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Description of document: List of Department of Homeland Security (DHS) Inspector General (OIG) investigations closed during calendar year 2012

Requested date: 10-February-2013

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Source of document: FOIA Public Liaison
DHS-OIG Counsel
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245 Murray Lane, SW
Washington, D.C. 20528-0305
Fax: 202-254-4398
E-mail: FOIA.OIG@oig.dhs.gov
[DHS FOIA / Privacy Act Request Submission Form](#)

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OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

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

July 28, 2017

SUBJECT: Freedom of Information Act Request No. 2013-056

The Department of Homeland Security (DHS) Office of Inspector General (OIG) received a Freedom of Information Act (FOIA) request from you dated February 10, 2013 seeking a list of OIG investigations closed during calendar year 2012. Your request was received in this office on February 28, 2013.

Records responsive to your request are publicly available and may be accessed at <https://www.oig.dhs.gov/foia/reading-room>. Additionally, in response to your request, a search of the DHS-OIG Office of Investigations was conducted. That search resulted in the enclosed records responsive to your request. 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:

0 page(s) are released in full (RIF);
269 page(s) are released in part (RIP);
0 page(s) are withheld in full (WIF).

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 checked="" 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 these 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 6, 7(C), 7(D), and 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(A), 5 U.S.C. § 552(b)(7)(A)

Exemption 7(A) authorizes the withholding of “records or information compiled for law enforcement purposes . . . to the extent that production of such law enforcement records or information . . . could reasonably be expected to interfere with enforcement proceedings.” 5 U.S.C. § 552(b)(7)(A). DHS-OIG is invoking Exemption 7(A) to protect information pertaining to investigations within this list of narratives that include ongoing proceedings.

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.

Appeal

You have the right to appeal this response. Your appeal must be in writing and received within 90 days after the date of this response. Please address any appeal to:

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

Both the envelope and letter of appeal must be clearly marked “Freedom of Information Act/Privacy Act Appeal.” Your appeal letter must also clearly identify the DHS-OIG’s response. Additional information on submitting an appeal is set forth in the DHS regulations at 6 C.F.R. § 5.8.

Assistance and Dispute Resolution Services

Should you need assistance with your request, you may contact DHS-OIG’s FOIA Public Liaison. You may also seek dispute resolution services from our FOIA Public Liaison. You may contact DHS-OIG’s FOIA Public Liaison in any of the following ways:

FOIA Public Liaison
DHS-OIG Counsel
STOP 0305
245 Murray Lane, SW
Washington, DC 20528-0305
Phone: 202-254-4001
Fax: 202-254-4398
E-mail: foia.oig@oig.dhs.gov

Additionally, the 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and federal agencies as a non-

exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road - OGIS
College Park, MD 20740-6001
E-mail: ogis@nara.gov
Web: <https://ogis.archives.gov>
Telephone: 202-741-5770
Fax: 202-741-5769
Toll-free: 1-877-684-6448

If you have any questions about this response, please contact us at 202-254-4001.

Sincerely,
Sincerely,

Glenn Lewis

Glenn Lewis
FOIA/PA Disclosure Specialist

Enclosed 269 Pages

Requester's Name: _____
FOIA/PA NO.: 2013-056

269 PAGES OF DOCUMENTS

0 PAGES are released in full (RIF);
269 PAGES are released in part (RIP);
0 PAGES are withheld in full (WIF);

EXEMPTIONS CITED

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

Case Number	Received Date	Open Date	Close Date	Narrative	Allegation Code	Allegation Category	Allegation	Allegation Detail	Allegation Status	Action	Disposition Type	Occupation	Violation Code	Violation Description	Allegation Type			
				On 2/21/02, ASA [REDACTED] and SA [REDACTED] interviewed a Witness at the El Centro Service Processing Center regarding an allegation that Subject was involved in an illegal alien smuggling organization. The Witness had been arrested by BP for alien smuggling. The Witness works for the illegal alien smuggling organization. The Witness stated that he had crossed illegally into the US on four prior occasions without interference from BP agents. 11/26/04: Additional information received via OPR. Complainant reported an allegation that two unknown BPAs are assisting an alleged narcotics trafficker, [REDACTED], in facilitating the transportation of narcotics loads into the U.S. from Mexico. (ka) *Additional information received 10/04/10. -B.C. *On October 1, 2010, the Joint Intake Center (JIC), Washington, D.C., received notification regarding the arrest of [REDACTED]. On September 30, 2010, Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], Calexico, CA, witnessed two illegal aliens enter a white Suburban occupied by three females. The five individuals drove to [REDACTED], where they were all apprehended and transported back to the Calexico Border Patrol station. One of the females was identified as [REDACTED] who is the [REDACTED] of CBP Border Patrol Agent (BPA) [REDACTED], Calexico, CA. Complainant alleged that [REDACTED] CBP was allegedly assisting known drug traffickers at the northern border. [REDACTED] allegedly received \$20,000 cash from [REDACTED] a known drug trafficker and a member of the Hell's Angels M.C. 7/29/05: Additional correspondence received via OPR referral. Complainant reported receiving two anonymous telephone calls reporting that vehicles were attempting to smuggle narcotics from Canada into the U.S. on the evening of July 28, 2005. The anonymous caller allegedly indicated that CBPO [REDACTED] was somehow involved in the smuggling attempt. (ka) 8/3/05: Misuse of [REDACTED] complaint received via OPR. (ka) 1/06/11 Jic file 201103201 was added to this case 05/30/12: [REDACTED] admitted to unauthorized sub-leasing of discounted DirecTV accounts to associates in Canada for personal financial gain.														
102-CBP-ELC-30800	2/22/2002	2/22/2002	6/28/2012		1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses				
104-CBP-BEL-00110	11/14/2003	11/14/2003	5/23/2013		1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States				
104-CBP-OTAI5-02513	1/27/2004	1/27/2004	2/12/2013	Special Agent (SA) [REDACTED], Alcohol Tobacco Firearms and Explosives (ATFE), Imperial, CA, reported that a documented ATFE [REDACTED] reported that a source reported a person known as [REDACTED] could get counterfeit immigration documents with assistance of [REDACTED] (alleged CBPO) at Calexico, CA. [REDACTED] allegedly working with Immigration official in Laguna Niguel to procure false immigration documents for a fee of \$2,500 per document. 204(c) of the INA. On May 12, 2003, [REDACTED] approved the I-130 of [REDACTED] after [REDACTED] had been previously investigated and denied for marriage fraud. On 4-8-04, cooperation defendant [REDACTED] was instrumental in getting [REDACTED] passport released from ICE, allowing [REDACTED] to voluntarily depart the US and then be eligible to re-enter the US. On 4-8-04, [REDACTED] placed an ADIT stamp in the passport of [REDACTED], knowing she was not entitled to the pending benefit. On 4-8-04, [REDACTED] unlawfully approved the naturalization of [REDACTED] On 9-15-04 & 1-19-07, cooperating defendant, [REDACTED], stated [REDACTED] unlawfully approved the naturalization application of [REDACTED] On 9-16-04 and 1-19-07, [REDACTED] unlawfully approved the naturalization application of [REDACTED] On 9-16-04, [REDACTED] unlawfully approved the naturalization applications of [REDACTED] On 10-13-04, [REDACTED] unlawfully approved the naturalization of [REDACTED] On 2-1-05, the Toronto Police Service received information that a CBPO, Detroit, Michigan, was involved with [REDACTED] in smuggling aliens into the US. The report indicated the CBPO was [REDACTED] and described physical attributes similar to [REDACTED], previously a CBPO. On June 1, 2005, [REDACTED], with no documented reason, re-opened and approved the denied benefit of [REDACTED] allowing [REDACTED] to avoid deportation and become a permanent resident. On 11-9-05, [REDACTED] and her family threatened [REDACTED] attempted to report [REDACTED] for being fraudulently married to her.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud	Legacy Allegation	Admin Closure									Immigration fraud
104-CIS-DET-07719	9/10/2004	9/10/2004	6/11/2013		1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully				
104-CIS-LAX-07157	8/19/2004	8/19/2004	10/1/2012	Complainant alleged that ICE [REDACTED] Los Angeles, CA, is being compensated for approving green card applications, disclosed information, and failed to provide information regarding removal from previous employment. Complainant alleges that Superior Protection, Inc., a CSA contractor, did not provide the required training to armed security officers at GSA and other government contract locations. Complainant alleges that the federal government was defrauded because they were paying for trained, qualified individuals and the guards were not. Complainant further alleges that several contracting officers have accepted gifts and favors from Superior Protection, Inc., and may attempt to impede the investigation. Case file faxed to SSA [REDACTED] in HOU on 11MAR04. 3/11/04: At the request of [REDACTED], this matter converted to an Investigation (rem). 3/15/04 - Reviewed by SSA [REDACTED]. Assigned to S/A [REDACTED] (mep)	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1341	Mail Fraud - Frauds and Swindles					
104-FPS-HOU-03187	2/29/2004	2/29/2004	11/13/2013	05/07/07 - Reassigned to SA [REDACTED] Complainant alleges that [REDACTED] ICE, Detroit, MI, may have been instrumental in [REDACTED] release from detention, even though his release was not permissible under Immigration law. It is further alleged that [REDACTED] secured his release because of his close working relationship with [REDACTED]	4.3.13.2	Miscellaneous	Non-Criminal Misconduct	Legacy Allegation	Referred - No Reply	Administrative Disposition	Anonymous Individual	18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	Mismanagement				
104-ICE-CHI-00135	12/4/2003	12/4/2003	8/5/2015		4.3.6	Miscellaneous	Non-Criminal Misconduct	Legacy Allegation	Referred - No Reply	Judicial Disposition			18 USC 1951	Racketeering - Interference with Commerce by Threats or Violence	Custody failure			
105-CBP-DET-02112	12/9/2004	12/9/2004	6/6/2012	Complainant reported that a Toronto Police Department confidential informant (CI) alleged that a 6/1/07: Information received from JIC/OPR: It was reported that CBP Officer [REDACTED], Detroit, MI allegedly traveled to the West Bank with a relative who is a Muslim Extremist. According to the information provided, when both landed in Israel, they were immediately stopped by the Israeli Intelligence Service at the airport and interrogated for hours. (r) 1/28/08: Case 107-12247 was incorporated as requested by CFO. 1/28/08: Additional information received from JIC/OPR. CBPO [REDACTED] reported that his cousin, [REDACTED], may be involved in narcotics smuggling and maintains a large collection of weapons. CBPO [REDACTED] stated that his cousin may attempt to sabotage his career. *May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edwards's agreement. The case will be closed administratively. On 7/20/05, the complainant was processing [REDACTED] for a violation at Alien Smuggling at the Calexico POE, when [REDACTED] claimed that an unidentified CBP Officer conspired with [REDACTED] (no further information) to smuggle aliens through the inspection lanes. [REDACTED] did not know the identity of the CBP Officer.	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses					
105-CBP-ELC-11572	7/22/2005	7/22/2005	1/15/2013	Complainant reported an allegation that CBP Officer [REDACTED], Calexico, CA, is allowing drug-laden vehicles into the United States without inspection. 4/11/05: Complainant referred DHS OIG to a Confidential Complainant (CC) who alleged that CBP Officer [REDACTED] allowed illegal aliens to pass through their vehicle inspection lanes at the Calexico Port of Entry.	1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses					
105-CBP-ELC-12135	8/2/2005	8/2/2005	8/10/2012	8/28/06: 105-CBP-ELC-08602 has been consolidated into this case. (ka) Complainant reported information related to questionable actions taken by CBP Officer [REDACTED] El Paso, TX, before and after the seizure of 531 pounds of marijuana concealed in a van at the Ysleta Port of Entry, El Paso, TX, on March 24, 2005. 12/19/06: Per El Paso field office, 106-CBP-ELP-15015 has been consolidated into this investigation. (ka) 3/7/08: As requested by El Paso field office, 107-CBP-ELP-12559 has been consolidated into this investigation. (r) 7/7/08: As requested by El Paso Field Office, 107-05474 has been consolidated into this case. (r)	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses					
105-CBP-ELP-08305	3/28/2005	3/28/2005	8/13/2012		1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses				
105-CBP-FTA-05683	2/3/2005	2/3/2005	5/30/2012	Source alleged that [REDACTED] is an alien smuggler. [REDACTED] smuggles Brazilian nationals into the US via vehicles and utilizes a corrupt CBPO at Calexico, CA POE to facilitate the smuggling venture. Case Reference 105-CBP-ELC-05483	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses				
105-CBP-FTA-10052	5/25/2005	5/25/2005	5/23/2012	During an interview with an ICE Confidential Source (CS), the CS provided [REDACTED]	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses				

[illegible]

[illegible]

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

[illegible]

107-ICE-SID-11116	8/27/2007	8/27/2007	5/23/2012	The Drug Enforcement Administration (DEA) reported on July 25, 2007, that an individual in Mexico provided a [REDACTED] printout to a DEA confidential informant (CI). OPR Plantation determined that ICE Investigative Assistant [REDACTED] (b) (6), (b) (7)(C) San Francisco, CA queried the informant [REDACTED] (b) (6), (b) (7)(C) on March 2007. A confidential complainant (CC) provided information that ICE Special Agent [REDACTED] (b) (6), (b) (7)(C) was involved in the sale of stolen electronic products. According to the information provided, SA [REDACTED] (b) (6), (b) (7)(C) told the CC that [REDACTED] (b) (6), (b) (7)(C) is friends with individuals that steal products such as computers and plasma televisions. The CC related that [REDACTED] (b) (6), (b) (7)(C) has attempted to sell the stolen goods to other agents. According to the CC, ICE SA [REDACTED] (b) (6), (b) (7)(C) knew that [REDACTED] (b) (6), (b) (7)(C) was selling stolen goods and might have purchased a stolen Dell computer from [REDACTED] (b) (6), (b) (7)(C).	1.1	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation		
107-ICE-SND-05471	2/9/2007	2/9/2007	6/12/2012	May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. Information was received that TSA Security Screening [REDACTED] (b) (6), (b) (7)(C) may be committing fraud marriage with [REDACTED] (b) (6), (b) (7)(C) who has possible ties to terrorism. [REDACTED] (b) (6), (b) (7)(C) was the subject of a JTTF investigation when the possible marriage fraud was discovered. The ICE Detroit Office is requesting OIG assistance.	4.1.9.2.4	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	26 USC 7201	Attempt to Evade or Defeat Tax		
107-TSA-DET-00991	10/31/2006	10/31/2006	9/20/2013	Complainant (confidential informant) alleged that he observed [REDACTED] (b) (6), (b) (7)(C) at [REDACTED] (b) (6), (b) (7)(C). The complainant stated [REDACTED] (b) (6), (b) (7)(C) is [REDACTED] (b) (6), (b) (7)(C).	4.1.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	Alien (Not Detainee)	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States		
108-BP-TUC-09168	5/29/2008	5/29/2008	7/1/2014	5/11/09- Additional information received from the JIC. 109-CBP-TUC-07685 was admin closed and consolidated into this investigation.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act		
108-BP-BEL-00608	10/19/2007	10/19/2007	5/29/2013	Complainant reported that CBP Officer [REDACTED] (b) (6), (b) (7)(C) Blaine Port of Entry, WA, had an inappropriate association with a person connected to criminal activity. According to the information provided, a vehicle with four occupants was given a secondary examination at the Blaine Port of Entry on October 9, 2007. The exam disclosed that one of the passengers was a convicted escapee smuggler, in custody in a federal detention center in Oregon to report for a three year sentence. After the secondary examination was complete, CBPO [REDACTED] (b) (6), (b) (7)(C) approached the group, greeted one of the individuals and engaged in a social conversation.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States		
108-BP-BEL-11153	7/17/2008	7/17/2008	6/5/2012	On July 14, 2008, [REDACTED] (b) (6), (b) (7)(C), Trial Attorney, Criminal Division, Fraud Section, Main Justice, Washington, DC, notified Senior Special Agent (SSA) [REDACTED] (b) (6), (b) (7)(C), ICE Office of Professional Responsibility, Resident Agent in Charge, Fairfax, VA (OPR/RAC/Fairfax), that as part of their own investigation with the Security Exchange Commission (SEC) and the Federal Bureau of Investigation (FBI), of Mexican national [REDACTED] (b) (6), (b) (7)(C) and U.S. based company [REDACTED] (b) (6), (b) (7)(C) for violations of the Foreign Corrupt Practices Act (FCPA), Title 15 USC 78dd-1 et seq, it is alleged that U.S. Border Patrol Agent (BPA) [REDACTED] (b) (6), (b) (7)(C) is the [REDACTED] (b) (6), (b) (7)(C). 8/18/08: Upgrade from B1 to B3 verbally to [REDACTED] (b) (6), (b) (7)(C) po [REDACTED] (b) (6), (b) (7)(C). (JF)	4.1.7	Miscellaneous	Criminal Misconduct	Legacy Allegation	Admin Closure	Judicial Disposition	DHS Employee			Personal relationships	
108-CBP-BOS-05667	1/28/2008	1/28/2008	8/2/2012	05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively. Complainant alleged an unknown Border Patrol Agent (BPA) is providing information to a contraband smuggling organization that uses the International border area of northwestern Vermont for its illegal activities.	1.1	Employee Corruption	Bribery	Legacy Allegation	Referred - No Reply	Judicial Disposition	DHS Employee			Bribery	
108-CBP-CHI-09086	5/22/2008	5/22/2008	10/2/2012	DEA forwarded a letterhead memorandum from a source of information alleging that a law enforcement officer, possibly a CBP Officer or an ICE Agent named [REDACTED] (b) (6), (b) (7)(C) LNU, aka [REDACTED] (b) (6), (b) (7)(C) (also possibly spelled [REDACTED] (b) (6), (b) (7)(C)), has assisted DEA fugitive [REDACTED] (b) (6), (b) (7)(C) in entering the U.S. illegally through a port of entry on the southwest border. The SOI also remarked that [REDACTED] (b) (6), (b) (7)(C) LNU employs the same mode of operation to allow [REDACTED] (b) (6), (b) (7)(C) to smuggle drugs from Mexico into the U.S.	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]		
108-CBP-DET-02927	12/13/2007	12/13/2007	3/5/2014	Complainant alleged that a subject he knows as [REDACTED] (b) (6), (b) (7)(C) Last Name Unknown is allegedly paying bribes to an unknown CBP Officer at the Ambassador Bridge, Detroit, MI, who helps him enter persons into the U.S. who would otherwise be denied entry.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		
108-CBP-DRT-09509	6/13/2008	6/13/2008	8/9/2013	Complainant reported that civilian [REDACTED] (b) (6), (b) (7)(C) telephonically contacted him on June 6, 2008 and asked to facilitate narcotics smuggling through the Eagle Pass Port of Entry.	1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 842(c)	Unlawful Acts		
108-CBP-ELC-08999	5/16/2008	5/16/2008	1/9/2013	6/26/09- Additional information - Border Incident Assessment Report (BIAR) (b) (6). It was reported that an alien and narcotics smuggler named [REDACTED] (b) (6), (b) (7)(C) that operated through the Calexico East Port of Entry, CA, employs an unidentified male officer that works in the cargo area. It was also reported that a female smuggler named [REDACTED] (b) (6), (b) (7)(C) employs an unidentified female officer at the San Ysidro Port of Entry, CA.	1.7.1	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens		
108-CBP-ELC-11289	7/18/2008	7/18/2008	12/13/2012	Complainant provided information that a Calexico Port of Entry supervisor is providing confiscated documents to smugglers in Mexicali, Mexico. Complainant stated the CBP supervisor gives the documents to his [REDACTED] (b) (6), (b) (7)(C) (last name unknown) who sells them to a smuggler named [REDACTED] (b) (6), (b) (7)(C).	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		
108-CBP-ELC-12448	8/13/2008	8/13/2008	6/6/2012	On July 25, 2008, a confidential source (CS) stated that [REDACTED] (b) (6), (b) (7)(C). The CS alleged that on July 22, 2008, [REDACTED] (b) (6), (b) (7)(C) was [REDACTED] (b) (6), (b) (7)(C). 9/17/08: El Centro Resident Office advised that this complaint (same subject) was opened under 108-13772 via JIC/OPR in September 2008. Case 08-13772 will be incorporated into 108-12448. (r)	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation		
108-CBP-ELP-04371	1/10/2008	1/10/2008	5/30/2013	May 24, 2012, Dennis M. McGunagle, Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. It was reported that during a debrief of a cooperating defendant [REDACTED] (b) (6), (b) (7)(C), she stated that while she and driver [REDACTED] (b) (6), (b) (7)(C) attempted to cross the Ysleta Port of Entry, El Paso, TX on August 11, 2007, she had been instructed to cross through lane three. As [REDACTED] (b) (6), (b) (7)(C) approached the inspection booth at lane three, [REDACTED] (b) (6), (b) (7)(C) received a phone call and was told to move over to the lane on the left (lane two). [REDACTED] (b) (6), (b) (7)(C) were unable to change lanes and the vehicle they were in was found to contain 182.34 kg of marijuana. [REDACTED] (b) (6), (b) (7)(C) were arrested.	1	Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		
108-CBP-ELP-09558	6/16/2008	6/16/2008	9/19/2013	It was reported that CBP Officer [REDACTED] (b) (6), (b) (7)(C) El Paso, TX, is allegedly involved with a drug trafficking organization.	4.1.13.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances		
108-CBP-FTA-00223	10/9/2007	10/9/2007	5/23/2012	6/19/08: As requested by El Paso Field Office, case 08-07823 was consolidated into this case. (r) Complainant reported that [REDACTED] (b) (6), (b) (7)(C) advised that a CBP Officer at the Ft. Hancock Port of Entry may be aiding in the smuggling of narcotics. [REDACTED] (b) (6), (b) (7)(C) claimed that a subject known as [REDACTED] (b) (6), (b) (7)(C) is crossing narcotics at the Ft. Hancock Port of Entry. According to [REDACTED] (b) (6), (b) (7)(C), [REDACTED] (b) (6), (b) (7)(C) has a friend whose husband is the CBP Officer assisting [REDACTED] (b) (6), (b) (7)(C) in smuggling the narcotics through the Port of Entry. [REDACTED] (b) (6), (b) (7)(C) claimed he did not know the description or name of the CBP Officer. [REDACTED] (b) (6), (b) (7)(C) gave no other information concerning this matter.	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)		
108-CBP-FTA-00396	10/15/2007	10/15/2007	5/31/2012	Complainant reported an allegation from a confidential informant (CI) that [REDACTED] (b) (6), (b) (7)(C).	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter		
108-CBP-FTA-00988	11/5/2007	11/5/2007	6/1/2012	Complainant provided information that on October 10, 2007, a subject had been arrested by San Diego Sheriff's Deputy at the [REDACTED] (b) (6), (b) (7)(C). The subject stated he knew of three DHS employees from El Centro, CA that were working with a drug and alien smuggling organization. [REDACTED] (b) (6), (b) (7)(C) identified as drug/alien smuggler. UDAs picked up near Jacumba, CA taken to El Centro then transported to Indio, CA. [REDACTED] (b) (6), (b) (7)(C) believed to have three corrupt law enforcement employees working for him, one at Calexico POE. Feb. 2009, [REDACTED] (b) (6), (b) (7)(C) arrested for alien smuggling and provided information that [REDACTED] (b) (6), (b) (7)(C) is able to purchase immigration documents from [REDACTED] (b) (6), (b) (7)(C). CBPO, Calexico, CA, CIV has ongoing case [REDACTED] (b) (6), (b) (7)(C) (OPR CBP-ELC-00248).	1.7.3	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		
108-CBP-FTA-01067	11/7/2007	11/7/2007	6/1/2012	It was reported that an unknown individual driving a vehicle believed to be a CBP sport utility vehicle (SUV) was witnessed picking up suspicious packages that were hidden in the bush on a U.S. citizen in Brownsville, TX.	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		
108-CBP-FTA-07301	3/5/2008	3/5/2008	5/24/2012	A confidential source of information provided information related to [REDACTED] (b) (6), (b) (7)(C).	4.3.3	Miscellaneous	Non-Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances		
108-CBP-FTA-07690	3/19/2008	3/19/2008	5/23/2012	A Report of Investigation (ROI) provided information by a confidential informant pertaining to [REDACTED] (b) (6), (b) (7)(C). The CI stated that [REDACTED] (b) (6), (b) (7)(C).	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens		
108-CBP-FTA-08093	4/7/2008	4/7/2008	5/30/2012	OPR received information via electronic mail regarding an unknown corrupt CBP Inspector that was involved in clearing shipments of military ammunition destined for China. The company mentioned in the information was identified as [REDACTED] (b) (6), (b) (7)(C).	1.7.4	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		
108-CBP-FTA-08095	4/7/2008	4/7/2008	6/5/2012	[REDACTED] (b) (6), (b) (7)(C). The information was relayed to Special Agents from El Paso during the interview of an undocumented confidential informant.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses		
108-CBP-FTA-09420	6/6/2008	6/6/2008	5/31/2012	8/6/08: Per El Paso FO, case 08-09148 has been consolidated into this case. (r) A confidential informant from the Assistant U.S. Attorney's Office provided information regarding [REDACTED] (b) (6), (b) (7)(C).	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		
108-CBP-FTA-10962	7/11/2008	7/11/2008	5/23/2012	On July 9, 2008, the Office of Professional Responsibility, Los Angeles, California, (OPR/Los Angeles) received information alleging two Customs and Border Protection (CBP) employees (one female, one male) working at the Calexico, California Port of Entry may be involved in selling US visas and permanent resident alien cards in addition to transporting proceeds derived from the sale of narcotics from Las Vegas, Nevada, to Mexicali, BC, Mexico.	1.7.2	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Component	18 USC 201	Bribery of Public Officials and Witnesses		
108-CBP-FTA-12169	8/6/2008	8/6/2008	5/30/2012	Allegations: Selling immigration documents, smuggling drug money outbound into Mexico. On May 20, 2008, Immigration and Customs Enforcement (ICE), Special Agent in Charge, Philadelphia, Office of Investigations (SAC/PH-O), Group Supervisor (GS) [REDACTED] (b) (6), (b) (7)(C) advised the Resident Agent in Charge, Newark, Office of Professional Responsibility (RAC/NK-CPRO), that during the course of their investigation involving the importation and distribution of narcotics (MDMA and hydroponic marijuana from Canada) the target advised his Philadelphia area drug customers that he has been unable to acquire additional quantities of MDMA because the BPA was on vacation.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances		
108-CBP-FTA-12570	8/18/2008	8/18/2008	5/23/2012	Complainant alleged that an unknown female CBP Officer from the San Ysidro Port of Entry (SYS POE) is involved in drug and alien smuggling. [REDACTED] (b) (6), (b) (7)(C) and cooperating defendant alleged man known as [REDACTED] (b) (6), (b) (7)(C) demanded he pay back \$15,000 [REDACTED] (b) (6), (b) (7)(C) had borrowed from them. He agreed to smuggle narcotics into US to pay off debt. He was introduced to a man known as [REDACTED] (b) (6), (b) (7)(C) who allegedly was dating female CBPO. Female CBPO had recently transferred from Texas. Instructed to hang rosary from rear view mirror when coming through port.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances		

I08-CBP-FTA-13395	9/5/2008	9/5/2008	5/31/2012	On September 2, 2008, the Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received information telephonically and email from ICE Senior Special Agent (SSA) (b) (6), (b) (7)(C). SSA (b) (6), (b) (7)(C) reported that he had been contacted by a previously documented source, who has identified a narcotics trafficker known as (b) (6), (b) (7)(C) drives trucks for (b) (6), (b) (7)(C) drug organization which is allegedly usins San Luis, AZ POE.	1.7.3	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-FTA-13761	9/12/2008	9/12/2008	5/23/2012	On September 12, 2008, the Office of Professional Responsibility, Denver, Colorado (Denver/OPR) received information limited information from a confidential source. The source reported that (b) (6), (b) (7)(C) are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing In or Harboring Certain Aliens	
I08-CBP-FTA-14043	9/22/2008	9/22/2008	5/23/2012	Complainant stated that an unidentified Border Patrol Agent is utilizing his position at the I-8 checkpoint near Campo Border Station/Pine Valley area in California to allow illegal aliens to enter the U.S. This is part of the Gonzalez Alien Smuggling Organization (ASO) who utilizes RVs to transport illegals from (b) (6), (b) (7)(C) stash house to Los Angeles. ASO operates in Heber, CA area. 9/23/08: I08-CBP-ELC-14039 was admin closed an incorporated into this case at request of FO. (JF) Original Case No. I08-CBP-ELC-14043 (BJW)	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1324	Bringing In or Harboring Certain Aliens	
I08-CBP-FTA-14270	9/29/2008	9/29/2008	5/23/2012	Original Case No. I08-CBP-SND-14270 On August 21, 2008, Special Agent in Charge (SAC) James E. Smith, Department of Homeland Security (DHS) Office of Inspector General (OIG), El Paso Field Office (EPFO), El Paso, Texas, opened an investigation into the illegal activities of (b) (6), (b) (7)(C), a subject of an OCDETF investigation being conducted by DHS - Immigration and Customs Enforcement (ICE), Federal Bureau of Investigation (FBI), Texas Department of Public Safety (DPS), and other law enforcement organizations.	1.7.1	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing In or Harboring Certain Aliens	
I08-CBP-FTA-14354	9/30/2008	9/30/2008	5/30/2012	(b) (6), (b) (7)(C) is under investigation for a large scale operation involving the transportation, distribution and sale of methamphetamine in and around the South Plains area of Texas. 1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances		
I08-CBP-HOU-04077	1/8/2008	1/8/2008	6/11/2012	A report from CBP Internal Affairs Programs Division reported that CBP Officer (b) (6), (b) (7)(C), Eagle Pass, TX, had previously cleared (on several occasions) a suspicious vehicle (TX license plate 878BVT). On November 29, 2007, CBP Border Patrol Agents intercepted this vehicle, which was being used to transport illegal aliens. Further research by IPD revealed that CBPO (b) (6), (b) (7)(C) was also involved in a series of significant cash transactions between April 4, 2007 and August 29, 2007. Additionally, CBPO (b) (6), (b) (7)(C) may have misused by querying her husband (b) (6), (b) (7)(C) and by querying a vehicle that was registered to her husband. 6/24/09 Reassigned to SA (b) (6), (b) (7)(C) 11/6/09, Case 201001157 consolidated with 200802747. MG On October 29, 2009, the Office of the Resident Agent in Charge, Internal Affairs, Del Rio, Texas (CBP/IA) received information from Del Rio Police Officer (DRPO) (b) (6), (b) (7)(C) in reference to a Customs and Border Protection Officer (CBPO) (b) (6), (b) (7)(C), POE/Eagle Pass, Texas attempting to remove personal information from a TCIC/NCIC (b) (6), (b) (7)(C) Sexual Offender Registry printout in CBPO (b) (6), (b) (7)(C) possession. On 05/23/12, DSAC (b) (6), (b) (7)(C) transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. Complainant reported allegations against CBP Officer (b) (6), (b) (7)(C), Miami, FL. According to the information received, there have been two recent incidents in which CBPO has allegedly not followed procedure and/or left post without authorization. It is further alleged that CBPO (b) (6), (b) (7)(C) may also be involved in unlawful activity.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Substantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I08-CBP-MIA-00055	10/1/2007	10/1/2007	4/22/2013	Suspected Mortgage Fraud by CBPO (b) (6), (b) (7)(C)	4.1.6	Miscellaneous	Criminal Misconduct	Legacy Allegation	Referred - No Reply		DHS Employee		Job performance failure	
I08-CBP-MIA-10318	6/26/2008	6/26/2008	6/7/2012	On June 23, 2008, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Senior Special Agent (SSA) (b) (6), (b) (7)(C) was contacted via email by Miami-Dade Police Department Detective (b) (6), (b) (7)(C), Doral, Florida, Mortgage Fraud Task Force. Detective (b) (6), (b) (7)(C) stated that Customs and Border Protection Officer (CBPO) (b) (6), (b) (7)(C) was believed to be involved in mortgage fraud along with 2-3 other CBPOs. *** Case reassigned to SA (b) (6), (b) (7)(C) on 7/14/2010*** dcn *Additional information received 7/16/10 - B.C. (Consolidated from case 0807608) While investigating drug-related activities of former CBPO (b) (6), (b) (7)(C) the OPR learned that (b) (6), (b) (7)(C) had a relationship with CBPO (b) (6), (b) (7)(C) Miami, FL. It was further learned that CBPO (b) (6), (b) (7)(C) purchased real estate properties related to (b) (6), (b) (7)(C) in March 2008, subsequent to (b) (6), (b) (7)(C) conviction for possession with intent to distribute cocaine and heroine, OPR researched CBPO (b) (6), (b) (7)(C) property ownership and found that she purchased four residences in Miami-Dade County, FL, from August 2005 to November 2005, totaling \$1,003,000. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn CBP Polygraph Examiner (PE) (b) (6), (b) (7)(C) had been shot in the head at the Pembroke Pines Post Office, Pembroke Pines, FL. SAC (b) (6), (b) (7)(C) was working with police. SAC Kolbasz advised that preliminary information indicated that PE (b) (6), (b) (7)(C) was at the post office while on duty. PE (b) (6), (b) (7)(C) was taken to Memorial Hospital East and was in critical condition at the time of the notification. 8/5/08: JIC Preliminary ROI received, 200809324. (JF) 8/5/08: Additional info received from the JIC. (CF)	4.1.4.1	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1344	Bank Fraud	
I08-CBP-MIA-12128	8/5/2008	8/5/2008	7/2/2012	Confidential informant reported that (b) (6), (b) (7)(C) obtained one kilo of cocaine, from an unknown source, and sold it for \$28,000 to a known individual. On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. On September 10, 2008, the Joint Intake Center (JIC), Washington, DC, received a facsimile from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (b) (6), (b) (7)(C), El Paso, TX regarding information alleging misconduct by an unknown CBP Officer (CBPO). On September 4, 2008, Border Patrol Agent (b) (6), (b) (7)(C) reported that he received a call from a Confidential Informant (CI) alleging that (b) (6), (b) (7)(C). The CI stated (b) (6), (b) (7)(C) Complainant reported information received by one of his agents during a proffer session conducted at the Eastern District of New York with a defendant identified as (b) (6), (b) (7)(C). During the proffer session (b) (6), (b) (7)(C) indicated that a co-conspirator alleged that he had someone who could look into the reasons (b) (6), (b) (7)(C) for being stopped upon his travels. (b) (6), (b) (7)(C) was stopped by San Diego County Sheriffs and found five illegal aliens in the back of the vehicle. Records checks indicated that (b) (6), (b) (7)(C) CBPO, SYS POE, San Ysidro, CA had inspected the vehicle when it passed through the SYS POE 2 hours earlier. Information provided by the FBI regarding an alleged alien smuggling organization revealed that an unknown corrupt CBP Officer is involved in alien smuggling at the San Ysidro Port of Entry. 8/15/08: Additional info received via JIC/OPR 200809623. (JE) Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C). Complainant believes the aliens are riding in the cars as passengers and presenting imposter documents at the POE. Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C) 9/17/08: Additional info received via JIC/OPR 200809886. (JF) 10/22/08 - Additional information received via JIC/OPR 200800334. (rn) Confidential source of information (SOI) alleged that (b) (6), (b) (7)(C) 2/2/09: Case 09-03725 has has been cancelled as advised by Los Angeles RAC Office; case number was crossreferenced with this case. (fn).	4.3.7	Miscellaneous	Non-Criminal Misconduct	Legacy Allegation	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Death Investigation
I08-CBP-NYC-13786	9/16/2008	9/16/2008	6/7/2012	On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. On September 10, 2008, the Joint Intake Center (JIC), Washington, DC, received a facsimile from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (b) (6), (b) (7)(C), El Paso, TX regarding information alleging misconduct by an unknown CBP Officer (CBPO). On September 4, 2008, Border Patrol Agent (b) (6), (b) (7)(C) reported that he received a call from a Confidential Informant (CI) alleging that (b) (6), (b) (7)(C). The CI stated (b) (6), (b) (7)(C) Complainant reported information received by one of his agents during a proffer session conducted at the Eastern District of New York with a defendant identified as (b) (6), (b) (7)(C). During the proffer session (b) (6), (b) (7)(C) indicated that a co-conspirator alleged that he had someone who could look into the reasons (b) (6), (b) (7)(C) for being stopped upon his travels. (b) (6), (b) (7)(C) was stopped by San Diego County Sheriffs and found five illegal aliens in the back of the vehicle. Records checks indicated that (b) (6), (b) (7)(C) CBPO, SYS POE, San Ysidro, CA had inspected the vehicle when it passed through the SYS POE 2 hours earlier. Information provided by the FBI regarding an alleged alien smuggling organization revealed that an unknown corrupt CBP Officer is involved in alien smuggling at the San Ysidro Port of Entry. 8/15/08: Additional info received via JIC/OPR 200809623. (JE) Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C). Complainant believes the aliens are riding in the cars as passengers and presenting imposter documents at the POE. Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C) 9/17/08: Additional info received via JIC/OPR 200809886. (JF) 10/22/08 - Additional information received via JIC/OPR 200800334. (rn) Confidential source of information (SOI) alleged that (b) (6), (b) (7)(C) 2/2/09: Case 09-03725 has has been cancelled as advised by Los Angeles RAC Office; case number was crossreferenced with this case. (fn).	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I08-CBP-OTAIS-13732	9/11/2008	9/11/2008	5/13/2013	On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. On September 10, 2008, the Joint Intake Center (JIC), Washington, DC, received a facsimile from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (b) (6), (b) (7)(C), El Paso, TX regarding information alleging misconduct by an unknown CBP Officer (CBPO). On September 4, 2008, Border Patrol Agent (b) (6), (b) (7)(C) reported that he received a call from a Confidential Informant (CI) alleging that (b) (6), (b) (7)(C). The CI stated (b) (6), (b) (7)(C) Complainant reported information received by one of his agents during a proffer session conducted at the Eastern District of New York with a defendant identified as (b) (6), (b) (7)(C). During the proffer session (b) (6), (b) (7)(C) indicated that a co-conspirator alleged that he had someone who could look into the reasons (b) (6), (b) (7)(C) for being stopped upon his travels. (b) (6), (b) (7)(C) was stopped by San Diego County Sheriffs and found five illegal aliens in the back of the vehicle. Records checks indicated that (b) (6), (b) (7)(C) CBPO, SYS POE, San Ysidro, CA had inspected the vehicle when it passed through the SYS POE 2 hours earlier. Information provided by the FBI regarding an alleged alien smuggling organization revealed that an unknown corrupt CBP Officer is involved in alien smuggling at the San Ysidro Port of Entry. 8/15/08: Additional info received via JIC/OPR 200809623. (JE) Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C). Complainant believes the aliens are riding in the cars as passengers and presenting imposter documents at the POE. Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C) 9/17/08: Additional info received via JIC/OPR 200809886. (JF) 10/22/08 - Additional information received via JIC/OPR 200800334. (rn) Confidential source of information (SOI) alleged that (b) (6), (b) (7)(C) 2/2/09: Case 09-03725 has has been cancelled as advised by Los Angeles RAC Office; case number was crossreferenced with this case. (fn).	1.7.1	Employee Corruption	Smuggling	Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-PHL-02303	12/5/2007	12/5/2007	7/6/2012	Complainant reported information received by one of his agents during a proffer session conducted at the Eastern District of New York with a defendant identified as (b) (6), (b) (7)(C). During the proffer session (b) (6), (b) (7)(C) indicated that a co-conspirator alleged that he had someone who could look into the reasons (b) (6), (b) (7)(C) for being stopped upon his travels. (b) (6), (b) (7)(C) was stopped by San Diego County Sheriffs and found five illegal aliens in the back of the vehicle. Records checks indicated that (b) (6), (b) (7)(C) CBPO, SYS POE, San Ysidro, CA had inspected the vehicle when it passed through the SYS POE 2 hours earlier. Information provided by the FBI regarding an alleged alien smuggling organization revealed that an unknown corrupt CBP Officer is involved in alien smuggling at the San Ysidro Port of Entry. 8/15/08: Additional info received via JIC/OPR 200809623. (JE) Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C). Complainant believes the aliens are riding in the cars as passengers and presenting imposter documents at the POE. Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C) 9/17/08: Additional info received via JIC/OPR 200809886. (JF) 10/22/08 - Additional information received via JIC/OPR 200800334. (rn) Confidential source of information (SOI) alleged that (b) (6), (b) (7)(C) 2/2/09: Case 09-03725 has has been cancelled as advised by Los Angeles RAC Office; case number was crossreferenced with this case. (fn).	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I08-CBP-SND-00468	10/17/2007	10/17/2007	6/7/2012	On June 16, 2008, the Joint Intake Center (JIC), Washington, D.C., received information from (b) (6), (b) (7)(C) CBPO, San Ysidro Port of Entry (SYS POE), San Ysidro, CA alleging that a Chevy Tahoe with CA license (b) (6), (b) (7)(C) was stopped by San Diego County Sheriffs and found five illegal aliens in the back of the vehicle. Records checks indicated that (b) (6), (b) (7)(C) CBPO, SYS POE, San Ysidro, CA had inspected the vehicle when it passed through the SYS POE 2 hours earlier. Information provided by the FBI regarding an alleged alien smuggling organization revealed that an unknown corrupt CBP Officer is involved in alien smuggling at the San Ysidro Port of Entry. 8/15/08: Additional info received via JIC/OPR 200809623. (JE) Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C). Complainant believes the aliens are riding in the cars as passengers and presenting imposter documents at the POE. Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C) 9/17/08: Additional info received via JIC/OPR 200809886. (JF) 10/22/08 - Additional information received via JIC/OPR 200800334. (rn) Confidential source of information (SOI) alleged that (b) (6), (b) (7)(C) 2/2/09: Case 09-03725 has has been cancelled as advised by Los Angeles RAC Office; case number was crossreferenced with this case. (fn).	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I08-CBP-SND-08926	5/13/2008	5/13/2008	7/2/2012	Information provided by the FBI regarding an alleged alien smuggling organization revealed that an unknown corrupt CBP Officer is involved in alien smuggling at the San Ysidro Port of Entry. 8/15/08: Additional info received via JIC/OPR 200809623. (JE) Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C). Complainant believes the aliens are riding in the cars as passengers and presenting imposter documents at the POE. Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C) 9/17/08: Additional info received via JIC/OPR 200809886. (JF) 10/22/08 - Additional information received via JIC/OPR 200800334. (rn) Confidential source of information (SOI) alleged that (b) (6), (b) (7)(C) 2/2/09: Case 09-03725 has has been cancelled as advised by Los Angeles RAC Office; case number was crossreferenced with this case. (fn).	1	Employee Corruption	Legacy Allegation	Referred - No Reply	Judicial Disposition	DHS Employee			Public corruption	
I08-CBP-SND-12471	8/14/2008	8/14/2008	1/15/2013	8/15/08: Additional info received via JIC/OPR 200809623. (JE) Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C). Complainant believes the aliens are riding in the cars as passengers and presenting imposter documents at the POE. Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C) 9/17/08: Additional info received via JIC/OPR 200809886. (JF) 10/22/08 - Additional information received via JIC/OPR 200800334. (rn) Confidential source of information (SOI) alleged that (b) (6), (b) (7)(C) 2/2/09: Case 09-03725 has has been cancelled as advised by Los Angeles RAC Office; case number was crossreferenced with this case. (fn).	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I08-CBP-SND-12639	8/19/2008	8/19/2008	4/22/2013	8/15/08: Additional info received via JIC/OPR 200809623. (JE) Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C). Complainant believes the aliens are riding in the cars as passengers and presenting imposter documents at the POE. Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C) 9/17/08: Additional info received via JIC/OPR 200809886. (JF) 10/22/08 - Additional information received via JIC/OPR 200800334. (rn) Confidential source of information (SOI) alleged that (b) (6), (b) (7)(C) 2/2/09: Case 09-03725 has has been cancelled as advised by Los Angeles RAC Office; case number was crossreferenced with this case. (fn).	1	Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)		8 USC 1323	Unlawful Bringing of Aliens into United States	
I08-CBP-SND-12642	8/19/2008	8/19/2008	4/3/2013	8/15/08: Additional info received via JIC/OPR 200809623. (JE) Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C). Complainant believes the aliens are riding in the cars as passengers and presenting imposter documents at the POE. Complainant has a source of information (SOI) that alleges (b) (6), (b) (7)(C) 9/17/08: Additional info received via JIC/OPR 200809886. (JF) 10/22/08 - Additional information received via JIC/OPR 200800334. (rn) Confidential source of information (SOI) alleged that (b) (6), (b) (7)(C) 2/2/09: Case 09-03725 has has been cancelled as advised by Los Angeles RAC Office; case number was crossreferenced with this case. (fn).	1	Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition			18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-SND-12726	8/20/2008	8/20/2008	8/13/2012	2/2/09: Case 09-03725 has has been cancelled as advised by Los Angeles RAC Office; case number was crossreferenced with this case. (fn).	1	Employee Corruption	Unsubstantiated	Referred - No Reply	Administrative Disposition	Alien (Not Detainee)		8 USC 1323	Unlawful Bringing of Aliens into United States	

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

008-CBP-SND-12988	8/26/2008	8/26/2008	6/7/2012	May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.9	Miscellaneous	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Legacy Allegation	Admin Closure	Judicial Disposition	DHS Employee			Personal relationships
008-CBP-SND-13129	8/28/2008	8/28/2008	6/8/2012	Customs and Border Protection (CBP) Office of Internal Affairs (CBP/OIA) San Diego, California agents initiated this investigation based on information provided by CBP Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED] San Ysidro Port of Entry. SCBPO [REDACTED] reported unusual activity on the primary vehicle inspection lanes manned by CBPO [REDACTED] at the SYS/POE.	1.2.2.2	Employee Corruption		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
008-CBP-SND-14130	9/23/2008	9/23/2008	10/31/2013	May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
008-CBP-TUC-01963	11/26/2007	11/26/2007	11/30/2012	A source of information (SOI) reported that [REDACTED] 10/7/08: I08-CBP-SND-13690 was admin closed and combined with this case at request of FO. (JF)	1.7.1	Employee Corruption	Smuggling Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
008-CBP-TUC-07863	3/28/2008	3/28/2008	6/12/2012	Complainant reported that CBP [REDACTED] (b) (6), (b) (7)(C) Ajo, AZ, is reportedly accepting kickbacks from local towing companies that conduct business with the Ajo Border Patrol Station. load of narcotics through the Mariposa Port of Entry in the next days. The DTO said that it was waiting for a 'window' of opportunity, meaning a corrupt CBPO. On March 27, 2008, a tractor-trailer with over 5,000 pounds of marijuana crossed through the Mariposa POE undetected, even after being x-rayed. Additional Information received, MG 2/23/10 On February 10, 2010, the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received a telephone call from Chief Inspector [REDACTED] (b) (6), (b) (7)(C) Nogales, AZ (CBP/Nogales), regarding information received alleging there is an unidentified corrupt inspector working at the CBP/Nogales cargo facility. [REDACTED] (b) (6), (b) (7)(C) stated the unidentified CBP officer allegedly receives \$100,000.00 for allowing narcotics to enter the U.S. without inspection. [REDACTED] (b) (6), (b) (7)(C) stated that recently agents out of the Nogales Office of Investigations (OI/Nogales) seized 3,500 lbs of marijuana from a trailer that crossed through the Nogales cargo facility without inspection. [REDACTED] (b) (6), (b) (7)(C) stated she is unaware if the information regarding the corrupt CBP officer and the 3,500 lbs of marijuana seized are connected. * 6/18/2010: Additional information received. -B.C. *On June 14, 2010, the Office of Internal Affairs Tucson received information regarding a missed load at the Deconcini Port of Entry (POE) in Nogales, Arizona. On June 9, 2010, at approximately 1202 hours, a vehicle bearing Mexican license plate UV98906 crossed into the U.S. via the Nogales POE. Customs and Border Protection Canine Officer [REDACTED] (b) (6), (b) (7)(C) encountered the vehicle in primary and released the vehicle. At approximately 1230 hours, Border Patrol agents at the I-19 checkpoint discovered 32.75 pounds of marijuana in a hidden compartment in the dash of the vehicle. *10/12/2010: Additional information received. -B.C. *On October 9, 2010, the Joint Intake Center (JIC), Washington D.C., received information regarding alleged misconduct involving U.S. Customs and Border Protection (CBP) Officer [REDACTED] (b) (6), (b) (7)(C) Nogales, AZ. CBP Agriculture Specialist (AS) [REDACTED] (b) (6), (b) (7)(C) and U.S. Fish & Wildlife Services (FWS) Inspector [REDACTED] (b) (6), (b) (7)(C) witnessed CBPO [REDACTED] (b) (6), (b) (7)(C) involved in a suspicious phone call while he was in the secondary inspection area.	4.1.13.10	Miscellaneous Criminal Misconduct	Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]		
008-CBP-TUC-09655	6/19/2008	6/19/2008	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR per acting IG Edwards agreement. This case will be closed administratively. On June 18, 2008, Senior Special Agent (SSA) [REDACTED] (b) (6), (b) (7)(C) Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), who is also a member of the Federal Bureau of Investigation - Tucson, AZ (FBI/Tucson), Southern Arizona Corruption Task Force (SACTF), received information from BATF Group Supervisor (GS) [REDACTED] (b) (6), (b) (7)(C) Phoenix, AZ, regarding [REDACTED] (b) (6), (b) (7)(C) Tucson, AZ. OPR/Tucson has since identified [REDACTED] (b) (6), (b) (7)(C) as a CBP Air Interdiction Agent (AIA) assigned to the Tucson Air Branch. GS Wall received this information from an unnamed U. Col. with the National Guard. It is alleged that AIA [REDACTED] (b) (6), (b) (7)(C) forged documents he submitted regarding the export of an AK-47 from Iraq to the U.S.	4.1	Miscellaneous Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation		
008-CIS-CHI-00808	10/25/2007	10/25/2007	8/24/2012	Complainant alleges that a possible unknown employee of Citizen and Immigration Services (CIS), Chicago, IL, may be involved in a scam to extort money from illegal aliens. Cooperating Defendant (CD) provided information related to asylum fraud. CD stated [REDACTED] (b) (6), (b) (7)(C), a certified Arabic and/or Assyrian translator for CIS Asylum Office and Chicago Executive Office of Immigration Review, DOJ, completes fraudulent asylum applications for aliens who are not qualified to receive asylum.	1.3	Employee Corruption	Embezzlement - Theft	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 872	Extortion by Officers or Employees of the United States	
008-CIS-CHI-08534	4/25/2008	4/25/2008	9/28/2012	Cooperating Defendant provided information related to asylum fraud. The CD stated [REDACTED] (b) (6), (b) (7)(C), private immigration attorney, provides fraudulent information for asylum applicants to USCIS for their asylum interviews. The CD stated that [REDACTED] (b) (6), (b) (7)(C) has a relationship with an unknown female USCIS Asylum Officer's, whereby his applicants are approved when seen by the officer. CD alleges the USCIS officer is aware of the fraudulent asylum applications. The CD reported that applicants paid between \$1,500 and \$2,500 for service.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
008-CIS-CHI-09264	6/3/2008	6/3/2008	1/24/2013	Complainant reported on December 10, 2007, [REDACTED] (b) (6), (b) (7)(C), USCIS Adjudications Officer, [REDACTED] (b) (6), (b) (7)(C) CA, alleged that [REDACTED] (b) (6), (b) (7)(C) was adjudicating immigration cases for money. Complainant provided taped conversations and other documentary evidence to support the allegation.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
008-CIS-LAX-06232	2/8/2008	2/8/2008	2/25/2014	Complainant reported alleged thefts from CIS office mailroom in San Bernardino, CA. Complainant indicated the thefts involved money orders that were altered/forged. The money orders were then applied to the balances of personal credit card accounts in the name of the subject. Information indicates that USCIS district adjudication officer [REDACTED] (b) (6), (b) (7)(C) accepts bribes to adjudicate and approve applications for immigration benefits.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
008-CIS-LAX-12166	8/5/2008	8/5/2008	11/21/2013	Complainant reported alleged thefts from CIS office mailroom in San Bernardino, CA. Complainant indicated the thefts involved money orders that were altered/forged. The money orders were then applied to the balances of personal credit card accounts in the name of the subject. Information indicates that USCIS district adjudication officer [REDACTED] (b) (6), (b) (7)(C) accepts bribes to adjudicate and approve applications for immigration benefits.	1.3	Employee Corruption	Embezzlement - Theft	Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 513	Counterfeiting or Forgery of Securities of the States and Private Entities	
008-CIS-PHL-11287	7/18/2008	7/18/2008	6/4/2012	This investigation will be worked jointly with ICE/OIG, ER, Detroit. Several sources reported to the FBI, NYC, that [REDACTED] (b) (6), (b) (7)(C) fraudulently obtained \$23,000 after the flooding of Cedar Rapids, IA. Caller stated they were not living in any of the properties which they claimed. Caller was unable to provide any further information.	1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
008-CIS-PHL-12959	8/25/2008	8/25/2008	3/19/2015	[REDACTED] (b) (6), (b) (7)(C) has claimed that he has family and contacts within [REDACTED] (b) (6), (b) (7)(C) and other family members are involved in a large scale visa fraud organization. [REDACTED] (b) (6), (b) (7)(C) has claimed that he has family and contacts within [REDACTED] (b) (6), (b) (7)(C) and other family members are involved in a large scale visa fraud organization.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 371	False Statements, Entries or Concealing or Covering Up a Material Fact	
008-CIS-SID-08063	1/10/2008	1/10/2008	7/6/2015	Contact SID for allegation. During a investigation on another case, a confidential informant (CI) provided information alleging that [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) 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[REDACTED] (b) (6), (b) (7)(C) [REDACTED										

