
0618509	Investigation	Closed	1/23/2009		Referred - No Reply	Joint investigation with USSS, Birmingham, AL, regarding allegation that [REDACTED] was not living at the address claimed.
0618590	Investigation	Closed	8/25/2009		Referred - No Reply	Complainant reported that [REDACTED] filed a fraudulent FEMA application via Internet from her work computer at the [REDACTED] allegedly claimed a residence of which she co-owned, but was not [REDACTED] primary residence. Also, [REDACTED] allegedly claimed that she lost work or became unemployed because of the disaster. However, [REDACTED] was employed by the [REDACTED] and did not lose any income due to the disaster. [REDACTED] received \$4,358.00 as a result of this fraudulent claim.
0618593	Investigation	Closed	8/25/2009		Referred - No Reply	Complainant reported that [REDACTED], with the assistance of [REDACTED], filed a fraudulent FEMA application using a [REDACTED] computer. Complainant reported that [REDACTED] is a Louisiana Department of Corrections (DOC) inmate who is assigned to the State Police Barracks. At all times relevant, [REDACTED] was incarcerated and in the custody of DOC. [REDACTED] work assignment was at the [REDACTED] located at [REDACTED] [REDACTED] received \$4,358.00 as a result of this fraudulent claim. The disaster assistance check was remitted care of [REDACTED] and mailed to [REDACTED] address in Baton Rouge, LA.
0618901	Investigation	Closed	6/25/2009		Referred - No Reply	Complainant reported that [REDACTED], Anchorage, AK, filed a fraudulent FEMA claim for the address [REDACTED], New Orleans, LA 70131, but has lived in Anchorage, AK, continuously since March 2005.
0618902	Investigation	Closed	5/14/2009		Referred - No Reply	Complainant reported that [REDACTED], Anchorage, AK, filed a fraudulent FEMA claim for the address [REDACTED] Port Sulphur, LA, 70083, but has lived in Anchorage, AK, continuously since 1992.
0619056	Investigation	Closed	6/15/2009		Referred - No Reply	Complainant alleged that [REDACTED] Franklinton, LA, had stolen a FEMA check in the amount of \$11,606.80 that was intended for his son. [REDACTED] allegedly cashed the check and used it to purchase a new truck. NEMIS revealed that [REDACTED] had been denied assistance while his son was approved to receive assistance. DHS OIG obtained a copy of the negotiated treasury check and compared the SSN with the known SSN of the father on the back of the check to substantiate the theft.
0619059	Investigation	Closed	4/17/2009		Referred - No Reply	FEMA Financial Center, Austin, TX, advised that [REDACTED], Castro Valley, CA, received SSI in July, August and September 2005 while in CA yet filed and received FEMA disaster assistance from Hurricane Katrina in LA. [REDACTED] admitted to filing a fraudulent FEMA application and received \$2,000.
0619521	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported information indicating that unidentified CBP Officers are facilitating the smuggling of exotic birds into Puerto Rico and Miami.
0619582	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported an allegation regarding employees at Cyril E. King International Airport in the Virgin Islands (STT) soliciting money from subordinates and co-workers for a fraudulent scheme.
0619584	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant alleged Time and Attendance (T&A) fraud by [REDACTED] St. Croix. It is alleged that [REDACTED] was absent from his assigned TSA place of duty on 5/6/06, 5/13/06, and 5/21/06. [REDACTED] has submitted T&As indicating that he worked eight hours on each of the above days. An inquiry conducted by the FSD's staff failed to conclusively determine whether or not [REDACTED] was present on the above days in question. There appeared to be subordinate T&As approved and signed by [REDACTED] on 5/13/06, but a review of his computer indicated no activity on any of the above days in question.
0619807	Investigation	Closed	7/17/2009		Referred - No Reply	[REDACTED] filed a fraudulent FEMA claim for [REDACTED] New Orleans, LA 70125, but lived in California since at least December 2002. Case developed from a complaint by [REDACTED] against [REDACTED], who submitted a claim for [REDACTED], New Orleans, LA.
0619808	Investigation	Closed	4/17/2009		Referred - No Reply	[REDACTED] filed a fraudulent FEMA claim for address [REDACTED], New Orleans, LA 70125, but lived in California since at least August 2004. Case developed after an allegation that [REDACTED] filed a fraudulent claim for the same address.
0619830	Investigation	Closed	11/17/2008		Referred - No Reply	[REDACTED] is a resident of the Scotland Square Apartments, 1900 Blount Rd., Baton Rouge, LA. [REDACTED] fraudulently applied for and received public assistance in the form of Federal Emergency Management Assistance (FEMA) funds. [REDACTED] received a total of \$2000.00 to which she was not entitled. 11/08/07: FBI reported duplicate allegations via mail.
0619877	Investigation	Closed	8/21/2009		Referred - No Reply	[REDACTED] filed a FEMA claim for Hurricane Katrina. DHS OIG determined via a Choice Point check that the name [REDACTED] did not match the social security number [REDACTED] provided on the FEMA application. [REDACTED] was interviewed by DHS OIG and admitted to filing a fraudulent FEMA application and received \$2,000.
0619908	Investigation	Closed	12/15/2008		Referred - No Reply	[REDACTED] filed a fraudulent FEMA claim for [REDACTED], New Orleans, LA 70125, but lived in California since at least January 2005.
0620029	Investigation	Closed	5/11/2009		Referred - No Reply	Allegedly [REDACTED] and [REDACTED] were living together at the Days Inn Motel in Conway, AR, and that both were claiming to be Hurricane Katrina evacuees. It was further reported that prior to residing at the Days Inn Motel, [REDACTED] had been living by herself at the Motel 6 located in Conway, AR. The motel rooms at the Days Inn and Motel 6 had been paid for by the American Red Cross (ARC) and FEMA. It was alleged that neither [REDACTED] nor [REDACTED] were victims of Hurricane Katrina and, therefore, were fraudulently receiving FEMA benefits. Investigation revealed that [REDACTED] was in a Louisiana prison before, during and after the hurricane, and [REDACTED] was in fact living in New Orleans at the time of hurricane. On May 23, 2007 [REDACTED] was indicted on this case.

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0620156	Investigation	Closed	4/16/2009		Referred - No Reply	██████████ filed a fraudulent FEMA claim for address ██████████, New Orleans, LA 70125, but did not live at that address. Case developed after an allegation that ██████████ filed a fraudulent claim for the same address.
0620243	Investigation	Closed	3/3/2009		Referred - No Reply	██████████ is a resident of the Scotland Square Apartments, 1900 Blount Road, Baton Rouge, LA. Jackson fraudulently applied for and received public assistance in the form of Federal Emergency Management Assistance (FEMA) funds. ██████████ received a total of \$1,216.52 which she was not entitled. ██████████ provided a sworn statement regarding this fraudulent theft.
0620292	Investigation	Closed	12/15/2008		Referred - No Reply	██████████ is a resident of the Scotland Square Apartments, 1900 Blount Rd., Baton Rouge, LA. Dunn fraudulently applied for and received assistance in the form of FEMA funds. ██████████ received a total of \$2,000, to which she was not entitled. ██████████ provided a signed statement to agents regarding this theft.
0620318	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant alleges that several boxes containing original paperwork from Staff Force Personnel Service, Ft. Worth, TX, were found outside by a dumpster, the paperwork consisted on completed DHS forms including I-9, copies of Resident Alien Identification Cards and also blank I-9 forms. Complainant requested guidance on reporting this incident.
0620344	Investigation	Closed	10/23/2008		Referred - No Reply	Complainant reported information received from the Cameron County Narcotics Task Force regarding ██████████, Brownsville, TX. It was reported that CBPO ██████████ cellular telephone number had been called numerous times by CBPO ██████████, subject of an investigation and subsequently arrested and charged with bribery, over the course of several months during the investigation.
0620393	Investigation	Closed	12/3/2008		Referred - No Reply	Complainant reported misconduct on the part of an unidentified Border Patrol Agent (BPA) who is assigned to the McAllen, TX, Sector. The unknown BPA is allegedly associated with drug stash houses.
0620403	Investigation	Closed	1/12/2009		Referred - No Reply	Complainant alleged that the subjects, ██████████ - landlord, ██████████ daughter, and ██████████ boyfriend, all claimed the complainant's rented address in their FEMA claims. The complainant alleged that she is the only person that resides at ██████████. It is alleged by the complainant that ██████████ were in California and the landlord resides in Saucier, MS.
0620471	Investigation	Closed	1/26/2009		Referred - No Reply	Anonymous complainant alleged that ██████████ fraudulently claimed a New Orleans address to receive FEMA money due to Hurricane Katrina. Complainant alleges that ██████████ supplied other individuals with New Orleans addresses to file FEMA claims. Once the individual received the check, ██████████ charged them \$500 for services. During a July 21, 2006 interview, ██████████ admitted that she listed a Metairie, LA address on the application and stated that she has never lived at the address provided to FEMA. She further stated that she was aware she was committing fraud when she filled out the online application. ██████████ stated that she received one check in the amount of \$2,000. ██████████ provided the agents with a written statement detailing her involvement.
0620928	Investigation	Closed	2/11/2009		Referred - No Reply	DHS OIG received a list of persons in San Francisco, CA, who received disaster assistance from the FEMA. DHS OIG determined via a Choice Point check that the name ██████████ and social security number ██████████ did not match. ██████████ admitted to fraudulently cashing a FEMA check in the amount of \$22,597.88.
0620929	Investigation	Closed	10/1/2008		Referred - No Reply	DHS OIG received an anonymous call from an individual claiming to have information regarding ██████████ who applied for and received FEMA assistance fraudulently. ██████████ was on the San Francisco list of people who received FEMA disaster assistance. ██████████ address is ██████████. ██████████ received \$2,000. See attached.
0620935	Investigation	Closed	10/6/2008		Referred - No Reply	DHS OIG received a list of persons in San Francisco, CA, who received disaster assistance from the FEMA. DHS OIG determined through a Choice Point search that ██████████ did not show any nexus to Louisiana. Furthermore, ██████████ had only previous addresses within California. ██████████ admitted to filing a fraudulent FEMA application and receiving \$2,358.00.
0620986	Investigation	Closed	12/30/2008		Referred - No Reply	This investigation is requested based upon information developed by the Katrina Fraud Task Force (KFTF) in Hattiesburg, MS. Complainant alleged ██████████ (FEMA File ██████████) used her computer to draft documents that he used to defraud FEMA, SBA and other agencies. Complainant stated she was unaware of what ██████████ was doing on her computer. ██████████ is believed to have sent a forged letter from his landlord ██████████ to FEMA in support of his claim. Complainant has paper documentation and files on a floppy disk that she claims were made by ██████████. ██████████ received \$6352.00 from FEMA and the alleged use of a FEMA trailer and a \$40,000 loan from the Small Business Administration. It is requested that this investigation be worked jointly by DHS-OIG and the KFTF.
0621037	Investigation	Closed	3/30/2010		Referred - No Reply	██████████ applied for disaster assistance at a residence in New Orleans, LA. ██████████ and ██████████ stated that ██████████ has lived in New York for the last 15 years and draws social security in New York. ██████████ is currently located in Buffalo, NY. ██████████ signed a 90-69B and received \$10,391.51. 9/14/07: 06-20893 was admin closed and combined with this case at request of ASAC ██████████.
0621049	Investigation	Closed	12/23/2008		Referred - No Reply	It is alleged that ██████████ submitted a fraudulent claim for hurricane disaster relief from the Federal Emergency Management Agency (FEMA). ██████████ claimed to have been displaced from his primary residence and suffered personal property damage, when in fact he did not suffer any damage as a result of the hurricanes. As a result of these false claims, ██████████ received a total of \$2000.00 to which he was not entitled.
0621100	Investigation	Closed	1/7/2009		Referred - No Reply	DHS OIG received a list of persons in San Francisco, CA, who received disaster assistance from FEMA. DHS OIG determined via a Choice Point check that the name ██████████ did not match with the social security number provided on the FEMA application. ██████████ admitted to cashing a \$2,000 FEMA check made out to ██████████.

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0621106	Investigation	Closed	10/28/2008	Referred - No Reply	DHS OIG received a list of persons in San Francisco, CA, who received disaster assistance from FEMA. DHS OIG determined via a Choice Point check that the name [REDACTED] did not match with the social security number [REDACTED] admitted to cashing a \$2,000 FEMA check for someone else.
0621140	Investigation	Closed	7/15/2009	Referred - No Reply	Received information alleging that CBP [REDACTED], San Jose, CA, may be involved in unauthorized outside employment as well as suspicious financial activities.
0621227	Investigation	Closed	10/27/2009	Referred - No Reply	[REDACTED] is a resident of the Scotland Square Apartments, 1900 Blount Rd., Baton Rouge, Louisiana. Clark fraudulently applied for and received public assistance in the form of Federal Emergency Management Assistance (FEMA) funds. [REDACTED] received a total of \$2000.00 to which she was not entitled. Submitted AROI to HQ on 10/15/2009
0621235	Investigation	Closed	3/19/2010	Referred - No Reply	Complainant alleged that on July 25, 2006, the Puerto Rico Police Department (PRPD) Caguas South Police Station, Caguas, PR, stopped a white in color Ford Mustang, Puerto Rico License Plate Number [REDACTED] with two individuals inside and who subsequently fled the scene. Upon an inspection of the interior of the vehicle, PRPD Officers discovered two rolls of TSA
0621307	Investigation	Closed	3/5/2009	Referred - No Reply	[REDACTED] is alleged to have had extorted FEMA money under Disaster Unemployment, social security fraud, and FEMA fraud. On 3/18/08 - Change of Case Agent to [REDACTED]. On 7/03/08 - Change in case agent to [REDACTED]
0621311	Investigation	Closed	1/26/2009	Referred - No Reply	[REDACTED], Metairie, LA, is alleged to have had extorted FEMA money under Disaster Unemployment, social security fraud, and FEMA fraud. Case agent changed on 9/24/07.
0621355	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported that two Federal Air Marshals (FAMs) had been associating with a local motorcycle club, [REDACTED], with direct links to the Outlaws Motorcycle Gang. The two FAMs had been observed while attending functions supporting the Outlaws in their roles as [REDACTED] members. The two FAMs were positively identified by ATF sources from photographs obtained by the DHS OIG. The two Miami-based FAMs have been identified as [REDACTED] and [REDACTED].
0621547	Investigation	Closed	1/21/2009	Referred - No Reply	[REDACTED] applied for disaster assistance at a residence located in Westwego, LA. A verified occupant of the residence stated that [REDACTED] was not living at the residence at the time of the storm. [REDACTED] signed a 90-69B and received \$24,002.34 in disaster assistance. He is currently located in Lancaster, TX. 8/14/06 Additional information from [REDACTED] via email [REDACTED]
0621552	Investigation	Closed	5/14/2009	Referred - No Reply	[REDACTED] allegedly filed false and fraudulent claims and provided false statements to FEMA.
0621554	Investigation	Closed	5/8/2009	Referred - No Reply	[REDACTED] allegedly filed false and fraudulent claims and provided false statements to FEMA.
0621564	Investigation	Closed	4/16/2009	Referred - No Reply	[REDACTED] and [REDACTED] allegedly filed false and fraudulent claims and provided false statements to FEMA.
0621576	Investigation	Closed	5/22/2009	Referred - No Reply	[REDACTED] allegedly filed false and fraudulent claims and provided false statements to FEMA.
0621577	Investigation	Closed	5/11/2009	Referred - No Reply	[REDACTED] allegedly filed false and fraudulent claims and provided false statements to FEMA.
0621614	Investigation	Closed	8/21/2009	Referred - No Reply	DHS OIG received multiple allegations of misfeasance and malfeasance taking place at the Saufley Field Staging Area in Pensacola, FL that includes [REDACTED]. Saufley Field is a main staging area for the Federal Emergency Management Agency (FEMA) for mobile homes and travel trailers before, during and after hurricanes in the panhandle of Florida.
0621636	Investigation	Closed	12/15/2008	Referred - No Reply	Subject applied for Disaster Relief Assistance at the subjects primary residence Damaged Dwelling, [REDACTED], New Orleans, LA 70115. [REDACTED] stated that the subject did not live there and the tenant that actually lived there at the time of the hurricane was [REDACTED]. The subject signed a 90-68B and received \$16,774.51. 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 New Orleans Division, in concurrence with the United States Attorney's Office for the Eastern District of [REDACTED] has opened an investigation into the above referenced individual. [REDACTED]
0621853	Investigation	Closed	12/30/2008	Referred - No Reply	Complainant reported an allegation that [REDACTED], Baton Rouge, LA, fraudulently applied for and received public assistance from FEMA for the amount of \$1,749.60 which she was not entitled. On 3/18/08 - Change of Case Agent to [REDACTED]. On 7/03/08 - Change in case agent to [REDACTED]
0621931	Investigation	Closed	10/30/2008	Referred - No Reply	[REDACTED] filed a FEMA claim for Hurricane Katrina. DHS OIG determined via an Accurant search that the name and social security number provided on the FEMA application did not show any nexus to Louisiana. [REDACTED] admitted to filing a fraudulent FEMA application and receiving \$34,355.51 in FEMA funds and \$13,397.15 in hotel stays, and additional funds from ARC.
0622239	Investigation	Closed	1/14/2010	Referred - No Reply	Complainant alleges that [REDACTED] provided fraudulent information in order to receive FEMA assistance for housing, to be a resident of New Orleans, LA, and further documents and allegations from witnesses revealed that [REDACTED] may have been residing in Memphis, 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 Southern District of Mississippi, has opened an investigation into the above referenced individual. [REDACTED]
0622255	Investigation	Closed	9/30/2009	Referred - Reply Requested	Subject allegedly received and cashed a FEMA Disaster Assistance check. This is a Joint Investigation with the Postal Inspection Service and U.S. Secret Service, Oklahoma City, OK, that involves numerous individuals in Lawton, OK, that have fraudulently received and cashed a FEMA Disaster Assistance checks. *Signed transmittal memo, dated May 4, 2007. Case Closed on August 5, 2008. [REDACTED]

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0622328	Investigation	Closed	12/15/2008		Referred - No Reply	██████████ was a resident of Port Allen, LA at the time of Hurricane Katrina. It is alleged that ██████████ filed a fraudulent claim for public assistance from the Federal Emergency Management Assistance (FEMA) funds. As a result of the claim, ██████████ receive FEMA funds to which he was not entitled. 07/24/07: FBI reported that the subject's mother verified residence for the subject in Port Allen instead of Metairie, LA as shown on his FEMA application. The Baton Rouge Division, in concurrence with the US Attorney's Office for the Middle District of LA, is prosecuting this matter. The subject is currently awaiting sentencing.
0622353	Investigation	Closed	5/12/2009		Referred - No Reply	FBI reported that ██████████ is alleged to have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. The Jackson 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. SA ██████████ provided new information from FBI and USPS, reopen case 11/1/07
0622379	Investigation	Closed	4/7/2009		Referred - No Reply	Complainants alleged ██████████ presented numerous entry packages that appear to have defrauded CBP out of thousands of dollars in duties due to misclassified merchandise and that CBP ██████████, Newark, NJ, processed all of these entries. In addition, complainant advised that on one occasion, ██████████ approached her and requested that she give ██████████ a package and several entries that he was holding. The package contained tee shirts, which ██████████ told the complainant were a gift for his church.
0622432	Investigation	Closed	1/12/2009		Referred - No Reply	Proactive-joint investigation with DHS OIG and USSS regarding false FEMA claims in the Birmingham, AL area. The subject made a false claim reporting to be a victim of Hurricane Katrina, but was living in the Birmingham area at the time of the storm.
0622442	Investigation	Closed	1/12/2009		Referred - No Reply	Proactive-joint investigation with DHS OIG and USSS regarding false FEMA claims in the Birmingham, AL area. The subject made a false claim reporting to be a victim of Hurricane Katrina, but was living in the Birmingham area at the time of the storm.
0622767	Investigation	Closed	6/25/2009		Referred - No Reply	Complainant advised that ██████████ (aka ██████████) and ██████████ fraudulently applied for FEMA disaster relief following Hurricane Wilma. The applicants made multiple claims using altered personal information as well as supplied false receipts to substantiate claims in order to receive disaster aid.
0622769	Investigation	Closed	12/5/2008		Referred - No Reply	██████████ and ██████████ are residents of Kaplan, LA. It is alleged that ██████████ submitted fraudulent claims for Federal Emergency Management Agency benefits. They claimed that the trailer they depended on for their primary residence was damaged by Hurricane Rita. As a result of their claims, they received a total of \$21,044.00 to which they were not entitled.
0622772	Investigation	Closed	11/17/2008		Referred - No Reply	██████████ is a resident of Morgan City, LA. It is alleged that ██████████ submitted a false claim for Federal Emergency Management Agency benefits. She claimed that Hurricane Rita damaged her primary residence when in fact she was not residing at the place claimed. As a result of her claims, ██████████ received a total of \$2,000.00 to which she was not entitled.
0622868	Investigation	Closed	11/30/2009		Referred - No Reply	On 01/31/06, a vehicle with Mexican Plate ██████████ containing 6 illegal aliens was intercepted immediately after Subject admitted it into the U.S. The vehicle traveled in tandem with a CA plated vehicle ██████████. Subject admitted both vehicles on 01/30/06. Subject previously admitted CA ██████████ 10 out of 100 crossings. In a separate incident, on 05/23/06, Subject had just rotated off the traffic lane in which known alien smuggler Leticia Zapien Hernandez was apprehended in MX ██████████ with 3 illegal aliens. Subject admitted MX ██████████ on 6 prior crossings.
0622890	Investigation	Closed	9/30/2009		Referred - Reply Requested	The Fort Lauderdale Police Department, Economic Crimes Unit reported an allegation that a City of Fort Lauderdale employee purchased four generators totaling \$7,199.96 for the city using a city credit card. The employee then used the receipts from the purchase and submitted them to FEMA for personal reimbursement claiming personal purchase and use. 9/20/06: Duplicate allegations received via DHS OIG Hotline email. ██████████ 10/2/06: Duplicate allegations received via mail. ██████████ 09/20/06: Duplicate allegations received via mail from the complainant. ██████████
0622920	Investigation	Closed	3/16/2009		Referred - No Reply	Complainant alleges that subject ██████████ attempted to tamper with a potential witness in a FEMA fraud matter.
0623334	Investigation	Closed	3/17/2009		Referred - No Reply	On 9/29/06, information was obtained that ██████████ DOB ██████████, SSN ██████████, in his position as ██████████ at the ██████████ located at ██████████ Baton Rouge, LA is selling ground air-conditioning units that go with FEMA trailers destined for victims of the Katrina/Rita Hurricane. Source information reveals ██████████ has 14 a/c units and is to obtain 6 more for resale. ██████████ is a local FEMA hire and has been employed at Baton Rouge LA since October 2005. DHS-OIG anticipates an undercover buy from ██████████ in the next week.
0700070	Investigation	Closed	5/14/2009		Referred - No Reply	Referral received from GAO regarding ██████████, Beaumont, TX. Euglon allegedly applied for and received benefits from the Federal Emergency Management Agency (FEMA), to which he was not entitled. Records obtained from the Texas Department of Criminal Justice (TDCJ) show that ██████████ was in custody on September 23, 2006, the day that hurricane Rita made landfall on the Gulf Coast. TDCJ records indicate that ██████████ was serving a sentence for possession of a controlled substance-cocaine.
0700155	Investigation	Closed	9/28/2009		Referred - No Reply	Complainant reported the arrest of TSO ██████████, Las Vegas, NV. TSO ██████████ was arrested on 10/3/06 by ICE and CBP Officers at the San Francisco International Airport after arriving from Bangkok, Thailand on ██████████. CBP Officers searched the passenger's baggage and discovered a notebook computer and accompanying media that contained what appeared to be child pornography. ICE responded, confirmed the images to be pornography with females of questionable age, and arrested the passenger.

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0700193	Investigation	Closed	8/20/2009		Referred - No Reply	Complainant reported an allegation that [REDACTED] applied for disaster assistance for a damaged dwelling at [REDACTED] Rd, Biloxi, MS 39531, and later he could not give directions when 2 FEMA inspectors asked for the location of the damaged dwelling. It is further alleged that [REDACTED] signed a 90-69B and received \$5,947. 10/24/06: This case was administratively closed.
0700234	Investigation	Closed	10/9/2008		Referred - No Reply	Complainant alleges that [REDACTED] identified himself as [REDACTED] and received a check from FEMA for \$2000 after claiming to be a victim of the hurricane in New Orleans, LA. [REDACTED] then moved to Colorado as a refugee of the complainant's church and made threats to the church's preachers when they were trying to verify his claims, and was reportedly in the Adams County Jail, CO.
0700266	Investigation	Closed	3/17/2009		Referred - No Reply	FEMA employee [REDACTED] was arrested for allegedly stealing and selling ground air-conditioning units that go with FEMA trailers destined for victims of the Katrina/Rita Hurricane.
0700267	Investigation	Closed	3/17/2009		Referred - No Reply	FEMA employee [REDACTED] was arrested for allegedly stealing and selling ground air-conditioning units that go with FEMA trailers destined for victims of the Katrina/Rita Hurricane.
0700268	Investigation	Closed	3/17/2009		Referred - No Reply	FEMA employee [REDACTED] was arrested for allegedly stealing and selling ground air-conditioning units that go with FEMA trailers destined for victims of the Katrina/Rita Hurricane.
0700310	Investigation	Closed	11/3/2009		Referred - No Reply	Complainant alleged that [REDACTED], U.S. Citizenship and Immigration Services, Houston, Texas, "sanitized" the Alien (A) files for [REDACTED] subjects of an ICE OI Houston, Texas investigation.
0700370	Investigation	Closed	2/23/2010		Referred - No Reply	On September 12, 2006 the complainant received a memo from Drug Enforcement Agency (DEA) Alpine, TX Resident Agent in Charge [REDACTED]. The memo stated that a cooperating defendant in a DEA case alleged that CBP Border Patrol Agent Russell Church, Marfa, TX, accepted cash bribes to wave through vehicles carrying loads of marijuana.
0700380	Investigation	Closed	2/5/2009		Referred - No Reply	An unknown ICE Attorney was allegedly going to provide [REDACTED] a medical waiver for his client [REDACTED] for \$19,000.00.
0700422	Investigation	Closed	1/26/2009		Referred - No Reply	U.S. Customs and Border Protection (CBP) Border Patrol Agent [REDACTED], Santa Teresa, NM allegedly is having a sexual relationship with a known smuggler in the [REDACTED]
0700424	Investigation	Closed	5/12/2009		Referred - No Reply	[REDACTED] BPA, CBP, Lordsburg, NM stopped a vehicle (the driver was later identified as [REDACTED]), and as BPA [REDACTED] approached the vehicle it absconded. [REDACTED] turned his vehicle around and proceeded southbound. BPA [REDACTED] gave chase. [REDACTED] SBPA, CBP, Lordsburg, NM later advised BPA [REDACTED] to call off the chase. BPA [REDACTED] vehicle approached [REDACTED] vehicle, [REDACTED] turned his vehicle toward BPA [REDACTED] vehicle driver side door in attempt to ram BPA [REDACTED] vehicle. BPA [REDACTED] fired three rounds from his issued weapon at [REDACTED]. This caused [REDACTED] to stop his vehicle, BPA [REDACTED] apprehended him. No one was hurt in the incident, a total of 15 illegal aliens were passengers in [REDACTED] vehicle.
0700433	Investigation	Closed	1/15/2010		Referred - No Reply	Complainant advised that [REDACTED] filed a fraudulent claim with FEMA and received approximately \$16,000 in Hurricane Katrina relief funds. [REDACTED] alleged that he was residing in New Orleans when Hurricane Katrina struck the Gulf coast area, however, he was actually residing in Indianapolis IN.
0700495	Investigation	Closed	7/7/2009		Referred - No Reply	Complainant reported that an anonymous source alleged that [REDACTED] was living in a FEMA trailer on land (20 acres) that he is leasing in Selma, AL. It is suspected that [REDACTED] stole or misappropriated the FEMA trailer. 2/6/07: Update: Additional allegations received that a FEMA "Tiger Team" conducted a management review and found additional allegations. Dep. Sec. of FEMA requested DHS OIG investigation. Matter has HQ interest and is assigned as a priority. [REDACTED]
0700676	Investigation	Closed	3/4/2009		Referred - No Reply	Complainant alleged [REDACTED] filed a fraudulent FEMA claim and received FEMA assistance for her trailer in Mississippi, when she was actually living in Missouri and was renting out the trailer to someone. The trailer was allegedly empty and all of [REDACTED] belonging were in Missouri.
0700681	Investigation	Closed	9/30/2009		Referred - Reply Requested	It was reported that a [REDACTED] SSN: [REDACTED], DOB [REDACTED] was arrested wearing a raid jacket with [REDACTED]
0700808	Investigation	Closed	12/5/2008		Referred - No Reply	DHS OIG DFO received an allegation that [REDACTED] received funds that she was not entitled to, after submitting a fraudulent claim to FEMA.
0701050	Investigation	Closed	9/30/2009		Referred - Reply Requested	On 11/1/06, DHS OIG conducted a records review of the National Emergency Management Information System (NEMIS) database and discovered that multiple disaster applications were made in the name of [REDACTED]. NEMIS records indicated that [REDACTED] simultaneously lived in multiple residences in LA and was displaced from these residences due to the effects of hurricanes Katrina and Rita. As a result of his applications, FEMA mailed 4 checks to [REDACTED] that totaled \$8,000. The DHS OIG conducted further records checks and determined that when these storms occurred in September and October 2005, [REDACTED] was living in Orlando, FL.
0701079	Investigation	Closed	2/24/2009		Referred - No Reply	On 11/1/06, [REDACTED] was interviewed by DHS OIG regarding a FEMA disaster check she received after submitting a fraudulent application. [REDACTED] admitted that she cashed a \$2,000 check, thinking it was a tax refund check from IRS related to a claim regarding her 2003 tax return and problems with her previous employer. [REDACTED] later started receiving FEMA correspondence, asked her friend [REDACTED] about it and learned that [REDACTED] had filed a claim on her behalf. [REDACTED] said that [REDACTED] filed over 100 claims for other people and kept \$1,000 of the \$2,000 benefit as a fee for the filing service. It is further alleged that [REDACTED] used different addresses in order to receive the checks.

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0701094	Investigation	Closed	9/30/2009	Referred - Reply Requested	On 9/20/06, a telephone call was received from Assistant United States Attorney (AUSA) in Boise, ID, reporting an allegation that DHS USCIS employee [REDACTED] was extorting money from immigration applicants. It is further alleged that [REDACTED] also approved immigration documents knowing that they were false. This information was originally provided by [REDACTED]. The AUSA expressed an interest in prosecuting this case and stated that her office would cooperate fully.
0701219	Investigation	Closed	3/6/2009	Referred - No Reply	DHS OIG BTN received information that [REDACTED] claimed a mobile home in Grand Isle, LA as his permanent residence, when his actual residence was [REDACTED] received \$15,895.00 in assistance from FEMA (funds, trailer). [REDACTED] may also received aid from the Red Cross. 11/08/07: FBI reported duplicate allegation via mail. [REDACTED] On 3/18/08 Change of Case Agent to [REDACTED]. On 7/03/08 - Change in case agent to [REDACTED].
0701229	Investigation	Closed	4/17/2009	Referred - No Reply	On 11/2/06, information was obtained from an anonymous source, indicating that Kenneth J. Hebert, Pontatoula, LA, was in possession of a stolen FEMA trailer. On 11/3/06, DHS OIG executed a state search warrant issued out of the 21st JDC for the State of Louisiana that resulted in the recovery of a stolen 32' FEMA trailer valued at \$35,000.00.
0701235	Investigation	Closed	9/30/2009	Referred - No Reply	Complainant reported that HUD OIG is investigating BPA [REDACTED], Port Huron, MI, for fraud and false statements. The report further stated that BPA [REDACTED] had bought a house for half of its value through the HUD Officer Next Door Program, and then violated the terms of the program by renting the house out.
0701252	Investigation	Closed	3/9/2009	Referred - No Reply	Individual assistance case worked jointly by HUD-OIG at Thibodeaux, LA section 8 housing project.
0701253	Investigation	Closed	12/22/2008	Referred - No Reply	Expedited assistance case being investigated jointly with the FBI @ Baton Rouge, LA.
0701435	Investigation	Closed	1/14/2009	Referred - No Reply	Complainant reported an alleged corrupt Supervisory CBP Officer involved in obtaining fraudulent immigration status for a confidential source of information and his wife.
0701672	Investigation	Closed	5/7/2009	Referred - No Reply	Individual assistance case worked jointly by HUD-OIG at Thibodeaux, LA, Section 8 housing project. 11/08/07: Additional information received from FBI/Katrina Fraud Task Force [REDACTED]
0701946	Investigation	Closed	4/6/2009	Referred - No Reply	Information received with an allegation that [REDACTED], Port Allen, LA, fraudulently received FEMA assistance. On 8/24/2007, [REDACTED] was arrested again in relationship to taking this case to trial. Trial set for 9/18/2007. On 9/18/2007, during the selection of a Jury for the trial, [REDACTED] entered a guilty plea in front of Judge [REDACTED] (MDLA). [REDACTED]
0701955	Investigation	Closed	6/16/2009	Referred - No Reply	A notification was received with an allegation that [REDACTED] Port Allen, LA, fraudulently accepted FEMA assistance.
0702039	Investigation	Closed	2/25/2010	Referred - No Reply	The complainant alleged that [REDACTED] filed a false claim with FEMA using a New Orleans address. The complainant alleged that he used his mailing address in Dallas where he was visiting and the FEMA letter arrived showing \$10,391.51 grant determination amount. The complainant further alleged he returned home to Atlanta after the money was direct deposited into his account at Chase Bank. It is alleged by the complainant that he has lived in Atlanta for three or four years. 12/17/08- reopened based on new additional information [REDACTED]
0702240	Investigation	Closed	1/26/2009	Referred - No Reply	Complainant reported information concerning an allegation that there was a corrupt CBPO at POE/Laredo. Complainant stated that an illegal alien, FNU [REDACTED] was previously deported through POE/Laredo. Complainant stated he learned from a family member that while [REDACTED] was being processed at POE/Laredo, a CBPO allegedly offered to allow [REDACTED] to return to the United States through his lanes at POE/Laredo in exchange for \$1,000.
0702287	Investigation	Closed	8/12/2009	Referred - No Reply	Complainant alleges that [REDACTED], disaster applicant, Houston, TX, and [REDACTED], Humble, TX, may be attempting to commit FEMA fraud. Specifically, complainant stated that a [REDACTED] employee, [REDACTED] can positively identify [REDACTED] who entered [REDACTED] on 3/31/06, with a FEMA check in the amount of \$10,391.51. According to the complainant, [REDACTED] subsequently entered the branch again on 11/17/06, with a check in the same amount wanting to sign the check over to another person who was going to open an account. Complainant stated that [REDACTED] was that person in both instances. The U.S. Government issued a reclamation order for the 3/31/06 check allegedly deposited and withdrawn by [REDACTED]
0702431	Investigation	Closed	10/27/2009	Referred - No Reply	DHS OIG, US Secret Service and US Postal Inspection Service proactive joint investigation. Subject [REDACTED] was identified as filing a false FEMA claim. subject claimed to have resided in Louisiana, but was actually living in the Bessemer/Birmingham, AL area.
0702434	Investigation	Closed	12/9/2008	Referred - Reply Requested	DHS OIG, US Secret Service and US Postal Inspection Service proactive joint investigation. Subject [REDACTED] was identified as filing a false FEMA claim. subject claimed to have resided in Louisiana, but was actually living in the Bessemer/Birmingham, AL area.
0702455	Investigation	Closed	10/27/2009	Referred - No Reply	DHS OIG, US Secret Service and US Postal Inspection Service proactive joint investigation. Subject [REDACTED] was identified as filing a false FEMA claim. Subject claimed to have resided in Louisiana, but was actually living in the Bessemer/Birmingham, AL area.
0702524	Investigation	Closed	11/24/2008	Referred - No Reply	Complainant reported an allegation that BPA [REDACTED], Fabens, TX, is involved in facilitating narcotics smuggling. Specifically, a confidential informant (CI) stated that BPA [REDACTED] has been selling sensor lists to smugglers operating in Fabens, TX.
0702560	Investigation	Closed	5/7/2009	Referred - No Reply	[REDACTED] is alleged to have submitted fraudulent claims for public assistance from the Federal Emergency Management Assistance (FEMA) funds. As a result of the claim, she received FEMA funds to which she was not entitled.
0702595	Investigation	Closed	1/28/2009	Referred - No Reply	It is alleged that Kim Major/Wong filed for FEMA assistance for an address of a house in New Orleans that she has not lived in for approximately 7 years, and received \$25,000 in FEMA relief.

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0702596	Investigation	Closed	12/30/2008		Referred - No Reply	It is alleged that [REDACTED] was involved in the Ivory profit FEMA scam and received \$2,000 for a New Orleans address, when in fact, she was living in Baton Rouge at the time of hurricane Katrina.
0702597	Investigation	Closed	9/30/2009		Referred - No Reply	Complainant reported that [REDACTED] used a confiscated watercraft valued at \$288,000 to support an operation conducted by the USSS and ICE in the Dominican Republic. No official seizure action had been completed at the time [REDACTED] used the watercraft. Also alleged was that [REDACTED] obtained two vials of a substance believed to be liquid heroin from a CGIS CI while in the Dominican Republic, which [REDACTED] never documented or turned in as evidence. According to the information provided, drug activities were not part of the approved CGIS Operations Plan. Furthermore, [REDACTED] is alleged to have used a CGIS undercover vessel in June 2006 to transport his family on a trip that was neither sponsored or approved by CGIS. 9/27/07 - Received ltr from Assistant Director, U.S. Coast Guard in response to ROI.
0702616	Investigation	Closed	10/9/2008		Referred - No Reply	DHS OIG, US Secret Service, FBI and US Postal Inspection Service proactive joint investigation. Subject [REDACTED] was identified as filing a false FEMA claim. Subject claimed to have resided in Louisiana, but was actually living in the Jasper, AL area.
0702885	Investigation	Closed	5/22/2009		Referred - No Reply	Joint expedited assistance case being investigated by DHS OIG and HUD OIG at the Scotland Villa Housing Project.
0703418	Investigation	Closed	3/19/2010		Referred - No Reply	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.
0703526	Investigation	Closed	1/26/2009		Referred - No Reply	Complainant reported that BPA [REDACTED] beat a green card cardholder that allegedly had an outstanding warrant while waiting for a Calexico Police Officer to arrive. The victim sustained injuries that required him to be airlifted to San Diego USCD Hospital.
0703544	Investigation	Closed	4/17/2009		Referred - No Reply	It is alleged that the subject [REDACTED] received individual expedited assistance fraudulently. This case is worked jointly with HUD OIG.
0703554	Investigation	Closed	1/26/2009		Referred - No Reply	On December 2, 2006, information was received from a Hudspeth County Deputy who advised that CBP Officer [REDACTED], Fabens, TX, is allegedly assisting smuggling load vehicles through his port of entry.
0703562	Investigation	Closed	12/9/2008		Referred - No Reply	DEA reported information received from a reliable informant alleging that a drug trafficker named [REDACTED] was smuggling illicit drugs into the U.S. from Mexico through the Bridge of Americas (BOTA), Port of Entry (POE), El Paso, TX, with the assistance of an unknown CBP Officer.
0703734	Investigation	Closed	1/8/2010		Referred - No Reply	Information received from Texas Department of Public Safety, Criminal Intelligence Service, regarding possible misconduct by CBP Officer [REDACTED], assigned to the Houston POE (Houston Intercontinental Airport). 4/12/07: OPR received information on the possible disclosure of TECS information by a CBP Officer [REDACTED] Houston, TX, who is alleged to be an acquaintance of an individual currently under investigation by the Houston JTTF.
0703744	Investigation	Closed	6/9/2009		Referred - No Reply	Complainant reported that TSO [REDACTED] Seattle, WA, is under investigation by the Seattle City Housing Authority. TSO [REDACTED] has allegedly been falsifying his income to receive housing subsidies. TSA/SEA HR was recently contacted by a Seattle Housing Authority Investigator, who stated that [REDACTED] has been receiving housing at the reduced rate of \$50 per month since his employment began with TSA on October 2, 2002. The Housing Authority Investigator also noted that [REDACTED] should have been paying \$600.00 per month based upon his actual income. The Investigator has opened a criminal investigation, and has requested income verification records from TSA.
0703803	Investigation	Closed	9/21/2009		Referred - No Reply	Complainant reported an allegation that CBP Officer [REDACTED], San Ysidro Port of Entry, has engaged in activities consistent with smuggling, according to a review of vehicle crossing. CBPO [REDACTED] turned off the plate reader on 7/15/06 and allowed a port runner with at least one alien through his lane, and does not enter license plate numbers when the plate reader is off. It is further alleged that CBPO [REDACTED] is renting a room from individuals with criminal narcotics records, and has not paid income taxes for the past two years.
0703903	Investigation	Closed	3/26/2009		Referred - No Reply	Complainant reported BPA [REDACTED] has a TECS look out and was stopped at the CAL POE (12/13/06), and was referred to secondary inspection. BPA Garcia is related to family members who have prior violations, both narcotic and human smuggling. The first look out dates back to May 1995.
0703916	Investigation	Closed	3/13/2009		Referred - No Reply	Complainant received information indicating that sometime between December 4, 2006 and December 6, 2006, passenger [REDACTED] offered CBP Officer [REDACTED], information on illegal currency transport in exchange for having his TECS record removed. The bribery attempt was not reported on time to OPR. It is also alleged that Task Force Agent [REDACTED] is assisting [REDACTED], who is the target of a money laundering investigation.
0704190	Investigation	Closed	9/30/2009		Referred - Reply Requested	It was reported that Federal Air Marshal (FAM) [REDACTED], Denver Field Office, informed his FAM Supervisors that he had been arrested for Domestic Violence and was at the Boulder County Colorado Jail, awaiting his bond hearing. A FAM ATSAC subsequently contacted the Boulder County Sheriff's Office and determined that [REDACTED] was charged with Domestic Violence, Child Abuse, 2nd Degree Assault, False Imprisonment, and Felony Menacing. He is being held without bond pending the hearing. [REDACTED] allegedly surrendered his duty weapon to the arresting Sheriff's Deputy. FAM Supervisors are making arrangements to retrieve his badge and credentials from his residence.
0704291	Investigation	Closed	10/17/2008		Referred - No Reply	Complainant reported that that an unidentified driver approached the primary lane asking for CBPO [REDACTED], Brownsville, TX. The driver was later identified with an illegal alien found in her vehicle, and stated she was en route to CBPO [REDACTED] house.
0704481	Investigation	Closed	8/19/2009		Referred - No Reply	It is alleged that an unknown CBP Officer working at the Eagle Pass Port of Entry was assisting local smuggling groups by passing narcotics through bridge #1 at the POE in exchange for bribes.

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0704482	Investigation	Closed	12/9/2008	Referred - No Reply	The Drug Enforcement Administration (DEA) reported an allegation that a member of a Mexican drug trafficking organization (DTO) paid a CHP Officer at the Officer's home on [REDACTED], El Paso, TX. DEA advised that the CBP Officer was a tall white Anglo male with a [REDACTED]. Further inquiries revealed that CBPO [REDACTED] lives at [REDACTED], El Paso, TX, and whose physical description is [REDACTED].
0704557	Investigation	Closed	1/8/2009	Referred - No Reply	The FBI has opened an investigation on [REDACTED], a TSA Screener, for credit card fraud/ identity theft/ and other possible charges. The fraud occurred in the Flint, Michigan area.
0704629	Investigation	Closed	12/23/2008	Referred - No Reply	Information received with an allegation that [REDACTED] engaged in FEMA fraud in Louisiana by claiming an address in New Orleans believed to be fictitious.
0704655	Investigation	Closed	11/3/2008	Referred - No Reply	Complainant reported an allegation that CBPO [REDACTED], Port Newark, NJ, came to the Derby Line Port of Entry on 11/11/07 with his girlfriend who is a Canadian citizen, in order to adjust her immigration status. Information obtained from the girlfriend indicates that she has been residing illegally in the United States.
0704688	Investigation	Closed	7/8/2009	Referred - No Reply	It is alleged that [REDACTED] engaged in FEMA disaster assistance fraud.
0704787	Investigation	Closed	12/9/2008	Referred - No Reply	It is alleged that an unknown female CBP Officer is involved in drug and alien smuggling at the Ysleta Port of Entry, El Paso, TX, and [REDACTED], possibly named [REDACTED], is also involved in the smuggling operation.
0704803	Investigation	Closed	1/25/2010	Referred - No Reply	FBI/El Paso reported an allegation that an unidentified CIS employee in El Paso is taking bribes for providing documents.
0705021	Investigation	Closed	10/29/2008	Referred - No Reply	Complainant reported an allegation that there were corrupt CBP Border Patrol Agents in Del Rio Sector, TX.
0705044	Investigation	Closed	3/30/2010	Referred - No Reply	Complainant states that during another investigation that the came across subject [REDACTED], Hackberry, LA, and it was found that [REDACTED] did not live at the residence he claimed.
0705055	Investigation	Closed	12/12/2008	Referred - No Reply	Complainant alleges that BPA [REDACTED] is having an inappropriate relationship with his 14-year old daughter via the Internet. The California Department of Justice has accepted the case for state prosecution. 2/1/07: Additional allegations received via OPR, involving a 13-year old female who happens to be the daughter of another CBP/BPA. [REDACTED]
0705102	Investigation	Closed	11/19/2009	Referred - No Reply	FBI reported that [REDACTED] and [REDACTED] are alleged to have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. The Jackson 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. 9/18/07 Additional information received and case reopened, assigned to SA [REDACTED]
0705120	Investigation	Closed	1/7/2009	Referred - No Reply	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 Jackson 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.
0705177	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported that during enforcement examinations by CBP Officers of packages sent from the Philippines to [REDACTED] Arvada, CO, an artificially antiqued metal case bearing a Federal Reserve seal and markings; \$500 million fictitious Federal Reserve Notes and documents supporting their alleged validity; and a brass box with Federal Reserve markings containing a block of charred wood were discovered. Also included in one of the packages was a photocopy of a DHS FEMA photo identification badge bearing [REDACTED] name. Memo dated 4/4/08 from FEMA stating they are reviewing available administrative actions that may be feasible, considering the evidence provided in the ROI.
0705189	Investigation	Closed	3/26/2009	Referred - No Reply	Complainant reported that possible civil rights violations were allegedly committed by Immigration and Customs Enforcement (ICE) agents who were operating in Pomona, CA, during the recent
0705220	Investigation	Closed	9/30/2009	Referred - No Reply	Complainant from the United States Attorney's Office advised on an ongoing investigation that involves smuggling of contraband items into the Metropolitan Detention Center (MDC), Brooklyn, NY, and that TSA Screener [REDACTED], while formerly employed by MDC, was paid to smuggle cigarettes into MDC. [REDACTED] is currently assigned to Newark International Airport, NJ.
0705222	Investigation	Closed	9/30/2009	Referred - Reply Requested	DHS OIG Miami Field Office initiated an investigation based upon receipt of a referral from the DHS Boston Sub-office, regarding an allegation that [REDACTED] LNU, an alleged disreputable federal officer, was selling fraudulent immigration documents for \$8,000.
0705254	Investigation	Closed	6/17/2009	Referred - No Reply	According to a Confidential Source (CS), he/she bought a vehicle from an individual by the name of [REDACTED] LNU, who offered that he/she did not have a driver's license he could help him/her get one. According to the CS, [REDACTED] stated that someone who works inside Immigration (CIS) opens up a case on the computer, a letter is generated and with that letter the applicant goes to the DMV and applies for a driver's license. After the driver's license is issued, the person inside CIS closes the case and there is no record in the CIS system. This process costs \$1,500 for a new Driver's License and \$1,000 for the removal. The CS provided the information on the title of the vehicle as to whom he/she was buying the vehicle from: [REDACTED]
0705384	Investigation	Closed	10/9/2008	Referred - No Reply	Complainant claims that [REDACTED] filed a fraudulent FEMA disaster assistance claim for Katrina, advising [REDACTED] was living with the complainant at his residence when Katrina struck the area. She did not reside at the damaged dwelling address as she claimed. [REDACTED] also obtained a FEMA TT by fraud. 11/08/07: FBI reported duplicate allegation via mail. [REDACTED]
0705421	Investigation	Closed	6/25/2009	Referred - No Reply	The ICE OPR RAC Tampa, FL, received information regarding some undercover financial discrepancies found during preparation for an upcoming OPR/MIU audit. It was stated that SAC/TA was attempting to have the losses approved and recorded as financial loss of funds in the Certified Undercover Fundamental Financial System maintained by Operation Beachhead.

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0705445	Investigation	Closed	1/23/2009	Referred - No Reply	FBI reported that [REDACTED] who is thought to reside in Memphis, fraudulently filed for and received financial assistance of approximately \$10,000.00 utilizing various addresses of friends and family members. The Memphis Division, in concurrence with the United States Attorney's Office for the Western District of Tennessee, has opened an investigation into the above referenced individual. Joint with FBI.
0705540	Investigation	Closed	1/28/2009	Referred - No Reply	The subject allegedly obtained FEMA funds by falsely completing FEMA registrations.
0705588	Investigation	Closed	3/26/2009	Referred - No Reply	Complainant reported an allegation that the Massachusetts Bay Transportation Authority (MBTA) may have misappropriated DHS grant funds. The FBI Boston Field Office initiated the allegation within DHS/ICE/OI.
0705599	Investigation	Closed	4/8/2010	Referred - No Reply	It is alleged that [REDACTED], Greensburg, LA, received \$20,576.00 from FEMA on legitimate claims. On the last check in December 2006, Taylor changed the amount from \$1,425.00 by adding another 1, to make it appear to be \$11,425.00, then cashed the check. 2/26/07: This case was changed to box 3 by Baton Rouge office. 11/08/07: Notification from FBI that US Attorney [REDACTED] is prosecuting [REDACTED].
0705759	Investigation	Closed	9/30/2009	Referred - No Reply	Complainant alleged that she was told by the subject that he owned [REDACTED] later to find that the property was owned by [REDACTED]. The complainant alleged that the subject informed her and her family that they had to move by 12/18/06 because he was going to foreclose on the property. Allegedly, the subject continued to collect the complainant's rental assistance from CLC after the complainant provided 30 days notice and moved back to New Orleans prior to 11/01/06. 3/7/07 Complaint transferred to DHS OIG SID S/A [REDACTED] to work jointly with the Houston FBI S/A [REDACTED] DHS OIG HFO to assist [REDACTED] and FBI as needed. 04/13/07 SID deferred to HFO. Assigned SA [REDACTED]
0705785	Investigation	Closed	6/8/2009	Referred - No Reply	Complainant alleged that a BPA assigned to the Falfurrias, TX, U.S. Border Patrol (USBP) checkpoint, known only by his last name of [REDACTED] was being paid by a narcotic trafficking organization for allowing safe passage of narcotic shipments through the USBP checkpoint. Complainant said that BPA [REDACTED] allegedly allowed safe passage through the checkpoint of a large load of marijuana that was seized in Houston, TX. An NFC search disclosed that [REDACTED], BPA, Falfurrias, TX, was the only [REDACTED] assigned at the Falfurrias, TX USBP checkpoint.
0705793	Investigation	Closed	2/11/2009	Referred - No Reply	It is alleged that [REDACTED], Port Allen, LA, committed FEMA fraud on an individual assistance case.
0705797	Investigation	Closed	11/17/2008	Referred - No Reply	It is alleged that [REDACTED] filed a claim for Federal Emergency Management Administration (FEMA) benefits on September 14 2005 after hurricane Katrina. The claim was allegedly false, and as result, [REDACTED] received \$2,000.
0705826	Investigation	Closed	4/24/2009	Referred - No Reply	Complainant reported that in early February 2007, [REDACTED] Police Department, Hanover, PA, responded to a deceased person call at TSA Screener [REDACTED] residence. [REDACTED] wife was found dead and appeared to have died several days earlier. It was reported that that drug paraphernalia was found in the [REDACTED] residence. It is anticipated that [REDACTED] will be charged with a drug paraphernalia offense.
0705837	Investigation	Closed	10/23/2008	Referred - No Reply	Complainant alleges that BPA [REDACTED], Eagle Pass, TX was providing information to [REDACTED] to facilitate the smuggling of narcotics and weapons. 7/18/07: The [REDACTED] Resident Office requested that [REDACTED] to be removed as a suspect in this case. [REDACTED]
0705968	Investigation	Closed	1/11/2010	Referred - No Reply	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 El Centro, CA.
0706106	Investigation	Closed	10/27/2009	Referred - No Reply	It is alleged that FEMA made duplicate payments to 6226 individuals living in FEMA travel trailers that were not entitled to any other type of assistance. The duplicate payments were estimated to be approximately \$16 million dollars in the state of Louisiana. On 2/26/2007, this Administrative Case was verified by FEMA Individual Assistance Chief [REDACTED] and in fact was an oversight by FEMA. FEMA sent recoupment letters to approximately 2522 individuals that obtained further FEMA assistance in error. Due to the investigative efforts by DHS-OIG a recovery of \$8,148,762.05 dollars was recovered. On 7/2/2009 - verification of Recovery was conducted. On October 15, 2009 SA [REDACTED] submitted his final AROi to HQ
0706128	Investigation	Closed	9/30/2009	Referred - Reply Requested	HUD OIG informed that they are conducting an investigation on TSA Screener [REDACTED], Queens, NY, who may have committed housing subsidy fraud.
0706193	Investigation	Closed	12/24/2009	Referred - No Reply	Complainant reported an allegation that Customs Internet Protocol (IP) addresses in Springfield, VA and Stanhope, NJ had been querying a U.S. Postal Express Mail tracking number associated with a controlled delivery package containing 1222 grams of cocaine.
0706195	Investigation	Closed	12/15/2008	Referred - No Reply	The FBI reported an allegation that [REDACTED], USCIS Houston, TX, is involved in immigration fraud. According to the information provided, [REDACTED] is harboring an alien by the name of [REDACTED] Nigerian national, at [REDACTED] residence in [REDACTED], TX. It is further alleged that [REDACTED] was brought to the U.S. by [REDACTED] 15 years ago with the promise that [REDACTED] would receive legal U.S. immigration status. [REDACTED] is allegedly holding on to [REDACTED] immigration documents and he will not return them to [REDACTED]
0706209	Investigation	Closed	12/23/2008	Referred - No Reply	It is alleged that [REDACTED] was identified as filing a false FEMA claim. [REDACTED] claimed to have resided in Louisiana but was actually living in Hodges, SC.
0706211	Investigation	Closed	3/30/2010	Referred - No Reply	Joint investigation stemming from the sale of used heavy equipment for cash by [REDACTED] and other employees of the NOLA sewerage and water board. The NO sewerage and water board billed FEMA for equipment damaged by hurricane Katrina and sold dozens of pieces of equipment for cash that was billed for FEMA reimbursement. 11/21/07: Additional information received from FBI via mail [REDACTED]

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0706213	Investigation	Closed	3/3/2009	Referred - No Reply	It was reported that [REDACTED], Baton Rouge, LA, was charged in a two-count indictment by a federal grand jury with mail fraud (Count One) and with illegal conversion of government property, and a check from FEMA for expedited disaster assistance (Count Two). The charges resulted from an investigation conducted by the Federal Bureau of Investigation and U.S. Department of Homeland Security, Office of Inspector General. If convicted on Count One, [REDACTED] faces a maximum sentence of thirty years imprisonment, a \$1,000,000 fine or both. If convicted on Count Two, [REDACTED] faces a maximum sentence of ten years imprisonment, a \$250,000 fine or both. 07/19/07: FBI reported duplicate information.
0706240	Investigation	Closed	12/10/2009	Referred - No Reply	It is alleged that [REDACTED] and [REDACTED] listed the same damaged dwelling address at [REDACTED] New Orleans, LA at one time or another for disaster assistance. [REDACTED] share [REDACTED] and their children seem to have similar names. [REDACTED] uses a SSN that belongs to one of the 8 yrd old children listed on her application and that of [REDACTED] application. 3/7/07 Assigned S/A [REDACTED] 09/014/06: Duplicate allegation received via email from [REDACTED], NPSC. Review for fraud - [REDACTED] and [REDACTED]
0706535	Investigation	Closed	12/15/2008	Referred - No Reply	It is alleged that [REDACTED] destroyed government property purchased by the Federal Emergency Management Agency. Specifically, it is alleged that [REDACTED] along with others intentionally set fire to a FEMA trailer issued to [REDACTED] while it was set up at [REDACTED] LA.
0706547	Investigation	Closed	9/30/2009	Referred - Reply Requested	It is alleged that [REDACTED] filed a false claim for disaster assistance with FEMA. [REDACTED] was not a resident of Louisiana during hurricane Katrina.
0706551	Investigation	Closed	12/1/2008	Referred - No Reply	Complainant received information from a Confidential Source (CS) about a corrupt TSA employee working at the Miami International Airport, identified as [REDACTED]. The CS stated that some TSA employees steal valuable items out of luggage and sell them those items for half their price. On one occasion, CS actually witnessed [REDACTED] attempt to steal a Breitling watch. The watch, however, was not in the box and [REDACTED] became very upset and angry. It is further alleged that [REDACTED] knew of a practice to not search pieces of luggage with TSA seals after their arrival into the country. Additionally, [REDACTED] stated that he would provide TSA seals in order to cover luggage containing drugs brought in from abroad.
0706588	Investigation	Closed	10/29/2008	Referred - No Reply	On 3/8/07, ATF informed TSA/OI that they had obtained a Misdemeanor warrant for the arrest of a TSO assigned to the Detroit Airport (DTW). The warrant, issued locally in Wayne County Court, charges TSO [REDACTED] with Failing to Register Handguns. Further information disclosed by ATF revealed that a local gun store reported that [REDACTED] was observed buying several handguns while in his TSA uniform. To date none of the weapons were registered with local law enforcement as required by Michigan State Law.
0706614	Investigation	Closed	3/23/2009	Referred - No Reply	Individual Assistance case originating out of the Scotland Villa Apartments in Baton Rouge, LA. This is a joint investigation with HUD-OIG. [REDACTED] is described as [REDACTED], date of birth [REDACTED] and SSN [REDACTED]
0706616	Investigation	Closed	4/17/2009	Referred - No Reply	Individual assistance case originating out of the Scotland Villa Apartments in Baton Rouge, LA. This is a joint investigation with HUD-OIG. [REDACTED] is further described as [REDACTED], date of birth [REDACTED], SSN: [REDACTED]
0706618	Investigation	Closed	3/4/2009	Referred - No Reply	DHS OIG, Mississippi State Auditors Office and SBA OIG will conduct a joint investigation. [REDACTED] was identified as filing a false FEMA claim. [REDACTED] claimed to have resided in Mississippi but was actually living in Houston, TX.
0706620	Investigation	Closed	12/30/2008	Referred - No Reply	DHS OIG, State of Mississippi, Office of State Auditor and the SBA OIG will conduct a joint investigation. [REDACTED] was identified as filing a false FEMA claim. [REDACTED] claimed to have resided at [REDACTED] but was actually living at [REDACTED]
0706700	Investigation	Closed	6/15/2009	Referred - No Reply	Complainant reported an allegation that CBPO [REDACTED], Miami, FL, is allegedly selling property on eBay that his brother is stealing from the warehouse where he works.
0706794	Investigation	Closed	12/9/2008	Referred - No Reply	Complainant reported an allegation that corrupt Customs and Border Protection Officers are allowing illegal aliens entry into the U.S.
0706821	Investigation	Closed	7/29/2009	Referred - No Reply	It is alleged that [REDACTED] ICE Immigration Enforcement Agent, Detention and Removals Operations, St. Croix, U.S. Virgin Islands, may have unlawfully assisted a foreign national travel to the continental United States who had a final order of deportation pending against her.
0706854	Investigation	Closed	3/19/2010	Referred - No Reply	Complainant alleged that [REDACTED], St. Thomas, United States Virgin Islands (USVI), took \$2,500 from the complainant to stamp her Dominican Republic passport with an Alien Documentation Identification and Telecommunication System (ADIT) stamp. Complainant further alleged that [REDACTED], stated that [REDACTED] could 10/1/08: Additional info received via CIS MIA-CI-C-092608-0569. [REDACTED] 10/17/08: Case 09-00036 was admin closed and consolidated into this case file at request of FO [REDACTED]
0706945	Investigation	Closed	1/14/2010	Referred - No Reply	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 Jackson 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.
0706983	Investigation	Closed	10/26/2009	Referred - No Reply	Anonymous complainant alleged that two subjects filed and received FEMA relief benefits but were not residents of the claimed state or in need of benefits. The complainant alleged that subject [REDACTED] listed on his FEMA application, a permanent address of [REDACTED]. Allegedly, [REDACTED] actually owns and resides property in Foley, Alabama and therefore, did not need a FEMA trailer. It was further alleged by the complainant that subject [REDACTED] claimed to be homeless and destitute when she actually was employed in Biloxi, MS and residing in Foley, Alabama as well. Allegedly [REDACTED] received disaster unemployment while her job was still available to her among other funds.

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0706991	Investigation	Closed	5/22/2009	Referred - No Reply	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 FBI in concurrence with the United States Attorney's Office for the Eastern District of Louisiana has opened an investigation into the above referenced individual. The Assistant United States Attorney Eastern District of Louisiana (AUSA) [REDACTED] stated she would prosecute this matter under Title 18 United States Code 1001 (false statements) should sufficient evidence be developed.
0707028	Investigation	Closed	4/16/2009	Referred - No Reply	The FBI reported that [REDACTED] are alleged to have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. On January 8, 2007 the Department of Homeland Security Office of Inspector General was informed of the opening of this case and DHS OIG is working jointly with the FBI. 2/15/08 - Change of case agents from SA [REDACTED] to SA [REDACTED]
0707062	Investigation	Closed	1/13/2009	Referred - No Reply	Complainant reported an allegation of misconduct involving Senior Special Agent [REDACTED], ICE OI, Bellingham, WA. Complainant stated that an agent from the Drug Enforcement Administration, Blaine, WA informed that SSA [REDACTED] government cellular telephone number was found within the address books of two cellular telephones seized pursuant to a search warrant executed by DEA/Blaine, WA, on December 1, 2006. 4/9/07: Additional information incorporated as requested by Seattle RAC. The FBI advised that SA [REDACTED], Bellingham, WA, utilized his government owned vehicle (GOV) to tow a Lummi Tribal police boat during a tribal festival in May 2006. TSO was allegedly paid \$1,500 by the tribe for his work. [REDACTED]
0707070	Investigation	Closed	3/23/2009	Referred - No Reply	It was reported that [REDACTED] was indicted on March 21, 2007 on two counts of Making a False and Fraudulent Claim for disaster assistance and one count of illegal Conversion of Government Property.
0707072	Investigation	Closed	3/6/2009	Referred - No Reply	It was reported that [REDACTED] was indicted on March 21, 2007 on two counts of Making a False and Fraudulent Claim for disaster assistance and two counts on Making False and Fraudulent Statements to FEMA.
0707073	Investigation	Closed	3/3/2009	Referred - No Reply	It was reported that [REDACTED] was indicted on March 21, 2007, on one count of Making a False and Fraudulent Claim for disaster assistance and one count of Making False and Fraudulent statements to FEMA.
0707076	Investigation	Closed	3/6/2009	Referred - No Reply	It was reported that [REDACTED] was indicted on March 21, 2007 on one count of Making a False and Fraudulent Claim for disaster assistance and one count of Making False and Fraudulent Statements to FEMA.
0707099	Investigation	Closed	3/16/2009	Referred - No Reply	Individual assistance case being worked jointly with FBI, New Orleans/DHS-OIG. [REDACTED] is described as [REDACTED], DOB [REDACTED], SSN [REDACTED].
0707116	Investigation	Closed	12/9/2008	Referred - No Reply	Complainant reported an allegation that CBP [REDACTED], El Paso, TX, reportedly entered the Ysleta Control Room, adjusted the Lavarios camera (to an unknown location), logged onto the Internet and left. SES [REDACTED] was off duty at the time of the incident.
0707296	Investigation	Closed	3/26/2009	Referred - No Reply	This is a joint individual assistance FEMA Fraud case worked with the U.S. Postal Inspector General's Office.
0707304	Investigation	Closed	3/9/2009	Referred - No Reply	Complainant alleged that the subject used the complainant's address, [REDACTED], New Orleans, LA 70128 to fraudulently receive FEMA benefits. The complainant alleged that she has not been able to receive any assistance from FEMA due to the subject's claim. Allegedly, the subject was only allowed to have her [REDACTED] Bank statements mailed to the complainant's address as the subject was employed in Summit, MS and resided in McComb, MS. It was further alleged by the complainant that the subject received the FEMA trailer that should have been provided to the complainant, as the subject sustained no loss while residing in MS. The subject alleged that she is trying to move back to her hometown so that she may return to her last job.
0707318	Investigation	Closed	1/26/2009	Referred - No Reply	It is alleged that [REDACTED] submitted a false claim for Federal Emergency Management Agency benefits. As a result, she received in excess of \$4,000 in benefits to which she was not entitled.
0707332	Investigation	Closed	3/19/2010	Referred - No Reply	Complainant reported an allegation that a FEMA trailer (bar code [REDACTED] was allegedly stolen on March 26, 2007 from the [REDACTED] in Silsbee, TX, by possible suspect [REDACTED] (Last Name Unknown). [REDACTED]. The complainant said that FEMA employee [REDACTED] called him regarding suspicious activity related to the subject, who was later identified as [REDACTED].
0707389	Investigation	Closed	9/4/2009	Referred - No Reply	Complainant alleges that Border Patrol Agent [REDACTED], El Paso, TX, owns a business called [REDACTED] and employs illegal aliens. An electronic inquiry revealed records for [REDACTED] in which he is listed as the owner of [REDACTED].
0707440	Investigation	Closed	11/3/2008	Referred - No Reply	U.S. Postal Inspection Service, Denver, CO, advised that [REDACTED], Colorado Springs, CO, claimed to be a hurricane Katrina evacuee and received FEMA assistance at a post office in Denver, CO.
0707449	Investigation	Closed	10/6/2008	Referred - No Reply	DHS OIG and US Postal Inspection Service proactive, joint investigation. [REDACTED] were identified as filing false FEMA claims. Both subjects claimed to have resided in Louisiana but were actually living in Columbia, SC.
0707458	Investigation	Closed	12/8/2008	Referred - No Reply	It is alleged that [REDACTED] was receiving duplication of benefits concerning his flood insurance claims with the National Flood Insurance Program for hurricanes Katrina and Rita. Allstate was the carrier for [REDACTED] flood insurance policy and are recouping funds concerning the overpayment. Additionally, [REDACTED] received Federal Emergency Management Agency (FEMA) funds for \$14, 858.00 for housing, rental and replacement housing assistance. [REDACTED] FEMA application did not indicate the reporting of any type of flood insurance to FEMA.

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0707482	Investigation	Closed	5/11/2009	Referred - No Reply	It is alleged that [REDACTED] submitted false claims for Federal Emergency Management Agency benefits. Specifically, [REDACTED] claimed her primary residence was damaged by the storm, and it was not. 07/24/07: FBI reported duplicate information for [REDACTED] but had a date of birth of 11/11/1977 and an additional address of [REDACTED] along with the [REDACTED] address. The FBI report included [REDACTED] DOB [REDACTED] the [REDACTED] address and [REDACTED]
0707484	Investigation	Closed	3/3/2009	Referred - No Reply	It is alleged that [REDACTED] fraudulently applied for FEMA assistance in the aftermath of hurricane Katrina.
0707625	Investigation	Closed	9/30/2009	Referred - Reply Requested	A review of the National Emergency Management Information System (NEMIS) identified [REDACTED] as an applicant who received financial assistance from FEMA for assistance from hurricane Katrina in Orlando, FL. Additionally, [REDACTED] used the same displaced mailing address as other applicants who defrauded FEMA
0707765	Investigation	Closed	9/30/2009	Referred - Reply Requested	It was reported that [REDACTED] the ex-roommate of [REDACTED], stole her identity and then applied for assistance. According to [REDACTED] in 2005 [REDACTED] received a FEMA check that totaled \$12,087 in [REDACTED] name, and he kept all of the proceeds derived from this U.S. government check. FEMA determined that it overpaid [REDACTED] \$10,642 and initiated actions to recoup this overpayment. [REDACTED] stated that she should not held responsible for this overpayment because she did not have any knowledge of [REDACTED] and his claim to FEMA.
0707774	Investigation	Closed	9/16/2009	Referred - No Reply	Complainant reported an allegation that an unknown TSA employee, San Juan, Puerto Rico, may be stealing property from the
0707929	Investigation	Closed	1/28/2010	Referred - No Reply	The FBI provided information indicating that Supervisory Border Patrol Agent [REDACTED], Hebronville, TX, was allowing the safe passage of narcotics through the U.S. Border Patrol checkpoint in Hebronville.
0707984	Investigation	Closed	11/17/2008	Referred - No Reply	Subject submitted a fraudulent FEMA claim after Hurricane Katrina.
0708099	Investigation	Closed	4/7/2010	Referred - No Reply	Complainant reported a bribe offered to CBPO [REDACTED], Douglas, AZ. [REDACTED], DOB: 1/6/1970, [REDACTED] CBPO [REDACTED] offered CBPO [REDACTED] \$60,000 to allow a load of marijuana to cross undetected through the Douglas POE.
0708227	Investigation	Closed	6/25/2009	Referred - No Reply	The anonymous complainant alleged that Christopher A Evans filed a false claim with FEMA claiming he lived or owned a home that is now demolished at [REDACTED] New Orleans, Louisiana. The complainant alleged that he has already received about \$15,000 and has since filed and received paperwork from the Corps of Engineers. The complainant alleged that [REDACTED] was born in Laurel, Mississippi and has lived in Baton Rouge since 1985. The complainant stated [REDACTED] has never lived in New Orleans. 11/08/07: FBI reported duplicate allegation via mail. [REDACTED] 11/08/07: DHS OIG working jointly with the FBI on this case. [REDACTED]
0708228	Investigation	Closed	2/5/2009	Referred - No Reply	Complainant reported that a confidential source (CS) provided information on an individual associated with a narcotics organization in Harlem who may be in law enforcement. Preliminary investigation identified this individual as Immigration Enforcement Agent [REDACTED] assigned to ICE/DRO, New York, NY.
0708236	Investigation	Closed	10/26/2009	Referred - No Reply	It was reported that the wife of Border Patrol Agent [REDACTED] was detained for attempting to smuggle approximately \$32,000.00 in cash. 5/3/07: Additional information received via JIC OPR. [REDACTED]
0708241	Investigation	Closed	2/24/2010	Referred - No Reply	DHS OIG Biloxi, 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.
0708272	Investigation	Closed	10/17/2008	Referred - No Reply	Complainant alleges that [REDACTED] requested copies of her grandparents Social Security cards in order for [REDACTED] to reach legal status. [REDACTED] allegedly told the complainant that there is a male employee at the Detroit Immigration Office that will sneak the papers into [REDACTED] file for \$500.00.
0708289	Investigation	Closed	8/21/2009	Referred - No Reply	Complainant alleged that [REDACTED] filed a fraudulent FEMA claim and was not present at the time of the disaster. Complainant stated that [REDACTED] lives in Chicago and has been there since 1998. FEMA records show that [REDACTED] received over \$25,000.
0708365	Investigation	Closed	4/16/2009	Referred - No Reply	Complainant reported that [REDACTED], Baton Rouge, LA, fraudulently received FEMA hurricane disaster relief money.
0708420	Investigation	Closed	1/26/2009	Referred - No Reply	Joint investigation with U.S. Postal Service. [REDACTED] Baton Rouge, LA, was charged with one count of mail fraud and with one count of making a false and fraudulent claim for disaster assistance benefits.
0708559	Investigation	Closed	4/8/2010	Referred - No Reply	FBI reported that [REDACTED] is alleged to have used his position as the [REDACTED] to commit fraud. An audit conducted on behalf of [REDACTED] revealed that subject [REDACTED] convinced [REDACTED] to donate products as a charitable donation to be distributed to the needy. These products, in 3 transactions, requested [REDACTED] to compensate Internet Sales in the amount of \$44,080.56. The Internet sales invoices describe quantities and descriptions of items, which matched the items donated by [REDACTED]. Donations totaling over \$35,000 were made by [REDACTED] to the [REDACTED], which was run by [REDACTED] but [REDACTED] dissolved the team in 2005.
0708563	Investigation	Closed	4/13/2010	Referred - No Reply	FBI reported that [REDACTED] AKA [REDACTED] and [REDACTED] is alleged to have filed Reg # [REDACTED] # [REDACTED] # [REDACTED] and # [REDACTED] fraudulently to received disaster assistance. It is believed that [REDACTED] claimed an apartment that she did not maintain as a primary residence, overstated the circumstances of her residency there, overstated the amount of rent she paid, and falsely stated the amount of property that she maintained at the claimed address. Additionally, [REDACTED] submitted a separate claim using a different name, social security number and address in order to obtain further FEMA disaster assistance. 5/29/08: Changed to investigation as requested by Baton Rouge office. [REDACTED]

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0708570	Investigation	Closed	9/30/2009	Referred - Reply Requested	CRCL received a letter from a not-for-profit law firm, the Florida Immigrant Advocacy Center, Inc (FIAC), on May 3, 2007. FIAC alleges that they have been contacted by several detainees with alarming allegations of sexual misconduct and harsh conditions of confinement at the Aguadilla Service Processing Center in Puerto Rico. At least two detainees told FIAC that they attempted to contact the Office of Inspector General (OIG) about their concerns, but believe their outgoing mail is being monitored and may not be arriving at its destination.
0708602	Investigation	Closed	10/17/2008	Referred - No Reply	Complainant reported that several deposit slips were seized in the name of [REDACTED], which were found on a defendant who was arrested for money laundering violations. It was further reported that [REDACTED] is an Immigration Enforcement Agent who may currently be at the Federal Law Enforcement Training Center in Glynco, GA.
0708696	Investigation	Closed	3/8/2010	Referred - No Reply	This is a DHS OIG, U.S. Secret Service, U.S. Postal Inspection Service, SSA OIG and AL AGO proactive joint investigation. [REDACTED] FEMA claim had a non-matching Social Security Number (SSN).
0708758	Investigation	Closed	1/8/2009	Referred - No Reply	DHS OIG, U.S. Secret Service, U.S. Postal Inspection Service, SSA OIG and AL AGO proactive joint investigation. [REDACTED] FEMA claim had a non-matching Social Security Number.
0708803	Investigation	Closed	4/6/2010	Referred - No Reply	Complainant reported that [REDACTED] has represented himself as a Special Investigator with the U.S. Department of Homeland Security to several people, including representatives of the City of Brighton Police Department and Michigan State Police. [REDACTED] also left business cards with the official DHS Seal indicating that he was a Special Investigator with both agencies. A National Finance Center records check revealed that [REDACTED] is not employed by DHS.
0708818	Investigation	Closed	2/27/2009	Referred - No Reply	Complainant alleges that one or more, past or present, INS/CIS employees have been involved in large-scale immigration benefit fraud for many thousands of dollars over nearly two decades.
0708873	Investigation	Closed	1/29/2009	Referred - No Reply	The complainant alleged that [REDACTED] provided false information to FEMA and based on inspector's comments [REDACTED] vacated the damaged dwelling address prior to her declaration.
0708950	Investigation	Closed	1/8/2009	Referred - No Reply	This is a DHS OIG, U.S. Secret Service, U.S. Postal Inspection Service, SSA OIG and AL AGO proactive joint investigation. [REDACTED] FEMA claim had a non-matching Social Security Number (SSN).
0708951	Investigation	Closed	10/9/2008	Referred - No Reply	This is a DHS OIG, U.S. Secret Service, U.S. Postal Inspection Service, SSA OIG and AL AGO proactive joint investigation. [REDACTED] FEMA claim had a non-matching Social Security Number (SSN).
0709065	Investigation	Closed	10/27/2009	Referred - No Reply	It was reported that [REDACTED] while working for [REDACTED] (maintenance and deactivation contractor for FEMA) received unauthorized emails relating to FEMA's awarding of bids and other activities involving the bid process. This incident occurred at the Transitional Recovery Office in Baton Rouge, LA. The U.S. Attorney's Office for the Middle District of Louisiana has reviewed the preliminary information and is moving forward to assign one or more AUSAs to the investigation. On 3/18/08 - Change of Case Agent to [REDACTED]. SA [REDACTED] submitted the AROI to HQ on 10/15/2009.
0709085	Investigation	Closed	11/3/2008	Referred - No Reply	Proactive, joint investigation with DHS-OIG, U.S. Postal Inspection Service and U.S. Secret Service regarding false FEMA claims in the Birmingham, AL area. It is alleged that [REDACTED] is facilitating the filling of numerous false claims for individuals not affected by Hurricane Katrina.
0709108	Investigation	Closed	3/9/2009	Referred - No Reply	DHS OIG in an effort to develop information relative to submission of false FEMA disaster assistance reviewed/ exchanged information with the Mississippi State Auditor Office and identified [REDACTED] as having used a false primary residence in their disaster applications to both FEMA and the State of Mississippi (Homeowner Grant Program).
0709152	Investigation	Closed	2/25/2010	Referred - No Reply	Complainant reported an allegation that a civilian was impersonating a DHS employee and provided photographs of a pick up truck displaying Texas state license plates and a sign designating the vehicle as a [REDACTED].
0709250	Investigation	Closed	10/9/2008	Referred - No Reply	Proactive joint OIG, USSS, FBI, USPIS investigation regarding false FEMA claims in the Birmingham area of residents who claimed to be residing in the affected Gulf Coast area but were actually living in the Birmingham metro area.
0709253	Investigation	Closed	11/5/2009	Referred - No Reply	Proactive joint OIG, USSS, FBI, USPIS investigation regarding false FEMA claims in the Birmingham area of residents who claimed to be residing in the affected Gulf Coast area but were actually living in the Birmingham metro area.
0709259	Investigation	Closed	2/24/2009	Referred - No Reply	Proactive joint OIG, USSS, FBI, USPIS investigation regarding false FEMA claims in the Birmingham area of residents who claimed to be residing in the affected Gulf Coast area but were actually living in the Birmingham metro area.
0709284	Investigation	Closed	1/15/2009	Referred - No Reply	Proactive joint OIG, USSS, FBI, USPIS investigation regarding false FEMA claims in the Birmingham area of residents who claimed to be residing in the affected Gulf Coast area but were actually living in the Birmingham metro area.
0709285	Investigation	Closed	10/9/2008	Referred - No Reply	Proactive joint OIG, USSS, FBI, USPIS investigation regarding false FEMA claims in the Birmingham area of residents who claimed to be residing in the affected Gulf Coast area but were actually living in the Birmingham metro area.
0709286	Investigation	Closed	1/23/2009	Referred - No Reply	Proactive joint OIG, USSS, FBI, USPIS investigation regarding false FEMA claims in the Birmingham area of residents who claimed to be residing in the affected Gulf Coast area but were actually living in the Birmingham metro area.
0709289	Investigation	Closed	7/25/2009	Referred - No Reply	Complainant reported that [REDACTED], USCIS Adjudications Officer, provided information about the applicant's identification, including mother's and father's names, date of birth, and last known address from applications filed with USCIS/Legacy INS for immigration benefits. Complainant used the identifying information to obtain a certified birth certificate in order to solicit a driver's license or other forms of identification to be used for criminal activities. Complainant also gave the identification information to others so they could obtain identification records that were used in their criminal activities in return for a portion of the proceeds from the crimes.

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0709290	Investigation	Closed	6/17/2009	Referred - No Reply	It was reported that U.S. Border Patrol intercepted a group of thirteen undocumented aliens off Interstate 15 at Deer Springs Road at a Park & Ride Stop. The aliens were apprehended, transported to El Cajon Station for further processing. Complainant remained at the scene waiting for a tow truck to pick the aliens' seized vehicle. Juan Antonio Gonzalez-Alegria pulled up from another unknown vehicle and said he wanted his vehicle back. While complainant was running a records check, Gonzalez-Alegria became uncooperative and engaged in a physical confrontation with the complainant. During the struggle, Gonzalez-Alegria attempted to take away the complainant's firearms. Complainant fired 2-3 rounds at Gonzalez-Alegria, fatally wounding him.
0709294	Investigation	Closed	9/17/2009	Referred - No Reply	It was reported that [REDACTED] and [REDACTED] are transporting large sums of cash and narcotics into the South Florida area, and an unknown U.S. Customs and Border Protection Officer is allowing [REDACTED] to transport narcotics and cash through the Mexican border in Brownsville, TX. The Drug Enforcement Administration (DEA) has requested assistance with the investigation in order to identify the CBP Officer(s).
0709337	Investigation	Closed	1/28/2010	Referred - No Reply	It was reported that Immigration [REDACTED], who had been arrested on 4/26/07 for conspiracy, was interviewed pursuant to a proffer agreement at the U.S. Attorney Office, Southern District of New York. During the interview, [REDACTED] stated that a client named [REDACTED]
0709355	Investigation	Closed	12/30/2008	Referred - No Reply	Complainant received information from the Dallas County (Alabama) Sheriff's Office (DCSO) that FEMA employee [REDACTED] stole three FEMA trailers from the Emergency Housing Unit in Selma, AL. The DCSO was currently investigating these allegations.
0709363	Investigation	Closed	1/14/2009	Referred - No Reply	Complainant reported an allegation that CBP Officer [REDACTED], Montreal, Quebec, Canada, may have disclosed law enforcement sensitive information to [REDACTED].
0709373	Investigation	Closed	1/7/2009	Referred - No Reply	It was reported that [REDACTED] was identified as filing false FEMA claims. [REDACTED] claimed to have lived at a residence which suffered damage from Hurricane Katrina when she did not. [REDACTED] also submitted false documentation in support of a housing plan in order to receive rental assistance. 11/18/08: Notification of initiation of a Fraud Investigation concerning [REDACTED]. [REDACTED] was received from DOJ (FBI).
0709426	Investigation	Closed	11/3/2008	Referred - No Reply	It was reported that ICE Federal Protective Service Officer [REDACTED] was involved in a shooting in San Francisco, CA. According to the information provided, FPSO [REDACTED] shot a suspect wanted by the San Francisco Police Department for a stabbing incident.
0709442	Investigation	Closed	3/26/2009	Referred - No Reply	Identified Caller, [REDACTED], reported [REDACTED] submitted an employment application. When Caller performed a preliminary background check, Caller discovered [REDACTED] is wanted by FEMA. Caller does not know if this is relating to hurricane fraud. Caller indicated [REDACTED] plans on sending him/her additional information, but Caller may not pass this information on. Caller said the FEMA alert mentioned a possible reward, and s/he would like to know the details of the reward. Caller would also like to know if [REDACTED] is really wanted by FEMA before s/he provides additional information about [REDACTED]. Caller would like to be contacted as soon as possible. S/he was given a report number.
0709452	Investigation	Closed	2/25/2010	Referred - No Reply	DHS-OIG, Biloxi, Mississippi, in conjunction with the FBI, have initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application wherein she is suspected of falsely identifying [REDACTED] as her primary residence. FEMA Registration [REDACTED] pertains.
0709475	Investigation	Closed	11/10/2009	Referred - No Reply	Complainant reported an allegation that Border Patrol Agent [REDACTED] made a false claim of United States citizenship.
0709486	Investigation	Closed	6/9/2009	Referred - No Reply	Complainant reported that [REDACTED] abused her position by coercing subordinate employees into signing written statements that had been altered from their original statements regarding an EEO complaint against her. Allegedly, the changes to the statements were significant, materially affecting the outcome of the EEO investigation.
0709607	Investigation	Closed	9/30/2009	Referred - Reply Requested	The proactive SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which he purported to be displaced by Hurricane Katrina. [REDACTED] claimed he was a resident in New Orleans, LA during the timeframe of Hurricane Katrina. On 6/9/07, [REDACTED] was interviewed and advised that he was not a resident in Louisiana during Hurricane Katrina and that he submitted a false claim to FEMA. [REDACTED] principal residence was in the state of Washington during the Hurricane Katrina time period. [REDACTED] subsequently provided the interviewing agents with a sworn written statement attesting to his falsified claim.
0709620	Investigation	Closed	2/25/2010	Referred - No Reply	Complainant reported an allegation that [REDACTED] called the Highway 385 checkpoint on two occasions and asked for Border Patrol Agent [REDACTED]. Complainant stated that [REDACTED] is associated with [REDACTED], who is associated with the [REDACTED] drug trafficking organization in El Paso, TX.
0709634	Investigation	Closed	3/30/2010	Referred - No Reply	Joint individual case worked with Postal I.G. out of the Scotland Square Apartments, Baton Rouge, LA on subject [REDACTED]
0709664	Investigation	Closed	5/28/2009	Referred - No Reply	It was reported that [REDACTED] with a residency in the Central District of California was potentially involved in fraud. The subject allegedly claimed to be victim of Hurricane Katrina and filed a fraudulent claim with the Federal Emergency Management Agency (FEMA) for an address that she did not reside at. [REDACTED] received approximately \$25,000 in FEMA funds based upon the fraudulent claim.

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0709667	Investigation	Closed	7/23/2009	Referred - No Reply	Complainant alleges that ICE employee [REDACTED], Kansas City, MO, is helping people obtain a green card for a fee of \$500.00 a month. Specifically, the complainant alleges that [REDACTED] approached him and his wife and said they could help the complainant and his wife become U.S. citizens and had a friend that worked for INS, [REDACTED] that can get them a green card but they had to pay him. Complainant stated that he agreed to pay \$500.00 a month. When the complainant didn't hear any word regarding the status he asked for his money back but [REDACTED] told him no and then threatened him and his wife. Complainant stated he is now concerned about his security.
0709734	Investigation	Closed	10/20/2009	Referred - No Reply	Anonymous complainant stated that [REDACTED] and [REDACTED] LNU falsely filed for FEMA disaster assistance. Complainant stated that subjects resided in Planto, TX during Hurricane Katrina. Complainant also indicates that [REDACTED] is wanted for a drug and murder charge in New Orleans, LA.
0709745	Investigation	Closed	1/5/2010	Referred - No Reply	It was reported that [REDACTED], with a residency in the Central 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 he did not reside at. [REDACTED] received approximately \$16,000 in FEMA funds based upon the fraudulent claim.
0709749	Investigation	Closed	12/5/2008	Referred - No Reply	It was reported that [REDACTED], with a residency in the Central 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 he did not reside at. [REDACTED] received approximately \$6,400 in FEMA funds based upon the fraudulent claim.
0709750	Investigation	Closed	6/25/2009	Referred - No Reply	It was reported that [REDACTED], with a residency in the Central 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 she did not reside at. [REDACTED] received approximately \$14,700 in FEMA funds based upon the fraudulent claim.
0709753	Investigation	Closed	10/9/2008	Referred - No Reply	It was reported that [REDACTED], with a residency in the Central 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 he did not reside at. [REDACTED] received approximately \$14,700 in FEMA funds based upon the fraudulent claim.
0709757	Investigation	Closed	11/19/2009	Referred - No Reply	It was reported that [REDACTED] with a residency in the Central 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 he did not reside at. [REDACTED] received approximately \$25,500 in FEMA funds based upon the fraudulent claim.
0709761	Investigation	Closed	4/16/2009	Referred - No Reply	[REDACTED] allegedly tried to kill a potential grand jury witness in Baton Rouge, LA to cover up a scheme to steal and sell FEMA/state-owned medical equipment. [REDACTED] was working at an emergency operations center staging area on [REDACTED] that was run by the Federal Emergency Management Agency and the Louisiana Department of Health and Hospitals.
0709776	Investigation	Closed	5/21/2009	Referred - No Reply	It is alleged that [REDACTED] submitted false claims for Federal Emergency Management Agency (FEMA) benefits. As a result of her false claim, [REDACTED] received at least \$2,000 to which she was not entitled.
0709777	Investigation	Closed	11/4/2008	Referred - No Reply	Complainant reported the arrest of Transportation Security Officer [REDACTED], Seattle International Airport, for child rape. TSO [REDACTED] was off-duty at the time of his arrest. TSO [REDACTED] has been placed on indefinite suspension pending the outcome of the investigation.
0709785	Investigation	Closed	11/5/2009	Referred - No Reply	The SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which she purported to be displaced by Hurricane Katrina. [REDACTED] claimed she was a resident in New Orleans, LA during the timeframe of Hurricane Katrina (8/29/05). On 11/20/06, the FBI interviewed [REDACTED], owner/landlord of the property [REDACTED] claimed to be residing in during Hurricane Katrina. [REDACTED] advised the FBI that [REDACTED] did not reside in her rental property located at [REDACTED].
0709852	Investigation	Closed	5/7/2009	Referred - No Reply	Joint case with FBI and [REDACTED] Sheriff's Office. It was reported that [REDACTED] and [REDACTED] were charged of felony theft - theft of government property involving two FEMA trailers.
0709861	Investigation	Closed	7/25/2009	Referred - No Reply	Complainant reported that there could be some impropriety based on e-mails that are in the file of USCIS Adjudicator [REDACTED]. [REDACTED] may have used her position to expedite [REDACTED] N-400 application for US citizenship.
0709878	Investigation	Closed	11/20/2008	Referred - No Reply	Complainant reported an allegation that [REDACTED] at Coastal Ventures, a company that is under investigation by Diplomatic Security Services (DSS), CIS and OCSO for visa fraud, has commented that he has connections with CIS and repeatedly cites the name [REDACTED].
0709881	Investigation	Closed	12/8/2008	Referred - No Reply	Complainant alleged that the subject, her son, was residing in OK but fraudulently filed for relief aid, claiming the other half of the complainant's New Orleans residence as his damaged address (the property is listed as a double).
0709909	Investigation	Closed	9/30/2009	Referred - No Reply	Complainant reported an allegation that an unknown ICE contractor (male nurse) is allegedly supplying detainees with marijuana at the Regional Correction Center, Medical Unit, NM.
0709981	Investigation	Closed	11/19/2009	Referred - No Reply	It was reported that [REDACTED] with a residency in the Central 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 she did not reside at. [REDACTED] received approximately \$2,000 in FEMA funds based upon the fraudulent claim.

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0710000	Investigation	Closed	10/23/2008	Referred - No Reply	It was reported that [REDACTED] with a residency in the Central 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 she did not reside at. [REDACTED] received approximately \$2,000 in FEMA funds based upon the fraudulent claim.
0710011	Investigation	Closed	4/15/2010	Referred - No Reply	It was reported that [REDACTED] was arrested at the Bridge of the Americas Port of Entry on June 16, 2007 for possession of approximately 328 pounds 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.
0710014	Investigation	Closed	5/11/2009	Referred - No Reply	Shawanda Johnson allegedly filed a fraudulent FEMA claim. U.S. Attorney David Dugas, in a news release Thursday, announced that a federal grand jury has indicted Shawanda Johnson, 34, of Baton Rouge, with mail fraud and making a false and fraudulent claim for disaster assistance benefits. DHS OIG and the U.S. Postal Inspection Service investigated the case against Johnson.
0710015	Investigation	Closed	5/7/2009	Referred - No Reply	It was reported in a news release that a grand jury charged Kimberly S. Bowman, 21, of Baton Rouge, with two counts of mail fraud and one count of wire fraud in connection with disaster assistance benefits fraud. Besides allegedly filing two false claims for FEMA disaster assistance benefits, Bowman also was charged with fraudulently claiming and receiving disaster unemployment assistance benefits. The U.S. Postal Inspection Service, the United States Department of Homeland Security's Office of Inspector General and the United States Department of Labor's Office of Inspector General investigated the case.
0710016	Investigation	Closed	5/11/2009	Referred - No Reply	A news release reported that a grand jury indicted Clarena M. McGee, 55, of Fluker, on charges of wire fraud and aggravated identity theft. The DHS OIG and the U.S. Department of Labor's Office of Inspector General investigated the case. On 10/6/2009 Civil Judgement - MDLA - \$28,364.00
0710100	Investigation	Closed	2/27/2009	Referred - No Reply	Complainant reported allegations surrounding the crash of an AMO helicopter that resulted in the death of Air Interdiction Agent (AIA) Robert Smith, El Paso, TX on May 22, 2007. According to the information received, it has been alleged that El Paso Aero, Inc., the company contracted to service AMO aircraft may also render services to Mexican drug cartels operating in and around the El Paso area. There are rumors circulating that allege that AIA Smith's death may have been caused by individual(s) with ties to the cartels intentionally sabotaging AIA Smith's aircraft while it was being serviced at El Paso Aero, Inc.
0710149	Investigation	Closed	11/24/2008	Referred - No Reply	It was reported that during a review of the target list for Operation Yeti, a child pornography investigation originated in the United Kingdom, uncovered the name and address of ICE Special Agent [REDACTED]. A check of the address provided on the target list matches the listed address for this agent and the social security number provided during this initial inquiry matches this agent.
0710168	Investigation	Closed	12/15/2008	Referred - No Reply	It is alleged that [REDACTED] filed a fraudulent request for Federal Emergency Management Agency (FEMA) assistance.
0710201	Investigation	Closed	3/8/2010	Referred - No Reply	Identified Caller said [REDACTED] applied for and received around \$17,000 in FEMA relief concerning the cedar fires in California. Caller said [REDACTED] owned a storage trailer in Lakeside, CA, but resided in a house with Caller. Caller said [REDACTED] substantiated the fact that [REDACTED] was living in the trailer at the time of the fires. Caller also said [REDACTED] received relief money when she listed her parent's home as a residence as well. [REDACTED] house was also burned down in the fires. Caller added on 7/12/07: [REDACTED] shared a home on the same property as Caller and can verify [REDACTED] was present at the time of the fires. [REDACTED] (unsure of last name, landlord), can also verify and has [REDACTED] phone number
0710249	Investigation	Closed	1/26/2009	Referred - No Reply	Complainant reported an allegation from civilian [REDACTED] who knew of an alien smuggler known by the name [REDACTED] who was working in association with a CBP Officer nicknamed [REDACTED]
0710328	Investigation	Closed	2/11/2009	Referred - No Reply	The SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which he purported to be displaced by Hurricane Katrina. [REDACTED] claimed he was a resident of New Orleans, LA, during the time frame of Hurricane Katrina (8/29/2005). On June 28, 2007, [REDACTED] was interviewed and advised that he was not a resident of New Orleans, Louisiana during Hurricane Katrina. [REDACTED] principal residence was in Clarkston, Washington during the Hurricane Katrina time period. [REDACTED] subsequently provided the interviewing agents with a sworn written statement attesting to his falsified claim.
0710476	Investigation	Closed	12/9/2008	Referred - No Reply	Complainant advised that a confidential source (CS) had information regarding a corrupt Customs and Border Protection Officer. An interview with the CS was conducted on July 3, 2007. The CS stated that [REDACTED] [REDACTED] It is further alleged that a vehicle containing illegal drugs was to enter the U.S. from Mexico with the assistance of the CBPO, who would be contacted by telephone.
0710524	Investigation	Closed	7/10/2009	Referred - No Reply	Complainant stated that Douglas area resident [REDACTED] is a personal-use cocaine dealer who counts his clients approximately seven Border Patrol Agents in the Douglas area, including one who purchases a quarter ounce of coke on a daily basis.
0710573	Investigation	Closed	3/23/2009	Referred - No Reply	Joint case with FBI regarding a fraudulent claim for individual assistance submitted by [REDACTED]
0710595	Investigation	Closed	3/16/2009	Referred - No Reply	It is alleged that [REDACTED] applied for Federal Emergency Management Agency (FEMA) benefits after Hurricane Katrina. [REDACTED] used the address of [REDACTED] for the claim. As a result of her fraudulent claim, [REDACTED] received a total of \$5,364.00 in benefits to which she was not entitled.

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0710596	Investigation	Closed	3/3/2009	Referred - No Reply	[REDACTED] was charged in a two count indictment with mail fraud (Count One) and with illegal conversion of government property, that is, a check from the Federal Emergency Management Agency for expedited disaster assistance (Count Two). The case was investigated by the Federal Bureau of Investigation and DHS OIG. If convicted on Count One, [REDACTED] is faced with a maximum sentence of thirty years imprisonment, a \$1,000,000 fine, or both. If convicted on Count Two, [REDACTED] faces a maximum term of imprisonment of ten years, a \$250,000 fine, or both. 07/24/07: Duplicate allegation received from the FBI that stated that subject is anticipated to be indicted by a Federal Grand Jury within the next 30 days.
0710604	Investigation	Closed	10/23/2008	Referred - No Reply	It was reported that a Banditos motorcycle gang member pays an unknown CBP Inspector at the Laredo Port of Entry, TX to enter the United States with cocaine.
0710609	Investigation	Closed	2/20/2009	Referred - No Reply	Complainant reported that a confidential informant (CI) advised that [REDACTED] transports illegal aliens in his government vehicle near [REDACTED]. Additionally, the CI stated that he/she has provided information about drugs/aliens to CBP [REDACTED] which was later compromised or ignored. [REDACTED] and [REDACTED]
0710662	Investigation	Closed	1/25/2010	Referred - No Reply	Complainant reported an allegation regarding the alleged sale of an ADIT stamp to [REDACTED], an alien detained at the Ysleta Port of Entry, TX. According to the information provided, [REDACTED] claimed he 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].
0710756	Investigation	Closed	3/18/2009	Referred - No Reply	A source of information had information alleging corruption with an ICE employee and a Miami Police Department Detective.
0710762	Investigation	Closed	12/30/2008	Referred - No Reply	The US Postal Service advised that an employee [REDACTED] submitted a false claim for Federal Emergency Management Agency Disaster Benefits. She claimed her primary residence at the time of Hurricane Katrina was [REDACTED] at the time of Hurricane Katrina. She further claimed that the residence was damaged. It is alleged [REDACTED] did not live at the claimed address. As a result of the claim, [REDACTED] received a total of \$2,000.00 to which she was not entitled.
0710941	Investigation	Closed	1/14/2009	Referred - No Reply	It was reported that allegedly Federal Air Marshal (FAM) [REDACTED], Las Vegas FO, gave his government issued firearm, Glock 23, to an unidentified drug dealer. An initial investigation was being conducted by the Las Vegas Metropolitan Police Department (LVMPD) regarding this matter when they reported it to the FAMS Policy and Compliance Unit (PCU). LVMPD meet with FAM [REDACTED] FAM [REDACTED] stated that the weapon was given to [REDACTED] in February, when [REDACTED]. LVMPD advised FAM [REDACTED] that the drug dealer stated that during his arrest that he had the weapon because FAM [REDACTED] gave it to him and was a personal friend of his. FAM [REDACTED] has denied any knowledge of this individual.
0710954	Investigation	Closed	3/19/2010	Referred - No Reply	It was reported that ICE Task Force Officer [REDACTED], engaged in misuse of TECS and in inappropriate association with [REDACTED], who is [REDACTED], the subject of a SAC/Detroit investigation. [REDACTED] had been detained at the Ambassador Bridge and informed CBP Officers that [REDACTED] was [REDACTED]
0710983	Investigation	Closed	4/15/2010	Referred - No Reply	The ICE RAC OPR, Fairfax, VA, requested assistance from DHS OIG Washington Field Office (WFO) in connection with their investigation of ICE Special Agent [REDACTED], Washington, DC. OPR had initiated an investigation of [REDACTED] based on a prior referral (R06-14532).
0711042	Investigation	Closed	4/6/2010	Referred - No Reply	It is alleged that [REDACTED] submitted a fraudulent claim on a secondary, not primary residence. Applicant resides in Baton Rouge, La., unaffected by storm. Applicant claims a Boothville, La. address which is a secondary fishing camp.
0711050	Investigation	Closed	2/20/2009	Referred - No Reply	The Drug Enforcement Administration (DEA) informed that an investigation of a pharmaceutical smuggler was about to culminate in an arrest. Telephone tolls from the smuggler apparently incriminated cellular phone contact with CBP Officer [REDACTED], who is suspected of facilitating the smuggling operation by allowing drugs to pass through his inspection lane.
0711179	Investigation	Closed	10/7/2008	Referred - No Reply	Complainant alleges that both [REDACTED] and [REDACTED] informed him that he was to charge 12 and 11.5 hours respectively no matter how many hours he actually worked.
0711185	Investigation	Closed	10/5/2009	Referred - No Reply	It was reported that [REDACTED] employee, engaged in misconduct as a [REDACTED] employee and as former employee in potential violation of 18 U.S.C. 207-Restrictions on Former Officers. 12/11/08: Additional information received from the witness via email. [REDACTED]
0711256	Investigation	Closed	12/4/2008	Referred - No Reply	A Significant Activity Report (SAR) reported that CBP Officer [REDACTED] Sumas, WA, was upstairs in his residence when a verbal altercation began between his girlfriend and her ex-boyfriend. CBPO [REDACTED] retrieved his service weapon and was on his way downstairs when his weapon discharged, sending a round through a wall and the home's siding. No arrest or injuries were reported
0711265	Investigation	Closed	8/27/2009	Referred - No Reply	FBI reported that [REDACTED] received \$28,000 by filing fraudulent claims with FEMA subsequent to Hurricane Katrina. The New Orleans Division, in concurrence with the United States Attorney's Office for the Middle District of Louisiana, has opened an investigation into the above referenced individual.