				Anonymous Caller reported (b) (6), (b) (7)(C) have defrauded FEMA of more than \$2500. Caller reported (b) (6), (b) (7)(C) claimed to have been living on (b) (6), (b) (7)(C) OK (unsure of exact address, possibly 310). Caller stated (b) (6), (b) (7)(C) home at this address approximately one year ago because of concerns regarding lead poisoning (did not elaborate). Caller stated (b) (6), (b) (7)(C) have been residing at (b) (6), (b) (7)(C) OK, 74354 for the past year. Caller stated this address was unaffected by the storms.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Legacy Allegation	Referred - No Reply		Disaster Benefit Applicant		Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds		False claims
08-FEMA-DAL-09333	6/5/2008	6/5/2008	8/7/2012	FBI reported to the OIG about an ongoing investigation into alleged corruption involving the City of Detroit public officials. During the investigation it was discovered that Department of Homeland Security grant money may have been fraudulently misused, and (b) (6), (b) (7)(C) requested the OIG's assistance with the investigation.	3.9	Program Fraud / Financial Crimes	Program Fraud / Financial Crimes	Substantiated	Refereed - No Reply	Judicial Disposition	Anonymous Individual	18 USC 666			
08-FEMA-DET-09028	5/19/2008	5/19/2008	9/20/2013	On January 3, 2008, constaintant, a FEMA COTR over (b) (6), (b) (7)(C) reported to the OIG that on or about 12/04/2007 (b) (6), (b) (7)(C) submitted an invoice for work performed on approximately 436 FEMA travel trailers pursuant to Official Government Contract. Complainant revealed that during partial review of the invoice he discovered in excess of 100 fraudulent billings for trailers previously blocked and leveled by other contractors. Complainant notified the OIG that FEMA Acquisitions had elected to pay the invoice even though he had not completely reviewed the billings on the invoice and had declined to authorize payment. Complainant stated that B&F operations in the contract had been suspect from the beginning of the companies' participation.	3.3	Program Fraud / Financial Crimes	Contract Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim		
08-FEMA-HAT-04108	1/8/2008	1/8/2008	1/11/2013	On April 23, 2008, Attorney's Office for the Southern District of Mississippi, authorized the investigation of FEMA Contracting Officer (CO) (b) (6), (b) (7)(C). This action is the result of a referral to the Department of Justice by the U.S. General Acquisition Office (GAO) whereby a follow up to a GAO Investigation was requested. The GAO investigation involved allegations that CO (b) (6), (b) (7)(C) improperly awarded a Uniform Federal Accessibility Standards (UFAS) construction contract to company's and or individuals with close personal ties to her family members. In addition, the GAO revealed that their findings indicated that the contract was possibly modified improperly to allow the contract to be awarded as no bid lump sum sale sourced.	3.8.1	Program Fraud / Financial Crimes	Procurement Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch		
08-FEMA-HAT-08532	4/25/2008	4/25/2008	11/27/2013	Based upon reliable information from the Eastern District of Louisiana, United States Attorney's Office and the Federal Bureau of Investigation the contract regarding (b) (6), (b) (7)(C) is alleged of having strong connections with organized crime within the state of Louisiana and/or nationwide. It is also alleged that each of the 100 million dollar FEMA contracts were obtained by using false and fraudulent information (b) (6), (b) (7)(C) is a Maintenance and Deactivation Contractor for the Federal Emergency Management Agency (FEMA).	3.8	Program Fraud / Financial Crimes	Procurement Fraud	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim		
08-FEMA-NEQ-00112	10/4/2007	10/4/2007	6/1/2012	Approximately on January 13, 2012 a request for admin closure was submitted and approved by (b) (6), (b) (7)(C)	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim		
08-FEMA-NEQ-03702	1/3/2008	1/3/2008	6/1/2012	Based upon reliable information from the Eastern District of Louisiana USAO, and the FBI the contract regarding (b) (6), (b) (7)(C), INC. is alleged of having strong connections with organized crime within the state of Louisiana and/or nationwide. It is also alleged that each of the 100 million dollar FEMA contracts were obtained by using false and fraudulent information.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Civil Disposition	Applicant	18 USC 641	Public Money, Property or Records		
08-FEMA-NEQ-10239	6/30/2008	6/30/2008	10/17/2012	It was engaged in the following: FEMA fraud, fictitious FEMA claims, conspiracy to defraud the U.S. Government, forged and endorsed a U.S. Treasury check, identity theft and bank fraud.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Civil Disposition	Applicant	18 USC 641	Public Money, Property or Records		
08-FEMA-NEQ-12221	8/8/2008	8/8/2008	5/14/2013	It was reported that (b) (6), (b) (7)(C) and others filed a false claim with FEMA for hurricane disaster funds.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
08-FEMA-NEQ-14279	9/30/2008	9/30/2008	8/13/2012	(b) (6), (b) (7)(C) claimed to be living in New Orleans, LA at the time of Hurricane Katrina. They further claimed that due to the storm, they had to evacuate initially to northern Louisiana and then later to Texas. It is alleged that the (b) (6), (b) (7)(C) were living in northern Louisiana at the time of the storm and were not damaged due to Hurricane Katrina. It is further alleged that the (b) (6), (b) (7)(C) filed false claims for Federal Emergency Management Agency (FEMA) benefits.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records		
08-FEMA-ORL-14256	9/29/2008	9/29/2008	7/6/2012	An allegation of fraud against FEMA was reported involving (b) (6), (b) (7)(C), who allegedly received \$400K from (b) (6), (b) (7)(C) (also spelled (b) (6), (b) (7)(C)). The money was probably embezzled/stolen from Transgroup Global. Cook subsequently laundered the money for (b) (6), (b) (7)(C).	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records		
08-FPS-SFO-01920	11/28/2007	11/28/2007	7/22/2013	Allegations were presented by the news media against (b) (6), (b) (7)(C) the contractor currently providing armed guards for the Federal Protective Service (FPS) in the state of Colorado. According to the information provided, a news reporter with local Channel 7 in Denver, CO, called FPS Regional Director for comment on a story covering allegations that personnel employed by (b) (6), (b) (7)(C) wearing pants without proper training, possessed falsified firearms qualifications, were leaving posts early, and had left gates open and unattended. 11/28/07: Case pending as requested by SFO. 12/10/07: SFO opening investigation. 1/9/08: Duplicate information received via JIC/OPR. (f)	3.8	Program Fraud / Financial Crimes	Procurement Fraud	Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records		
08-FPS-WFO-02171	12/4/2007	12/4/2007	3/11/2014	On November 27, 2007, DHS OIG WFO interviewed (b) (6), (b) (7)(C), a security guard employed by DHS Contractor, Blackhawk Incorporated. (b) (6), (b) (7)(C) stated that she and all other guards assigned to her building have been falsifying GSA-139-Rs and charging about 10 hours per pay period each from February 2007 through September 2007, as instructed by their supervisor. Blackhawk falsified the 139-Rs and had all the guards place their name and sign the 139-Rs to show that they had relief guards, when in fact they didn't. All the guards were paid for those hours as overtime, but none of them actually worked the overtime. (b) (6), (b) (7)(C) provided copies of two paycheck stubs that showed overtime (10 hours in one and 11 hours in another), and stated that she did not work those hours.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Legacy Allegation	Referred - No Reply		DHS Contractor			False claims	
08-FPS-WFO-07862	3/28/2008	3/28/2008	8/4/2014	Sentinel qui tam alleging the (b) (6), (b) (7)(C) Inc., submitted false claims and certifications to the government while providing security services at the Nebraska Avenue Complex."	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unfounded	Referred - No Reply	Civil Disposition	DHS Contractor	31 USC 3729	False Claims [Civil]		
08-ICE-CHI-14265	9/29/2008	9/29/2008	6/26/2013	It is alleged that Deportation Officer (b) (6), (b) (7)(C) used his position with ICE to arrest an undocumented alien as a favor to a relative with whom the aline was involved in a financial dispute.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	Conspiracy to Commit any Offense or to Defraud United States		
08-ICE-DET-05926	2/4/2008	2/4/2008	5/25/2012	A confidential Informant reported that (b) (6), (b) (7)(C)	1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)		
08-ICE-ELP-03530	12/28/2007	12/28/2007	8/9/2013	Complainant reported that Immigration Enforcement Agent (b) (6), (b) (7)(C) El Paso, TX was assisting his family in the smuggling of illegal drugs from Mexico into the United States. Complainant stated IEA (b) (6), (b) (7)(C) might be using family-owned property in Porvenir, Chihuahua, Mexico, to further their drug smuggling activities. On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841			
08-ICEHSI-TUC-06804	2/19/2008	2/19/2008	6/6/2012	Complainant reported an allegation that Border Patrol Agent (b) (6), (b) (7)(C) was involved in drug smuggling with the ex-husband of an individual arrested and interviewed at the U.S. Attorney Office.	1.7.3	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		
08-TSA-ATL-08269	4/16/2008	4/16/2008	10/17/2012	It was reported that (b) (6), (b) (7)(C) presented falsified documentation to Atlantic Southeast Airlines for flight #4633 from Augusta to Atlanta, GA. (b) (6), (b) (7)(C) signed the Augusta Armed Law Enforcement Officer Credential Verification Log, presenting himself as an investigator of the Midville Georgia Police Department, and boarded flight 4633. TSA Atlanta received notification from TSOAC that (b) (6), (b) (7)(C) was not authorized to fly armed. Upon arrival in Atlanta (b) (6), (b) (7)(C) was detained with 3 firearms and 3 knives, along with 3 letters signed by the Chief of Police of Midville, who was contacted and stated that he never authorized (b) (6), (b) (7)(C) to fly.	4.1.6	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Civil Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
08-TSA-CHI-09518	6/16/2008	6/16/2008	7/19/2013	It was reported that TSO (b) (6), (b) (7)(C) a U.S. citizen born in Macedonia, was stopped at the Windsor Tunnel by CBP as he was re-entering the U.S. (b) (6), (b) (7)(C) was questioned regarding his trip and provided evasive answers. (b) (6), (b) (7)(C) claimed that he was in Canada for only on hour sightseeing with a friend after driving five hours from Illinois to get there.	1.2.2.2	Employee Corruption	Information	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States		
08-TSA-NYC-13785	9/16/2008	9/16/2008	11/20/2012	Federal Air Marshal (b) (6), (b) (7)(C) made inquiries to have a vehicle reported stolen for the purpose of submitting a fraudulent insurance claim. Additionally, (b) (6), (b) (7)(C) abuses overtime and other prescription drugs.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation		
08-TSA-SU-09047	5/20/2008	5/20/2008	6/14/2012	NEA received that a confidential informant (CI) was (b) (6), (b) (7)(C)	4.1.13.10	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances		
08-TSA-WFO-12218	8/8/2008	8/8/2008	6/28/2013	Note: No notification to TSA IA until further notice. It was reported that TSA contractor (b) (6), (b) (7)(C) Dublin, CA, engaged in suspected violations of the False Claims Act (FCA). The complaint alleges that (b) (6), (b) (7)(C) was responsible for false and improper billing and delivery of services while acting as a subcontractor to Cooperative Personnel Service-Human Resource Services, which was a prime contractor to TSA.	3.8	Program Fraud / Financial Crimes	Procurement Fraud	Information Only	Referred - No Reply	Civil Disposition	DHS Contractor	31 USC 3729	False Claims [Civil]		
08-BP-LAR-01165	11/4/2008	11/4/2008	6/11/2012	On 05/23/12, DSAC (b) (6), (b) (7)(C) transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. Complainant reported an allegation of suspected corruption against Border Patrol Agent (BPA) (b) (6), (b) (7)(C), Laredo, TX. On 05/23/12, DSAC (b) (6), (b) (7)(C) transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. BPA (b) (6), (b) (7)(C) is an alleged associated of a drug trafficking organization (DTO) in the Philadelphia area. On 2/27/09, the Drug Enforcement Administration (DEA) referred this matter to DHS OIG and identified (b) (6), (b) (7)(C) as an unindicted co-conspirator linked to the (b) (6), (b) (7)(C) DTO. Note: A case was opened by DHS OIG Philadelphia Field Office and subsequently transferred to SDOF since (b) (6), (b) (7)(C) is currently assigned to the Chula Vista in San Diego, CA. Complainant reportedly witnessed BPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) Ajo, AZ burn the clothing of a group of Undocumented Aliens (UDA) after forcing them to undress. SBPA (b) (6), (b) (7)(C) claims he also witnessed the two aforementioned BPAs force the UDAs to ingest an unspecified amount of a 400 lb marijuana seizure.	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		
09-BP-LAR-02387	12/5/2008	12/5/2008	6/11/2012	On 05/23/12, DSAC (b) (6), (b) (7)(C) transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. BPA (b) (6), (b) (7)(C) is an alleged associated of a drug trafficking organization (DTO) in the Philadelphia area. On 2/27/09, the Drug Enforcement Administration (DEA) referred this matter to DHS OIG and identified (b) (6), (b) (7)(C) as an unindicted co-conspirator linked to the (b) (6), (b) (7)(C) DTO. Note: A case was opened by DHS OIG Philadelphia Field Office and subsequently transferred to SDOF since (b) (6), (b) (7)(C) is currently assigned to the Chula Vista in San Diego, CA. Complainant reportedly witnessed BPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) Ajo, AZ burn the clothing of a group of Undocumented Aliens (UDA) after forcing them to undress. SBPA (b) (6), (b) (7)(C) claims he also witnessed the two aforementioned BPAs force the UDAs to ingest an unspecified amount of a 400 lb marijuana seizure.	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		
09-BP-SND-10770	8/31/2009	8/31/2009	12/9/2013	Note: A case was opened by DHS OIG Philadelphia Field Office and subsequently transferred to SDOF since (b) (6), (b) (7)(C) is currently assigned to the Chula Vista in San Diego, CA. Complainant reportedly witnessed BPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) Ajo, AZ burn the clothing of a group of Undocumented Aliens (UDA) after forcing them to undress. SBPA (b) (6), (b) (7)(C) claims he also witnessed the two aforementioned BPAs force the UDAs to ingest an unspecified amount of a 400 lb marijuana seizure.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television		
09-BP-TUC-01756	11/19/2008	11/19/2008	3/12/2014		2.11.3	Civil Rights / Civil Liberties	Use of Force	Legacy Allegation	Referred - No Reply						Job performance failure

109-BP-TUC-06841	4/17/2009	4/17/2009	5/29/2014	<p>On April 15, 2009, during the course of an investigation, the Arizona Department of Public Safety (ADPS) identified a U.S. Border Patrol (USBP) employee as being in communication with the target of this investigation. This information was discovered as part of a dialed number (pen) register. The pen register indicates that [REDACTED], USBP/Nogales, has been in communication with the target at least 300 times.</p>	1.1	Employee Corruption	Bribery	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Local	Violation	
109-BP-TUC-10714	8/6/2009	8/13/2009	3/12/2014	<p>On August 5, 2009, CBP-IA received information that a group of four aliens was apprehended by BPA [REDACTED] (01 (b) (6), (b) (7)(C)) EOD 100503) in the [REDACTED] area of operation. Information received indicates there may have been 12 aliens in the group but the others went away. BPA [REDACTED] apparently took the four aliens to the Border Patrol checkpoint where one alien alleged that BPA [REDACTED] fired two shots at them during their apprehension. CBP-IA responded to [REDACTED] along with Border Patrol C/T, ICE OPR, and DHS D/C. Later that evening, three of the four aliens claimed BPA [REDACTED] had fired shots during their apprehension. Last evening, BPA [REDACTED] directed agents to the scene of where he indicated the apprehension occurred and a search was undertaken however, no shell casings were found. BPA [REDACTED] has denied firing his weapon at the aliens.</p>	4.1.6	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
109-CBP-ATL-10777	9/2/2009	9/3/2009	12/6/2012	<p>On November 5, 2008, Special Agent (SA) [REDACTED] Office of Investigations, Blaine, WA (O/Blaine), notified the Office of Professional Responsibility, Seattle, of the alleged involvement of Customs and Border Protection (CBP), Sector Enforcement Specialist (SES) [REDACTED] Port of Entry, Blaine, WA (POE/Blaine), in a fraud case.</p>	4.1.13.10	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 841	[Unauthorized manufacture, distribution or possession]	
109-CBP-BEL-03028	11/7/2008	11/7/2008	6/5/2012	<p>On May 25, 2012, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.</p>	1.8	Employee Corruption	Other Employee Corruption	Information Only	Admin Closure	Judicial Disposition		18 USC 1341	Mail Fraud - Frauds and Swindles	
109-CBP-BEL-10866	9/30/2009	9/30/2009	3/1/2013	<p>On September 23, 2009, Customs and Border Protection, Office of Internal Affairs (CBP-IA), Bellingham, Washington, received information that [REDACTED] (b) (6), (b) (7)(C)) who is approximately 20 years old, and a 2007 graduate of Lynden High School, Lynden, Washington, is involved in smuggling marijuana from Canada into the United States. [REDACTED] reportedly parks his car somewhere near the border and walks to get the marijuana. [REDACTED] reportedly has a "Border Agent" help in some way. [REDACTED] reportedly drives a green Chevrolet pickup truck.</p>	1.7.3	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
109-CBP-BOS-08035	5/21/2009	5/21/2009	6/11/2012	<p>On May 25, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.</p>	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
109-CBP-CHI-03264	1/16/2009	1/16/2009	4/30/2015	<p>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 Chicago, IL. USCIS/Verification Division/Status Verification Operations employees discovered numerous border entries by inadmissible, foreign citizens containing the same CBP Admission Stamp (#0613). A SO4 query of [REDACTED] revealed eight (8) entries linked to the aforementioned stamp number. To date, stamp #0613 has not been reported missing or compromised.</p>	1.1	Employee Corruption	Bribery	Legacy Allegation	Referred - No Reply		Anonymous Individual		Immigration failure	
109-CBP-CHI-10814	9/16/2009	9/16/2009	6/27/2012	<p>On September 14, 2009, the Joint Intake Center (JIC), Washington, D.C., received about a "Border Patrol Agent" who is involved in drug smuggling on the Northern Border. Based upon the information provided, it appears that the agent referred to in the e-mail is Customs and Border Protection Officer (CBPO) [REDACTED] (b) (6), (b) (7)(C)) Maida, ND. CBPO [REDACTED] is married to [REDACTED] who is referenced in the e-mail.</p>	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
109-CBP-DAL-10659	7/22/2009	8/5/2009	10/4/2012	<p>On 7/22/09, ACP [REDACTED] reported that [REDACTED] (b) (6), (b) (7)(C)) Border Patrol Agent, Marfa, TX, is believed to be participating and/or assisting in the facilitation of narcotics smuggling through Marfa Sector's area of responsibility.</p>	1.7	Employee Corruption	Smuggling	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
109-CBP-DET-03267	1/16/2009	1/16/2009	6/6/2012	<p>On January 14, 2009, the Joint Intake Center (JIC) Washington, D.C., received an Intelligence Report from the Customs and Border Protection (CBP) Office of Internal Affairs, Integrity Programs Division. The report was generated as a result of information received from the CBP Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCO) which noted anomalies in the manner in which CBP Officer (CBPO) [REDACTED] (b) (6), (b) (7)(C)) Detroit, MI, processed traffic on primary.</p>	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Legacy Allegation	Admin Closure	Judicial Disposition	DHS Employee		Job performance failure	
109-CBP-DET-08857	6/18/2009	6/18/2009	4/8/2013	<p>An anonymous source stated that a CBP Officer identified as [REDACTED] (b) (6), (b) (7)(C)) is involved in cross border drug smuggling of marijuana and prescription drugs. [REDACTED] reportedly paid \$2,500-\$3,000 for each load he passes through the port of entry. [REDACTED] (b) (6), (b) (7)(C)) a U.S./Canada dual citizen, is reported to be the smuggler.</p>	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Legacy Allegation	Referred - No Reply	Judicial Disposition	DHS Employee		Conflict of Interest - Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	Personal relationships
109-CBP-DET-09928	7/9/2009	7/9/2009	5/27/2015	<p>On June 15, 2009, the Joint Intake Center (JIC) Washington, DC, received a report generated by the U.S. Customs and Border Protection (CBP) Office of Internal Affairs Integrity Programs Division (IPD). The IPD report (2009-466) contains information related to CBP Officer (CBPO) [REDACTED] assigned to Detroit Michigan, and alleges CBPO [REDACTED] has numerous connections with individuals suspected of being involved in Albanian Organized Crime activities to include narcotics and alien smuggling from Canada into the Detroit Metropolitan area via land border and waterways.</p>	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205		
109-CBP-DET-10856	9/29/2009	9/29/2009	6/5/2012	<p>On October 10, 2012, US Customs and Border Protection (CBP) Office of Internal Affairs (OIA) Integrity Programs Division (IPD) Washington, D.C. provided CBP-OIA Detroit an update to IPD Intelligence Report (IR) 2009-466. IPD research and Analysis Report (RAR) 2009-466A which indicates that CBP Officer (CBPO) [REDACTED] (b) (6), (b) (7)(C)) conducted unauthorized subject queries in the Enforcement Communications System [REDACTED] on associates [REDACTED] who are known narcotics and alien smugglers.</p>	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
109-BP-ELC-00248	10/8/2008	10/8/2008	12/4/2012	<p>On December 12, 2009, Customs and Border Protection Officer (CBPO) [REDACTED] (b) (6), (b) (7)(C)) Calexico West Port of Entry, Calexico, California, contacted Special Agent [REDACTED] (b) (6), (b) (7)(C)) Customs and Border Protection, Office of Internal Affairs, San Diego Field Office, and said that his mother, [REDACTED] (b) (6), (b) (7)(C)) had advised him a few hours before that his brother, [REDACTED] (b) (6), (b) (7)(C)) was back in the United States from Mexico.</p>	1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition		18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	

[illegible]

[illegible]

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

				On January 5, 2009, the Joint Intake Center (JIC), Washington, D.C., received an email from U.S. Customs and Border Protection (CBP) Assistant Port Director (APD) [REDACTED] in Los Angeles, CA. On the same date, APD [REDACTED] received information from an unidentified male caller (phone is [REDACTED]). The caller said that CBP Officer (CBPO) [REDACTED] was facilitating people through the "back door" that he was involved in fraudulently using other people's credit cards. 1/9/09: Additional information received through JIC/OPR 200902984. It is alleged that CBPO [REDACTED] might expand his illegal endeavors by teaming up with CBPO [REDACTED]. 9/18/09: Additional information received via JIC 200912275. JIC OPR received information from the DHS/ICE/TIP INF reporting the illegal actions of an alleged "INS Officer" in Los Angeles, CA, INS Officer (IO) [REDACTED], Los Angeles, CA is allegedly selling I-94s to Sri Lankans and works at the Los Angeles International Airport. 8/25/10: Additional information received, see attached [REDACTED]. On May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. Complainant reported potential fraudulent misuse of two LAX Inspector admission stamps.	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Administrative Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter
IO9-CBP-LAX-03037	1/6/2009	1/6/2009	6/12/2012		1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
IO9-CBP-LAX-07421	4/27/2009	4/27/2009	4/4/2013										
				Complainant reported an allegation of possible release of [REDACTED] information by CBPO [REDACTED], Los Angeles, CA. On May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information
IO9-CBP-LAX-07605	5/7/2009	5/7/2009	5/24/2012	On June 15, 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged misconduct of Customs and Border Protection (CBP), Border Patrol Agent (BPA) in El Centro, CA. On June 14, 2009, the Indio Station Staff was notified by the Riverside County Sheriff's Office, reporting a female motorist's allegation of sexual assault by a Border Patrol Captain Harpster near the city of Mecca, CA. The driver alleges she was sexually assaulted by the BPA and released shortly thereafter. BPA [REDACTED], El Centro, AZ was initially identified as the subject, but has since been cleared of any wrongdoing doing. The Riverside County Sheriff's Office now considers BPA [REDACTED], Indio, CA as a suspect of interest. BPA [REDACTED] was subsequently arrested by the Riverside Sheriff's Office on 6/19/09 and remains in custody pending trial. On September 15, 2009, FBI Los Angeles, CA contacted DHS/OIG and said that [REDACTED] CBP Supply Chain Specialist, had telephonic contact (19 calls) with [REDACTED] is a target in a money laundering/terrorist organization. On September 16, 2009, DHS/OIG conducted some [REDACTED] playbacks queries and learned that [REDACTED] had queried several terrorists including [REDACTED]. On May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation
IO9-CBP-LAX-08848	6/17/2009	6/17/2009	1/15/2013										
IO9-CBP-LAX-10828	9/18/2009	9/18/2009	6/12/2012	On September 23, 2009, the Joint Intake Center (JIC), Washington, D.C., received notification reporting the alleged misconduct of UNKNOWN Customs and Border Protection Officers (CBPOs) in the Los Angeles, CA area. A Secret Service CI reported that his nephew (UNKNOWN) is a facilitator for a cartel and may have one or more CBPO passing loads through an unknown POE. The narcotics loads are reportedly broken down for further distribution throughout the United States. On September 16, 2009, DHS/OIG conducted some [REDACTED] playbacks queries and learned that [REDACTED] had queried several terrorists including [REDACTED]. On May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers
IO9-CBP-LAX-10854	9/28/2009	9/28/2009	1/15/2013	On September 23, 2009, the Joint Intake Center (JIC), Washington, D.C., received notification reporting the alleged misconduct of UNKNOWN Customs and Border Protection Officers (CBPOs) in the Los Angeles, CA area. A Secret Service CI reported that his nephew (UNKNOWN) is a facilitator for a cartel and may have one or more CBPO passing loads through an unknown POE. The narcotics loads are reportedly broken down for further distribution throughout the United States.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States
				Complainant reported that on CBPO [REDACTED], Miami, FL was allegedly traveling with a subject who has a [REDACTED] hit for narcotics. 3/3/2009- Per ASAC [REDACTED] OPR notified the OIG that there was no derogatory action reported from the interdiction and requested that the case be referred back to OPR. js 3/4/2009- Corrected action. Re-opened joint with OPR. Additional information developed. dcn Complainant reported an allegation that an unknown CBP Officer is being paid \$1,500 to allow the safe passage of a female Mexican national from Mexico to the United States through the passenger bridge in Pharr/Hidalgo, TX.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
IO9-CBP-MIA-05241	3/3/2009	3/3/2009	7/2/2012		1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
IO9-CBP-OTAI5-10662	7/27/2009	8/6/2009	6/1/2012	The Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) received information regarding the alleged facilitation of undocumented alien (UDA) and narcotic smuggling by Customs and Border Protection Officer (CBPO) [REDACTED], International Port of Entry, Brownsville (POE/Brownsville). FBI/Brownsville received this allegation during a debriefing of a cooperating defendant. On December 28, 2009, the Joint Intake Center (JIC), Washington, DC, received information via e-mail from U.S. Customs and Border Protection Officer (CBPO) [REDACTED]. In his e-mail, CBPO [REDACTED] stated he received a call via his wife's cell phone from a woman named [REDACTED] who asked CBPO [REDACTED] to assist a relative of hers with entering the United States. According to CBPO [REDACTED] he told the woman to stop calling him and reported the incident to his supervisor. 5/23/2012 - RSAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
IO9-CBP-RGV-02808	12/22/2008	12/22/2008	6/12/2012	Complainants reported information that allegedly identifies CBP [REDACTED] as the owner of a money service business (MSB). Wells Fargo's review of the MSB financial activity has identified numerous withdrawals totaling over \$450,000 from this business account. 5/22/09: Additional information from JIC 200907851. (U) U.S. Customs and Border Protection Officer (CBPO) [REDACTED], Brownsville, TX, was named on a suspicious activity report (SAR) filed on December 12, 2006, for structured cashed checks. 6/9/09- Per [REDACTED] FO, IO9-05222 was administratively closed and consolidated with this investigation. *Additional information received 9/20/10. -B.C. *On September 14, 2010, Supervisory Customs and Border Protection Officer (SCBPO) Elmer Martinez, Brownsville, TX contacted Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (San Antonio) (OPR/San Antonio) Senior Special Agent (SSA) [REDACTED] and advised that on September 12, 2010, a suspicious vehicle was observed driving erratically and displaying traffic lights near the Port of Entry (POE). After conducting queries it was determined to be registered to CBPO [REDACTED]. Also reported by SCBPO [REDACTED] z was that approximately in May 2010, CBPO [REDACTED] was observed by an off duty CBPO withdrawing large amounts of money from a bank. 5/23/2012 - RSAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Legacy Allegation	Admin Closure	Administrative Disposition	DHS Employee		Off duty misconduct, no violence
IO9-CBP-RGV-06300	4/1/2009	4/1/2009	6/12/2012	Complainant reported that CBP officer [REDACTED] allegedly smuggled an undocumented alien via the Brownsville Port of Entry (POE) from Mexico operating the complainant's vehicle. Case #201004858 consolidated, MG 2/24/10: On February 12, 2010, the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) requested the assistance from the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) in an investigation involving alleged undocumented alien (UDA) and narcotic smuggling facilitated by Customs and Border Protection Officer (CBPO) [REDACTED], Brownsville. CBPO [REDACTED] is allegedly conspiring with other CBPO's assigned to the International Port of Entry, Brownsville (POE/Brownsville) in the facilitation of UDA and narcotic smuggling. 1/19/11: 201003020 was incorporated into this file at FO request. 5/23/2012 - RSAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.									
IO9-CBP-RGV-06923	4/20/2009	4/20/2009	6/11/2012	Complainant reported that his sister was Border Patrol Agent [REDACTED] girlfriend. Complainant reported that [REDACTED] was associated with the gang, Texas Syndicate, and that he is facilitating narcotic and alien smuggling operation for the gang. 5/23/2012 - RSAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling	Legacy Allegation	Admin Closure	Judicial Disposition	DHS Employee		Smuggling
IO9-CBP-RGV-08743	6/12/2009	6/12/2009	6/12/2012	On July 30, 2009, Office of Professional Responsibility, San Antonio, TX, (OPR/San Antonio) received information which indicated the a US Customs and Border Protection (CBP) Officer may be involved in drug smuggling. Senior Special Agent (SSA) [REDACTED] received information via electronic mail indicating that [REDACTED] presented his identification in renting a facility used to stash drugs in Donna, TX.	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
IO9-CBP-RGV-10698	8/7/2009	8/10/2009	6/12/2012	5/23/2012 - RSAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. A source of information provided information regarding the alleged facilitation of narcotic and undocumented alien smuggling through Internationals Ports of Entry, Brownsville by CBP officer [REDACTED].	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
IO9-CBP-RGV-10722	8/14/2009	8/14/2009	6/12/2012	5/23/2012 - RSAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses

				corrupt Customs & Border Protection Officer (CBPO) identified as (b) (6), (b) (7)(C) , Port of Entry, Hidalgo, TX (POE/Hidalgo).															
				*Additional information received 6/3/10 - 8.C.															
				*On June 1, 2010, ICE Office of Investigations, Harlingen, TX, (OI/Harlingen) Senior Special Agent (SSA) (b) (6), (b) (7)(C) contacted ICE Office of Professional Responsibility, San Antonio, TX, (OPR/San Antonio) SSA (b) (6), (b) (7)(C) alleging an unknown Customs and Border Protection Officer (CBPO) at the Pharr, TX Port of Entry, corrupt. On June 2, 2010, SSA (b) (6), (b) (7)(C) received an electronic mail message (email) from SSA (b) (6), (b) (7)(C) regarding the allegation.															
				1/12/11 JIC file 201103525 was added to this case															
				*Additional information received 6/11/10 - 8.C.															
				*On May 24, 2010, members of the Federal Bureau of Investigation (FBI), McAllen, TX, Public Corruption Task Force (B-PCTF) received information from a FBI Source of Information (SOI) alleging that a female known only as (b) (6), Last Name Unknown (LNU) was the intermediary of an unknown Customs and Border Protection Officer (CBPO) assigned to the Port of Entry, Hidalgo, TX (POE/Hidalgo) in the smuggling of undocumented aliens (UDAs) into the (U.S.) from Mexico (MX) for a monetary fee.															
				On August 06, 2010, the U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information in reference to an ICE Homeland Security Investigations (HSI) Special Agent (SA) and a Customs & Border Protection Officer (CBPO) who were allegedly facilitating alien smuggling through the Port of Entry in Pharr, TX (POE/Pharr).															
				*Additional information received 7/29/10 - 8.C.															
				*On April 15, 2010, the Joint Intake Center (JIC), Washington, D.C., received a facsimile from an anonymous source (AS). The AS claims he/she has information regarding an unidentified Customs and Border Protection (CBP) employee assigned to the Hidalgo, TX, port of entry (POE), who is allegedly "selling permits." The AS claims that he/she received the information from (b) (6), (b) (7)(C) who purchased a permit. The permit	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens					
I09-CBP-RGV-10724	8/14/2009	8/14/2009	3/12/2013	An ICE Confidential Informant reported that (b) (6), (b) (7)(C) offered to facilitate the smuggling of narcotics through the U.S. Border Patrol Checkpoint in Falfurrias, Texas for fee.															
				5/23/2012 - RSA (b) (6), (b) (7)(C) transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses					
I09-CBP-RGV-10835	9/21/2009	9/22/2009	6/12/2012																
				On May 5, 2009, Customs and Border Protection Officers (CBPOs) assigned to the Port of Entry, Seattle-Tacoma International Airport, SeaTac, WA (POE/SeaTac) encountered Border Patrol Agent (BPA) (b) (6), (b) (7)(C) , Border Patrol Station, Bellingham, WA (BPS/Bellingham) during an outbound currency operation. When CBPOs asked BPA (b) (6), (b) (7)(C) if he was traveling outside the U.S. with more than \$10,000 in bearable monetary instruments, he told CBPOs that he had \$11,000.00 to \$12,000.00 in U.S. currency. When BPA (b) (6), (b) (7)(C) completed his report paperwork, he stated that he had \$20,000.00 in U.S. currency. During secondary examination, it was discovered that BPA (b) (6), (b) (7)(C) was in possession of \$27,608.00 in U.S. currency.	1.7.2	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	31 USC 5316	Currency Transaction Reports on Exporting and Importing Monetary Instruments					
I09-CBP-SEA-07600	5/6/2009	5/6/2009	7/22/2013	Information received from the Oakland Police Department Homicide Division alleging that CBP Agricultural Specialist (b) (6), (b) (7)(C) may be a "person of interest" in a homicide that occurred on July 31, 2008.															
				4/15/09: Additional information received via JIC/OPR 200906514. (r)															
				During the course of this investigation, the OIG assisted the OPO in the investigation by looking into (b) (6), (b) (7)(C) background in an attempt to connect (b) (6), (b) (7)(C) with the victim. The OPO identified and arrested (b) (6), (b) (7)(C) , for the murder of (b) (6), (b) (7)(C) .															
I09-CBP-SFO-01652	11/13/2008	11/13/2008	5/23/2013	OPD removed approximately 51 guns/weapons from the home and worked with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) to check the registration of the weapons and discovered two of the assault weapons were not registered, violation of California Penal Code Section 12280 (b). (b) (6), (b) (7)(C) was subsequently charged with two felony, possession of assault weapons, violation of section 12280(b) PC California. The weapons were a .308 cal Assult Rifle, Serial #7A0198 and a Cobray M-11, 9mm Assult Pistol, Serial # 860009488.	4.1.13.4	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation					
				Allegations received from DHS Office of International Affairs reporting that the Taiwan Representative to the U.S. (Ambassador equivalent) alleged that a CBP employee, (b) (6), (b) (7)(C) CBPO, LAX, was inappropriately disclosing U.S. Immigration information to a Taiwanese national who was using the information to discredit or slander high ranking Taiwan government officials.	4.1.13.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers					
I09-CBP-SID-09122	5/25/2009	5/25/2009	6/10/2015	Complainant submitted information via email, alleging Border Patrol Agent (BPA) (b) (6), (b) (7)(C) , Customs and Border Protection, Border Patrol (CBP/BP), Brown Field Station, California helps his brother, (b) (6), (b) (7)(C) with alien smuggling.															
				May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Legacy Allegation	Admin Closure	Administrative Disposition	DHS Employee		Smuggling					
I09-CBP-SND-00815	10/24/2008	10/24/2008	6/7/2012	Complainant provided information regarding possible suspicious activity of Customs and Border Protection Officer (CBPO) (b) (6), (b) (7)(C) , Port of Entry, Brown Field Airport, Otay Mesa, CA.															
				4/1/10: Additional Information Received, JIC #201006540 Consolidated, MG															
				On March 25, 2010, the Joint Intake Center (JIC), Washington, D.C., received information reporting alleged misconduct on the part of UNKNOWN Customs and Border Protection Officers (CBPOs) working at the Brown Field Airport and San Ysidro POE in San Diego, CA. Supervisory Border Patrol Agent (SBRPA) (b) (6), (b) (7)(C) San Clemente, CA notified the JIC that a subject who was recently apprehended by the BP stated that there were several CBPOs who were "on the take" and were passing loads through both locations. The Source of Information (SOI) (b) (6), (b) (7)(C) , who is a career maritime smuggler, stated that smugglers were required to pay the UNKNOWN CBPOs \$30,000 - \$40,000 for each load that was passed. (b) (6), (b) (7)(C) did not reveal the identities of the CBPOs. The SOI stated that whenever a large seizure occurs at the San Ysidro POE, it is because the corrupt CBPO has been moved from the lane or inspection area originally agreed upon.			Deliberate Disclosure of Classified / Law Enforcement / National Security Related information												
I09-CBP-SND-00866	10/29/2008	10/29/2008	6/7/2012	May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption		Information Only	Admin Closure	Administrative Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act						
				It was reported that unidentified Customs and Border Protection Officer(s) [CBPO(s)] are ready to assist a smuggling organization with the smuggling of narcotics through the Otay Mesa Cargo facility.															
				August 22, 2012, Dennis M. McGunagle, SAC, determined that this case number I09-CBP-SND-01171, is the same as case number I10-CBP-SND-00249 (b) (6), (b) (7)(C) . Both cases involve the same named co-conspirators who are now cooperating witnesses in the (b) (6), (b) (7)(C) case. Per SAC McGunagle, I09-CBP-SND-01171, will be closed administratively.	1.7	Employee Corruption	Smuggling		Legacy Allegation	Admin Closure	Judicial Disposition	Anonymous Individual		Smuggling					
				The Federal Bureau of Investigation's (FBI) Border Corruption Task Force (BCTF) provided information alleging that an unknown Customs and Border Protection Officer (CBPO) at the Port of Entry, Otay Mesa, CA (POE/Otay Mesa), is trafficking aliens in conjunction with an Alien Smuggling Organization (ASO). This is a BCTF investigation in which OPR/San Diego has been invited to participate.															
I09-CBP-SND-01526	11/10/2008	11/10/2008	7/8/2013	8/7/09: Additional information received via JIC 200910679. Former CBPO (b) (6), (b) (7)(C) alleges suspicious behavior by CBPO (b) (6), (b) (7)(C) assigned to Otay Mesa Port of Entry, CA.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States					
				A Federal Bureau of Investigation (FBI) Confidential Human Source (CHS) reported that (b) (6), (b) (7)(C)	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States					
I09-CBP-SND-01733	11/19/2008	11/19/2008	1/15/2013	A CBP Significant Incident Report (SIR) reported that on December 8, 2008, a civilian contacted the Calexico Border Patrol Station (BPS) with information about 2 corrupt CBP officers (CBPOs). The CBPOs reportedly worked in San Luis, AZ and San Diego, CA.															
I09-CBP-SND-02662	12/10/2008	12/10/2008	5/17/2013	Duplicate information received via JIC 200902261.	1	Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens						
I09-CBP-SND-02695	12/15/2008	12/15/2008	1/15/2013	On November 24, 2008, the FBI opened an investigation regarding an unknown corrupt BPA who was allegedly assisting an alien smuggling organization. This case is being worked in the Border Corruption Task Force, San Diego, CA.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States					
				The Federal Bureau of Investigation (FBI), San Diego, CA, Border Corruption Task Force (BCTF), In September of 2008, the BCTF informed IA that they had conducted a proffer session with former Customs and Border Protection Officer (CBPO) (b) (6), (b) (7)(C) and learned of additional corrupt officers. This is an FBI case being worked jointly by the San Diego BCTF, which includes the Department of Homeland Security, Office of the Inspector General, U.S. Immigration and Customs Enforcement, Office of Professional Responsibility/Office of Investigation, U.S. Customs and Border Protection, Internal Affairs, Internal Revenue Service, and the Border Patrol.															
I09-CBP-SND-02807	12/22/2008	12/22/2008	6/7/2012	May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Legacy Allegation	Admin Closure	Administrative Disposition	DHS Employee		Public corruption					

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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(b) (7)(A)													
09-CIS-LAX-10767	8/31/2009	8/31/2009	1/17/2013	Complainant alleged that there has been an ongoing operation of misconduct by USCIS officials. Complainant believes that (b) (6), (b) (7)(C) is selling Naturalization certificates for money. It is rumored that (b) (6), (b) (7)(C) runs a side business preparing N-600 forms. When the applications are filed with this office, (b) (6), (b) (7)(C) is the sole person who adjudicates the forms.	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
09-CIS-NYC-05956	3/23/2009	3/23/2009	3/29/2013	It was reported that this Citizenship and Immigration Services (CIS) Adjudicator, (b) (6), (b) (7)(C) may be engaging in immigration benefit fraud (b) (6), (b) (7)(C)	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
09-CIS-NYC-09568	6/30/2009	6/30/2009	1/4/2013	ICE/OIG contacted the DHS/OIG to report that a confidential informant (CI) alleged that (b) (6), (b) (7)(C) civilian, knew an unnamed USCIS employee who could assist with obtaining immigration documents for \$10,000. The CI will attempt to obtain additional information.	1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
09-CIS-PHL-00657	10/23/2008	10/23/2008	1/24/2013	Complainant reported an allegation that on four separate occasions (April, May, June and September 2008) some individuals have been deported using a compromised/out of service ADIT stamp.	4.1.9.2	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents
09-CIS-PHL-10120	7/14/2009	7/14/2009	6/30/2015	Civilians (b) (6), (b) (7)(C) created a scheme to defraud the US Citizenship and Immigration Services by submitting fraudulent documents to obtain lawful immigration status. This is a joint case with USCIS/Fraud Detection and National Security.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
09-CIS-SFO-02363	12/4/2008	12/4/2008	10/17/2013	Complainant reported an alleged fraudulent scheme by term employee (b) (6), (b) (7)(C) whose employment ends January 3, 2009. According to information received, (b) (6), (b) (7)(C) approves N-400 applications without ever seeing the applicant and has forged the signatures on the document.	1.1	Employee Corruption	Bribery	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully
				It was reported that subject (b) (6), (b) (7)(C) engaged in unauthorized use of (b) (6), (b) (7)(C) database. An inquiry conducted by FDNS revealed that (b) (6), (b) (7)(C) had queried the (b) (6), (b) (7)(C) database for names of family members, friends, co-workers and supervisors in excess of 90 times since October 2005. Additionally, (b) (6), (b) (7)(C) had also queried the Accuprint/ChoicePoint database for unauthorized purposes.									
				Additional Information received 1/29/10, MG									
09-CIS-WFO-05625	3/13/2009	3/13/2009	6/28/2013	Complainant (b) (6), (b) (7)(C) received two restricted query notifications stating the USCIS employee (b) (6), (b) (7)(C) queried his name twice in ATS.	4.1.11	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply		DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers
				An undocumented confidential informant, who was illegally present in the USVI, alleged that (b) (6), (b) (7)(C)									
09-DHSOIG-SID-06850	3/31/2009	3/31/2009	6/4/2012	(b) (6), (b) (7)(C)	1.7	Employee Corruption	Smuggling	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
09-FEMA-CHI-00848	10/28/2008	10/28/2008	10/4/2012	Information was received reporting that (b) (6), (b) (7)(C) possibly received rental assistance simultaneously from both FEMA and HUD.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 641	Public Money, Property or Records
09-FEMA-CHI-02070	11/26/2008	11/26/2008	2/24/2015	It is alleged that the (b) (6), (b) (7)(C) has been double-billed the Village of Gulfport, Illinois, for labor, equipment and materials used to assist the local government with the removal of flood waters from the August 2008 flood area.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim
09-FEMA-CHI-02143	12/1/2008	12/1/2008	5/15/2013	It is alleged that (b) (6), (b) (7)(C) LLC submitted paperwork to FEMA, falsely claiming that he shipped 30 homes to Louisiana as a result of Hurricane Katrina when he did not, for an estimated value of \$758,220.00.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	31 USC 3729	False Claims (Civil)
09-FEMA-CHI-07835	2/11/2009	2/11/2009	5/15/2013	Complainant, owner of a 4 unit apartment building, evicted the subject prior to the storm. The complainant alleged that a FEMA inspector came to view the subject's old apartment, stating that the subject claimed he was forced to move due to flooding and the uninhabitability of his apartment. Allegedly, the subject fraudulently claimed the loss of all his possessions.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
09-FEMA-CHI-08103	2/12/2009	2/12/2009	2/24/2015	Complainant, Admin Assistant-Occupancy Dept. Hammond Housing Authority, advised that the subject received \$7,000 from FEMA fraudulently. The complainant reported that the subject was residing at (b) (6), (b) (7)(C) Hammond, IN 46324 when she made her claim but has since moved on 09/12/08 to (b) (6), (b) (7)(C) Hammond, IN 46324.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits

09-FEMA-CHI-09190	6/17/2009	6/17/2009	2/23/2015	It is suspected that (b) (6), (b) (7)(C) has filed several false claims for FEMA for disaster assistance over several years. In addition, she has filed under her sister's name (b) (6), (b) (7)(C), and her mother's name (b) (6), (b) (7)(C). It is also suspected that she has filed false claims using an address where she did not reside, possibly non-existent. (b) (6), (b) (7)(C) East Chicago, IN 46312. (b) (6), (b) (7)(C) has filed 4 applications for disaster assistance where she has received a total of \$24,932.97. Further investigation is required to determine merit in this case. See attached documentation.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits		
09-FEMA-CHI-10654	7/23/2009	7/23/2009	3/29/2013	It is alleged that (b) (6), (b) (7)(C) filed a fraudulent FEMA claim regarding the severe Iowa Storm disaster #1763. It is alleged that (b) (6), (b) (7)(C) was awarded approximately \$21,811.07 due to the submission of fraudulent FEMA claims. (b) (6), (b) (7)(C) claimed the property located at (b) (6), (b) (7)(C) Oakville, IA was his primary residence when (b) (6), (b) (7)(C) were occupying the property.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Administrative Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits		
09-FEMA-CHI-10716	5/27/2009	8/13/2009	2/13/2013	It is alleged that (b) (6), (b) (7)(C) filed fraudulent claims with FEMA claiming disaster resulting from floods in Coralville, IA. It was also alleged that the father received \$11,000.00 after filing a false claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits		
09-FEMA-CHI-10785	9/8/2009	9/8/2009	6/27/2013	The Anonymous complainant reported that Terry Hawkins received FEMA assistance and did not use the funds properly.										
				10/22/2009 - (b) (6), (b) (7)(C) appears to be submitting false documentation to FEMA in order to receive further rental assistance that he would not otherwise be entitled to. Though it is believed Hawkins is a disaster victim, the misuse of his initial rental assistance award from FEMA would disqualify him from receiving further rental assistance funds.										
09-FEMA-CHI-10799	9/11/2009	9/11/2009	3/7/2013	On September 24, 2009, a request was submitted to FEMA to discontinue any future assistance to (b) (6), (b) (7)(C) pending the outcome of this investigation.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits		
				SA Francisco de Rosa, Dallas Field Office, received an allegation from GSA SA (b) (6), (b) (7)(C) stating that his office is investigating (b) (6), (b) (7)(C) for having committed fraud while serving as a GSA contracting officer working on FEMA contracts. He further alleged that she knowingly provided false statements to him during interview.										
09-FEMA-DAL-07370	2/12/2009	2/12/2009	8/7/2012	(b) (6), (b) (7)(C) retired from GSA and is currently working as a Disaster Assistance Employee (DAE) with FEMA since 3/4/2007. She is again working in a contracting capacity.	4.1.6	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1516	Obstruction of a Federal Audit	
09-FEMA-DAL-10822	9/16/2009	9/17/2009	3/5/2013	The Department of Homeland Security Office of Inspector General, Investigations received copies of MOA's from SA (b) (6), (b) (7)(C) with HUD OIG regarding investigations he conducted in July 2009 with regard to HUD and FEMA recipients that received disaster funds by fraud.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records	
09-FEMA-DET-06771	4/15/2009	4/15/2009	10/10/2012	Kentucky State Auditors discovered that (b) (6), (b) (7)(C), Laurel County, KY awarded a contract for emergency equipment, such as generators, and trailers to a business partner whom he has since married, which totaled \$1.8 million in federal funds. Auditors also uncovered improprieties in the bid procedures regarding the awarded contract as well.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Information Only	Referred - No Reply	Administrative Disposition	18 USC 641	Public Money, Property or Records		
				On March 14, 2009, the Department of Homeland Security (DHS), Office of Inspector General (OIG), was contacted by (b) (6), (b) (7)(C) U.S. Attorney, Eastern District of Texas, Beaumont, Texas. (b) (6), (b) (7)(C) advised the DHS OIG that the Federal Bureau of Investigation (FBI), Beaumont Resident Office, received information that (b) (6), (b) (7)(C) Liberty, Texas, allegedly awarded hurricane like debris contracts to companies in which he had substantial financial interests. The DHS OIG and the FBI Beaumont Resident Office will meet and coordinate a joint investigation.										
09-FEMA-HOU-05680	3/14/2009	3/14/2009	1/22/2015	03/29/09, Duplicate allegation received from Complainant (b) (6), (b) (7)(C) that alleged one contractor was the (b) (6), (b) (7)(C)'s brother-in-law (b) (6), (b) (7)(C) for debris removal. v.f.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Substantiated	Admin Closure	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
				Anonymous complainant alleged that the subjects own houses and did not need rental assistance but both fraudulently claimed the abandoned property at (b) (6), (b) (7)(C) Dayton, TX 77535 and are collecting disaster benefits.										
09-FEMA-HOU-08312	1/15/2009	1/15/2009	11/12/2013	DHS OIG reviewing	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
				On July 27, 2009, The Department of Homeland Security (DHS), Office of Inspector General (OIG) received an allegation from complainant and disaster benefit applicant (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) committed Federal Emergency Management Agency (FEMA) fraud by claiming (b) (6), (b) (7)(C) residence that he did not own or rent. (b) (6), (b) (7)(C) has resided and rented her residence located at (b) (6), (b) (7)(C), Crystal Beach, Texas since January 2008 until her leased ended when Hurricane Ike made landfall.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
09-FEMA-HOU-10693	7/30/2009	8/10/2009	3/27/2014	The complainant alleged that (b) (6), (b) (7)(C) filed a false claim with FEMA claiming a damaged dwelling address that he had been evicted from prior to the hurricane like.										
				The complainant stated that (b) (6), (b) (7)(C) was the recipient of a hotel bill for \$22,786.20.										
09-FEMA-HOU-10827	3/19/2009	9/18/2009	6/4/2014	DHS OIG reviewing	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits		
				Complainant alleged that the subject used the fraudulent address (b) (6), (b) (7)(C) to file for assistance and requested monthly support.										
09-FEMA-HOU-10861	11/4/2008	9/18/2009	9/27/2012	DHS OIG reviewing Assigned to SA (b) (6), (b) (7)(C) 9/28/09	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
				Complainant alleged that the subject fraudulently used the address (b) (6), (b) (7)(C) but was actually residing in LA at the time of the storm. The complainant alleged that the subject's son and the complainant's step-son (b) (6), (b) (7)(C) was residing at the property while in college at the time of the storm. Allegedly, the subject received FEMA checks in the amounts of \$11,000 and \$5,861 but made no repairs and was staying at the Best Western Hotel in Covington, LA paid by FEMA. It was further alleged that the subject is now staying in a house in LA paid by FEMA. There is no documentation for the subject to prove her residency.										
09-FEMA-HOU-10862	2/27/2009	9/18/2009	8/2/2013	Assigned to SA (b) (6), (b) (7)(C) 9/28/09 (b) (6), (b) (7)(C) is alleged to have filed fraudulent claims with FEMA for Hurricane Katrina.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
				03/25/10, Received report from complainant (b) (6), (b) (7)(C), NPSC, via email that the subject's landlord advised that the applicant lived with her for a couple of days and then returned to the damaged address without relocating after the disaster. The subject was assisted with rental assistance. v.f										
09-FEMA-NEO-02351	12/1/2008	12/1/2008	5/31/2012	4/9/2010, Re-opened as MDLA - USAO Civil Division has taken the case. Complaint filed by AUS (b) (6), (b) (7)(C) on April 13, 2010.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
09-FEMA-NEO-05919	3/23/2009	3/23/2009	10/17/2012	The complainant alleged that (b) (6), (b) (7)(C) received housing assistance from HUD Section 8 and received FEMA assistance through DHAPS program at the same time.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1341	Mail Fraud - Frauds and Swindles	
				The subject (b) (6), (b) (7)(C) is currently the (b) (6), (b) (7)(C) a recipient of donated FEMA trailers.										
				(b) (6), (b) (7)(C) is a Plaquemines Parish Community Technology & Economic Development Cooperative. The subject was recently arrested by Plaquemines Parish authorities for possession of 8 1/2 pounds of marijuana as well as 4.5 grams of crack cocaine and a crack pipe. According to the authorities, the ministry is alleged to be involved in the misappropriation of government funds.										
09-FEMA-NEO-06997	4/21/2009	4/21/2009	7/12/2012	Approximately on January 13, 2012 a request for admin closure was submitted and approved by (b) (6), (b) (7)(C).	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Legacy Allegation	Admin Closure	Judicial Disposition	Grant Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Misapplication of government funds
				On 07/09/2009, the U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) (b) (6), (b) (7)(C) was contacted by Investigator (b) (6), (b) (7)(C) of the Louisiana State Attorney General's Office who asked for assistance from DHS-OIG in several potential disaster fraud cases. (b) (6), (b) (7)(C) faxed a list of names of individuals and SA (b) (6), (b) (7)(C) ran the names through the FEMA NEMIS database system.										
				On 07/09/2009, DHS-OIG SAs worked jointly with the State of Louisiana Attorney General's (LA-AG) Office serving 8 arrest warrants in the greater Baton Rouge area. The 8 arrest warrants stem from alleged fraudulent disaster assistance provided by the Louisiana Disaster Food Stamp (LDFS) program and/or the Louisiana Disaster Child Care Assistance Program.										
				On 11/27/2009, fourteen (14) additional LDFS employees located in the Western District of Louisiana (Franklin, LA) were indicted and arrested. This portion of Operation Disaster Food Stamp was worked jointly with the United States Secret Service (USSS). This investigation continues to encompass other potential cases of this type in other locations throughout LA.										
				On October 13, 2010, One hundred and eight (108) subjects were prosecuted under Pre-Trial Diversion, as felony & misdemeanor offenders, in State Court by the District Attorney's Office in Beauregard Parish, Louisiana. Subsequent to arrest, each of the subjects were convicted with the following restrictions: • Placed on Supervised Probation for a period of one (1) year • Placed on Pre-Trial Diversion for 1 year • \$660.00 in Fines Payable to the Beauregard Parish District Attorney's Office • Full Restitution Payable to the State of Louisiana/FEMA • Applicant Disqualified from Obtaining Food Stamps for twelve (12) months.										
				On 10/29/2010, the case name was changed from Operation Disaster Food Stamp to Operation "Louisiana Purchase", due to the fact when the subjects obtained this type of disaster assistance they were given an actual disaster food stamp card with the actual name on the card reading "Louisiana Purchase Card".	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Legacy Allegation	Referred - No Reply		State	Violation	False claims	
09-FEMA-NEO-09958	2/27/2009	2/27/2009	8/9/2012	On August 4, 2009, the Baton Rouge Resident Office of the Department of Homeland Security, Office of the Inspector General (DHS-OIG) in conjunction with the Federal Bureau of Investigation (FBI) initiated an investigation related to (b) (6), (b) (7)(C) a long time New Orleansian who is the owner of (b) (6), (b) (7)(C) Incorporated of New Orleans, Louisiana.										
09-FEMA-NEO-10729	8/4/2009	8/18/2009	4/15/2014	It is alleged that (b) (6), (b) (7)(C) billed FEMA for between 1.1 million and 1.2 million dollars and the total amount that should have been billed by (b) (6), (b) (7)(C) was \$20,000.00.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	Other	Violation	
09-FEMA-NEO-10857	8/25/2009	9/29/2009	3/29/2013	The complainant alleged that (b) (6), (b) (7)(C) filed a false claim with FEMA and received benefits that she was not entitled to.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
				DOJ OIG and the FBI informed DHS OIG of an investigation regarding (b) (6), (b) (7)(C) Chief, Las Vegas Fire Department Emergency Management, Las Vegas, NV. (b) (6), (b) (7)(C) allegedly was in charge of \$12M of DHS preparedness grants for the City of Las Vegas and may have been involved in embezzling monies from these grants.	3.6	Program Fraud / Financial Crimes	Grant Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records	
09-FPS-BUF-10808	9/14/2009	9/14/2009	9/27/2012	The WFO has an ongoing investigation regarding (b) (6), (b) (7)(C). During the course of WFO's investigation, it was determined that similar allegations existed in contracts based in the Buffalo, NY area. There is a sealed qui tam alleging that (b) (6), (b) (7)(C) submitted false claims and certifications to the government while providing security services to federal facilities.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	31 USC 3729	False Claims [Civil]	
				The complainant alleges that MMV, INC., who is the contract security guard provider for ICE, Federal Protective Service (FPS), Region 6, Kansas City, Missouri, has provided false and fictitious training records to FPS in an effort to satisfy requirements of the contract. The complainant further stated that he did not receive the required American Red Cross CPR, First Aid, and Automated External Defibrillator (AED) training as required by the FPS contract. In addition, the complainant reported that he received certification cards from the subject stating that he had completed all the required	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	18 USC 1031	Major Fraud Against the United States		
				to CP report contract fraud (b) (6), (b) (7)(C) contract security ofc of Action Security Training Institute, and (b) (6), (b) (7)(C) contract mgr ofc of Trinity Protection Services, give DHS trainees certifications w/o training them. DH signs certificates by order of DB. There are untrained security guards in fed. buildings. Red Cross training not given. CP reported s/he is a former guard, was not trained. DB threatens termination to anyone who reports this information. Guns for armed guards are defective. Parts fall off, misfire, do not fire. The company became aware on 9/24/07. An OSHA complaint filed in 1/08. CP wants to be contacted. CH has names and OSHA docs. CH does not want his/her name used in investigation.										
09-FPS-SFO-00333	10/14/2008	10/14/2008	11/25/2013	12/2/08 - CP requested a call.	4.3.1.3.1	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	State	Violation	