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0711277	Investigation	Closed	5/11/2009	Referred - No Reply	FBI reported that [REDACTED] and his wife, [REDACTED], were approached by another to assist them in fraudulently receiving money from FEMA by false claims. The couple provided this individual with their personal information and later received a check from FEMA. The unknown individual monitored the route of the check and returned to the [REDACTED] to receive his cut for filing the claim and changing digits in their social security numbers. [REDACTED] were interviewed by the FBI, Secret Service, and the DHS OIG and [REDACTED] confessed to fraudulently providing their personal information knowingly to defraud FEMA in order to received money. Assistant United States Attorney in the Middle District of LA is prosecuting this matter. The couple are awaiting sentencing.
0711351	Investigation	Closed	3/6/2009	Referred - No Reply	DHS-OIG, Biloxi, Mississippi, in conjunction with the FBI have initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application [REDACTED] wherein he is suspected of falsely identifying [REDACTED] as his primary residence at the time of Hurricane Katrina. 11/08/07: Additional information received via FBI [REDACTED]
0711360	Investigation	Closed	3/2/2010	Referred - No Reply	A Significant Incident Report (SIR) reported that Border Patrol Agent [REDACTED], El Paso, TX, fired 5 rounds from his service weapon at an illegal alien who had allegedly threatened him with a pair of bolt cutters and a rock on August 8, 2007. The illegal alien, identified by Mexican authorities as Jose Alejandro Ortiz-Castillo, died as a result of the shooting.
0711376	Investigation	Closed	4/24/2009	Referred - No Reply	It was reported that [REDACTED] has been receiving rental assistance by claiming that he lived in an apartment in Lewisville, TX. Nevil has been receiving eviction notes claiming to be evicted in August of 2007. The Denton County TX records indicated [REDACTED] was evicted in August 2006 and received up to \$9,000 for his use.
0711418	Investigation	Closed	2/19/2010	Referred - No Reply	Complainant alleges that on April 4, 2007, [REDACTED] falsified a G-166C report, even though he was not present for the vehicle stop. The investigation resulted in the case being accepted for prosecution by the Assistant U.S. Attorney (AUSA). When [REDACTED] reviewed the report prepared by [REDACTED] he pointed out significant inaccuracies and asked that the report be changed. [REDACTED] faxed the information to the prosecutions unit without deleting the inaccurate information. [REDACTED] allegedly told [REDACTED] to not worry about lying because the case would plea out.
0711446	Investigation	Closed	3/26/2009	Referred - No Reply	It was reported that on June 13, 2007, ICE San Juan, Puerto Rico, seized a vessel that was towing a boat containing controlled substance. CBP Officer [REDACTED] was allegedly the previous owner of the vessel before selling it to his brother.
0711487	Investigation	Closed	3/5/2009	Referred - No Reply	A source provided information indicating that Border Patrol Agent [REDACTED]s, Alamogordo, NM is allowing a family member to proceed through the BP Alamogordo checkpoint on Highway 54 without being inspected. The source stated that the family member is transporting cocaine through the checkpoint and BPA [REDACTED] is aware of this.
0711539	Investigation	Closed	10/29/2008	Referred - No Reply	Complainant reported an allegation that a CBP officer was intimidated and coerced to resign from CBP by OPR agents [REDACTED]. 1/23/08: This case has been re-opened as investigation and referred to McAllen RO.
0711578	Investigation	Closed	12/22/2008	Referred - No Reply	Complainant alleges that Gordonville Volunteer Fire Department falsified documents for the required National Incident Management System (NIMS) course in order to receive grants without doing the training as required.
0711593	Investigation	Closed	4/16/2009	Referred - No Reply	Joint DHS OIG - HUD OIG case involving individual assistance from a housing project that has and continues to be investigated by both agencies.
0711669	Investigation	Closed	9/30/2009	Referred - Reply Requested	On July 27, 2007, Special Agent [REDACTED], ICE Detroit, took a personnel action that interfered with an OIG investigation.
0711684	Investigation	Closed	2/24/2009	Referred - No Reply	The FBI Texarcana Office, AR, reported information concerning the fraudulent acquisition and sale of FEMA travel trailers. According to the information provided, [REDACTED] under the direction of [REDACTED] provided false and fraudulent information to the Arkansas Surplus Federal Property Program (ASFPP) in order to obtain twenty-two FEMA travel trailers. FEMA provided the trailers to ASFPP following Hurricanes Rita and Katrina. 11/08/07: Additional information received via FBI notification [REDACTED]
0711759	Investigation	Closed	1/14/2010	Referred - No Reply	DHS-OIG, Biloxi, 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] as their primary residence. FEMA Registrations [REDACTED] and [REDACTED]. 11/08/07: Additional information received via FBI [REDACTED]
0711776	Investigation	Closed	7/17/2009	Referred - No Reply	It was reported that [REDACTED] submitted disaster applications for Hurricane Rita DR 1606. [REDACTED] claimed to live in Nome, TX, and [REDACTED] claimed to live in Devers, TX, areas affected by Hurricane Rita. It is alleged that [REDACTED] had left the affected areas prior to the storm and were not entitled to the disaster assistance.
0711833	Investigation	Closed	2/24/2010	Referred - No Reply	It is alleged that [REDACTED] claimed that he lost his home during Hurricane Katrina, but was actually living in Nebraska.
0711858	Investigation	Closed	3/4/2009	Referred - No Reply	DHS-OIG, Biloxi, Mississippi, in conjunction with FEMA, have initiated a criminal inquiry relative to [REDACTED] September 14, 2005 submission of a FEMA disaster assistance application wherein he is suspected of falsely identifying [REDACTED] as his primary residence. FEMA representatives identified [REDACTED] FEMA disaster assistance application as potentially fraudulent as the damaged dwelling identified by [REDACTED] as his primary residence does not exist. Registration [REDACTED] pertains.

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0711861	Investigation	Closed	3/4/2009	Referred - No Reply	DHS-OIG, Biloxi, Mississippi, in conjunction with FEMA, have initiated a criminal inquiry relative to [REDACTED] September 14, 2005 submission of a FEMA disaster assistance application wherein he is suspected of falsely identifying [REDACTED] as his primary residence. FEMA representatives identified [REDACTED] FEMA disaster assistance application as potentially fraudulent as the damaged dwelling identified by [REDACTED] as his primary residence does not exist. Registration [REDACTED] pertains.
0711879	Investigation	Closed	11/14/2008	Referred - No Reply	Complainant alleged that [REDACTED] was residing in Sacramento, CA at the time of Hurricane Katrina and filed a fraudulent application for disaster assistance. [REDACTED] was confirmed to be on welfare in the State of California at the time of the hurricane by Sacramento County Department of Human Assistance. 11/08/07: Notification of initiation of investigation from the FBI [REDACTED]
0711969	Investigation	Closed	3/26/2009	Referred - No Reply	It was reported that Transportation Security Officer [REDACTED], assigned to John F. Kennedy International Airport (JFK), flew from JFK to Phoenix Skyharbord International Airport (PHX) on August 30, 2007 while off-duty, was stopped by Phoenix Police Department (PPD) and was asked for a consent search of the suitcase to which he complied. Within [REDACTED] was a sealed plastic bag containing \$47, 100 of U.S. currency. TSO [REDACTED] also had an additional \$2,900 on his person, totalling \$50,000. [REDACTED] denied any participation in criminal activity; however, he could not explain the large sum of currency concealed in his baggage and waived all claims to said monies. PPD seized the currency.
0711998	Investigation	Closed	8/12/2009	Referred - No Reply	A Westwego woman was charged Friday with bilking the Federal Emergency Management Agency out of \$15,000 after Hurricane Katrina and could face five years in prison and a \$250,000 fine if convicted, according to U.S. Attorney [REDACTED]. [REDACTED] was charged with making false statements to FEMA and access device fraud in the U.S. District Court in New Orleans. The case is being worked jointly with the FBI.
0712058	Investigation	Closed	1/28/2010	Referred - No Reply	It is alleged that [REDACTED], a FEMA employee, used [REDACTED] to assist herself and family members to receive FEMA benefits they were not entitled to.
0712059	Investigation	Closed	12/23/2008	Referred - No Reply	It is alleged that [REDACTED] submitted a false claim for Federal Emergency Management Agency benefits. In addition, [REDACTED] is alleged to have defrauded the Small Business Administration.
0712063	Investigation	Closed	3/4/2009	Referred - No Reply	[REDACTED] works for [REDACTED], a contractor for FEMA at a storage facility for FEMA trailers in Purvis, MS. [REDACTED] sold a trailer to a man from Kentucky. The trailer was found to be listed on FEMA records as being staged at the Purvis facility. 11/08/07: FBI reported duplicate allegation via mail. The trailer sold by [REDACTED] for \$6,000 cost FEMA \$20,000. [REDACTED] is beleived to have pocketed the money. [REDACTED]
0712086	Investigation	Closed	6/9/2009	Referred - No Reply	It was reported that CIS/Salt Lake City UT contract employee [REDACTED] had been indicted for 18 USC 1030, Fraud and Related Activity in connection with computers. The contractor allegedly used government computers to access CIS info and disclosed it to Russian organized crime members under investigation by OI and the FBI. The contractor has been removed from her position and has an upcoming trial. [REDACTED] is a [REDACTED] with CIS/ Salt Lake City, UT and is being considered for a full time position with CIS. Complainant believes that [REDACTED] used their government positions to obtain information about [REDACTED] and his family and have given preferential treatment to Russian applicants.
0712097	Investigation	Closed	4/24/2009	Referred - No Reply	DHS OIG, USSS proactive, joint investigation. Subject was identified as filing a false FEMA claim for Hurricane Katrina.
0712098	Investigation	Closed	6/16/2009	Referred - No Reply	DHS OIG, USSS proactive, joint investigation. Subject was identified as filing a false FEMA claim for Hurricane Katrina.
0712116	Investigation	Closed	11/5/2009	Referred - No Reply	Complainant reported that a MIU is finalizing the inspection report for OPR/San Diego, and the Resident Agents in Charge raised some allegations which were supported by some of the staff. These allegations include the following: [REDACTED] AZ, directed [REDACTED] to stop work and shelve a Redbook in violation of OPR policy. [REDACTED] TX, delayed promoting six RACs in the SAC/West region to temporary GS-15s when others accross the country were promoted. [REDACTED] TX, failed to complete a criminal investigation on OPR [REDACTED] and [REDACTED] in a timely manner, in violation of OPR policy. 9/7/07: Duplicate allegation received via SDFO. [REDACTED]
0712121	Investigation	Closed	12/12/2008	Referred - No Reply	Complainant reported an allegation that CBP Officer [REDACTED] is conducting unauthorized vehicle stops with his personally owned vehicle (POV) in the San Jose area.
0712131	Investigation	Closed	2/19/2010	Referred - No Reply	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.
0712152	Investigation	Closed	2/20/2009	Referred - No Reply	Anonymous complainant alleges that the Krome Processing Center, FL has a continous problem of contraband, particularly marijuana and cocaine, and there are no security cameras in the laundry rooms which may serve as narcotics transport area. It is further alleged that unknown officers often treat the detainees in a disrespectful manner. 12/13/07: Additional information received from JIC/OPR, regarding allegations of bribery by contract security guards employed at the Krome Detention Facility in Miami, FL. (rl)
0712189	Investigation	Closed	5/5/2009	Referred - No Reply	Complainant reported that ICE Immigration Enforcement Agent [REDACTED], Raymondville, TX, may have committed relocation voucher fraud while undergoing a permanent change of duty station. 11/16/07: Case opened as investigation (box 3).
0712265	Investigation	Closed	9/30/2009	Referred - Reply Requested	It was reported that ICE [REDACTED] allegedly used a government-funded undercover apartment for personal use.

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0712289	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported that a U.S. Coast Guard employee has been frightening neighbors in his neighborhood by wearing an handgun exposed and threatening people with arrest, even though he is not a law enforcement officer. Complainant believes that the USCG employee may have loosened all of the lug nuts to a tire of the complainant's vehicle. The USCG employee was identified as [REDACTED], a GS-13 civilian employee assigned to the USCG [REDACTED]
0712404	Investigation	Closed	1/8/2009	Referred - No Reply	JIC/OPR reported an allegation that ICE Contract [REDACTED], NY, allegedly introduced contraband (tobacco and marijuana) into an ICE facility. 11/15/07: Additional information received via JIC/OPR (200709806). [REDACTED]
0712453	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported an allegation that [REDACTED] Transportation Security Officer [REDACTED] Dillingham AK Airport, made inappropriate comments regarding young females. [REDACTED] allegedly has said that he could not wait until the Governor arrives into Dillingham and take her daughters to his office to take care of them. Additionally, information has been received that alleges [REDACTED] is viewing pornography on his TSA computer.
0712535	Investigation	Closed	2/17/2009	Referred - No Reply	JIC received information that a CBPO assisted the organization in facilitating the smuggling of marijuana through the Laredo Port of Entry from 2003 to 2005. 12/18/2008: Reassigned to SA [REDACTED]
0712549	Investigation	Closed	10/9/2008	Referred - No Reply	Complainant reported an allegation that Immigration Enforcement Agent [REDACTED] allegedly engaged in sexual assault of a female detainee from the Broward Center, Pompano Beach, FL. 9/24/07: Duplicate information received via JIC/OPR. [REDACTED]
0712556	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported that CBP SECTOR employee [REDACTED] was witnessed misusing the government computer systems, specifically to see nude female images on a government-owned computer.
0712645	Investigation	Closed	6/25/2009	Referred - No Reply	Complainant reported that an anonymous source made an allegation that [REDACTED] is a CBP [REDACTED] at the Los Angeles International Airport (LAX) and is suspected of smuggling contraband or money into Mexico.
0800019	Investigation	Closed	9/30/2009	Referred - Reply Requested	On September 27, 2007, the U.S. Department of Justice, Civil Division, reported that [REDACTED] was the source of "sensitive" USCG PowerPoint briefing slides, pertaining to communication problems on the new National Security Cutter (NSC), which were posted on www.freeimagehost.eu. [REDACTED] was informed of [REDACTED] and the disclosure of the slides by [REDACTED] in an ongoing Qui Tam. The Qui Tam alleges violations of the False Claims Act by Lockheed Martin Corporation in connection with the U.S. Coast Guard Deepwater Program. It is suspected that [REDACTED] has been disclosing USCG information and documents to [REDACTED]
0800028	Investigation	Closed	3/16/2009	Referred - No Reply	It is alleged that [REDACTED] of Baton Rouge, Louisiana, fraudulently obtained FEMA assistance for Hurricane Katrina. This case is a joint investigation between the DHS OIG and the U.S. Postal Inspection Service. On 3/18/08 - Change of Case Agent to [REDACTED]. On 7/03/08 - Change in case agent to [REDACTED].
0800056	Investigation	Closed	11/3/2008	Referred - No Reply	A member of an alien smuggling organization dropped a cellular telephone at the Calexico Port of Entry, CA, that contained an entry marked [REDACTED]
0800064	Investigation	Closed	9/30/2009	Referred - Reply Requested	The DHS OIG received information from a Source of Information that [REDACTED] and [REDACTED], from the [REDACTED] had received a DHS grant of \$100,000 for At-Risk Nonprofits. Both subjects reportedly have links to Hamas and are under investigation for funneling money to the terrorist organization.
0800263	Investigation	Closed	9/2/2009	Referred - No Reply	Per NEMIS, subject in DFO area of investigation. Complainant, NPSC, reported that the subject had no proof of occupancy and the damaged dwelling was livable, but received \$2,000 and \$6,076 in disaster relief, and \$12,099 in a FEMA paid hotel stay from 10/25/05 - 02/13/06. The subject possibly had and CLC paid apartment. The inspector determined that the subject did not reside at the damaged address per [REDACTED] and the damages did not affect habitability. 10/09/07: Duplicate report from the complainant. [REDACTED]
0800267	Investigation	Closed	1/14/2009	Referred - No Reply	It was reported that TSO [REDACTED] was arrested by the Kahului, HI Police Department for Felony Theft. It was later reported that theft is work-related and [REDACTED] was arrested for stealing a computer and camcorder from two passengers.
0800277	Investigation	Closed	4/13/2010	Referred - No Reply	It was reported that ICE contractor case specialist [REDACTED], FL, works for [REDACTED] and allegedly told detainee [REDACTED] that she would close her case if [REDACTED] agreed to pay her \$2,500.
0800301	Investigation	Closed	4/9/2009	Referred - No Reply	Anonymous Caller stated [REDACTED] and [REDACTED] received \$28,200 from FEMA after flooding in Valley View, TX from storms on 6/17/07. Caller stated [REDACTED] claimed damage to a property they own at [REDACTED]. Caller stated the property is a rental house and not their homestead residence. Caller does not believe [REDACTED] should receive FEMA aid for a property at which they do not reside.
0800383	Investigation	Closed	12/11/2008	Referred - No Reply	The U.S. Postal Inspection Service requested assistance involving [REDACTED]. It is alleged that [REDACTED] had fraudulently applied for Federal Emergency Management Agency Disaster Assistance.
0800397	Investigation	Closed	6/17/2009	Referred - No Reply	An anonymous complainant sent an email regarding a security risk information concerning [REDACTED] works on [REDACTED] According to the information provided, [REDACTED] maintain strong contact with [REDACTED], who were arrested and deported from the U.S. and re-entered the U.S. illegally. [REDACTED] are currently living in Arizona, and [REDACTED] are aware of their illegal status and have provided them with material support and hosted them in their home.
0800398	Investigation	Closed	3/2/2010	Referred - No Reply	Complainant reported that a CBP Officer stationed at the Santa Teresa, NM Port of Entry may have been involved in the smuggling of a load of cocaine in August 2007. The CBPO's name was [REDACTED]
0800407	Investigation	Closed	9/22/2009	Referred - No Reply	It was reported that an unknown CBP employee participated in a narcotics trafficking venture at the Miami International Airport.

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0800419	Investigation	Closed	3/9/2009		Referred - No Reply	DHS OIG and Montgomery Task Force joint investigation. [REDACTED] was identified as filing a false FEMA claim using non-matching SSN.
0800423	Investigation	Closed	1/8/2009		Referred - No Reply	DHS OIG and Montgomery Task Force joint investigation. [REDACTED] was identified as filing a false FEMA claim using non-matching SSN.
0800428	Investigation	Closed	9/17/2009		Referred - No Reply	A cooperating defendant, who had been arrested on counterfeit merchandise trafficking charges, stated during a debriefing that he/she had observed [REDACTED] Special Agent [REDACTED] in the company of individuals known to him/her to be trafficking in counterfeit merchandise.
0800433	Investigation	Closed	2/25/2010		Referred - No Reply	Per NEMIS check, subjects are in the DFO area of investigation. Complainant, NPSC, reported that the following three cases have the same or similar names and the same current mailing address: [REDACTED] and [REDACTED]. All are shown as self employed earning from \$10,800 - \$13,200 per year.
0800471	Investigation	Closed	5/12/2009		Referred - No Reply	It was reported that [REDACTED], admitted to conducting inappropriate work to obtain money from FEMA for disaster 1654. This is a joint investigation by the Buffalo-suboffice and Erie County Sheriff's Office.
0800592	Investigation	Closed	1/6/2009		Referred - No Reply	Complainant alleged that the U.S. Postal Inspection Service received from a mail carrier multiple checks issued to the subject from the Federal Emergency Management Agency (FEMA). A review of the claim by the OIG indicated a possibility of fraud due to comments by the FEMA Inspector that no utilities were established at the damaged residence prior to Hurricane Katrina and the residence appeared to have pre-existing damage.
0800594	Investigation	Closed	3/19/2010		Referred - No Reply	Complainant alleged that acquaintances in India refer him to [REDACTED] in San Diego, CA, who allegedly had contacts at Immigration that could provide advance parole documents and bring Indian nationals through the Los Angeles International Airport with the assistance of immigration officers. 10/31/07: Duplicate information received via JIC/OPR. [REDACTED]
0800657	Investigation	Closed	9/30/2009		Referred - Reply Requested	During the investigation of [REDACTED], evidence was developed that [REDACTED] (a private citizen) conspired with [REDACTED] to fraudulently grant immigration benefits to immigrant applicants for a fee; and that [REDACTED] paid [REDACTED] for his assistance.
0800658	Investigation	Closed	12/18/2008		Referred - No Reply	Complainant reported that [REDACTED], CBP Officer, Laredo, TX, was using legitimate DSP-150 Laser Visas to generate valid I-94 travel permits and selling them to an unknown document vendor in Monterrey, Nuevo Leon, Mexico, in order for undocumented immigrants to use them to safely enter the U.S. 10/26/07: Additional information received via JIC/OPR. It was reported that the inspector's admission stamp assigned to CBP Officer [REDACTED] Laredo, TX, was used to approve four (4) fraudulent I-94 Travel Permits. 12/12/07: Additional information received via JIC/OPR. Civilian [REDACTED] was interviewed concerning false documents being sold by an immigration agent at the Laredo Port of Entry. [REDACTED] said [REDACTED] knew the name of the agent. [REDACTED]
0800690	Investigation	Closed	5/7/2009		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. 11/8/07: Notification from FBI regarding investigation of this case that was referred by the HKFTF. [REDACTED]
0800694	Investigation	Closed	1/26/2009		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. [REDACTED]
0800695	Investigation	Closed	8/21/2009		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. [REDACTED]
0800696	Investigation	Closed	8/12/2009		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. [REDACTED]
0800697	Investigation	Closed	10/15/2009		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. [REDACTED]
0800698	Investigation	Closed	3/3/2009		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. [REDACTED]
0800699	Investigation	Closed	5/7/2009		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. On 3/18/08 - Change of Case Agent to [REDACTED]
0800702	Investigation	Closed	5/11/2009		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. On 3/18/08 - Change of Case Agent to [REDACTED]
0800704	Investigation	Closed	3/16/2009		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. [REDACTED]
0800706	Investigation	Closed	12/15/2008		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. [REDACTED]
0800707	Investigation	Closed	12/19/2008		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. 11/08/07: FBI reported duplicate allegation via mail. The subject resided in an apartment located in West Monroe, LA, which is in the north-central portion of the state. The fraudulent claim by the subject show a New Orleans address. [REDACTED]
0800708	Investigation	Closed	4/17/2009		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. [REDACTED]
0800709	Investigation	Closed	5/11/2009		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. [REDACTED]

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0800714	Investigation	Closed	7/31/2009		Referred - No Reply	It was reported that a Border Patrol Agent identified as [REDACTED]
0800715	Investigation	Closed	10/27/2009		Referred - No Reply	It was reported that [REDACTED] claimed to live at [REDACTED] lived in Atlanta during the storm and worked at the Atlanta airport for seven years before and after the storm as well.
0800718	Investigation	Closed	4/9/2010		Referred - No Reply	[REDACTED] reported that [REDACTED] had extorted \$35,000 from an illegal alien, in return for continued stay in the United States.
0800780	Investigation	Closed	5/14/2009		Referred - No Reply	Complainant reported the arrest of Transportation Security Officer [REDACTED], Seattle Airport (SEA) for allegedly molesting a minor (Child Molestation-Felony). Police advised that their investigation is ongoing at this time. TSA [REDACTED] was suspended from duty pending further judicial action.
0800782	Investigation	Closed	4/7/2009		Referred - No Reply	It was reported that on October 26, 2007, Supervisory Financial Program Specialist [REDACTED], Dallas, TX, was arrested and charged with Indecency with a Child. Bail was reportedly set for \$10,000.
0800785	Investigation	Closed	3/13/2009		Referred - No Reply	Complainant reported an allegation that an unknown female subject filed a report of a sexual assault by an alleged unknown Border Patrol Agent. The alleged incident purportedly took place on [REDACTED]. 10/25/07: The subject of the investigation is Border Patrol Agent [REDACTED], McAllen, TX.
0800803	Investigation	Closed	1/28/2010		Referred - No Reply	Examination of FEMA claims paid to the Montgomery AL area revealed possible fraudulent claim, non-matching Social Security Number (SSN). [REDACTED] received \$2,000.
0800804	Investigation	Closed	3/4/2009		Referred - No Reply	Examinations of FEMA claims paid to the Montgomery, AL area revealed possible fraudulent claim. Further preliminary investigative acts supports that the claim from [REDACTED] is fraudulent. [REDACTED] received \$6,107.00
0800810	Investigation	Closed	7/16/2009		Referred - No Reply	It has been alleged that [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the DHS-OIG and United States Postal Inspection Service.
0800812	Investigation	Closed	12/15/2008		Referred - No Reply	It has been alleged that the [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with DHS-OIG and Dept. of Labor -OIG.
0800816	Investigation	Closed	1/29/2009		Referred - No Reply	The victim illegally entered the U.S. driving a Ford F-250 pickup containing approximately 1,080.5 pounds of what appeared to be marijuana. While attempting to stop the F-250, the victim occupant attempted to disable the pursuing government vehicles (GOV) by slamming on his brakes so that the GOVs would collide with the F-250. During these maneuvers, ICE SA [REDACTED] discharged his ICE weapon three times into the F-250, striking the victim 3 times. The F-250 stopped and the victim extricated from the vehicle. Emergency medical treatment was administered and he was then life-flighted to emergency medical treatment to the UMC Hospital in Tucson, AZ. DHS OIG responded to the shooting scene. ICE has custody of the illegal alien. 1/30/07: Duplicate received via JIC/OPR. [REDACTED]
0800819	Investigation	Closed	10/28/2008		Referred - No Reply	The Federal Bureau of Investigations, Houston, TX reported an allegation that [REDACTED] fraudulently applied for FEMA disaster benefits after Hurricane Rita. Complainant advised that a FBI Dallas Field Office source reported that [REDACTED] never lived in Lake Charles, LA. 11/08/07: Additional information received via FBI
0800848	Investigation	Closed	5/11/2009		Referred - No Reply	Complainant reported on October 30, 2007 that former FEMA advised that during ongoing audit activity involving the FEMA Logistics Center in Cumberland, MD, information was received that former employee [REDACTED] was involved in the theft of U.S. Government Property, including an electric welding unit. Additionally, [REDACTED] is suspected of conspiring with a local vendor to submit inflated and/or bogus invoices to FEMA.
0800860	Investigation	Closed	12/10/2009		Referred - No Reply	Complainant alleged that [REDACTED], claim number [REDACTED] was residing in Sacramento, CA at the time of Hurricane Katrina and filed a fraudulent application for disaster assistance. [REDACTED] was confirmed to be on Med-Cal in the state of California at the time of the hurricane.
0800867	Investigation	Closed	8/14/2009		Referred - No Reply	Complainant reported an allegation from a cooperating defendant that an employee who worked at the Citizenship and Immigration Services (CIS), Rosedale, New York Asylum Office named [REDACTED] (possibly [REDACTED]) is approving asylum claims that he knows are fraudulent. According to the cooperating defendant, [REDACTED] is [REDACTED].
0800875	Investigation	Closed	9/14/2009		Referred - No Reply	Complainant reported that eighteen pages of criminal history printouts from the National Crime Information Center were found in the possession of [REDACTED], who said that these pages were received from an unknown Border Patrol Agent. Some of the printouts indicate that the National Crime Information Center (NCIC) request was made by [REDACTED] Yuma Border Patrol Sector.
0800899	Investigation	Closed	2/24/2009		Referred - No Reply	The NY/NJ Port Authority, OIG, received information regarding possible misuse of FEMA funds, designated for post September 11th long-term recovery efforts. It is alleged that Consolidated Edison (Con-Ed) or a Con-Ed contractor is over billing for work being performed in NYC.
0800936	Investigation	Closed	4/9/2010		Referred - No Reply	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 Transportation Security Officer (TSO) [REDACTED] Sacramento International Airport (SMF) may have used his 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 TSO [REDACTED] TSO [REDACTED] remains on full-duty status.

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0800980	Investigation	Closed	11/19/2009	Referred - No Reply	Complainant, NPSC, reported receiving a telephone call from the California Sheriff Department stating that the subject fraudulently burned his travel trailer and later relocated it to his own property to make a claim with FEMA for the CA wildfires. 11/03/07: Duplicate report from complainant via email. 02/09/09: Case opened for investigation. The complaint received information alleging that FEMA applicant fraudulently applied for FEMA disaster assistance in three recent California disasters. It was further alleged that claimed his business address as his primary residence in order to qualify for FEMA disaster assistance.
0800991	Investigation	Closed	12/18/2008	Referred - No Reply	The Food and Drug Administration (FDA) contacted DHS OIG Chicago with information in the FBI Intelligence Bulletin dated October 16, 2007, which stated that an ICE official at O'Hare International Airport took a bribe.
0801037	Investigation	Closed	10/29/2008	Referred - No Reply	A confidential informant with the Nassau County Police Department, NY, alleged that an unidentified CIS is receiving payment for assistance in obtaining immigration benefits.
0801140	Investigation	Closed	2/18/2009	Referred - No Reply	The U.S. Department of Housing and Urban Development (HUD), Office of Inspector General (OIG) reported an allegation that defrauded investors by claiming to purchase Federal Emergency Management Agency (FEMA) trailers through General Services Administration (GSA) auctions. The trailers would be renovated by and then sold to HUD. The investor lost \$40,000 that was paid to was previously arrested for fraud and had an outstanding parole warrant.
0801151	Investigation	Closed	12/4/2009	Referred - No Reply	A Significant Incident Report (SIR) reported an allegation concerning a shooting incident involving Border Patrol Agent, San Ysidro, CA. According to the SIR, BPA discharged one round from his service-issued firearm at a suspected illegal alien on October 11, 2007, wounding him above the hip bone. BPA apparently shot the suspected alien, after he became combative during apprehension. was airlifted to Sharp Memorial Hospital, where he was reported in stable condition.
0801215	Investigation	Closed	1/25/2010	Referred - No Reply	Complainant reported that Supervisory Transportation Security Officer, Atlanta International Airport, GA, was arrested by the Atlanta and Clayton County 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 Americus, GA, where STSO is currently being held by the Americus Police Department. STSO has surrendered all TSA property to ATL management.
0801242	Investigation	Closed	12/18/2008	Referred - No Reply	Immigration and Customs Enforcement reported that during an OPR/Management Inspection Unit review, a desktop computer identified as the workspace of Special Agent, Honolulu, HI, was inspected. When searching for .jpg or image files, there were multiple images including women scantily dressed in obscene poses and images of children nude holding their genitals and urinating. There were other photos of children in suggestive poses.
0801325	Investigation	Closed	2/27/2009	Referred - No Reply	It was reported that an ongoing investigation revealed possible participation in narcotic smuggling activity by an unknown CBP Officer assigned to the Bridge of the Americas (BOTA) Port of Entry (POE), El Paso, TX. A cooperating defendant declared to have driven at least twenty drug-laden vehicles from Juarez, Mexico to El Paso via the BOTA POE. The CD further declared he/she was almost always instructed which primary lane to select and noticed it was always the same CBPO manning that particular primary lane.
0801423	Investigation	Closed	9/30/2009	Referred - Reply Requested	An investigation was initiated following the receipt of a congressional inquiry form Congressman via the Federal Emergency Management Agency (FEMA). The original inquiry concerned a complaint filed by alleging that FEMA had improperly denied him certain types of disaster assistance benefits filed as a result of Hurricane Katrina. The inquiry was reviewed by FEMA and forwarded to DHS OIG for further review, due to the fact that FEMA discovered that submitted questionable documents regarding his residence to obtain benefits.
0801544	Investigation	Closed	3/5/2009	Referred - No Reply	Subject is being investigated for various violations including false claims, wire fraud, bank fraud, and bribery concerning programs receiving federal funds.
0801547	Investigation	Closed	3/3/2009	Referred - No Reply	Subject is being investigated for various violations including false claims, wire fraud, bank fraud, and bribery concerning programs receiving federal funds.
0801550	Investigation	Closed	11/3/2008	Referred - No Reply	On 11/15/2007, the Office of Inspection was advised of the possible distribution and sale of prescription medication at Friedman Memorial Airport (SUN), Hailey, ID. This information was provided to TSA - State of Idaho, by Supervisory Transportation Security Officer (STSO), SUN. He stated that a female SUN TSO who requested anonymity, reported that TSO and STSO have obtained medications from TSO. According to the female TSO wanted to remain anonymous because she also received
0801584	Investigation	Closed	1/14/2009	Referred - No Reply	CIS OSI received via email an allegation of sexual harassment in Seattle by a contractor and as a result of an investigation conducted by Northrop Grumman the contractor was terminated. A Significant Incident Report (SIR) was filed regarding an individual who complained that she was sexually harassed by a contractor ASC in Seattle. The case was referred to FPS as it has jurisdiction over contract staff. As it turned out, two other individuals filed similar complaints and FPS is pursuing a criminal case. has been terminated. CIS complaint number NC-07-11-01-5925.
0801590	Investigation	Closed	1/13/2010	Referred - No Reply	FBI reported an allegation that the Boone County Fire District (BCFD), under the direction of Chief has misappropriated FEMA Urban Search and Rescue (USAR) grant funds that were allocated for the BCFD Taskforce. In addition, it is also alleged that BCFD is charging FEMA for rental space that is not being utilized by the USAR, but is subsequently sub-leased out to tenants who are paying BCFD rent.

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0801600	Investigation	Closed	3/19/2010	Referred - No Reply	The complainant alleged that [REDACTED] filed a false claim with FEMA claiming a damaged dwelling that he was not sure of the address St. Charles Ave. or Charles Street. The complainant further alleged that he did not show for three appointments with the inspector but stayed at a FEMA paid hotel. The complainant alleged that he stayed at the Comfort Inn & Suites Greenway, 4020 Southwest Freeway, Houston, Texas.
0801684	Investigation	Closed	4/9/2010	Referred - No Reply	It was reported that the personally-owned vehicle belonging to ICE Special Agent [REDACTED], San Francisco, CA, was burglarized on November 19, 2007. Several government-issued items were stolen from SA [REDACTED] POV, including his service-issued Glock-19.
0801696	Investigation	Closed	7/7/2009	Referred - No Reply	HUD OIG reported an allegation that the Village of Surfside Beach was receiving disaster relief monies from HUD even though Surfside Beach did not appear to have any Hurricane Rita damage. Federal Emergency Management Agency (FEMA) Public Assistance records were retrieved from the National Emergency Management Information System (NEMIS) for a preliminary review. The FEMA Public Assistance file from FEMA, Austin, Texas, on November 20, 2007, for Surfside Beach, shows they received a substantial amount of money primarily for the repair of their beach. HUD disaster funds were scheduled to demolish homes on this same beach. Investigation continues.
0801965	Investigation	Closed	11/21/2008	Referred - No Reply	Complainant reported that passenger [REDACTED], a Jamaican national, while on the telephone with his wife in Houston, TX, was overheard by complainant stating that he paid \$10,000 to a person like the complainant (CBP Officer) to come into the United States.
0801999	Investigation	Closed	1/23/2009	Referred - No Reply	DHS-OIG, Biloxi, Mississippi, in conjunction with FEMA, have initiated a criminal inquiry relative to [REDACTED] September 14, 2005 submission of a FEMA disaster assistance application wherein she is suspected of falsely identifying [REDACTED] as her primary residence. FEMA representatives identified [REDACTED] FEMA disaster assistance application as potentially fraudulent as the damaged dwelling identified by [REDACTED] as her primary residence was the residence of another at the time of Hurricane Katrina. Registration [REDACTED] pertains. 05/20/08: Radd Report and additional information received via hotline [REDACTED]
0802000	Investigation	Closed	4/9/2009	Referred - No Reply	DHS-OIG, Biloxi, Mississippi, in conjunction with FEMA, have initiated a criminal inquiry relative to [REDACTED] September 18, 2005 submission of a FEMA disaster assistance application wherein she is suspected of falsely identifying [REDACTED] as her primary residence. FEMA representatives identified [REDACTED] FEMA disaster assistance application as potentially fraudulent as the damaged dwelling identified by [REDACTED] as her primary residence was the residence of another at the time of Hurricane Katrina. Registration [REDACTED] pertains.
0802015	Investigation	Closed	7/10/2009	Referred - No Reply	It was reported an allegation that on November 24, 2007, Supervisory Border Patrol Agent [REDACTED] drove past two unidentified males (victims) that were walking on the side of the road. One of the victims told SBPA [REDACTED] to slow down, then he began to argue with the victims, retrieved his weapon from his vehicle, put it in the waistband and asked the victims if they still wanted to argue. The victims declined to continue the argument, and SBPA [REDACTED] left. The victims filed a complaint about the incident with the Santa Cruz County Sheriff Department. On 11/25/07 the Santa Cruz County Sheriff Department arrested SBPA [REDACTED] and served a warrant on his residence, where several weapons were seized. On 11/28/07, a complaint was filed against SBPA [REDACTED] for assault with a deadly weapon.
0802033	Investigation	Closed	10/22/2008	Referred - No Reply	This is a joint investigation with DHS-OIG and FBI regarding the filing of false FEMA claims in the Birmingham, AL area by [REDACTED]. The subject allegedly filed a false claim reporting to be a victim of Hurricane Rita, but was living in the Birmingham, AL area at the time of the storm.
0802108	Investigation	Closed	5/7/2009	Referred - No Reply	Subject [REDACTED] fraudulently filed for federal assistance for disaster no. 1731.
0802232	Investigation	Closed	5/22/2009	Referred - No Reply	It is alleged that the above applicant [REDACTED] fraudulently submitted invoices for rental property at a residence located in Bogalusa, LA totaling \$3174.00.
0802234	Investigation	Closed	8/24/2009	Referred - No Reply	It was reported that [REDACTED] was a [REDACTED] for Catholic Charities of New Orleans and was allegedly writing checks to landlords who were participating in the Housing and Urban Development Emergency Shelter Program. The recipients of these checks had also obtained Federal Emergency Management Agency (FEMA) disaster assistance as a result of Hurricane Katrina. The case is being worked jointly with DHS-OIG and HUD.
0802279	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant received information from an attorney whose client is an alleged victim of a fraud scheme involving a company owned by [REDACTED]. Complainant stated that [REDACTED] told the victim that she had contacts within CIS. Preliminary findings indicated that CIS employee [REDACTED] provided the victim's CIS-CLAIMS database printouts to [REDACTED]
0802302	Investigation	Closed	2/17/2009	Referred - No Reply	Complainant reported that at the Halifax, Canada pre-flight inspection station, Canadian citizen [REDACTED] was determined to be inadmissible to the U.S. for fraud and misrepresentation and for being an immigrant without an immigrant visa. During [REDACTED] interview with CBP, [REDACTED] said that she was [REDACTED] U.S. Department of Homeland Security employee named [REDACTED] also indicated that while she was using the alias [REDACTED] may have helped her apply for U.S. government benefits. A research by National Targeting Center showed that the DHS employee may be CBP Officer [REDACTED], Montreal, Quebec, Canada.
0802356	Investigation	Closed	8/10/2009	Referred - No Reply	JIC received a memorandum dated December 7, 2007, from CBP Director of Integrity Programs Division; the memorandum is addressed to CBP Assistant Director Investigation Operations Division regarding suspicious casino earnings activity by Immigration Enforcement Agent [REDACTED], Batavia, NY.
0802388	Investigation	Closed	10/6/2008	Referred - No Reply	DHS-OIG investigation. [REDACTED] was identified as having sold his FEMA leased Travel Trailer and then reporting it as stolen to the Bayou La Batre Police Department.

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0802445	Investigation	Closed	9/30/2009	Referred - Reply Requested	Complainant reported an allegation from civilian [REDACTED] that on December 4, 2007, unknown Border Patrol Agents at the Falfurrias and Sarita checkpoints in TX, were waving through vehicles that contained illegal aliens. [REDACTED] allegedly received this information from her sister who knew a woman involved in the scheme. [REDACTED] added that she would attempt to obtain the names of the BPAs involved.
0802453	Investigation	Closed	10/1/2008	Referred - No Reply	It was reported that [REDACTED] stationed in New Orleans, LA, allegedly engaged in suspicious casino activity. [REDACTED] has twelve casino reports from 2005 to the present, which total over \$120,000 in 'winnings.' The casino activity raises concern relative to sources and application of income. In addition, CBP Integrity Programs Division (IPD) identified four currency transaction reports relating to [REDACTED].
0802559	Investigation	Closed	2/25/2010	Referred - No Reply	DHS-OIG, Biloxi, Mississippi, in conjunction with FEMA, has initiated a criminal inquiry relative to [REDACTED] September 15, 2005 submission of a FEMA disaster assistance application wherein she is suspected of falsely identifying [REDACTED] Gulfport, Mississippi as her primary residence. FEMA representatives identified [REDACTED] FEMA disaster assistance application as potentially fraudulent as preliminary inquiry by FEMA representatives revealed [REDACTED] did not residence at the listed damaged dwelling at the time of Hurricane Katrina.
0802561	Investigation	Closed	2/25/2010	Referred - No Reply	DHS-OIG, Biloxi, Mississippi, in conjunction with FEMA, has initiated a criminal inquiry relative to [REDACTED] September 28, 2005 submission of a FEMA disaster assistance application wherein he is suspected of falsely identifying [REDACTED] as his primary residence. FEMA representatives identified [REDACTED] FEMA disaster assistance application as potentially fraudulent as preliminary inquiry by FEMA representatives revealed [REDACTED] did not reside at the listed damaged dwelling at the time of Hurricane Katrina.
0802650	Investigation	Closed	3/31/2010	Referred - No Reply	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.
0802818	Investigation	Closed	3/31/2010	Referred - No Reply	Complainant alleged that a corrupt government employee located in Dallas, TX, is issuing fraudulent documents.
0802820	Investigation	Closed	6/17/2009	Referred - No Reply	Complainant reported that CBP Enforcement Officer [REDACTED] had accessed Choicepoint via the Internet while on annual leave in Argentina.
0802937	Investigation	Closed	2/2/2009	Referred - No Reply	An unknown source of information alleged that [REDACTED] dated and slept with the government officer who approved her status. This status change purportedly allowed her to receive an employment authorization document card (EAD). The JIC conducted further research on this matter after receiving the initial report of investigation (ROI) on December 13, 2007, and identified the subject of this allegation as ICE [REDACTED], Cleveland, OH.
0803138	Investigation	Closed	3/31/2010	Referred - No Reply	The FBI reported that [REDACTED] and [REDACTED] fraudulently applied for Road Home Funds in an attempt to claim \$80,000.00. It is also alleged that they have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. [REDACTED] (AUSA), Eastern District of Louisiana, advised he would prosecute should sufficient evidence and proper venue be developed. The case will be worked jointly by the FBI and HUD-OIG. 5/29/08: Re-opened as requested by Baton Rouge office. DHS-OIG in conjunction with the FBI and HUD OIG, initiated an investigation into the alleged fraudulent requests for FEMA Disaster Assistance as a result of the Road Home Applications for both [REDACTED].
0803145	Investigation	Closed	7/25/2009	Referred - No Reply	On 12/18/07, TSA/OI Atlanta Field Office Agents met with area Drug Enforcement Administration (DEA) Agents regarding information received from a DEA confidential source. The source alleges that a Transportation Security Officer (TSO) working at Atlanta-Hartsfield/Jackson Airport (ATL) is involved in the distribution of cocaine. It is further alleged that the TSO is planning to distribute a quantity of cocaine outside of the Airport area. To date, no additional TSOs have been identified as being involved with this incident. The DEA is requesting that this information be kept close-hold at this time. 2/8/08: Additional info received via DEA. [REDACTED]
0803383	Investigation	Closed	2/27/2009	Referred - No Reply	The Calexico Police Department reported that Border Patrol [REDACTED] and his spouse, [REDACTED] were arrested for suspicion of check fraud, burglary, and grand theft. The spouse is in the process of [REDACTED]
0803428	Investigation	Closed	10/6/2008	Referred - No Reply	Proactive investigation in Mobile identified [REDACTED] as submitting a fraudulent claim to FEMA following Hurricane Katrina. As a result, [REDACTED] received in excess of \$15,000 in disaster assistance for which he was not entitled. Investigation will be jointly conducted with FBI Mobile.
0803441	Investigation	Closed	6/25/2009	Referred - No Reply	The complainant received information concerning Border Patrol [REDACTED] who allegedly was linked to an alien smuggling organization associated with his family. [REDACTED] allegedly guided school-aged children through the Andrade Port of Entry pedestrian lane on behalf of his mother.
0803622	Investigation	Closed	10/17/2008	Referred - No Reply	On 1/2/08, complainant reported that FAM [REDACTED] assigned to the FAMS Orlando Field Office, was interviewed by agents from the local Secret Service (SS) Field Office at a local Bank of America. The Agents had been contacted by bank officials after FAM [REDACTED] deposited a counterfeit check on 12/14/07 in the amount of \$10,901,508.17. FAM [REDACTED] had returned to the bank on 12/31/07 in an attempt to transfer several million dollars to another account. FAM [REDACTED] stated to the Agents that he received the check made out to him from [REDACTED]. FAM [REDACTED] is cooperating with Secret Service in the furtherance of their investigation and has not been charged as of the writing of this report.

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0803704	Investigation	Closed	6/9/2009	Referred - No Reply	The Small Business Administration (SBA) asked DHS OIG to assist in this matter which began as a fraud referral from the SBA disaster processing center alleging that [REDACTED] falsified FEMA documents in order to obtain disaster benefits from FEMA initially and subsequently from the SBA. The total potential loss to the government is \$50,000.
0803711	Investigation	Closed	4/13/2010	Referred - No Reply	CIS management advised that [REDACTED] has requested alien files for unknown reasons and she may inappropriately manipulate the files. [REDACTED] may live above her financial means. [REDACTED] is married to ICE/IEA [REDACTED].
0804102	Investigation	Closed	4/9/2010	Referred - No Reply	Complainant reported an allegation that on December 31, 2007, civilian [REDACTED] alleged that approximately 4 or 5 years ago Border Patrol Agent [REDACTED] was involved in the smuggling of 3 family members from Mexico into the United States.
0804114	Investigation	Closed	2/11/2009	Referred - No Reply	The SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which she purported to be displaced by Hurricane Katrina. [REDACTED] claimed she was a resident of New Orleans, LA during the time frame of Hurricane Katrina (8/29/2005). On November 28, 2007, the Postal Inspection Service interviewed [REDACTED] advised that she was not a resident of New Orleans, LA during Hurricane Katrina. [REDACTED] primary residence was in Billings, Montana. [REDACTED] provided agents with a sworn, written statement.
0804116	Investigation	Closed	5/14/2009	Referred - No Reply	The SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which he purported to be displaced by Hurricane Katrina. [REDACTED] claimed he was a resident of New Orleans, LA, during the time frame of Hurricane Katrina (8/29/2005). On November 28, 2007, the DHS OIG interviewed [REDACTED] advised that he was not a resident of New Orleans, Louisiana during Hurricane Katrina. [REDACTED] primary residence was in Billings, Montana during the Hurricane Katrina time period. [REDACTED] subsequently provided the interviewing agents with a sworn written statement.
0804117	Investigation	Closed	2/25/2010	Referred - No Reply	The SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which he purported to be displaced by Hurricane Katrina. [REDACTED] claimed he was a resident of New Orleans, LA, during the time frame of Hurricane Katrina (8/29/2005). On November 28, 2007, the DHS OIG interviewed [REDACTED] advised that he was not a resident of New Orleans, Louisiana during Hurricane Katrina. [REDACTED] primary residence was in Billings, Montana during the Hurricane Katrina time period. [REDACTED] provided agents with a written statement after consulting with his attorney.
0804118	Investigation	Closed	2/25/2010	Referred - No Reply	The SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which he purported to be displaced by Hurricane Katrina. [REDACTED] claimed he was a resident of New Orleans, LA, during the time frame of Hurricane Katrina (8/29/2005). On November 28, 2007, the DHS OIG interviewed [REDACTED] advised that he was on a temporary assignment in New Orleans, LA as an employee of [REDACTED]. His employer was providing lodging and per diem. [REDACTED] advised that he returned to Billings, MT prior to Hurricane Katrina hitting New Orleans. [REDACTED] primary residence was in Billings, Montana. [REDACTED] refused to provide interviewing agents with a statement.
0804119	Investigation	Closed	7/13/2009	Referred - No Reply	The SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which he purported to be displaced by Hurricane Katrina. [REDACTED] claimed he was a resident of New Orleans, LA, during the time frame of Hurricane Katrina (8/29/2005). On November 28, 2007, the DHS OIG interviewed [REDACTED] advised that he was not a resident of New Orleans, Louisiana during Hurricane Katrina. [REDACTED] primary residence was in Billings, Montana during the Hurricane Katrina time period. [REDACTED] subsequently provided the interviewing agents with a sworn written statement attesting to his falsified claim.
0804130	Investigation	Closed	3/29/2010	Referred - No Reply	[REDACTED] submitted two distinct FEMA applications containing false information. On September 16, 2005, [REDACTED] submitted an application to FEMA on his behalf alleging that [REDACTED] was his permanent residence on August 29, 2005, during the time Hurricane Katrina struck Mississippi. On May 26, 2006, [REDACTED] submitted a second application to FEMA on his behalf alleging that [REDACTED] was his permanent residence on August 29, 2005. [REDACTED] has submitted several false documents in an attempt to prove his residence at these locations and to receive further FEMA assistance. [REDACTED] has received approximately \$39,760 in FEMA funds that he was not entitled to receive.
0804202	Investigation	Closed	10/9/2008	Referred - No Reply	It was reported that an analysis of telephone records for investigation MI13CE05MI10185 revealed that CBP Officer [REDACTED] had made telephone calls to the target [REDACTED].
0804407	Investigation	Closed	10/26/2009	Referred - No Reply	Complainant reported an allegation that subject CBP Officer [REDACTED] worked under 07-04960. Previous investigation closed to file with no interview of subject. Complainant advised of possible narcotic pass-through on 1/9/08. DHS OIG agents pulled and viewed POE security camera videotapes of subject waiving down 500-pound load of marijuana. A vehicle was later recovered with narcotics.
0804457	Investigation	Closed	9/30/2009	Referred - No Reply	On 1/10/08, information was reported from the AFSD-LE at San Juan International Airport (SJU) via the TSA/OI Atlanta FO regarding an allegation made by a TSO. According to the AFSD-LE, TSO [REDACTED], who is assigned to [REDACTED] baggage screening, informed his Supervisor that he was approached by an Airport Contract [REDACTED] [REDACTED] allegedly offered TSO [REDACTED] money (bribe) if he would assist in clearing a bag containing drugs (cocaine). Consequently, this bag would end up in the hands of [REDACTED] baggage handler contact, who could place it on an aircraft. TSO [REDACTED] and [REDACTED] both are currently assigned to work at the [REDACTED] baggage area.