109-ICE-CHI-08359	6/9/2009	6/9/2009	6/27/2012	Complainant, a member of the Minneapolis Police Violent Offenders Task Force, MN, reported an allegation that Immigration Enforcement Agent (IEA) [REDACTED], St Paul, MN. (IEA/St Paul) has texted and telephonically contacted a subject of his investigation. ICEA [REDACTED] telephone calls and text messages were recorded on pen registers that are on up one of his subject's telephones. The calls are usually made late in the evening or early in the morning.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act		
109-ICE-DAL-08342	6/8/2009	6/8/2009	7/2/2012	On June 2, 2009, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received information that Immigration Enforcement Agent (IEA) [REDACTED] assigned to Deportation and Removal Operations, Midland, Texas (DRO/Midland), may be involved in food stamp fraud along with his common law wife [REDACTED].	4.1.6	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition					
109-ICE-DET-01281	11/7/2008	11/7/2008	6/13/2013	Anonymous source stated in 2004-2005, [REDACTED] stored a government laptop and 3-4 boxes of alien files in the basement at [REDACTED], and has since abandoned them.	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 1425	Violation Procurement of Citizenship or Naturalization Unlawfully		
109-ICE-DET-05367	3/5/2009	3/5/2009	6/17/2015	DHS OIG Detroit Field Office received an unsigned letter alleging that an ethnic Albanian male is extorting money from members of the Albanian illegal immigrant community to avoid deportation. The allegation alleges assistance by an unidentified "immigration officer." The allegation states that those who pay the fees are not arrested and removed whereas those who refuse to pay are arrested and removed. [REDACTED] reported via email an English translation of information received from an alien informant of RAC/Grand Rapids, stating [REDACTED] is employing many illegal aliens and the management of [REDACTED] pays off immigration not to check the company. RAC/Grand Rapids has opened an investigation on the company. It was reported that an unknown Immigration and Customs Enforcement (ICE) Agent, Boston, MA is being paid to secure the release of defendants from ICE custody.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Substantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	8 USC 1324	Bringing in or Harboring Certain Aliens		
109-ICE-DET-06917	4/20/2009	4/20/2009	4/11/2013	[REDACTED] is employing many illegal aliens and the management of [REDACTED] pays off immigration not to check the company. RAC/Grand Rapids has opened an investigation on the company.	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Administrative Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses		
109-ICE-FTA-01833	11/21/2008	11/21/2008	5/23/2012	It was reported that an unknown Immigration and Customs Enforcement (ICE) Agent, Boston, MA is being paid to secure the release of defendants from ICE custody.	1.1	Employee Corruption	Bribery	Legacy Allegation	Referred - No Reply	Judicial Disposition	DHS Employee			Bribery	
109-ICE-FTA-10738	8/20/2009	8/20/2009	5/23/2012	ICE Office of Investigations, El Paso, TX, reported information provided by [REDACTED] after 1 kilogram of cocaine was seized from him. According to [REDACTED] he obtained the cocaine from a man named [REDACTED] whose supplier is allegedly an ICE Agent, known only to him as [REDACTED].	4.1.13.10	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)		
109-ICE-HOU-09171	6/24/2009	6/24/2009	7/25/2013	Complainant reported that ICE contract guard [REDACTED] and other contract guards used excessive force in subduing a Guatemalan national detainee, which resulted in detainee receiving injury.	2	Civil Rights / Civil Liberties		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 245	Civil Rights - Federally Protected Activities		
109-ICE-HOU-10763	8/28/2009	8/28/2009	6/11/2012	On August 24, 2009, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from a Source of Information (SOI) alleging the unauthorized release of law enforcement information from an ICE Agent in Eagle Pass, TX.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Admin Closure	Judicial Disposition		18 USC 1905	Disclosure of Confidential Information		
109-ICE-MIA-08283	6/2/2009	6/2/2009	6/7/2012	Complainant reported reported that during the course of the investigation of an alleged murder plot against [REDACTED] Miami, FL. A query of the subject's phone records revealed that eleven (11) calls were made to ICE [REDACTED] government issued cell phone. The subject stated that he socialized with and shared a drink with GS [REDACTED] and [REDACTED], known as [REDACTED] at the [REDACTED] in December of 2007.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Admin Closure	Administrative Disposition		Other		Violation False Statements, Entries or Concealing or Covering Up a Material Fact	
109-ICE-MIA-10741	8/21/2009	8/21/2009	1/30/2015	ICE OPR received information regarding an allegation that [REDACTED] Immigration Enforcement Agent, Tallahassee, Florida, misused his official position by assisting [REDACTED] fugitive, evade capture.	4.1.13.10	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001			
109-ICE-NEO-10688	8/4/2009	8/7/2009	6/5/2012	On August 4, 2009, the Joint Intake Center (JIC), Washington, D.C., received information from [REDACTED] reporting the alleged misconduct of Immigration and Customs Enforcement (ICE), Deportation and Removal Office (DRO), Contract Employees (CE) in Basile, LA. [REDACTED] stated that [REDACTED] had been contacted by attorneys in Louisiana reporting the alleged mistreatment of ICE detainees in the Basile Detention Center. Basile CEs are allegedly retaliating against detainees who make complaints and have at times placed complainants in solitary confinement as a form of retaliatory punishment. [REDACTED] also noted that a recently transferred detainee, [REDACTED] complained that he is not receiving his cancer treatments.	2.5	Civil Rights / Civil Liberties	Denial of Rights / Due Process	Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 242	Deprivation of Rights Under Color of Law		
109-ICE-NYC-03844	2/3/2009	2/3/2009	8/27/2012	ICE reported that 82 Aways telephones were missing/stolen from the ICE facility located at [REDACTED]. Information indicates that ICE personnel and contractors had access to the suite where the phones were stored. The approximate value for the phones totals \$40,000.	4.1.9.2	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records		
109-ICE-SND-04480	2/10/2009	2/10/2009	5/13/2013	Complainant alleged that Immigration Enforcement Agents used excessive force while subduing a detainee.	2.6.1.3	Civil Rights / Civil Liberties	Denial of Rights / Suspect Related Abuse	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law		
109-ICE-SAU-08187	5/27/2009	5/27/2009	6/4/2013	On May 26, 2009, DHS OIG received a complaint regarding an allegation that [REDACTED], ICE Special Agent, St. Thomas, USVI, responded to the residence of [REDACTED] during his arrest for narcotics distribution, unlawful gambling and attempted murder. Additionally [REDACTED] was alleged to have been seen by neighbors removing items from her brother's residence subsequent to his arrest. It is further alleged that SA [REDACTED] may have accepted money from her brother for the recent purchase of her residence in St. Thomas, USVI and that the money have been derived from the illegal proceeds of the criminal enterprise in which her brother was associated. Anonymous complainant reported allegations of procurement irregularities, conflict of interest and mismanagement involving [REDACTED], head of ICE Facilities and [REDACTED], director of Asset Management.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1957	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity		
109-ICE-WFO-03252	1/15/2009	1/15/2009	7/3/2013	4/9/09: Additional information received via JIC/OPR 200905163. (d) Complainant reported that [REDACTED] provided information on a group of people that are requesting large sum of money in exchange for immigration benefits. They claim they can get cases solved because they know people within ICE. [REDACTED] stated [REDACTED] wears a DHS/ICE uniform and claims to be working for ICE. [REDACTED] is at the residence where they gathered and collect the money. [REDACTED] stated she paid \$24,000 for her husband case but he was deported and nothing was done with his case. [REDACTED] stated the owner of the residence is [REDACTED], her daughter [REDACTED] worked for ICE as an Interpreter, and [REDACTED] drives a vehicle with [REDACTED] and [REDACTED].	3.8	Program Fraud / Financial Crimes	Procurement Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States		
109-ICE-WFO-10775	9/1/2009	9/1/2009	10/23/2013	On 7/21/09, the Office of Inspection (OI) was notified by TSA management at Boston Logan International Airport (BOS) of five MAC Laptop computers that have been reported missing by passengers transiting BOS Terminal E (International). The first reported theft occurred on 5/4/09, with additional reports on 5/27/09, 6/15/09, 7/2/09 and 7/20/09. The incidents took place between 5pm and 9pm and involved new or nearly new MAC Laptop computers. The Massachusetts State Police (MSP) have been notified by BOS TSA management and plan to investigate the thefts. The BOS AFSD-LE and OI have contacted and will meet with the MSP Detective Division regarding this case. At this point it is unclear whether or not TSA employees are involved in the disappearance of the items.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 2314	Interstate Transportation of Stolen Property		
109-TSA-BOS-10706	7/24/2009	8/11/2009	3/14/2013	The Assistant U.S. Attorney, Eastern District of New York, submitted a complaint with an allegation that [REDACTED], former Federal Air Marshal, Corpus Christi, Texas, directed his step-son, [REDACTED] step-son, [REDACTED] to contact a witness and encouraged him to change his testimony related to an upcoming appeal. In addition, [REDACTED] allegedly directed [REDACTED] to destroy an external storage device that contained images of child pornography.	4.1.9.2.4	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records		
109-TSA-HOU-04040	2/6/2009	2/6/2009	3/27/2014	Information received from DEA revealed that TSA employees at Miami International Airport (MIA) might be involved in narcotics trafficking.	4.1.2	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 2252	Activities Relating to Material Constituting or Containing Child Pornography		
109-TSA-MIA-03039	1/8/2009	1/8/2009	6/5/2012	***reassigned to SSA [REDACTED] on 7/14/2010*** ***7/29/2011- Re-assigned to SA [REDACTED]*** The OIG/Philadelphia was contacted by the US Attorney's Office, District of NJ, who advised that they received information regarding possible criminal activities involving [REDACTED], a TSA employee. Specifically, it was alleged that [REDACTED] steered TSA contracts to a business operated by his wife, [REDACTED], in which he holds a financial interest. The contracts were for work at the TSA Technical Center in Egg Harbor, NJ.	4.1.13.10	Miscellaneous	Criminal Misconduct	Legacy Allegation	Referred - No Reply		DHS Employee			Use, possession, or trafficking of illegal drugs	
109-TSA-PHL-05617	3/13/2009	3/13/2009	8/15/2012	Reassigned to SA [REDACTED]	4.3.16.4	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation Making or Presenting a False, Fictitious or Fraudulent Claim		
109-USCG-ORL-10839	9/23/2009	9/23/2009	3/13/2013	On July 29, 2010, the Joint Intake Center (JIC), Washington, DC, received information regarding unknown Customs and Border Protection (CBP) Border Patrol Agent (BPA), Del Rio, TX area who is allegedly selling narcotics, specifically Marijuana.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Administrative Disposition		18 USC 287			
110-BP-DRT-00669	3/24/2010	3/25/2010	5/17/2012	On March 2, 2010, DPS Narcotics Officer [REDACTED] relayed information pertaining to a video taped narcotics arrest made by DPS Trooper [REDACTED] while on patrol on February 10, 2010.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]		
110-BP-DRT-01174	8/2/2010	8/2/2010	11/13/2012	[REDACTED] stated that Trooper [REDACTED] later reviewed the video tape and observed the driver of the vehicle and Agent [REDACTED], who had stopped to assist DPS, possibly communicating with each other using hand signals.	4.1.13.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch		
110-BP-LAR-00626	3/16/2010	3/18/2010	9/11/2013	On March 12, 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] Corpus Christi, TX. SA [REDACTED] reported a possible corrupt U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA), Hebbbronville, TX.	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses		
110-BP-LAR-01264	8/19/2010	8/19/2010	6/19/2013	On August 13, 2010, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from the Federal Bureau of Investigation, Laredo, TX (FBI/Laredo) that Border Patrol Agent (BPA) [REDACTED] issued bogus seizure receipts to illegally seize funds from a drug smuggling organization. FBI [REDACTED] is investigating the matter under case number [REDACTED].	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		

110-BP-TUC-00023	10/8/2009	10/8/2009	12/19/2013	A male subject in custody at the Tucson Sector Coordination Center (TCC) has alleged that agents from the Tucson Coordination Center (TCC) used excessive force to against him. He alleges that his shirt was torn, his back was scraped up and he was hit in the side of the head when he was taken down in the TCC. He is currently at the TCC. On January 25, 2010, Immigration & Customs Enforcement Group Supervisor (GS) [REDACTED] Office of Investigations, Nogales, AZ (OI/Nogales), contacted the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), with information obtained from a confidential informant (CI) regarding [REDACTED].	2.1.1.3	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
110-BP-TUC-00040	1/26/2010	1/28/2010	12/16/2015	On September 10, 2009, CBP/IA Detroit agents attended a meeting with the Canada Border Service Agency (CBSA), which was arranged by Integrity Program Division (IPD) Analyst [REDACTED] at the CBP/IA Detroit Field Office. The purpose of the meeting was to ascertain the credibility of a source of information who alleged that a Customs and Border Protection Officer was present at a residence in Canada owned by an individual arrested for ecstasy smuggling. During the meeting, the source stated she observed an individual at a location where she worked as a house cleaner. The source stated that she believed the individual worked at the border because the source's employer, [REDACTED], stated so.							Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
110-CBP-BEL-00124	10/28/2009	11/2/2009	6/5/2012	05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	4.2.4	Miscellaneous		Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
110-CBP-BEL-01120	7/12/2010	7/13/2010	7/18/2012	On July 9, 2010, the Joint Intake Center (JIC), Washington, D.C. received notification that Customs and Border Protection Officer (CBPO) [REDACTED], Blaine WA, discharged his service weapon as a port runner. The rounds did not strike [REDACTED]. On August 26, 2010, Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Blaine, WA (HSI/Blaine), contacted ICE, Office of Professional Responsibility, Seattle, WA (OPR/Seattle), and reported that a U.S. Customs and Border Protection, Border Patrol Agent (BPA) was possibly associated with individuals suspected of bulk cash smuggling. HSI/Blaine reported the suspected association pursuant to an investigative lead from the Senior ICE Representative, Vancouver, BC, Canada (SIR/Vancouver).	2.1.1.1	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
110-CBP-BEL-01293	8/30/2010	8/30/2010	6/5/2012	05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	1.7.2	Employee Corruption		Smuggling	Information Only	Admin Closure	Judicial Disposition		31 USC 5316	Currency Transaction Reports on Exporting and Importing Monetary Instruments	
110-CBP-CHI-00187	11/16/2009	11/17/2009	8/7/2012	On November 13, 2009, the Joint Intake Center (JIC), Washington, D.C. received information from Customs and Border Protection (CBP), Area Port Director (APD) [REDACTED], Chicago, IL reporting the alleged misconduct of a Port Director (PD) in Peoria, IL. According to the [REDACTED], the U.S. Department of Labor (DOL) is currently investigating the unauthorized use of NTEU funds by PD [REDACTED], Peoria, IL. In November 2007 and February 2008, DOL reportedly used Chapter funds for personal use. At the time of occurrence, PD [REDACTED] was a CBPO and was serving as the Treasurer for Chicago Chapter 172. PD [REDACTED] reportedly used \$3,828.39 of Chapter funds and after several conversations with Chapter officers, fully repaid the funds in August of 2008. DOL Investigator [REDACTED] is determining whether or not to present PD [REDACTED] actions to the U.S. Attorney's office for prosecution. On April 7, 2010, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received a telephone call from Special Agent (SA) [REDACTED] Office of Investigations, Presidio, Texas (OI/Presidio), concerning an allegation made by a defendant in custody, that a Customs and Border Protection Officer (CBPO) at Presidio Port of Entry, (Presidio/POE) was allegedly allowing his cousin [REDACTED] to smuggle aliens through his assigned lane and may have other CBPOs working with him, facilitating the entry of undocumented aliens. The names of the CBPOs are unknown and the defendant has been identified as [REDACTED], a U.S. Citizen (USC). *Additional information received 8/13/10 - 8.C. *On August 12, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Assistant Chief Patrol Agent (ACP/A) [REDACTED], Marfa, TX, that contained information provided by subject [REDACTED]. While in the custody of the Pecos, TX, County Sheriff's Department, [REDACTED] mentioned that she knew that a CBP officer at the Presidio, TX, Port of Entry was allowing loads of narcotics into the United States. The information is unconfirmed, however, a debrief of [REDACTED] will be conducted at the Alpine, TX, Drug Enforcement Administration (DEA) office.	4.3.13.2	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 661	Within special maritime and territorial jurisdictions	
110-CBP-DAL-00754	4/8/2010	4/19/2010	7/2/2012	A source of information (SOI) reported to DHS OIG that a large number of illegal aliens are working on a horse ranch and are trafficking narcotics in the Dallas/ Fort Worth area. The allegation also indicated that the smuggling operations were being conducted through an unknown Port of Entry (POE) and that a U.S. official was possibly involved.	1.7	Employee Corruption		Smuggling	Unfounded	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
110-CBP-DAL-00771	4/15/2010	4/20/2010	8/21/2013	DHS OIG met with complainant in Marfa, Texas, regarding an unknown CBP employee in [REDACTED], Presidio, Texas, Point of Entry (POE), facilitating the illegal smuggling of aliens and narcotics into the United States. Complainant agreed to provide DHS OIG further detailed information in the future including a possible Source of Information (SOI) who resides in Presidio, Texas.	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		8 USC 1325	Improper Entry by Alien	
110-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014	On August 17, 2010, the Joint Intake Center (JIC), Washington, DC, received information via e-mail from U.S. Customs and Border Protection (CBP) Port Director (PD) [REDACTED], Presidio, TX, regarding a marihuana seizure which was made by U.S. Immigration and Customs Enforcement (ICE) in Oklahoma City, OK. According to the information provided, the trailer in which the seized marihuana had been secured was inspected at the Presidio Port of Entry (POE) cargo facility on August 13, 2010. A review of the ZBV images revealed the secured packages were visible. PD [REDACTED] advised CBP Officer (CBPO) [REDACTED] was the ZBV operator at the time the trailer was inspected.	1.7	Employee Corruption		Smuggling	Substantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	8 USC 1325	Improper Entry by Alien	
110-CBP-DAL-01256	8/18/2010	8/18/2010	6/5/2012	On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption		Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
110-CBP-DET-00137	10/30/2009	11/6/2009	6/5/2012	On, or about, June 10, 2009, the West Texas Border Corruption Task Force (BCTF) received information that an unknown U.S. Customs and Border Protection (CBP) Office of Field Operations, CBP Officer (CBPO), El Paso, Texas, was assisting a drug trafficking organization (DTO) with the importation of narcotics. On June 11, 2009, a confidential informant (CI) [REDACTED] [REDACTED] [REDACTED]. *May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.*	4.1.13.5	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
110-CBP-DET-00158	10/30/2009	11/10/2009	11/3/2014	On December 8, 2009, the Joint Intake Center (JIC), Washington, DC, received information from Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED], Romulus, MI. SCBPO [REDACTED] reported that CBPO [REDACTED], Romulus, MI, may be associated with the subject [REDACTED] of a Terrorist Identities Datamart Environment (TIDE) record.	4.1.13.5	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
110-CBP-DET-00293	12/10/2009	12/15/2009	6/27/2012	On December 9, 2009, the Joint Intake Center (JIC), Washington, D.C. received information that on December 3, 2009, Customs and Border Protection Officer (CBPO) [REDACTED], Detroit, MI was utilizing personal wireless communication devices while assigned to the primary inspection lane. On December 19, 2007, the Joint Intake Center (JIC), Washington, D.C., received information from Supervisory U.S. Customs and Border Protection Officer (SCBPO) [REDACTED], Detroit, MI. According to the information provided, on December 18, 2007, CBPO [REDACTED], Detroit, MI, exhibited suspicious behavior regarding a civilian named [REDACTED] (DOB: [REDACTED]) who was detained at the port of entry for possible narcotics smuggling. Additional Information Received 1/15/10, MG On January 14, 2010, the Joint Intake Center (JIC), Washington, DC, received information from Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED], Detroit, MI. SCBPO [REDACTED] reported that on December 26, 2009, CBPO [REDACTED], Detroit, MI, purchased gas for a government-owned vehicle (GOV) at a "duty free" store.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
110-CBP-DET-00294	12/10/2009	12/15/2009	6/6/2012	*May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.*	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
110-CBP-DET-00602	3/12/2010	3/16/2010	2/23/2015	On March 10, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Supervisory U.S. Customs and Border Protection Officer (SCBPO) [REDACTED], Detroit, MI, reporting an incident which occurred that date involving [REDACTED] who entered the U.S. from Canada via the Windsor Tunnel. According to the information provided, when [REDACTED] was asked the name of the boyfriend she claimed to be coming to the U.S. to visit, she refused to provide the information and instead asked to speak with a supervisor. [REDACTED] then told SCBPO [REDACTED] she did not want to provide her boyfriend's name because when she had done so several months earlier it had been entered in the computer. When SCBPO [REDACTED] asked how she knew the information had been entered in the computer, [REDACTED] said her boyfriend, U.S. Customs and Border Protection Officer (CBPO) [REDACTED] had told her.	1.2	Employee Corruption		Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	

110-CBP-ELP-00512	2/16/2010	2/23/2010	1/31/2014	<p>On November 18, 2009, pursuant to the arrest of U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), El Paso, Texas, CBP Technician (CBPT) [REDACTED], the CBP Office of Internal Affairs, El Paso, Texas (IA/EP) conducted queries of all CBP Officers (CBPOs) who took unscheduled sick leave the days following CBPT [REDACTED] arrest. The queries revealed CBPO [REDACTED] took three days of unscheduled sick leave subsequent to CBPT [REDACTED] arrest.</p> <p>On February 19, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that a Source of Information (SOI) alleged that two Unknown Customs and Border Protection (CBP), Border Patrol Agents (BPA), Santa Teresa, NM are corrupt.</p> <p>On February 19, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that a Source of Information (SOI) alleged that Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] is corrupt. BPA [REDACTED] duty station was not specified. A search of Border Patrol records found that there are three BPAs named [REDACTED] in the El Paso Sector. It could not be determined if either of the three is the subject.</p> <p>Additional Information Received, JIC# 200909511 and 201006038. 3/15/10 MG</p> <p>Additional Information received JIC#201013985 9/24/10. BC</p>	1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	
110-CBP-ELP-00542	2/23/2010	3/1/2010	11/6/2012	<p>NOTE: Case# 1100828 request to consolidated into case# 1000542. Case closed under 1000542. 1100828 still showing as open but is closed under 1000542.</p>	1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
110-CBP-ELP-00622	3/15/2010	3/18/2010	6/11/2012	<p>On March 12, 2010, Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), was contacted by Immigration and Customs Enforcement, Office of Investigations (ICE/OI), Special Agent (SA) [REDACTED], El Paso. SA [REDACTED] stated a cooperating defendant provided him information on a drug stash house in El Paso. SA [REDACTED] conducted surveillance on the stash house and saw a vehicle parked at the residence. A registration check on the vehicle listed the owner as Customs and Border Protection Officer (CBPO) [REDACTED]. CBPO [REDACTED] is assigned to Fort Hancock, Texas, Port of Entry (POE).</p> <p>05/23/12: Acting SAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.</p>	4.3.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
110-CBP-ELP-00704	3/29/2010	3/30/2010	2/8/2013	<p>On March 26, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Technician [REDACTED] Santa Teresa, NM, regarding inconsistencies he noticed on a [REDACTED] I-94 record that CBP Border Patrol Agent (BPA) [REDACTED] Santa Teresa, NM, requested assistance with. CBP Technician [REDACTED] advised that BPA [REDACTED] questions were in regards to a male traveler and the I-94 admission number provided by BPA [REDACTED] identified a female traveler with an incomplete record.</p>	1.2.2.2	Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
110-CBP-ELP-00722	4/2/2010	4/2/2010	6/7/2012	<p>On March 16, 2010, U.S. Customs and Border Protection, Office of Internal Affairs, El Paso, Texas (IA/EP) received a request for assistance from the El Paso field office of the Federal Bureau of Investigation (FBI) in support of the investigation of the March 13, 2010 murder of persons associated with the U.S. Consulate in Ciudad Juarez, Chihuahua, Mexico. During the research IA/EP discovered that the spouse of U. S. Border Patrol (USBP), El Paso Sector (EPT), Deming Station (DNM) Border Patrol Agent (BPA) [REDACTED] was had over \$290,877 in Currency Transaction Reports (CTRs) filed in her name. BPA [REDACTED] and his spouse are the co-owners of a trucking company.</p> <p>05/23/12: Acting SAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.</p>	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
110-CBP-ELP-00786	4/20/2010	4/21/2010	10/1/2013	<p>On April 19, 2010, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), was contacted by Special Agent (SA) [REDACTED], Office of Investigations, El Paso, TX (OI/El Paso), to report she received information from a defendant alleging that unidentified Customs and Border Protection Officers (CBPOs), from El Paso, TX (CBP/El Paso), were involved in drug smuggling.</p> <p>On April 19, 2010, Special Agent (SA) [REDACTED] Immigration and Customs Enforcement, Office of Investigations, El Paso, TX (OI/El Paso), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), to report allegations he received from a source of information (SI). SA [REDACTED] stated according to the SI, an unknown Customs and Border Protection Officer (CBPO) and Border Patrol Agent (BPA) Carlos Lara, El Paso, TX were actively smuggling marijuana into the United States from the Republic of Mexico. According to the SI, BPA [REDACTED] met with him at the Luxor Resort and Casino in Las Vegas, NV on October 31, 2009 and discussed smuggling a large amount of marijuana into the United States.</p> <p>*April 20, 2010, Additional info received Case #201007449 -B.C.</p> <p>**Additional information received 8/2/10 -B.C.</p> <p>**On July 28, 2010, Special Agents (SAs) from the Federal Bureau of Investigation (FBI), U.S. Customs and Border Protection, Internal Affairs, El Paso, Texas (IA/EP) and the Department of Homeland Security, Office of Inspector General (DHS/OIG) interviewed [REDACTED] on an unrelated case, at the Federal Corrections Institute (FCI) Milan, located in Milan, Michigan. [REDACTED] identified Border Patrol Agent (BPA) [REDACTED] from a picture and informed the SAs that approximately three years ago [REDACTED] was an active participant in the distribution of four thousand pounds of marijuana. [REDACTED] only identified [REDACTED] as a participant but could not provide [REDACTED] name.</p>	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
110-CBP-ELP-00789	4/21/2010	4/21/2010	6/7/2012	<p>05/23/12: Acting SA [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.</p>	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 876	Mailing Threatening Communications	
110-CBP-ELP-00832	4/30/2010	5/3/2010	2/8/2013	<p>On April 29, 2010, the Joint Intake Center (JIC), Washington, DC, processed information from U.S. Customs and Border Protection Officer (CBPO) [REDACTED] Santa Teresa, NM. CBPO [REDACTED] reported that on April 23, 2010, civilian [REDACTED] came to the Santa Teresa Port of Entry (POE) to request an I-94 Arrival/Departure Form. CBPO [REDACTED] stated that on April 22, 2010, an I-94 had been issued for [REDACTED] by an unknown CBP employee, El Paso, TX, but that [REDACTED] had not requested the permit.</p> <p>On April 30, 2010, Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, Denver, Colorado (OPR/Denver), received information from Immigration Enforcement Agent (IEA) [REDACTED] Immigration and Customs Enforcement, Detention and Removal Operations, Grand Junction, Colorado (ICE-DRO/Grand Junction). IEA [REDACTED] reported second hand information that Customs and Border Protection Officer (CBPO) [REDACTED] Customs and Border Protection, El Paso, Texas, had previous involvement in illegal drug activities.</p>	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
110-CBP-ELP-00843	5/4/2010	5/4/2010	6/11/2012	<p>05/23/12: Acting SAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.</p>	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
110-CBP-ELP-00848	5/4/2010	5/5/2010	6/11/2012	<p>On May 4, 2010, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office, received the below referral from the DHS OIG Dallas Field Office, which received it from U.S. Immigration and Customs Enforcement (ICE), Office of Investigations (OI), Resident Agent in Charge (RAC), Presidio, Texas, office</p> <p>*On May 25, 2010, the Joint Intake Center (JIC), Washington, DC, received documentation via e-mail from U.S. Customs and Border Protection (CBP) Patrol Agent in Charge (PAIC) [REDACTED] Sierra Blanca, TX regarding Border Patrol Agent (BPA) [REDACTED] also of Sierra Blanca. According to the information provided, BPA [REDACTED] reported to Field Operations Supervisor (FOS) [REDACTED] that he was concerned BPA [REDACTED] was associating with people he perceives to be gang members. BPA [REDACTED] then told of an incident when he, BPA [REDACTED] and a man BPA [REDACTED] thought to be a gang member went to BPA [REDACTED] home. According to BPA [REDACTED] BPA [REDACTED] friend removed a clear plastic bag containing a white powdery substance from his pocket then asked BPA [REDACTED] if it was alright if they, presumably referring to himself and BPA [REDACTED] used the substance in the residence. BPA [REDACTED] said he refused and asked BPA [REDACTED] and his friend to leave his residence.</p> <p>05/23/12: Acting SAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.</p>	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
110-CBP-ELP-00934	5/25/2010	5/25/2010	7/2/2012	<p>On May 24, 2010, Director of Field Operations (DFO) Ana Hinojosa, U.S. Department of Homeland Security (DHS), U.S. Customs and Border Protection (CBP), Office of Field Operations, El Paso Field Office, advised the DHS Office of Inspector General (OIG), Office of Investigations, El Paso Field Office, that CBP Officer (CBPO) [REDACTED] and another yet unidentified CBPO acted suspiciously when they, without authorization, opened a primary inspection lane at the Ysleta Port of Entry and began waving several vehicles through.</p>	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
110-CBP-ELP-00991	6/8/2010	6/9/2010	6/5/2012	<p>On June 8, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that on June 7, 2010, Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] El Paso, TX intentionally discharged his service weapon at subjects throwing rocks at him. After advising that he was a BPA, [REDACTED] reportedly fired three rounds resulting in the death of [REDACTED] a juvenile.</p>	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
110-CBP-ELP-01015	6/15/2010	6/15/2010	4/15/2014	<p>On May 26, 2010, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso, Texas (ELP), received a field referral from Supervisory Special Agent [REDACTED] DHS Customs and Border Protection (CBP), Office of Internal Affairs (OIA), ELP, concerning the alleged misconduct of Customs and Border Protection Officer (CBPO) [REDACTED]. Specifically, it is alleged that CBPO [REDACTED] is involved in the solicitation of prostitution and illegal drug activity. CBP OIA SSA [REDACTED] provided the DHS OIG with various Reports of Investigation (ROI) regarding the alleged misconduct of CBPO [REDACTED]. The following is a synopsis of the ROI's provided by SSA [REDACTED].</p>	4.3.21	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

[illegible]

[illegible]

110-CBP-FTA-00739	4/6/2010	4/13/2010	5/24/2012	On April 5, 2010, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from Special Agent (SA) [REDACTED], Office of Investigations, Eagle Pass, TX (OI/Eagle Pass). SA [REDACTED] stated during a debrief with a cooperating defendant information was obtained to indicate that an unknown Customs and Border Protection Officer (CBPO) working in Eagle Pass, is facilitating the smuggling of drug loads through the Port of Entry, Eagle Pass (POE/Eagle Pass).	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
110-CBP-FTA-00756	4/12/2010	4/19/2010	6/5/2012	On March 26, 2010, DHS OIG, conducted a personal interview of Department of Justice (DOJ), Federal Bureau of Investigations (FBI), Virtual Resident Agency (VRA), Yuma, AZ (b) (7)(D).	1.7.3	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
110-CBP-FTA-00758	4/13/2010	4/20/2010	6/1/2012	On April 09, 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection, Supervisory Border Patrol Agent (SBPA) [REDACTED], Mexican Border Patrol Station, Texas, SBPA [REDACTED] stated an alien stated that his wife (name not given) claimed to have immigration officers working for her. She actively participates in alien smuggling. [REDACTED]. No other details were given.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
110-CBP-FTA-00760	4/15/2010	4/20/2010	5/23/2012	On April 13, 2010, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received a call from Special Agent (SA) [REDACTED], Office of Investigations, El Paso (OI/El Paso) reporting an allegation made by a defendant arrested for importation of marijuana. The defendant [REDACTED] alleges that an unknown Customs and Border Protection Officer (CBPO) at the Bridge of the Americas (BOTA) Port of Entry, El Paso, Texas (POE/El Paso) is allowing marijuana loads concealed in paint buckets into the U.S.	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition		21 USC 952	Importation of Controlled Substances	
110-CBP-FTA-00761	4/15/2010	4/20/2010	5/23/2012	On April 13, 2010, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received a call from Special Agent (SA) [REDACTED], Office of Investigations, El Paso (OI/El Paso) reporting an allegation made by documented source, SA [REDACTED], FD-36 [REDACTED] stated his source referred to him [REDACTED].	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
110-CBP-FTA-00783	4/20/2010	4/21/2010	6/1/2012	On April 16, 2010, Presidio, Texas Customs and Border Protection Officer (CBPO) [REDACTED] apprehended a female national who attempted to enter the United States with fraudulent documents. During the interview, the subject admitted the documents were fraudulent and the person that sold her the documents told her he purchased them from a Immigration Officer who is about to retire. The subject did not know the name of the Immigration Officer, but she identified the vendor. On April 19, 2010, El Paso, Texas, Customs and Border Protection Internal Affairs Special Agent (CBP/IA) [REDACTED] forwarded the information to Del Rio, Texas Customs and Border Protection Internal Affairs Special Agent [REDACTED].	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1427	Sale of naturalization or citizenship papers	
110-CBP-FTA-00785	4/20/2010	4/21/2010	8/9/2012	Case Ref: 110-CBP-DAL-00783 On April 16, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Supervisory U.S. Customs and Border Protection Officer (SCBPO) [REDACTED], Columbus, NM, reporting information he received from an anonymous source. According to the information provided, an unidentified U.S. Customs and Border Protection Officer (CBPO) facilitates the smuggling of narcotics through the Columbus Port of Entry.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
110-CBP-FTA-00790	4/21/2010	4/21/2010	5/30/2012	On March 18, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], Corpus Christi, TX, regarding information he received about a possible corrupt CBP Border Patrol K-9 handler assigned to a Fallurus, TX, checkpoint. An ICE cooperating defendant (an undocumented alien) alleged that he has been smuggling cocaine through the Border Patrol checkpoint in Fallurus, TX, and has been waived through by the same Border Patrol K-9 handler on 3 occasions.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
110-CBP-FTA-00795	4/21/2010	4/22/2010	6/1/2012	On April 19, 2010, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from Senior Special Agent (SSA) [REDACTED], Office of Investigations, Laredo, TX (OI/Laredo). The information stated that after an arrest on April 16, 2010, as part of a smuggling investigation a source of information (SOI) alleged that [REDACTED].	1.7.3	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		18 USC 1956	Racketeering; Laundering of Monetary Instruments	
110-CBP-FTA-00796	4/21/2010	4/22/2010	5/23/2012	Reassigned to SA [REDACTED] on 6/21/11. On April 20, 2010, the Joint Intake Center (JIC), Washington, DC, received a memorandum via email from U.S. Customs and Border Protection (CBP) Special Operations Supervisor (SOS) [REDACTED], Naco, AZ, documenting information he received from [REDACTED] concerning the possible smuggling of narcotics by an unidentified Border Patrol Agent (BPA) [REDACTED]. [REDACTED] reported that on April 17, 2010, he was hiking in the Cooper Canyon area of Huachuca Mountains when he observed a marked Border Patrol vehicle and a red sedan meet up near a mine shaft. He then saw the agent and two occupants of the sedan enter the shaft and return a few minutes with bundles they placed in the sedan. The marked Border Patrol unit followed the sedan out of the area; however, both vehicles went separate directions once they reached the service road.	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
110-CBP-FTA-00837	5/3/2010	5/3/2010	5/23/2012	On April 30, 2010, Special Agent (SA) [REDACTED], Office of Investigations, Las Cruces, NM (OI/Las Cruces) contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), to report information he received from a former Immigration and Customs Enforcement (ICE) Confidential Informant (CI) [REDACTED] the former CI [REDACTED].	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
110-CBP-FTA-00845	5/4/2010	5/4/2010	5/31/2012	On May 1, 2010, Senior Special Agent (SSA) [REDACTED], Office of Professional Responsibility, El Paso, TX (OPR/El Paso), was contacted by a source of information (SI) who requested he not be identified by name. The SI stated unknown Customs and Border Protection (CBP), Border Patrol Agents (BPAs) Fabens, TX, were active members of a local Drug Trafficking Organization (DTO). The SI stated the BPAs were involved in smuggling marijuana into the United States from the Republic of Mexico.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
110-CBP-FTA-00854	5/5/2010	5/5/2010	5/30/2012	On May 3, 2010, the Office of Professional Responsibility, Tucson, AZ, (OPR/Tucson), received notification from Group Supervisor (GS) [REDACTED], Office of Investigations, Douglas, AZ (OI/Douglas), regarding an allegation against an UNKNOWN Border Patrol Agent (BPA) assigned to the Highway 90 BP Checkpoint, Sierra Vista, AZ. GS [REDACTED] informed the [REDACTED] a narcotics smuggler, told a Source of Information (SOI) that an individual has been "paid off to let narcotics pass through the checkpoint. DTO uses Douglas, AZ to Tucson and Phoenix routes. 1/7/11: 111-00319 was admin closed and consolidated into this INV at request of FO.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
110-CBP-FTA-00872	5/7/2010	5/7/2010	5/31/2012	On May 6, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Civilian [REDACTED] alleging that an UNKNOWN U.S. Customs and Border Protection (CBP) employee assisted an alien in gaining entrance to the United States by using his government vehicle. [REDACTED] states that she has spoken with the alien [REDACTED] about how she gained entrance to the U.S. and alleges that [REDACTED] told her that she paid an immigration officer to help her cross, and that he used a government vehicle. [REDACTED] allegedly said that the immigration officer could help her gain a passport from "the inside." [REDACTED] believes that the immigration officer might be an individual in a photograph she obtained from a social networking website and that she believes his name might be [REDACTED].	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
110-CBP-FTA-00877	5/10/2010	5/10/2010	6/1/2012	On May 4, 2010, Group Supervisor (GS) [REDACTED], Immigration and Customs Enforcement (ICE) Office of Investigations, Tacoma, WA (OI/Tacoma), contacted the Office of Professional Responsibility, Seattle, WA (OPR/Seattle). GS [REDACTED] alleged that an unknown Customs and Border Protection Inspector (CBPI) at the Port of Entry (POE) San Ysidro, CA (POE/San Ysidro), is being bribed to allow semi-trucks through the POE/San Ysidro without inspection.	1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
110-CBP-FTA-00885	5/13/2010	5/13/2010	5/23/2012	On May 4, 2010, OPR/Seattle received a telephone call from GS [REDACTED] alleging that an unknown CBPI at the POE/San Ysidro, is being bribed to allow semi-trucks to enter the United States (US) without inspection. Complainant stated a confidential source (CS) / cooperating defendant in a Narcotics smuggling investigation in Marion County, Ohio, supplied information to complainant. According to complainant, CS [REDACTED].	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		Other	Violation	
110-CBP-FTA-00887	5/14/2010	5/14/2010	5/30/2012	On May 11, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [REDACTED], McAllen, TX, forwarding information obtained by [REDACTED], a United States Citizen who had allegedly been kidnapped while in Mexico, but released upon payment of a ransom. [REDACTED] states that while being held captive, he observed what he claimed to be U.S. Border Patrol (BP) pick up trucks and individuals wearing green uniforms taking weapons and ammunition across the Rio Grande river to Mexico. The weapons were then allegedly delivered to Mexican immigration officials. The information was obtained from [REDACTED] in an interview conducted by ICE SA [REDACTED], McAllen, TX.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Incorrectly Identified	Referred - No Reply	Judicial Disposition		Other	Violation	

[illegible]

[illegible]

				<p>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 [REDACTED], Palacios, TX, and numerous associated entities may have submitted duplicative claims for funds under the Continued Dumping and Subsidy Offset Act of 2000 (CDSOA).</p> <p>11/24/09: JIC # 201001676 consolidated, MG</p> <p>On November 14, 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 [REDACTED], Port Lavaca, TX, and numerous associated entities may have submitted duplicative claims for funds under the Continued Dumping and Subsidy Offset Act of 2000 (CDSOA).</p> <p>11/25/09: JIC # 201001746 consolidated, MG</p> <p>On November 14, 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 [REDACTED], Freeport, TX, and numerous associated entities may have submitted duplicative claims for funds under the Continued Dumping and Subsidy Offset Act of 2000 (CDSOA).</p> <p>The Department of Homeland Security (DHS), Office of Inspector General (OIG), Houston Field Office (HFO), received information from [REDACTED] Area Port Director, Houston/Galveston Seaport, that [REDACTED] Customs and Border Protection Officer (CBPO), DHS, U.S. Customs and Border Protection (CBP), had interfered or obstructed an on-going investigation being conducted by the Harris County District Attorney's Office and was going to be served a grand jury subpoena to provide records related to an apartment he rents to a tenant.</p>											are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).
110-CBP-HOU-00172	11/12/2009	11/14/2009	8/2/2013	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim			
110-CBP-HOU-01132	7/16/2010	7/16/2010	6/11/2012	4.3.10.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees			
110-CBP-HOU-01308	9/1/2010	9/1/2010	10/11/2012	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact			
110-CBP-LAR-00778	4/19/2010	4/21/2010	11/26/2012	1.7.1	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens			
110-CBP-LAR-00825	4/30/2010	4/30/2010	2/5/2013	1	Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses			
110-CBP-LAR-00952	5/28/2010	6/1/2010	6/11/2012	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch			
110-CBP-LAX-00028	10/8/2009	10/8/2009	6/12/2012	4.1.6	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact			
110-CBP-LAX-00630	3/16/2010	3/18/2010	1/8/2013	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law			
110-CBP-LAX-00664	3/24/2010	3/24/2010	6/5/2012	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation			
110-CBP-LAX-00988	6/7/2010	6/8/2010	6/12/2012	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact			
110-CBP-LAX-01043	6/23/2010	6/23/2010	12/3/2012	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 546	Smuggling goods in foreign countries			
110-CBP-LAX-01064	6/29/2010	6/29/2010	8/16/2012	4.1.13.10	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses			
110-CBP-LAX-01201	8/6/2010	8/6/2010	8/3/2015	1.1	Employee Corruption	Bribery	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses			
110-CBP-LAX-01332	9/8/2010	9/8/2010	5/17/2013	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses			

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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110-CBP-PHL-00824	4/30/2010	4/30/2010	6/7/2012	On April 27, 2010, the Joint Intake Center (JIC), Washington, D.C., received an information report (#2009-239 - copy attached to file) completed by Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Newark, NJ. The information was developed during an IPD initiated project reviewing Suspicious Activity Reports (SARs) associated to CBP employees in the Northeastern United States who may be involved in illegal/illicit activities. The information indicates that CBP Chemist ██████████ Newark, NJ, may have been involved in a mortgage fraud scheme that may have cost a financial institution \$33,150.	4.1.13.7	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1014	Fraud or False Statements re: Loan and Credit Applications; Renewals and Discounts: Crop Ins.
110-CBP-RGV-00022	10/6/2009	10/6/2009	6/12/2012	ICE OPR Houston received information involving ██████████ an alien smuggler, who alleged that she made an arrangement with Customs and Border Protection (CBP), Border Patrol Agent (BPA) ██████████ at the Fallsburg, TX, Border Patrol Checkpoint to allow her to transport undocumented aliens through the checkpoint without scrutiny for \$1500.00. ██████████ also alleges BPA ██████████ may also be a co-conspirator with BPA LOPEZ.									
110-CBP-RGV-000151	11/4/2009	11/9/2009	6/12/2012	5/23/2012 - RSAC ██████████ transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
110-CBP-RGV-000151	11/4/2009	11/9/2009	6/12/2012	On November 3, 2009, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) ██████████ Kingsville, TX, and 2 unidentified BPAs from the Raymondville, TX area. According to U.S. Immigration and Customs Enforcement (ICE) Special Agents (SA) ██████████ on November 3, 2009, a source of information (SOI) said that BPA ██████████ and the 2 other unidentified BPAs had allegedly allowed undocumented aliens to pass through a Border Patrol checkpoint.	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
110-CBP-RGV-000315	12/17/2009	12/17/2009	6/12/2012	5/23/2012 - RSAC ██████████ transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
110-CBP-RGV-000399	1/14/2010	1/15/2010	6/11/2012	On December 31, 2009, Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received information from the ICE Office of Investigations, Falcon Dam, TX (OI/Falcon Dam) that Border Patrol Agent (BPA) ██████████ Rio Grande City, TX had approached a Federal Bureau of Investigation (FBI) Source of Information (SOI) regarding transporting a large amount of currency from Houston, TX to south Texas. The SOI is jointly controlled by OI/Falcon Dam. OPR/San Antonio immediately notified Senior Special Agent (SSA) ██████████ Department of Homeland Security Office of Inspector General (DHS/OIG), McAllen, TX. On January 13, 2009, OPR/San Antonio was notified by FBI, McAllen, TX that the investigation is being conducted as part of the FBI Public Corruption Task Force which includes ICE/OPR, DHS/OIG and Customs and Border Protection Internal Affairs (CBPIA).	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act
110-CBP-RGV-00477	2/3/2010	2/12/2010	2/8/2013	5/23/2012 - RSAC ██████████ transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act
110-CBP-RGV-00537	2/23/2010	3/1/2010	12/13/2012	On January 29, 2010, the Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from the ICE Office of Investigations, McAllen, TX (OIM/McAllen), in reference to UNKNOWN Border Patrol Agents (BPAs) assisting drug smuggler ██████████ Rio Grande City, TX. On February 12, 2010, the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) requested the assistance from the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) in an investigation involving alleged undocumented alien (UDA) and narcotic smuggling facilitated by Customs and Border Protection Officer (CBPO) ██████████ Brownsville. CBPO ██████████ is allegedly conspiring with other CBPO's also assigned to the International Port of Entry, Brownsville (POE/Brownsville) in the facilitation of UDA and narcotic smuggling. Senior Special Agent (SSA) ██████████ Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received an allegation against an unknown U.S. Customs and Border Protection (CBP), Border Patrol Agent (BPA) at the Brownsville Border Patrol Station, Brownsville, TX (BP/Brownsville), for alleged involvement in alien smuggling and rape of two female undocumented aliens (UDAs). SSA ██████████ received information from SSA ██████████ Office of Investigation, Brownsville, TX (OI/Brownsville), who obtained the information during a debrief of cooperating defendant.	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States
110-CBP-RGV-00550	2/24/2010	3/3/2010	10/3/2012	On March 23, 2010, U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) spoke with McAllen, TX Police Department (PD) in reference to UNKNOWN Border Patrol Agents(s) (BPAS), who were allegedly facilitating the smuggling of narcotics in the Hidalgo County (TX) area.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct
110-CBP-RGV-00707	3/29/2010	3/31/2010	6/11/2012	5/23/2012 - RSAC ██████████ transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
110-CBP-RGV-00746	2/23/2010	4/16/2010	6/11/2012	On February 22, 2010, the Immigration and Customs Enforcement (ICE), Office of Investigation, Brownsville, TX (OI/Brownsville) and the Federal Bureau of Investigation, Brownsville (FBI/Brownsville) received information from an FBI documented source. The information alleged that Customs and Border Protection Officer (CBPO) ██████████ Brownsville, is facilitating the smuggling of undocumented aliens (UDAs) through International Ports of Entry, Brownsville (POE/Brownsville). CBPO ██████████ is allegedly associated with the brother of an individual named first name unknown ██████████	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses
110-CBP-RGV-00751	4/7/2010	4/19/2010	8/13/2012	On April 6, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Immigration and Customs Enforcement (ICE) Special Agent ██████████ Charlotte, NC, regarding information he received from cooperating defendant ██████████ claims that approximately one year ago he met with an unidentified Border Patrol Agent (BPA) who paid him \$21,000 on behalf of the "organization". ██████████ also claims that the "organization" had several BPAs that worked for them making sure the loads properly got across the river from Mexico to the United States.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
110-CBP-RGV-00836	5/3/2010	5/3/2010	6/11/2012	5/23/2012 - RSAC ██████████ transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses
110-CBP-RGV-00863	5/6/2010	5/6/2010	6/12/2012	On April 26, 2010, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) ██████████ Kingsville, TX. According to Supervisory BPA (SBPA) ██████████ on April 25, 2010, a concerned citizen told him that BPA ██████████ was involved in allowing narcotics to pass through the Kingsville checkpoint.	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses
110-CBP-RGV-01066	6/29/2010	6/29/2010	12/13/2012	On June 28, 2010, the Office of Professional Responsibility, Harlingen, Texas (OPR/Harlingen) received information from Senior Special Agent (SSA) ██████████ Immigration and Customs Enforcement (ICE), Office of Investigations, McAllen, TX (OIM/McAllen). SSA ██████████ stated he received information from ██████████ (b) (7)(D) ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████									

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				<p>On December 21, 2009, DHS OIG Special Agents responded to the Centro Medico Hospital, San Juan, Puerto Rico, in response to an allegation that ██████ Officer, United States Customs and Border Protection, San Juan, Puerto Rico, may have been involved in the attempted murder of his estranged wife ██████ Officer, Department of the Army Civilian Police, Fort Buchanan, Puerto Rico.</p> <p>Preliminary investigation determined that on December 21, 2009, ██████ and ██████ attended municipal court in response to a restraining order initially issued against ██████. The court did not grant an extension to the order and both departed the courthouse. A short time later ██████ vehicle sustained multiple gun shots by two subjects wearing masks. ██████ sustained gunshot wounds to her leg, back, and elbow. ██████ subsequently approached Puerto Rico Police Officers who transported her to the Centro Medico Hospital. Investigation continues.</p> <p>Additional Information Received 12/24/09, MG: JIC# 201002989</p> <p>On December 21, 2009, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge/San Juan, Puerto Rico (OPR RAC/SJ), received information that Puerto Rico Police Department (PRPD) Officer ██████ had attended a court hearing with Customs and Border Protection Officer (CBPO) ██████ and that PRPD Officer ██████ was shot after leaving the courthouse. PRPD Officer ██████ suspected that CBPO ██████ was involved in the shooting. OPR RAC/SJ and DHS Inspector General (IG) responded to Centro Medico Hospital, Rio Piedras, Puerto Rico and interviewed PRPD Officer ██████.</p> <p>Additional Information Received 12/24/09, MG: JIC # 201001788</p> <p>On November 17, 2009, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge/San Juan, Puerto Rico (OPR RAC/SJ), received a memorandum from Chief Customs and Border Protection Officer (CBPO) ██████. San Juan, reporting the ██████ informed him that CBPO ██████ was harassing her and was also behind in child support payments.</p>										
110-CBP-SNJ-00328	12/21/2009	12/23/2009	6/6/2012	4.1.1.2	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation		
110-CBP-SNJ-00409	1/19/2010	1/19/2010	7/2/2014	4.3.21	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation		
						Deliberate Disclosure of Classified / Law Enforcement / National Security Related information								
110-CBP-SNJ-00989	6/7/2010	6/8/2010	6/6/2012	1.2.2.2	Employee Corruption		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation		
110-CBP-SNJ-00997	6/10/2010	6/10/2010	5/23/2012	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information		
						Deliberate Disclosure of Classified / Law Enforcement / National Security Related information								
110-CBP-SNJ-01138	7/19/2010	7/20/2010	6/1/2012	1.2.2.2	Employee Corruption		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation		
110-CBP-SNJ-01240	8/16/2010	8/16/2010	1/23/2013	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 541	Entry of goods falsely classified		
110-CBP-TUC-00040	10/14/2009	10/14/2009	10/18/2013	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records		
110-CBP-TUC-00133	11/5/2009	11/5/2009	9/17/2012	4.1.9.2	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation		
110-CBP-TUC-00166	11/10/2009	11/13/2009	6/6/2012	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses		
110-CBP-TUC-00196	11/17/2009	11/19/2009	6/6/2012	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Admin Closure	Judicial Disposition	Corporation	18 USC 641	Public Money, Property or Records		
110-CBP-TUC-00202	11/18/2009	11/20/2009	6/6/2012	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States		

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				Special Agent ██████ DOL-OIG is conducting an investigation of ██████ for substitution fraudulent invoices for \$5000 backdoor Investment Act (WIA). National Emergency Grant (NEG). During the investigation S/A ██████ at the request of S/A ██████ determined that ██████ (91-1925191) received \$23, 664.11 from FEMA for individual disaster assistance claiming his primary address is ██████ Kiln, MS. S/A ██████ determined that one receipt submitted by ██████ was for the sale of a tractor to ██████ who was determined to be his ex-wife ██████ NEMIS indicates that ██████ was using the same address as ██████ filed for assistance and received the maximum \$26,200.00 for the same losses claimed by her ex-husband. The initial investigation will be conducted on ██████ and may include ██████ if the investigation determines he was aware of and assisted his ex-wife in receiving disaster assistance for the same losses.	3.9.2	Program Fraud / Financial Crimes	Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
110-FEMA-BLX-00412	1/11/2010	1/20/2010	3/20/2013	A review of FEMA records determined that ██████ Rochester, NY applied for FEMA funds following Hurricane Katrina. Investigation determined that ██████ did not reside in Louisiana. The USAO/WOMY authorized prosecution.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
110-FEMA-BUF-00944	5/26/2010	5/26/2010	7/16/2012	On October 19, 2009, the FBI informed the DHS OIG of their investigation into alleged fraud involving Urban Area Security Initiative (USA) funds awarded to the Cook County government. The USAI funds were provided to support Project Shield that involved plans to connect approximately 127 municipalities via a network of video surveillance throughout the county and provide "interoperability" whereby any municipality could observe and monitor incidents occurring in other parts of the county. The system was intended to be used during periods of terrorism and other major public safety incidents.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
110-FEMA-CHI-00086	10/20/2009	10/27/2009	6/27/2012	HUD OIG SA ██████ reported that the subject ██████ received HUD Section 8 payments while receiving FEMA payments for the same rental units. According to SA ██████, the subject received approximately \$3000.00 in duplicate payments from HUD and FEMA combined.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition		State	Violation	
110-FEMA-CHI-00214	11/23/2009	11/23/2009	11/19/2012	On September 2, 2009, the SBA-OIG reported their suspicion that ██████ was claiming residence at a foreclosed residence in order to receive disaster assistance from FEMA. ██████ is claiming to be renting the property located at ██████ Country Club Hills, IL, from ██████ and filed an application for FEMA disaster assistance in conjunction with the September 2008 flooding that occurred in Illinois.										
110-FEMA-CHI-00215	11/23/2009	11/23/2009	6/11/2013	Investigation by DHS-OIG has revealed that ██████ did at one time own this property; however he was foreclosed on in August of 2007. DHS-OIG has also contacted the current property owner, Mack Industries, who purchased the property from Wells Fargo in January 2009. Mack Industries believes that this property was vacant from at least May 2008 up until recently, when it was leased to a new tenant.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
110-FEMA-CHI-00640	12/21/2009	12/23/2009	2/13/2015	The complainant alleged that ██████ filed a false claim with FEMA claiming two damaged dwellings and completed multiple applications and received \$14,122 in rental assistance and \$5102.78 in personal property property assistance. The complainant further alleged that most of the documents used appear to be altered.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition		State	Violation	
110-FEMA-CHI-00939	12/14/2009	12/30/2009	4/24/2014	Complainant, NPSC, reported that the subject was paid \$10,818.00 by FEMA to rent an apartment while she fraudulently rented her own property to others. Tax records show that the alleged landlord of the rented property has a homeowner's exemption on this six bedroom single family dwelling - DR 1800, Reg #41066626.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
110-FEMA-DAL-00149	11/5/2009	11/9/2009	2/4/2013	On October 22, 2009, the Department of Homeland Security (DHS) Office of Inspector General (OIG), Dallas field Office, received a complaint from SA ██████, Small Business Administration (SBA) OIG, 4300 Amon Carter Blvd., Suite 116, Forth Worth, TX, in regard to an allegation that ██████, Human Services Specialist, Federal Emergency Management Agency, Denton, TX, and her husband, ██████, Contract Security Guard for the U.S.> Government, Dallas, TX, committed fraud against the SBA by providing fraudulent documents and defaulting on a loan in the amount of \$171,600.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
110-FEMA-DAL-00633	3/18/2010	3/18/2010	4/9/2014	This was a RAD0 complaint stating applicant received \$19,814 for medical in DR 1603 for left toe amputated. App started submitting documents for amputated toe in Feb 06. In DR 1786 she received \$6,241 for medical stating had to have left toe amputated.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
				In April 2010, the Katrina Fraud Task Force, namely Special Agent ██████ Department of Homeland Security, Office of Inspector General (DHS-OIG) in conjunction with the Federal Bureau of Investigation and Housing and Urban Development, Office of Inspector General (HUD-OIG) initiated an investigation related to ██████, Pilgrim Rest Baptist Church, Belle Chasse, Louisiana.										
				It is alleged ██████, based upon information obtained from two (2) members of his church who advised ██████ had received FEMA Disaster Assistance Funding as well as DHAP funding through the Department of Housing and Urban Development for displaced citizens in Plaquemines Parish, Louisiana. ██████ was to provide shelter/housing for displaced residents of Hurricane Katrina, like, Rita, and Gustav with these funds that were converted to his own personal use. Based upon these two interviews ██████ converted these government funds for the purchase of personal vehicles as well as to improve and build his church.										
110-FEMA-DAL-00866	5/3/2010	5/6/2010	2/5/2013	██████████ is further described as a black male, date of birth April 15, 1952, social security account Number ██████	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
110-FEMA-DET-00530	2/17/2010	2/26/2010	12/6/2013	It is alleged that ██████ received \$90,058.00 in FEMA money for a food pantry, home-delivered meals, and a mass feeding program at Zion Baptist Church and did not use the money for that purpose and closed the food pantry last year. According to the Dayton Daily News, the FBI raided Mr. ██████'s home and business, and his home and business affiliations.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
				Complainant alleged that the subject sustained no flooding but has been receiving funds from FEMA since October 2009. The complainant alleged that the subject poured water on the carpet of her trailer and poured buckets of water under the trailer in order for it to appear flooded. Allegedly the trailer is owned by ██████	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
110-FEMA-DET-01078	2/25/2010	7/1/2010	12/6/2013	On 07/20/10, SA ██████ interviewed ██████ regarding his FEMA disaster assistance application for hurricane Katrina. ██████ claimed he lived in Louisiana up until three days prior to the hurricane, when he moved back to Gary, IN. ██████ could not provide the name of the city where he resided in Louisiana, and was not able to provide a physical description of his landlord in Louisiana. ██████ was awarded \$14,446.21 in disaster assistance relief from 2005-2007, during some of which time he resided in HUD housing and was not entitled to the FEMA housing assistance he received.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
110-FEMA-DET-01184	8/3/2010	8/3/2010	6/26/2013	*It has been alleged that ██████ has been receiving fraudulent funding from FEMA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
110-FEMA-DET-01329	9/8/2010	9/8/2010	12/6/2013	*See attached Document.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
				The complainant alleged that SCAGGS REG ID 41-088722 submitted a fraudulent damage repair estimate to FEMA. In the complaint, ██████, Appeals Program Specialist, TXNPSC, indicated that on August 16, 2010, SCAGGS submitted a damage repair estimate that was prepared by Harbor Steel and Supply Corporation and signed by ██████. According to ██████, he contacted an individual identified as ██████ at Harbor Steel and Supply Corporation to verify the damage repair estimate that was submitted by SCAGGS. ██████ determined that SCAGGS' damage repair estimate was unverifiable because ██████ and Harbor Steel and Supply Corporation denied providing the estimate. SCAGGS' damage repair estimate is recorded in NEMIS as FEMA document #1146656.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
				On September 2, 2010, the Fraud Branch spoke with ██████, who stated that on August 26, 2010, he contacted an individual identified as ██████ and Harbor Steel and Supply Corporation to validate FEMA document #1146656. ██████'s telephone number is listed on FEMA document #1146656. According to ██████, he could not recall the Harbor Steel and Supply Corporation representative that he spoke to on August 26, 2010. According to ██████, Harbor Steel and Supply Corporation and ██████ denied providing a damage repair estimate to SCAGGS as she claimed by submitting FEMA document #1146656.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
				On August 31, 2010, the Fraud Branch spoke with Harbor Steel and Supply Corporation, 2200 Camry Court, Lexington, Kentucky 40511, Store Manager ██████, who stated that their records do not indicate they issued a quote to SCAGGS as claimed by FEMA document #1146656. According to ██████, Harbor Steel and Supply Corporation does not perform dust work and installation, nor is it typically their business practice to provide customers with handwritten estimates. According to ██████ at the Lexington Harbor Steel and Supply Corporation store there is no one employed, but there are two individuals named ██████ with different last names. ██████ provided the Fraud Branch with a copy of Harbor Steel and Supply Corporation's quotation format for comparison. According to ██████ the format is standard for all of the five (5) Harbor Steel and Supply Corporation stores for their region.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
				FEMA document #1146656 identified the name ██████ and telephone number ██████ as the individual that SCAGGS claimed to have provided her with the handwritten Harbor Steel and Supply Corporation repair estimate. On September 1, 2010, the Fraud Branch spoke with ██████ and he stated that SCAGGS approached him for a damage repair estimate quote for the ██████ property. ██████ stated that he was licensed to perform the repairs that SCAGGS required, but he was not affiliated with Harbor Steel and Supply Corporation and did not provide a damage repair estimate quote to SCAGGS as claimed by FEMA document #1146656.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
110-FEMA-DET-01398	9/28/2010	9/28/2010	6/27/2012	The Fraud Branch reviewed the FEMA document that was submitted by SCAGGS and a sample quotation format that was provided by Harbor Steel and Supply Corporation. The Fraud Branch determined that the two document formats did not match, and the document that was submitted by SCAGGS was fraudulent. SCAGGS did not receive any additional disaster assistance as a result of her submission of FEMA document #1146656.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
110-FEMA-HAT-00225	11/25/2009	11/27/2009	6/22/2012	In November 2009, SA ██████ received a complaint from SA ██████ of the State of MS, Office of the State Auditor who reported that ██████ had committed FEMA fraud. ██████ filed with FEMA for disaster assistance after Hurricane Katrina and received \$1506.00 in disaster assistance and filed with the Mississippi Development Authority and received a grant in the amount of \$100,000.00	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
110-FEMA-HAT-01152	7/23/2010	7/23/2010	10/11/2012	On June 21, 2010 Special Agent ██████ was contacted by Mississippi Office of State Auditors Investigator ██████ and requested to participate in an investigation of ██████. Investigator ██████ had determined that ██████ made a false claim with the Federal Emergency Management Agency (FEMA) and the Mississippi Development Authority (MDA) for Hurricane Katrina benefits and received \$16,364.00 from FEMA and additional funds from MDA. ██████ had falsely claimed primary residency at ██████ Lot 11, Pass Christian, Mississippi for FEMA purposes and claimed ██████ had falsely claimed primary residency at ██████ Lot 11, Pass Christian, Mississippi for MDA purposes when in fact ██████ lived at neither of these places at the time Hurricane Katrina struck Mississippi.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
				In September, 2010 Special Agent ██████ was assisting Special Agent ██████ in an ongoing criminal investigation of ██████. During this investigation it was learned that two of ██████'s daughters had possibly filed false applications for benefits with FEMA after Hurricane Katrina. Both filed using primary residence addresses on the Mississippi gulf coast when in fact they both lived in Natchez, Mississippi.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
110-FEMA-HOU-00134	8/5/2009	11/5/2009	11/25/2013	On August 5, 2008, the Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from an anonymous source that ██████, Logistics Manager, DHS, Federal Emergency Management Agency (FEMA), Beaumont, Texas and ██████, Logistics, Receiving & Distribution Specialist, FEMA, Beaumont, committed to create a corporation on paper, to which submitted false invoices to FEMA for payment. ██████ and ██████ have received a combined amount of over \$80,000, tax free, from FEMA as a result of the scheme.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
110-FEMA-HOU-00431	1/26/2010	1/27/2010	12/24/2015	Local media reports allege that ██████ County Judge, Chambers County, Texas, improperly awarded \$22 million in FEMA contracts to ██████ and Garner Environmental ██████ and relatives of the Chambers County officials allegedly profited from the DHS funded contracts.	1.5	Employee Corruption	Kickbacks	Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