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0804610	Investigation	Closed	6/25/2009	Referred - No Reply	Complainant advised that subject [REDACTED] knowingly filed an application with FEMA containing false information in order to obtain approximately \$16,000.00 in Hurricane Katrina disaster relief benefits that he was not entitled to receive. The subject listed himself as the head of household on his application, while he was residing with his girlfriend who was the leaseholder for the apartment, and also received funding from FEMA as head of household for the same rental unit.
0804696	Investigation	Closed	8/10/2009	Referred - No Reply	Complainant reported an allegation against [REDACTED] Buffalo, NY. According to the email, complainant suspects that [REDACTED] has been listening in on phone conversations by employing the use of her administrative rights to the phone system.
0804699	Investigation	Closed	5/12/2009	Referred - No Reply	Complainant responded to a request for assistance from Lancaster, NY Police Department (LPD). LPD had come into contact with [REDACTED] and [REDACTED], after they stopped a vehicle with no license being driven by [REDACTED].
0804707	Investigation	Closed	12/4/2009	Referred - No Reply	DHS-OIG, Biloxi, Mississippi, and the State of Mississippi, Office of the State Auditor, developed information that suggests that [REDACTED] and [REDACTED] may have fraudulently submitted disaster assistance application(s) to FEMA and the State of Mississippi relative to reported property losses suffered at [REDACTED] from Hurricane Katrina, their reported primary residence on August 29, 2005. Information provided by the Reznick Group, that processes the Mississippi Development Grant, Homeowner Assistance Program, suggest the [REDACTED] claimed damaged dwelling. [REDACTED] was not their primary residence at the time of Hurricane Katrina. [REDACTED] is [REDACTED].
0804736	Investigation	Closed	1/26/2009	Referred - No Reply	Complainant informed supervisors at Denver International Airport (DEN) of a telephone conversation [REDACTED] had with Transportation Security Officer [REDACTED] at an unknown time and date. During the conversation, TSO [REDACTED] offered to consume the illegal drug Ecstasy with [REDACTED] also made a statement that he had no money and had to sell Ecstasy. TSO [REDACTED] is on full duty status.
0804751	Investigation	Closed	1/26/2009	Referred - No Reply	Complainant reported an allegation made by detainee [REDACTED], who stated that he knew of a federal employee on the border who is allegedly involved in smuggling narcotics or aliens.
0804831	Investigation	Closed	2/5/2009	Referred - No Reply	It was reported a possible inappropriate relationship between a Confidential Source and an ICE Special Agent (subject) located in San Antonio, TX. The subject was identified as [REDACTED] Special Agent [REDACTED], OPR, San Antonio, TX.
0804835	Investigation	Closed	7/31/2009	Referred - No Reply	Complainant reported that on January 12, 2008, [REDACTED] assigned to the ICE New York Field Office, was arrested and charged with New York State Penal Law Code: Possession of a Weapon, Menacing, and Criminal Possession of a Weapon. [REDACTED] was taken into custody at his residence when New York Police Department Police Officers responded to a domestic violence call.
0805171	Investigation	Closed	10/9/2008	Referred - No Reply	Complainant reported that a confidential source stated that almost every Saturday smugglers were instructed to cross the Del Rio Port of Entry at a specific time and through a specific name. The source could only describe the CBP Officer at the Del Rio POE as a male, [REDACTED]. The source also reported that the smugglers also utilize the assistance of a female Border Patrol Agent assigned to Eagle Pass, Texas.
0805176	Investigation	Closed	12/7/2009	Referred - No Reply	Complainants reported that on January 15, 2008, [REDACTED] stated that [REDACTED] had information in reference to Border Patrol Agents transporting illegal aliens in service units to a safe house in the LaJoya, TX area. 4/16/08: Additional information received from JIC/OPR. A confidential source of information alleged the facilitation of narcotics smuggling by [REDACTED] Border Patrol Agent [REDACTED] and Border Patrol Agent [REDACTED] from McAllen, TX. [REDACTED] 6/9/09 Per McAllen FO, I08-05048 was administratively closed and consolidated w/ this case.
0805192	Investigation	Closed	5/22/2009	Referred - No Reply	[REDACTED] was accused of filing a false claim for Hurricane Katrina and received disaster assistance fraudulently.
0805277	Investigation	Closed	11/24/2008	Referred - No Reply	It was reported that Border Patrol Agent [REDACTED], Lordsburg, NM, was using government vehicles to move marijuana to various stash houses in the Deming, NM area. 8/13/08: Additional info received via JIC/OPR 200809555. [REDACTED] 9/12/08: Per El Paso FO, case 08-13189 has been consolidated into this case. [REDACTED]
0805281	Investigation	Closed	7/10/2009	Referred - No Reply	Complainants reported that a confidential informant informed of alleged corruption by CBP Officer [REDACTED], Nogales, AZ. The CI stated he/she learned of information alleging CBPO [REDACTED] could assist smugglers in fraudulent immigration schemes. To add credence to this statement, the CI stated he/she was informed further that on one occasion, CBPO [REDACTED] allowed a smuggler to drive a vehicle containing cocaine through inspection lanes at the Port of Entry in Nogales.
0805397	Investigation	Closed	10/9/2008	Referred - No Reply	Complainant reported that Immigration Enforcement Agent [REDACTED] had been arrested by Denver, CO Police for an alleged act of domestic violence. The alleged incident occurred on January 21, 2008. IEA [REDACTED] was interred in the Denver County Jail, with an arraignment set for 1300 hours, January 22, 2008.
0805461	Investigation	Closed	2/17/2009	Referred - No Reply	Complainant reported that a Special Agent from the Federal Bureau of Investigation (FBI), Joint Terrorism Task Force informed that CBP [REDACTED] San Francisco, CA, had four email contacts with the subject of a counter-terrorism investigation in 2007.
0805474	Investigation	Closed	9/17/2009	Referred - No Reply	Identified Caller reported that on 1/24/08 at 9:28 AM MST, Agent [REDACTED] ordered [REDACTED] to turn off his vehicle at the border crossing. [REDACTED] did not comply and accelerated the vehicle, pinning Agent [REDACTED] with the door, and dragging him about 20 feet. Agent [REDACTED] fired one shot, hitting [REDACTED] in the upper left thigh. 1/31/08: Additional information received via email from CBP Internal Affairs. [REDACTED]

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0805498	Investigation	Closed	10/1/2008	Referred - No Reply	USCIS Security is evaluating inappropriate escalation of access privileges, abuse of privileges and other DHS MD 4300 security violations, active sabotage of audit activities, and potential collusion between contractor/government employees at the Texas Service Center (TSC). This evaluation was preceded by a report of a PII incident in which personnel data was found on a TSC printer (1/19/08). Based on the results of the security evaluation, USCIS has requested immediate USSS forensics assistance.
0805570	Investigation	Closed	9/16/2009	Referred - No Reply	It was reported that an unknown individual was providing original work permits and other immigration documents to illegal aliens. A source of information had contact with Brazilian national [REDACTED], who stated that he could obtain original work permits and documents (I-94 and visas) from someone who was employed at the airport. [REDACTED] could only identify the alleged employee as being an American.
0805588	Investigation	Closed	10/6/2008	Referred - No Reply	Subject [REDACTED] was identified as filing a false FEMA claim. Subject claimed to have resided at [REDACTED] during Hurricane Katrina. Investigation has revealed [REDACTED] owned the property but had rented it to another family who resided there during the storm.
0805608	Investigation	Closed	11/24/2008	Referred - No Reply	Complainant from US Postal Inspection Service alleged that [REDACTED] may have received a \$2,000 check from the Federal Emergency Management Agency that she was not entitled to received. Specifically, [REDACTED] claimed that her damaged address was a post office box when in fact, [REDACTED] did not suffer any damage and did not own the post office that she claimed.
0805618	Investigation	Closed	1/29/2010	Referred - No Reply	The [REDACTED] State Police reported the arrest of FEMA employee [REDACTED] who allegedly had inappropriate conduct with his adolescent daughter. On January 23, 2008, the NYSP interviewed [REDACTED] who admitted to having inappropriate contact with his daughter. The NYSP immediately charged [REDACTED] with Sexual Abuse 1st (D felony) and he was arraigned in [REDACTED] County, NY court. 1/31/08: As requested by PFO, this case has been re-opened as investigation.
0805695	Investigation	Closed	2/19/2010	Referred - No Reply	-The FBI contacted DHS OIG with an allegation that ICE employee [REDACTED] may have structured currency transactions to evade reporting requirements. [REDACTED] bank account recently received a substantial deposit from an overseas transmitter. FB
0805698	Investigation	Closed	12/11/2008	Referred - No Reply	During the interview of [REDACTED] stated that [REDACTED] (subject) had applied for FEMA assistance for a home in New Orleans. [REDACTED] admitted that the Subject lived in Oklahoma during Hurricane Katrina. A review of the National Emergency Management Information System revealed that the subject applied for FEMA assistance and received \$27,932.00 in disaster benefit funds.
0805721	Investigation	Closed	8/25/2009	Referred - No Reply	Identified Caller said that today (1/29/08), Officer [REDACTED] was in the federal inspection station (FIS) after his shift was over. Caller suspects [REDACTED] may be helping illegal immigrants, but s/he is not certain and was unable to elaborate. Caller said Office [REDACTED] made him/her aware of the situation today. Officer [REDACTED] informed Caller [REDACTED], who is Haitian, has been seen in the FIS near Haitian arrivals (unsure of dates).
0805816	Investigation	Closed	4/17/2009	Referred - No Reply	Complainant reported in an email that DTM Firearms Corporation, company supplying contract security guards under contract, appears to be falsifying records. 7/1/08: As requested by WFO, case I08-09245 has been incorporated into this case. Identified Caller reported DTM Corporation provides contract security services to the U.S. Coast Guard facility Rosslyn, VA. Caller stated [REDACTED], DTM employee and another DTM employee brag about using and selling drugs (marijuana) at the Rosslyn facility. Caller learned of this from from.
0805820	Investigation	Closed	1/15/2009	Referred - No Reply	Complainant reported an allegation regarding an unknown TSA employee who was allegedly utilizing his position at Miami International Airport to facilitate narcotics trafficking around security checkpoints and steal personal items from baggage.
0805918	Investigation	Closed	6/17/2009	Referred - No Reply	Subjects BPAs [REDACTED] attempted stopping complainant #1 at an entrance to the Golden Acorn Casino, Boulevard CA, on the suspicion of transporting illegal aliens in the vehicle. Complainant #1 allegedly tried to run over the subjects. Subjects fired into the vehicle, hitting complainant #1 in the head and chest. Complainant #2 was hit in the shoulder and arm. After the vehicle stopped, four illegal aliens were found hiding behind the passenger and driver seats. The complainant were receiving medical treatment at Sharp Memorial Hospital. 2/5/08: Duplicate allegation received via JIC/OPR.
0806103	Investigation	Closed	3/26/2009	Referred - No Reply	A source of information reported that an unknown Department of Homeland Security employee allegedly approached an undocumented Mexican citizen and offered to sell a green card and remove any criminal history for \$10,000.00. According to the information provided, the unknown employee is a CBP Officer. 12/18/2008: Reassigned to SA [REDACTED]
0806109	Investigation	Closed	3/18/2009	Referred - No Reply	Complainant reported the arrest of an individual that claimed to have information regarding an immigration fraud scheme that involved a DHS employee. According to the arrestee, the potential employee will provide individuals new I-94 paperwork and an immigration admissions stamp for a fee that shows the individual to be eligible in the U.S. for an extended period of time. Ultimately this paperwork is used at the Florida Department of Motor Vehicles in order to obtain a valid Florida Driver's License.
0806119	Investigation	Closed	12/5/2008	Referred - No Reply	This is a joint investigation with the U.S. Postal Inspection Service and the Montgomery Hurricane Katrina Task Force. Subject [REDACTED] submitted information to FEMA and received money from FEMA for which she was not entitled. [REDACTED] is also under investigation for credit card fraud.

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0806167	Investigation	Closed	12/4/2009		Referred - No Reply	DHS-OIG investigation. [REDACTED] filed a claim with FEMA advising that her apartment was damaged and uninhabitable. [REDACTED] was paid a total of \$16,249.00 for Rental Assistance and Personal Property Damage. The owner of the apartment advised that [REDACTED] had moved out of the apartment in July of 2005. 4/8/08- Subject is in Chicago area. Case reassigned to the Chicago FO.
0806228	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported that on January 22, 2008, passenger [REDACTED] reportedly left a case containing his identification, \$900, and \$6,000 worth of travelers checks on the immigration counter where he was inspected. He returned to the area to look for his belongings and ran into the CBP Officer who had inspected him (JIC identified primary inspector as CBPO [REDACTED], Newark, NJ.). The CBPO had the case with him and handed it to [REDACTED], but the \$900 and \$6,000 worth of traveler's checks were missing. During research of this allegation, the JIC also discovered possible misuse of the Treasury Enforcement Communications System (TECS) by CBPO [REDACTED].
0806231	Investigation	Closed	1/25/2010		Referred - No Reply	Complainant is conducting an investigation into allegations that [REDACTED], in her capacity as [REDACTED] for [REDACTED], defrauded her employer by charging both the clients and [REDACTED] through [REDACTED] for the same legal services rendered. [REDACTED] is a grantee of DOJ funds earmarked to provide free legal services to individuals requesting advice from USCIS. [REDACTED] filed at least 120 claims, resulting in double billing for the same services, thereby allowing her to embezzle payment clients made for their legal services in the form of cash or money orders.
0806390	Investigation	Closed	2/22/2010		Referred - No Reply	DOJ OIG Philadelphia Office reported that Immigration Enforcement Agent [REDACTED], Dingham's Ferry, PA, is the subject of an ongoing DOJ/OIG wire fraud investigation. It is alleged that IEA [REDACTED] along with other four current Federal Bureau of Prisons (FBOP) correction officers purchased merchandise from Oakley Incorporated at a law enforcement discount price and then resold the merchandise on eBay. The purchases occurred between 2004 and 2006, while IEA [REDACTED] was a FBOP employee, resulting in the loss of approximately \$100,000 to Oakley.
0806441	Investigation	Closed	2/19/2009		Referred - No Reply	Subject [REDACTED] was identified as filing a false FEMA claim. Subject claimed to have not received a disaster assistance check for \$6268.84, which caused FEMA to disburse a second check to [REDACTED] for the same amount. Initial investigation suggests [REDACTED] received and negotiated both checks, thus indicating the filing a fraudulent lost check claim. 11/19/08: Notification of initiation of a Fraud Investigation concerning [REDACTED] was received from DOJ (FBI).
0806494	Investigation	Closed	9/30/2009		Referred - Reply Requested	Complainant reported an allegation against OPR [REDACTED], assigned to the San Juan, Puerto Rico office. Complainant alleged that [REDACTED] used unprofessional, inappropriate and racist remarks in a letter of complaint regarding disciplinary issues with [REDACTED].
0806519	Investigation	Closed	10/2/2008		Referred - No Reply	Complainant alleged that [REDACTED] Border Patrol Agent [REDACTED] conducted a search at the [REDACTED] hotel where complainant was staying, based on information developed from a smuggling load apprehended on February 12, 2008. Complainant was in bed under the cover, failed to show his hands after several commands to do so, and was moving under the covers. [REDACTED] feared for his life and fired one round, striking complainant in the left calf. A second alien was arrested without injury. Complainant was receiving medical treatment at [REDACTED] Hospital. 2/14/08: Duplicate allegation received via JIC/OPR. [REDACTED]
0806539	Investigation	Closed	1/28/2009		Referred - No Reply	The FBI Pittsburgh Office, PA, provided an allegation that [REDACTED] of Monroeville's Fire Department, submitted fraudulent invoices to defraud FEMA of monies designated under the Assistance to Firefighter Grant Program.
0806540	Investigation	Closed	8/12/2009		Referred - No Reply	It is alleged that [REDACTED] submitted false claims for Federal Emergency Management Agency (FEMA) assistance.
0806621	Investigation	Closed	1/26/2009		Referred - No Reply	The US Attorney's Office, Bangor, ME, advised that [REDACTED] who is currently in federal custody for a domestic violence related offense, may have committed FEMA fraud. An initial review has determined that [REDACTED] did receive FEMA funds following Hurricane Katrina.
0806674	Investigation	Closed	1/27/2009		Referred - No Reply	Complainant reported that during a proffer of [REDACTED] he claimed knowledge of a corrupt CBP official in New York.
0806810	Investigation	Closed	3/9/2009		Referred - No Reply	Complainant reported an allegation that [REDACTED], disaster benefit applicant, received a \$2,000 check from FEMA that he was not entitled to receive. Specifically, [REDACTED] claimed that his damaged address was in Spurger, TX, when in fact, Drawhorn resided in his vehicle, did not suffer any damage, and did not have any relationship to the reported damaged address.
0806832	Investigation	Closed	1/28/2010		Referred - No Reply	Complainant reported that [REDACTED] was residing in Sacramento, CA at the time of Hurricane Katrina and filed a fraudulent application for disaster assistance.
0806917	Investigation	Closed	6/2/2009		Referred - No Reply	Complainants reported abnormal behavior and questionable incidents performed by CBP Officer [REDACTED] at the Bridge of the Americas (BOTA) Cargo Facility, TX, which have lead complainants to suspect CBPO [REDACTED] may be involved in some type of employee misconduct, including drug smuggling.
0806971	Investigation	Closed	3/5/2009		Referred - No Reply	Complainant reported his office developed information alleging an unidentified BPA assigned to the Sarita USBP checkpoint is involved in narcotics smuggling. 7/2/08: Additional information received from the Drug Enforcement Administration (DEA) regarding an unknown BPA involved in narcotics smuggling. [REDACTED]
0807031	Investigation	Closed	11/3/2008		Referred - No Reply	[REDACTED] filed a false FEMA claim and received \$12,749.51.
0807032	Investigation	Closed	2/11/2009		Referred - No Reply	[REDACTED] filed a false FEMA claim and received \$2,358.
0807034	Investigation	Closed	5/11/2009		Referred - No Reply	[REDACTED] filed a false FEMA claim and received \$2,000.
0807036	Investigation	Closed	1/8/2009		Referred - No Reply	[REDACTED] filed a false FEMA claim and received \$2,000.

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0807037	Investigation	Closed	11/24/2008	Referred - No Reply	██████████ filed a false FEMA claim and received \$4,348.
0807039	Investigation	Closed	11/24/2008	Referred - No Reply	██████████ filed a false FEMA claim and received \$2,000.
0807054	Investigation	Closed	4/7/2009	Referred - No Reply	Information was received alleging that ██████████, CIS, Hempstead, NY, is improperly receiving transit subsidy checks. It is believed that ██████████ drives to work from his residence in ██████████ NY and also carpools with a security guard from the ASC and does not take the Long Island Railroad as he claims in order to receive the transit subsidy checks. ██████████ receives \$105 per month in subsidy checks.
0807068	Investigation	Closed	10/29/2008	Referred - No Reply	Information was received advising that the Massachusetts State Police has a criminal investigation related to child pornography against Transportation Security Officer ██████████.
0807124	Investigation	Closed	11/9/2009	Referred - No Reply	The U.S. Attorney's Office (USAO), Southern District of New York requested time and attendance records pertaining to ██████████ CBP Officer ██████████, who may be called as a witness to a trial that is being prosecuted by their office (USAO).
0807219	Investigation	Closed	3/3/2010	Referred - No Reply	Complainant reported suspicious behavior and failure to meet just financial obligations involving CBP ██████████ Border Patrol Agent ██████████, Lynden, WA.
0807220	Investigation	Closed	2/5/2009	Referred - No Reply	Alleged suspicious behavior and alleged disreputable association involving Border Patrol Agent ██████████ Blaine, WA.
0807236	Investigation	Closed	1/25/2010	Referred - No Reply	Anon Ctr believes ██████████ may have stolen a Sony DCR IP 55 video camera from his/her luggage on 2/16/08. Ctr needed a new cam after his/hers taken and found the model on eBay. Ctr bought on 2/29/08. Ctr believes s/he purchased his/her own camera from ██████████ because the camera s/he rec'd on 3/5/08 had a tape s/he made in it. Ctr Googled ██████████ and found that on Reunion.com, lists his occupation as ██████████.
0807252	Investigation	Closed	12/18/2008	Referred - No Reply	It was reported that contraband is allegedly being brought into the Willacy Detention Center in Raymondville, TX by unidentified contract guards. 9/8/8: Per McAllen RAC Office, this case has been changed from CBP to ICE, additional information received via email. 9/18/08: Per McAllen RAC Office, case 08-13640 has been consolidated into this case. ██████████
0807253	Investigation	Closed	2/16/2010	Referred - No Reply	Complainant reported that CBP Officers interviewed an individual at the Miami seaport who had a piece of paper in his wallet with what appeared to be a hash identification and password. It was later determined that the hash identification and password belonged to CBP Officer ██████████, Miami, FL.
0807256	Investigation	Closed	12/22/2008	Referred - No Reply	Subject was identified as filing a false FEMA claim. Subject claimed to have been residing at ██████████ at the time of Hurricane Katrina, and that she owned the residence. Investigation has determined she did not own the residence and submitted fraudulent documentation to FEMA in support of her claim. As a result, she obtained \$7960.55 in disaster assistance for which she was not qualified.
0807296	Investigation	Closed	1/23/2009	Referred - No Reply	Complainant, NPSC, reported that the address shown on the subject's application is indicated as an industrial area on Google map and no other applicants were on this street. This area of New Orleans, ██████████, did not receive a physical inspection. The subject was awarded \$21,874.51 and some months rental by CLC. The documentation of file for the subject has conflicting information. 03/10/08: Duplicate complaint received via hotline.
0807305	Investigation	Closed	1/7/2009	Referred - No Reply	DHS-OIG investigation has determined that ██████████ filed a claim with FEMA for Disaster Assistance advising that her residence at ██████████ was damaged by Hurricane Katrina and uninhabitable. ██████████ was paid a total of \$21,803.82 for Rental Assistance, Personal Property Damage and Replacement Housing. Investigation has determined that ██████████ was living at ██████████.
0807308	Investigation	Closed	11/21/2008	Referred - No Reply	The complainant reported that BPA ██████████ conducted unauthorized queries using sensitive law enforcement databases relative to a former Border Patrol Agent. 4/22/08: Additional information received via JIC/OPR involving former corrupt BPAs ██████████ and ██████████. During the course of an investigation, agents interviewed ██████████, a civilian cooperating defendant, who alleged that ██████████ associated with a known alien and drug smuggler known as ██████████.
0807310	Investigation	Closed	2/23/2010	Referred - No Reply	Complainant reported an allegation from the U.S. Postal Inspection Service, stating that one of the employees at the USCIS Nebraska Service Center was being investigated for depositing customer money into his personal account. According to the information provided, the money was deposited into ██████████ bank account.
0807374	Investigation	Closed	3/4/2009	Referred - No Reply	DHS OIG, US Secret Service, proactive, joint investigation. Subject's FEMA claim had a non-matching social security number.
0807430	Investigation	Closed	9/24/2009	Referred - No Reply	DHS OIG, U.S. Secret Service, USPIS, proactive joint investigation. Subject ██████████ FEMA claim had a non-matching social security number.
0807459	Investigation	Closed	4/24/2009	Referred - No Reply	An anonymous letter reported allegations that ██████████ Glyncro, GA, has misused a government-owned vehicle, misused his position to obtain citizenship for his spouse and avoid his deployment to the U.S. military.
0807582	Investigation	Closed	12/24/2009	Referred - No Reply	It was reported that ██████████ was assigned to the CBP Indio Station, CA, and admitted to being involved in a scheme to purchase gasoline for his personal vehicle at a reduced rate using a government-issued credit card assigned to a government vehicle. ██████████ also admitted that one ██████████ and two BP Agents were also involved in the scheme, but ██████████ declined to identify them.

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0807585	Investigation	Closed	5/5/2009		Referred - No Reply	OPR received a report from Houston Police Department regarding [REDACTED] Special Agent, ICE, Houston, Texas, and his alleged involvement with a female prostitute. On January 30, 2008 [REDACTED] was arrested for prostitution by the Houston Police Department. During a subsequent interview, [REDACTED] stated that she had a few regular customers, including [REDACTED] said that [REDACTED] told her that he worked for the government. On a separate occasion, [REDACTED] said she saw [REDACTED].
0807600	Investigation	Closed	11/3/2009		Referred - No Reply	Complainant reported an allegation that [REDACTED] Border Patrol Agent [REDACTED], provided misleading information regarding the destruction of CBP training aids (hashish).
0807601	Investigation	Closed	7/22/2009		Referred - No Reply	Complainant reported that the Drug Enforcement Administration (DEA) executed a search warrant looking for narcotics at a residence in Mission, TX. At the residence, DEA agents reportedly found some marijuana and also a pay statement for BPA [REDACTED], Rio Grande City, TX.
0807603	Investigation	Closed	4/15/2010		Referred - No Reply	A confidential informant (CI) provided information related to a corrupt Border Patrol Agent operating in the Deming, NM area. The CI provided the name [REDACTED].
0807607	Investigation	Closed	2/17/2010		Referred - No Reply	Information received by the ICE tip line stated an allegation that a woman named [REDACTED], an illegal Filipina living in Los Angeles, CA, is allegedly involved in a stolen passport ring. [REDACTED] allegedly has a contact working for [REDACTED] who directs Filipinos using these passports to certain CBP Officers who allow them into the U.S. The investigation did not establish any criminal violation or employee involvement.
0807645	Investigation	Closed	11/12/2008		Referred - No Reply	Complainant reported an allegation from [REDACTED], an illegal alien from Honduras detained at the Falfurrias USBP checkpoint, who alleged that an unidentified Border Patrol Agent assaulted him.
0807724	Investigation	Closed	1/14/2009		Referred - No Reply	Complainant, from the Orlando Police Department (OPD) Orlando, FL, provided information that [REDACTED] was interviewed by OPD and presented two identification credentials that indicated he was an employee of DHS and a [REDACTED].
0807727	Investigation	Closed	11/12/2008		Referred - No Reply	A CBP Significant Incident Report (SIR) reported that between March 4 and March 7, 2008, during targeting of counterfeit shipments it was discovered that four seizures and other freight had been released. Members of the targeting team went to the importer's premises to examine the released freight and discovered a fully operational warehouse that was repackaging counterfeit merchandise.
0807769	Investigation	Closed	9/16/2009		Referred - No Reply	Complainant/victim reported that while attempting to arrest subject illegal alien [REDACTED] he was assaulted by the subject, resulting in an injury to the complainant's knee that required stitches. The FBI declined to prosecute the case, citing lack of Assault on a Federal Officer (AFO) investigators. The Chief of the Border Patrol called the DHS OIG, requesting that DHS OIG prosecute the AFO.
0807840	Investigation	Closed	11/3/2009		Referred - No Reply	A detainee being held at the Willacy County Detention Center alleged that [REDACTED], is having sex with female detainees. 10/16/09- Per SAC [REDACTED] JIC 200709029, which was originally incorporated into 107-119114, will be consolidated with this investigation. JIC 200709029 references: A detainee submitted a Request to Staff Member Form with an allegation that Officers at the Willacy Detention Center, Raymondville, TX, are bringing drugs into the facility and giving them to detainees. It was also reported that [REDACTED] is sleeping around with a detainee who works in Intake. This detainee is well-known and received preferential treatment from officers. It is further alleged that officers are mistreating detainees and are unprofessional.
0807841	Investigation	Closed	3/5/2009		Referred - No Reply	On January 30, 2008, DHS OIG received a 242 page Report of Investigation from FLETC-SID that contained an allegation from a confidential source against [REDACTED], regarding suspected prohibited activity related to a federal contract for services by the American Red Cross in which she had management participation. The confidential source reported that [REDACTED] is [REDACTED] the American Red Cross in Glynn County, GA.
0807844	Investigation	Closed	10/24/2008		Referred - No Reply	Complainant reported that CBP Officer [REDACTED] has been reported previously for poor performance and lack of accountability which have been a detriment to the operations of CBP Pre-Clearance Nassau, Bahamas. In addition to her poor performance and prior JIC referral submitted on 9/17/08, CBPO [REDACTED] is also under considerable suspicion regarding a recent Department of State Intel report referencing a U.S. Immigration Officer in Nassau facilitating the illegal [REDACTED] Jamaicans and Guyanese.
0807864	Investigation	Closed	12/12/2008		Referred - No Reply	Complainant reported that CBP Officer [REDACTED], Miami, FL, had contact with the Homestead, FL Police Department regarding an incident in which [REDACTED] was driving an older police type vehicle equipped with multiple police emergency lights. [REDACTED] was driving the vehicle in plain clothes and wearing an exposed holstered pistol on his side and a badge that said "U.S. Customs-Special Agent." When asked to present his credentials, [REDACTED] said he did not have them at the moment. 3/26/08: Duplicate information received by JIC/OPR. [REDACTED]
0807866	Investigation	Closed	9/30/2009		Referred - Reply Requested	It was reported that CBP Officer [REDACTED] Miami, FL, was involved in an incident at the airport in Tampa, FL. According to the information received, CBPO [REDACTED] attempted to board a domestic flight armed with a personally-owned firearm. CBPO [REDACTED] reportedly presented color copies of his CBP credentials and a "copshop.com" badge to the TSA and informed them that he was a federal officer flying armed. TSA requested assistance from a Federal Air Marshal who subsequently contacted CBP at the port. CBPO [REDACTED] firearm, photocopied credentials, badge and other items were seized.
0807937	Investigation	Closed	6/25/2009		Referred - No Reply	It was reported that a Department of Homeland Security Employee, later identified as USCIS adjudicator [REDACTED], Buffalo, NY, is suspected of structuring \$33,900 in bank deposits.

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0807943	Investigation	Closed	3/5/2009	Referred - No Reply	Complainant from the Miami-Dade Inspector General's Office, Miami, FL, provided information regarding several unknown Transportation Security Administration employees at the Miami International Airport who have been defrauding Miami-Dade County. A report to be released on or about Tuesday, April 8, 2008, contain information that 20 TSA employees are participating in a scheme with other airport employees by claiming to be handicapped to avoid parking in the employee lots and to park in more accessible handicapped parking spaces adjacent to the terminal.
0807944	Investigation	Closed	3/5/2009	Referred - No Reply	Complainant from the Miami-Dade Inspector General's Office, Miami, FL, advised about a report from his office containing information regarding several unknown Customs and Border Protection employees at the Miami International Airport who have been defrauding Miami-Dade County. A report to be released on or about Tuesday, April 8, 2008, contain information that 8 CBP employees are participating in a scheme with other airport employees by claiming to be handicapped to avoid parking in the employee lots and to park in more accessible handicapped parking spaces adjacent to the terminal.
0807945	Investigation	Closed	3/13/2009	Referred - No Reply	OPR received information from an anonymous source regarding the alleged disreputable association of a CBP Officer with an alleged illegal Jamaican immigrant female that has a business at [REDACTED]. According to the information provided, the CBPO is allegedly courting and assisting this illegal Jamaican immigrant and could be possibly harboring several female illegal Jamaican immigrants.
0807988	Investigation	Closed	2/17/2009	Referred - No Reply	It was reported that Detention and Removal [REDACTED] allegedly made an unauthorized disclosure of an investigation to [REDACTED], the subject of a current investigation being conducted by OPR Chicago, IL.
0808121	Investigation	Closed	12/23/2009	Referred - No Reply	An allegation of sexual misconduct by an ICE Deportation Officer, DO [REDACTED], Providence, RI, allegedly engaged in sexual activities with a twelve year old boy in Rio de Janeiro. The initial allegation of misconduct was printed in a local Brazilian newspaper on September 4, 2008.
0808122	Investigation	Closed	3/26/2009	Referred - No Reply	It was reported that ICE [REDACTED] Immigration Enforcement Agent [REDACTED], Miami, FL, was arrested on April 8, 2008. The arrest was a result of an ongoing investigation into the [REDACTED] cocaine and smuggling/money laundering organization operating in the New York area.
0808124	Investigation	Closed	1/8/2009	Referred - No Reply	DHS-OIG investigation has determined that [REDACTED] filed a claim with FEMA for Disaster Assistance advising that her residence in Alabama was damaged by Hurricane Katrina and uninhabitable. [REDACTED] submitted false documentation in order to receive \$4360.00 in Rental Assistance that she was not entitled to receive. 11/19/08: Notification of initiation of a Fraud Investigation concerning [REDACTED] was received from DOJ (FBI).
0808202	Investigation	Closed	12/4/2008	Referred - No Reply	Anonymous Caller said that about seven months ago (unsure of date), [REDACTED], "forced" officers (declined to name) to approve an alien card for [REDACTED]. Caller said [REDACTED] has more than one drug conviction in another country, which makes him ineligible to become a lawful permanent resident. Caller believes [REDACTED] did this because [REDACTED] did not name) and her family are very important land owners in [REDACTED]. 4/23/08: A review of [REDACTED] A-file confirmed he had two convictions for possession of marijuana in Britain in 1982 and 1985. His application for permanent residency was denied on June 12, 2006. [REDACTED] was issued a legal alien permanent resident card on May 14, 2007.
0808216	Investigation	Closed	1/8/2009	Referred - No Reply	The JIC opened a case regarding information received on April 1, 2008 regarding the alleged tampering and mail theft from detainees at Los Fresnos Detention Facility, Cameron, TX.
0808221	Investigation	Closed	2/17/2009	Referred - No Reply	ICE OPR Tampa, FL, received allegations concerning CBP Officer [REDACTED] Savannah, GA and his alleged involvement with illegal firearms activity and domestic violence against his spouse. (Unsubstantiated) [REDACTED] misused TECS to run 8 unauthorized personal queries. Substantiated.
0808232	Investigation	Closed	8/12/2009	Referred - No Reply	It is alleged that [REDACTED] submitted a false claim(s) for Federal Emergency Management Agency (FEMA) relief benefits.
0808237	Investigation	Closed	9/1/2009	Referred - No Reply	It is alleged that [REDACTED] submitted false claims for Federal Emergency Management Agency (FEMA) benefits.
0808238	Investigation	Closed	2/16/2010	Referred - No Reply	ICE OI Tucson informed of an alleged corrupt CBP Officer at the San Luis Port of Entry.
0808279	Investigation	Closed	10/23/2008	Referred - No Reply	Complainant submitted a complaint to the Seattle Resident Office, alleging that her daughter was asked to strip down to her bra and panties, and then searched by [REDACTED], a U.S. Customs and Border Protection Officer (CBPO), at the Port Angeles, WA checkpoint, when returning from Victoria, British Columbia, Canada, on March 11, 2008.
0808280	Investigation	Closed	6/9/2009	Referred - No Reply	It is alleged that [REDACTED] allegedly filed false FEMA claims for Hurricane Katrina.
0808334	Investigation	Closed	9/30/2009	Referred - Reply Requested	Information developed by the Katrina Fraud Task Force in Hattiesburg, MS revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] during the same time he was incarcerated. [REDACTED] received \$2,358 in benefits based upon his application for disaster assistance [REDACTED].
0808335	Investigation	Closed	7/8/2009	Referred - No Reply	Information developed by the Katrina Fraud Task Force in Hattiesburg, MS revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] during the same time he was incarcerated. [REDACTED] received \$2,358 in benefits based upon his application for disaster assistance [REDACTED].
0808336	Investigation	Closed	6/2/2009	Referred - No Reply	Information developed by the Katrina Fraud Task Force in Hattiesburg, MS revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] during the same time he was incarcerated. [REDACTED] received \$5,864.00 benefits based upon his application for disaster assistance [REDACTED].
0808337	Investigation	Closed	7/6/2009	Referred - No Reply	Information developed by the Katrina Fraud Task Force in Hattiesburg, MS revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] during the same time he was incarcerated. [REDACTED] received \$2,000 in benefits based upon his application for disaster assistance [REDACTED].

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0808339	Investigation	Closed	7/7/2009	Referred - No Reply	Information developed by the Katrina Fraud Task Force in Hattiesburg, MS revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] during the same time he was incarcerated. [REDACTED] received \$4,358.00 in benefits based upon his application for disaster assistance [REDACTED]
0808342	Investigation	Closed	7/7/2009	Referred - No Reply	Information developed by the Katrina Fraud Task Force in Hattiesburg, MS revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] during the same time he was incarcerated. [REDACTED] received \$3,358.00 in benefits based upon his application for disaster assistance [REDACTED]
0808346	Investigation	Closed	6/2/2009	Referred - No Reply	Information developed by the Katrina Fraud Task Force in Hattiesburg, MS revealed that [REDACTED] applied for benefits from FEMA claiming an address of [REDACTED] during the same time he was incarcerated. [REDACTED] received \$8,051.87 in benefits based upon his application for disaster assistance [REDACTED]
0808395	Investigation	Closed	2/20/2009	Referred - No Reply	On April 18, 2008, CBP Officer [REDACTED] accepted a cash payment from a civilian customs broker in exchange for unknown favors. It is alleged that [REDACTED] will allow the customs broker to evade US laws/regulations pertaining to imported goods. 4/23/08: Additional information received via JIC/OPR. DHS OIG, ICE and Drug Enforcement Administration (DEA) are conducting a joint investigation targeting CBPO [REDACTED] on allegations of corruption. [REDACTED]
0808398	Investigation	Closed	7/31/2009	Referred - No Reply	JIC/OPR received an allegation of sexual misconduct or possibly rape by BPA [REDACTED] against a female BPA at her home. 6/2/08: Duplicate information received via OPR/JIC. [REDACTED]
0808433	Investigation	Closed	10/5/2009	Referred - No Reply	It was reported that [REDACTED] has been accused of filing multiple false claims with FEMA and using false social security numbers.
0808437	Investigation	Closed	7/27/2009	Referred - No Reply	During investigative activities conducted under I05-ICE-SID-12553S [REDACTED], allegations that [REDACTED] and [REDACTED], ICE, Ecuador, conspired to sell excess U.S. government property from Ecuador [REDACTED] ICE Confidential Informant (CI) was developed. Evidence was obtained indicating that [REDACTED] and [REDACTED] sell the property, split the proceeds and falsely reported the property donated.
0808439	Investigation	Closed	6/16/2009	Referred - No Reply	It was reported that [REDACTED] applied for disaster assistance at a false address in Hattiesburg, MS. A preliminary check with a property management company indicated that [REDACTED] has never lived at the address he used to receive \$7,344.50 in disaster assistance.
0808440	Investigation	Closed	4/24/2009	Referred - No Reply	DHS-OIG, Biloxi, Mississippi, in conjunction with the FBI have initiated a criminal inquiry relative to [REDACTED]'s submission of a FEMA disaster assistance application wherein she is suspected of falsely identifying [REDACTED] as her primary residence. [REDACTED] also submitted a disaster assistance application to the State of Mississippi (Homeowner Grant Program) as well as the Small Business Administration.
0808441	Investigation	Closed	5/11/2009	Referred - No Reply	[REDACTED] was accused of filing a false claim with FEMA in order to receive benefits. This is a joint investigation with the Department of Labor.
0808464	Investigation	Closed	10/1/2008	Referred - No Reply	It was reported that an unknown Immigration Officer in Harlingen, TX, is involved in smuggling undocumented aliens north past the U.S. Border Patrol Checkpoint located in Sarita, TX. According to the information received, the unknown Immigration Officer uses an official immigration bus to transport undocumented aliens north past Sarita and charges approximately \$1,800 per person.
0808503	Investigation	Closed	6/9/2009	Referred - No Reply	The U.S. Attorney's Office for the District of Maryland and the HUD-OIG requested DHS OIG-WFO's assistance in the investigation of [REDACTED] for Katrina related fraud. In particular, during the investigation of [REDACTED] for fraud in connection with HUD disaster assistance, it was determined that [REDACTED] fraudulently received \$19,458 in disaster assistance from FEMA on 8/29/2005.
0808545	Investigation	Closed	1/12/2010	Referred - No Reply	Complainant alleges that there has been a misuse of funds by the Athletic Department at the Coast Guard Academy in New London, Connecticut.
0808568	Investigation	Closed	12/24/2009	Referred - No Reply	The complainant alleged that [REDACTED] filed a false claim with FEMA using a damaged dwelling address in New Orleans, LA. but the [REDACTED] actually lived in Decatur, Georgia prior to and during the storm [REDACTED] received \$20,720.32.
0808600	Investigation	Closed	4/7/2009	Referred - No Reply	Complainant reported a possible improper association on the part of [REDACTED] Special Agent [REDACTED].
0808601	Investigation	Closed	6/8/2009	Referred - No Reply	A confidential informant provided information that BPA [REDACTED], Del Rio, TX, was providing safe passage of narcotics through the USBP Del Rio checkpoints.
0808624	Investigation	Closed	2/22/2010	Referred - No Reply	4/29/08 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 Yuma, AZ. It is alleged that an unidentified BPA and his wife are housing and employing illegal aliens. 4/30/08 Additional information from JIC/OPR. A concerned citizen alleged that [REDACTED], the wife of BPA [REDACTED], Yuma, AZ, employs illegal aliens at [REDACTED]
0808660	Investigation	Closed	1/5/2010	Referred - No Reply	Complainant, along with several media outlets, received an anonymous email with allegations against a TSA Spokane GEG airport employee. The sender alleges that [REDACTED] "at GEG (later identified via Personnel records as a [REDACTED] TSO has been using his access to TSA computer data systems to access private information for his own benefit. The sender further alleges that [REDACTED] owns a failing [REDACTED] in Spokane by the name of [REDACTED]", which has produced a series of financial difficulties to include IRS levied fines and court litigations. The sender alleges that [REDACTED] has been "blackmailing/threatening/harassing/ intimidating and even stalking some GEG employees for his personal gain.

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0808712	Investigation	Closed	6/2/2009		Referred - No Reply	It was reported that [REDACTED] Special Agents Ma [REDACTED] both from Douglas, AZ, were involved in a shooting incident.
0808727	Investigation	Closed	3/26/2009		Referred - No Reply	[REDACTED] is allegedly charged with filing false claims for disaster fund reimbursement for Hurricane Katrina through FEMA.
0808728	Investigation	Closed	10/7/2009		Referred - No Reply	[REDACTED] is allegedly charged with filing a false claim for disaster fund reimbursement through FEMA.
0808733	Investigation	Closed	8/12/2009		Referred - No Reply	[REDACTED] allegedly filed fraudulent claims for disaster reimbursement funds. On 7/03/08 - Change in case agent to [REDACTED]
0808736	Investigation	Closed	5/14/2009		Referred - No Reply	Complainant reported an allegation that on April 27, 2008, BPAs noticed a suspicious vehicle parked on a road that is sometimes used by narcotics traffickers. The vehicle allegedly had a two way radio lying on the rear seat and was vacant that the BPAs observed it. When the BPAs ran a check on the vehicle, they discovered that it was registered to [REDACTED], apparently the spouse of BPA [REDACTED] Marfa, TX. The BPAs also reported finding a debit card for [REDACTED] that was in the same area.
0808776	Investigation	Closed	2/5/2009		Referred - No Reply	Complainant reported an allegation that ICE Deportation Officer [REDACTED] Seattle, WA, took money from a detainee's property while on an escort detail.
0808816	Investigation	Closed	8/10/2009		Referred - No Reply	Information was received alleging that [REDACTED] conspired with another DAO to assist aliens with immigration benefits in exchange for money. [REDACTED] is assigned to the Naturalization Unit.
0808868	Investigation	Closed	3/4/2009		Referred - No Reply	Complainant, an attorney representing a subject of an investigation by ICE OI Chicago, alleged violations of her client's constitutional rights by Special Agents [REDACTED], who engaged in alleged illegal search, seizure and questioning.
0808912	Investigation	Closed	2/27/2009		Referred - No Reply	A CBP Significant Incident Report (SIR) reported that an illegal alien alleged being shot in the hand by an unidentified Border Patrol Agent in the Columbus, NM area.
0808930	Investigation	Closed	2/25/2010		Referred - No Reply	DHS-OIG, Biloxi, Mississippi, 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 reported property losses suffered from Hurricane Katrina. Essentially, [REDACTED] claimed he was residing at [REDACTED] at the time of Hurricane Katrina when in fact he was residing elsewhere+.
0808934	Investigation	Closed	12/23/2009		Referred - No Reply	Information was obtained which indicated that an unknown U.S. Citizen and Immigration Services (USCIS) employee may fraudulently be providing immigration documents to illegal aliens.
0808988	Investigation	Closed	2/25/2010		Referred - No Reply	After conducting an investigation on [REDACTED], investigative agent discovered other names associated to damaged address.
0808990	Investigation	Closed	5/27/2009		Referred - No Reply	After conducting an investigation on [REDACTED], investigative agent discovered other names associated to damaged address.
0808994	Investigation	Closed	2/20/2009		Referred - No Reply	It was reported that BPA [REDACTED], Wellton, AZ, is allegedly assisting in the smuggling of marijuana from Mexico and transporting large quantities of marijuana in his assigned Border Patrol vehicle.
0808997	Investigation	Closed	4/16/2009		Referred - No Reply	Complainant sent an email from the ICE Medical Referral Center, Krome, Miami, FL, reporting that detainee [REDACTED] alleged being punched in the chest, choked and grabbed by his neck by contract officer [REDACTED], FL in the medical clinic on May 9, 2008.
0809010	Investigation	Closed	1/8/2009		Referred - No Reply	Subject [REDACTED] was identified through a Katrina investigation as filing a false FEMA claim during [REDACTED]. Subject claimed to have been residing at [REDACTED] at the time of Hurricane Ivan, and that she owned the residence. Investigation has determined she did not own the residence and submitted fraudulent documentation to FEMA in support of her claim. As a result, she obtained \$9,614.48 in disaster assistance for which she was not qualified.
0809034	Investigation	Closed	3/4/2009		Referred - No Reply	It was reported that DHS USCIS employee [REDACTED] Detroit, MI, engaged in a 'structuring' scheme in order to avoid filing forms reporting transactions of more than \$10,000.00.
0809036	Investigation	Closed	2/6/2009		Referred - No Reply	Complainant reported an allegation that CBP Inspector [REDACTED] working at Chicago O'Hare Airport, IL, married [REDACTED] on October 20, 2007, with full knowledge of his lack of an immigration status. On December 23, 2007 [REDACTED] filed a petition for alien relative and an application for adjustment of status simultaneously on behalf of [REDACTED].
0809037	Investigation	Closed	11/12/2008		Referred - No Reply	Complainant reported that TSO [REDACTED] allegedly harbored [REDACTED] from Brazil by arranging his fraudulent marriage to a U.S. citizen who was reportedly 17 years old at the time of the marriage. This information was discovered during an ICE investigation.
0809106	Investigation	Closed	3/16/2009		Referred - No Reply	Complainant reported an allegation that D&D Services is a sub-contracting company that completes deactivations of FEMA mobile homes and trailers. Complainant states that D&D Services is having to pay an escort fee of \$100.00 in cash to St. Bernard Sheriffs Deputies and then another \$200.00 (cash) per trailer for an escort fee to the New Orleans Police Department. Complainant stated that if the drivers do not have the money, the drivers would receive a ticket and the trucks are to be stopped and pulled off the side of the road until the driver can pay the money.
0809111	Investigation	Closed	11/17/2008		Referred - No Reply	It was reported that [REDACTED] filed a fraudulent FEMA disaster assistance claim related to Hurricane Katrina. Subject was indicted in the Federal District of Colorado.

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0809134	Investigation	Closed	2/18/2009	Referred - No Reply	On August 18, 2007 [REDACTED] contacted the DHS-OIG Hotline and reported that [REDACTED] filed a false request for disaster assistance while actually living in North Little Rock Arkansas. [REDACTED] reported [REDACTED] while living at [REDACTED] [REDACTED] filed an received approx. \$8,500 reporting she lived at [REDACTED] [REDACTED] also said that [REDACTED] was receiving Arkansas food stamps at the time. Preliminary checks reveal this information to be accurate.
0809146	Investigation	Closed	7/16/2009	Referred - No Reply	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.
0809187	Investigation	Closed	3/29/2010	Referred - No Reply	DHS-OIG in conjunction with the Federal Bureau of Investigation (FBI) and Louisiana State Police (LSP) Insurance Fraud Unit initiated an investigation involving alleged Katrina victim [REDACTED] claimed homeowners and flood insurance through State Farm Insurance Company on a former residence she had sold prior to Hurricane Katrina that was located at [REDACTED] [REDACTED] She received a total of \$82,399.79 as a result of her insurance claim and also received FEMA Disaster benefits while residing at Covington, LA at the time of the storm.
0809194	Investigation	Closed	12/4/2009	Referred - No Reply	Complainant reported an allegation that CBP Officer [REDACTED] is engaged in suspicious activity by having several vehicles with exclusive crossings, clusters of vehicles fit a pattern of crossing.
0809265	Investigation	Closed	12/8/2009	Referred - No Reply	DHS-OIG interviewed [REDACTED] Public Defender, Middle District of Florida, regarding information provided by his client [REDACTED] According to [REDACTED] was born in Tesera, Portugal and at 1 year old, he immigrated to the U.S. with his parents. When he was 20 years old, he was arrested and charged with eight felony counts. Seven of these charges were dropped but [REDACTED] was found guilty of the Eighth-Shooting into an Occupied Dwelling. [REDACTED] who never applied for naturalization, was deported back to Portugal. Three years ago, [REDACTED] entered the U.S. unlawfully allegedly with the assistance of an unknown Immigration Agent or Border Patrol Agent, whom [REDACTED] paid \$6,000 to adjust [REDACTED] immigration status. 6/11/09- Additional information received from the JIC.
0809355	Investigation	Closed	10/28/2009	Referred - No Reply	OIG have initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application wherein he is suspected of falsely identifying [REDACTED] as his primary residence. [REDACTED] also submitted a disaster assistance application to the State of Mississippi (Homeowner Grant Program) as well as the Small Business Administration, in each instance falsely identifying [REDACTED] as his primary residence at the time of Hurricane Katrina.
0809361	Investigation	Closed	1/14/2010	Referred - No Reply	OIG have initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application wherein he is suspected of falsely identifying [REDACTED] as his primary residence. [REDACTED] also submitted a disaster assistance application to the State of Mississippi (Homeowner Grant Program), in each instance falsely identifying [REDACTED] as his primary residence at the time of Hurricane Katrina.
0809375	Investigation	Closed	11/12/2008	Referred - No Reply	Complainant reported an incident involving [REDACTED] Officer on June 5, 2008. According to the information provided, [REDACTED] had allowed a family member of a naturalization applicant to be present during the naturalization preliminary interview. Complainant added it appeared that [REDACTED] allowed the family member to answer questions asked to the applicant because the applicant does not write, read or speak English.
0809382	Investigation	Closed	12/3/2008	Referred - No Reply	Complainant reported that [REDACTED] Miami Sector Border Patrol, was 31 to 60 days delinquent for \$2,385.00 repayment of his government travel card. In addition, Complainant could not find a previous travel authorization for [REDACTED] On March 26, 2008, complainant received another delinquency list with [REDACTED] name, showing a different sum, \$1,051.00, that was 31 to 60 days overdue. Complainant contacted [REDACTED] and asked him to pay the debt immediately. Complainant found that [REDACTED] continued to use the credit card for personal business. The charges were paid in full on April 4, 2008.
0809391	Investigation	Closed	3/19/2010	Referred - No Reply	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.
0809401	Investigation	Closed	4/17/2009	Referred - No Reply	It was reported that off duty FAM [REDACTED] was involved in an apparent carjacking incident at a local fast food restaurant. FAM [REDACTED] observed one of the males brandishing a firearm as he was ordered out of his personally owned vehicle. The FAM pulled his service weapon and fired four rounds striking one of the subjects four times. Both subjects then fled the area in a vehicle. FAM [REDACTED] reported having injuries to his facial area and foot, received sometime during the incident. FAM [REDACTED] is currently being treated at the St. John's Medical Center in Detroit, MI. Detroit Police Dept. obtained video footage of the attempted carjacking.
0809413	Investigation	Closed	12/18/2008	Referred - No Reply	Anonymous Source alleged that [REDACTED] Patrol Agent [REDACTED] coerced USBP Laredo Sector personnel to contribute and attend a retirement party for [REDACTED] CBP, USBP, Laredo.
0809424	Investigation	Closed	1/11/2010	Referred - No Reply	Complainant provided information that on April 25, 2008, several CBP Officers at the Andrade Port of Entry, CA, physically assaulted him while being inspected for entry into the U.S. Complainant further stated he was detained for twelve hours and had various personal items stolen from him, including \$140.00 in cash, while he was detained. Complainant has contacted the media and has sought legal assistance.

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0809513	Investigation	Closed	3/19/2010		Referred - No Reply	It was reported that [REDACTED], a non DHS employee, has taken law enforcement actions and has made traffic stops while purporting to be a DHS law enforcement agent.
0809520	Investigation	Closed	3/30/2010		Referred - No Reply	The Baton Rouge Resident Office of the Department of Homeland Security Office of Inspector General (DHS-OIG) in conjunction with this 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 Grants of [REDACTED] has a SSN of [REDACTED]
0809545	Investigation	Closed	8/14/2009		Referred - No Reply	It was reported that June 10, 2008, CBP Officer [REDACTED] allowed 3 vehicles and their occupants to enter the U.S. without inspection, even though each vehicle had been randomly selected through the Complex referral program. Later, CBPO [REDACTED] may have falsified TECS records in order to clear the vehicles from the TECS system. Additionally, on May 15, 2008, CBPO [REDACTED] may have failed to follow instructions given by a supervisor by allowing a Canadian citizen into the U.S. without proper documentation.
0809588	Investigation	Closed	10/9/2008		Referred - No Reply	It was reported that [REDACTED], attempted to obtain identification cards that indicated they were employed with FEMA.
0809589	Investigation	Closed	1/8/2009		Referred - No Reply	A former confidential informant reported that an individual named [REDACTED] LNU could get in contact with an inspector in [REDACTED] that is illegally selling I-94's for \$300 dollars.
0809611	Investigation	Closed	3/19/2010		Referred - No Reply	Complainant reported that a 'highly' trustworthy individual told him that an unknown female CBP Officer was allowing undocumented persons to enter the U.S. through the Port of Hidalgo/Pharr in exchange for money (\$3,000).
0809635	Investigation	Closed	10/28/2009		Referred - No Reply	The Hattiesburg Office of the Federal Bureau of Investigation received information from at least two sources that [REDACTED] filed a false claim for disaster assistance after Hurricane Katrina made landfall in Ms. on August 29, 2005. One source stated that [REDACTED] had purchased a dilapidated home shortly before Katrina and filed for disaster assistance receiving over \$19,000 in various forms of assistance in addition to a FEMA trailer. A second source stated that as a carpenter he/she was hired before the storm to make repairs to the noted residence. This source reported that a portion of the roof was collapsing, and much of the floor was rotted and had collapsed. This source stated the residence was not habitable.
0809641	Investigation	Closed	5/20/2009		Referred - No Reply	Complainant reported that [REDACTED] was suspected of facilitating narcotics smuggling from Mexico into the United States. 9/26/08: Per McAllen RAC Office, case 08-14147 will be incorporated into this case. [REDACTED]
0809888	Investigation	Closed	2/17/2009		Referred - No Reply	An ICE Significant Incident Report (SIR) reported that detainee Valery Joseph, Haitian national, was declared dead on June 20, 2008. Detainee Joseph was in ICE/DRO custody at the Glades County Jail located 2 hours north of Miami/Krome SPC. The cause of death was still unknown at the time of the report. According to medical records, Joseph had a history of seizures and had denied thoughts of suicide on January 2008 when interviewed by the PHS Psychiatrist. 7/23/08: DHS OIG received correspondence from the Florida Immigrant Advocacy Center. [REDACTED]
0809899	Investigation	Closed	2/18/2010		Referred - No Reply	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], Blaine, WA. CBPO [REDACTED] who asked to remain anonymous, stated that CBPO [REDACTED] Blaine, WA, engaged in questionable business practices before becoming an officer and lied to CBPOs at the port of entry on numerous occasions regarding the goods he brought into the U.S.
0809973	Investigation	Closed	7/15/2009		Referred - No Reply	A facsimile was received from CBP Border Patrol agents alleging three questionable or possibly illegal searches by ICE agents. BPAs report that they have questioned their BP canines for ICE searches in the absence of search warrants. The BPAs report feeling uncomfortable conducting searches without warrants.
0810025	Investigation	Closed	5/18/2009		Referred - No Reply	Anonymous Caller reported [REDACTED] filed a false claim on his/her home following the flooding of Cedar Rapids, IA last week (unsure of date). Caller stated [REDACTED] did not reside at the address and only lost a hamper full of dirty clothes in the flooding of his/her home. Caller noted s/he is [REDACTED] and his/her home was damaged in the flooding. Caller stated, [REDACTED]
0810104	Investigation	Closed	12/18/2008		Referred - No Reply	Complainant reported the use of excessive force involving CBP officer [REDACTED] San Luis POE, AZ. Complainant provided a video documenting the unprovoked excessive use of force by CBPO [REDACTED] against a private citizen identified as [REDACTED]
0810159	Investigation	Closed	1/25/2010		Referred - No Reply	On June 26, 2008, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection Officer (CBPO) [REDACTED] Calexico, CA. On June 20, 2008, CBPO [REDACTED] may have improperly allowed [REDACTED] (a Mexican citizen) to proceed into the United States. [REDACTED] was the subject of a TECS record (dated June 20, 2008) which stated, [REDACTED]
0810302	Investigation	Closed	1/8/2010		Referred - No Reply	On June 25, 2008, [REDACTED] Special Agent [REDACTED] contacted [REDACTED] Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Tucson, AZ (OPR/Tucson). SA [REDACTED] informed [REDACTED] of information he received from a confidential informant (CI). The CI informed SA [REDACTED] he had information regarding a Customs and Border Protection Officer (CBPO) that passes marijuana loads through the Douglas, AZ Port of Entry (POE) undetected.
0810316	Investigation	Closed	7/28/2009		Referred - No Reply	It was reported that an unknown CBP Officer facilitated the illegal entry of an alien. 7/15/08: As requested by El Paso FO, case 108-10323 has been incorporated into this case. [REDACTED] 2/10/09: As requested by El Paso FO, case 109-13126 has been incorporated into this case. [REDACTED]

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0810528	Investigation	Closed	1/11/2010		Referred - No Reply	Complainant from the Mexican Consulate reported an allegation that [REDACTED] a Mexican citizen, was physically abused at the time of his arrest at the Calexico Port of Entry on June 6, 2008.
0810580	Investigation	Closed	6/15/2009		Referred - No Reply	Complainant alleged that civilian [REDACTED] fraudulently created and possessed credentials identifying himself as a Special Federal Deputy Marshal with the U.S. Secret Service.
0810683	Investigation	Closed	4/9/2009		Referred - No Reply	It is alleged that [REDACTED] along with [REDACTED] conspired file fraudulent claims for government benefits to include but no limited to Federal Emergency Management Agency (FEMA) benefits as well as Social Security Income (SSI) benefits.
0810689	Investigation	Closed	2/20/2009		Referred - No Reply	On July 8, 2008, complainant reported that detainee Rogelio Canales-Vaca was found unconscious in his cell at the Pinal County Jail. Canales had a bed sheet tied around his neck and on end of a top bunk-bed. Medical aid was rendered to Canales to no avail. Canales was pronounced dead by EMS. The Pinal County Sheriff's Department took charge of the scene. Note: In a second referral received via email, the detainee's name is spelled Rogelio Canalez-Baca. 7/10/08: Received additional info from JIC/OPR 200808520. [REDACTED]
0810694	Investigation	Closed	2/16/2010		Referred - No Reply	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 of the agents used OC spray on Sanchez-Ozuna to subdue him. While detained in the detention station, Sanchez Ozuna became ill and passed out. CPR was administered to Sanchez-Ozuna who quit breathing and his heart stopped. EMS took over CPR, and declared Sanchez-Ozuna dead at 8:28 pm on the same date. 7/9/08: As advised by SND FO, this case falls within CBP, not ICE. [REDACTED] 8/4/08: As requested by San Diego Field Office, case 08-10781 has been consolidated into this case. [REDACTED]
0810703	Investigation	Closed	7/23/2009		Referred - No Reply	On 07/05/08, the Duty Manager notified the TSA/OI Agent of an arrest of a TSO assigned to the Denver International Airport (DEN). According to the information provided TSO [REDACTED] was arrested on July 3, 2008, by the Fort Lupton, CO Police Department. TSO [REDACTED] was charged with Sexual Assault on a Child, Contributing to the Delinquency of a Minor, and Enticement of a Child, all felonies. TSO [REDACTED] is in custody in the Weld County Jail.
0810942	Investigation	Closed	6/25/2009		Referred - No Reply	On July 10, 2008, the Joint Intake Center (JIC), Washington, DC, opened a file to document information received from an Immigration and Customs Enforcement (ICE) confidential source on July 8, 2008 which was subsequently forwarded to the JIC by [REDACTED] Special Agent in Charge, Customs and Border Protection (CBP) Office of Internal Affairs, Buffalo, NY. The information concerns a CBP Officer trainee slated to begin working in Buffalo who the source claims has indicated a willingness to assist in arranging a fraudulent marriage.
0811054	Investigation	Closed	2/27/2009		Referred - No Reply	On July 12, 2008, Senior Special Agent (SSA) [REDACTED], Office of Investigations, El Paso, TX (OI/El Paso), contacted the Office of Professional Responsibility, El Paso (OPR/El Paso). SSA [REDACTED] reported that he received information from a cooperating defendant the previous evening. SSA [REDACTED] stated the defendant, identified as [REDACTED], had been apprehended at the Bridge of the Americas Port of Entry (POE/BOTA) in El Paso, in possession of approximately 81 pounds of marijuana. SSA [REDACTED] stated [REDACTED] said she was told to enter the U.S. through a specific lane at a specific time at the POE/BOT A.
0811120	Investigation	Closed	11/4/2008		Referred - No Reply	On July 10, 2008, the Joint Intake Center (JIC), Washington, D.C., received an email regarding a phone call received by U.S. Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [REDACTED] Seattle, WA. According to the information provided, on the same date, SSA [REDACTED] was informed by the Pierce County Sheriff's Office that a uniformed U.S. Customs and Border Protection Officer (CBPO) propositioned an undercover (UC) female police officer during a prostitution sting operation. The CBPO reportedly displayed his firearm to the UC officer, gave her his phone number, and asked her to call him later. He was allowed to leave scene without being detained or questioned.
0811184	Investigation	Closed	10/9/2008		Referred - No Reply	Identified Caller stated the town of Blooming Grove, NY received \$11000 in assistance to replace a piece of equipment that had been repaired for \$500. Caller declined to specify the names of individuals involved or the type of equipment. Caller stated s/he would provide this information to an investigator directly. Caller requested to be contacted by an investigator. 8/5/08: Case status changed to investigation-box 3 per PFO. [REDACTED]
0811405	Investigation	Closed	11/2/2009		Referred - No Reply	On July 18, 2008, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, New Orleans, Louisiana (OPR/NO), received information from ICE Group Supervisor [REDACTED] concerning an alleged civil rights violation. Specifically, ICE detainee, [REDACTED], alleges ICE Montgomery, Alabama, [REDACTED] caused him physical injury and threatened him and his family while attempting to take his fingerprints at the Montgomery County, Alabama, Municipal Jail on May 23, 2008. Initial notification to CRD made by FedEx, sent 7/22/08 (fax would not go through), notification to AUSA, MDAL, made via fax. [REDACTED]
0811624	Investigation	Closed	11/12/2008		Referred - No Reply	On July 2, 2008, the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged corruption of a Customs and Border Protection (CBP), Border Patrol Agent (BPA) in Texas. Supervisory CBP Officer (SCBPO) [REDACTED], Pharr, TX notified the JIC of an allegation made by a confidential informant claiming to know of a BPA who is involved in human smuggling. The informant alleges that the BPA is assigned to the boat patrol and is allowing undocumented aliens (UDAs) into the United States in exchange for \$600.00 / person.
0811630	Investigation	Closed	11/24/2008		Referred - No Reply	Complainant reported that a comment posted on the debbieschlusel.com website led to a story entitled

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0811658	Investigation	Closed	9/28/2009		Referred - No Reply	On July 21, 2008, Georgia Bureau of Investigation (GBI) agents arrested [REDACTED] Volunteer Fire Department, [REDACTED] Ga, on state charges for theft of conversion, for allegedly embezzling \$52,000 (\$49,000 were federal, DHS funds) from the fire department. OIG coordination was made with the GBI to determine if a federal prosecution may be warranted.
0811680	Investigation	Closed	5/19/2009		Referred - No Reply	A review of National Emergency Management Information System and other records databases discovered numerous discrepancies in 12 disaster assistance applications. Further records reviews revealed that [REDACTED] stole the identity of 12 applicants, filed for assistance from FEMA in their names and had \$150,000 in financial assistance transferred to her bank account.
0811762	Investigation	Closed	11/24/2008		Referred - No Reply	On July 21, 2008, Immigration and Customs Enforcement (ICE) Senior Special Agents (SSAs) [REDACTED] and [REDACTED] Office of Investigations, El Paso, Texas (OI/El Paso), contacted the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), to report a possible Customs and Border Protection (CBP) Border Patrol Agent (BPA) involved in trafficking and personal consumption of cocaine. According to SSAs [REDACTED] and [REDACTED] an undocumented ICE Confidential Source (CS) spoke to the alleged BPA, who identified himself as [REDACTED] from the Las Cruces BP checkpoint. Further inquiries revealed that [REDACTED] may actually be BPA [REDACTED] Las Cruces, New Mexico, Border Patrol Station (BPS/Las Cruces).
0811771	Investigation	Closed	5/11/2009		Referred - No Reply	The FBI submitted a complaint regarding allegations that [REDACTED] committed Federal Emergency Management Agency (FEMA) fraud. An anonymous complainant alleged that [REDACTED] defrauded FEMA by having his rent paid. [REDACTED] was in Louisiana for only one week, but obtained an identification card. [REDACTED] is a native of Houston and has never lived in New Orleans. He is unemployed and allegedly a [REDACTED] 7/29/08 - Assigned to SA [REDACTED]
0811785	Investigation	Closed	8/20/2009		Referred - No Reply	It was reported that [REDACTED] allegedly made a false and fraudulent claim for disaster assistance with the Federal Emergency Management Agency (FEMA).
0811850	Investigation	Closed	8/25/2009		Referred - No Reply	On July 25, 2008, Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from Senior Special Agent (SSA) [REDACTED] Office of Investigations, Del Rio, TX (OI/Del Rio). SSA [REDACTED] stated SA [REDACTED] informed him that an unknown Border Patrol Agent (BPA) in Del Rio, TX, was assisting [REDACTED] Last Name Unknown (LNU), a human trafficker, with smuggling undocumented aliens.
0811887	Investigation	Closed	11/21/2008		Referred - No Reply	It was reported that CBP officers have had sexual contact with foreign nationals. 8/14/08: Additional info received via JIC/OPR 200809536 & 9541 [REDACTED] 8/15/08: Additional info received via JIC/OPR 200809539. [REDACTED] 8/15/08: Additional info Received via JIC/OPR 200809539. [REDACTED]
0811888	Investigation	Closed	8/10/2009		Referred - No Reply	On July 29, 2008 the Federal Bureau of Investigations (FBI), Public Corruption Task Force (PCTF), Laredo, TX, advised Customs and Border Protection-Internal Affairs (CBP-IA), Laredo, TX, that the FBI PCTF-McAllen, TX conducted an undercover meeting between a confidential informant (CI) and a target of an on-going investigation. The target of the investigation, reference case number 200404876, alleged that [REDACTED] Border Patrol Agent (BPA) [REDACTED], Laredo Sector, Zapata, TX, would facilitate in the smuggling narcotics into the United States (US) from Mexico.
0811969	Investigation	Closed	9/2/2009		Referred - No Reply	Identified Caller reported [REDACTED] has falsely claimed s/he has defrauded FEMA. [REDACTED] has reported Caller was not residing at the residence for which s/he has filed for FEMA aid during the flooding. Caller stated s/he was living at the address s/he provided and s/he provided the names of several witnesses who can verify this: [REDACTED] Caller believes [REDACTED] reported him/her because [REDACTED] (unsure of last name), had applied for aid, and her claim had been rejected. Caller noted the reason for this was because [REDACTED] (unsure of last name), filed for and received aid at the same address. Caller is unsure why [REDACTED] and [REDACTED] filed separately.
0811984	Investigation	Closed	6/2/2009		Referred - No Reply	On July 30, 2008, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection (CBP) [REDACTED] Border Patrol Agent [REDACTED], Deming, NM. On July 30, 2008, civilian [REDACTED] reported that [REDACTED] owned [REDACTED] and that [REDACTED] rented property to illegal aliens and to convicted felons. Additionally, [REDACTED] claimed to have seen [REDACTED] receive thousands of dollars from an illegal alien.
0812003	Investigation	Closed	3/29/2010		Referred - No Reply	DHS-OIG received a complaint from a reliable source alleging that FEMA contracts were inappropriately awarded to the above firms in Plaquemines Parish, Louisiana post Hurricane Katrina. The contracts were awarded for debris removal after the source stated that debris removal work had previously been performed by the Parish. The source further alleges that the contract was awarded due to "political" connections with those in authority in Plaquemines Parish.
0812216	Investigation	Closed	2/17/2009		Referred - No Reply	It was reported that [REDACTED], a GS-12 intelligence analyst working at the U.S. Coast Guard Maritime Intelligence Center (MIC), Miami, FL, allegedly "hacked" into a government computer at the MIC after being denied by the system administrator. When questioned about the incident, [REDACTED] admitted to "hacking" into the computer.
0812235	Investigation	Closed	2/17/2010		Referred - No Reply	Senior Patrol Agent (SPA) [REDACTED], TX., apprehended [REDACTED] near the Rio Grande River south of Pharr, TX. [REDACTED] reported to SPA [REDACTED] that he had attempted to enter the United States through the Hidalgo, TX., Port of Entry, back in October 2007 and said that a Customs and Border Protection (CBP) Officer (CBPO) told him that it would cost him \$370.00 to replace his stolen I-551 card. [REDACTED] told the officer he did not have the money, and the CBPO told him he would let him pass for \$200.00. [REDACTED] said he did not have that much money either, and declined the offer.

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0812238	Investigation	Closed	5/5/2009	Referred - No Reply	On August 6, 2008, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from Special Agent (SA) [REDACTED] Office of Investigations, Laredo, TX (OI/Laredo). SA [REDACTED] reported misconduct on the part of an unidentified Border Patrol (BP) employee assigned to [REDACTED]
0812391	Investigation	Closed	4/24/2009	Referred - No Reply	On August 6, 2008, the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged misconduct of an Immigration and Customs Enforcement (ICE), Contract Security Guard (CSG) at the Willacy Detention Center (WDC). CSG [REDACTED] Raymondville, TX is allegedly living with a female that was previously detained at the WDC. The allegation source claims that CSG [REDACTED] housemate was allegedly involved in alien smuggling.
0812394	Investigation	Closed	7/23/2009	Referred - No Reply	On August 11, 2008, at approximately 9:30am, Senior Special Agent (SSA) [REDACTED], the Office of Professional Responsibility, Los Angeles (OPR/Los Angeles), CA, received a telephone call from Customs and Border Protection (CBP), McCarran Airport, Las Vegas, NV, Acting Chief (AC) Tony Gonzalez notifying OPR/Los Angeles that CBPO [REDACTED] CBPO [REDACTED] allegedly failed to report duties on a private aircraft on August 10, 2008.
0812410	Investigation	Closed	10/26/2009	Referred - No Reply	Anonymous Caller said TSA officers are no longer permitted to take personal items, such as backpacks, to the platform in an effort to curb the perception that TSA agents steal passengers' belongings; however, Officer [REDACTED] continues bring his backpack to the platform. On 8/10/08, Caller witnessed [REDACTED] take a wrapped item from a passenger's suitcase and place it in his backpack. Caller is not comfortable reporting this to management.
0812423	Investigation	Closed	1/14/2010	Referred - No Reply	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 his residence. [REDACTED] is also being investigated for aggravated identity theft stemming from his defrauding of the USDA Food and Nutrition Service program. This complaint originated from the USAO, Cedar Rapids, IA.
0812438	Investigation	Closed	7/25/2009	Referred - No Reply	Complainant was one of several persons in Mexico throwing rocks at a BPA in the U.S. San Ysidro Port of Entry, CA. The throwing of rocks was a diversion as aliens attempted to enter the U.S. near the BPA station. A Sector SRT Team arrived and rocks were thrown at them. The BPA fired 1-2 rounds from his agency-issued M4 at complainant who was actively throwing rocks. Complainant fell to the ground 20-25 yards inside Mexico, struck in the lower torso. Mexican EMS responded and transported complainant to a hospital. FBI, San Diego Police Department and Sector CIIT responded. The news media also responded to the incident.
0812472	Investigation	Closed	11/3/2008	Referred - No Reply	On August 9, 2008, Senior Special Agent (SSA) [REDACTED], Law Enforcement Service Center, Burlington, Vermont (LESC/Burlington), contacted the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) via email regarding information he received from an anonymous caller. The anonymous caller informed SSA [REDACTED] that [REDACTED] (civilian) is paying an unknown employee at an unknown location on the United States (US) border to allow drug shipments to enter the US.
0812473	Investigation	Closed	6/10/2009	Referred - No Reply	Customs & Border Protection (CBP) Officer (CBPO) [REDACTED], Brownsville Matamoros Bridge, Brownsville, TX, reporting that she discovered a suspicious spare tire in the trunk of a traveler's vehicle, obtained a buster reading ranging from [REDACTED], referring the vehicle to secondary. CBPO [REDACTED], TX., came out of CBP Customs secondary office and walked up to CBPO [REDACTED]. CBPO [REDACTED] noticed that no one was conducting a seven-point or any other type of inspection on the vehicle; furthermore, she noticed that the subject was still sitting inside the vehicle. As she cleared a third vehicle from her primary lane, she turned back to CBP secondary and noticed the vehicle driving off from CBP secondary.
0812474	Investigation	Closed	2/17/2009	Referred - No Reply	On August 12, 2008, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Seattle, Washington (WA), (OPR/Seattle) received information from ICE, Office of Investigations (OI Boise), regarding an alleged assault of a detainee at the ICE Detention and Removal Operations (DRO) Facility, [REDACTED]. Furthermore, OI Boise alleged the detainee was assaulted by an ICE DRO employee.
0812721	Investigation	Closed	11/10/2009	Referred - No Reply	On August 18, 2008, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), was advised by Special Agent (SA) [REDACTED], Office of Investigations, El Paso (OI/El Paso), via e-mail that on August 15, 2008, during the course of another investigation, SA [REDACTED] observed a vehicle, with a Treasury Enforcement Communication System (TECS) lookout on the owner of the vehicle, parked at the residence of Customs and Border Protection Officer (CBPO) [REDACTED], Santa Teresa, New Mexico. It is believed that CBPO [REDACTED] is the former spouse of [REDACTED], El Paso. 9/10/08: Per El Paso FO, case 08-12952 has been consolidated into this case.
0812725	Investigation	Closed	4/7/2009	Referred - No Reply	On August 19, 2008, the Joint Intake Center (JIC) Washington DC., received an email from Immigration Custom Enforcement (ICE) Supervisory Detention/Deportation Officer (SDDO) [REDACTED] Willacy Detention Center, Raymondville, TX., reporting allegations submitted by Detainee [REDACTED] via submission of a Detainee Grievance Form. Detainee [REDACTED] wrote:
0812729	Investigation	Closed	12/18/2008	Referred - No Reply	On August 18, 2008, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection Officer (CBPO) [REDACTED] Douglas, AZ. On August 14, 2008, U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] reportedly received information that CBPO [REDACTED] may be allowing loads of contraband to be smuggled through the Douglas Port of Entry (POE).
0812773	Investigation	Closed	8/14/2009	Referred - No Reply	On August 15, 2008, the Office of Professional Responsibility, Seattle, WA (OPR/Seattle), was notified by U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], Office of Investigations, Boise, 10 (OI/Boise), about the alleged sale of valid Resident Alien Cards by an unknown ICE employee.

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0812812	Investigation	Closed	1/11/2010	Referred - No Reply	Anonymous Caller stated [REDACTED] is accepting bribes, such as jewelry, from immigrants. Caller stated [REDACTED] is an IIO in Newark, NJ. Caller stated [REDACTED] is also stealing social security from [REDACTED]. Caller stated [REDACTED] has access to [REDACTED] ATM, food stamps, and Medicaid card. Caller stated the elderly are only allowed to keep a certain amount in their banking accounts when on social security and when [REDACTED] account reaches this amount, [REDACTED] takes money out and puts it into her personal accounts. Caller believes [REDACTED] has also taken bonds that are not her and cashed them in. Caller noted [REDACTED] is in the hospital from malnutrition and dehydration. Caller was given the phone number for the elder abuse hotline.
0812845	Investigation	Closed	11/24/2008	Referred - No Reply	On August 21, 2008, Special Agent (SA) [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). SA [REDACTED] relayed to OPR/El Paso an allegation made by Immigration Detainee (10) [REDACTED] in reference to an unknown Customs and Border Protection Officer (CBPO) assisting an unknown alien smuggling organization.
0812990	Investigation	Closed	5/14/2009	Referred - No Reply	A confidential source reported that an unknown employee at CIS, 26 Federal Plaza, will assist with immigration documents for a fee. The source's acquaintance has contact with the CIS employee.
0813037	Investigation	Closed	3/5/2009	Referred - No Reply	It is alleged that [REDACTED] stole the government auto gas credit card from a FEMA employee in Baton Rouge, LA at the FEMA Area Field Office (AFO). The investigation will be worked jointly with the Government Services Administration and the Baton Rouge, LA, Police Department.
0813038	Investigation	Closed	8/11/2009	Referred - No Reply	It is alleged that [REDACTED] a U.S. postal employee, filed a fraudulent claim for Federal Emergency Management Agency (FEMA) benefits. [REDACTED] claimed to be evacuated from a primary address that was not hers due to the effects of Hurricane Katrina.
0813071	Investigation	Closed	7/15/2009	Referred - No Reply	On August 25, 2008, the Joint Intake Center (JIC) received telephonic notification from Detainee [REDACTED], reporting that he was sexually assaulted by a guard at the Krome Service Processing Center (SPC) in Miami, FL. Detainee [REDACTED] alleges that Immigration and Customs Enforcement (ICE), Contract Detention Officer (CDO) [REDACTED] grabbed him by his penis, led him into a corner and began massaging his testicles and buttocks. Detainee [REDACTED] alleges that later the same day, CDO [REDACTED] stood in the doorway of his cell, unzipped his pants and exposed the head of his penis. While exposing himself, Detainee [REDACTED] claims that CDO [REDACTED] allegedly told him, "Don't be scared, it'll feel good once it's in".
0813116	Investigation	Closed	3/13/2009	Referred - No Reply	Information was received by the OIG/PFO regarding [REDACTED] inappropriate actions. Specifically, it was alleged that [REDACTED] threatened a firearms instructor after failing to qualify and misused his GOV following firearms qualifications to attend a NASCAR race in Dover, DE. Additionally, [REDACTED] purportedly misclassified job site locations for several employees to allow them to collect a higher locality rate.
0813120	Investigation	Closed	12/4/2009	Referred - No Reply	On August 16, 2008, an un-identified female provided a handwritten letter of complaint presumed to have been drafted by Complainant, which stating that [REDACTED], former spouse of [REDACTED] is an alien smuggler who utilizes a CBP employee to facilitate her illicit activities. The complaint's motivation appears to be revenge against the former spouse of [REDACTED].
0813153	Investigation	Closed	2/25/2010	Referred - No Reply	On August 29, 2008, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received information via email from Special Agent (SA), [REDACTED] Immigration and Customs Enforcement (ICE), El Paso, TX. In his email, SA [REDACTED] reported that a confidential informant (CI), made an allegation regarding a potential Department of Homeland Security (DHS), employee, identified as [REDACTED]. Allegedly, [REDACTED] will enter on duty in a law enforcement capacity in the coming week. According to the CI, [REDACTED] assist a Drug Trafficking Organization (DTO), with narcotics smuggling. 9/22/08: Additional info received via JIC/OPR 200810825. [REDACTED]
0813154	Investigation	Closed	2/17/2009	Referred - No Reply	On August 26, 2008, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from Senior Special Agent (SSA), [REDACTED], Office of Investigation, Brownsville, TX (OI/BV), concerning a security violation and disclosure of Treasury Enforcement Communication System (TECS), records.
0813155	Investigation	Closed	3/13/2009	Referred - No Reply	On August 27, 2008, the Office of Professional Responsibility, Harlingen, TX, (OPR/Harlingen), received information from Supervisory Special Agent (SSA) [REDACTED] Immigration and Customs Enforcement, (ICE) Office of Investigation, Laredo, TX, (OI/Laredo) regarding an allegation that Customs and Border Protection Officer (CBPO) [REDACTED], Laredo, TX, is taking payments (bribes) for the cancellation of in-bond documents which will be diverted into the U.S. or smuggled into MX. Information received indicates that [REDACTED] charges \$3,000.00 for shipments being smuggled into MX and \$6,000.00 for shipment being diverted into the U.S.
0813169	Investigation	Closed	6/25/2009	Referred - No Reply	On August 11, 2008, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), Fairfax, Virginia, [REDACTED] and Senior Special Agent (SSA) [REDACTED] met with DHS, Office of Inspector General (OIG) Washington Field Office (WFO) SSA [REDACTED] and Federal Bureau of Investigation (FBI), WFO Special Agent (SA) [REDACTED]. The meeting was initiated by the FBI/WFO who requested the assistance from the DHS/OIG and the OPR/RAC/Fairfax regarding an FBI Grand Jury narcotics investigation allegedly involving an ICE employee. 10/14/08: Per [REDACTED] this case has been changed to box 3. [REDACTED]

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0813190	Investigation	Closed	11/24/2008		Referred - No Reply	On August 29, 2008, the Joint Intake Center (JIC), Washington, D.C., received a forwarded memo written by U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] Lordsburg, NM. According to the information provided, on August 28, 2008, BPA [REDACTED] was approached by [REDACTED] who told him he had information about possible criminal activity regarding the use, manufacture, and transportation of methamphetamines. [REDACTED] also stated that he knew of two Border Patrol Agents from the Deming, NM station who were using methamphetamines.
0813194	Investigation	Closed	1/8/2009		Referred - No Reply	On September 2, 2008 the AFSD-LE at Tampa Airport (TPA) received a letter that was postmarked to the TSA Contact Center, Tampa International Airport. It is noted that CC's of this letter were also forwarded to the State of Florida Governor's Office; Department of Homeland Security, Washington DC and the Department of Immigration, Tampa, FL. The letter alleges that [REDACTED] who is employed as a Tampa TSO, is involved in a marriage fraud with a Philippine national. The Tampa ICE Field Office has been notified of the above allegation.
0813270	Investigation	Closed	5/5/2009		Referred - No Reply	On August 27, 2008, the Joint Intake Center (JIC), Washington, D.C., received an email from U.S. Immigration and Customs Enforcement (ICE) Assistant Special Agent in Charge (ASAC) [REDACTED], Douglas, AZ. According to the information provided, U.S. Customs and Border Protection Officer (CBPO) [REDACTED], Naco, AZ, exhibited suspicious behavior after a large amount of marijuana was seized at the Naco port of entry from a commercial shipment of furniture.
0813296	Investigation	Closed	12/9/2008		Referred - No Reply	On September 2, 2008, the Office of Professional Responsibility, El Paso, TX (OPR/EI Paso), received information via email from Special Agent (SA), [REDACTED] Immigration and Customs Enforcement (ICE), Office of Investigations, El Paso, TX (OI/EI Paso). In his email, SA [REDACTED] reported allegations made against two unknown corrupt Customs and Border Protection Officers (CBPOs), assigned to the Bridge of the Americas, Port of Entry (POE/BOTA). SA [REDACTED] stated he received the information from a non-documented confidential source of information (CS).
0813391	Investigation	Closed	5/14/2009		Referred - No Reply	Complainant reported an allegation that a Border Patrol Agent named [REDACTED] (unsure if FNU or LNU), Chula Vista, CA may have inappropriate associations with an illegal alien. 9/23/08: Case 108-CBP-SND-14048 was admin closed and incorporated into this case at request of FO. [REDACTED] 9/25/08: Case 108-CBP-SND-14056 was admin closed and consolidated into this case at request of FO. [REDACTED] 1/9/09: Additional information received re JIC 200902535. [REDACTED] 2/10/09: Additional information received via JIC 200904150 & 200904151. [REDACTED]
0813393	Investigation	Closed	12/30/2009		Referred - No Reply	According to the information received, an employee of U.S. Citizenship and Immigration Services (CIS) named [REDACTED]
0813406	Investigation	Closed	2/9/2009	Confidential	Referred - No Reply	On September 4, 2008, the Joint Intake Center (JIC), Washington, D.C. received an anonymous letter alleging that [REDACTED], Laredo, TX and [REDACTED] DHS, Office of Inspector General, Special Agent (SA) [REDACTED] currently employ an illegal alien as a housekeeper. The [REDACTED] reside at [REDACTED]. The alien, identified only as [REDACTED] resides at [REDACTED] along with other aliens. It was also reported that the [REDACTED] have found cleaning jobs for the aliens; possibly with other CBP employees. The aliens are paid in cash and advised to deny employment if asked. [REDACTED] is alleged to have taken office supplies and given them to SA [REDACTED].
0813409	Investigation	Closed	6/25/2009		Referred - No Reply	Complainant reported that subject USCIS adjudications officer [REDACTED] engaged in misconduct, including giving out his personal cell phone number to applicants, going to lunch and dinners with applicants whose applications are pending or adjudicated by him, approving cases without the applicant being present in the interview. It is further alleged that subject has made comments as to being member of the Taliban.
0813412	Investigation	Closed	6/2/2009		Referred - No Reply	On September 2, 2008, complainant called DHS OIG to report the victim, an illegal alien, had alleged that a Border Patrol Agent used excessive force during his apprehension on September 1, 2008. The victim stated he was thrown to the ground, handcuffed, and then kicked while handcuffed and on the ground.
0813413	Investigation	Closed	4/8/2009		Referred - No Reply	On September 3, 2008, complainant reported to DHS OIG the apparent suicide of victim. The victim was found with a single gunshot wound to the head, lying against the victim's bathroom wall. Witness reported the discovery to the Tucson Police Department who responded to the scene.
0813416	Investigation	Closed	4/24/2009		Referred - No Reply	On September 5, 2008, the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged misconduct of an UNKNOWN government employee. The JIC received an anonymous email from sender [REDACTED] alleging she knew of a government employee that had/had accepted bribes in exchange for U.S. citizenship. A subject by the name of [REDACTED] in Texas was identified as the guilty party. A cursory search of ICE/CBP personnel rosters revealed a possible match for BPA [REDACTED], Mercedes, TX.
0813417	Investigation	Closed	12/9/2008		Referred - No Reply	On September 4, 2008, Fraud Detection, National Security (FDNS) Immigration Officer (IO) [REDACTED] Citizenship and Immigration Services, El Paso, Texas, (CIS/EI Paso), contacted the Office of Professional Responsibility, El Paso, Texas (OPR/EI Paso), to report an allegation of a possible corrupt Supervisory Customs and Border Protection Officer (SCBPO). The allegation was made by a private citizen named [REDACTED] on August 29, 2008 at the El Paso CIS office. [REDACTED] alleged a SCBPO used his position as a SCBPO to assist [REDACTED] in obtaining a Dedicated Commuter Lane (DCL) pass and a Border Crossing Card (BCC). [REDACTED] also alleged the SCBPO associates with known drug traffickers and money launderers in Juarez, Chihuahua, Mexico.
0813419	Investigation	Closed	5/5/2009		Referred - No Reply	On September 3, 2008, the Joint Intake Center (JIC), Washington, D.C. received information that an unknown Customs and Border Protection Officer (CBPO), Brownsville, TX was paid \$1,000 for I-94 permits.
0813437	Investigation	Closed	11/13/2008		Referred - No Reply	Complainant reported that an Unknown Customs and Border Protection Officer (CBPO), Laredo, Texas, was using legitimate DSP-150 Laser Visas to generate valid I-94 travel permits and selling them to an unknown document vendor in Nuevo Laredo, Mexico, for \$300.00 so that undocumented aliens could use them to safely enter the U.S.

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0813444	Investigation	Closed	2/26/2009	Referred - No Reply	On September 4, 2008, the Joint Intake Center (JIC), Washington, D.C., received an email from U.S. Immigration and Customs Enforcement (ICE) Deportation Officer (DO) [REDACTED] El Paso, TX. According to the information provided, ICE detainee [REDACTED] who is currently being held at the El Paso, TX Processing Center, alleged that a "Cubano" U.S. Customs and Border Protection Officer (CBPO) at the Miami International Airport is involved in smuggling heroin from the Dominican Republic into the U.S.
0813445	Investigation	Closed	12/9/2008	Referred - No Reply	On September 9, 2008, the Joint Intake Center (JIC), Washington, DC, received an allegation against an unidentified female U.S. Customs and Border Protection Officer (CBPO) at the Paso Del Norte Bridge in El Paso, TX. On (or before) September 8, 2008, Border Patrol Agent (BPA) [REDACTED] reportedly received information that a female CBPO was selling documents to a smuggler named [REDACTED]
0813560	Investigation	Closed	6/10/2009	Referred - No Reply	Complainant reported that an unidentified BPA assigned to the Falfurrias, TX USBP checkpoint is involved with a large-scale human smuggling organization. According to complainant, the organization smuggles illegal aliens to the McAllen, TX area and with assistance from the BPA smuggles the illegal aliens to the Houston, TX, area. 11/18/08: As requested by McAllen RAC Office, case 108-13920 will be consolidated into this case. [REDACTED]
0813638	Investigation	Closed	8/28/2009	Referred - No Reply	On September 8, 2008, the Joint Intake Center (JIC), Washington, D.C. received information regarding a corrupt Customs and Border Protection Officer at the Hidalgo, Texas POE.
0813674	Investigation	Closed	10/19/2009	Referred - No Reply	Complainant reported that he was offered \$4,000.00 per person to smuggle illegal aliens from the border area to Ft Worth, TX., by an employee where the complainant gets his automotive work done. The employee's name is named [REDACTED] but his last name is unknown.
0813691	Investigation	Closed	12/1/2008	Referred - No Reply	On September 8, 2008, the Office of Professional Responsibility, San Francisco (OPR/San Francisco) received information from the U.S. Attorney's Office in San Francisco and the Federal Bureau of Investigation's (FBI's) San Francisco office alleging that an employee of Immigration and Customs Enforcement (ICE) is conducting unauthorized checks in government computer systems on behalf of and providing other assistance to an individual who is illegally in the United States and has possible ties with terrorist groups.
0813697	Investigation	Closed	6/16/2009	Referred - No Reply	DHS-OIG, Biloxi, Mississippi and the Federal Bureau of Investigation have initiated a joint investigation into the alleged allegation that [REDACTED], received \$26,200 in Federal Emergency Management Agency (FEMA) funds for Housing and Personal Property Assistance following Hurricane Katrina by claiming she was residing at [REDACTED] At the time of Hurricane Katrina, however [REDACTED] was not residing at [REDACTED]. 11/19/08: Notification of initiation of a Fraud Investigation concerning [REDACTED] was received from DOJ (FBI) [REDACTED]
0813727	Investigation	Closed	5/13/2009	Referred - No Reply	It was reported that [REDACTED], ICE San Juan, PR, misused his official position when he requested the assistance of [REDACTED], Task Force Agent, ICE Ponce, PR, to intervene during the arrest of [REDACTED], who was arrested for Armed Robbery involving a carjacking. 9/9/08: Additional info received via JIC/OPR 200810415. [REDACTED]
0813736	Investigation	Closed	2/24/2010	Referred - No Reply	Complainant reported that [REDACTED] received a check from FEMA for which she was not entitled because she was not a Hurricane Katrina victim.
0813755	Investigation	Closed	7/22/2009	Referred - No Reply	On August 30, 2008, the Joint Intake Center (JIC), Washington, D.C. received information that photos of Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] Mercedes, TX were found in a load vehicle.
0813759	Investigation	Closed	11/12/2008	Referred - No Reply	On September 11, 2008, the Resident Agent in Charge, Office of Professional Responsibility, New York (RAC/NY-OPR), received information from Senior Special Agent (SSA) [REDACTED], of the Special Agent in Charge, Office of Investigations, New York (SAC/NY-OI) that an arrested alien had provided information to Queens County Probation officers that an unknown CIS employee at the CIS Newark office was providing valid immigration documents for \$50,000-\$100,000 to Arabic males.
0813763	Investigation	Closed	1/8/2009	Referred - No Reply	On September 12, 2008, the Joint Intake Center (JIC), Washington DC., received an e-mail from Customs & Border Protection Officer (CBP) Office of Finance Chief, Audit Oversight Branch, Financial Management Division, [REDACTED], Washington DC., reporting that [REDACTED] DC., has told several individuals in the office that he has child molestation charges and a restraining order filed against him in connection with a relationship that he had with a woman named [REDACTED] (unsure of last name). Supposedly, the child molestation charges stem from a younger son that the woman has. SA [REDACTED] has openly discussed that he lived illegally (from May 2008 to approximately July 2008) with this individual for several months.
0813764	Investigation	Closed	1/8/2009	Referred - No Reply	On September 11, 2008, the Joint Intake Center (JIC), Washington D.C., received a memorandum from U.S Customs & Border Protection (CBP) Supervisory Border Patrol Agent [REDACTED], Campo Station, CA., reporting that Detainees [REDACTED] told BPAs [REDACTED], CA., that he was kicked in the right rib area. [REDACTED] also told the BPAs that the BPA took all his money (about 170 Mexican pesos) from his pockets, threw it into the bushes, and his hat was thrown on the ground. [REDACTED] reports that he was unable to recover the money or his hat. Detainee [REDACTED] claimed that he was also kicked by a BPA.
0813767	Investigation	Closed	4/6/2010	Referred - No Reply	On September 12, 2008, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection Officer (CBPO) [REDACTED] San Ysidro, CA maintains disreputable associations.

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0813788	Investigation	Closed	10/7/2008	Referred - No Reply	On September 16, 2008, [REDACTED], U.S. Customs and Border Protection, Front Royal, VA (CBP/Front Royal), notified the Joint Intake Center (JIC), Washington D.C. regarding an allegation of misconduct. [REDACTED] said Captain (CPT) [REDACTED], Warren County Sheriff's Office (WCSO), Front Royal, provided information from [REDACTED] a person recently incarcerated in the Warren County Jail. [REDACTED] purportedly stated that a
0813851	Investigation	Closed	11/13/2008	Referred - No Reply	Complainant alleged that [REDACTED], CBP Officer, San Juan, Puerto Rico, may have misused the Enforcement Communications System (TECS) to query his son, [REDACTED] a suspect in two investigations for narcotics trafficking.
0813921	Investigation	Closed	2/17/2009	Referred - No Reply	On September 9, 2008, Senior Special Agent (SSA) [REDACTED], Immigration and Customs Enforcement (ICE), Office of Investigation (OI), Brownsville, TX received information from Cameron County Sheriff Investigator (CCSOI) [REDACTED] regarding the alleged facilitation of narcotic smuggling by Customs and Border Protection Officer (CBPO) FNU [REDACTED] [REDACTED] received this information from a confidential informant (CI).
0813922	Investigation	Closed	7/29/2009	Referred - No Reply	On September 8, 2008, the Joint Intake Center (JIC), Washington, D.C. received information that and unknown Immigration and Customs Enforcement (ICE) contractor is allegedly receiving \$6,000+ in monthly per diem while maintaining a residence 15 miles from the office.
0813923	Investigation	Closed	4/24/2009	Referred - No Reply	On September 16, 2008, the Joint Intake Center (JIC), Washington, DC received an email from U.S. Immigration and Customs Enforcement (ICE) Senior Special Agent [REDACTED] Washington, DC reporting that she received a duty call from ICE detainee [REDACTED] reported being sexually assaulted several times by two different male nurses at the he Tacoma Detention Center. 9/22/08: Additional info received from JIC/OPR 200810680. [REDACTED] NOTE: Same information reported to the NHS Call Center under case number C08-ICE-SEA-14083 [REDACTED]
0813924	Investigation	Closed	12/15/2008	Referred - No Reply	On September 15, 2008, the Office of Professional Responsibility (OPR), Special Agent in Charge (SAC), East/Plantation was informed by Immigration and Customs Enforcement (ICE), Office of Investigations (OI), SAC Miami Senior Special Agent (SSA) [REDACTED] about an allegation of possible disclosure of Treasury Enforcement Communications System (TECS) information by an unknown Citizenship and Immigration Services Officer (CISO).
0813925	Investigation	Closed	11/12/2008	Referred - No Reply	On September 16, 2008, the Office of Professional Responsibility (OPR), Special Agent in Charge (SAC), East/Plantation was informed by Immigration and Customs Enforcement (ICE), Office of Investigations (OI), SAC Miami Acting Group Supervisor (GS) [REDACTED] hat a positive match on a fingerprint examination report yielded FBI # [REDACTED] belonging to Customs and Border Protection Officer (CBPO) [REDACTED]
0814032	Investigation	Closed	7/25/2009	Referred - No Reply	The Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Juan, Puerto Rico (OPR/SJ/PR), received an e-mail from Customs and Border Protection Supervisor (CBPS), [REDACTED] St. Thomas (STT), regarding the alleged disreputable association of an unknown female Customs and Border Protection Officer (CBPO), with an alleged STT drug dealer. 9/29/08: Additional information received via email. The unknown CBP officer was identified as [REDACTED] St. Thomas, USVI.
0814047	Investigation	Closed	7/31/2009	Referred - No Reply	SCBPO [REDACTED] stated she received a call from the Philadelphia Police Department (PPD), Philadelphia. SCBPO [REDACTED] said a PPD Detective (DET) informed SCBPO [REDACTED] that on March 19, 2008, a civilian reported a laptop computer was stolen when he (the civilian) was in the Customs area at the POE/Philadelphia. SCBPO [REDACTED] stated PPD informed her tracking software was installed on the laptop which indicated it was being used in August 2008. SCBPO [REDACTED] said the tracking software revealed SCBPO [REDACTED] and his spouse were using the laptop to retrieve e-mail. SCBPO [REDACTED] worked at the POE/Philadelphia until August 2008.
0814050	Investigation	Closed	2/27/2009	Referred - No Reply	On September 10, 2008, Special Agent (SA) [REDACTED] Office of Investigations, El Paso, Texas (OI/El Paso) contacted the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso) to report information she received from a confidential informant (CI). The CI advised SA [REDACTED] that he had seen a Customs and Border Protection Officer (CBPO) at the Bridge of the Americas, El Paso, Texas (BOTA/El Paso) who he believed was corrupt.
0814053	Investigation	Closed	5/5/2009	Referred - No Reply	On September 19, 2008, the Federal Bureau of Investigation, Brownsville, TX, (FBI/Brownsville) and the Office of Professional Responsibility, Harlingen, TX, (OPR/Harlingen) received information from a FBI/Brownsville confidential informant (CI), regarding criminal activity on the part of an unknown Customs and Border Protection Officer (CBPO), at the Port of Entry Brownsville (POE/Brownsville).
0814057	Investigation	Closed	12/12/2008	Referred - No Reply	On September 22, 2008, the Joint Intake Center (JIC) received telephonic notification from Immigration and Customs Enforcement (ICE), Supervisory Detention and Deportation Officer (SDDO) [REDACTED], Miami, FL reporting the alleged misconduct of an ICE Office of Investigations (OI), Special Agent (SA), SA [REDACTED], Miami, FL reportedly married Undocumented Alien (UDA) [REDACTED] on April 6, 2008. On today, September 22, 2008, ICE Detention and Removal (DRO) Fugitive Operations team arrested [REDACTED] and several members of her immediate family at the residence of SA [REDACTED] [REDACTED] and her relatives have allegedly been living with SA [REDACTED] since April of 2008.
0814058	Investigation	Closed	5/19/2009	Referred - No Reply	On September 22, 2008, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, San Francisco (IA/San Francisco) received information from local CBP [REDACTED] that [REDACTED] CBP Officer (CBPO) [REDACTED] was reportedly involved in a shooting on her way to work at San Francisco International Airport (SFO). The shooting allegedly occurred in the Chinatown District in Oakland, CA. [REDACTED] also advised that the appropriate Oakland Police (OPD) authorities had been notified.
0814097	Investigation	Closed	6/9/2009	Referred - No Reply	It was reported that [REDACTED] filed false FEMA claims for disaster reimbursement.

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0814137	Investigation	Closed	1/23/2009		Referred - No Reply	DHS-OIG was contacted by FBI-Huntsville for assistance in working a false FEMA claim case against several subjects in the Huntsville, AL area. Subject [REDACTED] made a false claim reporting to be a victim of Hurricane Katrina but was living in Decatur, AL at the time of the storm.	
0814148	Investigation	Closed	2/27/2009		Referred - No Reply	On September 22, 2008, Senior Special Agent (SSA) [REDACTED] Office of Investigations, El Paso, Texas (OI/El Paso), sent an e-mail to the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), reporting information obtained from OI/El Paso confidential source [REDACTED] alleged that a Customs and Border Protection Officer (CBPO), identified only [REDACTED] is going to assist an individual obtain paperwork to legalize an eleven year old child that was smuggled into the United States when she was a year and a half old.	7D
0814222	Investigation	Closed	2/23/2010		Referred - No Reply	Complainant alleged that [REDACTED] at ORD tried to sell him marijuana at a local club in Chicago, IL. Complainant stated that he did not purchase anything, but knows others who have, including another TSA employee (name unknown at this time). Complainant does not work for TSA, but is concerned that his TSA friends will get in trouble as a result of [REDACTED] actions. The most recent approach was Sunday, September 21, 2008.	
0814223	Investigation	Closed	3/24/2010		Referred - No Reply	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 September 17, 2008, an FOD Las Vegas DRO Officer fired his service weapon in self defense while conducting fugitive operations in the Las Vegas Metropolitan area. While exiting his service vehicle, the DRO Officer was assaulted when a suspect drove his vehicle toward him striking and pinning him between the door and service vehicle. The DRO Officer then fired his service-issued weapon three times at the suspect driving the vehicle attempting to stop the threat and in fear for his life. The DRO Officer was transported to University Medical Center by a fellow ORa officer.	
0814254	Investigation	Closed	5/5/2009		Referred - No Reply	On September 24, 2008, the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) requested the assistance of the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) in conducting an interview of an FBI/Brownsville confidential informant (CI). The CI alleged that Customs and Border Protection Officer (CBPO) [REDACTED] Brownsville is [REDACTED] an alleged member of the Gulf Cartel. 10/7 Additional info from JIC 200810938, attached to this file.	7D
0814257	Investigation	Closed	1/25/2010		Referred - No Reply	On September 23, 2008, an undocumented Source of Information (SOI) alleged that a Customs and Border Protection Officer (CBPO), later identified as [REDACTED], assigned to the Andrade, 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.	
0814280	Investigation	Closed	3/29/2010		Referred - No Reply	It is alleged that [REDACTED] submitted false claims for numerous federal aid programs, including Federal Emergency Management Agency (FEMA) funds, following Hurricane Katrina.	
0814352	Investigation	Closed	9/16/2009		Referred - No Reply	On September 25, 2008, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information that an alien smuggling organization (ASO) in Miguel Aleman, Tamaulipas, Mexico, has two Border Patrol Agents (BPAs), from the Rio Grande City Border Patrol (BP) Station, that pick up undocumented aliens (UDAs) from the U.S. side of the river and transports the UDAs to a house in an unknown location. These UDAs are then subsequently waived through the BP checkpoint in Falfurrias, TX by a	
0900035	Investigation	Closed	2/5/2009		Referred - No Reply	On October 1, 2008, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Supervisory Special Agent [REDACTED] Oakland, CA regarding information he received from [REDACTED], Deputy Field Office Director, San Francisco, regarding an assault on a detainee by ICE Deportation Officer [REDACTED], Oakland, CA on September 29, 2008. According to DFOD [REDACTED] the incident was caught on video (no audio) and depicts DO [REDACTED] having a verbal exchange with a detainee when DO [REDACTED] grabbed the detainee by the throat and pushed him up against a wall. The detainee was handcuffed at the time. The detainee did not require any medical assistance but did ask to speak with a U.S. Attorney. Note: [REDACTED] identified as [REDACTED].	
0900068	Investigation	Closed	7/15/2009		Referred - No Reply	On September 29, 2008, a source of information (SOI) alleged that two unknown Border Patrol Agents (BPAs) assigned to the Rio Grande City Border Patrol Station are involved in the facilitation of narcotics smuggling.	
0900069	Investigation	Closed	11/30/2009		Referred - No Reply	A Confidential Informant (CI) alleged that an unidentified Immigration and Customs Enforcement (ICE) employee could provide fictitious immigration papers. The CI believed the employee was located in Texas but could provide the CI with documents in [REDACTED]	7D
0900107	Investigation	Closed	11/6/2008		Referred - No Reply	Complainant, AUSA Middle District of Florida, requested an investigation involving the release of Rigoberto Moron Martinez, an illegal alien who had been apprehended for sexual battery, armed kidnapping and other violent crimes in Florida. After his detention Moron Martinez bonded out of jail, kidnapped and raped two victims in the area of Apollo Beach. Congresswoman Ginny Brown-Waite requested that the Department of Justice conduct an investigation into the release of Moron Martinez. Congressional Inquiry - Congresswoman Ginny Brown-Waite from Florida's 5th Congressional District requested an investigation into the arrest, detention, and release of Rigoberto Moron Martinez.	
0900120	Investigation	Closed	1/26/2009		Referred - No Reply	A Significant Incident Report (SIR) was received at the Laredo Sector Border Patrol Headquarters. According to the SIR, a vehicle stop made by the Laredo Police Department and assisted by Laredo North Station Border Patrol Agents revealed that the driver of the vehicle was in possession of a list of radio codes used by the Border Patrol. When the driver was questioned about where he obtained the information, he stated that his cousin is a Border Patrol Agent in the RGV Sector. In addition, the driver possessed two cell phones, a scanner and two handheld two-way radios. The driver is a suspected alien smuggler.	