				On February 10, 2010, SA [REDACTED] contacted DHS OIG to advise that [REDACTED] and his wife [REDACTED] allegedly filed a false claim with FEMA. The [REDACTED]s claimed damages resulting from Hurricane Ike and received \$22,014 for rental and other assistance. The [REDACTED]s filed a claim using a damaged dwelling address of [REDACTED] Houston, TX that they did not own or rent.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits		
110-FEMA-HOU-00678	3/25/2010	3/26/2010	6/6/2013													
110-FEMA-HOU-00813	4/27/2010	4/27/2010	6/20/2014	On April 20, 2010 the Department of Homeland Security Office of Inspector General (DHS-OIG) received a complaint from [REDACTED], FEMA Deputy Recovery Manager, reporting that LaBelle-Farnette Volunteer Fire Department (LBVFD) submitted five worksheets totaling \$240,864.31. The FEMA Project Specialist claimed the firefighters were instructed to claim articles that did not exist or had not been lost in the hurricane. It is also alleged that firefighters were instructed by [REDACTED] to falsify information. While conducting investigative activities pursuant to 109-FEMA-HOU-10844, the Department of Homeland Security, Office of Inspector General (DHS OIG), determined that [REDACTED] civilian, provided false information to the Federal Emergency Management Agency (FEMA), to support a disaster claim filed by [REDACTED]. FEMA disaster benefit recipient, which resulted in a payment of \$25,550.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits		
110-FEMA-HOU-01377	9/22/2010	9/22/2010	3/27/2014													
110-FEMA-NEO-00125	11/2/2009	11/3/2009	10/17/2012	The Baton Rouge Resident Office of the Department of Homeland Security Office of Inspector General (DHS-OIG) in conjunction with the Federal Bureau of Investigation (FBI) initiated an investigation involving a \$50,000.00 insurance fraud pertaining to the loss of [REDACTED] 2005 S281 BMW. It is alleged that the vehicle was destroyed as a result of Hurricane Katrina. [REDACTED] received approximately \$50,000.00 from AAA Insurance Company as a result of her scheme to defraud the insurance company. Baton Rouge Resident Office of the Department of Homeland Security, office of Inspector General, is opening a case on B & I. B & I is a maintenance and deactivation contractor for the Federal Emergency Management Agency. It alleged that the FEMA contracts were obtained by using false and fraudulent information.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1341	Mail Fraud - Frauds and Swindles		
110-FEMA-NEO-00299	12/15/2009	12/15/2009	6/1/2012	7/28/2010 - Case Agent Change from SA [REDACTED] to SA [REDACTED]. Approximately on January 13, 2012 a request for admin closure was submitted and approved by [REDACTED]. Baton Rouge Resident Office of the Department of Homeland Security, office of Inspector General, is opening a case on SRS1. SRS is a maintenance and deactivation contractor for the Federal Emergency Management Agency. It alleged that the FEMA contracts were obtained by using false and fraudulent information.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Information Only	Admin Closure	Administrative Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
110-FEMA-NEO-00300	12/15/2009	12/15/2009	6/1/2012	7/28/2010 - Case Agent Change from SA [REDACTED] to SA [REDACTED]. mb. Approximately on January 13, 2012 a request for admin closure was submitted and approved by [REDACTED].	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
110-FEMA-NEO-00370	12/21/2009	12/22/2009	7/22/2013	An inquiry was conducted by the FEMA Fraud Prevention Unit (FPU). The complainant alleged that [REDACTED] filed a fraudulent claim with FEMA claiming disaster related damages and fraudulently made a false claim to FEMA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records		
110-FEMA-NEO-00423	1/12/2010	1/20/2010	7/22/2013	The FEMA Fraud Prevention Unit (FPU) conducted an investigation and determined that [REDACTED] applied for FEMA assistance for and damaged dwelling that does not have any primary residence. It alleged that her primary residence is located at [REDACTED], Gretna, LA, and she claimed [REDACTED], Port Sulphur, LA as her damaged dwelling.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim		
				Received information involving state employees who work at the LSU Fire Academy: one of the suspects is the brother of the State Fire Marshal. At this point, a relator in the LP Gas case stated that the suspects are selling fire extinguishers for cash (far below market value). According to the source, the suspects have access to 18 wheelers filled with pallets of fire extinguishers. The tractor trailer rigs were recently located in New Orleans, but parts of the loads have been recently moved to storage facilities in Baton Rouge. The source believes that the tractor trailer rigs containing the pallets of fire extinguishers belonging to FEMA. It is unknown who is the rightful owner of the fire extinguishers. They could be the property of FEMA, or even ACORN. We are presently determining whether FEMA supplied a \$400,000 post-Katrina grant to ACORN for the purpose of purchasing fire extinguishers. It seems certain, however, that the suspects selling the items for cash and below market value are not acting as if they are the rightful owners. One (1) buy from the suspects was made by persons known to the source/cooperator. The purchased fire extinguishers have manufacture dates of 2006. At this time, one of the state employees has moved approximately 400 fire extinguishers from state property to a personal mini-storage facility in Livingston Parish. Rio information on the suspects will follow.												
110-FEMA-NEO-00445	1/28/2010	1/29/2010	1/25/2013	[REDACTED] Both suspects are employed at the LSU Fire Training Academy.	4.1.9.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	State	Violation		
110-FEMA-NEO-00446	1/29/2010	1/29/2010	12/4/2013	This is a joint investigation with the FBI based upon allegations of Conspiracy (18 USC section 371) Hobbs Act-Corruption of State and Local Officials (18USC 1951(a)), Theft of Government Funds (18 USC Section 641), Wire Fraud (18USC Section 1343), Mail Fraud (18USC Section 1341), Public Bribery (18 USC Section 666). It is alleged [REDACTED] in his position as a subcontractor for FEMA with [REDACTED] solicited bribes from contractors in exchange for approving work in FEMA projects in Orleans Parish, Louisiana.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Subcontractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
110-FEMA-NEO-00483	1/27/2010	2/4/2010	6/28/2013	The complainant alleged that [REDACTED] and [REDACTED] filed a false claim with FEMA claiming several damaged dwellings, that they do not appear to own. The [REDACTED] alleged that they proved occupancy with [REDACTED]. The [REDACTED] have received a total of \$40,592. The complainant (DZVPSO) alleged that they proved occupancy with [REDACTED] questionable cell phone bills and affidavits. According to the tax records the [REDACTED]s do not own anything in Livingston Parish, LA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim		
110-FEMA-NEO-00495	2/17/2010	2/17/2010	1/11/2013	The complainant alleged that [REDACTED] and [REDACTED] submitted false applications to FEMA to receive disaster benefits.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records		
				The Department of Homeland Security -- Office of Inspector General (DHS-OIG) received a complaint stating [REDACTED] submitted fraudulent landlord statements, personal statements, and rental receipts in order to receive rental assistance from FEMA. Investigation revealed one of [REDACTED]s applications was linked to [REDACTED] and [REDACTED] applications by address.												
110-FEMA-NEO-00496	2/17/2010	2/17/2010	7/22/2013	During individual interview [REDACTED] admitted to conspiring with each other in order to receive monetary funds awarded by FEMA. As a result of their actions in the Western District of Louisiana: the government was defrauded of \$ 54,620.35.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
				The Department of Homeland Security -- Office of Inspector General (DHS-OIG) received a complaint stating [REDACTED] submitted fraudulent landlord statements, personal statements, and rental receipts in order to receive rental assistance from FEMA. Investigation revealed one of [REDACTED]s applications was linked to [REDACTED] and [REDACTED] applications by address. During individual interview [REDACTED] admitted to conspiring with each other in order to receive monetary funds awarded by FEMA. As a result of their actions in the Western District of Louisiana: the government was defrauded of \$ 54,620.35.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records		
110-FEMA-NEO-00498	2/17/2010	2/17/2010	11/12/2013	The Department of Homeland Security -- Office of Inspector General (DHS-OIG) received a complaint stating [REDACTED] submitted fraudulent landlord statements, personal statements, and rental receipts in order to receive rental assistance from FEMA. Investigation revealed one of [REDACTED]s applications was linked to [REDACTED] and [REDACTED] applications by address.												
110-FEMA-NEO-00499	2/17/2010	2/17/2010	7/3/2013	During individual interview [REDACTED] admitted to conspiring with each other in order to receive monetary funds awarded by FEMA. As a result of their actions in the Western District of Louisiana: the government was defrauded of \$ 54,620.35.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records		
				This is a joint investigation with DOJ Antitrust Division. Informant/complainant alleges [REDACTED] inherited his business from his father and has practically "strong-armed" everyone out of business when it comes to securing federal contracts to included those advertised by FEMA as a result of the rebuilding of the city of New Orleans. Several of the projects were FEMA funded that include but are not limited to Jackson Barracks (\$250 million dollars), St Mary's and Holy Cross Schools, as well as all school facilities in Plaquemines Parish (Chalmette) where FEMA funding was secured for the rebuilding following the aftermath of Hurricane Katrina. The complainant has agreed to make consensual and body recordings of his private conversations with [REDACTED] to prove the price fixing and/or bid-rigging that [REDACTED]s company is involved with to win a respective contract. The complainant has admitted his past participation in assisting [REDACTED] and others, however wants to assist the government in making a case on [REDACTED] and numerous others who also assist [REDACTED] in obtaining contracts by cutting costs and providing an inferior product. This case is in the early investigation stages, but it is anticipated that this case will encompass other contractors who sub for [REDACTED] when his company is the primary contractor.	1.1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
110-FEMA-NEO-00766	4/13/2010	4/20/2010	5/5/2015	On July 30, 2010, SA [REDACTED] (HUIO-002) requested assistance of DHS-OIG in obtaining National Emergency Management Information Systems (NEMIS) printouts and U.S. Treasury checks issued to primary subject [REDACTED] applied for and received FEMA Disaster Assistance under Nems Registration Number 93-9463680. It is alleged she received \$20,121.50 in FEMA Disaster Assistance as well as funding from The Road to Recovery in the amount of \$104,000.00 for a property she was not residing in at the time of Hurricane Katrina. In addition a FEMA travel trailer (T/T) was also leased out to subject and placed on her property. Quick checks as well as photographs of the questionable property have been requested through FEMA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records		
110-FEMA-NEO-01185	8/3/2010	8/3/2010	8/6/2012	[REDACTED] allegedly filed fraudulent applications to FEMA and the Louisiana Road Home program (False claims) after hurricane Katrina and Rita.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
110-FEMA-NEO-01399	9/28/2010	9/28/2010	8/6/2012	The FBI initiated an investigation regarding the possible theft of funds provided to the Hempstead Fire Department (HFD) by U.S. government agencies. Specifically, it is alleged that the HFD obtained funds through FEMA and those funds were spent on a vehicle, college tuition and a vacation home. This is a joint case with the FBI, IRS and the OIG.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 666	Concerning Programs Receiving Federal Funds		
110-FEMA-PHL-00465	1/28/2010	2/2/2010	7/19/2012	See attached documents												
110-FEMA-PHL-01080	7/1/2010	7/1/2010	11/13/2012	Allegation of FEMA fraud involving [REDACTED].	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records		
110-FEMA-SFO-01410	9/30/2010	9/30/2010	2/3/2015	The USAOEDCA received a qui tam filing alleging that Chabad of California submitted false claims for reimbursement of approximately \$316,500 for security work under the Nonprofit Security Grant Program (NSGP). Review by California Emergency Management Agency (CAEMA) determined that Chabad actually failed to support \$686,979.50 in NSGP grants.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Civil Disposition	Corporation	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim		
				On September 28, 2009 , DHS-OIG Investigations became aware that the Arizona Daily Star Newspaper, Tucson, AZ was investigating CBP Operation Stone Garden. The reporter writing the story is [REDACTED]. The complainant opined that the story was looking into the misappropriation of funds on the part of one or more local law enforcement agencies participating in Operation Stone Garden. Stone Garden is a program where local agencies received DHS monies, via FEMA, in order to promote the efficiency of the CBP mission.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1031	Major Fraud Against the United States		
110-FEMA-TUC-00012	9/30/2009	10/5/2009	3/27/2014	The complainant alleged that [REDACTED] filed a false claim with FEMA claiming her primary residence as Mobile, AL but actually lives in Hampton, Virginia and has for about twenty years. She plans to build a house on [REDACTED] in Mobile, AL with the money received from the SBA loan. The complainant further alleged that Ms. [REDACTED] used some voting rights documents to prove residency but has Virginia driver's license.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits		
110-FEMA-WFO-00259	11/28/2009	12/1/2009	11/26/2012	For the past couple of years has been hiring illegal people to work for her. She has been smuggling those immigrants from foreign countries into the United States, and placed them in her home for personal benefits [REDACTED] doesn't declare them, pays taxes, nor social security and health insurance benefits on their behalf.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1015	Naturalization, Citizenship or Alien Registry		
110-FEMA-WFO-00355	1/5/2010	1/5/2010	10/22/2013	DHS OIG Investigations received a complaint from General Services Administration Hotline, from a complainant alleging that T&L Industries was awarded several FEMA contracts and for manufacturing and formaldehyde testing.												
110-FEMA-WFO-00554	10/6/2009	1/14/2010	5/15/2013	10/06/09: Complaint referred to [REDACTED] EMO. The complainant alleged that [REDACTED] has improperly awarded contracts which involve familial conflict of interest concerns. This specific claim is the conflict of interest realized by [REDACTED] in the award of a contract to Apprio, Inc., where his son [REDACTED] is employed.	1	Employee Corruption			Information Only	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits		
110-FEMA-WFO-00616	3/17/2010	3/17/2010	3/6/2014		1	Employee Corruption			Unfounded	Referred - No Reply	Civil Disposition		18 USC 208	Acts Affecting a Personal Financial Interest		

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110-ICE-ATL-00938	5/25/2010	5/26/2010	7/12/2012	4.1.11	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1030	Fraud and Related Activity in Connection with Computers	
110-ICE-ATL-01133	7/16/2010	7/16/2010	6/11/2012	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
110-ICE-ATL-01275	8/23/2010	8/23/2010	6/5/2012	1.9	Employee Corruption	Bribery - Good Guy	Information Only	Admin Closure	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
110-ICE-ATL-01280	8/25/2010	8/25/2010	6/11/2012	1.9	Employee Corruption	Bribery - Good Guy	Information Only	Admin Closure	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
110-ICE-ATL-01292	8/30/2010	8/30/2010	6/11/2012	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
110-ICE-BOS-00102	10/23/2009	10/28/2009	6/11/2012	4.1.9.2.4	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		18 USC 641	Public Money, Property or Records	
110-ICE-BOS-00341	12/24/2009	12/29/2009	6/11/2012	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Admin Closure	Judicial Disposition		Other	Violation	
110-ICE-BUF-00868	5/6/2010	5/7/2010	9/24/2013	3.6.3	Program Fraud / Financial Crimes	Grant Fraud	Information Only	Referred - No Reply	Civil Disposition		31 USC 3729	False Claims [Civil]	
110-ICE-CHI-00449	1/27/2010	2/1/2010	10/4/2012	2.11.1.1.2	Civil Rights / Civil Liberties	Use of Force	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
110-ICE-CHI-00728	4/5/2010	4/6/2010	3/5/2013	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	8 USC 1324	Bringing In or Harboring Certain Aliens	
110-ICE-CHI-00730	4/5/2010	4/6/2010	7/19/2013	1	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
110-ICE-CHI-00860	5/5/2010	5/6/2010	6/26/2012	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Unfounded	Referred - No Reply	Judicial Disposition	DHS Contractor	Other	Violation	
110-ICE-DAL-00876	5/10/2010	5/10/2010	7/22/2013	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
110-ICE-DAL-00910	5/18/2010	5/18/2010	1/7/2013	4.3.1	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1622	Subornation of Perjury	
110-ICE-DAL-00953	5/28/2010	6/1/2010	10/5/2015	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Substantiated	Admin Closure	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
110-ICE-DAL-01164	7/27/2010	7/28/2010	1/25/2013	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	

110-ICE-DET-00518	2/17/2010	2/24/2010	7/31/2013	On February 11, 2010, the Office of Professional Responsibility, Detroit, Michigan (OPR/DET) received an allegation from ██████████ Acting Assistant Special Agent in Charge (ASAC), Office of Investigations, Cleveland, Ohio, (OI/Cleveland) that an informant who has worked with OI/Cleveland received \$50,000.00 in three (3) payments from another potential source of information, claiming she/he could provide that person with work authorization status in the United States (U.S.) in return for the payments. The information received by OPR/DET indicated that the informant claimed to work for the Immigration and Naturalization Service (INS).	1	Employee Corruption	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
110-ICE-DET-01074	6/30/2010	6/30/2010	4/11/2013	On June 25, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from ██████████ Criminal Research Specialist (CRS), Law Enforcement Support Center, Williston, VT. ██████████ stated that DHS-ICE Tip Line received a call from an anonymous complainant who alleged that ██████████ the owner of ██████████ Oceana Drive, Hart, MI, knowingly hires illegal aliens from Mexico to work for him. The complainant stated that his and other farms are checked by Immigrations Enforcement one or twice per year but not ██████████. The complainant stated that when Immigrations Enforcement arrives they show identification and check everyone for a social security number and proper identification. The complainant claimed that Mr. ██████████ brags that it is all in whom you know with Immigrations Enforcement and that is why he can get away with not being checked. The complainant claimed subject is continuing to facilitate/ smuggle illegal aliens into the United States and is associated with an undocumented female known as ██████████, who is living in the United States illegally.	1.8	Employee Corruption	Other Employee Corruption	Unfounded	Referred - No Reply	Administrative Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
110-ICE-ELC-00191	11/16/2009	11/17/2009	6/6/2012	05/24/2012, SAC Dennis McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
110-ICE-ELC-00349	12/31/2009	12/31/2009	6/6/2012	On 12/29/2009 about 7 p.m., SA ██████████ was involved in a traffic accident that caused injuries to the Agent as well as resulted in three adult fatalities and two children (ages 1 and 11) being injured in critical condition and flown to a San Diego area hospital. CA Highway Patrol leads the investigation. No reports are currently available. SA ██████████ was on duty in a GOV. JIC # 201003227 On December 29, 2009, U.S. Immigration and Customs Enforcement (ICE), Office of the Assistant Special Agent in Charge, Calexico, CA (ASAC/Calexico) Special Agent (SA) ██████████ notified the Office of Professional Responsibility, Calexico, CA (OPR/Calexico) that Special Agent ██████████ (ASAC/Calexico) was in an on duty two-vehicle accident near Heber, CA. Three individuals in the other vehicle were killed and two children were injured in the accident. SA ██████████ sustained non-life threatening injuries from the accident. The California Highway Patrol (CHP) is investigating the accident.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation	
110-ICE-ELC-00734	4/6/2010	4/7/2010	1/8/2013	On March 24, 2010, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Calexico, CA, Senior Special Agent (SSA) ██████████ was contacted by ICE Office of Investigation SA ██████████. SA ██████████ was reporting an allegation of possible corruption.	1.7.1	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
110-ICE-ELC-00969	6/3/2010	6/3/2010	6/12/2012	On June 1, 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Credibility Assessment Division (CAD), Washington, DC, containing an allegation of misconduct against a Supervisory Border Patrol Agent (SBPA) assigned to the El Centro Border Patrol "Bus Shop." According to the information provided, SBPA ██████████ worked with Imperial Valley Truck & Auto in a scam involving the purchase of rims for detention buses. It was further alleged that the "bus shop mechanics all knew what was going on." Checks of CBP databases failed to uncover a person with the last name of ██████████ currently employed by the Border Patrol.	4.3.13.2.3	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
110-ICE-ELP-00393	1/13/2010	1/13/2010	9/19/2013	On January 13, 2010, the Joint Intake Center (JIC), Washington, DC, received information that an anonymous caller reported that he witnessed Supervisory Immigration Enforcement Agent (SIEA) ██████████ physically abuse an alien at the ICE DRO Facility in Albuquerque New Mexico for no apparent reason. The caller stated that other aliens have been abuse by SIEA ██████████ on other occasions.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
110-ICE-ELP-00827	4/30/2010	4/30/2010	4/24/2013	On April 27, 2010, the Joint Intake Center (JIC) received a call via the 2INtake hotline from Immigration and Customs Enforcement (ICE) Supervisory Immigration Enforcement Agent (SIEA) Jose Montes, El Paso, TX, regarding information he received regarding ICE Immigration Enforcement Agent (IEA) Felix LOYA, El Paso, TX. According to SIEA ██████████, an individual mentioned to him that "word on the street" is that IEA ██████████ is involved in the use of cocaine and possibly involved in activities associated with the cocaine supplier. SIEA ██████████ received this information on or around April 13, 2010, however, due to foreign travel and his current attendance at ICE supervisory training, he was unable to report the allegation until today.	4.1.13.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	
110-ICE-ELP-00861	5/6/2010	5/6/2010	11/14/2013	On April 27, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Assistant Director (AD) ██████████, Office of Detention & Removal, Washington, DC. AD ██████████ stated that AFL-CIO President ██████████ alleged that an ICE employee acting as the Union representative was placed under a false and retaliatory investigation by ICE agents. During the administrative inquiry, agents placed the employee in a criminal interrogation room complete with one way mirror, refused to allow his appointed representative to be present and threatened to take his personal case materials away by force, at which time he felt threatened that he called the local police for protection and filed criminal charges. However, it was only after the employee had been subjected to the assault that police could be called, and they were unable to prevent agents from conducting what the Union believes to be an illegal search or privacy violations.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
110-ICE-ELP-00862	5/6/2010	5/6/2010	11/19/2012	Shortly after being told she had received a transfer to Otero Processing Center ██████████ was told that her appointment as an IEA would require acts of intimacy, and when she was clear that she would not do this, he told her that she could no longer stay in Otero. However it was made clear by ASIEA ██████████ that because of the complaint that she would not get Las Cruces CAP now and was sent to El Paso instead. She was humiliated about her pregnancy by ██████████ and ██████████.	4.1.8.2	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition		Other	Violation	
110-ICE-FTA-00051	10/15/2009	10/15/2009	8/10/2012	The alleged harassment continued at the El Paso location. From the DHS, U.S. Customs and Border Protection (CBP), Internal Affairs (IA), El Paso. CBPA IA advised DHS OIG of the following: Between June 9, 2009 and December 16, 2009, ██████████, Supervisory Intelligence Research Specialist (SIRS), DHS, U.S. Immigration and Customs Enforcement (ICE), El Paso wire transferred \$570,000 from JP Morgan Chase Bank (Checking Account ██████████ and Savings Account ██████████) in the U.S. to ██████████ at Arab Bank PLC (Account ██████████) in Amman, Jordan. On June 9, 2009, SIRS ██████████ deposited an \$180,000 personal check from his account at Greater El Paso Credit Union (GECU), and then wire transferred \$117,000 to ██████████ at Arab Bank PLC. On June 29, 2009, SIRS ██████████ wire transferred \$383,000 to ██████████ at Arab Bank PLC. On December 7, 2009, SIRS ██████████ deposited a \$73,000 personal check from his account at Greater El Paso Credit Union into his account at JP Morgan Chase Bank. On December 16, 2009, SIRS ██████████ wire transferred \$70,000 to ██████████ at Arab Bank PLC. JP Morgan Chase Bank filed a Significant Activity Report (SAR) on October 19, 2009 and a supplement SAR in December 2009. JP Morgan Chase Bank attempted to contact SIRS ██████████ due to the large amount of funds transferred and because SIRS ██████████'s account at JP Morgan Chase Bank was largely inactive and being used solely to transfer funds to Jordan. However, JP Morgan Chase Bank was unable to contact SIRS ██████████ due to invalid/inactive telephone numbers for SIRS ██████████. A query by CBP IA of SIRS ██████████'s activity from January 2010 to July 9, 2010 revealed that SIRS ██████████ had conducted 56 queries through the ██████████ database. All 56 queries were pertained to individuals with Arab/Islamic names. CBP IA further advised that SIRS ██████████ used his official U.S. Government passport to travel to Queen Alia International Airport in Amman, Jordan from JFK Airport in New York on September 10, 2009, and then returned from Amman, Jordan to JFK Airport in New York on October 5, 2009. SIRS ██████████ also used his official U.S. Government passport to travel from Juarez International Airport in Juarez, Chihuahua, Mexico to Mexico City on May 23, 2010 and then returned to Dallas Fort Worth Airport in Dallas, Texas on May 28, 2010. CBP IA also advised that SIRS ██████████'s former spouse was ██████████, Customs and Border Protection Officer, DHS, CBP, El Paso. *Additional information received 7/19/10. -B.C.	1.1	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1544	Misuse of a Passport	
110-ICE-FTA-00056	3/1/2010	3/8/2010	5/30/2012	*On July 9, 2010, the Department of Homeland Security, Office of Inspector General (DHS/OIG), El Paso, TX, received an allegation DHS OPR Chicago. It received information concerning an unknown individual located on the northside of Chicago with an "INS connection", who is allegedly accepting \$2,700 per person from undocumented aliens in order to adjust their immigration status. During the course of a separate investigation, OI/Chicago and other federal and state agencies were investigating illegal activities associated with unemployment benefit fraud and subsequently collaborated with a cooperating defendant; whereby the cooperating defendant later provided allegations regarding an unknown individual located on the northside of Chicago with an "INS connection", who was accepting \$2,700 per person from undocumented aliens in order to adjust their immigration status.	1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
110-ICE-HOU-00566	3/1/2010	3/8/2010	5/30/2012	On February 03, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) ██████████, San Antonio, TX. SA ██████████ reporting that on Tuesday, February 2, 2009, ██████████, a member of League of United Latin American Citizens (LULAC) was assisting three former employees of Turmix International Bus Lines came to the ICE Fourwinds Building in San Antonio to file a report. The former employees alleged that ██████████, supervisor for TURIMEX is working illegally under the alias ██████████ and using fraudulent documents. Allegation that ICE HSI or CIS employee is related to ██████████ and is conducting queries and checks on names and information related to fraudulent identification.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1426	Reproduction of (False) Naturalization or Citizenship Papers	

110-ICE-FTA-01016	6/15/2010	6/15/2010	6/1/2012	On June 10, 2010, the Joint Intake Center (JIC), Washington, D.C., received notification from CBP Field Operations Supervisor (FOS) [REDACTED] Douglas, AZ, regarding information that subject [REDACTED] provided about an individual named [REDACTED] Last Name Unknown (LNU) who allegedly works for the U.S. government and helps illegal aliens cross into the U.S. According to [REDACTED] told her that he would pick her up in an Immigration van and that he would be dressed in his Immigration uniform. [REDACTED] stated that [REDACTED] quoted a fee of \$5,000.00 for his services.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	[REDACTED]	Unfounded	Referred - No Reply	Judicial Disposition	[REDACTED]	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
110-ICE-FTA-01031	6/21/2010	6/21/2010	6/1/2012	On June 1, 2010, the Office of Professional Responsibility (Los Angeles (OPR/AL)) received information from a confidential informant (CI) [REDACTED] [REDACTED] [REDACTED]	1.1	Employee Corruption	Bribery	[REDACTED]	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
110-ICE-FTA-01061	6/28/2010	6/28/2010	6/8/2012	On June 25, 2010, the Office of Professional Responsibility, Harlingen, Texas (OPR/Harlingen) received information from Senior Special Agent (SSA) [REDACTED] Immigration and Customs Enforcement (ICE), Office of Investigations, Laredo, TX (OII/Laredo). SSA [REDACTED] received information from a confidential source (CS) [REDACTED]	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	[REDACTED]	Unfounded	Referred - No Reply	Judicial Disposition	[REDACTED]	18 USC 201	Bribery of Public Officials and Witnesses	
110-ICE-FTA-01140	7/20/2010	7/20/2010	6/1/2012	On July 16, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail and Call Master Record from U.S. Immigration and Customs Enforcement (ICE) Criminal Research Specialist (CRS) [REDACTED] of the DHS-2-ICE Tip Line. According to the information provided, an anonymous caller reported that Mr. [REDACTED] has been residing in the U.S. (Aurora, IL) illegally by using the birth certificate and driver license of [REDACTED]. The caller, who obtained the information regarding Mr. [REDACTED] from a mutual friend of theirs, was also told that Mr. [REDACTED] is paying an Immigration official, known only as [REDACTED] from Laredo, TX, \$15,000 in exchange for legal status.	1.7	Employee Corruption	Smuggling	[REDACTED]	Unsubstantiated	Referred - No Reply	Judicial Disposition	[REDACTED]	18 USC 201	Bribery of Public Officials and Witnesses	
110-ICE-FTA-01224	8/10/2010	8/11/2010	5/24/2012	On August 6, 2010, Resident Agent in Charge, Cherry Hill, Homeland Security Investigations (RAC/CH-HSI) Special Agent (SA) [REDACTED] advised the Resident Agent in Charge, Newark, Office of Professional Responsibility (RAC/NK-2-OPR) that an undocumented source provided information about two "Immigration Officials" in Miami, Florida who are allegedly able to obtain green cards for \$18,000 each.	1.1	Employee Corruption	Bribery	[REDACTED]	Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
110-ICE-FTA-01234	8/11/2010	8/12/2010	6/1/2012	On August 06, 2010, the U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information in reference to an ICE Homeland Security Investigations (HSI) Special Agent (SA) and a Customs & Border Protection Officer (CBPO) who were allegedly facilitating alien smuggling through the Port of Entry in Pharr, TX (POE/Pharr).	1.1	Employee Corruption	Bribery	[REDACTED]	Unsubstantiated	Referred - No Reply	Judicial Disposition	[REDACTED]	18 USC 201	Bribery of Public Officials and Witnesses	
110-ICE-HOU-01155	7/26/2010	7/26/2010	4/1/2014	On July 22, 2010, the Office of Professional Responsibility, San Antonio, Texas (OPR/San Antonio) received information from Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations, San Antonio, Texas (ERO/San Antonio) Enforcement Agent [REDACTED] that an alien identified as [REDACTED] stated he allegedly paid a retired Immigration employee approximately \$7,000.00 to take care of his immigration status.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	[REDACTED]	Substantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
110-ICE-LAR-00526	2/22/2010	2/26/2010	11/13/2012	[REDACTED] ICE Agent is under investigation for providing a false statement to the Texas Health and Human Services Commission in order to assist [REDACTED] to obtain benefits she is not entitled to receive. On 05/23/12, DSAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. On 8/23/12, SSA [REDACTED] requested that the investigations be re-opened and assigned to SA [REDACTED]. The case was originally transferred to ICE OPR but returned. FR	4.1.9	Miscellaneous	Criminal Misconduct	[REDACTED]	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
110-ICE-LAX-01300	8/31/2010	8/31/2010	6/12/2012	DHS OIG and ICE have been conducting a joint investigation on [REDACTED] former Supervisory Immigration Services Officer (SISO), CIS, Los Angeles, California, [REDACTED] and two other individuals have been indicted and are awaiting trial. One of the subjects/targets in the [REDACTED] investigation is [REDACTED] former ISO, Los Angeles, California. During the course of this investigation it was learned that [REDACTED] was in telephonic contact with [REDACTED]. Information has been received that [REDACTED] and [REDACTED] have a close personal relationship. [REDACTED] suddenly resigned from CIS on November 9, 2009. [REDACTED] was acting as a Deputy Special Agent in Charge and had been briefed on the [REDACTED] investigation.	4.3.20	Miscellaneous	Non-Criminal Misconduct	[REDACTED]	Information Only	Admin Closure	Administrative Disposition	Atty for Complainant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
110-ICE-MIA-00712	4/1/2010	4/1/2010	7/2/2012	On May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. On April 1, 2010, three Miami ICE OI agents were involved in a shooting while executing Violent Crimes Task Force warrants. The warrant subject was shot during the arrest. ICE SA [REDACTED] were identified as the agents involved with North Miami PD. No agents or officers were injured. ICE OPR and DHS OIG is responded with Miami-Dade PD to handle to crime scene. 4/2/10: Additional Information Received JIC# 201006801, MG On April 1, 2010, the ICE, Office of Professional Responsibility (OPR), Miami, Florida, was contacted by ICE, OI, ASAC [REDACTED] who advised that members of the Violent Gang Task Force were conducting an operation that resulted in a traffic stop and shooting. There were no officers or agents injured in the shooting. The driver of the vehicle [REDACTED] was shot in the groin area and transported to Jackson Trauma Hospital in Miami, Florida. A female passenger was taken into custody.	2.11.1	Civil Rights / Civil Liberties	Use of Force	[REDACTED]	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
110-ICE-MIA-01032	6/21/2010	6/21/2010	6/7/2012	On June 18, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Acting Field Office Director (FOD) [REDACTED] Miami, FL. Acting FOD [REDACTED] stated that the Department of Immigration Health Services (DHS) Pharmacist [REDACTED] alleged that the Medical Department had falsified medical records, failed to deliver medication to patients diagnosed with communicable diseases and improper drug administrations at Krome Service Processing Center in Miami, FL. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3	Miscellaneous	Non-Criminal Misconduct	[REDACTED]	Information Only	Admin Closure	Administrative Disposition	[REDACTED]	Other	Violation	
110-ICE-MIA-01268	8/20/2010	8/20/2010	4/25/2014	On August 20, 2010, the Office of Professional Responsibility (OPR), Special Agent in Charge South East (SAC/SE), Plantation, Florida received a duty call regarding a SAC Miami Homeland Security Investigations (HSI) Special Agent (SA) [REDACTED] shooting in the Miami, Florida area involving SAC [REDACTED] Special Agent (SA) [REDACTED] OPR Associate Special Agent in Charge (ASAC) [REDACTED] along with SA [REDACTED] and [REDACTED] responded to the scene.	2.11.1	Civil Rights / Civil Liberties	Use of Force	[REDACTED]	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	
110-ICE-NEO-01049	6/24/2010	6/24/2010	8/7/2012	On June 22, 2010, the Joint Intake Center (JIC), Washington DC, received information from Chief Immigration Enforcement Agent [REDACTED] LaSalle Detention Center, Jena, Louisiana. The information provided was hand written by Detainee [REDACTED]. Detainee [REDACTED] alleges that he has been threatened and assaulted by Corrections Officer (CO) [REDACTED]. Detainee [REDACTED] alleges that CO [REDACTED] has threatened to kill him. The attached report only addresses the issue that Detainee [REDACTED] was assaulted by closing the meal slot door on his arm.	4.1.8.4	Miscellaneous	Criminal Misconduct	[REDACTED]	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 242	Deprivation of Rights Under Color of Law	
110-ICE-NYC-00507	2/17/2010	2/19/2010	2/26/2014	On February 11, 2010, the Resident Agent in Charge, Newark-1, Office of Professional Responsibility (RAC/NK1-OPR) received information from Technical Enforcement Officer (TEO) [REDACTED], who is assigned to the Special Agent in Charge, New York, Office of Investigations (SAC/NY-OI). TEO [REDACTED] stated that he received a phone call from former ICE TEO [REDACTED] on February 9, 2010. In the course of this conversation, TEO [REDACTED] related that former TEO [REDACTED] advised him that he had heard from an employee of Intergrational Surveillance Technology, Inc. that SAC/NY-OI Group Supervisor (GS) [REDACTED] had been in contact with this company, advised he was looking for price quotes, and asked an employee of this company for a kickback in the event that SAC/NY-OI purchased one of their surveillance vans.	4.1.9.2	Miscellaneous	Criminal Misconduct	[REDACTED]	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
110-ICE-PHL-00135	11/5/2009	11/5/2009	2/22/2013	The U.S. Attorney's Office, Southern District of New York is representing 55 ICE officers in a class action lawsuit that accuses ICE of violating the civil rights of Latinos in New York. The USAO has requested the OIG's assistance and participation in the case. The USAO does not believe the case has merit and advised that the officers operated properly.	2	Civil Rights / Civil Liberties	[REDACTED]	[REDACTED]	Unsubstantiated	Admin Closure	Civil Disposition	DHS Employee	Other	Violation	

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

110-US-WFO-00474	2/3/2010	2/12/2010	6/24/2013	Allegation of fraud, corruption or similar misconduct / criminal activity in the administration of DHS funds by persons otherwise engaged in the operation of DHS programs or operations - OCSO Physical Security Specialist. Misconduct to include purported conflict of interest related to a procurement activity the Subject had prior substantial involvement with.	4.3.1.11	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	
110-TT-WFO-00682	3/25/2010	3/26/2010	7/31/2013	During a routine contractual review of documentation files, ██████, Inc., a property licensed and registered laboratory, violated DHS S&T policy and federal laws by releasing "hazardous" materials to unregistered subsidiary labs and workers	4.1.13.7	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Contractor	Other	Violation	
				Reference is made to all previous correspondence from FAMS ██████ regarding allegations of misconduct within the FAMS. On 3/8/10 TSA/OOI received information from the FAMS which includes a 3/6/10 attachment from FAMS ██████. The attachment is a Gmail message from an unidentified FAM who makes allegations against FAMS HQ Deputy Assistant Director ██████ (SES). It is alleged that DAD ██████ was involved in an inappropriate affair with FAMS ██████ eventually leaving his wife and family and moving in with FAMS ██████ around 2007. Furthermore, the unidentified FAM writer alleges that DAD ██████ arranged for a country clearance for FAMS ██████ to accompany him on travel to Rio De Janeiro, Brazil for the Annual Interpol Conference. FAMS ██████ reportedly did not attend this Conference but allegedly stayed in DAD ██████'s hotel room in Rio De Janeiro.										
110-TSA-AIG-00627	3/16/2010	3/18/2010	4/25/2014	Lately, it is alleged that Police in Northern Virginia responded to FAMS ██████ residence as a result of a domestic dispute between DAD ██████ and FAMS ██████. Apparently, this matter was never reported to TSA/OOI. It is also reported that DAD ██████ has since moved out of FAMS ██████ residence.	4.3.3.2	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
110-TSA-ATL-00303	12/14/2009	12/16/2009	12/19/2012	On 12/14/09, the TSOIC notified TSA/OOI of the arrest of a off duty TSO. According to the information provided, TSO ██████ was arrested on 12/10/09 for trafficking with intent to sell a controlled substance (maintaining a dwelling for drug activity). No court date has been established.	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
110-TSA-ATL-01327	9/7/2010	9/7/2010	1/4/2013	On 09/03/10, the TSOIC notified the TSA/OOI Duty Agent of the arrest of Hartsfield-Jackson Atlanta International Airport (ATL) TSO ██████. The TSOIC advised that on 09/02/10, TSO ██████ was arrested at the ATL airport, while on duty, by officers of the Atlanta Police Department on an outstanding warrant for making terroristic threats (state charge). TSO ██████ was incarcerated pending further judicial action. No additional information is available at this time.	4.1.13.7	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
				On 8/10/10, the ASAC for the Dallas FAMS Field Office informed the TSA/OOI Dallas Office of a possible leak of classified intelligence information to airline crewmembers. The leak was possibly attributed to unknown Dallas FAMS(s). According to the information reported, on or about 7/29/2010, Dallas FAMS were briefed on specific new threat intelligence data. This briefing information was classified as "secret". On 8/8/2010, a Dallas FAM, in mission status on Delta Airlines (DL) 156 (Memphis-Amsterdam) reported that a flight attendant was discussing current aviation threats. According to the Dallas FAM, the flight attendant cited very detailed and current information, similar to the information provided in the above described classified briefing. The reporting FAM further stated that when questioned as to her source of the threat intelligence, the flight attendant said she heard it from a FAM on a previous flight. Specifically, the flight attendant said that she believed she got the information from a FAM on an earlier Memphis to Amsterdam trip (Delta 156/157) trip, on 7/29-7/31. The flight attendant was able to provide a limited description of the FAM who allegedly gave her the threat information. Further checking confirmed that a Dallas FAM team was, in fact, aboard Delta 156/157, (MEM-AMS-MEM) on 7/29-7/31. No further information is available at this time.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Referred - No Reply	Administrative Disposition		Other	Violation	
110-TSA-FTA-00348	12/30/2009	12/30/2009	5/23/2012	On 12/24/09, the Office of Inspection was notified of an incident on 12/19/09, involving a passenger's suitcase containing suspected fake identification. According to TSO ██████ TSO National Deployment Force, while he was assigned to the Reno Tahoe Airport (RNO) Matrics 3 baggage screen, another TSO inspected a suitcase that contained numerous different identification cards and passports within the suitcase. TSO ██████ estimated that there were at least 50 identification cards and passports in the suitcase; however, the suitcase was cleared by a TSA Behavior Detection Officer and was sent to the plane without contacting law enforcement. According to the RNO AFSD-LE, the way this situation was handled was against standard operating procedures (SOP). Efforts are underway to identify the flight number and passenger who owned this suitcase. ICE/CBP, State Department and the Secret Service have not yet been contacted pending receipt of additional information.	3.5	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
110-TSA-HOU-00372	1/6/2010	1/8/2010	6/26/2012	On 12/22/09, the TSOIC notified the Office of Inspection that on 11/17/09, passenger ██████ departed Houston Intercontinental Airport (IAH) on Continental Flight 1528 to San Jose, Costa Rica. M ██████ claims that he processed through TSA screening at IAH carrying a loaded 40 caliber, Glock 27 in his briefcase and ██████ claims that he unknowingly transported the weapon and later discovered that he had the weapon after arriving at his hotel in Costa Rica. After considering his options, ██████ contacted the RSO, US Embassy, Costa Rica and asked for guidance. The RSO instructed ██████ to report to the embassy with the weapon. ██████ reported to the US Embassy and surrendered the weapon to the RSO and he returned to Houston, Texas on 11/20/09, without the weapon.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
				American Citizen ██████ was detained Wednesday August 4, 2010 at Lahore International Airport with 11 Glock handguns in his checked luggage. Unknown TSA employee(s) may have assisted ██████. *See attached documents for further information.										
110-TSA-MIA-01199	8/6/2010	8/6/2010	1/30/2015	*Addition information received 8/9/10 - B.C. **See attached "1AGreport"	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 922	Unlawful acts (Firearms)	
110-TSA-NYC-00590	3/8/2010	3/15/2010	11/20/2012	On 3/8/2010, the Port Authority Police (PAPD) at Newark International Airport (EWR) informed TSA/OOI that they are preparing to install video cameras as an initiative to deter several recent thefts of money from non-English speaking Air India passengers. LTSO ██████ and STSO ██████ are suspected of stealing money from the above passengers as they undergo Checkpoint Screening at EWR. The two TSA employees were identified by another EWR/TSO who came forward to the PAPD with information of at least one of the above thefts.	4.1.9.2.4	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
110-TSA-NYC-00596	3/12/2010	3/15/2010	7/23/2014	On March 12, 2010, DEA/OPR contacted the DHS/OIG and reported that while conducting an ongoing drug investigation they encountered financial records that indicate ██████ is involved with financial structuring activities. A TIC intake specialist received a call from ██████ CBPO, JES ██████ who arrested and has detained ██████ for illegal entry and making a false claim on her application for a TSA employee. ██████ is listed as her cousin. The application and may have facilitated her entry into the US. Both ██████ and her husband ██████ claimed to know ██████ who is stationed at Orlando International Airport. The CBPO stated that ██████ is a subject in a current ICE OI investigation.	4.3.20	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1957	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity	
110-TSA-ORL-00392	1/13/2010	1/13/2010	3/21/2014	On March 12, 2010, DEA/OPR contacted the DHS/OIG and reported that while conducting an ongoing drug investigation they encountered financial records that indicate ██████ is involved with financial structuring activities. A TIC intake specialist received a call from ██████ CBPO, JES ██████ who arrested and has detained ██████ for illegal entry and making a false claim on her application for a TSA employee. ██████ is listed as her cousin. The application and may have facilitated her entry into the US. Both ██████ and her husband ██████ claimed to know ██████ who is stationed at Orlando International Airport. The CBPO stated that ██████ is a subject in a current ICE OI investigation.	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
				An Agent with NCIS contacted a TSA/OOI Agent assigned to the Atlanta Field Office to report that last month, a leather credential case containing two photo ID cards and a silver police shield were recovered by the Jacksonville Sheriff's Office (JSO), Jacksonville, FL, from a cardboard dumpster located at an apartment complex in the city. The first photo ID, is a counterfeit, bearing the name of Officer ██████, a civilian US Naval Police Officer assigned to the Naval Station at Mayport, FL (USN-M). The ID is described as the type typically carried by Federal Law Enforcement Officers in a credential case. The second photo ID, authentic, and also bearing Officer ██████'s name, is described as the type normally used by Federal Employees to access restricted government facilities and areas via an embedded magnetic strip on the reverse. The latter is also considered to be Officer ██████'s official USN-M Police ID. Officer ██████ was interviewed by NCIS personnel and admitted that he personally produced IDs on his personal computer based on a request by the USN-M Police Union, which was exploring alternative badge designs for the Police Officers. Officer ██████ further stated to NCIS that this counterfeit ID recovered by the JSO was just a sample and was never used for official purposes. During a consent search of Officer ██████'s residence and vehicle, the NCIS found more counterfeit IDs bearing the names of other USN-M Police Officers. Again, Officer ██████ claimed they were samples and never used for official purposes. Officer ██████ also advised that his law enforcement authority is limited to the area within USN-M and is not authorized to carry his government-issued firearm outside of this realm. He admitted that he used his official USN-M Police ID to fly armed on a round trip commercial airline flight from Jacksonville (JAX) - Dallas (IAD) - JAX in 2008. Officer ██████ also claimed that he carried his personal weapon on the flight. Officer ██████ later invoked his right to legal counsel.										
				Further information (LEG log books) which was uncovered by NCIS and the AFSD-LE at JAX, confirmed the Officer's claim of flying while armed. Apparently, ██████ identified himself as a DOD Police Officer to gain access on board while armed. Additionally, the Reagan National Airport (DCA) AFSD-LE and NCIS discovered that Officer ██████ had also flown from DCA on 2/13/08 on an unknown commercial carrier to an unknown location.										
110-TSA-ORL-00593	3/9/2010	3/15/2010	9/13/2012	On 3/3/10, the NCIS has requested the TSA/OOI to assist in providing assistance to NCIS in contacting various commercial carrier entities.	4.1.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
				On March 29, 2010, the Joint Intake Center (JIC), Washington, DC, received information via email from U.S. Customs and Border Protection (CBP) Attach ██████ U.S. Embassy, Panama, regarding an ongoing investigation into a possible narcotics/bulk cash smuggling conspiracy which utilizes flights operating between Florida and Panama. M ██████ reported that Department of Homeland Security (DHS) Transportation Security Administration (TSA) Transportation Security Officer ██████ Orlando, FL, has been linked to several of the alleged perpetrators and known narcotics smugglers.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
110-TSA-ORL-00706	3/29/2010	3/31/2010	6/7/2012	The USA/OOI contacted DHS/OIG and advised that a confidential source had information regarding possible fraud on a TSA contract. Specifically the source claimed that Universal Understanding LLC, New Jersey, is a sub-contractor on a TSA contract for a VOIP project. Universal Understanding allegedly defrauded TSA by inflating employee work hours.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
110-TSA-PHL-00719	4/1/2010	4/1/2010	11/3/2014	On September 24, 2010, ██████ reported that his office, the U.S. Attorney's Office, the U.S. Marshalls, and the Seattle Police Department, were operating a task force targeting a street gang known as West Seattle Street Mob. ██████ advised that this gang was suspected to be responsible for several murders and drug offenses as well as a conspiracy to murder an Assistant U.S. Attorney. ██████ stated that during a search warrant connected to this investigation he located a handgun that had been stolen from an employee access area of Seattle-Tacoma International Airport (Sea Tac). ██████ stated that this was a recurring problem at Sea Tac and requested assistance from this office to investigate the connection between the stolen firearms and the West Seattle Street Mob.	4.1.9.2	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition				Embezzlement and Theft- Interstate or Foreign Shipments by Carrier; State Prosecutions
				On 8/16/10, TSA/OOI was informed by TSA Management at the Oakland Airport (OAK) regarding a TSO under suspicion by the DEA. According to the information provided on 8/16/10, a DEA Agent assigned to the Pittsburgh FO contacted TSA/OOI requesting information on a TSO based on an alias and a general description. TSA/OOI then contacted DEA Special Agent ██████ Pittsburgh FO, who stated that he has a cooperating subject alleging that a TSA employee at OAK is involved in trafficking cocaine via a courier in a restroom at the airport. ██████ stated that the DEA has already arrested/indicted 22 people in this investigation. The cooperating subject alleges that a TSA employee (position and name unknown) with an alias o ██████ approximately in his late 40's six feet tall, thin build, dark hair, male has been involved in trafficking cocaine past security and meeting a courier in a restroom to hand off the cocaine. SA ██████ requested the assistance of OOI in this investigation.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	

				On 1/20/09, the Office of Inspection was notified by the Office of Intelligence regarding an issue requiring a classified briefing. Reference is made to the briefing provided by the Office of Intelligence held at TSA Headquarters and attended by members of OOI and SA [REDACTED] and ASAI [REDACTED]. DHS OIG, on 1/20/09. During this meeting it was agreed that OOI would provide a special agent to assist the DHS OIG in the investigation of this issue.									
110-TSA-SID-00418	1/20/2010	1/21/2010	6/9/2015	[It is understood that the narrative above should reflect the date of 01/20/2010 (rather than 1/20/09). No changes were made to the above narrative.]	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / Related information	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
110-TSA-SID-00694	3/15/2010	3/29/2010	12/3/2012	Information received concerning TSA / ICE contract employees' questionable associations.	4.2.4.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
110-TSA-SND-00547	2/23/2010	3/3/2010	4/5/2013	At 1443 hours on January 20 a San Diego ECCO reported that on January 15 at 1830 hours [REDACTED] presented himself to the screening checkpoint as an LEO. Not flying [REDACTED] stated that he was escorting United 522 (San Diego-San Francisco) passenger [REDACTED] presented false LEO credentials and did not have escort documentation. The TSO allowed [REDACTED] to sign the LEO log book and enter into the sterile area bypassing checkpoint screening [REDACTED] completed checkpoint screening with negative findings. [REDACTED] escorted [REDACTED] to her flight and then left the airport. On January 19, it was reported that [REDACTED] was arrested by the Hemet Police on state charges of Kidnapping and False Imprisonment. There was no impact to airport operations. At the time of this report, there was no media attention. TSA Indices Checks of government and commercial databases were conducted to include: No-Fly/Selectee, NCIC wants/warrants, NLETS, VGTDF, [REDACTED] and TIDE with negative results. Criminal history on [REDACTED] revealed that he was arrested in CA on 04/08/1991 for Oral Copulation, Rape by Force, Sodomy w/ Person, 01/19/2010 for Kidnapping. TSOIC notified DHS and TSA-OI.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 913	Impersonator making arrest or search
110-TSA-WFO-00159	11/4/2009	11/12/2009	4/16/2013	On 12/11/09, the TTAC Technology, Director of Operations informed TSA/OI that a briefcase containing SSI material was stolen from the residence of a Contractor working within the TTAC (Mr. [REDACTED] who is employed by InfoZen, indicated that his home was burglarized on 12/9/09. [REDACTED] stated that he apparently left his vehicle with the briefcase unlocked and his garage door open. The briefcase contained various passwords for sensitive operating systems, network diagrams, internal/external IP addresses, meeting notes and building access badge.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records
110-TSA-WFO-00298	12/11/2009	12/15/2009	7/26/2012	Local Police have been notified and a report has been made. All passwords to operating systems have been changed. The building access badge has been deactivated.	4.1.9.2	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Component	18 USC 1905	Disclosure of Confidential Information
110-TSA-WFO-00619	3/15/2010	3/17/2010	6/26/2013	For approximately the last 2 years I have been under contract with P3 Partners, LLC to provide Project Management consulting services. I was abruptly dismissed on February 22, 2010 because of not helping the prime (P3 Partners, LLC) carry on a continued conspiracy and support the collusion to limit competition by deceiving Government officials' thereby gaining an unfair advantage over other vendors who were interested and submitted bids for TSA Solicitation Number HST503-09-R-C10119, and future business to come out of the award.	1.5	Employee Corruption	Kickbacks	Information Only	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds
110-TSA-WFO-01027	6/17/2010	6/18/2010	4/11/2013	The report referred to an April 22, 2010 incident at Washington Reagan National Airport (DCA) where a duffel bag and nine packages containing what was later confirmed to be marijuana and cocaine were discovered inside an access panel located in the cargo compartment of an aircraft. The narcotics were then seized by the Metropolitan Washington Airports Authority Police Department (MWAA PD). The aircraft, an Airbus A319, had completed its flight operations for the day and was going to remain at DCA overnight.	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
110-TSA-WFO-01063	6/28/2010	6/29/2010	7/30/2013	Further discussion with a MWAA PD detective by SA [REDACTED] WFO, revealed the aircraft was operated by US Airways and the narcotics were discovered during a routine maintenance procedure. MWAA PD had taken a similar report on October 15, 2009, at which time authorities also seized a duffel bag and large amount of what was later confirmed to be marijuana from an access panel located in the cargo compartment of a US Airways aircraft, under very similar circumstances to the April 22nd incident. The aircraft, an Airbus A319, had completed its flight operations for the day and was going to remain at DCA overnight.	4.1.2	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 2252	Activities Relating to Material Constituting or Containing Child Pornography
110-TSA-WFO-01077	6/30/2010	6/30/2010	8/19/2013	On June 9, 2010, MWAA PD advised SA [REDACTED] of an additional known incident, with very similar circumstances referenced above, which occurred in Boston, Massachusetts on May 24, 2010. In this third incident, the duffel bag (bearing same distinctive logo as the duffel bag in the April incident) containing what was later confirmed to be narcotics was discovered and seized from an access panel in the cargo compartment of a US Airways aircraft during a maintenance check, before the aircraft, an Airbus A319, was going to fly to DCA, where it would complete its flight operations and remain overnight.	4.1.13.4	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
110-TSA-WFO-01392	9/24/2010	9/27/2010	6/21/2013	Reference is made to the below referral dated 4/27/10, reporting that TSA Contractor [REDACTED] did not protect the personal identifiers of some TSA employees while conducting EEO inquiries on behalf of TSA. The matter was subsequently returned to TSA/OOI. During the course of analysis by TSA Information Assurance Division (IAD - formerly IT Security), multiple files with sexual content were discovered. It was later discovered by IAD that several of the files/sites contain multiple images of child pornography. The Virginia State Police are investigating this matter.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	State	Violation
110-USCG-ATL-01304	9/1/2010	9/1/2010	7/31/2013	On 6/28/10, the TSOIC reported to the TSA/OOI Duty Agent the arrest of a Supervisory TSO assigned to Reagan National (DCA) Airport. According to the information furnished, STSO [REDACTED] was arrested by DC Metropolitan Police for an Ammunition Violation. Pursuant to an investigation conducted by Police on STSO [REDACTED] a roommate (name unknown), a warrant was served on the STSO's residence on 6/24/10. STSO [REDACTED] was released from custody on 6/27/10. He will be placed in a non-screening capacity pending further review and judicial action.	3.8	Program Fraud / Financial Crimes	Procurement Fraud	Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
110-USCG-DET-00522	2/19/2010	2/25/2010	4/24/2014	On 9/24/10, TSA/OOI received the following information from the AFSD-LE at Dulles International Airport (IAD): On 9/20/10, the AFSD-LE received a telephone call from the TSA Coordinating Center regarding any knowledge of a parked SUV on Metropolitan Washington Airport Authority (MWAA) Airport Property that needed to be moved. MWAA Operations contacted the TSA Coordinating Center to inquire if the AFSD-LE knew the owner of the vehicle since it appeared to be an Official Government LEO vehicle. The vehicle contained the following: - Vehicle had a "OFFICIAL VEHICLE" "OFFICE of the SECRETARY" HOMELAND SECURITY placard on the dashboard - Vehicle was illegally parked** MWAA Operation has no record of the vehicle being authorized to park - DC Plates [REDACTED] MWAA Police ran plates with a return of [REDACTED] - A review of email global/TSA has no record of an [REDACTED] - Vehicle is equipped with Police Lights - dash board mounted & grill lights - It appears that an effort was made to leave a official ID on the arrest in plain view It appears that the vehicle has a Fed package/radio	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
110-USCG-PHL-00539	2/25/2010	3/1/2010	9/11/2013	SBA and VA OIG agents have requested grand jury subpoenas for bank records of [REDACTED] the owner of GMT. Additionally, contract reviews are being conducted to acquire additional information. [REDACTED] is receiving additional spousal support funds from the USCG based upon his marriage to [REDACTED]. Complainant alleged that [REDACTED] is not living with [REDACTED] and questioned the validity of the marriage in relation to immigration benefits.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees

[illegible]

[illegible]

				On March 15, 2011, CRCL received from DHS Executive Secretariat an informational copy of a March 15, 2011 letter to DHS Secretary Napolitano from Jennifer Gier. Civil Rights Coordinator, Washington State Chapter of the Council on American-Islamic Relations (CAIR), on behalf of Mr. ██████, informed CAIR that on February 26, 2011, unidentified CBP personnel unreasonably tackled and handcuffed him, detained him for nearly five hours in a holding cell, and questioned him at the Blaine, Washington Port of Entry (aka Peace Arch border crossing). Mr. ██████, a Muslim American, was traveling back to Washington State from Canada in a vehicle with a friend, Ms. ██████, at approximately 3:30 p.m. when they stopped at the Peace Arch border crossing in Blaine, WA. Mr. ██████ claims that CBP's excessive use of force caused him injuries (described in one paragraph of CAIR's letter as injuries to his shoulder and hand and described in another paragraph as injuries to his shoulder and wrist). CAIR states, "In light of recent Government actions of stereotyping and profiling of Muslims, it appears that Mr. ██████ was unreasonably detained and searched simply on the basis of his perceived religion, race and/or ethnicity." CRCL was copied on CAIR's letter.	2.10	Civil Rights / Civil Liberties	Profiling	Information Only	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
111-CBP-BEL-00610	3/25/2011	3/25/2011	1/11/2011	On April 24, 2011, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) number 11-3004-042411000036(1) reporting the off-duty arrest of U.S. Customs and Border Protection (CBP) Officer (CBPO) ██████, Blaine, WA, who will reportedly be charged with assault in addition to the possibility of a felony threat charge. The charges stem from a complaint filed by a Canadian motorist who claims that CBPO ██████ pulled his vehicle over on the shoulder of a highway, showed his badge and then got into a verbal altercation with him. According to the SIR, there where four occupants in the vehicle. Witnesses state that CBPO ██████ assaulted the 17-year-old driver of the vehicle and also allege that CBPO ██████ threatened to shoot them.	2.11.3	Civil Rights / Civil Liberties	Use of Force	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
111-CBP-BEL-00737	4/26/2011	4/26/2011	3/20/2013	On June 8, 2011, CBP Office of Field Operations (OFO) ██████, Blaine, Washington, notified the Joint Intake Center (JIC), Washington, DC, that CBP management searched the lockers of CBP Officer (CBPO) ██████ at the Peace Arch Port of Entry (POE) and discovered a large volume of immigration documents. Chief ██████ also notified CBP Internal Affairs (CBP-IA), Bellingham, Washington.										
111-CBP-BEL-00927	6/14/2011	6/14/2011	6/5/2012	05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	1.3	Employee Corruption	Embezzlement - Theft	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1924	Unauthorized Removal and Retention of Classified Documents or Material	
111-CBP-BEL-01113	8/2/2011	8/2/2011	2/4/2013	On August 2, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from the office of Civil Rights and Civil Liberties (CRCL) forwarding an allegation made by ██████ on behalf of undocumented alien (UDA) ██████, ██████, who she claims was wrongfully apprehended by U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPAs) near Forks, WA.	2.10	Civil Rights / Civil Liberties	Profiling	Information Only	Referred - No Reply	Judicial Disposition		18 USC 245	Civil Rights - Federally Protected Activities	
111-CBP-BOS-00747	4/27/2011	4/27/2011	9/12/2012	On April 26, 2011, Special Agent (SA) ██████, Homeland Security Investigations (HSI), Rouses Point, NY reported to the Rouses Point, NY Internal Affairs (IA) regarding an allegation that an unknown female Customs and Border Protection Officer (CBPO) at an unknown Vermont Port of Entry (POE) allegedly assists with smuggling of illegal aliens.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	Alien Detainee	8 USC 1326	Reentry of Removed Aliens	
111-CBP-BUF-00806	5/12/2011	5/12/2011	6/5/2015	On May 10, 2011, Customs and Border Protection, Office of Internal Affairs, Buffalo, New York (CBP/OIA Buffalo) Special Agent (SA) ██████ received information from Assistant Port Director (APD-Trade) ██████, Alexandria Bay POE, New York, regarding recently discovered user fee register discrepancies linked to CBPO ██████.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
111-CBP-BUF-00912	6/9/2011	6/9/2011	5/25/2012	On June 7, 2011, the Joint Intake Center (JIC), Washington, DC received email notification that anomalies were detected in processing that would be indicative of integrity-related concerns. It was reported that Customs and Border Protection Officer (CBPO) ██████, Massena, NY changed a correct license plate reading to a fictitious license plate number in what appears to be an attempt to override an ATS lookout that hit on the original plate reading.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
111-CBP-BUF-01100	7/29/2011	7/29/2011	6/11/2012	On July 26, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from Customs and Border Protection (CBP) Chief ██████, Toronto, Canada. Chief ██████ became aware an ineligible subject due to criminal background may have been approved for membership in the CBP NEXUS program. The NEXUS applicant, ██████, is also the spouse of Customs and Border Protection Officer (CBPO) ██████, Toronto, Canada. Chief ██████ felt the arrest would possibly call into question the issuance of the TTP NEXUS membership, the vetting by the preclearance office in awarding an overseas assignment, the issuance of a U.S. diplomatic passport to the subject, and CBP ██████ association.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
111-CBP-BUF-01289	9/15/2011	9/15/2011	11/26/2012	On May 29, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
111-CBP-BUF-01345	9/30/2011	9/30/2011	6/11/2012	On September 12, 2011, the Joint Intake Center (JIC), received an anonymous telephone call reporting misconduct involving U.S. Customs and Border Protection (CBP) Import Specialist (IS) ██████, Buffalo, NY. The anonymous caller (AC), a female, identified herself only as a CBP Officer assigned to the Buffalo port of entry (POE). The AC alleged that IS ██████'s spouse routinely enters Canada without inspection, primarily on foot and by boat. The spouse then returns to the U.S. through the POE, where he has demanded "professional courtesy" and flashes IS ██████'s business card at CBPOs who attempt to conduct the inspection. IS ██████ has picked him up at the POE on several occasions and then driven him to his vehicle. According to the AC, the spouse allegedly has a "history with narcotics." JIC queries indicate that IS ██████ is his regular driver.	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
111-CBP-CHI-00788	5/9/2011	5/9/2011	6/5/2012	On May 3, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) ██████, Houston, TX, pertaining to an allegation made by a confidential informant (CI) ██████. The CI claims the ██████. *****On May 22, 2012, SAC Armando Lopez transferred this investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	4.1.9.2.4	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 872	Extortion by Officers or Employees of the United States	
111-CBP-CHI-01061	7/13/2011	7/13/2011	6/5/2012	On July 8, 2011, Armando Lopez, received information from a confidential source reporting that ██████, Mission Support Specialist, U.S. Customs and Border Protection, Chicago, IL, was possibly involved with ██████, private importer/store owner in smuggle contraband into the U.S.	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
111-CBP-CHI-01106	8/2/2011	8/2/2011	9/28/2012	*****On May 22, 2012, SAC Armando Lopez transferred this investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
111-CBP-CHI-01147	8/16/2011	8/16/2011	6/11/2012	On July 31, 2011, the Joint Intake Center (JIC), Washington, DC, received two e-mails and memorandums from Supervisory U.S. Customs and Border Protection Officer (SCBPO) ██████, Chicago, IL, reporting alleged misconduct on the part of U.S. Customs and Border Protection Officer (CBPO) ██████, also of Chicago. According to the information provided, CBPO ██████, who is allegedly in an inappropriate relationship with a woman he inspected in 2004, attempted to interfere with the July 30, 2011, secondary inspection of her. On August, 4, 2011, Agents from Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Dallas, Texas, discovered additional CBP allegations of misconduct while interviewing ██████ a witness in case #2011111474. Ms. ██████ alleges that Customs and Border Protection Officer (CBPO), Chief ██████, Pembina Port of Entry (POE), Pembina, North Dakota, facilitated her entry after she was found to be inadmissible. Ms. ██████ attempted to enter the United States (U.S.) on July 23, 2011, at the Pembina POE. Ms. ██████ was refused admission to the U.S., after it was discovered she intended to drive to Haltom City, Texas, and marry CBPO ██████. Ms. ██████ returned to the Pembina POE on July 25, 2011, where she was contacted by CBPO Chief ██████. Ms. ██████ alleged Chief ██████ was aware of her attempt to enter the U.S. on July 23, 2011, and allowed her to enter the U.S. on July 25, 2011, via Humanitarian Port Parole. *****On May 22, 2012, SAC Armando Lopez transferred this investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).														
111-CBP-CHI-01149	8/16/2011	8/16/2011	6/11/2012	On August, 4, 2011, Agents from Customs and Border Protection (CBP), Office of Internal Affairs (IA), Dallas, Texas, were advised of new CBP allegations of misconduct while interviewing ██████████ a witness in case # 20111114. ██████████ alleges that Customs and Border Protection Officer (CBPO) ██████████, Pembina Port of Entry (POE), Pembina, North Dakota, facilitated her entry after she was found to be inadmissible. Ms. ██████████ attempted to enter the United States (U.S.) on July 23, 2011, through the Pembina (POE). CBPO ██████████ determined Ms. ██████████'s intention for entering the U.S. was to marry CBPO ██████████ in Haltom City, Texas. Ms. ██████████ was found to be inadmissible. Ms. ██████████ alleges she was instructed by CBPO ██████████ to return at a later time without her passenger and most of her personal belongings. Ms. ██████████ did as instructed and was allowed entry into the U.S. on July 25, 2011, via Humanitarian Port Parole. *****On May 22, 2012, SAC Armando Lopez transferred this investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
				On December 10, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Port Director (PD) ██████████, Presidio, TX, pertaining to an allegation that CBP Officer (CBPO) ██████████, Presidio, TX, failed to detect a load of marijuana concealed in a vehicle that entered the U.S. The vehicle was subsequently stopped by Marfa, TX, Border Patrol Agents at a checkpoint who found that 42 bundles of marijuana were hidden in the spare tire of the vehicle. SCBPO ██████████ alleges that the seized vehicle is registered to a CBP Officer (CBPO) from Eagle Pass, TX, and the occupants of the vehicle were relatives of the CBPO ██████████ by the JIC indicates according to the S/A/S report the occupants of the vehicle were ██████████, ██████████, and ██████████ who are alleged to be the sister and mother of CBPO ██████████, Eagle Pass, TX. Further ██████████ indicates that the seized vehicle is registered to CBPO ██████████.										
111-CBP-DAL-00231	12/13/2010	12/14/2010	6/5/2012	On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. On April 14, 2011, the DHS OIG, Del Rio Sub Office received the following information from an individual who wished to remain anonymous. The individual related that the information was provided from reliable sources however some of the information was based on speculation. On December 6, 2010 The Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), San Angelo, Texas conducted an immigration inspection at the Adair Tapia Dairy, in Miles, Texas. At the dairy HSI identified several individuals who were in possession of fraudulent immigration documents. On December 9, 2010 ICE HSI initiated a second operation to arrest the individuals whom they earlier identified as being in possession of the fraudulent documents and anyone that was in the country illegally. HSI requested the assistance of the San Angelo Border Patrol Station for the operation, and a Supervisor said it would require the approval of his supervisor. The following week, HSI agents received information that everyone who was under investigation at the dairy withdrew their children from school and left town. HSI surmised that it was very likely that someone had informed the ██████████ Dairy of the HSI operation. Sometime between December 9 and December 15, 2010, through a source of information (SOI), HSI San Angelo learned that following the immigration inspection the owner, ██████████ had a conversation with ██████████ and inquired about information concerning I-9's for his employees. Suspicion also arose as it was also learned that ██████████ spouse is employed at the Miles Independent School District. On 04/13/2011, a different SOI reported that a credible acquaintance related information obtained during a conversation with ██████████ owner of ██████████, Brady, Texas. ██████████ commented to this individual that he wasn't afraid of the federal government because he knew when the USBP was coming to Brady so he would tell his employees that were in the U.S. illegally to leave. HSI related that ██████████ is highly suspected of employing three to four illegal aliens on a regular basis. During the conversation with the acquaintance, ██████████ suggested that he gives good deals to this source in return for a 1 hour head-start when the USBP will be in the area. Note, Brady is approximately 1 hour from San Angelo. The reason that ██████████ is suspected of being the individual who contacted ██████████ is because ██████████ is an avid hunter and knows where all of his units will be working each day. Also, the other supervisors are not from this area, so we imagine the likelihood of them having contacts in small towns like Brady and Miles are not likely.	1.2.2.2	Employee Corruption		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
				On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
111-CBP-DAL-00714	4/20/2011	4/20/2011	6/5/2012	On July 11, 2011, the Joint Intake Center (JIC), Washington, DC received email notification that Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) is investigating Customs and Border Protection (CBP), Contract Aircraft Mechanic (AM) ██████████, San Angelo, TX.	4.1.1.1.1.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 2251	Sexual Exploitation of Children	
				CBPO ██████████ reported that ██████████ offered him a bribe to assist ██████████ and other unidentified individuals in smuggling drugs and/or foreign nationals across the US/Canadian border. On November 30, 2010, the Office of Professional Responsibility, Chicago, Illinois (OPR/Chicago), was notified by the Department of Homeland Security, Office of Inspector General, Detroit, Michigan (OIG/Detroit), regarding an alleged attempted bribery of Customs and Border Protection Officer (CBPO) ██████████, Customs and Border Protection, Detroit, Michigan (CBP/Detroit). OIG/Detroit informed OPR/Chicago that they are currently investigating the alleged attempted bribery of the CBPO ██████████ under OIG/Detroit file no. 111CBDE0T00147. The OIG/Detroit has requested the assistance of OPR/Chicago in the investigation of this case. OIG/Detroit will remain the primary investigative agency during the investigation of the alleged bribery. OIG/Detroit reported that CBPO ██████████ was offered a bribe by an Unknown subject working in a barber shop.										
111-CBP-DET-00147	11/15/2010	11/16/2010	3/5/2014	On November 17, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs and Border Protection (CBP) Assistant Port Director (APD) ██████████, Detroit, MI, reporting an allegation of misconduct lodged against CBP Officer (CBPO) ██████████, Romulus, MI. According to the information provided, on November 16, 2010, CBPO ██████████ was observed making ██████████ on a fellow CBPO. When asked why he was making such queries, CBPO ██████████ stated it was alright because "me, ██████████, and ██████████ are all working on something for IA" and had permission to conduct checks.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
111-CBP-DET-00161	11/18/2010	11/19/2010	8/6/2012	On December 06, 2010, the Joint Intake Center (JIC), Washington, DC, received an anonymous facsimile which alleges that U.S. Customs and Border Protection (CBP) Officer (CBPO) ██████████, Sault Ste Marie, MI, has been searching ██████████ records and recording travelers' personal identification in a portable notepad. The facsimile also alleges that there have been photos posted on CBPO ██████████'s Facebook page of him and ██████████, an individual arrested for narcotics possession at the Port of Entry.	4.1.11	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-CBP-DET-00217	12/7/2010	12/7/2010	6/14/2012	On December 23, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Assistant Port Director (APD) ██████████, Detroit, MI, alleging that CBP Officer (CBPO) ██████████, Detroit, MI, may have made unauthorized ██████████ queries. CBPO ██████████, Detroit, MI, allegedly witnessed CBPO ██████████ on his cell phone while making a ██████████ query at a terminal where ██████████ queries are not generally conducted.	4.1.11	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-CBP-DET-00273	12/27/2010	12/28/2010	6/4/2013	On January 6, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email initially sent by Customs and Border Protection (CBP) Lead Border Patrol Agent (LBPA) ██████████, Sault Ste Marie, MI, regarding possible derogatory information involving CBP Border Patrol Agent (BPA) ██████████, Sault Ste Marie, MI. LBPA ██████████ advised that the information was provided to him by Immigration and Customs Enforcement (ICE) Agents who indicated that BPA ██████████ may be associating with individuals who participate in criminal activities.	4.1.11	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-CBP-DET-00312	1/10/2011	1/10/2011	9/28/2012	2/28/11: Additional info added to this INV at request of FO.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
111-CBP-DET-00398	2/2/2011	2/2/2011	3/20/2014	On January 30, 2011, the OIG developed information that LPA ██████████ had unlawfully, or in violation of regulation, accessed government computer database systems.	4.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-CBP-DET-00464	2/14/2011	2/16/2011	12/19/2012	On February 11, 2011, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection Officer (CBPO) ██████████, Sault Sainte Marie, MI input false information into ██████████. It was reported that CBPO ██████████ input secondary inspection results, while assigned to primary inspection. The secondary results input stated that inspection was complete. This information is false as the vehicles were encountered but never sent to secondary and had not had any inspection. Supporting documentation was submitted and video of the uninspected vehicles departing the port is in the possession of the Integrity Officer, Detroit Field Office.	4.1.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
111-CBP-DET-00465	2/14/2011	2/16/2011	2/13/2013	On February 11, 2011, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection Officer (CBPO) ██████████, Sault Sainte Marie, MI input false information into ██████████. It was reported that CBPO ██████████ input secondary inspection results, while assigned to primary inspection. The secondary results input stated that inspection was complete. This information is false as the vehicles were encountered but never sent to secondary and had not had any inspection. Supporting documentation was submitted and video of the uninspected vehicles departing the port is in the possession of the Integrity Officer, Detroit Field Office.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
				On January 24, 2011, Special Agent (SA) ██████████ was assigned to investigate the questionable immigration status of U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) ██████████ spouse (case # 201103813).										
111-CBP-DET-00660	4/7/2011	4/7/2011	6/27/2012	On February 8, 2011, in furtherance of the investigation of case # 201103813, SA ██████████ requested ██████████ Operations Analysis Specialist (OAS), Integrity Programs Division (IPD), further identify BPA ██████████'s spouse, to properly request her Alien (A) file from U.S. Citizenship and Immigration Services (CIS). While trying to identify BPA ██████████'s spouse, ██████████ OAS ██████████ discovered that several of her possible relatives are or were involved with alien and narcotics smuggling.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

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111-CBP-ELC-00903	6/8/2011	6/8/2011	8/5/2013	On June 8, 2011, DHS OIG received a complaint alleging that an unidentified BP Supervisor, Calexico Border Patrol Station, was facilitating the entry of narcotics via the International Border by alerting the drug smuggling organization when it was safe to throw 'kettle balls' into the U.S.	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-CBP-ELC-00930	6/14/2011	6/14/2011	1/7/2013	On June 27, 2011, SA [REDACTED] reported that he/she heard from an individual in Santa Ana, CA about a person in Calexico, CA who knows of a Customs and Border Protection (CBP) employee who is allowing illegal aliens to enter the United States. The cost to pass someone through the line at the Port of Entry is \$3,500. \$2,500 goes to the officer and \$1,000 goes to the "Coyote" (the person who brings the illegal's into the United States.)	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
111-CBP-ELC-01005	6/29/2011	6/29/2011	10/4/2012	On June 23, 2011, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (OIA), El Centro, CA, received notification from CBPO [REDACTED] that on June 18, 2011, CBPO [REDACTED] Calexico, CA Port of Entry, allegedly conducted an unauthorized query.										
111-CBP-ELC-01023	7/6/2011	7/6/2011	6/6/2012	5/24/12 - Dennis M. McGonagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.11	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-CBP-ELC-01051	7/13/2011	7/13/2011	12/13/2012	On July 7, 2011, the Joint Intake Center (JIC), Washington, DC received notice of a discrepancy with currency seizure #2011252100005201. It was reported that the seizure had a shortage of \$16,740.00. There was no evidence of tampering.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
111-CBP-ELC-01052	7/13/2011	7/13/2011	8/13/2012	On July 7, 2011, the Joint Intake Center (JIC), Washington, DC received notice of a discrepancy with currency seizure #2011250300071601. It was reported that the seizure had a shortage of \$2000.00. There was a tear in the seizure bag, possibly from tampering.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
111-CBP-ELC-01095	7/28/2011	7/28/2011	6/6/2012	On July 26, 2011, the Joint Intake Center (JIC), Washington, DC small notification from Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED] Winterhaven, CA regarding a vehicle inspected at the Andrade, CA Port of Entry (POE). It was reported that at approximately 0740 PST, a vehicle operated by Mr. [REDACTED] completed the secondary inspection process at the Andrade POE. At approximately 1000 PST, that same vehicle was stopped at Highway 95 Checkpoint #1153 laden with 53 lbs of cocaine.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-ELC-01099	7/28/2011	7/29/2011	8/9/2012	5/24/12 - Dennis M. McGonagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. On July 26, 2011, Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Special Agent (SA) [REDACTED] assigned to the Child Pornography Group, contacted Office of Professional Responsibility, Calexico, CA (OPR/Calexico) SA [REDACTED]. It is alleged that an UNKNOWN Border Patrol Agent downloaded Child Pornography (CP) from IP Address [REDACTED] on May 8, 2011. JIC Referral: 201112029, 201112035, and 201112036 On August 8, 2011, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) number 11-ELCAX-080811000718(1) reporting U.S. Immigration and Customs Enforcement (ICE) Special Agents (SAs) interviewed three Customs and Border Protection (CBP) Border Patrol Agent Trainees (BPA(T)s) regarding their alleged involvement in the viewing and distribution of child pornography. According to the SIR, the trainees were informed that search warrants were being served at their residences. No arrests have been made and the BPA(T)s were allowed to continue their training. An Investigative Operations Division (IOD) duty report identified the three trainees as BPA(T) [REDACTED], El Centro, CA, BPA(T) [REDACTED], El Centro, CA, and BPA(T) [REDACTED], Calexico, CA.	4.1.2	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
111-CBP-ELP-00009	10/4/2010	10/4/2010	7/3/2012	On October 1, 2010, the Joint Intake Center (JIC), Washington, D.C., received information from the Immigration and Customs Enforcement (ICE) Office of Professional (OPR) Duty Agent, Washington, D.C. regarding Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Lordsburg, NM. According to CBP Supervisory BPA (SBPA) [REDACTED], Lordsburg, NM, it is suspected that BPA [REDACTED] is providing sensor location lists to suspected drug traffickers. In addition, information provided by SBPA [REDACTED] indicates that BPA [REDACTED] confided in another agent that his in-law's have been arrested for drug smuggling.	1.7.3	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
111-CBP-ELP-00089	10/26/2010	10/27/2010	6/11/2012	On October 26, 2010, Assistant Special Agent in Charge (ASAC) [REDACTED], Customs and Border Protection (CBP), Office of Internal Affairs (OIA), contacted ASAC [REDACTED], Department of Homeland Security, Office of Inspector General, El Paso Field Office, to advise that CBP-OIA had received a criminal allegation concerning Customs and Border Protection Officer (CBPO) [REDACTED] who was allegedly providing I-94 border crossing cards for \$500 a person while working at the Paso Del Norte (PDN) Port of Entry (POE). ASAC [REDACTED] advised that the original case on CBPO Porras was opened by the U.S. Immigration and Customs Enforcement, Office of Professional Responsibility (OPR), in 2007, case number 200703617, but that OPR had closed the case and referred it to CBP-OIA. CBP-OIA was able to tentatively identify a possible illegal alien that had received an I-94 issued by CBPO [REDACTED]. CBP-OIA agents traveled to Colorado where they found the alien and interviewed him. The alien identified CBPO [REDACTED] from a photo line up and stated that he had given \$3,000 to CBPO [REDACTED] at the PDN POE bathroom in exchange for I-94 documents for him and his family. The alien stated that he had paid \$500 per I-94 document.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
111-CBP-ELP-00150	11/16/2010	11/16/2010	6/11/2012	05/23/12: Acting SA [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. On November 15, 2010, Senior Special Agent (SSA) [REDACTED], Office of Professional Responsibility, El Paso, TX (OPR/El Paso) provided information on [REDACTED], a target of a good guy bribe that allegedly questioned a Customs and Border Protection Officer (CBPO) in reference to the CBPO's interest in participating in a smuggling venture, to Homeland Security Investigation (HSI/El Paso). El Paso, Texas. The information was provided to HSI/El Paso after the CBPO stated to OPR/El Paso he did not want to pursue the case any further.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-ELP-00191	11/29/2010	11/29/2010	6/7/2012	05/23/12: Acting SA [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. On November 29, 2010, the Joint Intake Center (JIC), Washington, DC, received a duty log with an allegation from U.S. Customs and Border Protection (CBP) Officer (CBPO) [REDACTED] Fabens, TX, that a CBP Inspector named [REDACTED] (LNU) and his brother-in-law, also [REDACTED] (LNU) are providing false documents to aliens to enable them to enter the U.S.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-ELP-00200	12/1/2010	12/2/2010	6/6/2012	On December 1, 2010, the U.S. Department of Homeland Security, Office of Inspector General, El Paso Field Office, received information from Senior Special Agent [REDACTED], Immigration and Customs Enforcement, Homeland Security Investigations, Office of Professional Responsibility, regarding an unknown corrupt female Customs and Border Protection Officer (CBPO) working at the Ysleta Port of Entry (POE), El Paso, TX. The information provided by SSA [REDACTED] indicates that a confidential source of information (SOI) was informed by [REDACTED], a Customs Broker that shares office space with [REDACTED], El Paso, TX, that he [REDACTED] is close to an individual who is married to an unknown female CBPO who works at the Ysleta POE. [REDACTED] advised the SOI that the unknown CBPO can facilitate the safe passage of undocumented aliens through the POE without inspection for a fee of \$1,000. [REDACTED] stated that he will transport the undocumented aliens to the Wal-Mart located near the Ysleta POE for a fee of \$100. [REDACTED] further advised the SOI that the unknown CBPO recently allowed individuals who were targets of drug cartel violence to enter the United States from Mexico without inspection.	1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-ELP-00224	12/10/2010	12/10/2010	6/7/2012	On December 9, 2010, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (OIA), El Paso, TX (IA/EP) received information from CBP Integrity Programs Division (IPD) indicating that CBP Officer (CBPO) [REDACTED], El Paso, TX, may have admitted several of his relatives into the U.S. and queried their names in [REDACTED]. According to the information provided by IPD, CBPO [REDACTED] appears to have an association with a known narcotics smuggler.	4.1.11	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
111-CBP-ELP-00246	12/15/2010	12/16/2010	6/6/2013	05/23/12: Acting SA [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. On December 10, 2010, Immigration Customs Enforcement (ICE) Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received information from an ICE Homeland Security Investigations (HSI) confidential informant (CI) [REDACTED].	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-ELP-00325	1/19/2011	1/19/2011	7/10/2012	On January 10, 2011, U.S. Customs and Border Protection (CBP) Office of Internal Affairs, El Paso, Texas (IA/EP) received information indicating CBP Office of Field Operations (OFO) Officer (CBPO) [REDACTED], El Paso, Texas is doing [REDACTED] the owner of [REDACTED] allegedly hires undocumented persons to perform at the club. These performers in turn, are looking to meet men to marry and legalize their immigration status in the United States.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	

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111-CBP-ELP-01177	8/25/2011	8/25/2011	11/13/2012	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	
111-CBP-ELP-01215	8/30/2011	8/30/2011	7/26/2012	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
111-CBP-ELP-01251	9/2/2011	9/2/2011	1/9/2013	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-ELP-01254	9/2/2011	9/2/2011	12/13/2012	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-ELP-01278	9/9/2011	9/9/2011	6/7/2012	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
111-CBP-ELP-01279	9/9/2011	9/9/2011	6/6/2012	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
111-CBP-ELP-01283	9/13/2011	9/13/2011	12/9/2013	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	
111-CBP-ELP-01290	9/15/2011	9/15/2011	7/6/2012	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
111-CBP-ELP-01296	9/15/2011	9/15/2011	2/7/2014	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-ELP-01301	9/15/2011	9/15/2011	2/18/2013	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1427	Sale of naturalization or citizenship papers	
111-CBP-ELP-01342	9/29/2011	9/29/2011	11/6/2012	1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition		18 USC 1031	Major Fraud Against the United States	
111-CBP-FTA-00007	10/1/2010	10/4/2010	6/1/2012	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-FTA-00039	10/13/2010	10/13/2010	5/30/2012	1.7	Employee Corruption	Smuggling	Under Investigation	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
111-CBP-FTA-00049	10/14/2010	10/15/2010	5/30/2012	1.7.1	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
111-CBP-FTA-00058	10/15/2010	10/18/2010	6/1/2012	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-FTA-00076	10/22/2010	10/25/2010	5/23/2012	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Unsubstantiated	Referred - No Reply	Administrative Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-CBP-FTA-00078	10/25/2010	10/26/2010	6/1/2012	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
111-CBP-FTA-00098	10/29/2010	11/1/2010	5/23/2012	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).															
111-CBP-FTA-00106	11/4/2010	11/4/2010	5/30/2012	On November 3, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] Eagle Pass, TX, in which he reports an allegation of corruption which was lodged against an unidentified U.S. Customs and Border Protection Officer (CBPO) by Ms. [REDACTED] who was arrested at the Eagle Pass Port of Entry (POE) on April 8, 2010, for attempting to smuggle 31.5 kilograms of marijuana into the U.S. During her November 2, 2010, debriefing, Ms. [REDACTED] stated she had been instructed to use [REDACTED] #2 at the POE as a friend of her associate's husband would be working that lane. Ms. [REDACTED] also stated that she and her partner, Mr. [REDACTED], had arrived at the POE too early and should have waited for shift change at the port.	4.1.13.10	Miscellaneous	Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals (any offense)	
111-CBP-FTA-00112	11/5/2010	11/5/2010	5/30/2012	On November 4, 2010, the Joint Intake Center (JIC), Washington D.C., received information regarding possible corruption and facilitation of smuggling at the Nogales, AZ, Port of Entry (POE) by an unidentified U.S. Customs and Border Protection (CBP) Officer. According to the information provided by CBPO [REDACTED], a pharmacist in Nogales, Sonora, Mexico, alleged to a civilian that he could arrange to have medications taken over the border into the United States without any problems.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
111-CBP-FTA-00113	11/5/2010	11/5/2010	5/23/2012	On November 04, 2010, the U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from the ICE Homeland Security Investigations, McAllen, TX, (HSI/McAllen) in reference to UNKNOWN Border Patrol Agents (BPAs) in the Mercedes, TX area that are facilitating drug smuggling for a known drug smuggler known as [REDACTED].	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-FTA-00133	11/9/2010	11/10/2010	7/6/2012	On 11-08-2010 at approximately 1610 hours, Val Verde County Sheriff [REDACTED] advised CBP/Office of Internal Affairs Special Agent [REDACTED] he had a source of information providing intelligence on a corrupt law enforcement officer in Eagle Pass, Texas. Sheriff [REDACTED] stated the source advised him that an individual known as [REDACTED] is either assigned to the DEA Task Force or ICE in Eagle Pass, TX. The source claims [REDACTED] has a girl friend in Piedras Negras, Coah., Mexico who is involved with a narcotics smuggling organization. [REDACTED] is allegedly providing the girl friend information reference the Eagle Pass Port of Entry allowing the organization to smuggle U.S. currency to Mexico and narcotics into the United States.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
111-CBP-FTA-00135	11/10/2010	11/10/2010	5/30/2012	General Loiaza reported that approximately two months ago, Mexican military soldiers were conducting operations along the banks of the Rio Grande River near the town Jimenez, Coahuila, Mexico. The soldiers reported that they observed on two separate occasions an unknown individual wade across the river and meet with an unknown BPA on the U.S. side of the river. After a short discussion, the unknown individual returned to Mexico and the unknown BPA left the area. Several minutes later, several individuals were observed wading across the river carrying large bundles packaged in a manner consistent with narcotics trafficking.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
111-CBP-FTA-00136	11/10/2010	11/10/2010	5/30/2012	On November 8, 2010, the Office of Professional Responsibility, Harlingen, TX, (OPR/Harlingen) received information from Cameron County Sheriffs Dept., Captain (CSO/Capt.) [REDACTED] research information he received from a Confidential Informant (CI). Capt. [REDACTED] stated his CI [REDACTED]	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-FTA-00138	11/10/2010	11/10/2010	6/1/2012	Information was received, that a possible corrupt San Luis, AZ, Port of Entry (POE), U.S. Customs and Border Protection (CBP) Officer (CBPO), who goes by the name of [REDACTED] Last Name Unknown (LNU), is allegedly involved in the facilitation of marijuana smuggling and/or pharmaceutical prescription drugs from Mexico.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-FTA-00143	11/15/2010	11/15/2010	6/1/2012	On November 11, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] Wellton, AZ, pertaining to an allegation that a tire shop located in the area on Avenue B and 16th Street in Yuma, AZ, is selling Border Patrol (BP) vehicle tires with the USBP WEL brand scratched or burned out. The tires appear to be used. SBPA [REDACTED] states that the connex on BP Property where spare tires are kept is sometimes found to be unlocked, alluding to the possibility that theft might be involved.	4.3.13.2.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		State	Violation	
111-CBP-FTA-00154	11/17/2010	11/17/2010	5/30/2012	On October 6, 2010, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), Tampa, Florida, received information from a confidential informant (CI) registered to [REDACTED] Senior Special Agent, ICE Homeland Security Investigations (HSI), Atlanta, Georgia [REDACTED]	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-FTA-00162	11/18/2010	11/19/2010	6/1/2012	On November 17, 2010, Special Agent (SA) [REDACTED] of the Federal Bureau of Investigation (FBI), San Antonio Division, Laredo Resident Agency (LRA), informed SA [REDACTED] of the Customs and Border Protection (CBP) Office of Internal Affairs (OIA), Laredo Resident Agent in Charge (RAIC) Office, that S [REDACTED] had received information from an FBI cooperating witness (CW) alleging the CW had been given the cellular telephone number to an unknown female CBP Officer (CBPO) who sold immigration documents in Laredo, Texas.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-FTA-00171	11/22/2010	11/22/2010	5/23/2012	On November 17, 2010, Customs and Border Protection (CBP) Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV), Special Agent (SA) [REDACTED] received information from Supervisory Border Patrol Agent (SBPA) [REDACTED] Brown BP Station (BPS), Brownsville, TX, who reported he received information from a Source of Information (SOI) alleging [REDACTED] was smuggling undocumented aliens (UDAs) through the Sarita, TX BP checkpoint with the assistance of an unknown CBP employee.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	Alien Detainee	8 USC 1324	Bringing in or Harboring Certain Aliens	
111-CBP-FTA-00172	11/22/2010	11/22/2010	5/30/2012	On November 17, 2010, Customs and Border Protection, Office of Internal Affairs, (CBP IA) Rio Grande Valley, TX (RGV) Special Agent (SA) [REDACTED] was contacted by Federal Bureau of Investigation (FBI) SA [REDACTED] McAllen, TX. She requested SA [REDACTED]'s assistance with an interview of a confidential human source (CHS). The CHS identified [REDACTED] as a drug trafficker. [REDACTED] claimed he could move loads of contraband through the Falfurrias, TX Border Patrol (BP) checkpoint with the assistance of an unknown BP Agent (BPA). The CHS said [REDACTED] claimed he could move the contraband through the checkpoint at any time and the price was \$30,000 per load. [REDACTED] stated the last vehicle had to be marked with a sticker and it would be allowed to pass. The CHS said [REDACTED] claimed the unknown BPA was an old friend of his.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A. (Unauthorized manufacture, distribution or possession)	
111-CBP-FTA-00176	11/22/2010	11/23/2010	5/23/2012	On November 19, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE) Deportation Officer (DO) [REDACTED] Pecos, TX, reporting an allegation of corruption which was lodged against an unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) in an unidentified location. According to the information provided, during a September 22, 2010, interview with ICE agents, detainee [REDACTED] alleged that a BPA who goes by [REDACTED] assists a drug cartel and provides them "papers."	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
111-CBP-FTA-00186	11/26/2010	11/29/2010	5/30/2012	On November 24, 2010, the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) requested the assistance of the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) regarding an FBI/Brownsville ongoing investigation of a narcotic smuggling organization who is attempting to recruit an unknown Customs and Border Protection Officer (CBPO), Brownsville. The Unknown CBPO will allegedly facilitate the smuggling of narcotics from Mexico (MX) into the U.S. via an International Port of Entry, Brownsville (POE/Brownsville). On this same date a source of information (SOI) was interviewed and provided information regarding the smuggling organization. This report will document the interview of the SOI.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-FTA-00196	12/1/2010	12/1/2010	5/30/2012	On November 29, 2010, the Joint Intake Center (JIC), Washington, D.C. received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] McAllen, TX, regarding information provided to him from SA [REDACTED] concerning an alleged corrupt Customs and Border Protection (CBP) Officer (CBPO). Information provided by SA [REDACTED] indicates that an unidentified CBPO assigned to the Anzalitas, TX, port of entry charges \$2,200.00 to allow illegal aliens into the United States from Mexico.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-FTA-00210	12/3/2010	12/6/2010	5/31/2012	On December 3, 2010, the Joint Intake Center (JIC), Washington, D.C. was forwarded information that was relayed by Drug Enforcement Administration (DEA) Task Force Agent [REDACTED]. According to Agent [REDACTED], a source advised him that a total of seven Customs and Border Protection (CBP) Border Patrol Agents (BPA) in the Calexico, CA area are involved in Cocaine smuggling. The Cocaine is reportedly being smuggled via the "Mexicali-Calexico Corridor" and turned over to the BPAS.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
111-CBP-FTA-00213	12/6/2010	12/7/2010	5/23/2012	On December 5, 2010, the Joint Intake Center (JIC), Washington, D.C. received an email from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] Las Cruces, NM, regarding information provided by a source of information (SOI). According to the SOI, a known smuggler by the name of [REDACTED] from Salem, NM, allegedly smuggles illegal aliens through a CBP Border Patrol checkpoint [REDACTED] reportedly smuggles the aliens to the Hatch, NM, area via New Mexico highway 195. The SOI further advised that [REDACTED] told him that an agent lets him drive his loads through the checkpoint without being inspected.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
111-CBP-FTA-00221	12/8/2010	12/9/2010	5/24/2012	On November 30, 2010, Resident Agent in Charge (RAIC) [REDACTED] Homeland Security Investigation (HSI), Immigration and Customs Enforcement (ICE), Durango, Colorado, informed OPR/Denver that her office received information of a possible corrupt Customs and Border Inspection (CBP) Inspector stationed in the El Paso, Texas, area. No further identifying information is available on the corrupt CBP Inspector at this time.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		21 USC 952	Importation of Controlled Substances	

[illegible]

[illegible]

111-CBP-FTA-00795	5/10/2011	5/10/2011	6/1/2012	On May 6, 2011, the Joint Intake Center (JIC), Washington, DC received information that a contract custodian discovered a duct laped package containing narcotics under a sink inside a ladies' restroom at the San Juan International Airport, San Juan PR. The package reportedly had a combined weight of 4.382 pounds of heroin and cocaine. The exact amount of each narcotic will be determined by the Customs and Border Protection (CBP) Lab Technicians. A review of security camera footage revealed a possible subject. The male subject was identified but had already withdrawn his application for admission and had been returned the Dominican Republic. The CBP Lab is processing the evidence and fingerprint verification is pending.	1.1.1.2.10	Miscellaneous	Information Only	Referred - No Reply	Administrative Disposition	21 USC 952	Importation of Controlled Substances			
111-CBP-FTA-00796	5/10/2011	5/10/2011	5/30/2012	On May 9, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received information from ██████████, Assistant Special Agent in Charge (ASAC), Homeland Security Investigations, San Angelo, TX (HSI/San Angelo) regarding a Customs and Border Protection Officer (CBPO) in Del Rio, TX allegedly facilitating smuggling through the Port Of Entry (POE). On May 7, 2011, Special Agent (SA) ██████████, HSI/San Angelo interviewed ██████████ pursuant to a seizure of \$666,881 from ██████████. ██████████ stated that he was aware of a CBPO in Del Rio, who was on the payroll of the cartel. ██████████ stated he did not know the name or have a description of the officer. According to ██████████, the CBPO facilitates smuggling through the POE.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	18 USC 2	Principals [any offense]		
111-CBP-FTA-00805	5/12/2011	5/12/2011	5/30/2012	received information from Homeland Security Investigations, Harlingen, TX (HSI/Harlingen) regarding the alleged smuggling of undocumented aliens (UDAs) facilitated by three unknown Customs and Border Protection (CBP) employees in the Brownsville, TX area.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses		
111-CBP-FTA-00833	5/20/2011	5/20/2011	5/30/2012	On May 16, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding an unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) who is reportedly waving vans with persons carrying methamphetamines through the Interstate 19 checkpoint near Nogales, AZ.	4.1.13.10	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses		
111-CBP-FTA-00848	5/25/2011	5/25/2011	5/30/2012	On May 11, 2011, Senior Special Agent (SSA) ██████████, Office of Professional Responsibility, San Diego, CA, (OPR/San Diego) received a telephone call from Special Agent (SA) ██████████, Homeland Security Investigations, San Ysidro, CA (HSI/San Ysidro). SA ██████████ called to report information he received from a Confidential Informant (CI) ██████████.	1.7	Employee Corruption	Smuggling	Substantiated	Referred - No Reply		8 USC 1324	Bringing in or Harboring Certain Aliens		
111-CBP-FTA-00849	5/17/2011	5/25/2011	6/1/2012	On May 16, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from Supervisory U.S. Customs and Border Protection Officer (S/CBPO) ██████████, El Paso, TX, reporting alleged corruption on the part of an unidentified U.S. Customs and Border Protection Officer (CBPO) at the Paso Del Norte Port of Entry (POE) in El Paso. According to the information provided, ██████████ was arrested at that POE on May 16, 2011, after he attempted to enter the U.S. using another's visa. During processing Mr. ██████████ alleged that his smuggler told him his entry was guaranteed because they were being assisted by an officer.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses		
111-CBP-FTA-00875	6/2/2011	6/2/2011	5/24/2012	On May 31, 2011, Customs and Border Protection (CBP) Office of Internal Affairs (OIA) Special Agent (SA) ██████████ received a telephone call from Supervisory Border Patrol Agent (SBPA) ██████████. SBPA ██████████ advised that a former Source of Information (SOI)'s daughter (██████████) Last Name Unknown (LNU) ██████████ contacted SBPA ██████████ to advise that a friend of ██████████ LNU told her that an unknown Customs and Border Protection Officer (CBPO) in Nogales, Arizona is selling Visa crossing Documents for \$3000 which then enable the individual to cross into the U.S. ██████████ LNU added that her friend then takes these individuals to Phoenix and charges \$500 for her part of the transportation. ██████████ further advised that she had told her friend that another friend has a boyfriend living in Mexico who needs to cross, thus leaving the possibilities of working out something in the future and possibly identifying this unknown CBPO.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	8 USC 1323	Unlawful Bringing of Aliens into United States		
111-CBP-FTA-00898	6/7/2011	6/7/2011	5/30/2012	On June 2, 2011, Senior Special Agent (SSA) ██████████, Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) and Special Agent (SA) ██████████, the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) interviewed a U.S. Department and Homeland Security Investigations, Brownsville, TX (HSI/Brownsville) confidential informant (CI) ██████████.	4.1.13.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses		
111-CBP-FTA-00901	6/7/2011	6/7/2011	6/1/2012	On April 4, 2011, Department Of Homeland Security, Immigration and Customs Enforcement (DHS/ICE), Special Agent in Charge, New York, Homeland Security Investigations (SAC/NY-HSI) Special Agent (SA) ██████████ provided the Resident Agent in Charge, Newark 1, Office of Professional Responsibility (RAC/NK-1-OPR) with information regarding a possible corrupt Customs and Border Protection (CBP) employee working in Seattle, Washington (WA) who is allegedly involved in smuggling undocumented immigrants into the United States (US).	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents		
111-CBP-FTA-00908	6/8/2011	6/8/2011	5/30/2012	On June 6, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) ██████████, Houston, TX, in which an allegation of corruption is lodged against a U.S. Customs and Border Protection (CBP) Officer (CBO) in the Tucson, AZ, area. According to the information provided, a CBPO named ██████████ has allegedly accepted "fees" ranging from \$500 to \$5000 to "expedite the visa issuance process." IIC research was unable to locate an employee within CBP named ██████████ or ██████████.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses		
111-CBP-FTA-00925	6/10/2011	6/10/2011	5/31/2012	On June 9, 2011, the Joint Intake Center (JIC), Washington, DC received email notification from Immigration and Customs Enforcement (ICE), Special Agent (SA) ██████████, Laredo, TX that a potential confidential informant advised of a Border Patrol Agent near Laredo, TX assisting an alien smuggling operation.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses		
111-CBP-FTA-00938	6/16/2011	6/16/2011	5/30/2012	On June 14, 2011, at approximately 3:30 a.m. Senior Special Agent (SSA) ██████████, Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received a call from SSA ██████████, OPR, headquarters (HQ), requesting information from an undocumented alien (UDA) ██████████, aka ██████████, alleging Border Patrol Agents (BPA) smuggling UDAs into the United States while on official duty.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses		
111-CBP-FTA-00995	6/28/2011	6/28/2011	5/23/2012	On June 14, 2011, SSA ██████████ and SA ██████████, Office of the Inspector General, Tucson (OIG/Tucson), interviewed ██████████. ██████████ did not have specific information, but said she should be able to get the information at a later time. SA ██████████ decided OIG would take the case.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses		
111-CBP-FTA-01007	6/29/2011	6/29/2011	6/1/2012	On June 24, 2011, Senior Special Agent (SSA) ██████████, Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received an email form SA ██████████, U.S., Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Albuquerque, New Mexico (HSI/Albuquerque), regarding the interview of an Otero Detention Facility (ODF) inmate. ██████████.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	18 USC 210	Offering to Procure Appointive Public Office		
111-CBP-FTA-01007	6/29/2011	6/29/2011	6/1/2012	On June 27, 2011, Senior Special Agent (SSA) ██████████, Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received an email from Group Supervisor (GS) ██████████, U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, El Paso (HSI/El Paso). GS ██████████ stated he received an email from Special Agent (SA) ██████████, HSI/El Paso, regarding three Customs and Border Protection Officers (CBPOs) involved in alien smuggling. Complainant was ██████████, civilian, alleges that alien smuggler ██████████ charged to make immigration documents for anyone that wanted to buy them. Documents were made in Ensenada, Baja California Norte, Mexico, where ██████████ resided. Once the documents were made, they would have to be picked up from ██████████ and the purchase would have to travel to Ciudad Juarez, Mexico where they (the purchasers) would be out in contact with one of three CBPOs working for ██████████. The sister of ██████████, a niece is married to ██████████. ██████████ allegedly deported.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens		
111-CBP-FTA-01043	7/13/2011	7/13/2011	5/30/2012	On July 6, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Telecommunications Specialist (TS) ██████████, Nogales, AZ, claiming that he has been approached by members of organized crime and drug trafficking. TS ██████████ states the individuals wanted to know if he could provide services like setting up radios so they could listen to CBP radio networks and have also asked him about the various technologies CBP uses. TS ██████████ claims that the individuals stated they have people that work internally for CBP, though he does not know who they are. TS ██████████ is worried that if he keeps ignoring the individuals they will threaten him.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unfounded	Referred - No Reply	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses		
111-CBP-FTA-01055	7/13/2011	7/13/2011	6/1/2012	On July 11, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding the discovery of abandoned narcotics in a storage shed at the Sierra Blanca, TX, Border Patrol checkpoint. U.S. Customs and Border Protection (CBP) Patrol Agent in Charge (PAIC) ██████████, Sierra Blanca, TX, advised that the materials were discovered by a BPA who was searching for tools in the storage shed and that a service canine handled by another BPA alerted to the shed. Memoranda and the Report of Apprehension or Seizure form identified the agents as BPA ██████████ and BPA ██████████ (canine handler).	4.1.13.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	21 USC 844	Penalties for Simple Possession		
111-CBP-FTA-01074	7/21/2011	7/21/2011	5/23/2012	On July 14, 2011, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received a request for assistance from the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville), in identifying an unknown U.S. Customs and Border Protection Officer (CBPO) assigned to the Port of Entry, Brownsville (POE/Brownsville) allegedly facilitating the smuggling of undocumented aliens (UDAs). FBI/Brownsville received this information from an FBI confidential informant (CI).	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-FTA-01090	7/25/2011	7/25/2011	5/23/2012	On July 20, 2011, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from Group Supervisor (GS) ██████████, Homeland Security Investigations, Brownsville, TX (HSI/Brownsville) regarding ██████████. ██████████ stated a confidential informant (CI) ██████████.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses		
111-CBP-FTA-01090	7/25/2011	7/25/2011	5/23/2012	SSA ██████████, OPR/Harlingen, received the aforementioned allegation in the form of an email. Details of this information are contained herein.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses		

111-CBP-LAR-00163	11/19/2010	11/19/2010	4/1/2014	On November 17, 2010, Special Agent (SA) [REDACTED] of the Federal Bureau of Investigation (FBI), San Antonio Division, Laredo Resident Agency (LRA), informed SA [REDACTED] of the Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Laredo Resident Agent in Charge (RAIC) Office, that SA [REDACTED] had received information from an FBI cooperating witness (CW) alleging CBP Officer (CBPO) [REDACTED] of the CBP, Office of Field Operations (OFO), Laredo, Texas Port of Entry had offered to sell immigration documents to the CW.	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-LAR-00596	3/22/2011	3/22/2011	6/26/2012	On March 16, 2011, the U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from ICE Homeland Security Investigations, San Antonio, TX (HSI/San Antonio) in reference to an UNKNOWN employee at the Laredo, TX Port of Entry (POE/Laredo) who is allowing drugs to enter the U.S. from Mexico and receives to enter Mexico from the U.S. HSI/San Antonio received this information from (b) (7)(D).	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-LAR-00686	4/13/2011	4/13/2011	5/31/2012	On April 11, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [REDACTED] Tucson, AZ, pertaining to an allegation of an UNKNOWN CBP Officer (CBPO) aiding an alien smuggler in Laredo, TX. [REDACTED] LNU, a BSMR employee contracted by CSA to do cleaning at the Laredo, TX Port of Entry (POE) made the allegation to CBPO [REDACTED] and CBPO [REDACTED] both of Laredo, TX. [REDACTED] stated her niece [REDACTED] told her she could visit the U.S. by paying a coyote who guaranteed crossing because a CBPO in Laredo lets people through his lane without checking documents in exchange for money. [REDACTED] claims that her niece has friends who have crossed into the U.S. in this manner.	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-LAR-00722	4/20/2011	4/21/2011	8/9/2012	On April 19, 2011, the Joint Intake Center (JIC), Washington, DC, received a memorandum from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] Zapata, TX, pertaining to an allegation made by an individual named [REDACTED] who called claiming he had information regarding criminal activity in the Zapata Border Patrol (BP) Station Area of Responsibility (AOR). [REDACTED] claimed that an UNKNOWN CBP Officer (CBPO) at the Falcon Dam, TX, Port of Entry (POE) was waving narcotics loads through the POE. [REDACTED] said he did not know the name of the individual, but claimed he could acquire a last name.	1.7.3	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-LAR-00863	6/1/2011	6/1/2011	1/28/2013	On May 25, 2011, Senior Special Agent (SSA) [REDACTED] the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from Special Agent (SA) [REDACTED], Homeland Security Investigations, San Antonio, TX (HSI/San Antonio) regarding an unknown U.S. Customs and Border Protection Officer (CBPO), Laredo, TX allegedly facilitating the smuggling of undocumented aliens (UDAs) through the Laredo Port of Entry (POE/Laredo).	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-LAR-00920	6/10/2011	6/10/2011	7/22/2013	On June 4, 2011, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso) duty agent received a call from Special Agent (SA) [REDACTED] Homeland Security Investigations, El Paso, TX (HSI/El Paso) in reference to information he received from an acquaintance he had run into while having dinner. The acquaintance [REDACTED], informed SA [REDACTED] that she knew of a Customs and Border Protection Officer (CBPO) out of Laredo, TX that allowed undocumented aliens and narcotics through the Port of Entry at Laredo (POE/Laredo).	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-LAR-01105	8/1/2011	8/1/2011	4/8/2014	On July 20, 2011, Special Agent [REDACTED] Internal Revenue Service, Criminal Investigation, Laredo, TX provided Special Agent [REDACTED] Customs and Border Protection, Office of Internal Affairs (CBP-IA), Resident Agent in Charge, Laredo Office with a copy of a Suspicious Activity Report (SAR) completed by Laredo Federal Credit Union on May 5, 2011. The information contained in the SAR reported that Customs and Border Protection Officer (CBPO) [REDACTED] Customs and Border Protection (CBP), Laredo has suspicious deposits totaling \$26,500 at Laredo Federal Credit Union that are not consistent with his employment.	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-LAR-01312	9/21/2011	9/21/2011	6/12/2012	On September 19, 2011, the Joint Intake Center (JIC), Washington D.C. received information from Chief U.S. Customs and Border Protection (CBP) Officer [REDACTED] Laredo, TX, regarding the arrest of CBP Officer [REDACTED] Laredo, TX. CBPO [REDACTED] was arrested on today's date by the Webb County (TX) Sheriff's Department (WCSO) on charges of online solicitation of a minor (a third degree felony). CBPO [REDACTED] was tracked through his internet protocol address as part of an operation conducted by the WCSO, after allegedly committing himself to a sexual encounter with a thirteen year old. The ongoing operation conducted by the WCSO targets individuals that solicit online sexual encounters with minors.	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
111-CBP-LAX-00349	1/21/2011	1/21/2011	4/22/2013	DHS SOC observed traffic that indicates a misuse of government equipment. This incident has been report to JIC and will be closed once the JIC case number is received.	4.1.2	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-CBP-LAX-00374	1/28/2011	1/28/2011	6/12/2012	On January 25, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Immigration and Customs Enforcement (ICE) Deportation Officer (DO) [REDACTED] El Paso, TX, pertaining to an allegation that an UNKNOWN (CBP) Officer (CBPO) at Los Angeles International Airport (LAX) may be assisting in the smuggling of counterfeit goods. The allegation was made by Chinese citizen [REDACTED] who stated the UNKNOWN CBPO would provide Chinese national [REDACTED] with information on when there would be lighter inspections so they could schedule shipments through LAX.	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Administrative Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-LAX-00389	1/31/2011	1/31/2011	11/27/2012	May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Administrative Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-LAX-00907	6/8/2011	6/8/2011	8/13/2012	On January 27, 2011, the Joint Intake Center (JIC), Washington D.C. received information regarding the intentional discharges of a service weapon by U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] Indio, CA. BPA [REDACTED] fired multiple shots from his service issued M4 rifle after he was fired upon by an individual with a shotgun. The subject, identified as [REDACTED], was struck and injured.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
111-CBP-LAX-00907	6/8/2011	6/8/2011	8/13/2012	On May 16, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding an unidentified U.S. Customs and Border Protection (CBP) Officer at the Long Beach, CA, port of entry (POE) who is reportedly accepting bribes in order to allow containers of counterfeit merchandise into the United States.	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-LAX-01143	8/15/2011	8/15/2011	6/12/2012	On August 10, 2011, the Joint Intake Center (JIC), Washington, DC received telephonic information from Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED] Los Angeles, CA that CBPO [REDACTED] Los Angeles, CA input false information into SCBPO [REDACTED] then emailed the JIC information to support the allegation. SCBPO [REDACTED] forwarded written statements and the number for the related seizure in which CBPO [REDACTED] input the false information.	1.2.2.2	Employee Corruption	Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
111-CBP-MIA-00103	11/3/2010	11/4/2010	5/25/2012	In August of 2009 the subject resigned from the Border Patrol (BP) and turned his equipment in at Miami Sector Headquarters, Miami, FL. At that time BP failed to collect the subject's government credit card. Records show that this credit card was used in Miami, FL, from December of 2009 through March of 2010. The total charges for this time were \$2,566.35.	3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 1344	Bank Fraud	
111-CBP-MIA-00199	12/1/2010	12/2/2010	6/27/2012	On December 1, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection Officer (CBPO) [REDACTED] Miami, FL falsified his "application": maintains disreputable associations and assisted in bringing his grandmother into the US from Jamaica. The grandmother has reportedly become a burden to the government by running up extensive medical bills.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
111-CBP-MIA-00229	12/13/2010	12/13/2010	9/25/2012	On December 08, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Air Interdiction Agent (SAIA) [REDACTED] Homestead, FL, alleging that Air Interdiction Agent (AIA) [REDACTED] Homestead, FL, is using his government-issued cell phone for the purpose of running a personal business. SAIA states that AIA [REDACTED] government cell phone number is listed as the number for sales on the website www.modelbauusa.com.	4.3.20	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
111-CBP-MIA-00313	1/10/2011	1/10/2011	6/22/2012	On January 7, 2011, Special Agent (SA) [REDACTED] Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, received an email from SA [REDACTED] the ICE Miami, Florida, Organized Crime Drug Enforcement Task Force (OCDETF) Coordinator. The email referenced an OCDETF proposal that alleged corruption by unidentified Border Inspectors at Ft. Lauderdale International Airport. The allegations were documented in an OCDETF proposal by Drug Enforcement Administration (DEA) SA [REDACTED] under DEA case number CB-10-0096.	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
111-CBP-MIA-00340	1/19/2011	1/19/2011	6/7/2012	On January 18, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding the alleged abuse of leave by U.S. Customs and Border Protection (CBP) Supervisory Entry Specialists (SES) [REDACTED] and [REDACTED] Miami, FL. The anonymous caller reported to the U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) duty agent that both SES [REDACTED] and SES [REDACTED] take extended lunch breaks (three to four hours) and cover for each other. Entry Specialist (ES) [REDACTED] has allegedly reported the abuse of leave by SES [REDACTED] to SES [REDACTED], but SES [REDACTED] also abuses leave and covers for SES [REDACTED].	4.1.7.2	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
111-CBP-MIA-00378	4/26/2011	4/26/2011	6/7/2012	On April 22, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Officer (CBPO) [REDACTED] Miami, FL, who alleges that CBPO [REDACTED] Miami, FL, the field training officer in charge of soft secondary inspections, called her from home asking her to help him get two alien numbers from [REDACTED]. CBPO [REDACTED] states she told CBPO [REDACTED] she was busy and could not. She also states that CBPO [REDACTED] never gave a reason for needing the numbers.	4.1.11	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information	