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0900122	Investigation	Closed	2/24/2010	Referred - No Reply	It is alleged that [REDACTED] of Baton Rouge, 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 she 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. Postal Inspectors.
0900123	Investigation	Closed	8/11/2009	Referred - No Reply	It is alleged that [REDACTED] of Baton Rouge, 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. Postal Inspectors.
0900124	Investigation	Closed	8/10/2009	Referred - No Reply	On September 28, 2008, complainant reported that [REDACTED] Customs and Border Protection Officer (CBPO), U.S. Customs and Border Protection (CBP), Eagle Pass, Texas, had been arrested for possession of 1.95 pounds of marijuana and 6.0 grams of cocaine by USBP agents at the Highway 277 checkpoint, 27 miles north of Del Rio. 11/25/08: Additional information received from JIC/OPR 200901877 involving BPA [REDACTED] consolidate into this case as requested by Houston FO [REDACTED].
0900125	Investigation	Closed	11/20/2008	Referred - No Reply	It was reported that a CD containing child pornography was found in a laptop computer that had been assigned to a trainee in the USCIS Dallas Academy Training Center.
0900202	Investigation	Closed	2/24/2009	Referred - No Reply	[REDACTED], engaged in off-duty misconduct while on official TDY. [REDACTED] allegedly advised police officers that he was [REDACTED] and that if arrested, they would lose their jobs. [REDACTED] was allegedly ordered to leave the bar and refused. 10/10/08: Additional information received via email from FEMA Office of Chief Counsel. [REDACTED] 12/18/08: Case I09-00288 has been incorporated into this case as requested by Houston FO [REDACTED].
0900233	Investigation	Closed	11/20/2008	Referred - No Reply	An ICE ORO Deportation Officer advised that a detainee, currently held at the Office of Removal Operations, Otay Detention Facility, alleged that the Human Smuggling Organization (HSO) the detainee had employed to cross the border was utilizing the services of a corrupted CBP Officer working for the HSO in Pedestrian Operations at the Port of Entry/San Ysidro, CA (POE [REDACTED] Ysidro).
0900257	Investigation	Closed	1/25/2010	Referred - No Reply	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 Pleasanton, TX. The unnamed Agents supposedly wave narcotics shipments through the checkpoint.
0900262	Investigation	Closed	2/18/2010	Referred - No Reply	Complainant reported that Customs and Border Protection Officer [REDACTED] Port of Entry Dunseith (POE Dunseith), North Dakota (NO) may have appeared in Bottineau County District Court, [REDACTED] as the 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.
0900290	Investigation	Closed	12/4/2009	Referred - No Reply	A confidential source of information (Source) alleged an unidentified Customs and Border Protection Officer (CBPO) has allowed vehicles laden with drugs through the San Ysidro Port of Entry (POE).
0900297	Investigation	Closed	9/17/2009	Referred - No Reply	On October 7, 2008, complainant reported that a BPA received information of drug smuggling at the Douglas Port of Entry (POE), AZ. The source of information was a relative of the BPA. According to the source, a friend of the BPA's relative, named [REDACTED] has a [REDACTED] who regularly smuggles drugs through the Douglas POE. [REDACTED] alleges the CBP Officer has knowledge of the smuggling.
0900405	Investigation	Closed	4/6/2010	Referred - No Reply	Complainant reported an allegation of a possible corrupt BPA assigned to the Sierra Blanca Border Patrol Station, Sierra Blanca, Texas (BPS/Sierra Blanca). Complainant stated on October 9, 2008, he and another BPA debriefed cooperating defendant [REDACTED] in reference to his arrest for alien smuggling. During the interview, [REDACTED] stated [REDACTED] was paying a BPA from BPS/Sierra Blanca to allow aliens to cross the Sierra Blanca Border Patrol checkpoint.
0900412	Investigation	Closed	1/25/2010	Referred - No Reply	On September 30, 2008, complainant contacted the JIC regarding alleged misconduct involving CBP Air Interdiction Agent (AIA) [REDACTED] Office of Air and Marine Operations, Great Falls, MT. Complainant alleged that AIA [REDACTED] sexually assaulted her at gunpoint. Complainant also said AIA [REDACTED] provided her a copy of a CBP AMO surveillance tape.
0900481	Investigation	Closed	10/26/2009	Referred - No Reply	A letter was sent to the Boston Field Office by an anonymous source. The allegation notes that an
0900491	Investigation	Closed	10/26/2009	Referred - No Reply	It is alleged that [REDACTED] had sexual relations with a 14 year old girl. Whatcom County Sheriff's Office executed a search warrant of [REDACTED] residence on 10/14/08 and an Information for Rape of a Child in the Third Degree (3 counts) was issued.
0900492	Investigation	Closed	3/5/2009	Referred - No Reply	Complainant reported an allegation of possible witness tampering and perjury from ICE SA [REDACTED] Orlando, FL.
0900493	Investigation	Closed	1/5/2010	Referred - No Reply	According to a source of information (SOI) from DEA, there is an alleged corrupt Immigration and Customs Enforcement (ICE) Deportation and Removal Officer only identified as [REDACTED], Immigration Enforcement Agent (IEA), Detention and Removal Office (DRO), U.S. Immigration and Customs Enforcement (ICE), Reno, NV, had a disreputable association with suspected drug traffickers [REDACTED] and [REDACTED] and might assist in smuggling [REDACTED] into the United States. During the course of the investigation it was determine that [REDACTED] IEA, DRO, ICE, Reno, NV, also had a disreputable association with [REDACTED].

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0900546	Investigation	Closed	4/7/2009		Referred - No Reply	Transportation Security Agency (TSA), Inspections and Investigations Division (IID), Dallas Field Office reported the seizure of marijuana in Emhouse, Texas. The information received indicated that CBP employee [REDACTED] was possibly involved with the criminal organization responsible for the growing of the marijuana.
0900557	Investigation	Closed	2/5/2009		Referred - No Reply	It was reported that an unknown young CBP Officer is taking bribe money to let loads of drugs pass through the Calais, ME Port of Entry. The unknown CBP Officer has a girl friend that likes expensive things and the officer needs money; it is further alleged that the Officer had taken \$30,000 Dollars.
0900568	Investigation	Closed	3/5/2009		Referred - No Reply	It was reported that on Saturday, October 11, 2008, CBPO [REDACTED], Miami, FL, was assaulted at the Seminole Hard Rock Casino. During the ensuing scuffle, CBPO [REDACTED] weapon discharged. No injuries were sustained from the gunshot; however, [REDACTED] sustained sufficient injuries that required hospitalization. The offender, a U.S. Navy Seal, was taken into custody by the Seminole Tribal Police.
0900628	Investigation	Closed	4/9/2010		Referred - No Reply	During the course of a sexual harassment investigation, CBP IA Seattle identified potential criminal violations involving [REDACTED] Spokane, WA. One of the potential violations involved the possible falsification of an official CBP form documenting the destruction of some seized merchandise. The preliminary information gathered to date indicates [REDACTED] directed two of his employees to falsify a form saying they destroyed the merchandise in question, while it is alleged [REDACTED] actually took the merchandise from the office himself and later claimed to have destroyed it. 10/28/08: Per Seattle RAC, case 09-00629 has been consolidated into this case [REDACTED]
0900672	Investigation	Closed	5/5/2009		Referred - No Reply	Complainant reported information from a source who claimed to have information relating to a corrupt CBPO at the Buffalo, NY, Port of Entry.
0900816	Investigation	Closed	7/6/2009		Referred - No Reply	Complainant reported an allegation of misconduct of a Border Patrol Agent in Marfa, TX. An investigator from Alpine's federal public defender's (FPD) office stated that their office was representing a defendant who wanted to provide information on a "dirty" BPA, who identified as BPA [REDACTED]
0900817	Investigation	Closed	2/18/2010		Referred - No Reply	On October 22, 2008, the Joint Intake Center (JIC), Washington, DC, received information from Immigration and Customs Enforcement (ICE) Deputy Assistant Director in Charge [REDACTED], ICE Academy, Glynco, GA reporting that on October 21, 2008 he received an anonymous voice mail that indicated that ICE [REDACTED] Glynco, GA, may be in possession of materials that may at the very least pose a violation of the protection of privacy act material. The caller indicated that [REDACTED] displayed a binder of materials to an ICE class that contained several Immigration related documents to include actual I-213's, Resident Alien Cards, and Social Security Cards. The binder was reportedly left in building 216, room 283 for display and was marked "property of [REDACTED]".
0900818	Investigation	Closed	4/5/2010		Referred - No Reply	Complainant reported information that BPA [REDACTED] is involved in money laundering activities.
0900841	Investigation	Closed	1/25/2010		Referred - No Reply	Complainant reported that victim was granted lawful permanent residency in the U.S. The victim received a letter requesting he submit a filing fee of \$385.00 and file a form to the Administrative Appeals Office. The letter also asked the victim to make the return letter to the attention of [REDACTED]
0900857	Investigation	Closed	12/10/2009		Referred - No Reply	Information was received reporting that The Ponde Apartments possibly received rental assistance simultaneously from both FEMA and HUD.
0900863	Investigation	Closed	11/21/2008		Referred - No Reply	A telephone call was received regarding a possible DHS employee impersonator. According to the information received, an individual known as [REDACTED] was portraying himself to be a DHS federal agent in the Sebastian/Vero Beach area. Database records checks indicate that [REDACTED] has a criminal history that include criminal mischief with damage, burglary, theft, falsely impersonating a law enforcement officer, among other charges.
0900864	Investigation	Closed	7/29/2009		Referred - No Reply	Complainant alleged that she has been harassed and has received numerous sexual advances from Immigration Enforcement Agent (IEA) [REDACTED], San Juan, PR.
0900868	Investigation	Closed	2/27/2009		Referred - No Reply	A cooperating defendant (CD) provided information concerning two unknown Customs and Border Protection Officers (CBPO) who allegedly use I-94 stamps for purpose of fraudulently obtaining a Florida driver license.
0900877	Investigation	Closed	7/22/2009		Referred - No Reply	Complainant reported an allegation concerning the suspicious travel and prior history by an individual subsequently identified as Immigration Enforcement Agent [REDACTED], Castle Point Duty Station, NY. The incident occurred at Chicago O'Hare International Airport, IL.
0901147	Investigation	Closed	7/10/2009		Referred - No Reply	A documented source provided information regarding Special Agent [REDACTED], Helena, MT, who allegedly has been maintaining a personal relationship with a female illegal alien. The source stated that SA [REDACTED] knows the female is illegal but has continued this relationship for two years.
0901149	Investigation	Closed	12/24/2009		Referred - No Reply	A source of information (SOI) alleged that a Border Patrol Agent (BPA), known only as [REDACTED]
0901164	Investigation	Closed	6/15/2009		Referred - No Reply	A cooperating informant provided information regarding a corrupt unknown BPA who allegedly delivers marijuana in his Border Patrol vehicle to a mechanic shop in Palmview, TX.
0901242	Investigation	Closed	2/9/2009	Confidential	Referred - No Reply	On September 4, 2008, the Joint Intake Center (JIC), Washington, D.C. received an anonymous letter alleging that [REDACTED], Laredo, TX and [REDACTED], DHS, Office of Inspector General, Special Agent (SA) [REDACTED] currently employ an illegal alien as a housekeeper. The [REDACTED] reside at [REDACTED]. The alien, identified only as [REDACTED] resides at [REDACTED] along with other aliens. It was also reported that the [REDACTED] have found cleaning jobs for the aliens; possibly with other CBP employees. The aliens are paid in cash and advised to deny employment if asked. [REDACTED] is alleged to have taken office supplies and given them to SA [REDACTED]

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0901253	Investigation	Closed	3/8/2010	Referred - No Reply	Complainant from HUD OIG reported an allegation that [REDACTED] and his wife [REDACTED] committed Federal Emergency Management Agency fraud by submitting fraudulent FEMA Corporate Lodging Consultants and HUD Disaster Assistance Program housing applications.
0901269	Investigation	Closed	3/31/2010	Referred - No Reply	An inmate at the Northwest Detention Center (NWDC), Tacoma, WA, provided information regarding [REDACTED] Detention Officer (DO), The GEO Group, Inc. (TGGI), alleged misuse of his position for private financial gain.
0901279	Investigation	Closed	1/13/2010	Referred - No Reply	Complaint received from U.S. Department of Labor OIG reported that [REDACTED] filed false requests for Federal Disaster Unemployment Assistance and FEMA for a residence he did not live in at the time of Hurricane Katrina.
0901285	Investigation	Closed	4/24/2009	Referred - No Reply	Complainant reported an allegation that Border Patrol Agent (BPA) [REDACTED] is harboring illegal aliens in the shed behind his mother's house in Weslaco, TX.
0901514	Investigation	Closed	10/26/2009	Referred - No Reply	Complainant reported information alleging that Immigration Services Officer [REDACTED], Chicago, IL, may have used his position to assist aliens with their processing of documents for status and then receiving services in return.
0901521	Investigation	Closed	7/25/2009	Referred - No Reply	On 8/8/08, complainant stated that his watch and diamond ring were stolen from the security checkpoint at the Luis Munoz Marin International Airport, San Juan, PR. Complainant has documentation that these items are worth \$21,138.76.
0901543	Investigation	Closed	5/18/2009	Referred - No Reply	Complainant said that she was [REDACTED] in [REDACTED] County and said that her crews were cutting ineligible trees because they were told to bill as much as possible. Complainant says they only worked for a few days and billed for over \$10 million.
0901604	Investigation	Closed	10/7/2009	Referred - No Reply	Anonymous Caller reported [REDACTED] defrauded FEMA. [REDACTED] residence was not damaged by the flood, but she moved all of her furniture and belongings to the house of a neighbor, [REDACTED], in order to fool the FEMA inspector. Caller heard [REDACTED] has already received FEMA assistance.
0901639	Investigation	Closed	5/12/2009	Referred - No Reply	Complainant received information from [REDACTED] Police Department regarding suspicious behavior from CBP officer [REDACTED]
0901643	Investigation	Closed	2/17/2009	Referred - No Reply	Complainant received an allegation against U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED]. On November 12, 2008, the Los Angeles County Sheriff's Department (LASD), CA, told officials at the BP Academy that BPA [REDACTED] was the suspect in a current murder investigation. The murder allegedly took place in April 2007, and LASD indicated that an arrest of BPA [REDACTED] might occur in the next month. 11/14/08: San Diego FO SAC advised that the subject has been terminated from the BP and CBP, according to SAC Tucson District. Therefore, it is not necessary to open a case on the allegation.
0901644	Investigation	Closed	12/24/2009	Referred - No Reply	Complainant reported information that the original Border Patrol underground sensor information of Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED], Sonoita, AZ was discovered in a vehicle containing 1200 pounds of marijuana. A Pima County Sheriff's Deputy conducted a traffic stop and discovered the sensor information among the trash in the vehicle. 3/24/09: JIC/OPR 200905750 has been incorporated into this case.
0901648	Investigation	Closed	3/31/2010	Referred - No Reply	The Federal Protective Service (FPS), New York, NY advised that an unknown individual, who claimed to work for DHS in a law enforcement position, authored intimidating emails in an online chat room. The individual posted criminal history information in the chat room. FPS has opened an investigation and requested the OIG's assistance.
0901650	Investigation	Closed	9/3/2009	Referred - No Reply	Complainant reported alleged that an Unknown Border Patrol Agent (BPA) at the Sarita, TX, checkpoint is involved in aliens smuggling.
0901651	Investigation	Closed	4/8/2009	Referred - No Reply	Complainant reported an allegation made by an illegal alien that an unidentified CBP Officer working at the Blue Bridge in Port Huron, MI is facilitating the entry of illegal aliens.
0901695	Investigation	Closed	12/12/2008	Referred - No Reply	Complainant reported that an applicant for naturalization attempted to bribe a USCIS adjudications officer in Miami, FL.
0901699	Investigation	Closed	3/2/2010	Referred - No Reply	On November 14, 2008, the U.S. Department of Homeland Security, Office of Inspector General, received a complaint from the complainant, Officer, United States Customs and Border Protection, San Juan, Puerto Rico, who stated that on November 14, 2008 an unidentified Hispanic male made a telephonic threat against him. Specifically, the caller told complainant that he (the caller) had been paid \$10,000 to kill complainant. Complainant said that the caller told him that after conducting surveillance for three days, he (the caller) had determined that [REDACTED] was not the intended target of the person who paid him (the caller) to kill complainant, but because the caller had already used \$2,000 of the contract money, he needed complainant to pay the caller \$2,000 to "make it go away."
0901701	Investigation	Closed	1/8/2009	Referred - No Reply	CIS provided information indicating that [REDACTED] submitted fraudulent information to CIS to obtain his lawful permanent residency status. [REDACTED] status was based on his marriage to [REDACTED]. Evidence indicates that [REDACTED] may have engaged in a marriage fraud. It is unknown if [REDACTED] was aware of [REDACTED] submission of fraudulent information. Additional information indicates that [REDACTED] recently filed for bankruptcy in Camden County, NJ.
0901708	Investigation	Closed	6/12/2009	Referred - No Reply	It is alleged that [REDACTED] submitted a false claim for Federal Emergency Management Agency (FEMA) benefits.
0901747	Investigation	Closed	7/29/2009	Referred - No Reply	It was reported that [REDACTED] failed to provide full payment of the outstanding balance of his charges from [REDACTED], temporary lodging funded by DHS as part of his relocation to the Miami and Caribbean District.
0901762	Investigation	Closed	2/24/2010	Referred - No Reply	It was reported that [REDACTED], Hammond, Louisiana, allegedly committed wire fraud in connection with the filing of fraudulent claims for disaster unemployment assistance (DUA), falsely claiming she was unemployed due to Hurricane Katrina. The case is being worked jointly with the U.S. Department of Labor's Office of Inspector General.

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0901960	Investigation	Closed	2/17/2009	Referred - No Reply	An allegation was received in reference to a Custom & Border Protection Officer (CBPO) and a Border Patrol Agent (BPA) who are allegedly associating with and facilitating drug smuggling with a drug smuggler named [REDACTED] of Mission, TX. The names of both the CBPO and the BPA are unknown.
0901987	Investigation	Closed	9/30/2009	Referred - No Reply	Complainant reported that on November 20, 2008, Immigration Enforcement Agent (IEA) [REDACTED] walked into the Broward Transitional Center Processing Room and was approached by five detainees [REDACTED] who were arrested by ICE Agents arrested at their residence in Homestead, FL on November 19, 2008. The detainees stated that after they were arrested and placed in handcuffs, the officer pushed, punched, and kicked them for no apparent reason. The detainees had bruises, lacerations to their faces, hands, and were sent to the medical department for medical evaluation.
0902004	Investigation	Closed	2/17/2010	Referred - No Reply	Complainant reported that [REDACTED] Special Agent [REDACTED] (ICE, Office of Investigation (OI), Charlotte, North Carolina) was a suspect in a hit and run motor vehicle accident which involved his government owned vehicle (GOV).
0902020	Investigation	Closed	10/26/2009	Referred - No Reply	Complainant reported via email that an unknown CBP Inspector at JFK Airport may be involved in smuggling. It is important to note that the [REDACTED] (alien applicant) entered the United States on May 25, 2004 and the Sworn Statement was taken on December 07, 2006.
0902021	Investigation	Closed	3/5/2009	Referred - No Reply	The DHS2ICE TIPLINE was contacted by [REDACTED] LNU, reporting the sale of a fraudulent immigration receipt by an UNKNOWN ICE employee in Tampa, FL. The UNKNOWN employee allegedly sold the receipt to [REDACTED], who reportedly works at [REDACTED] in Tampa, FL.
0902023	Investigation	Closed	4/16/2009	Referred - No Reply	Complainant received an anonymous phone call requesting information about [REDACTED], a Jamaican National who was allegedly being detained by CBP BP. The caller claimed that she and an unnamed friend paid \$2500.00 to an alleged CBP BP employee outside of the Pembroke Pines Station for the release of [REDACTED]. A query of the ENFORCE system failed to produce an arrest record for [REDACTED].
0902035	Investigation	Closed	2/23/2010	Referred - No Reply	Complainant reported an allegation that [REDACTED] Border Patrol Agent, Marfa, TX, provided a fraudulent receipt in order to receive reimbursement for a travel-related expense.
0902037	Investigation	Closed	2/27/2009	Referred - No Reply	It was reported that Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] Marfa, Texas, while having a conversation with other Border Patrol Agents, BPA [REDACTED] reportedly made comments expressing surprise that President Elec had not yet been assassinated.
0902077	Investigation	Closed	7/10/2009	Referred - No Reply	Two non-immigrant visa overstay records in TECS associated with the home address of CBP Officer (CBPO) [REDACTED], CBP Seattle Tacoma International Airport were identified by CBP IA. The two individuals who appeared to overstay their non-immigrant visas were identified in TECS as living in Taiwan and carrying Chinese passports. It is not known what, if any knowledge CBPO [REDACTED] possesses about these apparent visa overstays, who both finally departed the US in 2005. CBP IA Seattle has initiated a case in the Joint Integrity Case Management System (JICMS) to investigate this matter.
0902134	Investigation	Closed	7/8/2009	Referred - No Reply	I know one of your inspectors has been out to this location to inspect I'm not sure of the determination if any has been made to extend government assistance. A few points that may be of some interest to you: 1) The homeowner has not resided at that location in excess of 20 years. 2) The person who has been occupying the home is the brother of the homeowner and has never been charged rent. 3) This is not an accusation of fraud, rather some information that may help you to prevent possible fraud! 4) The home sits on a lot of land that the homeowner does not own, and the owner of the land will not allow the home to be rebuilt. 5) The home owner may be listed as [REDACTED] (Per Radd Complaint)
0902140	Investigation	Closed	10/19/2009	Referred - No Reply	Complainant reported that CBP [REDACTED], Newark Liberty International Airport (NLIA), allegedly stole \$2,800 in traveler's checks from a passenger. 01/05/09- Duplicate information received from the NHS Call Center (C09-CBP-NYC-02903) was consolidated/cross referenced.
0902246	Investigation	Closed	4/17/2009	Referred - No Reply	Complainant has one trailer at her address and someone else has claimed these other properties in her name, but they are not hers. She is worried that someone is getting assistance through these addresses under her name. These are the addresses to the ones she does not own. [REDACTED] (Per Radd Complaint)
0902250	Investigation	Closed	4/17/2009	Referred - No Reply	Complainant alleged that [REDACTED] Combes, TX hired a contractor (FEMA money) with a higher bid and less qualified than a contractor with a lower bid and highly qualified, to make repairs after Hurricane Dolly.
0902276	Investigation	Closed	7/16/2009	Referred - No Reply	Complainant reported that during a marriage fraud interview, U.S. petitioner [REDACTED] admitted to being paid \$9,000 to enter into a fraudulent marriage with the beneficiary, [REDACTED], a citizen of Haiti presently working as [REDACTED] in Miami on an A-1 visa. [REDACTED] is the [REDACTED] is presently employed by DHS TSA in Fort Lauderdale.
0902385	Investigation	Closed	2/22/2010	Referred - No Reply	Complainant reported an allegation that marijuana is allegedly provided to detainees by security officers assigned to their dormitory at the Willacy Detention Center, TX. 2/17/2009- 109-01170 was administratively closed and consolidated into this case. 5/22/09: JIC referral 200905442 is incorporated into this case.
0902395	Investigation	Closed	8/31/2009	Referred - No Reply	Complainant reported an allegation that immigration inspector [REDACTED] is selling parole documents.
0902407	Investigation	Closed	2/17/2009	Referred - No Reply	Complainant provided information that a USCIS employee may be involved in fraud/corruption at the Tampa District Office.
0902423	Investigation	Closed	11/13/2009	Referred - No Reply	The complainant alleged that [REDACTED] filed a false claim with FEMA claiming a property she had moved from prior to Hurricane Ike. The complainant further alleged that [REDACTED] collected \$18,920.72 for repairs and \$1690 for rental assistance. 12/09/08: To SA [REDACTED] for review. 02/2009: Assigned to SA [REDACTED]

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0902436	Investigation	Closed	9/4/2009		Referred - No Reply	A former USCIS employee was detained by CBP Officers after presenting them with counterfeit DHS credentials and badge. The detained individual was identified as [REDACTED] who resigned from USCIS New York in January 2008.
0902574	Investigation	Closed	2/20/2009		Referred - No Reply	Complainant reported an allegation that CBP Officer (CBPO) [REDACTED] Eagle Pass, Texas, assisted an unidentified, pregnant, female Mexican national cross into the United States through the Eagle Pass, Texas Port of Entry (POE). It is further alleged that CBPO [REDACTED] used his wife's documents to cross the unidentified female through the POE.
0902666	Investigation	Closed	7/25/2009		Referred - No Reply	Complainant reported an allegation of possible disreputable association. A phone number registered to [REDACTED] Del Rio Sector, TX, was discovered in the phone directory of a cellular phone belonging to a narcotics trafficker.
0902685	Investigation	Closed	6/2/2009		Referred - No Reply	On December 5, 2008, office of the Special Agent in Charge, Buffalo, New York (SAC/BU) reported in a report of investigation (ROI) that a cooperating defendant had information on a possible compromised United States Customs and Border Protection Officer (CBPO).
0902686	Investigation	Closed	5/12/2009		Referred - No Reply	Complainant, a detainee detainee at the Corrections Corporation of America (CCA) facility, Otay, CA, alleged that on December 4, 2008, Border Patrol Agents (BPAs) were holding him at a BP station in San Ysidro, CA. On that date, two unidentified male BPAs allegedly took complainant out of a holding cell. Complainant said that one of the BPAs punched him in the chest and pulled his hair. Complainant added that the other BPA struck him under his right eye, leaving a mark there.
0902687	Investigation	Closed	1/22/2010		Referred - No Reply	Complainant reported an allegation that at least six Immigration and Customs Enforcement (ICE) agents at the ICE Federal Detention Center in Atlanta, GA, brutally beat Detainee [REDACTED] and forced him to sign away his rights on November 20 2008 in order to deport him to Egypt. 12/15/08: Additional information received via DHS CRCL. [REDACTED] 12/23/08: Additional information received via JIC/OPR 200902505 [REDACTED] 02/06/2009: Additional information received from DHS CRCL. [REDACTED]
0902689	Investigation	Closed	2/19/2010		Referred - No Reply	It was reported that Customs & Border Protection (CBP) Officer [REDACTED], MA, allegedly raped/sexually assaulted co-worker (CBPO [REDACTED]) & females attempting to cross at POE, MA. 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]
0902690	Investigation	Closed	4/15/2010		Referred - No Reply	A former ICE confidential source (CI) and current CS with the San Diego District Attorney's Office of Investigations (SDDAO) in San Diego, CA, provided information concerning an alleged unknown corrupt Customs and Border Protection Officer (CBPO) who works at the Port of Entry, San Ysidro, CA (POE/San Ysidro).
0902691	Investigation	Closed	1/5/2010		Referred - No Reply	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 waiting for a female inspector to finish her training and return to the San Diego area.
0902694	Investigation	Closed	9/1/2009		Referred - No Reply	Complainant reported that Border Patrol (BP) Agent [REDACTED] intentionally destroyed and removed a US Forest Service gate in a remote area of Northern Idaho utilizing a BP vehicle in order to facilitate illegal hunts on US Forest Service property, in which he (Armstrong) acts as a guide.
0902712	Investigation	Closed	10/28/2009		Referred - No Reply	Information was received concerning the alleged beating of detainee a detainee by AKAL Security Officer [REDACTED] at the Krome Service Processing Center (KSPC), Miami, Florida. On December 10, 2008, Special Agents (SA) from ICE, OPR Plantation interviewed the detainee concerning the alleged beating. As a result of this interview, allegations of retaliation for filing a grievance were uncovered.
0902713	Investigation	Closed	6/8/2009		Referred - No Reply	Complainant reported that on or about 12/2/08, ATF Agents had conducted a search of the residence of CBPO [REDACTED] and had seized explosive devices.
0902717	Investigation	Closed	7/30/2009		Referred - No Reply	Complainant reported possible theft and/or misuse of sensitive identification documents from the DHS Nexus Alternative Inspection Program. A box of 250 Nexus cards, which was intended for Canada, was misrouted in the U.S. and at the time of the report, the U.S. and Canadian Postal Services have not been able to locate the box.
0902772	Investigation	Closed	9/17/2009		Referred - No Reply	A Subject in custody alleged that he pays Border Patrol agents to pass vehicles loaded with marijuana in Sonoita, AZ.
0902773	Investigation	Closed	3/19/2010		Referred - No Reply	Information received from a female known only as [REDACTED]
0902790	Investigation	Closed	4/9/2010		Referred - No Reply	The complainant alleged that members of the San Idelfonso Pueblo misused FEMA funds awarded to them as a settlement from the Cerro Grande Fires. It is alleged that the settlement was for around \$26 million but some of the funds were used for personal gain.
0902803	Investigation	Closed	12/4/2009		Referred - No Reply	The complainant, City of San Diego alleged A.J. Diani Construction Co. and Granite Construction presented claims for payment for debris removal that were based on falsified records of the quantity of cost and the materials used.
0902811	Investigation	Closed	4/24/2009		Referred - No Reply	A confidential source reported that CBP [REDACTED] assigned to the CBP Trade Operations in New York, NY is associating with an individual repeatedly identified by SAC/NY-OI as being involved in the illegal transport and sale of looted antiquities.
0902823	Investigation	Closed	1/8/2010		Referred - No Reply	It was reported that BPA [REDACTED], Yuma, AZ, was involved in a shooting incident.
0902824	Investigation	Closed	3/31/2010		Referred - No Reply	Complainant reported an allegation that an unknown Customs and Border Protection (CBP) Inspector at a port of entry (POE) in Lincoln County, Montana, was facilitating the smuggling of marijuana into the United States.

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0902825	Investigation	Closed	9/17/2009	Referred - No Reply	On December 20, 2008, the Office of Professional Responsibility (OPR), Tucson, AZ, received a telephonic notification from U.S. Immigration and Customs Enforcement (ICE) Office of Investigations (OI) Deputy Special Agent in Charge (DSAC) [REDACTED] Phoenix, AZ. DSAC [REDACTED] reported that he was responding to Surprise, AZ, where officials from the Surprise Police Department (SPD) were reporting that ICE Special Agent (SA) [REDACTED] had barricaded himself inside his residence when SPD officers responded to a domestic violence call. 1/5/08: Additional information received via email from TFO. [REDACTED]
0902828	Investigation	Closed	2/17/2010	Referred - No Reply	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) Supervisory Border Patrol Agent (SBPA) [REDACTED] Las Cruces, New Mexico, regarding information he received from a Las Cruces Officer involving an alleged [REDACTED]
0902845	Investigation	Closed	7/10/2009	Referred - No Reply	On December 17, 2008, Special Agent [REDACTED], CBP Internal Affairs, Seattle received information from Pierce County, WA Internal Affairs Detective [REDACTED] regarding an internal affairs investigation he was conducting. In his investigation he discovered that U.S. Border Patrol Agent [REDACTED] was alleged to have falsified a report regarding the searching of a narcotics suspects vehicle as part of a task force case.
0902985	Investigation	Closed	3/13/2009	Referred - No Reply	On December 30, 2008, the Joint Intake Center (JIC), Washington, D.C., received an electronic mail message (email) regarding an allegation of possible drug use by Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Alpine, Texas. According to the information received, [REDACTED], El Paso, Texas, witnessed BPA [REDACTED] use cocaine on at least three occasions at his residence.
0902992	Investigation	Closed	7/15/2009	Referred - No Reply	ICE Deportation Officer (DO) [REDACTED], Roanoke, VA, reported that civilian [REDACTED], Danville, VA, and [REDACTED] ex-boyfriend (an illegal alien) had allegedly crossed the border into the United States with the help of an unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA). The subject BPA was reportedly the ex-boyfriend's cousin.
0903055	Investigation	Closed	1/11/2010	Referred - No Reply	Complainant alleged that she/he was approached by a former government contractor identified as [REDACTED] was terminated by ICE approximately four years ago. [REDACTED] requested complainant to verify her employment status with a current employment prospect. [REDACTED] requested complainant to provide false employment information (employed by ICE1999-Current) in exchange for \$100.00. 1/12/09: Additional information received via JIC/OPR 200903074. [REDACTED]
0903058	Investigation	Closed	2/16/2010	Referred - No Reply	Complainant reported an allegation that a Customs and Border Protection (CBP) employee, Laredo, TX Port of Entry is facilitating the illegal entry of aliens and drugs.
0903059	Investigation	Closed	3/19/2010	Referred - No Reply	Contract Guard [REDACTED], who works at the Willacy Detention Center (WDC) in Raymondville, TX, was identified as being a participant in contraband smuggling activities within the WDC. 1/8/09: Additional information received via JIC/OPR 200902927. Subject [REDACTED] a contract guard at the Willacy Detention Center (WDC), was identified as being an participant in contraband smuggling activities within the WDC. 2/3/09: Additional information received via JIC/OPR 200903457. A Former Contract Guard is allegedly involved in an inappropriate relationship with a detainee.
0903064	Investigation	Closed	7/22/2009	Referred - No Reply	Complainant reported an allegation that SSA [REDACTED] assists illegal aliens with the filing of immigration paperwork.
0903074	Investigation	Closed	7/15/2009	Referred - No Reply	Complainant reported an allegation that BPA [REDACTED] allegedly involved in drug smuggling operation.
0903086	Investigation	Closed	3/29/2010	Referred - No Reply	It is alleged that [REDACTED] falsely applied for disaster assistance for Hurricane Katrina.
0903089	Investigation	Closed	3/26/2009	Referred - No Reply	It was reported that ICE detainees, specifically those from Jamaica, are being subjected to cruel treatment by Contract Officers at the Hudson County Jail, Kearny, NJ. It was anonymously reported that CO FNU [REDACTED] has been physically abusive to the Jamaican detainees.
0903090	Investigation	Closed	10/9/2009	Referred - No Reply	Informant, who is [REDACTED] the Krome Detention Center, claims to know the location of an "Immigration Officer" (IO) who sells green cards, work permits and social security numbers. [REDACTED] claims that the IO charges \$800.00 per document.
0903141	Investigation	Closed	4/15/2010	Referred - No Reply	Complainant, who is a Detainee, alleged that he was physically abused and spat on by three (3) Detention and Removal Officer (DRO) employees while he was being transported to Miami, FL. Complainant further alleged that he was repeatedly beaten by the DRO employees while he handcuffed in the cargo area of the transport van, and that the DRO employees threatened to kill him if he refused to board a commercial airplane.
0903168	Investigation	Closed	2/17/2010	Referred - No Reply	Complainant reported that an unidentified source provided information involving CBP Border Patrol Agent (BPA) [REDACTED], Eagle Pass, Texas. According to the source, BPA [REDACTED] has been seen associating with a known narcotics trafficker on several occasions. The source claims that he/she has personally witnessed BPA [REDACTED] associating with a subject known as [REDACTED] in Jimenez, Coahuila, Mexico. The source is well aware that [REDACTED] had been involved in alien/narcotics smuggling in the past, and believes that she may still be involved.
0903175	Investigation	Closed	3/19/2010	Referred - No Reply	A confidential informant provided information in reference to a possible Customs Inspector Service employee selling 551 immigration cards (a.k.a green cards).
0903279	Investigation	Closed	4/7/2009	Referred - No Reply	A memorandum was received from BPA [REDACTED] Eagle Pass, TX, reporting information regarding her first cousin who is possibly involved in drug smuggling.
0903289	Investigation	Closed	2/25/2010	Referred - No Reply	On January 12, 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 on Craigslist, New York, NY.

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0903297	Investigation	Closed	6/17/2009	Referred - No Reply	On January 13, 2009, the AFSD-LE at Portland International Airport (PDX) informed TSA/OI of an allegation of drug usage by a TSA employee. According to the information provided, the AFSD-LE received information from a private citizen, who stated that while they were at a party, they observed [REDACTED], snorting oxycotin through a straw. The reporting party indicated that [REDACTED] stated that his doctor had stopped his prescription and he had to purchase the pills now. He also stated that he was purchasing them from a friend, identified as [REDACTED].
0903413	Investigation	Closed	8/10/2009	Referred - No Reply	On January 16, 2009, the Joint Intake Center (JIC), Washington DC., received an e-mail from Customs & Border Protection (CBP) Assistant Port Director [REDACTED], Calais, ME., reporting that on January 15, 2009, Supervisors [REDACTED] and [REDACTED] advised APD's [REDACTED] of an allegation against CBP Officer (CBPO) [REDACTED].
0903427	Investigation	Closed	2/19/2009	Referred - No Reply	The complainant alleged that a public website was displaying Private Identifiable Information (PII) that was provided to FEMA as a result of a disaster. The complainant alleged that the information was made available by [REDACTED] on a website located in Herzliya, Israel and owned by [REDACTED]. It is stated that inquiries have not identified [REDACTED] as having any contact with FEMA as recipient or employee.
0903435	Investigation	Closed	8/14/2009	Referred - No Reply	Complainant reported an allegation that a CBP Officer at the Del Rio, Texas, is procuring and providing I-94's to individuals with a valid Non-Immigrant visa for a fee of \$400.00 per document. 9/24/09 - Reassigned to [REDACTED]
0903437	Investigation	Closed	3/31/2010	Referred - No Reply	On January 9, 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 San Ysidro, CA. USCIS /Verification Division/Status Verification Operations employees discovered numerous border entries by inadmissible, foreign citizens containing the same CBP Admission Stamp (# [REDACTED]). A SQ94 query of TECS revealed two (2) entries linked to the aforementioned stamp number. To date, stamp # [REDACTED] has not been reported missing or compromised.
0903440	Investigation	Closed	6/2/2009	Referred - No Reply	An allegation was reported in reference to [REDACTED] a contract security officer, who is planning to smuggle undocumented aliens through the Bridge of the Americas Port of Entry (BOTA/POE) in El Paso, TX.
0903451	Investigation	Closed	4/12/2010	Referred - No Reply	Complainant reported that during an investigation conducted with the FBI, an email found on a seized computer implicated ICE contractor [REDACTED] as being involved in the illegal sale of valid permanent resident cards.
0903452	Investigation	Closed	7/31/2009	Referred - No Reply	Complainant reported that a known alien smuggler was interviewed and advised that two Border Patrol Agents were allegedly facilitating the smuggling of Chinese undocumented aliens (UDAs) through the BP Checkpoint in Falfurrias, TX.
0903526	Investigation	Closed	2/16/2010	Referred - No Reply	Complainant reported an allegation from a detainee who claimed that Border Patrol Agent (BPA) [REDACTED], Sonoita, AZ, struck her twice during her arrest. 1/26/09: Additional information received via TFO. (rt)
0903555	Investigation	Closed	12/7/2009	Referred - No Reply	Complainant alleged that her ex-husband BPA [REDACTED], Deming, NM, smuggled her into the U.S., provided false documents/statements to the Immigration and Naturalization Service. It is further alleged that BPA [REDACTED] had knowledge that the complainant's brothers were in the U.S. illegally. Complainant also alleged that [REDACTED] choked her, hit their son and threaten to kill her. Complainant has filed a Protective Order against [REDACTED]. 1/29/09: This complaint has been changed from TUC FO to El Paso FO as requested. [REDACTED]
0903564	Investigation	Closed	10/14/2009	Referred - No Reply	The Joint Intake Center (JIC), Washington, D.C. received an allegation from a BPA [REDACTED] who reported that her father claims to pay off Customs and Border Protection (CBP), Border Patrol Agents (BPA), Laredo, TX to allow the illegal entry of narcotics into the U.S.
0903567	Investigation	Closed	6/17/2009	Referred - No Reply	Complainant reported an allegation from a local citizen who has been telling others that BPA [REDACTED] accepts money to allow illegal aliens to stay in the United States. BPA [REDACTED] self-reported this allegation to his supervisor.
0903632	Investigation	Closed	6/10/2009	Referred - No Reply	On January 21, 2009, the Office of Professional Responsibility, Harlingen, TX, (OPR/Harlingen) received information from Supervisory Special Agent (SA) [REDACTED], Office of Investigations, Brownsville, TX, (OI/Brownsville). The information alleges that Border Patrol Agent (BPA) [REDACTED] is facilitating the smuggling of narcotics through the Rio Grande River. Supervisory SA [REDACTED] stated the Cameron County Sheriff's Department received a telephone call on their tip line from an individual requesting to remain anonymous. The caller alleged a BPA by the name of [REDACTED] would be picking up seven kilograms of cocaine on the Rio Grande River near US Highway 281 and Cavazos St. in the San Pedro/Brownsville, TX area.
0903634	Investigation	Closed	2/16/2010	Referred - No Reply	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.
0903663	Investigation	Closed	4/6/2010	Referred - No Reply	Complainant reported an allegation of disreputable associations involving Border Patrol Agent (BPA) [REDACTED], El Paso, TX.
0903742	Investigation	Closed	6/17/2009	Referred - No Reply	On January 30, 2009, the Joint Intake Center (JIC), Washington, D.C. received information that BPA were conducting a search at an address provided by a lawful permanent resident (LPR) who was having her son smuggled into the U.S. BPA [REDACTED] Santa Teresa, NM answered the door and advised the BPAs that they were at the [REDACTED] residence and no one by the name of [REDACTED] lived there. Source documents indicate that BPA [REDACTED] wife is possibly a relative of the LPR.
0903772	Investigation	Closed	5/5/2009	Referred - No Reply	Complainant, a detainee, reported the alleged misconduct of an Immigration and Customs Enforcement (ICE), Detention and Removal (DRO), Medical Nurse (MN) at the York County Prison (YCP). 02/20/2009- Additional information received from the JIC (200904546). [REDACTED]

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0903812	Investigation	Closed	2/17/2010	Referred - No Reply	An unknown Customs & Border Protection Officer (CBPO) reportedly obtains information from government databases and provides this information for a monetary fee or sexual favors. The CBPO reportedly resides in Laredo, TX. 2/9/2009- Per SAC Pedraza, IO9 03689 was administratively closed and is consolidated with this investigation. [REDACTED]
0903815	Investigation	Closed	2/16/2010	Referred - No Reply	Anonymous complainant submitted allegations against BPA [REDACTED], Eureka, MT Station. Some of the allegations include BPA [REDACTED] being involved in a sexual relationship with a woman who has an expired green card. BPA [REDACTED] co-owns [REDACTED] Border Patrol regularly takes their vehicles for maintenance without him informing to BP management about his profits. BPA allegedly was involved in an incident where a woman was detained in Canada but released under his supervision under unclear circumstances. Complainant also stated that BPA [REDACTED] lives an extravagant lifestyle which appears to be in excess of his income.
0903819	Investigation	Closed	9/30/2009	Referred - No Reply	On August 28, 2008, Border Patrol Agent (BPA) [REDACTED] Border Patrol, Uvalde, TX (BP/Uvalde), was arrested by agents from the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), Office of Inspector General, Houston, TX (OIG/Houston), and Customs and Border Protection, Internal Affairs (CBP/IA). Pursuant to his arrest, BPA [REDACTED] was debriefed and alleged that Customs and Border Protection [REDACTED] uses cocaine. BPA [REDACTED] stated [REDACTED] resides in Eagle Pass, TX.
0903848	Investigation	Closed	10/26/2009	Referred - No Reply	Complainant reported an allegation that an [REDACTED]
0903996	Investigation	Closed	5/14/2009	Referred - No Reply	Complainant reported that an informant provided information that an ICE contract officer employed at the Tensas Parish Detention Center requested money from the informant in exchange for a favor.
0904021	Investigation	Closed	6/2/2009	Referred - No Reply	It is alleged that a current employee may have engaged in fraudulent/criminal activity prior to being hired by USCIS. The subject is an attorney who represented aliens who applied for benefits with USCIS. An approved I-129B petition was investigated by a U.S. Consulate and it was discovered that there were elements of fraud associated with the petition that seem to implicate this employee
0904023	Investigation	Closed	11/3/2009	Referred - No Reply	Complainant alleged that [REDACTED] allegedly assisted an illegal alien with immigration paperwork/status. Complainant further alleged that [REDACTED] might have received some sort of compensation for assisting the illegal alien. This information is related to JIC OPR case 200804690 [REDACTED]. 5/29/09: Case 09-07689 has been consolidated with this case as advised by Seattle Field Office. [REDACTED]
0904028	Investigation	Closed	4/15/2010	Referred - No Reply	A Significant Incident Report (SIR) dated February 03, 2009 from U.S. Customs and Border Protection, Laredo Sector, Texas, reported that illegal aliens were being smuggled through check point IH-35. 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 R09-04455). [REDACTED]
0904038	Investigation	Closed	6/9/2009	Referred - No Reply	It is alleged that subject [REDACTED] was a recipient of FEMA funding for Hurricane Gustav but did not sustain damages as a result. It is stated that [REDACTED] received a US Treasury check in the amount of \$5,159.22 and wanted to return the money to FEMA. DHS-OIG will obtain a check in the amount from [REDACTED] and forward to the FEMA lockbox as a recoupment/cost savings to the government.
0904063	Investigation	Closed	6/15/2009	Referred - No Reply	A FBI informant provided information that a drug trafficking organization used to have a female connection in the Newark/Elizabeth Port of Entry POE who allegedly facilitated the movement of containers thru Customs for the organization.
0904071	Investigation	Closed	7/16/2009	Referred - No Reply	The Federal Bureau of Investigation (FBI) reported that a phone request for pornographic images of 12-year old boys was made from the undercover cell phone of ICE [REDACTED], Fort Lauderdale, Florida, to a "front company" offering child pornography. The "front company" is a South Florida child pornography undercover sting operation being run by a law enforcement taskforce.
0904108	Investigation	Closed	5/12/2009	Referred - No Reply	TSO [REDACTED] Queens, NY, attempted to obtain access to a CBP controlled area and made false statements on the application for an access card. Allegedly, [REDACTED] failed to report his criminal history. Additionally, a TECS record identified [REDACTED] as a member of a domestic terrorist organization. Information reported to OIG by ICE/OI [REDACTED]
0904446	Investigation	Closed	2/23/2010	Referred - No Reply	The Dallas US Marshals Fugitive Task Force has an outstanding warrant for CIS [REDACTED], Dallas, Texas. [REDACTED] is wanted for a felony probation violation. He was originally convicted of felony driving while under the influence. the arrest would be effective for around 2 PM on February 9, 2009. 6/17/09: Additional information received via email. Officer [REDACTED] provided travel and employment documentation valid for one year to three individuals from Mexico on January 3, 2008. Officer [REDACTED] was not authorized to provide these benefits. [REDACTED]
0904448	Investigation	Closed	7/31/2009	Referred - No Reply	According to a Suspicious Activity Report and Currency Transaction Report, [REDACTED] and her husband [REDACTED], deposited \$100,000 in currency into their joint banking account. The currency consisted of \$100 bills. When questioned by bank employees, [REDACTED] reported that he was unemployed and the money was from the sale of [REDACTED]
0904467	Investigation	Closed	10/15/2009	Referred - No Reply	A complaint was received from [REDACTED] regarding [REDACTED]. On January 26, 2009 [REDACTED] was indicted in the Judicial District of Colorado, Denver, CO. on eight counts of 18 USC & 1341 (Mail Fraud) and two counts of 18 USC & 641 (Theft of Public Money).
0904473	Investigation	Closed	6/8/2009	Referred - No Reply	The Joint Intake Center received information reporting the alleged misconduct of an unknown federal employee (possibly USCIS) who is allegedly helping marriage fraud participants.
0904542	Investigation	Closed	7/10/2009	Referred - No Reply	On February 7, 2009, while off duty at [REDACTED] on [REDACTED] in Tucson, AZ, the victim was approached by the subject who was seeking assistance in smuggling drugs and/or guns into the United States from Sinaloa, Mexico. The Subject stated that he knew the victim was an agent and that he would pay her to help him.