111-CBP-MIA-00752	4/28/2011	4/28/2011	6/14/2012	On April 26, 2011, the Joint Intake Center (JIC), Washington, DC, received a referral from the Assistant Director, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Personnel Security Division (PSD), Washington, DC, concerning CBP Officer (CBPO) [REDACTED], Miami, FL. According to the information contained in the referral, derogatory information, including questionable financial transactions, was discovered during CBPO [REDACTED]'s Periodic Reinvestigation.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
111-CBP-MIA-00905	6/8/2011	6/8/2011	6/21/2012	On June 7, 2011, the Joint Intake Center (JIC), Washington, DC received information that Southern Field Aviation, Inc. is the subject of [REDACTED]. It was reported that "while clearing Customs", a ferry pilot for Southern Field Aviation, Inc. had the [REDACTED] record given to him. On April 08, 2011, information was received from CBPO [REDACTED] regarding allegations violations, misconduct and retaliation from management.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1905	Disclosure of Confidential Information	
111-CBP-MIA-00935	6/14/2011	6/14/2011	6/7/2012	*** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn On June 19, 2011, The U.S. Department of Homeland Security (DHS), Office of Immigration and Customs Enforcement (ICE), received information from Hialeah Police Department, Florida, that [REDACTED] was arrested on Sept 17, 2011, for impersonating a police officer and was in possession of a CBP badge.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
111-CBP-MIA-01308	9/20/2011	9/20/2011	8/7/2012	DHS OIG determined that [REDACTED] was a former Customs and Border Protection Officer who was terminated by CBP on December 26, 2009.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 912	False Impersonation of an Officer or Employee of the United States	
111-CBP-NYC-00036	10/13/2010	10/13/2010	7/16/2012	The FBI/New York contacted the OIG requesting assistance and involvement with an ongoing investigation. According to information obtained through law enforcement sources, Global Freight Services may be involved with paying kickbacks to CBP employees or customs brokers. No employees have been identified at this point. CBP's Newark Office, Newark, NJ has contact with Global Freight Services. On December 03, 2010, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) Number 11-4601-12031000002(0) pertaining to an armed robbery in Edison, NJ, in which the suspect was photographed wearing U.S. Customs and Border Protection (CBP) apparel. The suspect, who was wearing a CBP hat and a red CBP range officer jacket, showed a handgun at a PNC bank and demanded money.	1.5	Employee Corruption	Kickbacks	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 550	False claim for refund of duties	
111-CBP-NYC-00215	12/7/2010	12/7/2010	6/7/2012	On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Administrative Disposition	General Public	18 USC 2113	Bank Robbery	
111-CBP-NYC-00227	12/13/2010	12/13/2010	6/7/2012	On November 20, 2010, a Customs and Border Protection (CBP) Background Investigator provided CBP-Internal Affairs (IA) Newark with derogatory information regarding Newark Customs and Border Protection Officer (CBPO) [REDACTED], which was obtained during a background investigation. The information provided alleges that CBPO [REDACTED] was associating with a known criminal, illegal aliens and Muslim extremists in Egypt or Saudi Arabia. It is also alleged that CBPO [REDACTED] provided his background investigator with fraudulent documents during his background investigation.	3.7.1.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-CBP-NYC-00270	12/27/2010	12/28/2010	9/6/2013	On December 23, 2010, Special Agent in Charge, New York, Homeland Security Investigations (SAC/NY-HSI) Special Agent (SA) [REDACTED] advised the Resident Agent in Charge, Newark, 2, Office of Professional Responsibility (RAC/NK-2-OPR) about alleged Customs and Border Protection Officers (CBPOs) in New Jersey (NJ) who are allegedly being paid to pass containers through the ports of entry in order to avoid inspection. On March 16, 2011, the U.S. Customs and Border Protection Office of Internal Affairs (CBPIA), JFK International Airport (SAC/JFK) received a report of alleged misconduct by CBP Agriculture Specialist (CBPAS) [REDACTED], Jamaica, NY. It was reported that on March 16, 2011, CBPAS [REDACTED] escorted an arriving international passenger from from the Federal Inspection Station (FIS) area without baggage and/or agricultural inspection.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-NYC-00579	3/17/2011	3/17/2011	6/7/2012	On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-NYC-00637	3/31/2011	3/31/2011	11/2/2015	On March 30, 2011, Special Agent [REDACTED] Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Special Agent in Charge, New York (SAC/NY-HSI), advised the Office of Professional Responsibility, Resident Agent in Charge, JFK Airport (RAC/JK-OPR) that he had received information from [REDACTED], a Brazilian national, that a Customs and Border Protection Officer (CBPO) adjusted her student application (I-20) by altering her original entry stamp to allow her to stay in the U.S.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	
111-CBP-NYC-00690	4/14/2011	4/14/2011	12/13/2012	On April 12, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain from U.S. Customs and Border Protection (CBP) Associate Chief (AC) [REDACTED], Washington, DC, reporting the sale of four Personal Radiation Detectors (PRDs) on eBay which may be the property of CBP. The eBay listing shows a photograph of a PRD to which is affixed a bar code similar in appearance to those used by CBP. The eBay listing indicates the items are located in Williston Park, NY.	4.1.9.2	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	State	Violation	
111-CBP-NYC-00876	6/2/2011	6/2/2011	6/7/2012	On May 31, 2011, the Office of Professional Responsibility, Resident Agent in Charge, JFK Airport (RAC/JK-OPR) received information from the Assistant Special Agent in Charge, JFK Airport, Homeland Security Investigations (ASAC/JFK-HSI) regarding CBP Agriculture Specialist (CBPAS) [REDACTED]. ASAC/JFK-HSI alleged that several cooperating witnesses alleged to have engaged in narcotics trafficking violations with CBPAS [REDACTED] when he was formerly employed by American Airlines (AA). It is alleged that while employed as an International Security Agent for AA, CBPAS [REDACTED] and [REDACTED] also former AA employees, in the removal of illicit narcotics from the aircraft and the distribution of the narcotics.	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
111-CBP-NYC-01135	8/10/2011	8/11/2011	3/26/2013	On August 9, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection Officer (CBPO) [REDACTED], Baltimore, MD documenting contact he had with Federal Bureau of Investigations (FBI) Agents. It was reported that two FBI Agents approached CBPO [REDACTED] and reported the possibility of a CBP employee, in New York being involved in the importation of Heroin from Central America. This report documents the relevant material received. On September 29, 2010, Drug Enforcement Administration (DEA), McAllen, TX Special Agent (SA) [REDACTED] contacted Federal Bureau of Investigation (FBI), McAllen, Public Corruption Task Force (PCTF) SA [REDACTED]. SA [REDACTED] reported DEA is conducting an ongoing drug investigation and they have developed information that indicates Rio Grande City Border Patrol Agent (BPA) [REDACTED], Rio Grande City, TX may be supplying information to a drug smuggling group being investigated by DEA. 11/15/10 Jc file 201101587 was added to this case.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-00006	10/1/2010	10/4/2010	6/11/2012	5/23/2012 - RSAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-00018	10/7/2010	10/7/2010	8/20/2012	On October 04, 2010, the Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from ICE Homeland Security Investigations, McAllen, TX (HSI/McAllen), in reference to an UNKNOWN Border Patrol Agent (UNK BPA), Border Patrol Checkpoint, Falfurrias, TX (BP/Falfurrias), who is allegedly facilitating drug smuggling through the BP/Falfurrias checkpoint.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-00195	11/30/2010	12/1/2010	9/27/2012	On November 1, 2010, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), Tampa, Florida, received notification from [REDACTED], Senior Special Agent, ICE Homeland Security Investigations (HSI), Atlanta, Georgia, regarding an allegation by an ICE detainee that six Border Patrol Agents (BPA) are assisting smugglers in the Brownsville, Texas area.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-00198	12/1/2010	12/2/2010	6/11/2012	Complainant reported that [REDACTED] may be involved in narcotics and/or human smuggling based upon his suspicious behavior while at work. Complainant reported that [REDACTED] insists on being assigned to a specific vehicle inspection lane, and has been observed while fraternizing with questionable individuals. 5/23/2012 - RSAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
111-CBP-RGV-00284	12/29/2010	12/30/2010	6/11/2012	On December 28, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], Harlingen, TX, pertaining to an allegation made by [REDACTED], who is awaiting sentencing for his part in a human smuggling attempt. [REDACTED] alleges that a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) by the name of [REDACTED] is an agent allowing loads of illegal aliens and drugs through a checkpoint at Falfurrias, TX, or Sarita, TX. [REDACTED] states that while awaiting sentencing, an inmate whom he associated with named Abel Robledo also mentioned that there was a corrupt agent named [REDACTED] who was working with the organization he worked with. 5/23/2012 - RSAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

				On January 18, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] Las Cruces, NM, containing information provided to him by Department of State (DOS) Special Agent (SA) [REDACTED], Miami, FL. Information provided by SA [REDACTED] indicates that a DOS defendant by the name of [REDACTED] is claiming knowledge of an agent (unknown whether the agent is Border Patrol or Field Operations, but description of smuggling scheme predisposes a CBP Officer) is passing undocumented aliens through a Port of Entry (POE) "for the right price." No additional details were given that would identify the identity of the CBP Officer or which POE the CBP Officer is assigned to.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-00354	1/24/2011	1/24/2011	8/9/2012	On December 23, 2010, the Joint Intake Center (JIC), Washington, DC, received a phone call from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] Brownsville, TX, pertaining to an incident in which an individual named [REDACTED] attempted to bribe him. BPA [REDACTED] states he knew [REDACTED] in college and that he met the subject at a saloon where he was celebrating his sister's birthday. [REDACTED] approached BPA [REDACTED] and stated he had five BPAs in his pocket. BPA [REDACTED] states that [REDACTED] paid something to the fact that he owes \$6,000 to five agents at the McAllen station. BPA [REDACTED] states he took this to [REDACTED] [REDACTED] had bribed five BPAs to help him with illicit activities. [REDACTED] allegedly asked BPA [REDACTED] if he wanted to be "in", however BPA [REDACTED] states that he declined.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-00542	3/8/2011	3/8/2011	8/27/2012	On March 17, 2011, Immigration and Customs Enforcement (ICE), Special Agent (SA) [REDACTED], Office of Homeland Security Investigations Corpus Christi, TX (HSI/Corpus Christi), contacted ICE, Senior Special Agent (SSA) [REDACTED], Office of Professional Responsibility Houston, TX, (OPR/Houston), and reported that [REDACTED] who was previously arrested by Border Patrol Agents (BPAs) in Sarita, TX, alleged that [REDACTED] a suspected narcotics smuggler, has two "Customs Enforcement Officers" on "his payroll" at the Hidalgo Port Port Of Entry (POE).	4.1.13.10	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
111-CBP-RGV-00588	3/21/2011	3/21/2011	12/13/2012	On March 18, 2011, the U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from the ICE Homeland Security Investigations Office in Harlingen, TX (HSI/Harlingen), in reference to an UNKNOWN Customs & Border Protection Officer (CBPO) at an UNKNOWN Port of Entry (POE) that was allegedly allowing undocumented aliens (UDAs) to illegally enter the U.S. from Mexico.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-00603	3/23/2011	3/23/2011	6/6/2012	On April 3, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], McAllen, TX, regarding information provided by [REDACTED], a principle in a smuggling case, regarding two alleged corrupt CBP Border Patrol agents (BPAs). According to [REDACTED] two BPAs from the Rio Grande City, TX, Station were working for the same smuggler that had employed her. [REDACTED] further alleged that a friend of hers had told her that the two agents that had arrested her on October 7, 2010, during a previous drug smuggling attempt, were working for [REDACTED]. [REDACTED] advised that [REDACTED] was her employer and she was picking up drugs for him, when she was arrested. [REDACTED] Information provided by [REDACTED] indicated that one of the agents was named [REDACTED] and that the other agent was black (African American).	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-00651	4/5/2011	4/5/2011	8/29/2012	On April 27, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding the alleged facilitation of alien smuggling in the McAllen, TX, area by a U.S. Customs and Border Protection (CBP) Officer identified as [REDACTED] a civilian, alleged that her uncle, [REDACTED] resides with his girlfriend who is a Mexican national and possible illegal alien [REDACTED] and the unidentified girlfriend have reportedly been smuggling aliens with the assistance of CBP Officer [REDACTED].	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-00766	5/2/2011	5/2/2011	10/1/2012	On May 12, 2011, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV) Special Agent (SA) [REDACTED] received information from [REDACTED] a civilian, who contacted the IA/RGV office and reported that she has been told by her brother [REDACTED] that CBP Border Patrol Agent (BPA) FNU [REDACTED] Falfurrias, TX BP Station has been facilitating the smuggling of contraband through the Falfurrias, TX BP Checkpoint. [REDACTED] stated she does not have first hand information, but believes that [REDACTED] who is close to BPA [REDACTED] would be able to provide more details but would be reluctant to speak to law enforcement officers (LEOs).	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-00816	5/16/2011	5/19/2011	6/11/2012	5/23/2012 - RSAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
111-CBP-RGV-00834	5/20/2011	5/20/2011	10/3/2012	On May 18, 2011, Senior Special Agent (SSA) [REDACTED] the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from Special Agent (SA) Heather Woodson, Homeland Security Investigations, Brownsville, TX (HSI/Brownsville) regarding information received during the debrief of cooperating defendant [REDACTED]. Rendon provided information regarding a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) working at the Falfurrias Checkpoint alleged to be facilitating the smuggling of narcotics.	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-00839	5/23/2011	5/23/2011	8/9/2012	On May 17, 2011, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from an Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) source of information (SOI) regarding an unknown U.S. Customs and Border Protection, Border Patrol Agent (CBP/BPA) alleged to be selling government issued ammunition for personal gain.	4.1.9.2	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
111-CBP-RGV-00844	5/18/2011	5/24/2011	9/27/2012	On May 16, 2011, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), Senior Special Agent (SSA) [REDACTED] received information from an OPR/Harlingen source of information (SOI). The SOI stated an associate identified as [REDACTED] is requesting his assistance in securing the smuggling fees to smuggle his son into the United States (U.S.) from Mexico through the Brownsville Port of Entry (POE/Brownsville).	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
111-CBP-RGV-00962	6/21/2011	6/21/2011	8/13/2012	On June 16, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Houston, Texas (OPR/Houston), received information from Special Agent (SA) [REDACTED], ICE Homeland Security Investigations, Houston, TX (HSI/Houston). SA [REDACTED] reported that he received information from a source of information (SOI), who alleged that an unknown employee at a checkpoint (possibly Falfurrias Border Patrol checkpoint) was facilitating the movement of undocumented aliens.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-00963	6/21/2011	6/21/2011	6/12/2012	On April 15, 2011, The Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from Homeland Security Investigations, Brownsville, TX, (HSI/Brownsville) alleging the disreputable association of Customs and Border Protection, Border Patrol Agent (CBP/BPA) [REDACTED] with known narcotic distributors. This information was provided by Group Supervisor (GS) [REDACTED], HSI/Brownsville.	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		Other	Violation	
				5/23/2012 -RSAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition				
				On May 31, 2011, SSA [REDACTED] met with SA [REDACTED], HSI/Brownsville concerning the arrest of [REDACTED]. SSA [REDACTED] was informed that [REDACTED] had been arrested by HSI/Brownsville for violation of 21 United States Code 841. SSA [REDACTED] was told that [REDACTED] had provided information concerning an alleged corrupt BPA working with narcotics smuggler [REDACTED]. SSA [REDACTED] and [REDACTED] OPR/Harlingen debriefed [REDACTED] concerning his knowledge of the alleged corrupt BPA [REDACTED]. [REDACTED] stated [REDACTED] had been introduced to the BPA by unknown narcotics smuggler living at an address on Woodford Street in San Benito, TX. [REDACTED] stated the unknown narcotics smugglers were utilizing the BPA to mail narcotics through the mail to areas north of the Rio Grande Valley. [REDACTED] told SSA [REDACTED] that once [REDACTED] had been introduced to the BPA, he went around the smugglers from Woodford Street and began dealing directly with the BPA. [REDACTED] claimed the BPA would mail the mail or ship the narcotics from the Rio Grande Valley to someone up north. [REDACTED] stated once all the narcotics were up north, [REDACTED] was notified and he arranged for the narcotics to be picked up and moved to other destinations. [REDACTED] would receive several hundreds of pounds of narcotics at once from the BPA. [REDACTED] did not know if the BPA was utilizing any BP connections such as government mail or government transportation, but he did hear of the organization using a tanker at one time. [REDACTED] stated [REDACTED] met with the BPA at least once a week at an unknown location. [REDACTED] OPR/Harlingen strongly believes the BPA may be SBPA [REDACTED] due to SBPA [REDACTED] connection to narcotics smugglers and subjects who are involved in mailing narcotics to areas north of the Rio Grande Valley. HSI/Harlingen currently has an ongoing investigation involving [REDACTED]. OPR/Harlingen will continue to coordinate with HSI/Brownsville and HSI/Harlingen to further the investigation.	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-00964	6/21/2011	6/21/2011	10/1/2012	On June 23, 2011, Senior Special Agent (SSA) [REDACTED], Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received an allegation against an unknown U.S. Customs and Border Protection Officer (CBPO) at the Brownsville Port of Entry, Brownsville, TX (POE/Brownsville), for possible involvement in selling Immigration documents (I-94s).	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-00996	6/28/2011	6/28/2011	8/29/2012	On June 23, 2011, SSA [REDACTED] made contact with SA [REDACTED], Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Harlingen, TX (HSI/Harlingen). SA [REDACTED] stated HSI/Harlingen had arrested [REDACTED] for alien smuggling, and [REDACTED] wanted to provide information concerning an unknown CBPO, who was allegedly selling I-94s for \$600.00.	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-RGV-01002	6/29/2011	6/29/2011	7/2/2012	On June 26, 2011, the Joint Intake Center (JIC), Washington, D.C., received information from ICE OPR Duty Agent [REDACTED] San Diego, CA, regarding a duty call he received from CBP SBPA [REDACTED] Falfurrias, TX. The narrative of the OPR Duty Log is reproduced verbatim below: "SBPA [REDACTED] reported [REDACTED] was arrested in Falfurrias, TX and was being prosecuted for 8 USC 1326. ICE Prosecutions Officer will be SSA [REDACTED] [REDACTED] will be arraigned on Monday, June 27, 2011 in Corpus Christi, TX. [REDACTED] indicated during questioning that his girlfriend has in her possession names/telephone numbers of corrupt CBP officer(s). Sector referred duty agent to OPR SSA [REDACTED], however subsequently contacted by OPR SA [REDACTED] who indicated he is the OPR duty agent. SSA [REDACTED] indicated the OIG Duty Agent [REDACTED] was taking the case and would conduct the interview with [REDACTED]."	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

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111-CBP-SEA-01150	8/11/2011	8/11/2011	11/27/2012	2.2.2	Other Civil Rights/Civil Liberties	Substantiated	Referred - No Reply	Judicial Disposition	General Public	Other	Violation
111-CBP-SFO-00122	11/8/2010	11/10/2010	5/5/2014	1.1	Employee Corruption	Bribery	Substantiated	Referred - No Reply	Judicial Disposition	General Public	Other
111-CBP-SFO-00484	2/23/2011	2/23/2011	10/16/2013	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition		
111-CBP-SID-00052	10/14/2010	10/15/2010	6/18/2012	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371
111-CBP-SID-00883	6/3/2011	6/3/2011	6/18/2012	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Judicial Disposition		18 USC 1344
111-CBP-SID-01059	7/12/2011	7/13/2011	11/10/2014	1.1	Employee Corruption	Bribery	Unfounded	Admin Closure	Judicial Disposition	Anonymous Individual	18 USC 1546
111-CBP-SND-00011	10/5/2010	10/5/2010	10/17/2012	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1323
111-CBP-SND-00046	10/14/2010	10/14/2010	10/25/2013	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952
111-CBP-SND-00102	11/2/2010	11/3/2010	12/13/2010	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201
111-CBP-SND-00169	11/19/2010	11/22/2010	7/22/2013	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641
111-CBP-SND-00262	12/21/2010	12/22/2010	11/13/2013	1.7.1	Employee Corruption	Smuggling	Substantiated	Referred - No Reply	Administrative Disposition		8 USC 1323
111-CBP-SND-00353	1/24/2011	1/24/2011	11/6/2013	4.1.7	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 912
111-CBP-SND-00367	1/25/2011	1/25/2011	8/5/2013	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 960
111-CBP-SND-00388	1/31/2011	1/31/2011	6/7/2012	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Administrative Disposition	DHS Employee	21 USC 952

[illegible]

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				On May 19, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] Aguadilla, PR, reporting alleged concealment on the part of Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED] St. Thomas, VI. According to the information provided, SCBPO [REDACTED] allegedly has an undocumented alien (UDA) girlfriend with whom he has reportedly shared detailed information regarding Border Patrol enforcement operations. SCBPO [REDACTED] s girlfriend then, in turn, relayed the information to UDAs residing in the area of the enforcement operations.	4.3.9	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information	
111-CBP-SNU-00835	5/20/2011	5/20/2011	5/9/2013	On July 28, 2011, the Joint Intake Center (JIC), Washington, DC received email notification from Customs and Border Protection Officer (CBPO) [REDACTED] San Juan, PR is associated with [REDACTED]. It was reported that Mr. [REDACTED] failed to declare \$205,913.00 in outboard currency. It was also reported that Mr. [REDACTED] driver's license address is the same address that CBP has on file for CBPO [REDACTED].	4.3.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition		Other	Violation	
111-CBP-SNU-01102	8/1/2011	8/1/2011	3/14/2013	On August 3, 2011, the Joint Intake Center (JIC), Washington, DC received information from a subject wishing to remain anonymous. In an email from Customs and Border Protection (CBP), Assistant Director, Field Operations [REDACTED] San Juan, PR it was reported that merchandise at the Mayaguez, PR Port of Entry (POE) is being released without inspection. The source reportedly advised Supervisory Agriculture Specialist [REDACTED] San Juan, PR that a person from the Dominican Republic advised his son on how to get merchandise through the Mayaguez POE. It was reported that a person could give money to a "quote Customs person" for the release of the merchandise without inspection or proper payment of duty.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-SNU-01152	8/8/2011	8/8/2011	2/13/2013	On August 25, 2011, the Joint Intake Center (JIC), Washington, DC, processed a referral from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Personnel Security Division (PSD), Washington, DC, concerning CBP Officer (CBPO) [REDACTED] San Juan, PR. According to the information contained in the referral, CBPO [REDACTED] did not disclose a 1998 arrest "in his 2003 investigation when hired nor was it disclosed by S/ during his 2010 investigation."	1.2.2.2	Employee Corruption	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
111-CBP-SNU-01197	8/26/2011	8/26/2011	7/26/2012	On September 22, 2011, the Joint Intake Center (JIC), Washington, DC, processed information received from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD). Specifically, IPD noted that in 2007 and 2008 CBP Officer (CBPO) [REDACTED] San Juan, PR, queried his name and date of birth (DOB) in [REDACTED] and queried his name with a different DOB in June 2011.	4.1.11	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
111-CBP-SNU-01328	9/26/2011	9/26/2011	6/6/2012	*** 5/18/2012: SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1.11	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
				On March 16, 2011, the Joint Intake Center (JIC), Washington, DC received Customs and Border Protection (CBP), Significant Incident Report (SIR) #11-TCANCO-031511000017(2) documenting a shooting incident in Sierra Vista, AZ. It was reported that CBP Border Patrol Agents (BPA) [REDACTED] and [REDACTED] of Douglas, AZ as well as Immigration and Customs Enforcement (ICE), Special Agent (SA) [REDACTED] Douglas, AZ assisted the Sierra Vista Police Department (SVPD) with a knock and talk. As the three agents were securing the perimeter, the subject at the residence crashed his Suburban through the garage door in order to flee. The subject hit a SVPD vehicle and drove towards the agents who fired an unknown number of rounds at him. The subject fled the scene but was pursued. The subject's vehicle was located but the occupant(s) had absconded. No agents were injured. The subject's condition is unknown.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
111-CBP-SVA-00575	3/17/2011	3/17/2011	7/22/2013	This case was administratively closed by AASA [REDACTED] on 3-29-2011. No criminal investigation vetted. Administrative matter only.	4.1.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
111-CBP-SVA-00732	4/22/2011	4/25/2011	10/18/2013	FBI Sierra Vista contacted DHS DIG after learning of a compelled interview/statement given by BPA [REDACTED] to DIG. FBI requested to jointly inquire into possible false statements made by [REDACTED] to DHS DIG during her interview.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
111-CBP-SVA-00918	6/9/2011	6/9/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
				On June 7, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [REDACTED] Douglas, AZ, in which a discrepant association on the part of U.S. Customs and Border Protection Officer (CBPO) [REDACTED] Naco, AZ, is alleged. According to the e-mail, cell phone numbers tied to CBPO [REDACTED] were found in the Contacts directory of a cell phone belonging to a member of the [REDACTED] Drug Trafficking Organization (DTO). It is additionally alleged that CBPO [REDACTED] ran a background query on a second member of that same DTO.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-SVA-01076	7/21/2011	7/21/2011	6/19/2013	On July 20, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [REDACTED] Douglas, AZ, reporting an allegation of corruption which was lodged against an unidentified Border Patrol Agent (BPA) assigned to the Douglas station. According to the information provided, a chain known only as [REDACTED] told Douglas BPA [REDACTED] that "the biggest cocaine dealer in Sierra Vista is a Border Patrol Agent from Douglas" and that she believes the agent's cocaine comes from drug seizures.	4.1.13.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
				On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively.	4.2	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-SVA-01078	7/21/2011	7/21/2011	6/5/2012	On July 21, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding alleged suspicious activity involving U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] Douglas, AZ. According to the information received from Supervisory BPA [REDACTED] Douglas, AZ, [REDACTED] is reportedly engaged in suspicious behavior related to sensors located in the Douglas station area of responsibility (AOR). At least one breach has been reported in the boundary fence when BPA [REDACTED] reported the sensor activation as not being a target of interest.	4.1.13.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
111-CBP-SVA-01094	7/28/2011	7/28/2011	7/10/2013	SA [REDACTED], CBP-IA Detroit, was notified by PAIC [REDACTED] USBP Marysville Station, regarding allegations of narcotic smuggling by CBP agents and officers.	4.1.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
111-CBP-SVA-01222	8/30/2011	8/30/2011	8/13/2012	On November 18, 2010, Senior Special Agent (SSA) [REDACTED] U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received information from Special Agent (SA) [REDACTED] ICE, Homeland Security Investigations, San Diego (HSI/San Diego), alleging U.S. Drug Enforcement Agency (DEA) contract employee [REDACTED], may have a brother who is associated with a Drug Trafficking Organization (DTO). It was also believed [REDACTED] had applied with the U.S. Border Patrol (USBP) to become a Border Patrol Agent (BPA) and was waiting to attend the USBP Academy. The information was relayed to the DEA OPR.	4.1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
				On August 31, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Duty Agent [REDACTED] Washington, DC documenting information related to an alien smuggling operation. It was reported that Mr. [REDACTED] supplied information that suggests a Customs and Border Protection Officer (CBPO), Douglas, AZ Port of Entry (POE) is facilitating aliens' successful entry into the U.S. Mr. [REDACTED] provided details on how his mother paid via Western Union for his false documents that he used to enter the U.S. Mr. [REDACTED] detailed how he and other aliens were transported Agua Prieta, Mexico, near the Douglas POE. The aliens reportedly ate and were instructed to get in line to cross into the U.S. and were given instruction on what order to cross in. All of the aliens were successfully admitted into the U.S., within minutes of each other, by the same CBPO.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-SVA-01329	9/26/2011	9/26/2011	7/29/2013	On September 22, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] Deming, NM, in which an allegation of corruption is reported. According to the information provided, undocumented alien [REDACTED] claims to know of several corrupt CBP Officers (CBPO) at the Douglas (AZ) Port of Entry (POE).	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-TUC-00083	10/25/2010	10/26/2010	6/27/2012	On October 23, 2010, the Joint Intake Center (JIC), Washington, DC, received a report from Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) pertaining to the manner in which the U.S. Customs and Border Protection (CBP) Border Patrol Tucson Sector Disrupt and Intelligence Unit documents, utilizes and controls sources of information and informants. The report referenced that the Sector Disrupt and Intelligence Unit has undertaken enforcement activities with little or no coordination with HSI and with no de-confliction.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Unfounded	Referred - No Reply	Administrative Disposition		Other	Violation	
				On December 17, 2010, Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] Homeland Security Investigations, Nogales, AZ (HSI/Nogales), contacted the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), to report information received from a Source of Information (SOI). The SOI alleges that Border Patrol Agent (BPA) [REDACTED] First Name Unknown (FNU), Border Patrol, El Paso, TX (BP/El Paso), arranged to smuggle currency for a Drug Trafficking Organization (DTO) from El Paso to an unspecified border location. The information was initially received by Officer [REDACTED] Union Pacific Railroad Police, Nogales (UPRP), and transferred over to Criminal Research Specialist [REDACTED] HSI/Nogales. CRS [REDACTED] then forwarded the allegation to SA [REDACTED].	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	

111-CBP-TUC-00430	2/8/2011	2/8/2011	4/1/2013	On February 7, 2011, the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received an electronic mail (email) message from Group Supervisor (GSS) [REDACTED], Homeland Security Investigations, Nogales, AZ (HSI/Nogales), regarding an unknown U.S. Border Patrol Agent (BPA) assigned to the Naco, AZ, BP Station who may be involved in narcotics smuggling.	1.7.3	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-TUC-00483	2/23/2011	2/23/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On February 18, 2011, the Joint Intake Center (JIC), Washington D.C., received information that SDDO [REDACTED] alleges questionable integrity and misconduct while employed as a Border Patrol Agent assigned to the Nogales Arizona in 2000 - 2002. According to the source, [REDACTED] gave the source 600 pounds of seized marijuana to resell. In addition, the BPA [REDACTED] is also alleged to have assisted with the transportation of illegal narcotics through Arizona checkpoints.	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
111-CBP-TUC-00763	4/29/2011	4/29/2011	6/6/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On April 27, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] Tucson, AZ, reporting an allegation of corruption lodged against a CBP Officer (CBPO) at the DeConcini Port of Entry (POE). According to the information provided, [REDACTED] alleges that CBPO [REDACTED] has helped him and others move drug loads through the DeConcini POE. An employee with the last name of [REDACTED] could not be located within various CBP databases.	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
111-CBP-TUC-00775	5/5/2011	5/5/2011	9/19/2013	CBPO [REDACTED] is connected, through family members, to an open ICE narcotics smuggling investigation. CBPO [REDACTED] has also conducted numerous crossings into Mexico since her employment with CBP utilizing only her maiden name.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
111-CBP-TUC-00777	5/5/2011	5/5/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. MSS [REDACTED] is alleged to have associations or connections with narcotics smuggling and a connection to the subject of an open OIG Corruption Investigation (110-00292).	4.3.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
111-CBP-TUC-00802	5/11/2011	5/11/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On May 10, 2011, the Joint Intake Center (JIC), Washington, DC, received a referral from the Director, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Intestore Programs Division (IPD), Washington, DC, regarding CBP Officer (CBPO) [REDACTED], Nogales, AZ. According to the information provided, IPD research located a Mexican birth certificate and a Mexican Clave Unica De Registro De Poblacion (CURP) registration in CBPO [REDACTED] name. Other issues uncovered by IPD research include CBPO [REDACTED] is possible violation of a Last Chance Agreement (LCA) with the agency due to his "inappropriate conduct with family members and/or associates."	4.3.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
111-CBP-TUC-00941	6/16/2011	6/16/2011	7/10/2012	On June 15, 2011, U.S. Customs and Border Protection (CBP) Office of Internal Affairs (OIA), Tucson, Arizona received information related to CBP Canine Enforcement Officer (CEO) [REDACTED], Nogales, Arizona and his association with a convicted cocaine trafficker, who is related to CEO [REDACTED]'s wife.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
111-CBP-TUC-01098	7/29/2011	7/29/2011	11/27/2012	On July 26, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Special Operations Supervisor (SOS) [REDACTED] Casa Grande, AZ, regarding information that was initially provided by Bureau of Land Management (BLM) Special Agent (SA) [REDACTED] AZ. SA [REDACTED] forwarded three pictures that were taken by a BLM game camera showing a marked US Border Patrol vehicle followed closely (2 minutes) by an undocumented alien load vehicle. Information provided to the JIC indicates the pictures were taken in the Casa Grande, AZ, area of responsibility (AOR). Additional information submitted to the JIC indicates the USBP vehicle is issued to CBP Supervisory Border Patrol Agent (SBPA) [REDACTED] Casa Grande, AZ.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
111-CBP-TUC-01145	8/16/2011	8/16/2011	6/5/2012	On 08/04/2011, Border Patrol Agent (BPA) [REDACTED] was approached by [REDACTED] at the Cactus Moon nightclub in Tucson, Arizona, during their interaction, [REDACTED] discovered that BPA [REDACTED] worked for the Border Patrol. [REDACTED] insinuated to BPA [REDACTED] that he could make a lot of money if he assisted her in the smuggling of narcotics. BPA [REDACTED] reported the attempted bribe to his supervisors who in turn reported it to the Joint Intake Center.	1.9	Employee Corruption	Bribery - Good Guy	Information Only	Admin Closure	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-TUC-01194	8/26/2011	8/26/2011	6/5/2012	On August 18, 2011, the Joint Intake Center (JIC), Washington, DC received email notification from Customs and Border Protection (CBP), Program Manager [REDACTED], Tucson, AZ reporting missing/stolen government property. It was reported that Mission Support Specialist (MSS) [REDACTED] was responsible for the missing property. It was also reported that MSS [REDACTED] damaged CBP property.	4.1.9.2	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
111-CBP-TUC-01256	9/7/2011	9/7/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On September 1, 2011, U.S. Customs and Border Protection (CBP) Chief [REDACTED] Nogales Port of entry, contacted the CBP Office of Internal Affairs, Tucson field office to report an anonymous tip they received regarding one of their CBP Supervisors.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
111-CBP-TUC-01272	9/9/2011	9/9/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On September 7, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Immigration Enforcement Agent (IEA) [REDACTED] Tucson, AZ, regarding allegations made by [REDACTED] a detainee incarcerated at the Santa Cruz County (AZ) jail. [REDACTED] alleged that a CBP employee was selling "permits" illegally. IEA [REDACTED] subsequently advised that [REDACTED] had identified the employee as [REDACTED], assigned to the Nogales, AZ, port of entry (POE). JIC queries identified CBP Public Affairs Specialist (PAS) [REDACTED] who is assigned to Nogales, AZ. PAS [REDACTED] has previously held a position as a CBP Officer.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-TUC-01324	9/21/2011	9/21/2011	6/6/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On September 21, 2011, Special Agent (SA) [REDACTED], Homeland Security Investigations, Tucson, AZ, called the Office of Professional Responsibility, Tucson (OPR/Tucson), regarding information he received from a source of information (SOI). According to SA [REDACTED], the SOI told him an unnamed Border Patrol Agent (BPA) was going to facilitate the entry of cocaine into the United States.	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-TUC-01332	9/26/2011	9/26/2011	8/7/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On September 22, 2011, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] Tucson, AZ, reporting an allegation of possible factually inaccurate statement in an I-44 by the Border Patrol (BP) Tucson Sector Disrupt Unit.	4.1.6	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
111-CBP-WFO-00028	10/8/2010	10/8/2010	6/6/2012	On October 5, 2010, the DHS/ICE tip line alleging that UNKNOWN U.S. Customs and Border Protection (CBP) employees at the Baltimore Port of Entry (POE) are helping smuggle vehicles that have been re-vinced and re-titled into the country. The caller, an importer by the name of [REDACTED], claimed that the vehicles are 2006-2010 Land Rover Defenders that are non-U.S. conforming vehicles and that the CBP employees are receiving \$4000.00 per vehicle.	1.7.5	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
111-CBP-WFO-01082	7/25/2011	7/25/2011	6/6/2012	May 22, 2012, ASAC [REDACTED] transferred the investigation to ICE OPR Per Acting IG Edward's agreement. The case will be closed administratively. On July 17, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from a U.S. Customs and Border Protection (CBP), Office of Information and Technology (OIT) employee, Springfield, VA, who expressed his desire to remain anonymous. In his e-mail, the party reported an "appearance of impropriety" on the part of Supervisory IT Specialist (SITS) [REDACTED], also of Springfield. Specifically, it is alleged that SITS [REDACTED] has "sway over the OmetIQ contract with which his (now) wife's company is affiliated."	1.8	Employee Corruption	Other Employee Corruption	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
111-CBP-WFO-01346	9/30/2011	9/30/2011	9/4/2012	On September 28, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent (SA) [REDACTED] regarding an alleged disreputable association involving U.S. Customs and Border Protection (CBP) Office of Information and Technology (OIT) contract employee [REDACTED] Springfield, VA. According to the information provided, [REDACTED] is reportedly listed as a financial sponsor for [REDACTED] who is allegedly a current member of the Iranian Revolutionary Guard Corps (IRGC).	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	Other	Violation	

111-CBP-YUM-00033		10/12/2010	10/12/2010	1/8/2013	On October 8, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [REDACTED] Yuma, AZ, regarding information provided to him by CBP Border Patrol Agent (BPA) [REDACTED] Yuma, AZ. Information provided by BPA [REDACTED] indicates that his cousin claims to have knowledge of two CBP officers at the San Luis, AZ, Port of Entry (POE) who are allegedly deleting subject's immigration histories and allowing the subjects to enter the U.S. One officer was identified as having the last name of [REDACTED] and is describe as being Puerto Rican. The second officer identified is Port Director [REDACTED], San Luis, AZ.	7.1.1.2	Program Fraud / Financial Crimes	Program Fraud	Under Investigation	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
111-CBP-YUM-00589		3/21/2011	3/21/2011	6/5/2012	On March 11, 2011, the Joint Intake Center (JIC), Washington, DC received information from Customs and Border Protection (CBP), Wellton Station Border Patrol Agent (BPA) [REDACTED], currently detailed to the Yuma, AZ state gang taskforce. BPA [REDACTED] relayed information he received regarding the facilitation of narcotics smuggling by two BPAs in the Yuma area.	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-YUM-00642		4/1/2011	4/1/2011	7/1/2014	On March 28, 2011, the Joint Intake Center (JIC), Washington, D.C. received an information report completed by the Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates that an analysis of suspicious misreads for the Port of San Luis identified CBP Officer (CBPO) [REDACTED], San Luis, AZ as having manually queried a vehicle plate that was not present.	4.1.11	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-CBP-YUM-00652		4/6/2011	4/6/2011	11/1/2012	On April 5, 2011, the Joint Intake Center (JIC), Washington, DC received information that while on duty, Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] Wellton, AZ was arrested by the Drug Enforcement Administration (DEA) for Possession with Intent to Distribute and Importation (Marijuana).	4.1.13.10	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
111-CBP-YUM-00661		4/8/2011	4/8/2011	6/6/2012	On March 31, 2011, the Joint Intake Center, Washington, DC received a Customs and Border Protection (CBP), Significant Incident Report (SI) documenting an injury to Mr. [REDACTED] in San Luis, AZ.	2	Civil Rights / Civil Liberties		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
111-CBP-YUM-01001		6/29/2011	6/29/2011	10/22/2013	On June 16, 2011, DHS OIG received information from [REDACTED], Deputy Public Defender, Office of the Yuma County Public Defender, Yuma, Arizona, indicating that a defendant wanted to provide information of alleged corrupt CBP Officers working at the San Luis Port of Entry, San Luis, Arizona.	1.2.2.2	Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CBP-YUM-01091		7/25/2011	7/25/2011	6/22/2012	On July 22, 2011, the Joint Intake Center (JIC), Washington, DC received email notification from the Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Integrity Programs Division (IPD) that Border Patrol Agent (BPA) [REDACTED] Wellton, AZ utilized a government system for other than official purposes. The IPD advised that case Referral #2011-458 documenting the June 20, 2011 self query performed by BPA [REDACTED].	4.1.11	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
111-CBP-YUM-01125		8/1/2011	8/9/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively.	4.3.20.4	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
111-CIS-BUF-00523		3/2/2011	3/2/2011	8/15/2012	On July 25, 2011, the Joint Intake Center, Washington, DC received the Duty Agent Log from Immigration and Customs Enforcement (ICE), Senior Special Agent (SSA) [REDACTED] that included a report of suspicious activity submitted by Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] currently assigned to Calexico, CA. According to BPA [REDACTED] Yuma, AZ was in Class #947 with her (graduate) [REDACTED] November 22, 2010). BPA [REDACTED] reported the receipt of a text messages from BPA [REDACTED] asking if she had copies of maps for the Calexico, CA area of responsibility (AOR).	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CIS-CHI-00092		10/27/2010	10/28/2010	1/26/2015	This report documents the relevant material received. [REDACTED] approached a CIS, Buffalo, NY officer and offered a bribe to assist with naturalization processes. The CIS officer immediately reported the bribe attempt. A recorded conversation between the CIS officer and [REDACTED] stated he had 3 to 4 individuals who needed assistance with the English portion of their citizenship testing and they would pay \$3,000-\$5,000 for the officer's assistance.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
111-CIS-CHI-00356		1/24/2011	1/24/2011	11/5/2013	On or about 01/02/2011, [REDACTED] female, identified as [REDACTED] was contacted by a male subject who identified himself as [REDACTED] - According to [REDACTED] told her that she needed to send him \$650.00 (U.S.) in a Money Gram money order for the purpose of continuing her petition as an alien relative. [REDACTED] was instructed to make the money order payable to [REDACTED] and provided the following mailing address: [REDACTED] Harrison, AR, 72260-1900. [REDACTED] also provided her with telephone number [REDACTED].	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Referred - No Reply	Judicial Disposition		18 USC 912	False Impersonation of an Officer or Employee of the United States	
111-CIS-CHI-00827		5/19/2011	5/19/2011	1/9/2014	During the summer of 2008, I was assigned to cover the Hammond Application Support Center. While covering the Hammond ASC, my coworker [REDACTED] appeared at the ASC with his cousin who also is named [REDACTED] to be fingerprinted regarding and 1-485 and 1-130 application. I thought it was odd because my co-worker had just invited me and my sister over to his house three months prior to meet his cousin. Mr. [REDACTED] and I took the same train home at the time and he had explained to me that his cousin's student visa was expiring. He wanted me to introduce my sister to his cousin. I explained to Mr. [REDACTED] that my sister would not be getting involved with his cousin if he was not a citizen of the United States. So, we did not attend the dinner.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1325	Improper Entry by Alien	
111-CIS-CHI-00952		6/17/2011	6/17/2011	3/29/2013	On May 12, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), SA [REDACTED] received information from ICE, Office of Investigations (OI) SA [REDACTED] regarding a target of his investigation. SA [REDACTED] advised that a CIS employee from Lee's Summit, MO Service Center named [REDACTED] queried the [REDACTED] record of [REDACTED], a target of his investigation.	4.1.11	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 1510	Obstruction of Criminal Investigations	
111-CIS-CHI-01336		9/28/2011	9/28/2011	3/6/2014	[REDACTED] is contacting the United Nations High Commissioner for Refugees (UNHCR) and making inquiries on behalf of one or more Iraqi refugees. In his email communication of June 6, 2011 to the UNHCR, he states that he is acting on behalf of these refugees in a personal capacity; however, he makes specific reference in the email to his role as an employee of the Department of Homeland Security, stating that "I am an Immigration Officer with Homeland Security."	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
111-CIS-DAL-00371		1/3/2011	1/27/2011	7/2/2012	His actions may be a violation of federal law and regulation; it appears that [REDACTED] or a third party designated by him, may be receiving compensation for the representative services he is providing to these refugees.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
111-CIS-DAL-00770		5/2/2011	5/3/2011	2/8/2013	He is currently on complete and total disability and receiving OWCP benefits. He has consistently asserted that he is unable to return to work and perform the duties of his position as an Immigration Services Officer, at the same time he is acting as a representative before the UNHCR.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
111-CIS-DET-00451		2/11/2011	2/11/2011	8/2/2012	Anonymous Complainant said ICE Officer [REDACTED] is going to marry [REDACTED] who is an illegal immigrant. [REDACTED] told the Complainant on January 1 or 2, 2011 [REDACTED] told the Complainant that Officer [REDACTED] told him that he had to return to Mexico because she could be terminated if anyone found out that she was going to marry him. [REDACTED] told the Complainant that [REDACTED] said she could marry him in Mexico and then apply for him to become a citizen once they married. [REDACTED] works for [REDACTED] located on [REDACTED] San Antonio, TX 78721. The phone number [REDACTED] was at [REDACTED] house on January 1 and 2.	4.3.1	Miscellaneous		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
111-CIS-DET-00571		3/16/2011	3/16/2011	6/5/2012	[REDACTED] license plate number [REDACTED] and she drives a Pontiac Grand Am. [REDACTED] revealed that [REDACTED] was not a valid Texas License Plate, also [REDACTED] works for CIS).	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-CIS-DET-00713		4/20/2011	4/20/2011	8/7/2012	Unknown complainant is alleging that USCIS employee [REDACTED] is using his position to intimidate fellow USCIS employees. The complainant goes on to report that one USCIS employee is giving [REDACTED] discounted airline tickets so [REDACTED] can travel from his work site, Dallas, TX, back to his home in El Paso, TX. This employee is supplying these tickets because he was told what have you done for me to give you your GS-14 grade coming up in March.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
111-CIS-DET-01029		7/6/2011	7/6/2011	5/14/2013	Complainant stated [REDACTED] was accused of Stalking and Harassing her ex-boyfriend [REDACTED] and reportedly went through his personal mail while it was in his residential mailbox. Complainant requested joint investigation with OIG.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
111-CIS-DET-01071		7/21/2011	7/21/2011	7/6/2012	Complaint alleged [REDACTED] Cincinnati, OH, has defrauded immigrants with the help of [REDACTED] an alleged CIS employee. Specifically, [REDACTED] allegedly presents herself as an immigration attorney and has her clients send money to assist in them in their deportation case.	4.1.11	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-CIS-DVR-00893		6/6/2011	6/6/2011	8/9/2012	On March 8, 2011, Complainant stated [REDACTED] attempted to enter into the US by committing visa fraud and had a Removal hearing before EOIR on March 9, 2011. Complainant reported the violation to the OIG due to the OIG's participation in the Detroit, Michigan Document and Benefit Fraud Task Force.	4.1.1.2.1	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
111-CIS-ELP-00093		10/27/2010	10/28/2010	4/30/2014	On May 18, 2011, Complainant stated Iraqi national [REDACTED] was willing to assist Complainant with illegally obtaining permanent residence in the US. This investigation will be initiated due to the OIG's involvement in the Document and Benefit Fraud Task Force and will be worked in conjunction with the Immigration and Customs Enforcement and the Department of State, Diplomatic Security Service.	1.9	Employee Corruption	Bribery - Good Guy	Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
111-CIS-ELP-00352		1/24/2011	1/24/2011	2/18/2013	On June 27, 2011, the Joint Intake Center (JIC), Washington, DC received an email from [REDACTED] Office of Internal Affairs, Integrity Programs Division, U.S. Customs and Border Protection, Washington, DC. It was reported that Major [REDACTED] Immigration Services Officer, U.S. Citizenship and Immigration Services (CIS), Detroit, MI conducted self-queries in [REDACTED].	1	Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	

111-CIS-ELP-00682	4/13/2011	4/13/2011	3/5/2013	On April 12, 2011, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, New Orleans, Louisiana, (OPR/NO), received an email from ██████████, Resident Agent in Charge (RAC), DHS, Homeland Security Investigations (HSI), Nashville, Tennessee. The email concerns an allegation of providing false documents against unidentified "immigration" employees in El Paso and Laredo, Texas. According to the information received, FNU LNU is selling LPR cards for \$10,000 USD.	1	Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents
111-CIS-FTA-00141	11/12/2010	11/15/2010	6/1/2012	Civilian ██████████ allegedly has a contact within USCIS who is selling U.S. citizenships to aliens.	3.7	Program Fraud / Financial Crimes	Program Fraud	Unsubstantiated	Referred - No Reply	Administrative Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses
111-CIS-FTA-00821	5/18/2011	5/19/2011	6/1/2012	On April 13, 2011, DHS OIG Dallas, Texas received information from a civilian who requested to be confidential/anonymous, regarding the allegation that the ██████████ Lewisville, Texas, 75067 ██████████ was providing fictitious immigration documents, Social Security cards, and Texas identification cards, to individuals who are illegally present in the United States. The complainant stated that the cost of the documents required a payment of \$12,000.00 and indicated that a government official was possibly involved.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1426	Reproduction of (False) Naturalization or Citizenship Papers
111-CIS-HOU-00175	11/22/2010	11/23/2010	6/26/2012	On November 22, 2010, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Houston, TX, (OPR/Houston), received information from Senior Special Agent (SSA) ██████████, ICE Office of Detention Oversight, Houston, TX (ODOO/Houston). SSA ██████████ suspected that an undocumented confidential informant (CI) ██████████	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses
111-CIS-HOU-01299	9/15/2011	9/15/2011	9/27/2012	Complainant is reporting this alleged misconduct on behalf of employees at the Financial Operations Branch, Williston, VT. The employees are alleging that managers in FMD engaged in prohibited personnel practices by violating article 11 in that an opportunity to compete for employment was obstructed that preference not authorized by law was given and a violation of merit systems principles occurred.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses
111-CIS-HOU-01326	9/21/2011	9/21/2011	10/24/2012	On September 15, 2011, the DHS OIG was notified that an undocumented immigrant detainee reported information alleging that he and another individual were involved with an unidentified CIS employee. The detainee alleged that the unidentified CIS employee was selling Resident Alien cards for \$15,000 and Texas driver's licenses for \$1,500. The detainee further alleged that he and another individual located and introduced the undocumented immigrant customers to the unidentified CIS employee.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Under Investigation	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter
111-CIS-HQ-00473	2/16/2011	2/16/2011	8/21/2012	11-30-11 DHS OIG has identified ██████████ as the unidentified CIS employee in this case. ██████████ is a civilian who was previously arrested by Houston Police Department in 1998 and charged with theft by swindle. ██████████ represented himself as an Immigration Naturalization Service (INS) employee and that he could expedite the paper work for \$7,000.00. The victims gave ██████████ \$7,000.00 and ██████████ accompanied them to the INS office. ██████████ waited outside while the victims went inside to take care of paper work. The victims stated they later received letters from INS concerning deportation hearings. The victims confronted ██████████ who admitted that he had taken their money.	4.3.9	Miscellaneous	Non-Criminal Misconduct	Information Only		Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
111-CIS-LAX-00426	2/7/2011	2/7/2011	8/3/2012	Complainant alleges that DAC ██████████ requested a bribe from his mother so she could pass here citizenship test.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation
111-CIS-LAX-00633	3/31/2011	3/31/2011	8/5/2013	8/2/12: BAC ██████████ incorporated this allegation into 12-00274 ██████████ ██████████ Immigration Attorney, contacted DHS OIG and stated that his client ██████████, ICE detainee, was told that he could be released from ICE custody if he paid ██████████ LNU, a former ICE detainee, a sum of \$10,000 US, \$5,000 initially and \$5,000 after release). ██████████ LNU will then contact an unknown ERO employee to get ██████████ released. ██████████'s family is willing to call ██████████ and to have the telephone conversation recorded.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Referred - No Reply	Judicial Disposition		Other	Violation
111-CIS-LAX-00634	3/31/2011	3/31/2011	4/22/2013	On March 22, 2011, Senior Special Agents (SSA) ██████████ and ██████████ of the Office of Professional Responsibility (Los Angeles (OPR/LA) met with a confidential source (CS) who stated ██████████	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses
111-CIS-LAX-00756	4/28/2011	4/28/2011	7/22/2013	Complainant alleged that ██████████ USCIS, Laguna Niguel, CA has extorted money from immigration applications. The complainant lists: First: he has witnessed many occasions where she has brought large numbers of what appear to be confidential USCIS files home to her address in Tustin California. He says that he witnessed these files stored in the third floor bedroom. It also appeared that she e-mailed these confidential files outside of the business office. Second: he has witnessed what appeared to be ██████████ contacting applicants in a way that was trying to extract money from them in return for her assistance and services as it related to her processing their applications. This seemed like extortion. Third: ██████████ witnessed ██████████ bringing home a large binder of what seemed to be USCIS regulations and she would show it to others in a way that she was helping them with inside information regarding USCIS policies and regulations and procedures. Four: ██████████ states that ██████████ used to work in the division for single applicants and now works in a division for families. He states that it seemed clear that she carried on inappropriate relationships with her supervisor at her previous division. He asks me to include the name of someone else that works there that also seemed to carry on an inappropriate relationship with her. This person's name is ██████████. Five: My Friend ██████████ insists that I mention a couple more instances of what almost seem like extortion. In one case he states that ██████████ worked on a case for a student who was very rich and working in the area of Manhattan. This was what she called a million dollar project and it seemed that she contacted him in an underground manner in order to get money paid directly to her. Also there was a case of a divorced rich lady in china with one child where again it seemed that ██████████ was determined to get paid from them to help work out their applications for USCIS.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
111-CIS-LAX-01198	8/26/2011	8/26/2011	6/19/2013	USAO, United States Attorney's Office for the Central District of California, Riverside, CA, informed the DHS OIG, Los Angeles Resident Office that USCIS allegedly approved an application for naturalization (N-400) for ██████████ an Iraqi citizen, suspected of marriage fraud by U.S. Immigration and Customs Enforcement (ICE). ██████████ approved ██████████'s N-400 despite ICE's notification to USCIS that ██████████ was under investigation by ICE and request that USCIS withhold adjudication of Abdulazhara's N-400.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
111-CIS-LAX-01201	8/26/2011	8/26/2011	12/9/2013	On August 24, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail, dated, August 19, 2011 from HSI, Joint Terrorism Task Force, Special Agent (SA) ██████████ Los Angeles CA. SA ██████████ reported that ██████████ came into his office about a matter she was helping her mother with. Additional information she provided to SA ██████████ Some Iranian's (in her community) paid a Citizen and Immigration Services (CIS) Officer by the name ██████████ to insure a beneficiary would obtain immigration benefits. The telephone number ██████████ for ISC ██████████ was provided.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
111-CIS-LAX-01309	9/20/2011	9/20/2011	4/22/2013	██████████ informed DHS OIG that HSI arrested ██████████ based upon a federal warrant out of New York. ██████████ was arrested for various firearms related charges. ██████████ subsequently admitted to ██████████ that he paid an Immigration Officer named ██████████ in Los Angeles \$3,000 to obtain his LPR status. ██████████ claimed that ██████████ provided him the money ██████████ and date of birth to be used in the immigration application. ██████████ was granted LPR status in 2006.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses
111-CIS-MIA-00031	10/8/2010	10/12/2010	11/20/2012	On September 27, 2010, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, received information from ICE Homeland Security Investigations (HSI) Special Agent (SA) ██████████ Human Smuggling and Trafficking Unit, SAC Miami, Florida, regarding United States Citizenship and Immigration Services Employee (USCIS) ██████████ relative to a human trafficking and visa fraud allegation.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
111-CIS-MIA-00121	11/5/2010	11/10/2010	3/11/2014	2/23/11: 11100487 was admin closed and merged with this case at request of FO. Complainant alleges that Office ██████████ interfered with her residency.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
111-CIS-MIA-00921	6/10/2011	6/10/2011	7/19/2012	2/11/11: OSI-FY2011-189 was added to this INV at request of FO. On June 2, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from ██████████, Special Agent (SA), Homeland Security Investigations, Immigration and Customs Enforcement, Miami, FL, regarding an unknown DHS employee who could facilitate the approval of I-130 petitions.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1306	Alien Registration Violations
111-CIS-NYC-00791	5/9/2011	5/9/2011	8/3/2012	On May 6, 2011, the Office of Professional Responsibility, Resident Agent in Charge, JFK Airport (RAC/JFK-OPR), received information from the Special Agent in Charge, New York (SAC/NY - HSI), Special Agent (SA) ██████████ of an alleged corrupt CIS employee. ██████████ reported that the allegation came from an ongoing investigation whereby a confidential informant (CI) was involved in an undercover meeting with a target of investigation, identified as ██████████ (LPR, Guyana). During the undercover meeting, ██████████ made a telephone call to a Jamaican male who allegedly is a supervisor at a new CIS office in Astoria, Oregon. ██████████ stated to the CI that he took the alleged CIS employee to work yesterday. ██████████ also claimed that he used to "work" with the CIS employee in the past but he was greedy. ██████████ wants to buy his citizenship through the unidentified employee.	1.2.2.2	Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
111-CIS-NYC-00917	6/9/2011	6/9/2011	2/8/2013	██████████ offered \$10,000 to CIS employee ██████████ to reverse a decision on his immigration application.	1.9	Employee Corruption	Bribery - Good Guy	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses

111-CIS-NYC-01022	7/6/2011	7/6/2011	6/4/2013	On June 29, 2011, the Joint Intake Center (JIC), Washington, DC, received information from Homeland Security Investigations (HSI) Acting Group Supervisor Supervisory Special Agent (SSA) ██████████ of the New York SAC Office. SSA ██████████ reported that a complaint from a cooperating individual alleged that an unknown immigration official agreed to approve applications in exchange for money.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CIS-ORL-00768	5/2/2011	5/2/2011	6/22/2012	On April 19, 2011, the Office of Professional Responsibility/Tampa (OPR/Tampa) received information from a source of information (SOI) regarding a possible bribe. The SOI alleged an unknown Citizenship and Immigration Services (CIS) employee in Tampa, FL, is utilizing her husband to solicit payment in exchange for providing immigration documents.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CIS-RGV-00695	4/15/2011	4/15/2011	8/14/2013	Complainant alleged that one or more unknown CIS employees are involved in facilitating the procurement of fraudulent immigration benefits for undocumented alien applicants for monetary gain.	4.1	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
111-CIS-SEA-01242	9/2/2011	9/2/2011	7/16/2012	On April 11, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Seattle, WA (OPR/Seattle), received a call from Group Supervisor (GS) ██████████, ICE, Homeland Security Investigations, Seattle (HSI/Seattle), who reported an unknown Citizen and Immigration Services (CIS) employee allegedly provides immigration documents to illegal aliens to gain legal immigration status in the U.S.	1.1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition		18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
111-CIS-SFO-00977	6/24/2011	6/24/2011	5/13/2013	On April 27, 2011, Special Agent (SA) ██████████, HSI/Seattle and Senior Special Agent (SSA) ██████████, OPR/Seattle, conducted an interview of two sources of information (SOI 1 and SOI 2) at the law office of ██████████, Bellevue, WA.	4.1.11	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-CIS-SFO-01000	6/29/2011	6/29/2011	4/1/2013	Info came to OIG attention reflecting that ██████████ acquired, retained and viewed child pornography.	4.1.2	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252a	Activities Relating to Material Constituting or Containing Child Pornography	
111-CIS-SFO-01066	7/18/2011	7/18/2011	6/12/2012	On September 17, 2010, the Immigration & Customs Enforcement (ICE) Office of Professional Responsibility (OPR) San Francisco received an allegation from ICE Homeland Security Investigations (HSI) Special Agent (SA) ██████████ that an individual, later identified as ██████████, was utilizing a Department of Justice (DOJ) badge and credential to pose as an Immigration official.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
111-CIS-SFO-01084	7/25/2011	7/25/2011	6/26/2012	During the course of that investigation, it was determined that the badge belonged to her sister, ██████████, an Adjudicator with Citizenship and Immigration Services (CIS). Further research into Ms. ██████████ revealed that she may have reported at least one other badge and credential missing under identical and possibly suspicious circumstances. Both badges and credentials were reported stolen on separate days, approximately eight months apart, from her personal vehicle.	4.1.11	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-CIS-SFO-01085	7/25/2011	7/25/2011	10/4/2012	On June 22, 2011, the Joint Intake Center (JIC), Washington, DC received information from Supervisory Investigative Program Specialist (SIPS), Customs and Border Protection, Washington DC. It was reported that ██████████, Immigration Services Officer (ISO), Citizenship and Immigration Services, San Jose, CA, self-queried her name in CA, allegedly self queried ██████████ assigned to a CIS office in San Jose CA, allegedly self queried ██████████.	4.1.11	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
111-CIS-SFO-01163	8/22/2011	8/22/2011	10/21/2013	FBI Sacramento has a confidential source ██████████.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-CIS-SND-00394	1/31/2011	1/31/2011	3/1/2013	██████████, Alien Registration number ██████████, at the United States District Court, District of Colorado alleged ██████████, UNU claimed that his sister was married to an individual who works for United States Citizenship and Immigration Services (USCIS) in San Diego, California. ██████████ stated that for \$4,000 USD ██████████'s brother-in-law would provide a valid U.S. Visa for an individual. Upon processing and obtaining the valid U.S. Visa, ██████████ brother-in-law would walk across the border to Mexico and meet the buyer. From there, ██████████'s brother-in-law would walk back across the border to the United States with the buyer to be sure the Visa was accepted.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
111-CIS-SND-00942	6/8/2011	6/16/2011	4/24/2014	OIG received information that several female CIS applicants leveled complaints that ██████████, CIS Immigration Service Officer (ISO) at Chula Vista Field Office inappropriately touched the applicants.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2244	Abusive Sexual Contact	
111-CIS-WFO-00013	10/5/2010	10/5/2010	3/29/2013	This case originated from a referral by Chief ██████████, CIS Office of Chief Counsel (OCC), alleging on September 7, 2010, a CIS GS-14 employee (Manager - Mission Support District #7), testified on behalf of ██████████, ██████████, and ██████████, represented his office and position but without authorization from the CIS OCC. ██████████ a CIS employee, was on trial in Fairfax County (VA) District Court (110-CIS-WFO-00915). The OCC has determined ██████████ action constitutes official misconduct, and as such warrants appropriate review for possible administrative sanction.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
111-CIS-WFO-00866	6/1/2011	6/1/2011	1/8/2013	In June 2005, DHS OIG, Washington Field Office (WFO), received allegations that ██████████, a Supervisory District Adjudications Officer (SDAO), Exams Unit, U.S. Citizenship and Immigration Services (USCIS), accepted cash bribes in exchange for fraudulently issuing immigration benefits to Foreign Nationals (FNs). During the ██████████ investigation (105-10269) it was determined ██████████ (also known as ██████████), a U.S. citizen, acted as an immigration broker to approximately 30 of Scheffer's clients, including ██████████ and ██████████.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
111-CIS-WFO-01070	7/20/2011	7/20/2011	1/29/2015	██████████ This is a joint investigation with the Homeland Security Investigations (HSI) Document and Benefit Fraud Task Force (DBFTF). Complainant, ██████████ believes the subject ██████████ is impersonating a police officer. ██████████ has emergency equipment in his vehicle that his job does not authorize. ██████████ works as a technical point of contact for a lot of agencies within DHS yet carries sirens and equipment such as that of a police officer.	3.5	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	
111-CIS-WFO-01292	9/15/2011	9/15/2011	10/10/2012	On September 12, 2011, the Office of Professional Responsibility, Office of the Resident Agent in Charge Fairfax, VA (OPR/Fairfax), received information that the Fairfax County Police Department (FCPD) has initiated a criminal investigation against ICE employee ██████████, assigned to US Citizenship & Immigration Services (USCIS), Washington D.C., for attempting to solicit sex from children on the internet. This investigation is being conducted by the Fairfax County Police Department (FCPD), Child Exploitation Unit (CEU), Fairfax, VA. FCPD CEU is part of a FBI Taskforce targeting child exploitation.	4.1.2	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
111-CIS-YUM-00375	1/28/2011	1/28/2011	11/4/2013	I am in receipt of a typed letter that was addressed to USCIS, ██████████, Las Vegas, NV 89101 with no return address. The originator resides in the Las Vegas Field Office Director's possession. The letter states that ██████████ accepted 250 to expedite an N-400 casco. The implication was that ██████████ worked with ██████████ to set up the meeting to expedite the case. The individual that wrote the letter doesn't provide a last name or an A number to track the casco. Please note that this is the second letter in reference to ██████████ and ██████████.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
111-CIS-YUM-00522	3/1/2011	3/1/2011	8/15/2012	The letter was received by Acting Field Office Director ██████████. Mr. ██████████ spoke with the local FAS in reference to the letter. Field Office Director was provided the original letter which was later forwarded to Acting Field Office Director ██████████ in Phoenix for presentation to the District Director.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-CSC-WFO-01017	7/16/2011	7/16/2011	3/5/2013	On February 25, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from ██████████, Deportation Officer (DO), Enforcement and Removal Operations, Immigration and Customs Enforcement (ICE), Portland OR, DO ██████████ reported that he received information regarding an unidentified officer from the Phoenix area that is allegedly corrupt and conducting criminal acts for financial gain.	1	Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
111-DHS-PHL-00014	10/5/2010	10/6/2010	7/26/2012	Allegation that SIA International (DHS contractor - National Cyber Security Division) falsely billed for work never done and work done by personnel without required security clearances.	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Information Only	Referred - No Reply	Judicial Disposition		18 USC 506	Counterfeiting or Forgery of Seals of Departments or Agencies	
111-DHSQO-CHI-00993	6/28/2011	6/28/2011	5/10/2013	On September 30, 2010, Special Agent in Charge, Philadelphia, Homeland Security Investigations (SAC/PH-HSI), Group Supervisor (GS) ██████████ advised the Resident Agent in Charge, Newark, NJ, Office of Professional Responsibility (OAC/NK1-OPR) that a retired Federal Protective Service (FPS) employee found a website selling replica Department of Homeland Security, Immigration and Customs Enforcement (DHS/ICE) badges.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition		31 USC 3729	False Claims [Civil]	
111-FEMA-ATL-00780	5/5/2011	5/5/2011	7/6/2012	The U.S. Attorney's Office filed a civil "Qui Tam" complaint identifying IBM et al as the target of an investigation. The complaint alleges that false certification of compliance with grant requirements present to DHS and to the State of Illinois for the interoperable communication grant program (Project Shield).	3.6.3	Program Fraud / Financial Crimes	Grant Fraud	Information Only	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
111-FEMA-ATL-01202	8/5/2011	8/26/2011	8/6/2013	██████████ The Vice President & General Manager of a unit within Underwriters Laboratories, reported to us today regarding an alleged fraud involving 18,500 fraudulent / counterfeit smoke alarms obtained by the Atlanta Fire & Rescue Department with federal funds through a grant program. Among many troubling aspects of this case, thousands of people in Atlanta (and perhaps elsewhere) may have smoke alarms that do not work in their homes. Mr. ██████████ reports further that Atlanta Fire & Rescue Department, UL, Atlanta Police, and FBI are working the case, but I wanted to provide you with visibility and the opportunity to engage given the Federal grant fund angle. Mr. ██████████'s contact information is below.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

111-FEMA-ATL-03375	2/15/2011	10/22/2013	2/9/2015	Unethical and/or illegal actions at the FRO (Orlando, FL) regarding the issuance of insurance waivers and the award of FEMA PA funds.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds
111-FEMA-BLX-00204	12/2/2010	12/3/2010	6/27/2012	On November 16, 2010, a Confidential Human Source (CHS) provided information alleging [REDACTED] date of birth [REDACTED] owner of [REDACTED] Gulfport, Mississippi 39505, was actively defrauding the government. The Federal Bureau of Investigation has received information from two reliable sources that conspired to submit fraudulent elevation surveys in support of a FEMA grant award of \$15.6 million to the city of Bayou La Batre. The grant award was created to build two new subdivisions safely away from the water at least 82 feet above sea level. The grant is known as the Alternative Housing Pilot Program (AHPP)	3.1.0	Program Fraud / Financial Crimes	Qui Tams	Unsubstantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim
111-FEMA-BLX-00557	3/10/2011	3/10/2011	8/21/2013	DHS OIG received information from the Bessemer Fire Department that the damage suffered at [REDACTED]'s address was as a result of a fire three days after the tornado and was not related to the tornado. Subsequently, [REDACTED] altered the Fire Department report, which she submitted to FEMA, to show the fire was a result of the storm. [REDACTED] filed a FEMA claim for disaster assistance but was denied because the inspector did not believe the fire was a result of the storm as claimed by [REDACTED]	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
111-FEMA-BLX-00872	6/2/2011	6/2/2011	9/28/2012	The National Center for Disaster Fraud (NCDF) received a hotline complaint that King filed for FEMA disaster assistance for an address that was not his primary residence at the time of the storm. [REDACTED] filed an application for FEMA disaster assistance and received \$1,157.59. (Agent Note) Same as the other cases, no documents uploaded in the FEMA system to view. I did find a note on in the file on 5/18/11 where applicant admitted that he was the owner but did not live there and that he rented to someone else. That was after [REDACTED] called him on 5/17/11 to verify his occupancy and left a message. The occupancy check was due to the renter having a dual address claim with him (owner). TCC	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
111-FEMA-BLX-00873	6/2/2011	6/2/2011	11/13/2012	The NCDF received a hotline complaint that [REDACTED] filed for disaster assistance for an address that was not her primary residence at the time of the storm. [REDACTED] filed an application for FEMA disaster assistance and received \$1,871.06. (TCC)	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
111-FEMA-BLX-00874	6/2/2011	6/2/2011	9/30/2014	DHS OIG and FBI joint investigation. [REDACTED] was identified as filing a false FEMA claim in RADD complaint ID number 298406, allegedly falsely claimed to have been living at [REDACTED], Ashville, AL, on April 27, 2011, the day of the Alabama tornado disaster. [REDACTED] received \$30,200.00 as a result of his claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records
111-FEMA-BLX-01044	7/13/2011	7/13/2011	9/12/2013	DHS OIG and FBI joint investigation [REDACTED] was identified as filing a false FEMA claim during inquiries by FEMA IA representative [REDACTED] reported that while working a claim for the authorized claimant at [REDACTED], Birmingham, AL, it was disclosed that [REDACTED] was not a resident of that address, as alleged in her claim, and she was unknown to the residents of that address. [REDACTED] received \$11,647.42 as a result of her claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
111-FEMA-BLX-01048	7/13/2011	7/13/2011	7/22/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant claims that she rented the subject's home at the time of the storms and tornado in Alabama, and that the home received no damage from the storm. The complainant has since moved from the property, and has not yet had all of her mail forwarded to her new address. Upon picking up her mail from the subject's address, the complainant saw a check from FEMA addressed to the subject. The complainant has first hand knowledge that the subject address did not receive any storm damage, as she was living there at the time of the storm. The complainant alleges that any water damage to the property occurred prior to the storm.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
111-FEMA-BLX-01112	5/23/2011	8/2/2011	6/22/2012	On August 24, 2011, the Federal Protective Service (FPS) Agent [REDACTED] contacted DHS OIG. SA [REDACTED], Hattiesburg Suboffice, concerning the theft of two FEMA computers from the FEMA JFO located in Clifton, MS. SA [REDACTED] stated that on August 1, 2011, FPS Inspector [REDACTED] had identified a contract security guard [REDACTED] as a suspect and recovered one of the stolen computer. The JFO FEMA Security contacted ASAC [REDACTED] requesting DHS OIG assistance in working the computer thefts alleging that a FEMA employee [REDACTED] was alleged to be involved in the thefts with the contract security guard. Agent Note: The computers were discovered missing on July 16, 2011.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
111-FEMA-BLX-01182	8/25/2011	8/25/2011	1/11/2013	On 10/5/11, [REDACTED] confessed to OIG to stealing the 2 government computers and 1 personal computer from the JFO. All three computers were recovered.	4.1.9.2	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records
111-FEMA-BLX-01188	8/25/2011	8/25/2011	8/2/2012	DOL OIG reported that [REDACTED] filed a false claim for disaster unemployment assistance following the Alabama tornadoes. A review of FEMA database disclosed that [REDACTED] also filed a FEMA claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1343	Fraud by Wire, Radio, or Television
111-FEMA-BLX-01190	8/25/2011	8/25/2011	11/26/2012	The FBI reported they initiated an investigation based on a RADD complaint 299865 they received that alleged the subject filed a false claim with FEMA following the Alabama tornadoes. Joint case with FBI.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
111-FEMA-BLX-01193	8/26/2011	8/26/2011	11/7/2013	DHS OIG, FBI, and USPS joint investigation. [REDACTED] made a claim for Disaster 1971 asserting that she lived in the shed behind her mother's house and lost her dentures during the storm. Allegedly [REDACTED] did not live in the shed and may have lived at another address. Additionally, [REDACTED] appears to have made false statements to FEMA about her dental needs.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
111-FEMA-BLX-01275	9/9/2011	9/9/2011	7/2/2014	Related to RADD 299186.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records
111-FEMA-BLX-01277	6/1/2011	9/9/2011	4/22/2013	The complainant stated that the subject filed a claim with FEMA claiming to be living at [REDACTED], which was destroyed, but he was not living there. The complainant believes that the subject has received \$30,000 and the method of the reception is unknown.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
111-FEMA-BLX-01287	9/13/2011	9/13/2011	7/22/2013	DHS OIG and FBI joint investigation. [REDACTED] made a claim for Disaster 1971 asserting that she lived at a location that had allegedly been abandoned long before April 27, 2011. [REDACTED] permanently resided at a location other than the mobile home she claimed as her DD and received \$30,200. RADD number 307430. Claim number 381903933.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
111-FEMA-BLX-01288	9/13/2011	9/13/2011	7/30/2015	DHS OIG and FBI joint investigation. [REDACTED] made a claim for Disaster 1971 allegedly utilizing her cousin's address as her DD when in fact she lived somewhere else. [REDACTED] received \$5,627.33. RADD number 303567, claim number 410989944. [REDACTED] is also known as [REDACTED]. She filed the FEMA claim using the name [REDACTED]. She was indicted and booked under the name [REDACTED].	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
111-FEMA-BOS-00559	3/10/2011	3/10/2011	5/22/2015	It is alleged that Ms. [REDACTED] was arrested in early February 2011 and charged with aggravated forgery, theft and improper compensation for services. While serving as a de facto road commissioner Ms. [REDACTED] allegedly disbursed money for much of the town's road work, often using Federal funds and in violation of Federal law. One of the articles references possible misuse of FEMA disaster funds (93% of funds) being awarded to [REDACTED] This company is apparently owned and operated by Ms. [REDACTED]'s husband. The town's ethics policy prohibits selection from entering into contracts with members of their immediate families. This contract also showed no signs of bidding for this contract regardless that the towns policy requires officials to seek bids for any contract exceeding \$10,000. During last year's (FEMA) monitoring review of MEMA's financial records (conducted April 5-9, 2010), FEMA reported a Finding that current sub-recipient monitoring for DHS/FEMA grants remained insufficient (44 CFR Part 13.40). Also, during this current monitoring review, conducted February 23-25, 2011, FEMA's GMS noted that, although FEMA acknowledges MEMA initial steps taken to comply with sub-recipient monitoring, any and all large projects (threshold in 2009, \$64,200) were not being monitored. GMS had randomly selected the town of Chelsea, ME's Project Worksheet (294) under Disaster 1591 (declared 6/29/2005) for review, requesting all documents related to this PW be submitted for review. It was later discovered by GMS that Chelsea was undergoing wrongdoings. GMS is currently waiting for MEMA to provide those documents within 10 business days from the date of GMS departure (Feb 25, 2010).	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	General Public	18 USC 1512	Tampering with a Witness, Victim, or Informant	
111-FEMA-BUF-00433	2/8/2011	2/8/2011	10/9/2012	The OIG reviewed documentation from the FEMA, Fraud Prevention and Investigation Unit, and it appears [REDACTED] filed a fraudulent application with FEMA following Hurricane Katrina. Allegedly, [REDACTED] was residing in Rochester, NY at the time of the hurricane. [REDACTED] received a total of \$13,829.51 for disaster assistance from FEMA. The USAO/WDNY has indicated they will prosecute.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records
111-FEMA-CHI-00040	10/13/2010	10/13/2010	6/13/2013	On September 20, 2010, the Department of Homeland Security, Office of Inspector General Special Agent in Charge (SAC) Armando Lopez received a request for information regarding the FEMA funding for a bridge on Lake Delhi from FBI Special Agent [REDACTED] in Waterloo, IA. Subsequently, DHS-OIG agents traveled to Des Moines, IA and Cedar Rapids, IA to interview FEMA employees on October 6 and October 7, 2010. The FEMA employees made statements and provided documentation alleging that there were various FEMA contracts that contained fraudulent information which caused FEMA to improperly grant funds. The fraudulent scheme involved [REDACTED], a FEMA employee, and his son, [REDACTED] who is employed by the State of Iowa. A FEMA group supervisor stated that she was told to place questionable information into Project Worksheets by [REDACTED]. The employees stated that their complaints about the fraud were ignored.	4.1.6	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
111-FEMA-CHI-00632	3/30/2011	3/30/2011	8/27/2013	It is alleged that [REDACTED] defrauded the FEMA disaster assistance program by falsely claiming to have been living at [REDACTED] Apt. B, New Orleans, LA 70119 at the time Hurricane Katrina struck New Orleans.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition		18 USC 641	Public Money, Property or Records
111-FEMA-CHI-00680	4/13/2011	4/13/2011	6/21/2013	On April 11, 2011 [REDACTED] was arrested by Iowa DCI Investigator [REDACTED] and charge by the State of Iowa for Fraud Practice in the 1st Degree, a class C felony. It is alleged that while acting as the Director of County Conservation for Wayne County Iowa, [REDACTED] submitted a fraudulent receipt in the amount of \$13,500 for the rental of a boom truck to FEMA and Iowa Department of Homeland Security. [REDACTED] advised that additional charges against [REDACTED] are pending.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation

111-FEMA-CHI-00720	4/21/2011	4/21/2011	12/4/2014	On March 29, 2011, SA [REDACTED], IRS-CID Chicago notified SA [REDACTED] via telephone that his office had come across several prepaid cards for West Suburban Bank that may have been link to FEMA IA funds. SA [REDACTED] provided SA [REDACTED] with a list of subject names and account numbers. SA has identified the above subject addresses as the mailing addresses for 37 FEMA IA check totaling \$141,770.12 and \$89,430.01 respectively. Additionally, subject [REDACTED] is associated with the address provided for subject 1.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
111-FEMA-CHI-00881	6/3/2011	6/3/2011	8/19/2013	DHS-OIG received information from the Federal Emergency Management Agency (FEMA), Fraud Prevention and Investigative Branch regarding FEMA application [REDACTED]. The complaint stated that [REDACTED] fraudulently received close to \$12,566.70 in FEMA assistance. An address identified as [REDACTED] was identified as the damaged dwelling.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
111-FEMA-CHI-01140	8/12/2011	8/12/2011	8/6/2013	It is alleged that [REDACTED] defrauded the Federal Emergency Management Agency by submitted fraudulent documentation in an effort to receive disaster assistance money as a result of Hurricane Katrina.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
111-FEMA-CHI-01167	8/17/2011	8/22/2011	8/24/2012	[REDACTED] claims to be a FEMA employee, but his encounters have been questionable. The attached email and documents provide additional information.	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Substantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
111-FEMA-DAL-00065	10/21/2010	10/21/2010	8/6/2015	Alleged that [REDACTED] and others have misappropriated funding provided to them from FEMA and converted it to their own personal use to enhance personal records.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Substantiated	Admin Closure	Administrative Disposition	Anonymous Individual	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
111-FEMA-DAL-00343	1/20/2011	1/20/2011	2/10/2015	[REDACTED]	3.4	Program Fraud / Financial Crimes	Extortion	Substantiated	Referred - No Reply	Administrative Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
111-FEMA-DAL-01137	8/11/2011	8/11/2011	3/29/2013	DHS-OIG received information from the State of Louisiana, Attorney General's Office pertaining to allegations that [REDACTED] Inc. is in violation of contractor fraud/theft.	4.1.9.3	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
111-FEMA-DAL-01221	8/30/2011	8/30/2011	2/4/2013	On August 10, 2011, DHS-OIG SSA [REDACTED] received a phone call from the Denton County Sheriff's department, reporting that FEMA Employee [REDACTED] is involved in narcotics distribution.	4.1.13.10	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
				On November 18, 2010, reporting agent received an allegation from [REDACTED], Special Agent, Department of Homeland Security (DHS OIG), Office of Inspector General (OIG), San Francisco Field Office (SFO), Oakland, CA, that [REDACTED] fraudulently obtained Hurricane Katrina disaster benefit assistance the Federal Emergency Management Agency (FEMA), totaling \$30,908.83. [REDACTED] was a resident of Colorado Springs, CO, at the time of the disaster; however, fraudulently claimed to FEMA that she was a resident of New Orleans, LA, and a Hurricane Katrina evacuee.										
				The U.S. Postal Inspection Service, Denver, CO, and the U.S. Department of Labor, OIG, successfully investigated this allegation and on November 15, 2010, [REDACTED] was Indicted in the U.S. District Court of Colorado on six counts of: Mail Fraud (18 USC § 1341) and two counts of Theft of Public Money (18 USC § 641). On November 15, 2010, an Arrest Warrant was issued for [REDACTED] who has allegedly absconded to New Orleans, LA.										
				DOL OIG reported the allegation to DHS OIG SFO, and provided case material and reports to SFO; however, DHS OIG SFO reported the allegation to DHS OIG El Paso Field Office, El Paso, TX, since El Paso now covers the Colorado.										
				[REDACTED] advised he would send a copy of the DOL OIG case report to reporting agent.										
111-FEMA-DVR-00201	12/1/2010	12/2/2010	8/9/2012	On March 17, 2011, this case was re-assigned to SA [REDACTED].	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
				On March 28, 2011, [REDACTED] was arrested pursuant to the arrest warrant issued under this case.										
111-FEMA-DVR-00582	2/16/2011	3/17/2011	8/9/2012	[REDACTED] is living in Estes Park, CO and falsely claimed to be a displaced Hurricane Katrina victim. [REDACTED]'s original home in Gretna, LA had minimal damage from the storm and had another home built for her by Habitat for Humanity that she began renting out in October 2005.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
111-FEMA-HAT-00466	2/15/2011	2/16/2011	5/13/2014	On March 17, 2011, this case was re-assigned to SA [REDACTED].	3.3	Program Fraud / Financial Crimes	Contract Fraud	Substantiated	Referred - No Reply	Administrative Disposition		31 USC 3729	False Claims [Civil]	
111-FEMA-HAT-00512	2/28/2011	2/28/2011	6/3/2014	The Department of Homeland Security/Office of Inspector General has received information from the Mississippi Office of State Auditor, Investigative Division of possible over billing for the purchase of bladder tanks used temporarily during the reconstruction of the City of Waveland, Mississippi's water and sewer systems after Hurricane Katrina, which was funded by FEMA. The potential fraudulent billings are approx. \$1,419,000.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
111-FEMA-HAT-00729	4/22/2011	4/22/2011	4/22/2013	Complainant filed a RAOA complaint on 10/05/2010 stating that [REDACTED] filed for and received \$24,000 from FEMA for a mobile home that she did not live in located at [REDACTED], Lexington, Ms. Complainant stated she was the owner of the mobile home and no one had lived in the home for four or five years. Initial investigative efforts indicate an investigation is warranted.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
111-FEMA-HAT-01118	8/3/2011	8/4/2011	5/15/2013	DHS-OIG, Bliox, MS and the Federal Bureau of Investigation (FBI) have initiated a joint investigation into the alleged allegation that [REDACTED] made false claims to FEMA to receive Disaster Assistance funds as a result of Hurricane Katrina. It is alleged that [REDACTED] was not living at the damaged address at the time of the storm.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
111-FEMA-HAT-01258	9/7/2011	9/7/2011	3/20/2013	Possible FEMA Fraud by [REDACTED] and [REDACTED] from Mansfield, TX. Investigation substantiated fraud by [REDACTED]. No fraud by [REDACTED].	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
111-FEMA-HAT-01259	9/7/2011	9/7/2011	11/13/2012	DHS-OIG, Bliox, Mississippi initiated an investigation into the alleged allegation that [REDACTED] made false claims to FEMA to receive Disaster Assistance funds. It is alleged that [REDACTED] was not living at the damaged address at the time of the storm. Previous RAOA 304307 was in the LEO system.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
				DHS-OIG, Bliox, Mississippi has initiated an investigation into the alleged allegation that [REDACTED] made false claims to FEMA to receive Disaster Assistance funds. It is alleged that [REDACTED] was not living at the damaged address at the time of the storm.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
111-FEMA-HAT-01263	7/20/2011	9/7/2011	4/22/2013	*****Disaster: Mississippi Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: When comp. went make claim on recent claims it came to her knowledge that the subject used her information on 3 past flood claims. Comp. said she didn't make any claims, all were done by the subject. All of the claims added up to be around 100 thousand dollars. DECON: RAOO 3/19/13, Interviews determined [REDACTED] lived at the address, unfounded. (TOC)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
111-FEMA-HOU-00220	12/8/2010	12/8/2010	1/9/2014	It is alleged that following Hurricane Rita [REDACTED] and [REDACTED] claimed [REDACTED], Pinedale, Texas was their primary residence when their home was actually located at [REDACTED], Hemphill, TX. Following Hurricane Rita, Mr. [REDACTED] applied for funds from the Federal Emergency Management Agency (FEMA) and HUD. The original house at [REDACTED] was torn down, and the house there now was constructed by funds from HUD in response to his claim.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
111-FEMA-HOU-00328	1/19/2011	1/19/2011	12/4/2013	It is alleged that following Hurricane Rita (1606)and Hurricane Ike (1791) [REDACTED] submitted claims through the Federal Emergency Management Agency (FEMA)for disaster benefits. It is further alleged that the address she claimed as her primary residence [REDACTED], Gilechrist, Texas,was in fact false. In addition, Ms. [REDACTED] submitted claims for disaster benefits from the U.S. Department of Housing and Urban Development and it is alleged that these claims were fraudulent as well.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition		State	Violation	
				[REDACTED], Special Agent (SA), Department of Homeland Security, Office of Inspector General (DHS OIG), Houston, Texas, received a complaint from [REDACTED], Mayor's Office of Public Safety & Homeland Security, City of Houston, alleging that the State of Texas, SAA has bypassed the state procurement process and utilized the wrong type of contractor to pay inflated wages to at least nine contract employees who are affiliated with Texas SAA management officials through the military reserves, (i.e. weekend reserve commanders of SAA officials), Inflated hourly wages of six contractors ranged from . \$105 to \$157 per hour, while the remaining three contractors were paid \$35, \$44 and \$62 per hour.										
				[REDACTED] stated that decisions for funding occurred in Austin, Texas, while the contracted work occurred in the Dallas, Texas, area under a North Texas Counsel of Government (COG). The inflated wages paid were funded by DHS Emergency Preparedness (FEMA) according to [REDACTED].										
				[REDACTED] provided various emails related to her complaint and stated that she referred her complaint and attachments to [REDACTED] of the State Auditor's Office, Austin, Texas. The DHS OIG requested [REDACTED] to hold off on any additional audit contacts or similar discussions regarding her allegation since a civil proceeding could interfere with a criminal investigation until the DHS OIG had a chance to review her complaint attachments and make a decision.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
111-FEMA-HOU-00344	1/21/2011	1/21/2011	7/14/2014	It is alleged that following Hurricane Ike (1791) [REDACTED] submitted fraudulent claims with the Federal Emergency Management Agency (FEMA), the Department of Housing and Urban Development(HUD), and the U.S. Small Business Administration (SBA). [REDACTED] fraudulently claimed a rental property she owned as her primary residence.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
111-FEMA-HOU-00345	1/21/2011	1/21/2011	11/29/2012	It is alleged that following Hurricane Ike (1791) [REDACTED] submitted fraudulent claims with the Federal Emergency Management Agency (FEMA) and the Housing and Urban Development (HUD) for disaster benefits. It is further alleged that [REDACTED] lied about his immigration status that the Social Security Number he used for his claims was not his.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
111-FEMA-HOU-00460	2/14/2011	2/15/2011	2/18/2014	It is alleged that following Hurricane Ike (1791) [REDACTED] doing business as [REDACTED] Bellaire, TX submitted false claims for disaster benefits.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
111-FEMA-HOU-00724	4/21/2011	4/21/2011	1/3/2014	It is alleged that following Hurricane Rita (1606) and Hurricane Ike (1791) [REDACTED] and [REDACTED] submitted false claims through the Federal Emergency Management Agency (FEMA)for disaster benefit and/or for benefits provided by the U.S. Department of Housing and Urban Development. It is further alleged that [REDACTED] and [REDACTED] withheld material information on their applications and that had that information been revealed they would not have been eligible for the benefits they received.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
111-FEMA-HOU-00887	6/3/2011	6/3/2011	1/29/2014	On September 24, 2008, the Department of Homeland Security/Office of Inspector General (DHS OIG) received numerous allegations from the DHS Hotline alleging that [REDACTED] Disaster Benefit Applicant, filed for disaster benefit assistance related to Hurricane Ike and Hurricane Rita that she was not entitled to receive..	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition		State	Violation	
111-FEMA-HOU-00909	6/9/2011	6/9/2011	12/16/2013	It is alleged that following Hurricane Ike (1791) [REDACTED] submitted claims through the Federal Emergency Management Agency (FEMA) and the U.S. Department of Housing and Urban Development (HUD) for disaster benefits. It is further alleged that information supplied by [REDACTED] for the disaster benefits was false. Specifically, [REDACTED] submitted false information to FEMA and HUD with the intent of proving Prendergast owned the property he claimed as the "Damaged Dwelling" on his respective claims.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

				<p>On 02/17/2009, the FEMA National Coordination Team (Complainant), informed the US Department of Homeland Security, OIG of the following:</p> <p>██████████ alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricanes Gustav and Ike in 2008. The above complainant claimed ██████████ claimed he did not have flood insurance at the time of the storms, however FEMA representatives later found out that he did, in fact have flood insurance from 04/2008- 04/2009.</p> <p>On 06/22/2011, U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) ██████████ obtained (RADD) and (NEMIS) documents on ██████████. SA ██████████ obtained the requested NEMIS reports which indicated ██████████ stated he lived at and owned the property of ██████████ Montegut, LA 70377 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:</p> <p>FEMA Issue Date/Amt FEMA Program 09/28/2008- \$6,393.63 Home Repairs 09/28/2008- \$1,534.00 Rental Assistance 11/06/2008- \$20,263.07 Home Repairs 11/06/2008- \$1,638.00 Rental Assistance 11/14/2008- \$824.41 Personal Property</p> <p>Bio info is below: ██████████ ██████████ Current Address: ██████████, POB 493, Montegut, LA 70337</p> <p>SA ██████████ requested an investigative case number and opened a case at the Baton Rouge Resident Agent in Charge Office.</p>										
111-FEMA-NEG-01008	6/30/2011	6/30/2011	8/6/2012	<p>The investigation continues.</p> <p>On 02/17/2009, ██████████ (Complainant), informed the US Department of Homeland Security, OIG of the following:</p> <p>██████████ alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Ike. The above complainant claimed ██████████ told the inspector that her and her husband owned the home during Hurricane Ike, when in fact, it was another person who owned the home who was at that time and still is incarcerated. The complainant stated that once Fort received FEMA funding of over \$28,000, she abandoned the property.</p> <p>On 06/21/2011, U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) ██████████ obtained (RADD) and (NEMIS) documents on ██████████. SA ██████████ obtained the requested NEMIS reports which indicated ██████████ stated she lived at and owned the property ██████████ Montegut, LA 70377 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:</p> <p>FEMA Issue Date/Amt FEMA Program 10/26/2008- \$18,595.98 Home Repairs 10/26/2008- \$1,585.64 Rental Assistance 10/26/2008- \$8,018.38 Personal Property</p> <p>Bio info is below: ██████████ ██████████ Current Address: ██████████ Chauvin, LA 70344</p> <p>SA ██████████ requested an investigative case number and opened a case at the Baton Rouge Resident Agent in Charge Office.</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
111-FEMA-NEG-01010	6/30/2011	6/30/2011	7/22/2013	<p>The investigation continues.</p> <p>On December 12, 2008, the U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) received an allegation that ██████████ fraudulently applied for Federal Emergency Management Agency (FEMA) assistance after Hurricane Gustav. DHS-OIG searched the National Emergency Management Information System (NEMIS) for the National Disaster Fraud Task Force (NDFTF), which disclosed that ██████████ obtained \$6206.77 in FEMA disaster assistance related to Hurricane Gustav. The FEMA documentation provided by ██████████ subsequent to Hurricane Gustav revealed that she applied for FEMA assistance and provided and address of ██████████ Harvey, Louisiana 70058. The complainant ██████████ alleged that this was his residence and ██████████ forged a fraudulent landlord letter claiming she lived at the damaged address.</p> <p>On 02/16/2009, an unknown individual (Complainant), informed the US Department of Homeland Security, OIG of the following:</p> <p>██████████ alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Ike. The above complainant claimed ██████████ did not live at the damaged property at the time of the storm. The complainant claimed that the damages that ██████████ claimed were already part of the house before the storm. The complainant also stated that once ██████████ received FEMA funding of about \$14,000, he abandoned the property.</p> <p>On 07/18/2011, U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) ██████████ obtained (RADD) and (NEMIS) documents on ██████████. SA ██████████ obtained the requested NEMIS reports which indicated ██████████ stated he lived at and owned the property of ██████████ Hammond, LA 70403 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:</p> <p>On 11/14/2008, ██████████ (Complainant), informed the US Department of Homeland Security, OIG of the following:</p> <p>██████████ alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Ike. The above complainant claimed ██████████ only lived at the property as a renter during the storm. The complainant claimed that ██████████ got over \$23,000 for home repairs and did not own the house.</p> <p>On 07/18/2011, U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) ██████████ obtained (RADD) and (NEMIS) documents on ██████████. SA ██████████ obtained the requested NEMIS reports which indicated Shah stated she lived at and owned the property of ██████████ Grand Lake, LA 70607 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:</p> <p>On 04/27/2009, ██████████ (Complainant), informed the US Department of Homeland Security, OIG of the following:</p> <p>██████████ alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Gustav. The above complainant claimed ██████████ got over \$10,000 for home repairs and did not own the house. Complainant also stated that the house the subject is renting belongs to her mother and asked the subject to leave, but he did not move.</p> <p>On 07/18/2011, U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) ██████████ obtained (RADD) and (NEMIS) documents on ██████████. SA ██████████ obtained the requested NEMIS reports which indicated ██████████ stated he lived at and owned the property of ██████████ Marksville, LA 71351 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:</p> <p>On December 21, 2008, the U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) received an allegation that ██████████ fraudulently applied for Federal Emergency Management Agency (FEMA) assistance after Hurricane Ike. DHS-OIG searched the National Emergency Management Information System (NEMIS) for the National Disaster Fraud Task Force (NDFTF), which disclosed that ██████████ obtained approximately \$2568.600 in FEMA disaster assistance related to Hurricane Ike. The FEMA documentation provided by ██████████ subsequent to Hurricane Ike revealed he applied for FEMA assistance and resided an address of ██████████ Hammond, Louisiana 70403. The complainant ██████████ stated that she owns the damaged residence and feels ██████████ may have fraudulently received FEMA assistance.</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
111-FEMA-NEG-01041	7/13/2011	7/13/2011	12/13/2012	<p>On 02/16/2009, an unknown individual (Complainant), informed the US Department of Homeland Security, OIG of the following:</p> <p>██████████ alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Ike. The above complainant claimed ██████████ did not live at the damaged property at the time of the storm. The complainant claimed that the damages that ██████████ claimed were already part of the house before the storm. The complainant also stated that once ██████████ received FEMA funding of about \$14,000, he abandoned the property.</p> <p>On 07/18/2011, U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) ██████████ obtained (RADD) and (NEMIS) documents on ██████████. SA ██████████ obtained the requested NEMIS reports which indicated ██████████ stated he lived at and owned the property of ██████████ Hammond, LA 70403 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:</p> <p>On 11/14/2008, ██████████ (Complainant), informed the US Department of Homeland Security, OIG of the following:</p> <p>██████████ alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Ike. The above complainant claimed ██████████ only lived at the property as a renter during the storm. The complainant claimed that ██████████ got over \$23,000 for home repairs and did not own the house.</p> <p>On 07/18/2011, U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) ██████████ obtained (RADD) and (NEMIS) documents on ██████████. SA ██████████ obtained the requested NEMIS reports which indicated Shah stated she lived at and owned the property of ██████████ Grand Lake, LA 70607 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:</p> <p>On 04/27/2009, ██████████ (Complainant), informed the US Department of Homeland Security, OIG of the following:</p> <p>██████████ alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Gustav. The above complainant claimed ██████████ got over \$10,000 for home repairs and did not own the house. Complainant also stated that the house the subject is renting belongs to her mother and asked the subject to leave, but he did not move.</p> <p>On 07/18/2011, U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) ██████████ obtained (RADD) and (NEMIS) documents on ██████████. SA ██████████ obtained the requested NEMIS reports which indicated ██████████ stated he lived at and owned the property of ██████████ Marksville, LA 71351 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:</p> <p>On December 21, 2008, the U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) received an allegation that ██████████ fraudulently applied for Federal Emergency Management Agency (FEMA) assistance after Hurricane Ike. DHS-OIG searched the National Emergency Management Information System (NEMIS) for the National Disaster Fraud Task Force (NDFTF), which disclosed that ██████████ obtained approximately \$2568.600 in FEMA disaster assistance related to Hurricane Ike. The FEMA documentation provided by ██████████ subsequent to Hurricane Ike revealed he applied for FEMA assistance and resided an address of ██████████ Hammond, Louisiana 70403. The complainant ██████████ stated that she owns the damaged residence and feels ██████████ may have fraudulently received FEMA assistance.</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
111-FEMA-NEG-01087	7/25/2011	7/25/2011	12/3/2012	<p>On 11/14/2008, ██████████ (Complainant), informed the US Department of Homeland Security, OIG of the following:</p> <p>██████████ alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Ike. The above complainant claimed ██████████ only lived at the property as a renter during the storm. The complainant claimed that ██████████ got over \$23,000 for home repairs and did not own the house.</p> <p>On 07/18/2011, U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) ██████████ obtained (RADD) and (NEMIS) documents on ██████████. SA ██████████ obtained the requested NEMIS reports which indicated ██████████ stated he lived at and owned the property of ██████████ Hammond, LA 70403 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:</p> <p>On 11/14/2008, ██████████ (Complainant), informed the US Department of Homeland Security, OIG of the following:</p> <p>██████████ alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Gustav. The above complainant claimed ██████████ got over \$10,000 for home repairs and did not own the house. Complainant also stated that the house the subject is renting belongs to her mother and asked the subject to leave, but he did not move.</p> <p>On 07/18/2011, U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) ██████████ obtained (RADD) and (NEMIS) documents on ██████████. SA ██████████ obtained the requested NEMIS reports which indicated ██████████ stated he lived at and owned the property of ██████████ Marksville, LA 71351 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:</p> <p>On December 21, 2008, the U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) received an allegation that ██████████ fraudulently applied for Federal Emergency Management Agency (FEMA) assistance after Hurricane Ike. DHS-OIG searched the National Emergency Management Information System (NEMIS) for the National Disaster Fraud Task Force (NDFTF), which disclosed that ██████████ obtained approximately \$2568.600 in FEMA disaster assistance related to Hurricane Ike. The FEMA documentation provided by ██████████ subsequent to Hurricane Ike revealed he applied for FEMA assistance and resided an address of ██████████ Hammond, Louisiana 70403. The complainant ██████████ stated that she owns the damaged residence and feels ██████████ may have fraudulently received FEMA assistance.</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim		
111-FEMA-NEG-01088	7/25/2011	7/25/2011	2/12/2013	<p>On 11/14/2008, ██████████ (Complainant), informed the US Department of Homeland Security, OIG of the following:</p> <p>██████████ alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Gustav. The above complainant claimed ██████████ got over \$10,000 for home repairs and did not own the house. Complainant also stated that the house the subject is renting belongs to her mother and asked the subject to leave, but he did not move.</p> <p>On 07/18/2011, U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) ██████████ obtained (RADD) and (NEMIS) documents on ██████████. SA ██████████ obtained the requested NEMIS reports which indicated ██████████ stated he lived at and owned the property of ██████████ Grand Lake, LA 70607 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:</p> <p>On 04/27/2009, ██████████ (Complainant), informed the US Department of Homeland Security, OIG of the following:</p> <p>██████████ alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Gustav. The above complainant claimed ██████████ got over \$10,000 for home repairs and did not own the house. Complainant also stated that the house the subject is renting belongs to her mother and asked the subject to leave, but he did not move.</p> <p>On 07/18/2011, U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) ██████████ obtained (RADD) and (NEMIS) documents on ██████████. SA ██████████ obtained the requested NEMIS reports which indicated ██████████ stated he lived at and owned the property of ██████████ Marksville, LA 71351 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:</p> <p>On December 21, 2008, the U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) received an allegation that ██████████ fraudulently applied for Federal Emergency Management Agency (FEMA) assistance after Hurricane Ike. DHS-OIG searched the National Emergency Management Information System (NEMIS) for the National Disaster Fraud Task Force (NDFTF), which disclosed that ██████████ obtained approximately \$2568.600 in FEMA disaster assistance related to Hurricane Ike. The FEMA documentation provided by ██████████ subsequent to Hurricane Ike revealed he applied for FEMA assistance and resided an address of ██████████ Hammond, Louisiana 70403. The complainant ██████████ stated that she owns the damaged residence and feels ██████████ may have fraudulently received FEMA assistance.</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim		
111-FEMA-NEG-01089	7/25/2011	7/25/2011	7/9/2013	<p>On 04/27/2009, ██████████ (Complainant), informed the US Department of Homeland Security, OIG of the following:</p> <p>██████████ alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Gustav. The above complainant claimed ██████████ got over \$10,000 for home repairs and did not own the house. Complainant also stated that the house the subject is renting belongs to her mother and asked the subject to leave, but he did not move.</p> <p>On 07/18/2011, U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) ██████████ obtained (RADD) and (NEMIS) documents on ██████████. SA ██████████ obtained the requested NEMIS reports which indicated ██████████ stated he lived at and owned the property of ██████████ Marksville, LA 71351 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:</p> <p>On December 21, 2008, the U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) received an allegation that ██████████ fraudulently applied for Federal Emergency Management Agency (FEMA) assistance after Hurricane Ike. DHS-OIG searched the National Emergency Management Information System (NEMIS) for the National Disaster Fraud Task Force (NDFTF), which disclosed that ██████████ obtained approximately \$2568.600 in FEMA disaster assistance related to Hurricane Ike. The FEMA documentation provided by ██████████ subsequent to Hurricane Ike revealed he applied for FEMA assistance and resided an address of ██████████ Hammond, Louisiana 70403. The complainant ██████████ stated that she owns the damaged residence and feels ██████████ may have fraudulently received FEMA assistance.</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim		
111-FEMA-NEG-01184	8/25/2011	8/25/2011	8/6/2012	<p>On January 24, 2009, the U.S. Department of Homeland Security Office of Inspector General (DHSOIG) received an allegation that ██████████ fraudulently applied for Federal Emergency Management Agency (FEMA) assistance after Hurricane Ike. DHS-OIG searched the National Emergency Management Information System (NEMIS) for the National Disaster Fraud Task Force (NDFTF), which disclosed that ██████████ obtained approximately \$28,800.00 in FEMA disaster assistance related to Hurricane Ike. The FEMA documentation provided by ██████████ subsequent to Hurricane Ike revealed she applied for FEMA assistance and provided an address of ██████████ Slacks, Louisiana 70461. The anonymous complainant stated the damaged trailer was moved onto ██████████'s parent's property after Hurricane Ike struck the area.</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
111-FEMA-NEG-01185	8/25/2011	8/25/2011	11/30/2012	<p>On January 24, 2009, the U.S. Department of Homeland Security Office of Inspector General (DHSOIG) received an allegation that ██████████ fraudulently applied for Federal Emergency Management Agency (FEMA) assistance after Hurricane Ike. DHS-OIG searched the National Emergency Management Information System (NEMIS) for the National Disaster Fraud Task Force (NDFTF), which disclosed that ██████████ obtained approximately \$28,800.00 in FEMA disaster assistance related to Hurricane Ike. The FEMA documentation provided by ██████████ subsequent to Hurricane Ike revealed she applied for FEMA assistance and provided an address of ██████████ Slacks, Louisiana 70461. The anonymous complainant stated the damaged trailer was moved onto ██████████'s parent's property after Hurricane Ike struck the area.</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	

[illegible]

Records are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).															
111-FEMA-WFO-00452	2/11/2011	2/11/2011	8/6/2013	The benefits section at our Winchester office was contacted by an ex-FEMA employee. She retired in 2009. She said that she received a W-2 for 2010 for a payment from FEMA. She stated that she did not even work for FEMA in 2010 and had no idea what the W2 was for and that she never received any payment from us. The benefits person went over to a TAP HR Specialist in Field Ops and asked them if they could research. When the Field Ops person looked in NFC they saw a payment to the ex-employee for 150 hours of restored annual leave. The ex-employee stated she never had restored annual leave. Then the Fields Ops HR Specialist called the bank of the deposit and asked about the account. The representative stated she could not give her any information because her name was not on the account. She then asked if the ex-FEMA employee's name was on the account and the representative said yes. The HR Specialist then gave the FEMA ex-employee the name of the bank and the information for her to obtain information on the account. When the ex-employee called the bank and identified herself by name, she was told she indeed was on this account as a co-owner. She asked who the owner was and the bank named one of my current HR Specialist as joint owner and said the account was empty. This HR Specialist is actually the one who processed the payments. When the ex-employee called back to HR with this information she stated that she did not know anything about this account and never received any of this money. The HR Specialist then checked into the system and found 3 other cases very similar with deposits made to the same bank and account number. We also were contacted by another ex-FEMA employee because they received a W2 and never received the money.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records		
111-FEMA-WFO-00617	3/28/2011	3/28/2011	7/22/2013	Forcible Sodomy, Take Indecent Liberties with a Child, Take Indecent Liberties with a Child While in a Custodial Role). Victims and witnesses have stated that [REDACTED] has sent them inappropriate text messages and emails, and he has discussed past sexual activities with underage girls via his work-issued BlackBerry (number [REDACTED]) and from his work email address [REDACTED]@dhs.gov), to include during working hours. These text messages and emails have been sent over a period of several years and as recently as within the past three months. Furthermore, this department has recorded a telephone conversation between [REDACTED] and one victim and is in possession of some printed copies of emails between [REDACTED] and two victims, in which they discuss past sexual activity with underage girls. However, recent information has come to my attention of other potential victims and/or witnesses who have also communicated with [REDACTED] via the above-mentioned means.	4.1.1.1.1.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation		
111-FEMA-WFO-00817	5/17/2011	5/19/2011	8/27/2013	[REDACTED], MPA, FEMA Fire Grants Program contacted Ms. [REDACTED] (DHS-OIG) via email on April 13, 2011 to request a meeting. Ms. [REDACTED] inquired whether the meeting was related to the ongoing Recovery Act audit for the Fire Station Construction Grant Program and Ms. [REDACTED] stated "No I would like to speak with you concerning time and attendance and other items that are not in my mind critical." Both Ms. [REDACTED] and Ms. [REDACTED] agreed to speak via telephone on April 14, 2011. Ms. [REDACTED] asked if her Director, Mr. (DHS-OIG) could sit in on the call and Mr. [REDACTED] agreed. Ms. [REDACTED] later requested that the meeting occur in person due to the seriousness of the complaints. A meeting was established for April 14, 2011 at 12:15 p.m. EDT.	1.2.2.2	Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest		
111-FEMA-WFO-00902	6/7/2011	6/7/2011	9/4/2012	On Pay Period 10 I realized I did not receive my pay and started checking as to why. After talking to my bank and My Pay Solution I found out that someone from FEMA Processing Center changed by banking information for Pay Period 10.	1	Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 654	Conversion of Personal Property by Federal Officers or Employees		
111-FEMA-WFO-00922	6/10/2011	6/10/2011	6/29/2015	I have attached the incorrect banking information that is now showing as my banking information. I have never belonged to PNC bank and have always made my deposit with Navy Federal Credit Union. Hopefully this was done inadvertently and someone access the incorrect information by accident however I wanted to bring to your attention to investigate for possible fraud.	1	Employee Corruption		Unsubstantiated	Referred - No Reply	Civil Disposition	General Public	18 USC 1003	False or Fraudulent Demands Against the United States		
111-FEMA-YUM-00771	5/3/2011	5/3/2011	5/29/2013	Should you need any additional information please feel free to contact me directly at the numbers below. [REDACTED] allegedly is defrauding Flood Smart Marketing, an NFIP program aimed at providing insurance agents funds (75% government matching) for advertising. The company misrepresents they (not NFIP) sponsor the advertising program and solicit agents to participate. Once agents are on board [REDACTED] bill NFIP and takes a cut. [REDACTED] was alleged to have been residing in Las Vegas, NV at the time of DR 1603. [REDACTED] was also alleged to have collected FEMA disaster assistance on [REDACTED] (father) behalf after he was deceased. [REDACTED] applied for FEMA disaster assistance on 11/21/2005, as an owner, claiming a damaged dwelling address of [REDACTED] New Orleans, LA 70117. [REDACTED] was awarded \$12,278.50 as a result of her application for DR 1603. [REDACTED] is currently in recoup for \$8,278.50 (for Rental Assistance and Moving & Storage) due to the following reasons: "Overpayment of Assistance" and "Duplication of Benefits with Household Member".	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits		
111-FPS-CHI-00785	5/6/2011	5/6/2011	11/26/2012	According to Orleans Parish (LA) property appraiser government records [REDACTED] owned the damaged dwelling address at the time of the disaster, which is a address that consists of [REDACTED] New Orleans, LA 70117. According to West Government Services (CLERK) records [REDACTED] was deceased on 12/15/2008. In late 2010, [REDACTED] engaged in a prohibited internal affairs investigation targeting the FPS Region - 6 Regional Director [REDACTED] under the direction of the Deputy Regional Director [REDACTED]. [REDACTED] learned of possible procurement fraud in the purchase of a \$200,000 portable electronic surveillance system authorized by [REDACTED] directed [REDACTED] to investigate the origin of the Statement of Work form submitted with the final contract. [REDACTED] and [REDACTED] violated DHS-OIG notification policy by conducting a preliminary investigation that went beyond the scope of obtaining the basic information to notify DHS-OIG.	1.5	Employee Corruption	Kickbacks	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation		
111-FPS-CHI-01274	9/9/2011	9/9/2011	6/26/2012	On September 6, 2011, the Joint Intake Center (JIC), Washington, DC, received an email [REDACTED] Senior Special Agent (SA) Federal Protective Service (FPS), Kansas City, MO, SA [REDACTED] alleged that [REDACTED] Threat Management Branch Chief, Kansas City, MO, [REDACTED] conducted an authorized investigation, submitted a false affidavit and coercion.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
111-FPS-DET-01159	8/18/2011	8/18/2011	8/21/2013	Complainant stated that she received a complaint from [REDACTED], regarding [REDACTED], [REDACTED] advised complainant that [REDACTED] was impersonating himself as a federal Department of Homeland Security officer in an attempt to obtain money under false pretenses. Specifically, [REDACTED] was telling individuals that he was recruiting people for short term jobs with DHS, paying \$16 an hour. [REDACTED] told these individuals that they had to give him \$10 for the purchase of a work permit, in order to be eligible for the job. [REDACTED] believes [REDACTED] has defrauded approximately 200 individuals.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Substantiated	Referred - No Reply	Judicial Disposition		State	Violation		
111-FPS-DET-01216	8/30/2011	8/30/2011	7/6/2012	During his security shift at the Social Security Administration, (SSA) office, located at [REDACTED] Detroit, MI, [REDACTED] observed two suspects breaking into his personal vehicle, which was parked in the secured SSA parking lot. [REDACTED] confronted the two suspects breaking into the vehicle, fired numerous rounds at both suspects, and struck and killed one suspect.	2.11	Civil Rights / Civil Liberties	Use of Force	Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 242	Deprivation of Rights Under Color of Law		
111-FPS-NYC-01179	8/25/2011	8/25/2011	2/28/2014	[REDACTED] who is employed as a DHS contractor with two companies, is suspected of committing time and attendance fraud. The FPS has requested DHS OIG audit assistance in determining the extent of the fraud. The USAO/SDNY has expressed an interest to FPS in the investigation.	4.1.7.2	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records		
111-FPS-SID-01036	7/7/2011	7/7/2011	11/13/2013	Of the numerous ethical and financial violations taking place within the Federal Protective Service, specifically under the order of Deputy Director [REDACTED] and Division Director [REDACTED]. The violations in summary since November 2009 have included: -Exchanges of personal gifts in excess of the allowable amount. Gifts included personalized Washington Redskins memorabilia. Mr. [REDACTED] who previously worked for the Washington Redskins have given Mr. [REDACTED] personalized gifts from cheerleaders, and [REDACTED]. Some of these gifts were given at the same time Mr. [REDACTED] promoted Mr. [REDACTED] to a new position. -Mr. [REDACTED] ordering employees to conduct a [REDACTED] on government time for the recent promotion of Mr. [REDACTED], of Mr. [REDACTED] and Mr. [REDACTED]. Telling employees they need to support the event with their time and personnel funds. -Orders from Mr. [REDACTED] to purchase numerous gifts or "trinkets" using government funds, even when there is a moratorium issued by the Secretary on the purchase of these items. Items to include shadowboxes, coins, and pins to be given away as gifts. -Mr. [REDACTED] has reported numerous times that Mr. [REDACTED] uses offms government vehicle to transport personal friends to Reagan Airport. -Fraud, waste, and abuse regarding the purchasing of unfitting two different vehicles for Mr. [REDACTED]. -Mr. [REDACTED] was issued a black Tahoe, which he decided he would let an employee detailed to HQ use. Funds were then spent to outfit a black dodge charger, which Mr. [REDACTED] didn't like, and then funds were spent to up-fit a white Tahoe. All along other vehicles were available for use.	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	Administrative Disposition		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch		
111-FPS-SND-01028	7/6/2011	7/6/2011	6/6/2012	Another area of great concern is [REDACTED] JIC authority that Mr. [REDACTED] was granted a [REDACTED]. On June 30, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [REDACTED] Supervisory Physical Security Specialist, Federal Protective Service (FPS), San Diego, CA. It was reported that [REDACTED] Physical Security Specialist, FPS, San Diego, CA, might be looking at pornography on his tough book (computer) while in the work office.	4.1.13.5.1	Miscellaneous	Criminal Misconduct	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers		
111-FPS-SNJ-01238	9/1/2011	9/2/2011	3/20/2013	May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. On August 27, 2011 at 1529 hrs, FPS Area Commander [REDACTED] (R2, Caribbean AOR), received an email from Homeland Security Investigations (HSI) Supervisory Special Agent (S/SA) [REDACTED] stating that [REDACTED] was arrested by Puerto Rico Puerto Department (PRPD) on drug and weapons related charges. It was later confirmed that [REDACTED] was an off-duty PSD with Aulitig, LLC working on the U.S. Customs and Border Protection (CBP) contract. It was also confirmed that during his encounter with PRPD, [REDACTED] identified himself as a Federal Agent with Customs. [REDACTED] was charged, then released on \$40,000 bail. The case was initially being investigated by HSI, and reported to U.S. Immigration and Customs Enforcement Office of Professional Responsibility (OPR). Given [REDACTED]'s statement that he was a Federal Agent, and that he possessed CBP shoulder patches, OPR has assumed the investigative lead for impersonation. OPR plans to present to present the case to U.S. Attorney.	4.1.13.4	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]		

111-FPS-TUC-01158	8/18/2011	8/18/2011	10/17/2012	On August 15, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from Intelligence Research Specialist, Immigration and Customs Enforcement (ICE), Williston, VT. It was reported that [REDACTED], Supervisory Physical Security Specialist, Federal Protective Service, Phoenix, AZ, may have illegally adopted a child from Mexico and purchased an illegal birth certificate.	4.1	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
111-FPS-WFO-00498	2/24/2011	2/24/2011	9/25/2012	A police report was received by the JIC from the Fairfax County Police Department which stated that FPS Contract Guard [REDACTED] in Washington, DC was arrested for possession of a controlled substance with intent to distribute.	4.1.9.2	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	State	Violation
111-ICE-ATL-00300	1/5/2011	1/6/2011	12/21/2012	On December 2, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED], Supervisory Immigration Enforcement Agent (SIEA), Enforcement and Removal Operations (ERO), Immigration and Customs Enforcement (ICE), Atlanta, GA. SIEA [REDACTED] reported that on December 22, 2010, an unnamed ICE officer, was involved in a use of force incident on detainee [REDACTED] at the Atlanta Field Office Intake Office.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
111-ICE-ATL-00609	3/25/2011	3/25/2011	6/11/2012	The Atlanta Field Office received information from a detainee who is currently being detained in the Stewart Detention Center, Lumpkin, GA, that IEA [REDACTED], Beaufort, SC, is involved in alien smuggling and narcotics trafficking along with two local police officers who has 8 INA 287g authority.	1.7.1	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition		8 USC 1327	Aiding or Assisting Certain Aliens to Enter
111-ICE-ATL-00744	4/27/2011	4/27/2011	6/11/2012	On May 23, 2012, SAC Ward transferred the investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses
111-ICE-ATL-01027	7/6/2011	7/6/2011	6/27/2012	On July 1, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [REDACTED], Acting Press Secretary, ICE, Washington, DC, reported to ICE, Office of Professional Responsibility (ICE OPR), that she received a media inquiry from [REDACTED], Staff Writer, Mundo Hispanico/Atlanta Journal Constitution, Atlanta, GA. [REDACTED] had questioned about a story he was preparing regarding [REDACTED], telling the family of ICE Detainee [REDACTED] that if they paid \$500 she would work with [REDACTED] (ICE) to have [REDACTED] deportation expedited.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers
111-ICE-BEL-00456	2/14/2011	2/15/2011	12/13/2012	On April 9, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Supervisory General Attorney (SGA), [REDACTED], Office of the Principal Legal Advisor (OPLA), Washington, DC. SGA reported ICE officers detainee [REDACTED], a U.S. Citizen (USC), for seven and one-half months while charging him as a deportable alien, despite the fact he repeatedly made it clear he was a USC. Assistant Field Office Director (AFOD) [REDACTED], Enforcement and Removal Operations, Newark, NJ (ERO/Newark), was identified in a complaint, filed in the U.S. District Court for the Western District of Washington (WDW), as one of the officers who allegedly violated Mr. [REDACTED]'s civil rights.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
111-ICE-BOS-00655	3/14/2011	4/6/2011	12/19/2012	On January 13, 2011, a multiple-agency raid occurred and about \$270,000 in cash was seized. ICE reported that only about \$70,000 was seized and the other \$200,000 is unaccounted for.	4.1.9.2	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records
111-ICE-BOS-00899	6/7/2011	6/7/2011	4/16/2013	[REDACTED] allegedly travelled to Peabody, MA in or about June 2007 and sexually assaulted a minor. [REDACTED] was arrested in Miami, FL on March 22, 2011, and charged with sexual battery on a minor. Peabody, MA Police Department and Essex County, MA District Attorney's Office have requested local DHS OIG assistance.	4.1.1.1.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation
111-ICE-BUF-00029	10/8/2010	10/8/2010	3/26/2013	The FBI, Buffalo advised an ongoing investigation involving the use and sale of steroids by ICE and contract employees of the ICE, Batavia Federal Detention Facility. An ICE agent and contract employees have been identified.	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act
111-ICE-BUF-01213	8/30/2011	8/30/2011	2/8/2013	1/21/11: 201103870 and 201103869 added to this INV at request of FO.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
111-ICE-CHI-00486	2/23/2011	2/23/2011	1/24/2013	On April 29, 2011, Police Officer (PO), [REDACTED], Niagara Frontier Transportation Authority (NFTA) Police Department, Cheektowaga, New York (NY), telephonically contacted the Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Buffalo, NY to report a problem with an unidentified ICE employee. PO [REDACTED] stated that there is a heavy set muscular African-American male that has identified himself as an "ICE Agent" to security contractors at the airport demanding special access to secure parking areas near the airport arrival area of the Buffalo airport. When questioned, the unidentified ICE employee shows a badge that appears to be an ICE badge and uses an ICE parking plaque identifying the vehicle being used is for official business. PO [REDACTED] stated that the ICE employee is actually working for a private security company that transports sports personalities from the Buffalo airport.	4.1.9.2.4	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees
111-ICE-CHI-00736	4/26/2011	4/26/2011	4/26/2013	On February 11, 2011, the Joint Intake Center, Washington, DC, received an email from [REDACTED], Supervisory Detention and Deportation Officer, Removal and Enforcement Operations, Immigration and Customs Enforcement, Bloomington, MN. Detainee [REDACTED] discovered that a necklace, a pendant, a pair of earrings, a beagle bracelet, a coach wristwatch, and US bank debit card were missing from her bag. Ms. [REDACTED] stated that an unknown agent used her debit card to purchase a plane ticket (\$1,200) for her return to Nigeria. Ms. [REDACTED] claimed that her departure from the United States was an involuntary and that she did not have to pay for her ticket. The unknown agent stated to Ms. [REDACTED] that her money would be refunded to her at the boarding gate of her flight.	1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition		18 USC 1510	Obstruction of Criminal Investigations
111-ICE-DAL-00015	10/5/2010	10/6/2010	8/1/2014	On April 12, 2011, the Joint Intake Center (JIC), Washington, DC, received information from [REDACTED], Criminal Research Specialist (CRS), Homeland Security Investigations, Immigration and Customs Enforcement (ICE), Williston, VT. CRS [REDACTED] stated that the HSI Tin Line received a complaint from [REDACTED] alleging that the [REDACTED] owner of [REDACTED] claimed to have an ICE tipster that contacts her when ICE will be investigating.	4.3.5.1	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition		18 USC 641	Public Money, Property or Records
111-ICE-DAL-00140	10/19/2010	11/10/2010	6/11/2012	alleged inappropriate use and disposition of abandoned ICE detainee funds and property within ICE/ERO, Dallas Field Office	4.3.5.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	Alien Detainee	State	Violation
				The amount of actual funds accumulated through abandoned funds or via sold property exceeds \$10,000. This figure is based only on what I can ascertain through a limited review of available documents. In my opinion the figure could quite possibly exceed \$20,000. As of yesterday the amount of funds remaining in the "Sunshine Club Funds" was approximately \$4,000 and this morning (9/30) approximately \$2,000 was removed. The funds (cash) are maintained in a safe located in the DFO property room. Funds are removed from the safe as needed. Funds have been used to pay for an array of things such as gift cards, office parties, trophies, food, golf tournament, etc.									
				Active participants and individuals with first hand knowledge of the "Sunshine Club Funds" and its use are as follows: Field Office Director (FOD) [REDACTED], Deputy Field Office Director (DFOD) [REDACTED], Assistant Field Office Director (AFOD) [REDACTED], AFOD [REDACTED], Supervisory Detention and Deportation Officer (SDDO) [REDACTED], Immigration Enforcement Agent (IEA) [REDACTED], IEA [REDACTED] and many others. The main player involved with the "Sunshine Club Funds" is [REDACTED]	4.3.1.2	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition		18 USC 641	Public Money, Property or Records
				Identified Complainant was asked and he or she provided authorization to release his or her name and report to the proper authority.									
				Complainant received a report from a Detainee (name withheld) at the Rolling Plains Detention Center in Haskell, Texas. The report stated the Detainee received threats and feared for his safety. The Detainee also alleged he has information about Guards (names withheld) at the facility bringing drugs into gang leaders.									
				The Complainant emailed the concerns to the DHS hotline but he/she did not receive confirmation DHS received the email and the Complainant did not receive a read receipt.									
				The Complainant requested an investigation into the situation as soon as possible. The Complainant said if a delay occurred in the investigation the Detainee could be deported prior to providing necessary information.									
				3/7/11: Additional info added to this case at request of FO.									
				The Complainant declined to provide additional information or elaborate further. The Complainant said he/she sent a detailed account of the concern via the DHS hotline email address.									
				12/6/10 JIC file 201102249 was added to this case									
				12/16/10 JIC file 201102640 was added to this case									
				3/18/11: JIC file 201106101 was added to this case.									
				4/15/11: JIC file 201107185 was added to this case.									
111-ICE-DAL-00140	10/19/2010	11/10/2010	6/11/2012	On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.5.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	Alien Detainee	State	Violation