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0904708	Investigation	Closed	1/29/2010		Referred - No Reply	OPR Los Angeles received an anonymous one-page fax was received alleging 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.
0904709	Investigation	Closed	2/17/2010		Referred - No Reply	Joint Intake Center (JIC), Washington, D.C. received an anonymous call from a source alleging that Customs and Border Protection Officer (CBPO) [REDACTED], El Paso, TX is selling counterfeit goods brought in from Mexico. The caller alleged that CBPO [REDACTED] has been selling jerseys, blanket, perfumes, colognes, etc. The items were said to be counterfeits of name brands. The caller specifically mentioned Reebok jerseys, Claiborne perfume, and Ralph Lauren cologne. CBPO [REDACTED] is allegedly selling the items to friends and co-workers. Items are allegedly being sold out of CBPO [REDACTED] home.
0904778	Investigation	Closed	11/10/2009		Referred - No Reply	On February 12, 2009, the Joint Intake Center (JIC), Washington, D.C. received notice of suspicious activities involving Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED], Eagle Pass, TX.
0904784	Investigation	Closed	5/14/2009	Confidential	Referred - No Reply	Accumulation of anecdotal evidence indicates that CBP funds and operates mobile vans in the southwest border area that listen in and record cellular telephone conversations on both sides of the border in violation of Title III. CBP refers to the vans as "Gremlins."
0904867	Investigation	Closed	6/17/2009		Referred - No Reply	Complainant reported that several detainees, that upon their deportation, alleged that officers at the [REDACTED], Tulsa County jail, are providing drugs to inmates.
0904913	Investigation	Closed	3/31/2010		Referred - No Reply	SAC Philadelphia contacted by ICE/OI Hartford, CT 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.
0904925	Investigation	Closed	1/11/2010		Referred - No Reply	Complainant alleged that [REDACTED], Special Agent [REDACTED] Special Agent [REDACTED] and [REDACTED], Yuma, AZ, engaged in conspiracy, perjury and unlawful search regarding the monitoring of a controlled load operation in the area of Yuma, AZ.
0904928	Investigation	Closed	7/31/2009		Referred - No Reply	Complainant reported an allegation regarding the facilitation of undocumented alien (UDA) smuggling by an unknown Customs and Border Protection Officer (CBPO), Brownsville, TX.
0904964	Investigation	Closed	5/5/2009		Referred - No Reply	Subject was arrested near the Falfurrias, TX Border Patrol as he attempted to circumvent inspection. While in custody, subject offered complainant a \$50,000 bribe in exchange for his release. Subject was en route to New York to reside indefinitely.
0905049	Investigation	Closed	9/16/2009		Referred - No Reply	On February 19, 2009, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information regarding the alleged facilitation of undocumented aliens (UDAs) or narcotics smuggling by an unknown Customs and Border Protection Officer (CBPO) at International Port of Entry, Progreso, TX (POE/Progreso). OPR/Harlingen received this allegation during a debriefing of a cooperating individual (CI).
0905059	Investigation	Closed	1/25/2010		Referred - No Reply	Complainant reported information regarding a narcotics smuggler who may be utilizing a CBPO relative or friend to smuggle drugs, Del Rio, Texas
0905103	Investigation	Closed	5/5/2009		Referred - No Reply	A former Confidential Informant (CI), for Immigration and Customs Enforcement (ICE), and Department of Public Safety (DPS), claimed last year an ICE employee in Austin, TX, was selling valid immigration documents for \$5,000.00 USD.
0905106	Investigation	Closed	4/8/2009		Referred - No Reply	Complainant reported information regarding a former CBP Officer who smuggles undocumented aliens through the pedestrian lanes of the San Luis Port of Entry (SLU/POE), via one or more corrupt CBPOs. The aliens take a cab to the Wal-Mart store where they are retrieved and transported to a local airstrip, possibly Somerton Airport, from where they are flown to Ontario, CA.
0905107	Investigation	Closed	2/25/2010		Referred - No Reply	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 he was being shot and handcuffed by BPAs. 2/27/2009- Information received from the JIC and attached to IDMS. [REDACTED]
0905119	Investigation	Closed	4/7/2009		Referred - No Reply	Complainant reported that a cooperating defendant alleged that the Mexican mafia has Border Patrol Agents and CBP Inspector on the payroll.
0905121	Investigation	Closed	2/16/2010		Referred - No Reply	On January 12, 2009, DHS OIG received and reviewed an FD-302 from the Federal Bureau of Investigation (FBI), Miami Field Office, regarding allegations that a confidential informant (CI) previously paid an individual identified as [REDACTED] the amount of \$[REDACTED] to facilitate an immigration benefits scheme. [REDACTED] informed the CI that [REDACTED] [REDACTED] to contact at U.S. Citizenship and Immigration Services (USCIS) would fraudulently approve [REDACTED] and ensure that the CI received his U.S. citizenship.
0905134	Investigation	Closed	2/17/2010		Referred - No Reply	Complainant, an immigration attorney, reported that that one of his clients paid money to obtain unknown immigration documents to an unknown Citizen Immigration Service (CIS) employee in Newark, NJ.
0905217	Investigation	Closed	2/25/2010		Referred - No Reply	The complainant alleged that [REDACTED] is receiving FEMA rental assistance at two different addresses. The complainant alleged that he has received \$5000.00 for one address and \$4953.00 for the other.
0905221	Investigation	Closed	6/25/2009		Referred - No Reply	A source of information reported that an organization based in Brownsville, TX, is allegedly selling legitimate immigration documents obtained by fraud for a fee of \$3,000.00
0905223	Investigation	Closed	8/10/2009		Referred - No Reply	A confidential informant (CI) reported that an unidentified U.S. Customs and Border Protection Officer (CBPO) was possibly allowing "loads" to pass through the Del Rio Port of Entry (POE).
0905230	Investigation	Closed	7/25/2009		Referred - No Reply	Complainant reported that a JFK passenger analysis document dated August 8, 2008, containing TECS record ID numbers, was found in the possession of a passenger.

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0905234	Investigation	Closed	9/16/2009		Referred - No Reply	ICE HQ received an anonymous letter concerning an allegation of UNKNOWN immigration officials allowing illegal aliens to be employed at Union Rags, located at 900 E. Fronton, Brownsville, TX.
0905235	Investigation	Closed	4/24/2009		Referred - No Reply	Complainant reported that an unknown U.S. Border Patrol Agent (BPA) is possibly facilitating alien smuggling in the area south of Mission, TX. Complainant and his brother-in-law have witnessed, on two occasions, a marked Border Patrol (BP) unit that parks along a roadway south of Mission and then activates the overhead lights. Shortly thereafter, a group of suspected undocumented aliens (UDAs) will exit the brush and be picked up by various vehicles.
0905236	Investigation	Closed	11/3/2009		Referred - No Reply	Complainant alleged that he was physically abused upon apprehension. The apprehending agent stated in the I-213 that complainant attempted to abscond, refused to obey his verbal commands and had to be subdued physically after a brief struggle. Due to complainant's criminal history, he is being prosecuted for violating 8 USC 1326.
0905240	Investigation	Closed	11/30/2009		Referred - No Reply	Complainant received an envelope addressed to the Laredo South Border Patrol Station. The envelope contained a letter from an anonymous person in Crystal City, TX, alleging that CBP Border Patrol-Agent (BPA) [REDACTED] assigned to the Laredo South Station
0905242	Investigation	Closed	8/19/2009		Referred - No Reply	Complainant reported that on February 25, 2009, supervisory detention and removal officer [REDACTED] and another individual were stopped by officers of the Salem, NH Police Department (SPD) in a remote parking area. It was reported that during the attempted stop, the other individual who was driving a vehicle fled the scene with [REDACTED] as a passenger. Officers reported that [REDACTED] soon after returned to the scene, identified himself as an ICE agent and stated he was working in an undercover capacity on a child pornography investigation involving the other individual who fled the scene.
0905248	Investigation	Closed	4/16/2009		Referred - No Reply	Complainant provided information that a Unknown Immigration Officer is accepting \$3000 in return for approving paperwork.
0905293	Investigation	Closed	10/26/2009		Referred - No Reply	Complainant, a subject of a DSAIC/JFK investigation, contacted ICE Office of Special Agent in Charge, NY via telephone after a CIS Officer informed him that he is under investigation for narcotics activity by Immigration and Customs Enforcement.
0905305	Investigation	Closed	8/25/2009		Referred - No Reply	The Joint Intake Center (JIC), Washington, D.C., received an anonymous facsimile regarding an allegation involving [REDACTED] Customs and Border Protection Officer [REDACTED] Miami, FL. According to the information submitted to the JIC, [REDACTED] allegedly receives illicit free services for his personal vehicles from automotive service company [REDACTED], Miami, FL in exchange for the guaranteed work on government vehicles.
0905334	Investigation	Closed	6/25/2009		Referred - No Reply	On March 8, 2009, AUSA [REDACTED], Buffalo, NY, notified the DHS OIG/Buffalo that [REDACTED], Customs Border Protection [REDACTED], provided false statements during a proffer session. On March 6, 2009, [REDACTED] was interviewed by the FBI and admitted that he voluntarily provided [REDACTED], a suspected narcotics smuggler, with his driver's license and birth certificate that [REDACTED] used to enter the U.S. in 2007. [REDACTED] admitted that he lied to the FBI during a 2007 interview when he stated that his identification documents were stolen. 3/13/09: Additional information received via JIC/OPR 200905212. [REDACTED]
0905360	Investigation	Closed	6/25/2009		Referred - No Reply	Complainant reported that ICE SA [REDACTED] Atlanta, GA, was involved in the possible misuse of a controlled substance subpoena.
0905363	Investigation	Closed	8/25/2009		Referred - No Reply	An anonymous letter was received at ICE SAC Detroit Office, claiming that CIS [REDACTED] took unstated amounts of money and other unnamed goods in exchange for granting immigration benefits to unnamed persons; and would deport anyone who complained about him.
0905472	Investigation	Closed	8/10/2009		Referred - No Reply	According to the NY Department of Labor (DOL), contract guard [REDACTED] has engaged in fraudulent activities involving state unemployment insurance. [REDACTED] works for Asset Protection Services, the company that provides contract guard services to the Batavia Federal Detention Facility, an ICE facility. NY DOL has requested assistance from the DHS OIG.
0905475	Investigation	Closed	3/26/2009		Referred - No Reply	Following an investigation on drug trafficking of two former Federal Air Marshals (FAM), one of the subjects/witnesses alleged that FAM [REDACTED], Houston, TX, purchased and used a steroid known as Trenbolone for \$250. Note: Trenbolone is classified as a Schedule III drug under the Controlled Substances Act.
0905479	Investigation	Closed	3/26/2009		Referred - No Reply	A former Federal Air Marshal (FAM) alleged that FAM [REDACTED], Houston, TX, was involved in the use and distribution of the drug commonly referred to as ecstasy. The former FAM said that [REDACTED] purchased ecstasy from him on two occasions, and during one of the one of the transactions, [REDACTED] provided him with a "hit" of acid or LSD.
0905513	Investigation	Closed	7/22/2009		Referred - No Reply	Complainant reported an allegation from a confidential source who paid \$ 4,500 to be smuggled through the pedestrian lane at the San Luis, AZ Port of Entry (San Luis/POE), when Customs and Border Protection Officer (CBPO) [REDACTED] is working.
0905538	Investigation	Closed	1/8/2010		Referred - No Reply	It was reported that Customs and Border Protection (CBP), [REDACTED], Newark, NJ, may associate with a Russian suspect currently under his investigation.
0905547	Investigation	Closed	8/7/2009		Referred - No Reply	A CBP Significant Incident Report (SIR) reported that on 3/11/2009, Border Patrol Agent(BPA [REDACTED], AZ., and other Border Patrol Agents were watching 6 individuals carrying large backpacks, with what is consistent with marijuana smuggling. Several of the narcotic smugglers saw the Agents & began fleeing. BPA [REDACTED] saw one of the remaining Aliens trying to get up in an attempt to flee. BPA [REDACTED] allegedly struck one of the illegal aliens on the right side of his head with a flashlight.
0905609	Investigation	Closed	4/15/2010		Referred - No Reply	Complainant reported that CBPO [REDACTED] Wilmington, OH., has been misrepresenting himself as a representative of the Bureau of Alcohol and Tobacco Agency (BATF) and has reportedly acquired/sold guns.

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0905684	Investigation	Closed	8/20/2009		Referred - No Reply	On March 16, 2009, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), reviewed records maintained by the Federal Emergency Management Agency (FEMA) regarding [REDACTED] is a non-profit corporation that housed battered women and is managed by [REDACTED]. According to records maintained by FEMA, [REDACTED] applied for Public Assistance (PA) from FEMA to repair and replace the building and her contents that were damaged by hurricane Charley. As a result of their application FEMA paid [REDACTED] more than \$213, 220.98. The DHG OIG conducted a preliminary review of the supporting documents submitted and discovered they were fraudulent.
0905694	Investigation	Closed	5/5/2009		Referred - No Reply	Complainant reported an allegation from a source who said that [REDACTED] works for CBP Hidalgo Port of Entry, TX and lets him cross and charges \$5,000 for others to cross.
0905705	Investigation	Closed	2/24/2010		Referred - No Reply	Allegedly, the subject filed a fraudulent FEMA claim by declaring the address [REDACTED] as is primary home when it was alleged that the subject's actual primary residence at the time of the disaster was [REDACTED].
0905712	Investigation	Closed	9/30/2009		Referred - No Reply	Complainant alleged improper association by [REDACTED] Agudilla POE, PR., with the business named [REDACTED] is the subject of a recent open Caribbean Strike Force Drug smuggling investigation in the Agudilla, Puerto Rico area.
0905716	Investigation	Closed	2/17/2010		Referred - No Reply	A cooperating defendant (CD) regarding the alleged facilitation of undocumented aliens (UDA) and narcotic smuggling by a female Customs and Border Protection Officer (CBPO) first name unknown (FNU) [REDACTED] Brownsville, TX. 6/4/09: As requested by McAllen Field Office, this case was combined with 09-07939.
0905744	Investigation	Closed	7/28/2009		Referred - No Reply	Complainant reported that on March 16, 2009, while processing alien [REDACTED] at the Immigration Detention Center, Albuquerque, he was informed of two unknown Border Patrol Agents (BPA), assigned to Lordsburg, New Mexico, assisting a Narcotics Trafficking Organization (NTO).
0905759	Investigation	Closed	5/5/2009		Referred - No Reply	On March 16, 2009, the Joint Intake Center (JIC), Washington, D.C., received a facsimile from the Weslaco Border Patrol Station, Weslaco, Texas, regarding an allegation of possible corruption involving an unidentified Customs and Border Protection Officer assigned to the Progreso, Texas, Port of Entry (POE). According to the information received, undocumented alien [REDACTED] reported to his probation officer that he gave \$1,500.00 to an unidentified CBPO at the Progreso, Texas, POE and was allowed to enter the United States.
0905762	Investigation	Closed	2/18/2010		Referred - No Reply	A cooperating defendant (CD) provided information regarding the alleged willingness to facilitate the smuggling of undocumented aliens (UDA) and narcotics by a female Customs and Border Protection Officer (CBPO) nicknamed [REDACTED].
0905798	Investigation	Closed	5/12/2009		Referred - No Reply	Complainant reported an allegation from a detainee who claimed to have information regarding a possible corrupt immigration official.
0905851	Investigation	Closed	3/2/2010		Referred - No Reply	Identified Caller was notified today by Special Agents [REDACTED] and [REDACTED] that a Mexican citizen and daughter were questioned at the Guadalajara consulate last week about possible fraud. The individual was questioned about her daughter's immigration status since the passport claimed the child was a US citizen. The individual informed the agents that [REDACTED], helped her to forge the document and instructed her to claim to have resided with [REDACTED] for five years or more with her daughter in order for her daughter to be deemed a US citizen allowing her 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].
0905866	Investigation	Closed	10/16/2009		Referred - No Reply	The U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG) initiated this blanket complaint in response to referrals from the FEMA Fraud Prevention Unit that numerous citizens of Florida claimed to have lived in disaster areas and fraudulently applied for disaster assistance. The individual benefit applicant cases have been identified by the Fraud Prevention Unit as possibly being involved in FEMA fraud and have been referred to the DHS OIG as complaints for criminal investigative review and/or action. This case is used as a blanket complaint for the 2009 FPU Referrals.
0905869	Investigation	Closed	3/31/2010		Referred - No Reply	Qui tam received from DOJ-Civil Division alleging that [REDACTED] submitted false claims to ICE - Detention and Removal Operations for [REDACTED] Joint with ICE-OPR, [REDACTED].
0905912	Investigation	Closed	5/19/2009	Confidential	Referred - No Reply	Allegation received from the Office of Government Ethics (OGE) detailing a possible Conflict of Financial Interested violation (18 USC 208) by the former [REDACTED] TSA, [REDACTED]. OGE information suggests that [REDACTED] may have violated 18 USC 208 by testifying about TSA's Registered Traveler program in 2005 while she was engaged in 2005 employment discussion with [REDACTED], a potential subcontractor to [REDACTED].
0905949	Investigation	Closed	7/22/2009		Referred - No Reply	On March 16, 2009, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from [REDACTED] concerning Customs and Border Protection Officer (CBPO) [REDACTED], Customs and Border Protection, McAllen, TX (CBP/McAllen). [REDACTED] stated CBPO [REDACTED] is allegedly allowing narcotics laden vehicles to enter into the United States through CBP/McAllen international bridges. 6/4/09: As requested by [REDACTED] Field Office, this case will be combined with 109-05791.

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0905954	Investigation	Closed	1/8/2010		Referred - No Reply	A CBP Significant Incident Report (SIR) reported that Bisbee Police Department, AZ is pursuing a charge against subject [REDACTED] Border Patrol agent, Naco, AZ, for unlawful discharge of a firearm in an incident dated March 15, 2009. The FBI Sierra Vista office was called after [REDACTED] submitted his allegations of an assault and his service firearm lost. The FBI Sierra Vista is not pursuing a charge on assault on a federal officer at this time. 3/24/09: Duplicate complaint received via JIC/OPR 200905596. [REDACTED]
0905964	Investigation	Closed	4/6/2010		Referred - No Reply	Complainant reported an allegation that a tractor trailer loaded with 1,863.24 pounds of marijuana cleared the Ysleta Cargo Facility Non Intrusive Inspection (NII) area without detection. An unknown Customs and Border Protection Officer (CBPO) at the NII area should have seen the load of marijuana during the inspection. 5/4/09: Additional information received via JIC/OPR 200907010. [REDACTED]
0906019	Investigation	Closed	6/8/2009		Referred - No Reply	Complainant reported an allegation of possible abuse made by an ICE detainee. Initial reporting indicates that on or about March 20, 2009, the detainee stated to hospital staff members at the College Hospital in Costa Mesa, CA, that he was raped by multiple detainees and was abused by an ICE Office of Detention and Removal (DRO) employee at the DRO Processing center in Los Angeles, CA.
0906050	Investigation	Closed	5/12/2009		Referred - No Reply	During an ongoing investigation regarding the smuggling of artifacts, it was alleged that [REDACTED] received inappropriate compensation for his work as a CBP officer. Specifically, while conducting CBP inspections at NYC galleries, [REDACTED] would accept lunches from gallery owners.
0906097	Investigation	Closed	7/6/2009		Referred - No Reply	Complainant reported an allegation that Customs and Border Protection Officer (CBPO) [REDACTED] was facilitating alien smuggling through the POE/Roma.
0906107	Investigation	Closed	6/15/2009		Referred - No Reply	On March 23, 2009, Texas Department of Public Safety informed and requested the assistance of the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) regarding the alleged narcotics smuggling by [REDACTED], an Immigration and Customs Enforcement (ICE) contract employee assigned to the Willacy Detention Center in Raymondville, TX (WDC/Raymondville).
0906117	Investigation	Closed	7/6/2009		Referred - No Reply	Complainant alleged that several telephone calls were placed to the complainant's personal cell phone in which the calling phone number is blocked. The calls were personal in nature. Complainant suspects these calls were made by an unidentified Border Patrol Agent because she placed a telephone call to Rio Grande City Border Patrol Station on March 14, 2009, and the unsolicited calls began on that same day. [REDACTED] is a Border Patrol Agent assigned to the Rio Grande City, Tx Border Patrol Station.
0906119	Investigation	Closed	12/4/2009		Referred - No Reply	Complainant reported information that Customs and Border Protection Officer (CBPO) [REDACTED] CBP/Laredo, may be assisting suspects of an OI/Laredo investigation to circumvent the CBP in bond process of merchandise, thereby committing a violation.
0906197	Investigation	Closed	6/15/2009		Referred - No Reply	On March 26, 2009, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from the Office of Investigation, McAllen, TX (OI/McAllen) in reference to a suspected immigration official that is facilitating alien smuggling.
0906214	Investigation	Closed	2/17/2010		Referred - No Reply	Complainant reported the arrest of [REDACTED] for alien smuggling. According to the information provided [REDACTED] alleged to have information in reference to three corrupt, Border Patrol Agents (BPA) at several checkpoints in NM.
0906231	Investigation	Closed	6/2/2009		Referred - No Reply	DHS-OIG received information from the LaSalle Parish Coroner's Office stating on 12/27/08 detainee Jose Alvarez Gomez died at the LaSalle Detention Facility of an undetermined cause of death.
0906232	Investigation	Closed	6/2/2009		Referred - No Reply	On 1/13/09 the JIC received an email from US Immigration & Customs Enforcement forwarding information that on 1/12/09, Detainee Claudio Danito Coronado-Gabriel (A [REDACTED]) died at LaSalle General Hospital (LGH), in Jena, LA.
0906245	Investigation	Closed	12/23/2009		Referred - No Reply	On March 30, 2009, the Joint Intake Center (JIC), Washington D.C received a letter signed [REDACTED]
0906246	Investigation	Closed	11/3/2009		Referred - No Reply	[REDACTED] assigned to FLETC for training, was arrested this past weekend (Friday evening) and was found in possession of suspected ecstasy. He was housed in the LaQuinta Inn where FLETC has him housed. They (CBP) are removing him from training. 4/15/2009- Cross reference R09-06320, which includes the JIC referral. [REDACTED]
0906247	Investigation	Closed	11/3/2009		Referred - No Reply	[REDACTED] assigned to FLETC, was arrested early Saturday morning in South Carolina by the SCHP and was charged with Possession of Cocaine and DUI. He is currently in custody at the Florence County Jail, South Carolina. [REDACTED] is housed in FLETC Dormitory [REDACTED] and he is being removed from training by the CBP Training Academy. 3/31/09: Duplicate information received via JIC/OPR 200906045 [REDACTED]
0906250	Investigation	Closed	7/7/2009		Referred - No Reply	The complainant alleged that [REDACTED] have been involved in an elaborate scheme against elderly FEMA applicant [REDACTED] after gaining Power of Attorney after she was hospitalized for pneumonia. The [REDACTED] obtained a Power of Attorney supposedly to assist [REDACTED] but instead began to misuse her funds for personal gain. A portion of [REDACTED] assets were FEMA funds which were signed and placed in a bank account belonging to [REDACTED]. Agents obtained financial records from accounts belonging to [REDACTED] revealing expenditures greater than \$100,000.00 made by [REDACTED] for luxury items such as a vehicle, lodging, and plane tickets etc. The funds were intended for the needs of [REDACTED].
0906313	Investigation	Closed	4/5/2010		Referred - No Reply	Complainant received information from Starr County, TX, Sheriff's Investigator who witnessed suspicious behavior by an unidentified Border Patrol Agent.

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0906316	Investigation	Closed	2/24/2010	Referred - No Reply	A report was received from [REDACTED], State Enforcement for ABC, Fort Smith, AK that [REDACTED] DOB [REDACTED] works for [REDACTED] in Ft. Smith, AK and stated he worked for FEMA part-time as an enforcement agent. [REDACTED] alleged that [REDACTED] flashed a FEMA badge that does not look authentic. [REDACTED] further stated that [REDACTED] has been arrested in the past for impersonating a police officer. [REDACTED] stated that he is concerned because there has been a lot of people impersonating FEMA employees. [REDACTED] wants someone to look into this matter and contact him to let him know if [REDACTED] is legitimate otherwise he plans to have him placed under arrest.
0906443	Investigation	Closed	8/20/2009	Referred - No Reply	On January 20, 2009, an Information was filed in U.S. District Court, Northern District of California, against [REDACTED] for one count of 18 USC/641 (Theft of Government Property). Williams was interviewed by DHS OIG and admitted to filing a fraudulent FEMA application receiving \$2358.00 in Hurricane Katrina disaster assistance.
0906456	Investigation	Closed	2/18/2010	Referred - No Reply	Complainant, a detainee at Etowah County Detention Center, AL, alleged that around 7:00 pm he asked the Unit officer for praying time and the response was no because the library was closed. So the detainee asked the unit officer to call the shift supervisor and again the answer was no. Detainee alleges he was beat up so he started to scream. He further stated after his screaming, a shift supervisor showed up with a video camera and started to recording after the beating.
0906459	Investigation	Closed	11/13/2009	Referred - No Reply	Complainant reported an allegation concerning a possible corrupt Border Patrol Agent (BPA) named FNU [REDACTED]
0906471	Investigation	Closed	9/25/2009	Referred - No Reply	It was reported that [REDACTED] was apprehended by Hebronville Border Patrol Agents while attempting to illegally transport 3 undocumented Ecuadorian aliens. During an interview with ICE Laredo Agents, TX, [REDACTED] provided information on drug and alien smuggling and a possible unidentified corrupt Border Patrol Agent.
0906482	Investigation	Closed	3/24/2010	Referred - No Reply	Information was received that a CBP officer, acting in self defense, had fired one round from his issued duty weapon at a vehicle that had tried to run him over. The vehicle in question, which was being driven by [REDACTED], was reported as victim of a car jacking that occurred earlier in the City of Detroit. [REDACTED] fled across the Ambassador bridge to Canada and was captured by the Windsor, Ontario, Police Department. 4/13/09: Additional information received via JIC/OPR 200906420 [REDACTED]
0906488	Investigation	Closed	11/3/2009	Referred - No Reply	On 4/7/09, the TSA Regional Director for the South Central Region notified the TSA/OI Asst. Administrator that a TSO based in Alcoa, Tennessee was taken into custody by local law enforcement. According to the information provided, McGhee Tyson Airport (TYS) TSO [REDACTED] was picked up by the Blount County, TN Sheriff's Office regarding an investigation into information provided from the National Center for Missing and Exploited Children. The tip possibly involves the solicitation of a minor child for sex. Acting on the information from the tip, the Sheriff's Office responded, detained [REDACTED] and seized his personal computer for examination, as well as his TSO uniforms and metal badge.
0906497	Investigation	Closed	2/17/2010	Referred - No Reply	Complainant reported an allegation that she received information that civilian [REDACTED] was trying to arrange the crossing of an illegal alien by an unidentified female CBPO at the Brownsville/POE in exchange for one thousand dollars.
0906501	Investigation	Closed	7/28/2009	Referred - No Reply	Complainant reported an allegation that [REDACTED] reportedly failed to follow an ICE/DRO policy regarding ICE Order of Supervision (OSUP) violators. FOD [REDACTED] failure to require Miami DRO to adhere to the OSUP directive may have indirectly led to the death of a Miami area police officer who was killed by an OSUP violator in 2008.
0906559	Investigation	Closed	4/15/2010	Referred - No Reply	Id'd Ctr reported traffic stop initiated at about 8:00 AM today (4/5/09). Truck failed to stop and ran for eight miles. When the CBP helicopter arrived, the truck swerved off road and drove through a fence. Approximately 15 illegal aliens loaded on vehicle. The aliens attempted to flee; 13 recovered. Three of the aliens claim they were struck with a steel baton. Eight agents were involved, and aliens have not yet ID'd any particular agent. Ctr said [REDACTED] and [REDACTED] made the allegations. [REDACTED] claims to have witnessed [REDACTED] being struck. Ctr said the local sector investigative team has been contacted regarding the allegations.
0906599	Investigation	Closed	1/8/2010	Referred - No Reply	Complainant reported that during outbound operations at the Port of Entry on April 7, 2009 (POE/Nogales), a money seizure happened which involved the sister-in-law of one of the on duty outbound Customs and Border Protection Officers (CBPO), [REDACTED]
0906603	Investigation	Closed	12/23/2009	Referred - No Reply	On about 4/29/09, complainant reported he had received information from an outside party concerning possible corrupt behavior by an Immigration [REDACTED]
0906671	Investigation	Closed	9/4/2009	Referred - No Reply	On April 9, 2009, Office of Professional Responsibility, Detroit, Michigan (OPR/Detroit) received information from the Small Business Administration-Office of Inspector General, Detroit, Michigan (SBA-OIG/Detroit) regarding the possible extortion of an immigrant by Immigration and Customs Enforcement (ICE), Office of Investigations, Detroit, Michigan (OI/Detroit) SSA [REDACTED].
0906673	Investigation	Closed	10/15/2009	Referred - No Reply	It is alleged that BPA [REDACTED] is associating with a known narcotics smuggler in Laredo, Texas.
0906688	Investigation	Closed	2/17/2010	Referred - No Reply	On April 10, 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 Albuquerque in smuggling aliens from Mexico into the U.S. The information was obtained from the interview of a confidential informant on April 10, 2009.
0906696	Investigation	Closed	1/12/2010	Referred - No Reply	Information developed from a confidential informant indicates that an unknown CBP officer has assisted nationals of the Dominican Republic to gain unlawful entry into the US. The CI is willing and able to make contact with individuals who have utilized the CBPO's services.
0906774	Investigation	Closed	1/13/2010	Referred - No Reply	The State of New York, Office of Inspector General, advised they were reviewing information and records that indicated employees of the New York State Department of Transportation, Hancock, NY misused FEMA funds following disaster #1650. A joint investigation with NYS, OIG will be initiated.

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0906804	Investigation	Closed	8/14/2009	Referred - No Reply	[REDACTED] improperly disposed law enforcement sensitive documents, alien property and evidence. On 4/16/2009, the OIG/PFO witnessed SA [REDACTED] dispose of items in a dumpster located adjacent to the OIG office. The items were retrieved and examined.
0906837	Investigation	Closed	11/30/2009	Referred - No Reply	A confidential source (CS) had information regarding Customs and Border Protection Officers (CBPOs) who are allegedly involved in or willing to facilitating the smuggling of narcotics through the Port of Entry (POEs).
0906898	Investigation	Closed	2/24/2010	Referred - No Reply	It is alleged that [REDACTED] and [REDACTED] along with others stole travel trailer from the Federal Emergency Management Agency (FEMA) and converted them to their own use.
0906906	Investigation	Closed	2/16/2010	Referred - No Reply	A source of information (SOI) alleged that [REDACTED] is involved with assisting and adjusting illegal immigrants with their immigration status for a fee. The SOI alleged that he/she paid [REDACTED] \$3,500 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 [REDACTED] has other people within CIS working with her to "fix" immigration status for other individuals. Law enforcement indices checks revealed that CIS has an employee by the name [REDACTED] in the Office of the Associate Director of Operations in Miami, FL.
0906951	Investigation	Closed	6/25/2009	Referred - No Reply	Complainant received an allegation of abusive treatment against a civilian by Border Patrol Agent (BPA), [REDACTED], Wellton, AZ, and other BPA's during an incident at Border Patrol Checkpoint 11-59. Complainant claimed to have made a YouTube video of the incident. 4/23/09- duplicate info received via NHS Call Center, 09-07092, which was admin closed and incorporated into this case. 4/18/09: Additional information was received via email. see attachment. [REDACTED]
0906966	Investigation	Closed	8/28/2009	Referred - No Reply	On April 15, 2009, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information pertaining to Customs and Border Protection Officer (CBPO), [REDACTED], Port of Entry, Brownsville, TX (POE/Brownsville). Information received alleged CBPO [REDACTED] was arrested for smuggling narcotics in a vehicle belonging to CBPO [REDACTED]
0906970	Investigation	Closed	3/2/2010	Referred - No Reply	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..
0906977	Investigation	Closed	7/22/2009	Referred - No Reply	Complainant reported an allegation that an unknown CBPO that works at the Pharr International Bridge was going to let the individual's undocumented spouse into the U.S. along with her three children.
0906978	Investigation	Closed	4/5/2010	Referred - No Reply	On November 12, 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 Rio Grande Valley Sector. This information was received an alien smuggling principal who had been apprehended at the Falfurrias, TX checkpoint.
0906995	Investigation	Closed	7/22/2009	Referred - No Reply	On [REDACTED], complainant reported that contract employee Security Guard (SG) [REDACTED], Eloy, AZ, has allegedly been having sex with one of the detainees. The Warden and his staff noticed that SG [REDACTED] had been spending too much time with detainee [REDACTED] was questioned about this and admitted that he has had sex with SG [REDACTED] three times within the last two weeks, twice in his cell and once in the barber shop.
0907038	Investigation	Closed	1/25/2010	Referred - No Reply	Complainant reported that an inmate at the facility provided information that contract security guard [REDACTED] was smuggling marijuana into the ICE El Centro Service Processing facility. 4/22/09- additional info received from the JIC.
0907107	Investigation	Closed	8/28/2009	Referred - No Reply	In October 2008, complainant from the Edinburg, Texas Police Department (EPD), received information regarding a Border Patrol Agent (BPA) at the Falfurrias Border Patrol checkpoint (BP/Falfurrias) identified only as [REDACTED] last name unknown (LNU) who was alleged to be facilitating the smuggling of narcotics and undocumented aliens (UDAs) through the checkpoint. 6/9/09- Per McAllen FO, this case was consolidated with I09-06977.
0907114	Investigation	Closed	8/25/2009	Referred - No Reply	On April 21, 2009, the Office of Professional Responsibility, Chicago, Illinois was notified by the Joint Intake Center, Washington, D.C., that Customs and Border Protection (CBP) Officer Arlan K. JOHNSON, CBP/Minneapolis, was found dead of an apparent self-inflicted gunshot wound.
0907129	Investigation	Closed	9/30/2009	Referred - No Reply	Complainant reported that an arrest warrant was executed on [REDACTED], a narcotics violator, in Orlando, Florida on March 31, 2009. Subsequent to the arrest, [REDACTED] cellular telephone was searched and a contact of [REDACTED] was discovered. SSA [REDACTED] instructed [REDACTED] to forward him an email with all of the pertinent information.
0907133	Investigation	Closed	6/10/2009	Referred - No Reply	On February 26, 2009, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG) received information alleging that [REDACTED] Federal Emergency management Agency (FEMA), Long Term Recovery Office (LTRO), Lake Mary, Florida, might have possessed pornography on his issued U.S. Government computers. FEMA Information Technology (IT) personnel conducted a routine review of [REDACTED] issued computer and issued him a replacement computer during this inspection process. At the onset of the review, the DHS OIG identified zip type files that are consistent with child pornography on the original and replacement computers.
0907374	Investigation	Closed	4/15/2010	Referred - No Reply	On April 29, 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), Laredo, TX are assisting [REDACTED], the head of an alien smuggling operation.
0907419	Investigation	Closed	8/19/2009	Referred - No Reply	On April 21, 2009, DHS OIG received information from ICE Office of Investigations, Miami Field Office, FL, regarding details of an ongoing ICE OI investigation. During the course of the investigation, allegation surfaced that an unknown USCIS employee might be involved with a fraudulent immigration document scheme.

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0907422	Investigation	Closed	7/6/2009	Referred - No Reply	On April 23, 2009, the Joint Intake Center (JIC), Washington, D.C. received information that Immigration and Customs Enforcement (ICE) detainees alleged that they paid an Immigration Officer "To stay in this country". The detainees are being housed at the Green Correctional Institution, Maury NC.
0907427	Investigation	Closed	9/16/2009	Referred - No Reply	Complainant reported allegations that BPA's [REDACTED] and [REDACTED] were observed acting in a highly suspicious manner during the chase of illegal aliens in the Geronimo Trail Road near Mile Post 7 and Mile Post 380 in AZ.
0907432	Investigation	Closed	2/17/2010	Referred - No Reply	Complainant reported an allegation that [REDACTED] a contract security guard in a federal building in Ft. Worth, TX, pulled over a female detective from the Ft. Worth Police Department in order to arrange for a romantic encounter.
0907436	Investigation	Closed	4/15/2010	Referred - No Reply	Throughout 2008-09, the West Texas Public Corruption Task Force (Task Force) has been investigating local cells of the Joaquin "El Chapo" Guzman-Loera Drug Trafficking Organization (DTO), also known as the Sinaloa Cartel. According to the information received, an unknown Customs and Border Protection Officer (CBPO) might be using his 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 - 11/2/09, MG
0907439	Investigation	Closed	9/25/2009	Referred - No Reply	On May 4, 2009, the Joint Intake Center (JIC), Washington, D.C. received email notification that an Unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA), Laredo, TX retrieved a package from an unknown male who walked back into Mexico. This report documents the relevant material received.
0907440	Investigation	Closed	4/12/2010	Referred - No Reply	The Laredo Police Department (LPD) reported that a female civilian filed a complaint with the LPD alleging that CBP Special Agent (SA) [REDACTED] assigned to the CBP-IA RAC Laredo had sexually assaulted her on April 22, 2009, during an interview.
0907486	Investigation	Closed	3/29/2010	Referred - No Reply	The relators of this Qui Tam claim that during the time frame immediately following Hurricane Katrina, guards on the Blackwater contract were defrauding the Government by falsifying time sheets and submitting false receipts for payment. The incidences occurred in the Baton Rouge-Jefferson Parris area in the 2005-2006 time frame. The relators also allege fraud committed by Blackwater in Iraq related to the theft and selling of weapons, falsifying time sheets, and threatening personnel. Interviewed contracting officer and COTR.
0907489	Investigation	Closed	1/25/2010	Referred - No Reply	On May 1, 2009, the Joint Intake Center (JIC), Washington, DC, was notified by Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED] Toronto, Ontario, CA, that CBPO [REDACTED] Toronto, Ontario, CA is being investigated by Halton Regional Police for possible selling and transporting drugs.
0907491	Investigation	Closed	8/28/2009	Referred - No Reply	On May 1, 2009, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from Special Agent (SA) [REDACTED], Office of Investigations, Laredo, TX (OI/Laredo). SA [REDACTED] stated that a defendant he arrested for human smuggling claimed to have information about unknown corrupt federal agents. The defendant is pending a reporting date to the Bureau of Prisons (BOP) but is willing to meet with agents to provide the information.
0907493	Investigation	Closed	2/23/2010	Referred - No Reply	On May 1, 2009, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from Immigration and Customs Enforcement (ICE) Group Supervisor (GS) [REDACTED], Office of Investigations, Houston, TX (OI/Houston). GS [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/Brownsville, issued telephone.
0907494	Investigation	Closed	4/5/2010	Referred - No Reply	On May 4, 2009, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from Intelligence Research Specialist (IRS) [REDACTED], Office of Investigations, Brownsville, TX (OI/Brownsville). IRS [REDACTED] stated he received unspecified information from a source of information concerning an unknown corrupt agent allegedly allowing drug laden vehicles to enter the U.S.
0907495	Investigation	Closed	6/25/2009	Referred - No Reply	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 "ghost writing" had been discovered as it relates to background investigations. On May 6, 2009, IA PSD reported that another possible event of "ghost writing" has been identified and it relates to a lead that was assigned to CBP contract investigator [REDACTED] Owing Mills, MD. Consistent with the Office of Personnel Management's (OPM) delegated authority, required efforts to determine the scope of misconduct have been initiated by PSD.
0907513	Investigation	Closed	2/22/2010	Referred - No Reply	Complainant reported an allegation that [REDACTED], National Firearms and Tactical Training Unit (NFTTU), Altoona, Pennsylvania, has conducted witness tampering by pressuring NFTTU employees not to testify on an ongoing criminal investigation being conducted by the Altoona Police Department (APD) and the County of Blair District Attorney's Office. 5/12/09: A similar allegation from JIC referral 200907093 reported that director Humberto Medina, National Firearms and Tactical Training Unit also conducted witness tampering. 6/17/09: Additional information received via JIC200908766. NFTTU [REDACTED] Fort Benning, GA is allegedly retaliating against NFTTU [REDACTED] in connection to Whistleblower participation.
0907519	Investigation	Closed	3/8/2010	Referred - No Reply	It is alleged that [REDACTED] filed a false claim for Federal Emergency Management Agency (FEMA) benefits following Hurricane Katrina. Specifically, she used the address of [REDACTED] and falsely claimed it was her primary address.

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0907523	Investigation	Closed	12/24/2009	Referred - No Reply	The Tangipahoa Parish Sheriff's Office (TPSO) was contacted via Crime Stoppers with information regarding a stolen FEMA trailer. A TPSO detective contacted this office relaying the tip in an effort to verify that the trailer in question was, in fact, issued by FEMA. The detective further stated the trailer is presently located within his jurisdiction in rural Tangipahoa Parish at the residence of the brother of the original FEMA trailer recipient. DHS-OIG agents contacted FEMA and confirmed that the subject, [REDACTED], was the recipient of the trailer while residing in St. Bernard Parish during Hurricane Katrina.
0907593	Investigation	Closed	4/8/2010	Referred - No Reply	Complainant reported that a detainee, a Colombian national, escaped ICE DRO/ Doyon-AKAL custody on April 30, 2009 while at a scheduled visit to the Colombian Consulate in Coral Gables, FL. The two contract guards that were escorting the detainee were identified as [REDACTED] and [REDACTED].
0907601	Investigation	Closed	3/19/2010	Referred - No Reply	Complainant alleged that his co-worker [REDACTED] sexually assaulted him by grabbing complainant's genitalia on May 5, 2009.
0907684	Investigation	Closed	12/8/2009	Referred - No Reply	On May 8, 2009, it was reported to the OIG that Transportation Security Officer [REDACTED] made a false bomb threat at the Columbus Airport on 5-6-09.
0907691	Investigation	Closed	11/13/2009	Referred - No Reply	Complainant reported information regarding an incident involving BPA [REDACTED] and the Artesia, NM Police Department. According to the information received [REDACTED] is a person of interest in a crime that had been committed in Artesia, NM.
0907746	Investigation	Closed	11/30/2009	Referred - No Reply	On May 11, 2009, the Joint Intake Center (JIC), Washington, DC, received an allegation from the Drug Enforcement Administration (DEA) against U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Special Agent (SA) [REDACTED] TX. According to the information provided, a DEA Confidential Informant (CI) reported that SA [REDACTED] had made suspicious comments to the CI.
0907855	Investigation	Closed	9/16/2009	Referred - No Reply	Complainant reported that Border Patrol Agent [REDACTED] struck a 13-year old female from El Salvador, on the arm with a collapsible steel baton and caused a fracture to her elbow. 8/3/09- Additional information received from the JIC.
0907866	Investigation	Closed	7/29/2009	Referred - No Reply	On May 15, 2009, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Juan, Puerto Rico (OPR/SJPR), received information from the Deputy to the Garrison Commander, Directorate of Emergency Services, Fort Buchanan, Puerto Rico, that during an official investigation by Fort Buchanan Military Police, SSA [REDACTED], OPR/SJPR, had implied to the investigating officers not to press charges and that his (SSA [REDACTED]) would cooperate. SSA [REDACTED] was allegedly seen with a pistol on the military installations school facilities.
0907874	Investigation	Closed	7/6/2009	Referred - No Reply	On May 13, 2009, the Joint Intake Center (JIC), Washington, DC, received an anonymous FAX, dated May 12, 2009 from an unknown CBP. This FAX states that CBP Officer [REDACTED] is a team member of the Philadelphia, [REDACTED] Team. CBP Officer [REDACTED] has on many occasions made threats of killing people with his pistol. He has talked of putting his pistol to crew member's heads to get them to talk during a ship boarding with ICE Agents and in discussions of safety he has made reference of just killing everyone.
0907904	Investigation	Closed	12/24/2009	Referred - No Reply	On April 28, 2009, the Joint Intake Center (JIC), Washington, DC, was notified that Customs and Border Protection Officer (CBPO), [REDACTED] Del Rio, TX, tried to intimidate [REDACTED] Customs and Border Protection Officer [REDACTED] and other CBPO'S into granting a permit for his girlfriend's son.
0908010	Investigation	Closed	12/4/2009	Referred - No Reply	The complainant, (a detainee) alleged that ICE deportation officer [REDACTED] physically abused/assaulted him after complainant was stopped by the Pearl Police Department, MS.
0908013	Investigation	Closed	2/17/2010	Referred - No Reply	On May 19, 2009, complainant reported that SA [REDACTED], [REDACTED], John F. Kennedy International Airport, Office of Investigations [REDACTED] (JFK-OI), informed him that he [REDACTED] is married to an illegal alien.
0908040	Investigation	Closed	3/19/2010	Referred - No Reply	On May 21, 2009, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection Officer (CBPO) [REDACTED], El Paso, TX. According to undocumented alien [REDACTED], on May 9, 2009, on-duty CBPO [REDACTED] offered to marry [REDACTED] and "fix her papers" for \$10,000 to \$15,000. Later, CBPO [REDACTED] allegedly told [REDACTED] that he could pay his debts with \$10,000.
0908091	Investigation	Closed	9/14/2009	Referred - No Reply	On May 20, 2009, the Joint Intake Center received information reporting the alleged misconduct of Border Patrol Agent [REDACTED] Casa Grande, AZ. According to the information received, BPA [REDACTED] is allegedly associating with an individual who has several TECS hits for criminal violations, including possession of a controlled substance, burglary and assault.
0908199	Investigation	Closed	9/21/2009	Referred - No Reply	On May 26, 2009, the Joint Intake Center (JIC), Washington, D.C. received notification that during a vehicle stop, Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED], Carrizo Springs, TX intentionally fired two rounds from his service [REDACTED] striking a subject and his vehicle.
0908204	Investigation	Closed	11/13/2009	Referred - No Reply	On May 26, 2009, a Source of Information (SOI) informed the Customs and Border Protection (CBP), Internal Affairs (IA) Office, Laredo, TX, that an unknown CBP Officer (CBPO) in Laredo, TX, is smuggling aliens through the port of entry. The SOI stated that he/she could provide some information on the alien smuggling organization and identify three undocumented aliens that the smuggling organization/CBPO intend to smuggle through Port of Entry.
0908207	Investigation	Closed	2/19/2010	Referred - No Reply	On May 18, 2009, the Joint Intake Center (JIC), Washington, D.C. received an allegation that an Unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA), Sonoita, AZ physically abused a juvenile detainee during apprehension.

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0908220	Investigation	Closed	3/19/2010	Referred - No Reply	On May 27, 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 legacy US Customs Service shirts during a warrant search. The subject in custody, [REDACTED], went to FLETC but did not pass the academy.
0908225	Investigation	Closed	9/16/2009	Referred - No Reply	On May 29, 2009, the Joint Intake Center (JIC), Washington, DC, received information from an anonymous male caller who alleged that [REDACTED] Harlingen, TX, was providing information to alien smuggling organizations (ASOs) about BP operations in the Harlingen area. The caller also said that [REDACTED] provided ASOs with specific times and locations to cross illegal aliens.
0908227	Investigation	Closed	9/17/2009	Referred - No Reply	Complainant advised the subject contacted her after her immigration interview and after talking with the subject, the subject advised the complainant that he wanted to come to her place, watch the basketball game and then they could talk about her case. 6/2/09: Additional information received via JIC/OPR 200907918. [REDACTED] 6/9/09: Additional information received via email. [REDACTED]
0908228	Investigation	Closed	1/25/2010	Referred - No Reply	On May 26, 2009, the Joint Intake Center received information regarding an incident which took place on May 22, 2009, in Terminal D of the Miami Seaport. During outbound operations, passenger [REDACTED] was subjected to a pat down search and during the search, a large plastic bag containing marijuana and cocaine was discovered in [REDACTED] groin area. While being processed, [REDACTED] claimed he was traveling with Customs and Border Protection Officer (CBPO) [REDACTED] Miami, FL, and that CBPO [REDACTED] knew [REDACTED] was carrying cocaine and marijuana.
0908230	Investigation	Closed	8/14/2009	Referred - No Reply	On May 26, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida received a telephone call from them Assistant United States Attorney (AUSA) who wished to provide information regarding alleged improprieties perpetrated by U.S. Customs and Border Protection (CBP) Inspectors taking place at the Miami International Airport.
0908282	Investigation	Closed	9/30/2009	Referred - No Reply	On 6/2/09, the SAC for the FAMS PCU informed TSA/OI of an incident which occurred within the FAMS Philadelphia FO involving [REDACTED] According to the SAC-PCU, the PHL FO received three FedEx envelopes indicating "Return to Sender". The envelopes, which listed the sender as PHL [REDACTED], were opened and three checks without documentation were found inside. The FedEx envelopes were sent from PHL FO at [REDACTED] personal expense. Further inquiries show that the checks might be counterfeit. [REDACTED] role in this incident remains unclear.
0908284	Investigation	Closed	3/19/2010	Referred - No Reply	The U.S. Attorney's Office, Oakland, CA, requested assistance in a qui tam complaint filed in the Northern District of California under seal. The relator [REDACTED] San Francisco, CA, alleged misappropriation of DHS FY 2007 Transit Security Grant Program funding by MUNI. It is further alleged that MUNI submitted false claims and failed to conduct annual emergency drills, training and audits of facilities as required by the MUNI Systems Security Plan.
0908291	Investigation	Closed	1/11/2010	Referred - No Reply	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 May 12, 2009, when ATF agents executed a search warrant at a residence in Queens, New York.
0908296	Investigation	Closed	8/17/2009	Referred - No Reply	On May 29, 2009, Joint Intake Center (JIC), Washington DC., received a memorandum reporting that Border Patrol-Agent [REDACTED] (BPA) [REDACTED] Weslaco, TX.,
0908343	Investigation	Closed	10/9/2009	Referred - No Reply	On June 4, 2009, the JIC, Washington, DC, received an email from Customs & Border Protection Chief, Nassau, Bahamas, reporting that CBP Officer [REDACTED] Nassau, Bahamas, failed to conduct proper secondary inspection on positive TECS lookout.
0908354	Investigation	Closed	12/24/2009	Referred - No Reply	On June 8, 2009, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] Laredo, TX. On June 7, 2009, BPA [REDACTED] reported that his sister may have been sexually assaulted by BPA [REDACTED]
0908378	Investigation	Closed	11/10/2009	Referred - No Reply	On June 2, 2009, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Deputy Chief Counsel (DCC), El Paso, TX, with an allegation that ICE [REDACTED] assigned to El Paso, Texas, had utilized her assigned building access card to allow an unidentified female to enter a secure building and bypass security and an X-ray machine.
0908386	Investigation	Closed	8/28/2009	Referred - No Reply	On June 08, 2009, RAIC Laredo received information from the Credibility Assessment Division, Houston, TX. Information indicated that on June 04, 2009, while a Polygraph Examiner from the Houston Office was administering a Law Enforcement Pre-Employment Texas on a CBP Border Patrol Agent prospective applicant identified as [REDACTED], in McAllen, TX the following information was obtained from [REDACTED] he provided information about a possible corrupt CBP employee in the Laredo, TX area. 6/10/09- Additional information received from the JIC identifying the BPA as [REDACTED]
0908753	Investigation	Closed	1/11/2010	Referred - No Reply	On June 1, 2009, Long Island (RAC/LI), Immigration and Customs Enforcement (ICE), contacted the Office of Professional Responsibility, Resident Agent in Charge, JFK Airport (OPR-RAC/JK) and reported that a Temporary Order of Protection (TOP) was served on Special Agent [REDACTED] assigned to the RAC/LI office. On May 29, 2009, a Family Offense Petition was filed by SA [REDACTED] with the Central Islip Family Court. Ultimately, the TOP was served on SA [REDACTED] by the Suffolk County Sheriff's Department (SCSD).

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0908902	Investigation	Closed	12/24/2009		Referred - No Reply	Complainant alleged that subject hit him in the back of his head with a collapsible steel baton (CSB) five times, placed his fingers in complainant's nose to make him stand up and kicked him while he was on the ground. EMT BPA [REDACTED] examined complainant and stated that complainant did not have injuries caused by a baton. Complainant refused medical treatment. Photos of complainant did not show injury to the back of the head. Complainant did have scratches on his face. Complainant is a prior deport. Complainant also filed an allegation with the Honduran Consulate.
0908975	Investigation	Closed	9/30/2009		Referred - No Reply	On June 17, 2009, a Transportation Security Manager (TSM) at Orlando Airport (MCO) reported to a TSA/OI Agent assigned to MCO of an allegation of rape made by a female [REDACTED] made the allegation against TSO [REDACTED]. The TSA/OI Agent spoke with the victim in the TSM's presence and she described the incident in detail. The victim stated the incident occurred on May 8, 2009, and provided a detailed description on the events. She stated that she felt guilty and did not want her family to know what happened, and that is the reason for the delay in reporting it. She stated she did not wish to involve the local police.
0909005	Investigation	Closed	2/23/2010		Referred - No Reply	On June 17, 2009, the Joint Intake Center (JIC), Washington, D.C. received an allegation that Customs and Border Protection (CBP), Information Technology Specialist (ITS) [REDACTED] Marfa, TX misused his government systems to obtain information. Complainant alleged that ITS [REDACTED] pulled information about him and shared it with his [REDACTED] wife who is the owner of [REDACTED]. That information was allegedly used to have complainant removed from RV parks in the area.
0909022	Investigation	Closed	1/28/2010		Referred - No Reply	DHS OIG, US Secret Service, USPIS, proactive, joint investigation. Proactive investigation into FEMA claims with a non-matching social security number.
0909098	Investigation	Closed	2/16/2010		Referred - No Reply	On June 17, 2009, the Immigration and Customs Enforcement, Office of Professional Responsibility, Resident Agent in Charge, Tampa, Florida (ICE, OPR, RAC/Tampa), received information from the Department of the Army, Counter Intelligence Investigator, about a background investigation on the spouse of Special Agent (SA) [REDACTED] (San Francisco, California). The Investigator became suspicious of their marriage and the immigration status of SA [REDACTED] husband, who is a foreign national.
0909144	Investigation	Closed	1/8/2010		Referred - No Reply	On June 19, 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 Houston, TX, who is allegedly accepting bribes in exchange for releasing shipments of goods coming into the U.S. from South America.
0909162	Investigation	Closed	4/5/2010		Referred - No Reply	On June 23, 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 Pharr, TX Police Officer (PTPO) with smuggling the PTPO's girlfriend into the U.S.
0909178	Investigation	Closed	6/24/2009		Referred - No Reply	The DHS OIG, Dallas Field Office is participating in Operation Falcon to assist local/federal agencies in arresting individuals with active felony warrants. DHS OIG will facilitate the investigation of any individual who has ties to border corruption due to involvement with drug, human and/or weapons trafficking originating from the US-Mexico border. 06/24/09: Case closed per mgm
0909333	Investigation	Closed	7/9/2009		Referred - No Reply	The DHS OIG, Dallas Field Office, is participating in Operation Falcon to assist local/federal agencies in arresting individuals with active felony warrants. DHS OIG will facilitate the investigation of any individual who has ties to border corruption due to involvement with drug, human and/or weapons trafficking originating from the US-Mexico border. Admin closed per DAIGI Ladferty on 7/9/09 - SAC Haas
0909340	Investigation	Closed	7/9/2009		Referred - No Reply	The DHS OIG, Dallas Field Office, is participating in Operation Falcon to assist local/federal agencies in arresting individuals with active felony warrants. DHS OIG will facilitate the investigation of any individual who has ties to border corruption due to involvement with drug, human and/or weapons trafficking originating from the US-Mexico border. Admin close per DAIGI Laferty - SAC Haas
0909349	Investigation	Closed	4/8/2010		Referred - No Reply	On 03/18/09, [REDACTED] admitted she defrauded the Federal Government when she cashed a \$2000.00 check, received from FEMA, earmarked for victims of hurricane Katrina, payable to [REDACTED] claimed she only acted as a secondary endorser when she signed the back to the check, with her own name, in order to cash it. Bibbs claimed she did not receive any of the proceeds from the check, but instead, gave all of the \$2000.00 to [REDACTED]
0909365	Investigation	Closed	4/9/2010		Referred - No Reply	On 03/18/09, [REDACTED] admitted she defrauded the Federal Government when she cashed a \$2000.00 check, payable to [REDACTED], received from FEMA earmarked for victims of hurricane Katrina. [REDACTED] claimed she was given the check by [REDACTED] who signed the check as [REDACTED] and asked [REDACTED] to cash it. [REDACTED] claimed she only acted as a secondary endorser when she signed the back of the check, with her own name, in order to cash it. [REDACTED] claimed she could not remember actually cashing the check, but stated she received somewhere between \$300-\$500, for endorsing the check.
0909376	Investigation	Closed	4/8/2010		Referred - No Reply	On 03/19/09, [REDACTED] admitted she negotiated a check for \$2000.00 through her [REDACTED] Bank account payable to [REDACTED] [REDACTED] received from FEMA, earmarked for victims of hurricane Rita. [REDACTED] stated, however the secondary signature on the back of the check was not her signature, and she could not remember how much money she received for cashing the check. [REDACTED] denied knowing anyone named [REDACTED], and said she could not remember for whom she cashed the check.

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0909380	Investigation	Closed	4/8/2010		Referred - No Reply	Subpoenaed bank records indicate on 10/06/05 [REDACTED] deposited a check for \$2358, payable to [REDACTED], received from FEMA earmarked for victims of hurricane Katrina. On 12/11/08, [REDACTED] was interviewed and claimed while he was at the bank on 10/06/05 and unidentified male and female approached him and asked him for assistance in cashing a check. [REDACTED] claimed he cashed the check for the couple and provided them with the full amount of the check, \$2358, that same day. Bank records indicate, however [REDACTED] only withdrew \$1400 on the day in question from his bank account.
0909387	Investigation	Closed	3/19/2010		Referred - No Reply	On June 25, 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 he was a target of investigation.
0909414	Investigation	Closed	3/24/2010		Referred - No Reply	On 6/26/09, the TSOC notified the TSA/OI Duty Agent of the arrest of a TSO assigned to the Fort Lauderdale Airport (FLL). According to the information received, TSO [REDACTED] was arrested by an undercover DEA Agent for attempting to sell 2,000 lbs. of marijuana in Tampa, FL. TSO [REDACTED] was cooperating with authorities (according to the TSOC) and has been released. He will be placed on indefinite suspension pending the results of the above matter.
0909486	Investigation	Closed	11/30/2009		Referred - No Reply	Complainant from TSA reported an allegation that [REDACTED] was seen at a USCG meeting wearing an ankle holster which apparently included a firearm. Complainant advised that Protective Security Advisors are not law enforcement, but advisors, do not regulate or enforce anything.
0909748	Investigation	Closed	9/17/2009		Referred - No Reply	On June 30, 2009, the Joint Intake Center (JIC), Washington, DC, received email from U.S. Customs and Border Protection San Juan, Puerto Rico with an allegation that U.S. Customs and Border Protection Officer (CBPO) [REDACTED], also assigned to San Juan, Puerto Rico, used CBP letterhead stationary and falsified an electronic signature of CBP Human Resources Specialist [REDACTED] in order to submit a fraudulent verification of employment to First Bank in Plaza Las Americas.
0909876	Investigation	Closed	11/1/2009		Referred - No Reply	The Acting United States Attorney for the Western District of New York requested investigative assistance from DHS OIG regarding harassing posts that appeared on an Internet blog managed by members of the Wayne County Farm Bureau. The posts were apparently sent from a [REDACTED] gov network domain which is indicative that a government computer may have been the source of the post.
0909920	Investigation	Closed	12/4/2009		Referred - No Reply	A DHS OIG proactive FEMA fraud probe determined that [REDACTED] had fraudulently obtained FEMA funds by claiming to be a victim of Hurricane Katrina while living in Louisiana. [REDACTED] was in fact a permanent resident of Las Vegas, NV, at the time of the hurricane. [REDACTED] pleaded guilty to Nevada State charges and was sentenced.
0909923	Investigation	Closed	1/8/2010		Referred - No Reply	Complainant reported that a detainee at the Karnes County Correctional Facility in Texas alleged that two officers are selling cocaine to detainees.
0909951	Investigation	Closed	9/30/2009		Referred - No Reply	On July 9, 2009, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) [REDACTED], Miami, FL. AFOD [REDACTED] reported that Deportation Office (DO) [REDACTED] may have come to the U.S. illegally and it is possible that DO [REDACTED] may have knowledge of this and could possibly have assisted or harbored her while she was in the U.S.
0910071	Investigation	Closed	10/26/2009		Referred - No Reply	On July, 6, 2009, the Office of Professional Responsibility (OPR), Plantation, Florida, received information from Customs and Border Protection (CBP), Office of Internal Affairs (CBPIA), concerning an allegation of inappropriate activity by CBP Officer (CBPO) [REDACTED]. According to the information, it is suspected that CBPO [REDACTED] may have released a DHL shipment, later discovered to have contained cocaine, in return for compensation from an unidentified DHL employee. It was also alleged that CBPO is borrowing money from DHL employees.
0910103	Investigation	Closed	7/27/2009	Confidential	Referred - No Reply	CBPO [REDACTED], who is [REDACTED], gave his supervisor a memorandum in which he states that he conducted negotiations with Secretary Napolitano's office on behalf of the city regarding the construction of the controversial border fence.
0910185	Investigation	Closed	12/18/2009		Referred - No Reply	On July 8, 2009, the Joint Intake Center (JIC), Washington, DC, received an electronic message (email) reporting that a civilian alleged that she was in possession of TECS information that she received on July 6, 2009 from Customs and Border Protection Officer (CBPO) [REDACTED], CBP, Passenger Processing Division, Miami, FL.
0910193	Investigation	Closed	2/19/2010		Referred - No Reply	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 Eagle Pass, Texas (POE/Eagle Pass). Complainant also provided an additional allegation that Agent [REDACTED] utilized his badge to obtain information on a U.S. citizen, identified as [REDACTED] of Fort Worth, Texas, for personal reasons. A subsequent TECS query revealed that [REDACTED] is a Customs and Border Protection Officer (CBPO) stationed in Eagle Pass, Texas. To be assigned to [REDACTED]
0910207	Investigation	Closed	1/11/2010		Referred - No Reply	On July 13, 2009, Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX from CBP Hidalgo, TX Port of Entry (POE) with an allegation that an individual, [REDACTED] was present at the Hidalgo Bridge and had information alleging an unknown CBPO involved in the smuggling of undocumented aliens (UDAs) through the Hidalgo POE in passenger vans. 10/16/09- Per SAC Pedraza, IO9-10130 was administratively closed and consolidated with this investigation [REDACTED]
0910228	Investigation	Closed	10/9/2009		Referred - No Reply	On June 8, 2009, a post-Miranda statement was obtained from arrestee [REDACTED], a former Immigration Inspector, case 200904684. [REDACTED] alleged that unknown CBP Border Patrol Agents assigned to the West Palm Beach Office are involved in alien smuggling.

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0910229	Investigation	Closed	2/17/2010	Referred - No Reply	A cooperating defendant alleged that he was approached by detainee [REDACTED], currently incarcerated at the Val Verde Correctional Center, and stated he saw that the cooperating defendant testified during the trial of former Border Patrol Agent (BPA) [REDACTED] (OPR case number 2009802368). Detainee [REDACTED] said he had information about corrupt Customs and Border Protection Officers (CBPOs). Will be assigned to [REDACTED].
0910400	Investigation	Closed	2/19/2010	Referred - No Reply	On July 17, 2009, Phoenix Police Department (PPD) contacted the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), to report an incident involving ICE employee [REDACTED], badge # [REDACTED]. OPR/Tucson identified that [REDACTED] is an Immigration Enforcement Agent (IEA) assigned to Albany, GA.
0910402	Investigation	Closed	2/17/2010	Referred - No Reply	On June 28, 2009, at 7:00 am, Complainant alleged that the Subject was observed via video at the DFW airport Terminal D - 31 check point placing a wallet owned by the victim into her carry-on bag. Subject boarded an aircraft to Chicago, Ill, at 7:15 am. Complaint stated that four attempted charges were made on the victim's credit cards at a K-mart, Crestwood, Ill, in the amount of \$218.67. 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 June 20 - 28, 2009.
0910405	Investigation	Closed	2/25/2010	Referred - No Reply	Complainant reported an allegation of bribery of a U.S. government official by civilian [REDACTED] in Orlando, Florida. Complainant stated that on June 10, 2009, [REDACTED] appeared at the USCIS Office in Orlando, Florida regarding his naturalization examination. During the interview, it was discovered that [REDACTED] visa application contained fraudulent information. [REDACTED] took the naturalization examination which he subsequently failed. [REDACTED] then responded by offering \$3,000 to correct his mistakes. The official refused the money, and [REDACTED] then wrote his personal cellular telephone number on the official's desktop calendar asking her to call him.
0910512	Investigation	Closed	8/14/2009	Referred - No Reply	A Confidential Source of Information (SOI) alleged that [REDACTED] claimed to be an agent with DHS Immigration and Customs Enforcement (ICE) and said that she was able to help with the immigration status of the SOI's mother in exchange for money. The SOI positively identified [REDACTED] from Pembroke Pines, FL, through a single photograph of her driver's license.
0910518	Investigation	Closed	4/13/2010	Referred - No Reply	ICE Nogales, AZ reported an allegation that Immigration Enforcement Agent [REDACTED], Newark, NJ, allegedly paid a prostitute \$80 to have sex with him in Mexico three times.
0910663	Investigation	Closed	2/16/2010	Referred - No Reply	Complainant alleged that [REDACTED], the owner of the company named [REDACTED], bragged about being in the possession of a Customs Stamp, which would allow his cargo to enter JFK Airport without inspection. [REDACTED] claimed he received the stamp from a Chief at Customs who happened to be good friends with [REDACTED].
0910666	Investigation	Closed	2/18/2010	Referred - No Reply	-ICE detainee alleged a contract cleaner offered to assist with his immigration problems for money. -10/01/09 Several witnesses have been interviewed concerning this allegation. No evidence has been collected that [REDACTED] collected any money from immigrant.
0910668	Investigation	Closed	12/4/2009	Referred - No Reply	On July 30, 2009, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], Laredo, TX. SBPA [REDACTED] reported that an unidentified BPA (working at the Highway 83 North Checkpoint) may have allowed loads of marijuana pass through his/her primary lane.
0910669	Investigation	Closed	1/29/2010	Referred - No Reply	The Joint Intake Center (JIC), Washington, DC, received information that an unknown CBP Officer at Orlando International Airport tampered with a suspect's terrorist records that was referred to baggage secondary.
0910674	Investigation	Closed	4/6/2010	Referred - No Reply	DHS OIG El Paso Field Office received a phone call from Assistant United States Attorney (AUSA) [REDACTED] informing that a Confidential Informant alleged possible corruption of a DHS employee at the Paso Del Norte (PDN) Port of Entry (POE).
0910675	Investigation	Closed	10/26/2009	Referred - No Reply	DHS OIG received information that [REDACTED] ICE Special Agent, Special Response Team (SRT), San Juan, PR, was involved in a shooting while serving an arrest warrant in Miami, FL.
0910680	Investigation	Closed	1/25/2010	Referred - No Reply	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.
0910681	Investigation	Closed	12/10/2009	Referred - No Reply	The Odessa Police Department in Odessa, TX arrested [REDACTED] after a vehicle search revealed the presence of a controlled substance (cocaine). It is believed that ICE IEA's [REDACTED] and/or [REDACTED] may have taken personal property of [REDACTED].
0910683	Investigation	Closed	2/23/2010	Referred - No Reply	On August 3, 2009, the Joint Intake Center (JIC), Washington, DC, received an email from Customs and Border Protection (CBP) Supervisory CBP Officer (SCBPO) [REDACTED], Miami, FL. SCBPO reported that CBP Officer (CBPO) [REDACTED] stated he felt that his TECS record was queried inappropriately. CBPO [REDACTED] stated he inquired about the record being hit and was told by the querying officer CBPO [REDACTED] New Orleans, LA, that a local police officer on the JTTF knows someone whose brother is the target and wanted to know why he was being investigated. CBPO [REDACTED] stated he told him it was for random screening. SCBPO [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.
0910686	Investigation	Closed	4/5/2010	Referred - No Reply	A Confidential Informant (CI) reported an alien smuggler known to him 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 Sarita, TX. [REDACTED] alleges an Unknown Border Patrol Agent (BPA) at the checkpoint in Sarita works in conjunction with [REDACTED] LNU and facilitates the smuggling.

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I0910696	Investigation	Closed	10/8/2009		Referred - No Reply	A ICE Significant Incident Report (SIR) reported that detainee Huluf Guangle NEGUSSE was found hanging from the TV stand that is secured to the wall in what appeared to be a suicide attempt.
I0910700	Investigation	Closed	12/8/2009		Referred - No Reply	An illegal Mexican national, arrested in WA, alleged that he has been dating [REDACTED], identified as a TSA employee at the SEATAC Airport. According to the information received, [REDACTED] was aware of the illegal alien status of the Mexican national.
I0910712	Investigation	Closed	1/25/2010		Referred - No Reply	Friends of USCIS employee [REDACTED] applied for residency and [REDACTED] did not run background checks on them. It has been said he advised them regarding their passport (acquiring stamps and later tearing pages out); [REDACTED] checked and found out that [REDACTED] was scheduled to conduct the interview; file given to another ISO. [REDACTED] took the file from that ISO and gave it to [REDACTED] who allowed [REDACTED] to sit during the interview. [REDACTED] then went out to lunch with the applicants. Management is aware of the incident.
I0910723	Investigation	Closed	1/25/2010		Referred - No Reply	Complainant reported that he observed unprofessional behavior by [REDACTED] during her border crossing at the Rainbow Bridge, Buffalo, NY. It is further alleged that during the same crossing [REDACTED] traveling companion, [REDACTED] was the subject of TECS for suspected drug smuggling.
I0910727	Investigation	Closed	3/19/2010		Referred - No Reply	Complainant reported that a source had information regarding an alleged corrupt Customs and Border Protection Officer (CBPO) assigned to the bridge at the Del Rio, 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 Del Rio.
I0910728	Investigation	Closed	2/24/2010		Referred - No Reply	On June 9, 2009, DHS OIG Dallas Field Office received a complaint from SA [REDACTED] alleging that [REDACTED] was selling mobile homes that she purchased from FEMA as scrap, and therefore not habitable, to unsuspecting consumers as habitable units. [REDACTED] stated that [REDACTED] purchased 15 such mobile homes from FEMA for approximately \$10,000.00. He further stated that the units were purchased through a FEMA program with stipulations that they not be sold or used for habitation.
I0910733	Investigation	Closed	8/19/2009		Referred - No Reply	On 7/24/09, the FSD at Traverse City, Michigan (TVC) Airport notified TSA/OI regarding the arrest of one of his TSOs. According to the FSD, TSO [REDACTED] was arrested on 7/24/09 by the Grand Traverse County Sheriff's office for Larceny in a Building (felony). The arrest stems from a domestic argument where TSO [REDACTED] took a number of items from her former husband's residence. She has been released on a personal bond and currently remains on full duty status.
I0910734	Investigation	Closed	8/19/2009		Referred - No Reply	On 7/25/09, the TSOC notified TSA/OI duty agent of the arrest of a TSO assigned to O'Hare International Airport (ORD). According to the information that was provided, while on duty TSO [REDACTED] became involved in a verbal altercation with LTSO [REDACTED]. During this altercation, TSO [REDACTED] kicked LTSO [REDACTED]. Chicago Police responded and interviewed both the LTSO and TSO. Chicago Police arrested TSO [REDACTED] on a state charge of Simple Battery. TSO [REDACTED] was taken into custody and released. TSO [REDACTED] duty status is unknown at this time.
I0910735	Investigation	Closed	3/19/2010		Referred - No Reply	Complainant reported that Lawful Permanent Resident [REDACTED] arrived at Miami International Airport, FL, and was referred to hard secondary as a FINS Lookout. [REDACTED] stated to CBP Officer (CBPO) [REDACTED] that she had been stopped and interviewed by CBP in Puerto Rico. [REDACTED] showed CBPO [REDACTED] 9 pages of NCIC printouts and claimed an Officer in Puerto Rico provided her with the printouts.
I0910736	Investigation	Closed	1/25/2010		Referred - No Reply	Complainant reported details of a conversation he had with two acquaintances on August 3, 2009. One of his acquaintances, specifically [REDACTED] discussed details regarding how he entered the United States illegally with an altered passport approximately 10 years ago through the John F. Kennedy Airport, Jamaica, New York. The acquaintance alleged he paid a Polish smuggler \$7,000 for the altered passport and photograph of an unknown legacy Immigration and Naturalization Inspector who would assist his entry to the United States.
I0910739	Investigation	Closed	2/25/2010		Referred - No Reply	Complainant received information from civilian [REDACTED], who reported that his cleaning lady, [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.
I0910751	Investigation	Closed	3/19/2010		Referred - No Reply	On August 24, 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 an FBI source alleged that U.S. Customs and Border Protection (CBP) Officer [REDACTED] was moving from San Diego, California, to El Paso, Texas, to assist a Mexican Drug Trafficking Organization (MDTO) smuggle large quantities of drugs into the United States. On August 25, 2009, the DHS OIG found that [REDACTED] is a Border Patrol Agent (BPA) stationed at the BP Chula Vista Station, BP San Diego Sector, California. The BP Management Inquiry Team (MIT), El Paso Sector, confirmed that BPA [REDACTED] had recently accepted a position to transfer from the BP Chula Vista Station to the BP Fabens Station, Fabens, Texas.
I0910778	Investigation	Closed	4/13/2010		Referred - No Reply	Complainant had a conversation with ICE about USCIS ISO [REDACTED] whose wife used to and still might prepare immigration forms for aliens seeking immigration benefits.
I0910782	Investigation	Closed	2/25/2010		Referred - No Reply	On August 25, 2009, Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, received an e-mail with information alleging that a female DHS employee, FNU [REDACTED] may be involved in the misuse of TECS records.
I0910797	Investigation	Closed	2/17/2010		Referred - No Reply	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 Albuquerque, New Mexico area for a fee.

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10910800	Investigation	Closed	4/6/2010	Referred - No Reply	On September 10, 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 he had responded to a duty call at the Bridge of the Americas (BOTA) 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.
10910802	Investigation	Closed	1/25/2010	Referred - No Reply	On September 11, 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 an I-10 checkpoint
10910805	Investigation	Closed	11/13/2009	Referred - No Reply	On September 10, 2009, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) [REDACTED], Newark, N.J. [REDACTED] reported that a CBP employee may be providing confidential shipment information to outside sources.
10910811	Investigation	Closed	10/7/2009	Referred - No Reply	On May 2, 2008, Drug Enforcement Administration, San Ysidro, CA (DEA/San Ysidro), and Alcohol, Tobacco, Firearms and Explosives, San Diego, CA (ATFE/San Diego) agents executed a search warrant at [REDACTED] in Chula Vista, CA. The agents seized an unregistered Colt AR-15A3 rifle, which is classified as an assault weapon in California. It is a felony violation to possess an unregistered assault weapon in California. OPR San Diego, CA Agents learned the [REDACTED] purchased the weapon on United States Border Patrol (USBP) letterhead with six other Border Patrol Agents (BPAs). OPR/San Diego agents contacted the manufacturer, Colt firearms, and learned on June 13, 2003 seven weapons were shipped to the USBP Training facility at Charleston, SC. One of the employees who purchased a weapon was [REDACTED] currently assigned to the USBP station in Noyes, MN. Referred to ICE OPR (Closed)
10910815	Investigation	Closed	3/31/2010	Referred - No Reply	This is a joint investigation with DHS-OIG and FBI regarding the filing of false FEMA claims in the Birmingham, AL area. The subject allegedly filed a false claim reporting to be a victim of Hurricane Rita, but was residing in the Birmingham, AL area at the time of the storm.
10910821	Investigation	Closed	12/4/2009	Referred - No Reply	On September 14, 2009, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Immigration and Customs Enforcement (ICE), Williston, VT. According to the information provided, on September 11, 2009, a caller reported via the DHS-2-ICE tip line that 2 U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPAs) had been paid \$800 to assist in smuggling undocumented alien [REDACTED].
10910823	Investigation	Closed	2/25/2010	Referred - No Reply	On 9/15/09, US Customs and Border Protection, Office of Internal Affairs (CBP/OIA), Buffalo, NY, received an email from Chief Customs and Border Protection Officer (CCBPO) [REDACTED] Port of Buffalo, NY, wherein he outlines irregularities discovered in the issuance of a Nexus Card to [REDACTED], a Canadian citizen, by Customs and Border Protection Officer (CBPO) [REDACTED], on 8/17/09. The email also outlines information received from the Canadian Border Services Agency (CBSA), Fort Erie, Ontario, alleging that CBPO [REDACTED] may be loaning his privately owned vehicle to [REDACTED] and that [REDACTED] may be involved in illicit narcotics.
10910830	Investigation	Closed	2/25/2010	Referred - No Reply	On September 16, 2009, the Office of Professional Responsibility, Harlingen, TX, (OPR/Harlingen) received information from Management and Training Corporation (MTC), Contract Security Officer, Willacy Detention Center (WDC), Raymondville, TX, who alleges she has sold approximately 300 to 400 Hydrocodone pills, a schedule II controlled substance, to MTC Sergeant (SGT) [REDACTED], WDC Raymondville.
10910833	Investigation	Closed	3/19/2010	Referred - No Reply	On September 16, 2009, Customs and Border Protection, Office of Internal Affairs, SAIC/Miami received information from Orlando Port Director (PD) [REDACTED] regarding the possible association of a Port of Orlando, Customs and Border Protection Officer (CBPO), [REDACTED] with [REDACTED] an individual previously arrested for possession of cocaine. PD [REDACTED] instructed CBP Supervisor [REDACTED] to forward the details relating this allegation. Additionally CBP Assistant Port Director (APD) [REDACTED] advised that he believed that CBPO [REDACTED] of the Orlando CBP office is currently under investigation by DHS/OIG. APD [REDACTED] was not aware of the status of the case.
10910843	Investigation	Closed	11/30/2009	Referred - No Reply	On September 18, 2009, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Presidio, TX. On September 7, 2009, BPA [REDACTED] may have threatened a couple of neighbors by saying he had a gun and was not afraid to use it.
10910847	Investigation	Closed	1/29/2010	Referred - No Reply	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.
10910863	Investigation	Closed	12/23/2009	Referred - No Reply	On September 29, 2009, the Joint intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) from SA [REDACTED], Houston, TX, reporting that on 9/12/09 [REDACTED] was arrested at Bush Intercontinental Airport, Houston, TX on a return flight from Lima, Peru. [REDACTED] was to have made a connecting flight to Newark, NJ [REDACTED] was in possession of 4.42 Kilograms of cocaine and \$171,200 in counterfeit money. Supervisory CBP Officer [REDACTED] received a call from a person who identified himself as the ASAC in New York who inquired concerning [REDACTED] SA [REDACTED] called the number and spoke with [REDACTED] who identified himself as Assistant Field Office Director (AFOD) DRO in New York. AFOD [REDACTED] inquired about [REDACTED] and stated [REDACTED] was USC and had no idea why he was stopped. SA [REDACTED] advised he could not provide any information. Note: Box 3 per Philadelphia Field Office.

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I0910867	Investigation	Closed	2/23/2010		Referred - No Reply	On September 29, 2009, the Joint Intake Center (JIC), Washington, D.C., received notification of a Federal Tort Claim Act (FTCA) claim being filed by [REDACTED] of Stockton, TX. [REDACTED] alleged that he was unlawfully detained by Border Patrol Agents (BPA) in January 2009 and April/May 2009. According to [REDACTED] attorney, [REDACTED], these incidents took place at or near the Highway 385 checkpoint inside the Big Bend National Park.
I1000005	Investigation	Closed	1/11/2010		Referred - No Reply	On September 24, 2009, the Joint Intake Center (JIC), Washington, DC received an electronic message (email) from Assistant Chief Patrol Agent in Charge (ACPA) [REDACTED] Border Patrol (BP), Miami Sector 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]
I1000008	Investigation	Closed	1/8/2010		Referred - No Reply	On September 25, 2009, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Acting Deputy Chief Patrol Agent (ADCPA) [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]. [REDACTED] denied making the statement.
I1000009	Investigation	Closed	4/5/2010		Referred - No Reply	a Confidential Informant (CI) provided information to ICE Buffalo NY 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 Monterrey, Mexico and utilizes the Brownsville, 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 that the CI was going to attempt to obtain additional information to assist in identifying the unknown CBPO.
I1000015	Investigation	Closed	2/22/2010		Referred - No Reply	On September 30, 2009, ICE Detention and Removal Operations (DRO), Newark Field Office, reported that on or about September 16, 2009, information from [REDACTED] alleging that an unknown "immigration officer", allegedly working at [REDACTED], Newark, NJ, was providing green cards for a fee.
I1000020	Investigation	Closed	3/2/2010		Referred - No Reply	On October 2, 2009, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection Officer (CBPO) [REDACTED] Miami, FL. On September 22, 2009, CBPO [REDACTED] allegedly told a CBPO that he [REDACTED] supports charities that are associated with terrorism.
I1000021	Investigation	Closed	2/16/2010		Referred - No Reply	On October 5, 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 (SBPA) [REDACTED] (phone: [REDACTED]), Tucson, AZ. SBPA [REDACTED] reported that undocumented alien [REDACTED] (DOB: [REDACTED] and AFN [REDACTED]) had alleged that he was assaulted by his 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].
I1000045	Investigation	Closed	2/16/2010		Referred - No Reply	On October 8, 2009, Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA) [REDACTED], Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received an email from ICE SSA [REDACTED], Office of Investigations (OI) Dallas, TX, concerning an allegation of a Border Patrol Agent (BPA) smuggling methamphetamine.
I1000049	Investigation	Closed	4/15/2010		Referred - No Reply	On October 12, 2009, the Joint Intake Center (JIC), Washington, D.C., received Customs and Border Protection (CBP) Significant Incident Report (SIR) #10-3803-101209000001 regarding the death of CBP Officer Elizabeth LIPPONEN, Sault Ste. Marie, MI. Initial reporting indicates that on the above stated date, shortly after 1600 hrs (EST), CBPO LIPPONEN was found by her husband 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 LIPPONEN's service weapon was discovered at the scene and has been determined to be the method used to commit suicide.
I1000050	Investigation	Closed	3/19/2010		Referred - No Reply	On May 2, 2008, Drug Enforcement Administration, San Ysidro, CA (DEA/San Ysidro), and Alcohol, Tobacco, Firearms and Explosives, San Diego, CA (ATFE/San Diego) agents executed a search warrant at the residence of [REDACTED] in Chula Vista, CA. The agents seized an unregistered Colt AR-15A3 rifle, which is classified as an assault weapon in California. It is a felony violation to possess an unregistered assault weapon in California. OPR San Diego, CA Agents learned the [REDACTED] purchased the weapon on United States Border Patrol (USBP) letterhead with six other Border Patrol Agents (BPAs). OPR/San Diego agents contacted the manufacturer, Colt firearms, and learned on June 13, 2003 seven weapons were shipped to the USBP Training facility at Charleston, SC. One of the employees who purchased a weapon was [REDACTED] currently assigned to the USBP station in Gibraltar, MI. 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.
I1000054	Investigation	Closed	12/1/2009	Confidential	Referred - No Reply	Complainant, a union representative with the National Patrol Counsel, Local [REDACTED] was representing Border Patrol Agent [REDACTED] in an interview conducted by [REDACTED], a DHS OIG Special Agent. Complainant alleged that SA [REDACTED] conducted himself in an unethical and unprofessional manner during his execution of the interview with Agent [REDACTED]. The complaint was sent originally to U.S. Department of Justice, Houston Area Office.

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I1000057	Investigation	Closed	2/26/2010	Referred - No Reply	On October 13, 2009, the Joint Intake Center (JIC), Washington, DC received an electronic message (email) from Supervisor Field Operations, [REDACTED] Customs and Border Protection (CBP), Orlando International Airport, Passenger Analysis Unit, Orlando FL. The information alleged a subject identified as [REDACTED] 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 [REDACTED]. The admission stamp number [REDACTED] was found to be issued to Customs and Border Protection Office [REDACTED]. *** 1/29/2010- Re-assigned to ASAC David Nieland ***
I1000060	Investigation	Closed	4/15/2010	Referred - No Reply	On October 13, 2009, the Joint Intake Center (JIC), Washington, DC received an electronic message (email) from Port Director (PD) [REDACTED], Customs and Border Protection (CBP), Columbus, NM an allegation that an Unknown Customs and Border Protection Officer (CBPO), CBP, El Paso, TX is selling documents.
I1000062	Investigation	Closed	12/23/2009	Referred - No Reply	On October 2, 2009, CRCL received three Significant Incident Reports (SIRs) from the HHS Office of Refugee Resettlement (ORR) reporting the following allegations: 16 yr old [REDACTED] was transported to an ICE facility in Houston, TX, while awaiting deportation, an "ICE Officer tried to get him to fight adult detainees" and threatened to put him in the cell with those adults. The minor alleges he agreed to fight but nothing happened. He further alleged that facility officers regularly told him to "shut the fuck up," and stated, "I'm going to beat your ass." He alleges that he and others slept on a "freezing floor" with only one blanket each. He states he was provided only a frozen sandwich, which he could barely bite into. 17 yr old UAC [REDACTED] was transported to an ICE facility in Houston, TX, with two other minors for deportation purposes. While there eating, [REDACTED] claims an officer ordered him to throw his food away. He alleges the officer aggressively pulled his MP3 player ear phones out of his ears, threw the device against the wall, grabbed the minor by the neck, and threw him against the wall, telling him
I1000071	Investigation	Closed	12/30/2009	Referred - No Reply	On June 29, 2009, the Joint Intake Center (JIC), Washington, DC, received an email from Customs and Border Protection (CBP) Supervisory CBP Officer (SCBPO) [REDACTED], Progreso, TX. SCBPO [REDACTED] reported that TECS Record indicates that on February 3, 2009, Border Patrol Agent (BPA) [REDACTED], Hebbronville, TX, was a passenger in a vehicle operated by [REDACTED]. They were stopped and \$106,310 was found hidden in the gas tank of their vehicle.
I1000073	Investigation	Closed	2/17/2010	Referred - No Reply	On October 13, 2009, the Joint Intake Center (JIC), Washington, D.C., received information from Office of Information and Technology (OIT) Director [REDACTED], Newington, VA, regarding [REDACTED], San Angelo, TX. Director [REDACTED] received notification from [REDACTED] of the CJIS Audit Unit that [REDACTED] made unauthorized queries in NCIC.
I1000077	Investigation	Closed	3/24/2010	Referred - No Reply	On October 20, 2009, the Joint Intake Center (JIC), Washington, D.C., received notification that Customs and Border Protection Officer (CBPO) [REDACTED] Newark, NJ, was arrested by the Cobb County Sheriff's Department, GA, on October 18, 2009. CBPO [REDACTED] was charged with Simple Assault and Cruelty to a Child under case # [REDACTED]. CBPO [REDACTED] was on leave at the time of the arrest. CBP [REDACTED] is expected to be back in court for trial on November 20, 2009.
I1000079	Investigation	Closed	3/2/2010	Referred - No Reply	On October 15, 2009, the Joint Intake Center (JIC), Washington, DC received an electronic message (email) from Canine Enforcement Officer (CEO) [REDACTED], Customs and Border Protection (CBP), Eagle Pass TX, regarding an allegation that a Customs and Border Protection Officer (CBPO) currently assigned to the Eagle Pass, TX, Port of Entry might have committed fraud in food stamp application. NOTE: The subject's name was [REDACTED] up until 3 weeks ago. The personnel database still shows the subject's name as [REDACTED].
I1000115	Investigation	Closed	2/17/2010	Referred - No Reply	On October 26, 2009, the Joint Intake Center (JIC), Washington, DC, received a facsimile from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] Hebbronville, TX. According to SBPA [REDACTED] on October 25, 2009, BPAs [REDACTED] and [REDACTED] received information about a possible corrupt BPA.
I1000117	Investigation	Closed	3/31/2010	Referred - No Reply	Information received from ICE/Batavia Federal Detention Facility that contract custody officer [REDACTED] allegedly stole money from a fellow officer at the facility.
I1000122	Investigation	Closed	1/29/2010	Referred - No Reply	On October 20, 2009, Senior Special Agent (SSA) [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 he received information from a confidential source (CS) alleging a corrupt female Customs and Border Protection Officer (CBPO) who works at the Port of Entry, Otay Mesa, CA (POE/Otay Mesa), is involved in smuggling/passing vehicles at the POE/Otay Mesa. The CS stated that the CBPO is named [REDACTED] and is approximately 36-37 years of age. SA [REDACTED] did not know how the CS learned this information.
I1000123	Investigation	Closed	3/19/2010	Referred - No Reply	[REDACTED] (NFI) and [REDACTED] (NFI) presented a letter to PAWA Dominicana Airlines and the Dominican Republic government bearing [REDACTED], Officer, U.S. Customs and Border Protection, Aguadilla, 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.
I1000127	Investigation	Closed	4/6/2010	Referred - No Reply	On October 26, 2009, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received a 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 he was working for is possibly working with an unknown Customs and Border Protection Officer (CBPO) assigned to the Ysleta Port of Entry (Ysleta/POE). The defendant, [REDACTED], was arrested by SA [REDACTED] and charged with attempting to smuggle 112.35 lbs of marijuana into the United States (U.S.) through the Ysleta/POE. [REDACTED] claimed he was instructed to enter the United States through lane two (2) at the Ysleta/POE.

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I1000131	Investigation	Closed	3/19/2010		Referred - No Reply	CBPO [REDACTED] encountered two individuals who had allegedly vandalized his mailbox at his residence. While wearing his CBP uniform and carrying his government issued firearm, the two individuals attempted to run over CBPO [REDACTED] with their vehicle. CBPO [REDACTED] discharged his government issued firearm at the vehicle, striking the vehicle's hood. Miami Dade 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.
I1000132	Investigation	Closed	4/13/2010		Referred - No Reply	On October 30, 2009, Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Special Agent in Charge, Miami, Florida received information from Customs and Border Protection Officer (CBPO) [REDACTED] of the Orlando CBP office of the possible involvement of one of his family members with an individual suspected of narcotics trafficking and other crimes. Investigation by Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Special Agent in Charge, Miami, Florida, determined that the alleged suspect, [REDACTED] resides in Deltona, Florida with the [REDACTED]
I1000147	Investigation	Closed	4/13/2010		Referred - No Reply	On October 26, 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), Ft Pierce, Florida, office. SA [REDACTED] related that an ongoing St. Lucie County Sheriff's Office (SLCSO) narcotics investigation revealed that an unidentified United States Border Patrol Agent is allegedly transporting narcotics from an unknown location to the Fort Pierce, Florida, area around Thanksgiving 2009.
I1000173	Investigation	Closed	2/19/2010		Referred - No Reply	[REDACTED], was informed by the security guard [REDACTED], assigned to his office that she heard that naturalization certificated were being sold and given out on the back door of the Houston CIS office.
I1000181	Investigation	Closed	4/9/2010		Referred - No Reply	On November 5, 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 that Angela Marie, Inc., Chauvin, LA, and numerous associated entities may have submitted duplicative claims for funds under the Continued Dumping and Subsidy Offset Act of 2000 (CDSOA).
I1000182	Investigation	Closed	2/16/2010		Referred - No Reply	On November 2, 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), Harrisonburg, VA, regarding information she 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 she recently interviewed stated that there was a CBP official at the John F. Kennedy (JFK) International Airport, New York, who will stamp passports for Uzbekistan Nationals for a "payment".
I1000192	Investigation	Closed	1/25/2010		Referred - No Reply	On November 18, 2009, Director, Field Operations [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 November 17, 2009, at approximately 10:55 pm, Customs and Border Protection Officer (CBPO) [REDACTED], Port Huron, Michigan son, [REDACTED], committed suicide by shooting himself in the head with CBPO [REDACTED] duty issued service weapon, at the [REDACTED] residence. [REDACTED] further explained the St. Clair County Sheriff's Department (SCCSD) and Emergency Medical Services responded to scene and the SCCSD 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], Port Huron, MI. According to a CBP significant incident report (SIR) narrative, on November 17, 2009, CBPO [REDACTED] son, [REDACTED] used CBPO [REDACTED] service-issued weapon to
I1000217	Investigation	Closed	4/13/2010		Referred - No Reply	USCIS [REDACTED] observed what she believed as then USCIS co-worker [REDACTED] engaged in a suspicious activity outside of the physical USCIS building (2675 Prosperity Avenue, Fairfax, VA). [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 ICE in the Forensic Document Lab facility.
I1000221	Investigation	Closed	2/19/2010		Referred - No Reply	On November 17, 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.
I1000228	Investigation	Closed	2/19/2010		Referred - No Reply	-On November 24, 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
I1000240	Investigation	Closed	12/1/2009	Confidential	Referred - No Reply	Complainant alleged that SA [REDACTED] forced him to retire during an investigation and later refused to re-open the investigation based on complaints made by the complainant.
I1000246	Investigation	Closed	3/19/2010		Referred - No Reply	DHS OIG, San Juan, Puerto Rico, received an allegation in reference to TSA employee [REDACTED] engaging in a fraudulent married for \$5,000.
I1000312	Investigation	Closed	2/24/2010		Referred - No Reply	The complainant alleged that a FEMA employee FNU LNU released personal information regarding [REDACTED] to [REDACTED] [REDACTED] creating a negative image of [REDACTED]. The information [REDACTED] received could have only been obtained by someone reviewing his personnel file.

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I1000323	Investigation	Closed	3/19/2010	Referred - No Reply	On 12/16/09, a TSA Lead Human Resource Specialist within the Office of Human Capital (OHC) informed TSA/OI of an ongoing situation involving an employee working in the TSA Office of Global Strategies (OGS). According to the information provided, OGS Management is concerned about the unusual behavior exhibited by employee [REDACTED]. An Acting Branch Manager [REDACTED] has reported that [REDACTED] behavior, coupled with his 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 his Supervisor, [REDACTED] was overheard saying "That is why people bring AK47s to work." Other co-workers have heard [REDACTED] remark "That is why people bring shotguns to work." Additional information provided by OGS and OHC personnel disclosed that [REDACTED] who is almost 30 years senior to his Acting Branch Manager, [REDACTED], has had a one-sided romantic interest in her. [REDACTED] disclosed that he had previously asked her out on a date on at least one occasion, and had invited her to his house for dinner.
I1000324	Investigation	Closed	2/17/2010	Referred - No Reply	Complainant interviewed [REDACTED], regarding an investigation involving public corruption. [REDACTED] initiated the investigation by preparing a memorandum which indicated information was provided to him 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 he had not been forthcoming with information regarding the identity of the SOI and availability for interview.
I1000330	Investigation	Closed	2/16/2010	Referred - No Reply	On December 18, 2009, the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, received an email regarding an unknown "deportation officer" who allegedly advised an inmate at the Moshannon Valley Correctional Institute, Philipsburg, Pennsylvania, that he could resolve the inmate's immigration problems for money.
I1000338	Investigation	Closed	4/5/2010	Referred - No Reply	On December 16, 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] (BPA) [REDACTED] of the Laredo North, Texas Border Patrol Station. Information received indicates that BPA [REDACTED] may have relatives who reside in neighborhoods that are known narcotics and alien smuggling routes along the Rio Grande River in west Laredo, TX; and that these relatives 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 Rio Grande River from Mexico. Upon reaching the destination of the relative's home in west Laredo, 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 Mexico. It was believed by the source reporting this information that BPA [REDACTED] was to have been the receiver of the narcotics, but this information could not be confirmed. The
I1000352	Investigation	Closed	4/13/2010	Referred - No Reply	On December 28, 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 West Palm Beach, FL. The source stated that on December 22, 2009, BPA [REDACTED], West Palm Beach, FL became so upset, he physically assaulted an undocumented alien (UDA) in the West Palm Beach BP processing area. The UDA, [REDACTED] was reportedly ignoring commands being given to her by another BPA and BPA [REDACTED] proceeded to grab her by the neck and forcefully pushed her into an open holding cell. As [REDACTED] began to cry and attempted to pick herself up from the floor, BPA [REDACTED] allegedly yelled, "Next time do what the fuck you are told".
I1000369	Investigation	Closed	1/28/2010	Referred - No Reply	On January 1, 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 Orlando, FL. According to the Immigration and Customs Enforcement (ICE) Law Enforcement Support Center (LESC), Williston, VT, the caller alleged that [REDACTED] helped [REDACTED] get his papers. The caller advised that [REDACTED] application was rejected by immigration but [REDACTED] helped him get approved.
I1000374	Investigation	Closed	2/23/2010	Referred - No Reply	On January 5, 2010, the Office of Professional Responsibility, Harlingen, Texas, (OPR/Harlingen), received information from Resident Agent in Charge (RAC) [REDACTED] Immigration and Customs Enforcement (ICE), Office of Investigations, Kansas City, MO (OI/Kansas City). RAC [REDACTED] stated he received information from a confidential informant (CI) alleging a Customs and Border Protection Officer (CBPO) in Brownsville was allowing undocumented aliens (UDAs) to illegally enter the U.S. through his primary inspection lanes and providing immigration documents to UDAs not entitled to receive those documents for profit. RAC [REDACTED] stated [REDACTED] previously smuggled through the CBPO's primary inspection lane at the Gateway International in Brownsville. RAC [REDACTED] provided a partial description of the CBPO and stated the CI could positively identify the CBPO and could assist in the smuggling of UDAs through the CBPO's inspection lane.
I1000375	Investigation	Closed	3/31/2010	Referred - No Reply	Information received from ICE/Philadelphia that an illegal alien was arrested and advised arresting officers that his wife was a TSA employee at Philadelphia International Airport. The alien, [REDACTED], advised that his wife, [REDACTED], had not filed any immigration applications or petitions on his behalf.
I1000380	Investigation	Closed	3/31/2010	Referred - No Reply	On January 7, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Port Director (PD) [REDACTED], Presidio, TX. PD Prewit reported information that possibly linked CBP Officer (CBPO) [REDACTED] to narcotics smuggling. Additional Information Received 1/12/10, [REDACTED] On January 8, 2010, 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], Presidio, Texas.

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I1000387	Investigation	Closed	1/13/2010	Confidential	Referred - No Reply	Complaint alleged that SA [REDACTED], DHS OIG - ELP was present during an alleged break in [REDACTED] at the complaint's residence in [REDACTED] NM by "DPS officials" and the complaint's son-in-law. The report stated that the "agent" was in a vehicle with U.S. Government license plates.
I1000389	Investigation	Closed	2/24/2010		Referred - No Reply	On January 13, 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 \$125 for a 24' by 100' nylon tarp, or \$70 for a 20' by 100' plastic tarp. [REDACTED] was contacted via telephone number [REDACTED], and stated that she purchased the tarps at an auction on U.S. 41 in Brooksville, Florida, for \$16.00 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.
I1000396	Investigation	Closed	4/6/2010		Referred - No Reply	On 1/14/10, the TSOC reported an incident which occurred at Phoenix Airport (PHX) involving a TSA [REDACTED] Officer [REDACTED]. According to the information provided, the TSOC was contacted by TSA/PHX that an access control violation occurred when an on-duty Phoenix BAO attempted to circumvent checkpoint screening utilizing his [REDACTED] credentials. The [REDACTED] [REDACTED] approached and presented himself at a Terminal exit lane. [REDACTED] was advised that he would have to process through checkpoint screening due to a current operation being executed. [REDACTED] then indicated to a Phoenix Supervisory TSO that he can utilize his SIDA badge and his credentials to gain access to the sterile area. The STSO immediately notified his Supervisor that the [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. He had not previously presented the bag at the Terminal South exit lane when he attempted to circumvent the screening process. Upon x-ray screening of the bag, The Operator asked [REDACTED] if [REDACTED]
I1000397	Investigation	Closed	3/19/2010		Referred - No Reply	On January 4, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], Harlingen, TX, regarding information that was obtained by Rio Grande Valley, 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 Bayview, 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.
I1000405	Investigation	Closed	4/13/2010		Referred - No Reply	On January 8, 2009, Office of Professional Responsibility, San Francisco, (OPR/San Francisco) was notified by Customs and Border Protection/Internal Affairs (CBP/IA) Resident Agent in Charge/San Francisco (RAC/SF) [REDACTED] of an alleged contact with a foreign national by ICE Detention and Deportation Office (DRO) Supervisory Detention and Deportation Officer (SDDO) [REDACTED] and Deportation Officer (DO) [REDACTED] both in the DRO Las Vegas, Nevada office. Details contained herein.
I1000416	Investigation	Closed	2/24/2010		Referred - No Reply	On 12/2/2009, [REDACTED], FPS received a report from [REDACTED], Uniformed Officer, FPS, who stated that [REDACTED], FEMA, Fort Worth, TX, reported a threat made by one FEMA employee to another. On 12/1/2009, [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 if the employee was given a direct order, the employee should follow his orders and complete the task. [REDACTED] became upset and stated that unless [REDACTED] and [REDACTED] got things under control there would be bloodshed. [REDACTED] asked [REDACTED] if what he was saying was a threat and [REDACTED] confirmed that some people make idle threats, and that he doesn't.
I1000436	Investigation	Closed	3/2/2010		Referred - No Reply	On January 22, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that On January 21, 2010, CBP Officer [REDACTED], currently detailed to Orlando-Sanford Airport, FL inappropriately touched [REDACTED], an employee of the [REDACTED] in the domestic terminal of the airport.
I1000450	Investigation	Closed	4/13/2010		Referred - No Reply	On January 25, 2010, the Joint Intake Center (JIC), received an email from the Immigration Enforcement Support Center (IESC) Criminal Research Specialist (CRS) [REDACTED] the IESC in a call to the DHS-2-ICE Tip Line. [REDACTED], alleged that [REDACTED] used her credential (a badge and an ID) to intimidate the caller. [REDACTED] approached the caller, flashed her credentials to her and stated that she was with ICE. The caller expressed her 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.
I1000478	Investigation	Closed	3/8/2010		Referred - No Reply	The complainant alleged that FEMA funds given to Livingston Manor, N.Y. were used for building a berm on [REDACTED] property [REDACTED]. The complainant alleged that this use of funds was not authorized and could divert waters from the Willowmane Creek to her neighbors and the funds may have been skimmed from the approved town projects.

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11000482	Investigation	Closed	3/31/2010		Referred - No Reply	<p>On 2/2/10, the Office of Inspection (OOI) was notified by [REDACTED] that on 2/2/10, approximately 11am Pacific Time, they were assaulted by [REDACTED], Los Angeles International Airport (LAX). [REDACTED] were at LAX conducting a routine airport office inspection. At the time of the assault, [REDACTED] were alone in an office adjacent to an LAX TSA conference room. [REDACTED] physically assaulted [REDACTED] by pushing him and he [REDACTED] swung at [REDACTED] knocking his [REDACTED] eye glasses off and kicking him in the groin area. [REDACTED] then picked up an office lamp and threw it at the agents. The physical confrontation ensued during which [REDACTED] attempted to restrain [REDACTED]. Later that day [REDACTED] was put on administrative leave by TSA HQ management. [REDACTED] have been recalled to TSA HQ and they have prepared sworn written statements.</p>
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