(b) (7)(A)

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

(b) (7)(A)

				On September 26, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBCPA), [REDACTED], El Centro, CA, in which allegations of corruption were lodged against four Federal employees. One such allegation is that a U.S. Immigration and Customs Enforcement (ICE), Detention and Removal Officer (DRO), El Centro, CA, "is selling information being used to process aliens" to drug trafficking organizations (DTOs). According to one of the memorandums, the DTOs use the information as "proof and reasoning to murder" persons who implicate the DTOs.	1.1.1.2.10	Miscellaneous	Discrimination	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-ICE-ELC-01350	9/30/2011	9/30/2011	1/7/2013	On May 13, 2011, the Office of Professional Responsibility, El Paso, TX (OPR/EI Paso) received an email from Special Agent (SA) [REDACTED], Homeland Security Investigations, Albuquerque, NM (HSI/Albuquerque), in reference to information a Confidential Informant (CI) revealed to SA [REDACTED]. The CI [REDACTED]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
111-ICE-ELP-00814	5/19/2011	5/19/2011	4/30/2014	On May 17, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED], Criminal Research Specialist (CRS), Homeland Security Investigations, Immigration and Customs Enforcement (ICE), Williston, VT. CRS [REDACTED] stated that on May 14, 2011, the HSI Tip Line received a complaint from a male complainant [REDACTED] who alleges that an owner of several tire shops in El Paso, TX, is notified prior to any enforcement operations by his relative [REDACTED], an immigration employee. NOTE: Case# 1100828 request to consolidated into case# 1000542. Case closed under 1000542. 1100828 still showing as open but is closed under 1000542.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Judicial Disposition		18 USC 798	Disclosure of Classified Information	
111-ICE-ELP-00828	5/19/2011	5/19/2011	5/1/2013	On June 2, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED], Deportation Officer (DO), Enforcement and Removal Operations, Immigration and Customs Enforcement, El Paso, TX. DO [REDACTED] reported that detainee [REDACTED] claimed that contract security guard FNU [REDACTED] is allegedly bringing in cocaine, steroids, medication and tobacco and selling it to detainees at the El Paso Processing Center in El Paso, TX.	4.1.1.3.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
111-ICE-ELP-00892	6/6/2011	6/6/2011	6/7/2012	05/23/12: Acting SAC Sanchez transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.1.3.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
111-ICE-FTA-00160	11/18/2010	11/18/2010	5/23/2012	On November 16, 2010, the Office of Professional Responsibility, El Paso, TX (OPR/EI Paso) received an email from Homeland Security Investigations, El Paso, TX (HSI/EI Paso) Group Supervisor (GS) [REDACTED], in reference to information a source of information (SI) revealed during an interview with Special Agent (SA) [REDACTED], HSI/EI Paso. This report of investigation contains the email provided to OPR/EI Paso from SA [REDACTED] detailing the information received from the SI.	4.3.5.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
111-ICE-FTA-00239	12/14/2010	12/15/2010	5/31/2012	On December 2, 2010, DHS OIG received information from the complainant stating that a source of information told him that five possible corrupt ICE agents had stolen the proceeds from the sales of illicit narcotics. According to the SOI, the unknown cartel members wanted to kill the agents for the theft of the proceeds and were taking time off from December 17, 2010 thru January 10, 2011. Upon returning from vacation they were going to locate and kill the unknown ICE agents.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1114	Protection of Officers and Employees of the United States	
111-ICE-FTA-00244	12/15/2010	12/15/2010	5/23/2012	On December 9, 2010, at approximately 5:00 p.m., this writer received a complaint from [REDACTED] alleging that [REDACTED] and [REDACTED], Special Agents, Department of Homeland Security Investigations (DHSI), San Juan, Puerto Rico, intimidated and harassed amateur soccer players during questioning regarding their non immigrant visas, and their participation in the "Super Copa 2010 Football Event." [REDACTED] also alleged that [REDACTED] and [REDACTED] responded to unsubstantiated information provided by another person affiliated in the Puerto Rico Soccer League (PRL) indicating that the [REDACTED] were illegally present in the United States. Additionally, [REDACTED] alleged that the investigation was initiated because the complainant had a personal relationship with a high ranking immigration official. [REDACTED] provided a written complaint and a supportive sworn statement.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
111-ICE-FTA-00707	4/18/2011	4/18/2011	5/30/2012	On April 15, 2011, the Joint Intake Center (JIC), Washington, DC, received information from [REDACTED], Acting Assistant Field Office Director (AFOD), Enforcement and Removal Operations, Immigration and Customs Enforcement (ICE), Newark, NJ. Acting AFOD [REDACTED] stated that the Newark Field Office reported that \$1,000.00 of detainee funds missing from the property safe.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
111-ICE-FTA-00716	4/20/2011	4/20/2011	6/1/2012	On March 19, 2011, Special Agent (SA) [REDACTED], Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, received an e-mail from SA [REDACTED], Homeland Security Investigations (HSI), Miami Seaport, High Intensity Drug Trafficking Area (HIDTA), Miami, Florida, reference an allegation that several photographs were found in the possession of an alien matching photographs retrieved from official government databases called U.S. Enforce Web Ident and Consular Consolidated Database.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-ICE-FTA-01024	7/6/2011	7/6/2011	6/1/2012	On June 29, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED], Acting Deputy Field Office Director (DFOD), Immigration and Customs Enforcement (ICE), Miami, FL. Acting DFOD [REDACTED] reported that detainee [REDACTED] alleged that four GEO officers on the afternoon shift are selling cigarettes and marijuana to detainees at the Broward Transitional Center, Miami FL.	4.1.1.3.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1791	Providing or Possessing Contraband in Prison	
111-ICE-FTA-01042	7/13/2011	7/13/2011	6/1/2012	On July 6, 2011, U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], Homeland Security Investigations, Nogales, AZ (HSI/Nogales), notified the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson) that a source of information (SOI) under his supervision claimed an unknown female ICE employee tipped off her aunt [REDACTED] that ICE was "looking at" the SOI.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 842(a)	Unlawful Acts	
111-ICE-HOU-00082	10/25/2010	10/26/2010	6/11/2012	ICE [REDACTED] was observed loitering in the parking lot of a known gang/narcotics trafficking area in southwest Houston, in the company of 4-5 other men. When HPO Officer [REDACTED] approached the men for identification, EA [REDACTED] intervened, produced his ICE identification, and demanded that Officer [REDACTED] explain his "probable cause." [REDACTED] did not produce his Texas Drivers License (TDL) until Officer [REDACTED]'s third request, which showed a Katy, Texas address. In the incident report, [REDACTED] described [REDACTED]'s demeanor as "aggressive" and "threatening." An inquiry of the NCIC indicated that the five individuals with [REDACTED] were all convicted felons, and each had a narcotics conviction for possession or manufacturing/distribution. One of [REDACTED]'s associates was arrested by the Houston Drug Enforcement Administration (DEA) in June 2010, upon delivery of 5000 hits of MDMA.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
111-ICE-HOU-00253	12/17/2010	12/20/2010	6/12/2012	On December 14, 2010, the Joint Intake Center (JIC), Washington, DC, received an allegation from [REDACTED], Special Agent (SA), Immigration and Customs Enforcement (ICE), Tucson, AZ. During the course of investigating a money laundering/drug smuggling suspect, it was reported that the subject called a cell phone number that could possibly be owned by [REDACTED], Deportation Officer (DO), ICE, San Antonio, TX.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
111-ICE-IAR-00792	5/9/2011	5/9/2011	10/1/2012	On May 5, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED], Deportation Officer (DO), Enforcement and Removal Operations (ERO), Immigration and Customs Enforcement (ICE), Tucson, AZ. DO [REDACTED] reported that an illegal alien claimed to be in a relationship with an ICE Officer.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition		18 USC 2	Principals [any offense]	
111-ICE-LAX-00177	11/22/2010	11/23/2010	6/12/2012	On November 4, 2010, the Joint Intake Center (JIC), Washington, DC, received information from [REDACTED], Deputy Chief Inspector (DCI), Office of Professional Responsibility, Drug Enforcement Administration (DEA), Washington, DC. DCI Colder reported that allegations of corruption were reported against [REDACTED], Task Force Officer (TFO) assigned to Immigration and Customs Enforcement (ICE).	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Administrative Disposition		18 USC 1622	Subornation of Perjury	
111-ICE-LAX-00289	12/30/2010	1/3/2011	6/12/2012	On December 27, 2010, the Joint Intake Center (JIC), Washington, DC, received an allegation from [REDACTED], Attorney, Denver, CO. Attorney [REDACTED] reported that [REDACTED], Deportation Officer (DO), Immigration and Customs Enforcement (ICE), Los Angeles, CA, used his job position for personal gain. It was reported that Attorney [REDACTED]'s client [REDACTED] Intensive Supervision Appearance Program (ISAP), Los Angeles, CA, was required to report at a site in San Bernardino, CA, where his case was handled by DO [REDACTED]. It was reported that DO [REDACTED] questioned Mr. [REDACTED] about his privately owned trucking business. It was reported that DO [REDACTED] repositioned Mr. [REDACTED] to check in with him personally for his Order of Supervision in 6 months verses checking in every week at the San Bernardino Office.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-ICE-MIA-00202	12/2/2010	12/2/2010	2/13/2013	On December 1, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED], Supervisory Detention and Deportation Officer (SDDO), Immigration and Customs Enforcement, Miami, FL. SDDO [REDACTED] reported that the medical staff at the Krome Service Processing Center, Miami, FL, reported that detainee [REDACTED] was sent to the hospital due to possible overdose. Detainee [REDACTED] claimed that he took 38 pills.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition		Other	Violation	

[illegible]

111-ICE-SEA-01224	8/31/2011	8/31/2011	6/1/2012	On August 29, 2011, the Joint Intake Center (JIC), Washington, DC, received a telephonic complaint from [REDACTED], a Detainee, Northwest Detention Center (NWD), Tacoma, WA. Detainee [REDACTED] alleged that an UNKNOWN Nurse at the NWD assaulted him and harassed him while recovering from surgery.	4.2.1	Detainee / Prisoner / Suspect Related Information	Information Only	Referred - No Reply	Judicial Disposition		18 USC 113	Assaults Within Maritime and Territorial Jurisdiction		
111-ICE-SFO-00533	3/4/2011	3/4/2011	1/7/2013	On October 5, 2011, the complainant, [REDACTED] identified the nurse that allegedly assaulted him as [REDACTED] a U.S. Public Health nurse, assigned to the NWD. On March 1, 2011, the Joint Intake Center (JIC), Washington, DC, received a forwarded email from [REDACTED], Assistant Field Office Director (AFOD), Otay Detention Facility, Enforcement and Removal Operations, Immigration and Customs Enforcement, San Diego, CA. AFOD [REDACTED] stated that [REDACTED], Deportation Officer (DO), Field Office of San Francisco, San Diego, CA, is using his position to interfere with his brother-in-law's immigration proceeding. On April 13, 2011, the Office of Professional Responsibility, San Francisco, CA (OPR/San Francisco), received an email from Group Supervisor (GS) [REDACTED], Immigration & Customs Enforcement (ICE), Homeland Security Investigations (HSI), which alleged that his office was informed by the target of an investigation that he had been notified, via an anonymous phone call, of an impending enforcement activity against him and various locations associated with him. In memorandum dated May 26, 2011, the Drug Enforcement Agency (DEA), Resident Agent in Charge (RAC), Sacramento, CA, identifies Immigration Enforcement Agent (IEA) [REDACTED], Enforcement Removal Operations (ERO), San Francisco, CA, as a co-conspirator in a Sacramento drug trafficking organization. On January 3, 2011, ICE OPR advised that a review of official e-mails generated by [REDACTED] revealed evidence of travel voucher fraud and use of his government computer to falsify official documents. According to the evidence, [REDACTED] and [REDACTED] possibly used their official email accounts to assist [REDACTED] with the document falsifications. The review of [REDACTED]'s official emails also revealed evidence that [REDACTED] engaged in a sexual relationship with [REDACTED] (his subordinate) and other subordinates.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	
111-ICE-SFO-00693	4/14/2011	4/14/2011	10/21/2013		4.3.20	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1503	Influence or Injuring Officers or Jurors	
111-ICE-SFO-01058	7/13/2011	7/13/2011	5/13/2013		4.1.13.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-ICE-SID-00306	1/6/2011	1/6/2011	11/7/2012	This matter is being investigated jointly with ICE OPR and FBI.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
111-ICE-SID-00502	2/24/2011	2/25/2011	6/18/2012	On February 24, 2011, the Department of Homeland Security (DHS) Office of Inspector General (OIG) received a complaint through the JIC from [REDACTED], Supervisory Special Agent (SSA), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Beijing, China. The complaint alleged that Special Agent [REDACTED], ICE, HSI, Beijing, received an all expense paid trip from [REDACTED], a wealthy Chinese businessman, for whom he [REDACTED] referred a visa application. According to the complaint, [REDACTED] told the Resident Security Officer for the Beijing Embassy that he was on official travel but failed to produce supporting documentation.	4.1.7.3	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		18 USC 208	Acts Affecting a Personal Financial Interest	
111-ICE-SID-01030	7/6/2011	7/6/2011	6/7/2012	In March 2011, investigation by the Department of Homeland Security, Office of the Inspector General (OIG) and the Federal Bureau of Investigation (FBI), revealed Supervisory Special Agent (SSA) [REDACTED], ICE Office of Intelligence, Tampa, FL, failed to report his knowledge of alleged travel voucher fraud committed by a subordinate employee, ICE Supervisory Intelligence Officer (SIO) [REDACTED].	4.1.7.4	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	
111-ICE-SID-01255	9/7/2011	9/7/2011	2/11/2015	This investigation was opened regarding the release of information to the associated press in regards to the following subject. President Barack Obama's uncle, an illegal immigrant charged with drunken driving last week, was ordered by an immigration judge to leave the country almost two decades ago, a federal official said Wednesday. The official said a deportation order was issued against [REDACTED] in 1992. The official spoke to The Associated Press on the condition of anonymity because he wasn't authorized to release details on the case.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Referred - No Reply	Administrative Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-ICE-SND-00443	2/10/2011	2/10/2011	12/20/2013	On February 8, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [REDACTED], Supervisory Special Agent (SSA), Immigration and Customs Enforcement (ICE), Mexico City, MX. It was alleged that [REDACTED], Special Agent (SA), ICE, San Diego, CA, may have an inappropriate friendship with a Confidential Informant (CI). It was also alleged that SA [REDACTED] may have divulged service information to the CI. It was reported that the CI was informed that the Source of Information (SOI) was paid \$100,000.00 for assisting the Government with substantiated information.	1.1	Employee Corruption	Bribery	Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 641	Public Money, Property or Records	
111-ICE-SND-00565	3/14/2011	3/14/2011	6/7/2012	On March 2, 2011, Senior Special Agent (SSA) [REDACTED], Office of Professional Responsibility, San Diego (OPR/San Diego) spoke telephonically with Special Agent (SA) [REDACTED], Homeland Security Investigations, San Diego (HSI/San Diego). SA [REDACTED] stated a Source of Information (SOI) who cooperates with the Chula Vista, California Police Department (CVPD) claims s/he had information relating to the murder of SA [REDACTED], HSI/Mexico City. The SOI also provided information relating to corruption and the utilization by a Drug Trafficking Organization (DTO) of personnel files obtained from a Border Patrol Agent (BPA) named [REDACTED]. The personnel files would be used to help identify and locate a HSI SA. The SOI stated the DTO's plans include the capture, torture and murder/beheading of the targeted HSI SA. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Administrative Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-ICE-SNU-00396	1/31/2011	1/31/2011	6/6/2012	On January 24, 2010, Immigration Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge, San Juan (RAC/SJ), received information from the OPR, Washington D.C. Special Agent (SA) [REDACTED] regarding a package addressed to Department of Homeland Security (DHS) Secretary Janet Napolitano. The package contained numerous items and documents. One of the documents was a letter signed by Mr. [REDACTED]. In this letter Mr. [REDACTED] alleged that his spouse ICE Homeland Security Investigations (HSI) SA [REDACTED] sold some of her government issued equipment to [REDACTED], an unauthorized weapon holder. Additionally Mr. [REDACTED] stated that allegedly SA [REDACTED] had advice Mr. [REDACTED] of ongoing ICE HSI investigations. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Administrative Disposition		18 USC 641	Public Money, Property or Records	
111-ICE-SNU-01343	9/29/2011	9/29/2011	6/6/2012	On September 26, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED], Supervisory Immigration Enforcement Agent (SIEA), Enforcement and Removal Operations (ERO), Immigration and Customs Enforcement, Aguadilla, PR. SIEA [REDACTED] reported the lost of government property and lack of accountability of handcuffs, leg irons and belly chains assigned to the Aguadilla ERO Office. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.13.2.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition		Other	Violation	
111-ICE-TUC-00116	11/5/2010	11/9/2010	2/12/2014	On November 2, 2010, Senior Special Agent (SSA) [REDACTED] met with Orange County Sheriff's Department (OCS) Investigator [REDACTED] and a source of information (SOI) in Santa Ana, California. The SOI said he knew a notary named [REDACTED] who is able to get political asylum documents from an Immigration and Customs Enforcement (ICE) in Arizona for \$15,000. This Report of Investigation details the information received from the SOI.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-ICE-TUC-01252	9/2/2011	9/2/2011	7/2/2012	On September 1, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED], Security Operations Center (SOC) Security Analyst, Immigration and Customs Enforcement (ICE), Chantilly, VA. The SOC reported that [REDACTED], Contract employee, Florence, AZ uploaded four unencrypted word documents containing data related to an ongoing investigation and personal identifier information to a Yahoo personal web email account.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Incorrectly Identified	Referred - No Reply	Judicial Disposition		18 USC 1905	Disclosure of Confidential Information	
111-ICE-WFO-00400	2/2/2011	2/2/2011	4/16/2013	On March 2, 2011, Supervisory Special Agent (SSA) [REDACTED], Office of Professional Responsibility, Special Investigations Unit (OPR/SIU), Arlington Virginia, received information that Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], Washington DC, was making death threats, perjured herself during testimony and possibly used ICE databases for unofficial purposes.	4.1.8.4	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	10 USC 920	Rape, sexual assault, and other sexual misconduct	
111-ICE-WFO-00535	3/4/2011	3/4/2011	8/24/2012	On March 10, 2011, the Joint Intake Center (JIC), Washington, DC, received a memorandum from [REDACTED], Deputy Assistant Director, Compliance and Removals Division, Immigration and Customs Enforcement, Washington, DC. It was reported that [REDACTED], Assistant Director, Immigration Health Service Corps, Enforcement and Removal Operations and Health Services Director, Office of Detention Policy and Planning, may have entered into a written agreement for employment and/or ownership interest with Nakamoto Group on a possible procurement violation. May 22, 2012, ASAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.8.4	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
111-ICE-WFO-00581	3/17/2011	3/17/2011	6/6/2012	On June 8, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [REDACTED], Supervisory Detention and Prosecution Officer (SDPO), Immigration and Customs Enforcement (ICE), Newark, NJ. SDPO [REDACTED] reported that he received an anonymous letter that alleged several different types of immigration fraud. It was alleged that one or more DHS employees in the Washington, DC, area are accepting \$1,000.00 bribes to issue fraudulent green cards.	3.8	Program Fraud / Financial Crimes	Procurement Fraud	Information Only	Admin Closure	Judicial Disposition		18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
111-ICE-WFO-00914	6/9/2011	6/9/2011	2/27/2013	On June 21, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [REDACTED], Supervisory Management and Program Analyst, Immigration and Customs Enforcement (ICE), Washington, DC. It was reported that [REDACTED], Senior Contract Specialist, ICE, Washington, DC, allegedly has his own hate group on the Internet and focuses on hatred towards all white people.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
111-ICE-WFO-00975	6/22/2011	6/22/2011	6/6/2012	May 22, 2012, ASAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	

111-ICE-WFO-01305	9/20/2011	9/20/2011	2/8/2013	On August 26, 2011, the Joint Intake Center (JIC) Washington, D.C., received the attached information from U.S. Immigration and Customs Enforcement (ICE) Contracting Officer [REDACTED]. According to the information [REDACTED] believes the information from a contract that he monitors may have been released to a firm that is proposing to bid on the contract. The subject is in charge of the alien removal program in Salt Lake City, UT. The complainant believes that the subject may be abusing his authority for personal monetary gain. The subject may be involved in a scheme that would allow detainees to get detainees lifted and get bails reduced/dropped if they pay him for his services. The subject may be working with [REDACTED], who has been arrested for illegally taking money and promising that her "contact" within ICE would lower detainees and reduce/drop bails. The complainant has reason to believe that the subject is involved because the victims of the crime identified an ICE telephone number on their caller ID [REDACTED].	1.1	Employee Corruption	Bribery	Incorrectly identified	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
111-ICE-YUM-01340	9/23/2011	9/29/2011	11/4/2013	On May 13, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED] Special Agent (SA), Homeland Security Investigations (HSI), Immigration and Customs Enforcement (ICE), Greenville, SC, reporting a possible embezzlement scheme by SA [REDACTED]. SA [REDACTED] is a wife of [REDACTED] from her employer [REDACTED].	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	
111-ICEHSI-ATL-00818	5/16/2011	5/19/2011	6/11/2013	On June 9, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED], Attorney-Advisor, Immigration and Customs Enforcement (ICE), Charleston, SC. SA [REDACTED] alleged that [REDACTED] Supervisory Special Agent, Charleston, SC, had attempted to have U-Visa processed without proper authorization and a possible inappropriate relationship with alien U-Visa beneficiary. Also [REDACTED] further alleged that [REDACTED] was driving a government owned after drinking and fraternizing with students.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
111-ICEHSI-ATL-00965	6/21/2011	6/21/2011	3/11/2013	On September 16, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED] Special Agent (SA), Homeland Security Investigations, Immigration and Customs Enforcement, Seattle, WA. SA [REDACTED] alleged that SA [REDACTED], Seattle, WA may be involved with a drug trafficking organization.										
111-ICEHSI-BEL-01321	9/21/2011	9/21/2011	6/5/2012	05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	1.7.3	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
111-ICEHSI-FTA-01249	9/2/2011	9/2/2011	6/1/2012	On August 29, 2011, Senior Special Agent (SSA) [REDACTED] the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from Group Supervisor (GS) [REDACTED], U.S. Homeland Security Investigation, Brownsville, TX (HSI/Brownsville) regarding an agent named [REDACTED] LNU, who is providing the Cartel Del Golfo (CDG) members with HSI operational information.	4.1.13.10	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
111-ICEHSI-MIA-00939	6/16/2011	6/16/2011	2/8/2013	On June 10, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), SA [REDACTED] received information from ICE, Office of Investigations (OI), SA [REDACTED] regarding [REDACTED] subject record of his that was queried by SA [REDACTED].	4.1.11	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-ICEHSI-PHL-01334	9/27/2011	9/27/2011	3/13/2013	Special Agent in Charge [REDACTED] PHL Division, reported the potential corruption of CBP Agent [REDACTED]. On August 10, 2011, members of the PHL Division, Enforcement Group 7, and the Philadelphia District Attorney's Office, Dangerous Drug Offenders Unit were conducting a joint investigation. During the investigation, push-to-talk calls were intercepted between two subjects of the investigation, who referenced a corrupt undercover Immigration and Customs Enforcement agent named [REDACTED].	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
111-ICEHSI-SFO-00991	6/27/2011	6/27/2011	1/7/2013	On June 22, 2011, the Joint Intake Center (JIC), Washington, DC received information from [REDACTED] Supervisory Investigative Program Specialist (SIPS), Customs and Border Protection, Washington DC. It was reported that Supervisory Special Agent (SSA) [REDACTED] assigned to the Special Agent in Charge (SAC), San Francisco, CA, office allegedly self queried in the [REDACTED].	4.1.11	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
111-ICEHSI-SID-01139	8/12/2011	8/12/2011	3/11/2015	Please see Office of Special Investigation (OSI) for additional information.	4.2.4.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 798	Disclosure of Classified Information	
111-ICEHSI-SID-01196	8/26/2011	8/26/2011	9/5/2012	On August 22, 2011, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Special Agent in Charge (SAC), Miami, Florida, received an allegation from SAC Michael Fithen, United States Secret Service (USSS), reporting the alleged disclosure of law enforcement sensitive information to [REDACTED] by Special Agent (SA) [REDACTED], ICE, Miami, Florida.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
111-ICEHSI-SNJ-00822	5/19/2011	5/19/2011	9/25/2012	On April 25, 2011, [REDACTED], Resident Agent-In-Charge, Department of Homeland Security (DHS), Office of Inspector General (OIG), San Juan, Puerto Rico, together with [REDACTED] and [REDACTED] Special Agents (SA) DHS OIG, San Juan, Puerto Rico interviewed a Confidential Source (CS) [REDACTED].	4.3.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
111-ICEHSI-SNJ-00822	5/19/2011	5/19/2011	9/25/2012	On June 10, 2011, the Department of Homeland Security, Immigration and Customs Enforcement (DHS/ICE), Office of Professional Responsibility, San Juan, Puerto Rico (OPR/ISIR), was contacted by Puerto Rico Police Department (PRPD), Ponce Area, Criminal Investigation Corps (CIC), police officer [REDACTED] and badge # [REDACTED] and [REDACTED] PRPD officers [REDACTED] and [REDACTED] informed that they had received information that ICE Homeland Security Investigation (HSI), Resident Agent In Charge (RAC) Ponce, Special Agent [REDACTED] may possibly be involved in a local fraud scheme.			Deliberate Disclosure of Classified / Law Enforcement / National Security Related information							
111-ICEHSI-SNJ-00932	6/14/2011	6/14/2011	6/6/2012	*** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcm	1.2.2.2	Employee Corruption	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers		
111-ICEHSI-YUM-00030	10/8/2010	10/12/2010	4/2/2014	On October 7, 2010, the Joint Intake Center (JIC), Washington, D.C., received information from Immigration and Customs Enforcement (ICE) Criminal Research Specialist (CRS) [REDACTED], HSI TIP LINE, Williston, VT, regarding a possible bribery situation. According to an anonymous caller, the owner of a farm by the name of [REDACTED] Last Name Unknown (LNU) told the workers that he bribes immigration not to come by, paying them \$60,000. Information previously provided by the anonymous caller indicates that the farm may be located in Parowan, UT.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
111-ICEOPR-DAL-01327	9/21/2011	9/21/2011	12/13/2012	On September 13, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [REDACTED] Supervisory Detention and Deportation Officer, Immigration and Customs Enforcement (ICE), Chicago, IL. A civilian alleged that he was physically assaulted, unlawfully arrested and detained by [REDACTED] Deportation Officer, ICE, Wichita, KS.	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
111-Non-DHS-AIG-00034	5/14/2010	10/12/2010	12/17/2014	Determine circumstances surrounding loss of unencrypted thumb drive by KPMG, nature and extent of loss, cause of loss, and identify corrective actions to prevent recurrence.	4.3	Miscellaneous	Non-Criminal Misconduct	Substantiated	Admin Closure	Administrative Disposition		Other	Violation	
111-NPPD-WFO-00385	1/28/2011	1/28/2011	11/22/2013	Complainant reported procurement irregularities that may be related to bid rigging in favor of one particular contractor. The contractor cites FOUO information in the bid (info not released in the RFP) and has close ties to leadership. This same leadership threw out the entire procurement when this preferred bidder was not selected. No good reason for the nullification was given. OPO numbers RCH-10-00017, RFP No. HSHQDC-11-R-00014.	3.8	Program Fraud / Financial Crimes	Procurement Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1031	Major Fraud Against the United States	
111-OA-SID-00790	5/9/2011	5/9/2011	8/10/2012	On May 3, 2011, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Atlanta, GA forwarded an allegation to DHS OIG, Office of Special Investigations, Washington, DC, alleging that [REDACTED] Auditor, DHS OIG, Office of Emergency Management Oversight, Atlanta, GA, utilized Government funds to facilitate the distribution of suspected counterfeit U.S. Postal Service money orders.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
111-TSA-ATL-00649	4/11/2011	4/11/2011	8/29/2013	On 4/08/11, the TSA/OOI Management Inquiries Unit (MIU - replaced FAMS OPA) received the following information: On 4/08/11, a person identifying himself as [REDACTED] contacted FAMS Headquarters and made a complaint against a person he suspected of being a FAM. According to the information provided [REDACTED] stated that when he was looking to hire a private investigator (PI), a person identifying himself as [REDACTED] responded. During an initial meeting between [REDACTED] and [REDACTED] claimed to be a Federal Agent that flew on airplanes and had access to databases that could locate the individuals where they consumed. [REDACTED] indicated to [REDACTED] that it would cost him \$300 for his services. During a subsequent meeting, [REDACTED] alleged that [REDACTED] displayed a badge that was in his wallet. [REDACTED] stated that he recently received an invoice from [REDACTED] for \$3,500, which he has refused to pay. As a result of non-payment, [REDACTED] has allegedly indicated to [REDACTED] that he would use his position as a federal agent to force [REDACTED] to pay. [REDACTED] further alleged that [REDACTED] owns two private investigation companies in the Atlanta area: [REDACTED] and [REDACTED]. A review of FAMS employees identified FAMS [REDACTED] assigned to the Atlanta Field Office, as fitting the description provided by [REDACTED]. At this time, it is unknown if FAMS [REDACTED] has been approved for outside employment.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
111-TSA-ATL-00870	6/2/2011	6/2/2011	8/3/2012	On 5/29/11, FFDO [REDACTED] (P26956) notified the TSOC that his duty-issued firearm had been used by a friend to commit suicide. According to the information provided, on 5/28/11, FFDO [REDACTED] and his friend [REDACTED] had been on FFDO [REDACTED]'s boat for the day. FFDO [REDACTED] claimed that he had not consumed any alcohol since he was driving the boat; however, [REDACTED] had been drinking. After concluding their time on the boat, FFDO [REDACTED] and [REDACTED] returned to FFDO [REDACTED]'s residence where they consumed an unknown amount of alcoholic beverages in the backyard. At some point, [REDACTED] entered FFDO [REDACTED]'s residence, located his (unlocked) duty-issued firearm, and committed suicide with FFDO [REDACTED]'s firearm. FFDO [REDACTED] claimed he did not hear the gunshot from his location (backyard), but another resident of the house heard the gunshot and called the Charlotte-Mecklenburg County Police Department (CMCPD). CMCPD responded to the scene and took possession of FFDO [REDACTED]'s duty-issued firearm.	4.3.7	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	General Public	Other	Violation	

[illegible]

111-TSA-SU-00326	1/19/2011	1/19/2011	11/9/2012	On 1/7/11, the AFSO-LE at San Juan (SJU) International Airport informed TSA/OOI Agents assigned to the Miami Airport of the following information regarding SJU TSO [REDACTED]: According to the AFSO-LE, on 1/1/11, DEA Agents were conducting a surveillance in the public area of SJU. The Agents believe that TSO [REDACTED] was communicating with their suspects, possibly alerting them that LEOs were in the area. As the Agents approached the work area where the TSO was positioned, the suspects under surveillance immediately left the area. No further information was provided.	4.1.1.3.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2	Principals [any offense]		
111-TSA-TUC-01161	8/19/2011	8/19/2011	1/28/2013	The Counter Narcotics Alliance- Tucson, AZ, has been conducting a "smurfing" investigation on [REDACTED]. The investigation has uncovered that [REDACTED] is purchasing high amounts of pseudoephedrine from various retail stores in the Tucson area. The amounts purchased are above the legal Federal threshold (9 grams), in a 30 day period and this has been occurring every month over the past year. The practice of "smurfing" can be prima facie of methamphetamine production and/or drug abuse. The act of using various retail stores to conceal the purchases, are evidence of knowledge of the activity as being illegal.	4.1.13.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 844	Penalties for Simple Possession		
111-TSA-WFO-00127	11/9/2010	11/10/2010	6/26/2013	On November 8, 2010, TSA Information Assurance Division (IAD) advised the TSA Office of Inspection (OOI) that they had discovered what they believed to be child pornography on a TSA computer. The TSA contractors that run the computer security monitoring center had discovered a computer at Washington Reagan International Airport (DCA) was downloading an executable file (an unauthorized program). In the course of looking at the computer to locate the executable file, IAD discovered that the user [REDACTED], a Bomb Appraisal Officer (BAO) at DCA had visited web sites containing sexually oriented images (including nude and partially nude images of adolescent girls and boys), and conducted web searches for images of 13 year old girls. On 1/25/11, TSA's Information Assurance Division notified TSA/OOI of the following:	4.1.2	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors		
111-TSA-WFO-00436	2/9/2011	2/9/2011	3/29/2013	On 1/25/11, a CSC employee [REDACTED] (TSA contract employee), was arrested by the U.S. Marshall's Service (USMS) in Manassas, VA. According to the information provided, [REDACTED] was arrested for a weapons violation (exact charge unknown). TSA/OOI will attempt to make contact with the USMS to ascertain any additional details.	4.1.13.4	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 924	Firearm Violations - Penalties		
111-TSA-WFO-00647	3/22/2011	3/28/2011	9/27/2012	An anonymous complainant called to inform the DHS-OIG about subject [REDACTED], a DHS employee, who has been bid rigging. The subject is program manager and chair of the award committee for the TSA Office of Information and Technology in Arlington, VA. The complainant believes the subject has personal relationships with two of the companies bidding, Gov Place and Universal Understand (UU LLC). The contract was awarded in Sept. 2010. The complainant believes the subject is trying to award UU LLC another contract. The complainant believes this matter is unethical and needs to be looked into immediately.	4.3.11	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government		
111-TSA-YUM-00476	2/18/2011	2/18/2011	6/5/2012	A DHS employee was contacted by Peel Regional Police for assistance in locating a Jamaican fugitive. Checks on the fugitive were negative so the DHS employee checked for records related to the fugitive's wife. Through a roundabout route, the DHS employee determined that the fugitive's wife is now married to Federal Air Marshal (FAM) [REDACTED] under a third name. Peel Regional Police advised the DHS employee that FAM [REDACTED] was stopped last year at the airport in Toronto Canada for flying with ammunition and magazines in his carry on luggage (not on duty). FAM [REDACTED] apparently tried to clear metal detectors at Toronto Airport but the contraband was discovered. At that time, he was transiting Toronto enroute to a destination in western Canada. FAM [REDACTED] told the Peel Regional Police he was in a hurry and forgot that he had the ammunition and magazines. After Peel Regional Police and Brown Canadian Mounted Police (RCMP) were able to confirm his employment as a FAM, he was allowed to continue on his trip. FAM [REDACTED] was traveling with his wife at the time. RCMP was supposed to have notified the US government of the incident but Peel Regional Police did not know if that incident was forwarded or not. (Security bypassed in US?) While conducting queries of FAM [REDACTED]'s wife, the DHS employee learned that the [REDACTED] live in Las Vegas, NV. He/She noted that the [REDACTED] s have something over \$300K to \$400K just in high end automobiles. Mrs. [REDACTED] was granted US citizenship in December 2010. Peel Regional police advised the DHS employee that Mrs. [REDACTED] had Canadian criminal convictions under her original name. Given Mrs. [REDACTED]'s multiple name changes, the DHS employee reported this information to ICE HSI to determine if there was any fraud in Mrs. [REDACTED]'s applications for Lawful Resident Status and US citizenship (i.e. Neglected to claim report past criminal activity). The DHS employee expressed concern that the FAM and his wife appear to have vehicles with a value far in excess of a typical government employee's income and her previous relationship with a fugitive.	4.1.13	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation		
111-USCG-ATL-00315	1/10/2011	1/10/2011	6/4/2013	On 1/9/2011 around 2am [REDACTED] (Suffolk Virginia) took his "X" wife [REDACTED] and their (2) daughters ages 11 & 9 hostage at [REDACTED] Lexington, NC. During the incident [REDACTED] shot a neighbor who was trying to help. Our Sheriff's Office SERT Team was dispatched and through negotiation [REDACTED] 1st released his (2) daughters, later he released his "X" wife, and then around 6:45am [REDACTED] surrendered to our SERT Team. During the interview with [REDACTED] the 1st wife, [REDACTED] worked for Homeland Security in Portsmouth Virginia. [REDACTED] had (1) AK-47 rifle with a 50 round drum, (4) hand guns, (1) semi automatic shot gun, a large shopping bag with knives and ammunition. [REDACTED] is in the Davidson County NC jail under NO BOND his first court appearance is scheduled for Monday 1/10/11 in Lexington NC. [REDACTED] is charged with 1- Assault with a deadly weapon with intent to kill inflicting serious injury. 2- Violation of a Virginia domestic violence order. 3- (3) counts of kidnapping 4- Assault on a Law Enforcement Officer 5- (2) counts of Property damage 6- Discharging a weapon in a dwelling. 7- Communicating Threats	4.1.1.2.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 922	Unlawful acts [Firearms]		
111-USCG-ATL-00453	2/14/2011	2/15/2011	4/24/2014	[REDACTED] was sent of Notice of Proposed Removal by the USCG on June 6, 2011. His effective removal date from federal service was June 13, 2011, for being Absent Without Leave (AWOL). Information was provided via Reference (A) pertaining to [REDACTED] Civilian, previously identified by the Child Exploitation Section (CES), Cyber Crimes Center (C3), Immigration and Customs Enforcement (ICE), as an individual who had purchased child pornography (CP) via the internet. Database checks coordinated by ICE with the Defense Criminal Investigative Service (DCIS) led to [REDACTED] being identified as an individual with a Department of the Navy (DoN) nexus, therefore investigative responsibility was assigned to NCIS. The Joint Personnel Adjudication System (JPAS) indicates [REDACTED] currently possesses a Secret security clearance; however, his access category is Active Duty-Enlisted US Marine Corps (USMC). A query of the Re-enlistment Eligibility Data Display (REDD) revealed [REDACTED] was previously enlisted in the USMC from 10Jun97 until 09Jun02, and the USMC Reserve from 10Jun02 until 13Jun04. In addition, the 000 Employee Interactive Data System (DEIDS) revealed [REDACTED] is currently employed as a Department of Defense (DoD) Contractor with the US Coast Guard, therefore investigative responsibility falls outside NeIS jurisdiction.	4.1.2	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Subcontractor	18 USC 2251	Sexual Exploitation of Children		
111-USCG-CHI-00316	1/7/2011	1/11/2011	11/29/2012	Identified Complainant emailed the DHS/OIG hotline to report his/her investigation and finding regarding complaints about [REDACTED] impersonating a member of the USCG. Investigation revealed that [REDACTED] is a member of the Coast Guard Auxiliary in good standing in Duluth Minnesota since April 2010 (exact day unknown) and as such [REDACTED] has a uniform.	4.1.6	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Component	Other	Violation		
111-USCG-DET-01092	7/25/2011	7/25/2011	4/28/2014	[REDACTED] is alleged to have submitted false claims totaling \$861,512, to the United States Coast Guard (USCG), through the USCG's National Pollution Funds Center (NPFC). Specifically, [REDACTED] alleged that he operated a non-profit corporation named [REDACTED], which conducts water pollution monitoring in the Gulf of Mexico. [REDACTED] alleged that his boat's engines were damaged as a result of the BP oil spill in the Gulf of Mexico and submitted a claim to the USCG NPFC. [REDACTED] was initially paid \$43,900, for his claim. Subsequent to this initial payment, [REDACTED] submitted an additional claim alleging additional property damage and lost profits totaling \$861,512. This subsequent claim was determined by the USCG NPFC to be fraudulent and was denied. [REDACTED] continues to send correspondence to USCG NPFC demanding payment for his claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 1341	Mail Fraud - Frauds and Swindles		
111-USCG-HQ-00470	2/14/2011	2/16/2011	8/21/2012	Complainant alleged to have witnessed the murder of a fellow active duty USCG member. The complainant, who has requested confidentiality, reported that [REDACTED] Senior Special Agent (SA) and U.S. Coast Guard (USCG) Reservist [REDACTED] is currently the subject of a USCG administrative investigation. The complainant stated that [REDACTED] is being investigated by the USCG for the inappropriate use of a government travel card. The complainant said that upon the conclusion of the investigation, it is expected that [REDACTED] will be "relieved of command" and lose his security clearance. The complainant alleges that the loss of a security clearance will impact [REDACTED]'s ability to do his job as a SA with ICE. The complainant further alleged that [REDACTED] has also inappropriately queried [REDACTED] for personal reasons.	4.3.7	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition			State	Violation	
111-USCG-MIA-00444	2/10/2011	2/10/2011	8/21/2013	[REDACTED] is currently the subject of a USCG administrative investigation. The complainant stated that [REDACTED] is being investigated by the USCG for the inappropriate use of a government travel card. The complainant said that upon the conclusion of the investigation, it is expected that [REDACTED] will be "relieved of command" and lose his security clearance. The complainant alleges that the loss of a security clearance will impact [REDACTED]'s ability to do his job as a SA with ICE. The complainant further alleged that [REDACTED] has also inappropriately queried [REDACTED] for personal reasons.	3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation		
111-USCG-MIA-00878	6/2/2011	6/2/2011	10/17/2012	On June 1, 2011, [REDACTED] Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), met with [REDACTED] Deputy Chief, Major Crimes, Southern District of Florida, Miami, [REDACTED] Resident Agent in Charge (RAIC), U.S. General Services Administration (GSA), Fort Lauderdale, Florida, and [REDACTED] SA, Bureau of Environmental Investigations, Florida Department of Environmental Protection (DEP), Miami, Florida, regarding the investigation of an unknown U.S. Coast Guard (USCG) employee in Miami, FL. The investigation concerned the fraudulent use of USCG fleet vehicle gas cards that were being used for multiple daily transactions at Miami area gas stations beginning on May 12, 2011.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition			18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	

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112-CBP-BEL-00821	6/12/2012	6/12/2012	2/18/2014	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
112-CBP-BEL-00983	8/21/2012	8/21/2012	8/5/2013	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
112-CBP-BEL-01012	8/30/2012	9/6/2012	8/14/2013	1.7.1	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States
112-CBP-BOS-00438	2/7/2012	2/7/2012	6/11/2012	1.7	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation
112-CBP-BOS-00513	3/1/2012	3/2/2012	6/11/2012	4.1.1.3	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
112-CBP-BOS-00764	5/11/2012	5/11/2012	12/21/2012	4.1.1.3	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
112-CBP-BUF-00082	10/20/2011	10/20/2011	12/19/2012	4.3.1	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation
112-CBP-BUF-00126	10/28/2011	10/28/2011	8/3/2015	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
112-CBP-BUF-00205	11/21/2011	11/21/2011	10/16/2012	4.3.1	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
112-CBP-BUF-00299	12/16/2011	12/19/2011	5/31/2013	4.1.13.10	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation
112-CBP-BUF-00346	1/10/2012	1/10/2012	6/11/2012	4.1.9.2.4	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation
112-CBP-BUF-00452	2/9/2012	2/9/2012	6/11/2012	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act
112-CBP-BUF-00465	2/15/2012	2/15/2012	8/29/2012	4.3.1.2	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
112-CBP-BUF-00755	5/4/2012	5/4/2012	7/22/2013	4.1.1.3	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
112-CBP-BUF-00763	5/11/2012	5/11/2012	10/23/2012	4.1.9	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees
112-CBP-BUF-00810	6/5/2012	6/5/2012	8/19/2013	1.7.3	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
112-CBP-BUF-00912	7/23/2012	7/24/2012	7/17/2014	4.1.2	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252a	Activities Relating to Material Constituting or Containing Child Pornography

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t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).														
112-CBP-ELP-00275	12/9/2011	12/9/2011	5/23/2012	On December 6, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain and attachment from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Special Agent (SA) [REDACTED], Phoenix, AZ, in which an allegation of corruption is lodged against an unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA), El Paso, TX. According to the information provided, an undocumented alien (UDA) who was arrested by the Tempe (AZ) Police Department for filing a false report, alleges he paid a BPA \$2,500 to drive him from El Paso to Las Cruces, NM, in a Government-owned vehicle (GOV).	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
112-CBP-ELP-00291	12/15/2011	12/15/2011	7/6/2012	On December 12, 2011, a member of the Federal Bureau of Investigation (FBI) Border Corruption Task Force (BCTF) met with a Confidential Source (CS) [REDACTED]	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
				On December 19, 2011, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received a telephone call from Special Agent (SA) [REDACTED], Homeland Security Investigations, Deming, New Mexico (HSI/Deming), in reference to an alleged unknown Customs and Border Protection Officer (CBPO) facilitating the entry of undocumented aliens (UDAs) into the United States.										
112-CBP-ELP-00293	12/20/2011	12/20/2011	4/24/2013	SA [REDACTED] followed up his telephone conversation with an email detailing the information he received from a known alien smuggler in the Palomas, Chihuahua, Mexico, area, south of the Columbus Port of Entry, Columbus, New Mexico.	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
				On November 29, 2011, the Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office, interviewed [REDACTED]. Participating in the interview were Special Agents (SAs) [REDACTED], Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR); and [REDACTED], ICE, Homeland Security Investigations (HSI). On November 23, 2011, SA [REDACTED] interviewed [REDACTED] at the Paso Del Norte (PDN) Port of Entry (POE), El Paso, TX, after he [REDACTED] requested asylum based on credible fear for his life from Drug Traffickers located in Juarez, Mexico. [REDACTED] was processed for expedited removal pending an Immigration hearing.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-ELP-00344	12/12/2011	1/9/2012	4/24/2013	On January 11, 2012, Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, El Paso, Texas (OPR/El Paso) met with an undocumented source of information (SOI). The SOI alleged that an unidentified Customs and Border Protection Officer (CBPO) is allowing undocumented aliens to cross through the Paso del Norte Port of Entry (PDN POE), El Paso, Texas.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-ELP-00368	1/13/2012	1/17/2012	3/5/2013	On January 13, 2012, the Joint Intake Center (JIC), Washington D.C., received information from the U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Tip-Line regarding a potential human smuggling event in El Paso, TX. The Tip-Line caller alleged that Guadalupe Cullar either has been or will be smuggled through the border crossing in El Paso, TX. The caller also alleged that she heard an "immigration officer" is involved with the smuggling event. Language used by the caller indicates that the incident may involve a U.S. Customs and Border Protection (CBP) Officer.	1.7	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-ELP-00369	1/17/2012	1/17/2012	10/24/2012	On February 2, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], El Paso, TX, regarding Border Patrol Agent (BPA) [REDACTED], Fabens, TX. The information provided indicates that BPA [REDACTED] allegedly has ties to an alien smuggler.										
112-CBP-ELP-00449	2/6/2012	2/6/2012	6/7/2012	05/23/12: Acting SAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1542	False Statement in Application and Use of Passport	
				On February 2, 2012, Group Supervisor (GS) [REDACTED], U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, El Paso, Texas (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), regarding a comment about corrupt officers made by a contract employee.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
112-CBP-ELP-00450	2/6/2012	2/6/2012	8/21/2013	On January 18, 2012, the Joint Intake Center (JIC), Washington, DC, received information via e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], El Paso, TX, in which a situation involving Border Patrol Agent (BPA) [REDACTED], Lordsburg, NM, is reported. According to the information provided, during a January 12, 2012, outbound operation at the Ysleta (TX) Port of Entry (POE), a Service canine alerted on a vehicle driven by BPA [REDACTED]'s wife, [REDACTED]; a subsequent search for contraband had negative results.			Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information							
112-CBP-ELP-00451	2/10/2012	2/10/2012	6/7/2012	05/23/12: Acting SAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Information Only	Admin Closure	Judicial Disposition	Judicial Disposition	DHS Employee	Other	Violation	
				On February 22, 2012, Senior Special Agent (SSA) [REDACTED], Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received information from Special Agent (SA) [REDACTED], U.S. Immigration and Customs and Enforcement (ICE), Homeland Security Investigations, El Paso (HSI/El Paso). SA [REDACTED] stated two unidentified U.S. Border Patrol Agents (BPAs) are assisting an alien smuggling organization (ASO).										
112-CBP-ELP-00489	2/24/2012	2/24/2012	12/13/2012	NOTE: Case# 1200683 was requested to be consolidated into case# 1200489-gh. Case closed (1200683 and 1200489-Consolidated) on 11/29/12 gh	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
				On March 1, 2012, Group Supervisor [REDACTED], Homeland Security Investigations (HSI), El Paso, TX (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), to report information obtained from an HSI cooperation source (CS). According to the CS, [REDACTED]										
112-CBP-ELP-00520	3/5/2012	3/5/2012	8/12/2013	[REDACTED]	4.3.21	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 13	Laws of States Adopted for Areas Within Federal Jurisdiction	
				On March 06, 2012, Homeland Security Investigations (HSI) Special Agent (SA) [REDACTED], El Paso, TX, contacted the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), to report an allegation pertaining to a Custom Border Protection Officer (CBPO) identified as [REDACTED], LNU who assigned to the Santa Teresa Port of Entry (POE). According to SA [REDACTED], an HSI documented confidential informant (CI) [REDACTED]										
112-CBP-ELP-00547	3/7/2012	3/7/2012	11/13/2014	[REDACTED]	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
				On March 7, 2012, the U.S. Customs and Border Protection (CBP) Office of Internal Affairs (IA), JFK International Airport (SAC/JFK) received an allegation of misconduct against U.S. Border Patrol Agent (BPA) [REDACTED], Lordsburg, NM for allegedly interfering with an Immigration and Customs Enforcement (ICE) investigation										
112-CBP-ELP-00559	3/9/2012	3/9/2012	6/7/2012	05/23/12: Acting SAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	
				On March 19, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], Santa Teresa, NM, regarding intelligence provided by [REDACTED], a subject apprehended by agents from the Santa Teresa station. [REDACTED] provided information about a subject he identified as "quote [REDACTED] and [REDACTED] who reportedly sells narcotics for the Barrio Azteca gang. Sources contacted by Border Patrol Agent (BPA) [REDACTED] indicate that BPA [REDACTED] may be associated with an address [REDACTED], Sunland Park, NM, provided by [REDACTED]. BPA [REDACTED] is assigned to the Santa Teresa station.										
112-CBP-ELP-00613	3/20/2012	3/22/2012	6/7/2012	05/23/12: Acting SAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
				On March 20, 2012, the Joint Intake Center (JIC), Washington, DC received Customs and Border Protection (CBP), Significant Incident Report (SIR) #12-FTEHT-0312012000012(2) documenting the March 19, 2012 arrest of Border Patrol Agent (BPA) [REDACTED], Fort Hancock, TX. It was reported that while intoxicated, BPA [REDACTED] was involved in a domestic violence incident at his residence [REDACTED], El Paso, TX 79938. BPA [REDACTED] was arrested by the El Paso, TX Police Department for Assault Causing Bodily Injury on a Family Member. BPA [REDACTED] was transported to the El Paso Police Pebble Hills Command. BPA [REDACTED]'s CBP issued handgun and credentials were retrieved by the Border Patrol and will be stored at the Fort Hancock Border Patrol Station.										
112-CBP-ELP-00633	3/20/2012	3/28/2012	6/7/2012	05/23/12: Acting SAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.1	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation	
				On March 20, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), received an allegation from the DHS, U.S. Border Patrol (USBP), El Paso, Texas. The USBP advised DHS OIG of the following: [REDACTED] Border Patrol Agent (BPA), DHS, USBP, El Paso, Texas was allegedly associating with known drug traffickers [REDACTED]. A DEA Confidential Source (CS) has [REDACTED] [REDACTED] [REDACTED] BPA [REDACTED] resides at [REDACTED], El Paso, Texas 79938. BPA [REDACTED]'s date of birth is [REDACTED] and his Social Security account Number is [REDACTED]. BPA [REDACTED]'s home telephone number is [REDACTED] and his personal cellular telephone is [REDACTED]. BPA [REDACTED] has been employed as a BPA since July 14, 1997.										
112-CBP-ELP-00634	3/20/2012	3/28/2012	6/7/2012	05/23/12: Acting SAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.3	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	

112-CBP-ELP-00650	4/2/2012	4/2/2012	3/27/2014	On March 30, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], Santa Teresa, NM, in which an allegation of misconduct is lodged against an unidentified CBP Officer (CBPO) who was assigned to the Port of El Paso (TX). According to the information provided, an undocumented alien (UDA) apprehended this same date by agents of the Santa Teresa Border Patrol Station claimed an officer at one of El Paso's Ports of Entry (POE) facilitated his illegal entry into the U.S. in the fall of 2011 by escorting him out a POE exit door.	1.7.3	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
112-CBP-ELP-00651	4/2/2012	4/2/2012	1/23/2014	On March 30, 2012, Immigration and Customs Enforcement (ICE), Homeland Security Investigations, El Paso, Texas, (HS/IEI Paso), Special Agent (SA) [REDACTED] contacted ICE Office of Professional Responsibility, El Paso, Texas, (OPR/IEI Paso), regarding an unidentified Customs and Border Protection Officer (CBPO) who is alleged to be allowing drug loads through the Ylleta Cargo Facility, El Paso, Texas.	1.7.3	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-ELP-00666	4/6/2012	4/9/2012	12/9/2013	NOTE: Case#(s) 1200672, 1200673 and 1200674 request consolidation into 1200666_gk On April 9, 2012, the Homeland Security Investigations (HSI) notified the DHS OIG El Paso Field Office that a source of information (SOI) had advised HSI that he/she had information on an Alien Smuggling Organization (ASO) and that an unknown CBPO was assisting the ASO to smuggle undocumented aliens into the United States via a Port of Entry in El Paso, TX. The SOI provided his/her phone number as HSI has been deleted.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
112-CBP-ELP-00671	4/9/2012	4/10/2012	1/15/2013	On April 6, 2012, the West Texas Border Corruption Task Force (BCTF), received information from the U.S. Border Patrol (USBP) El Paso, Texas, alleging that a Border Patrol Agent (BPA) FNU [REDACTED], Alamogordo, NM, is working with a drug trafficking organization and allowing drugs past the USBP Highway 70 checkpoint near Alamogordo.	1.7.1	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Component	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-ELP-00672	4/10/2012	4/10/2012	5/7/2013	NOTE: Case#(s) 1200672, 1200673 and 1200674 request consolidation into 1200666_gk On April 6, 2012, the West Texas Border Corruption Task Force (BCTF), received information from the U.S. Border Patrol (USBP) El Paso, Texas, alleging that a Border Patrol Agent (BPA) by the name of [REDACTED] LNU, possible name of [REDACTED], Alamogordo, NM, is working with a drug trafficking organization and allowing drugs past the USBP Highway 70 checkpoint near Alamogordo. In addition, the information alleges BPA Joey LNU has obtained steroids illegally.	1.7.3	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
112-CBP-ELP-00673	4/10/2012	4/10/2012	5/7/2013	NOTE: Case#(s) 1200672, 1200673 and 1200674 request consolidation into 1200666_gk On April 6, 2012, the West Texas Border Corruption Task Force (BCTF), received information from the U.S. Border Patrol (USBP) El Paso, Texas, alleging that a Border Patrol Agent (BPA) by the name of [REDACTED], possibly stationed at USBP Highway 70 checkpoint near Alamogordo, is possibly working with a drug trafficking organization and allowing drugs past the Highway 70 checkpoint.	1.7.3	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
112-CBP-ELP-00674	4/10/2012	4/10/2012	5/7/2013	NOTE: Case#(s) 1200672, 1200673 and 1200674 request consolidation into 1200666_gk On April 6, 2012, the West Texas Border Corruption Task Force (BCTF), received information from the U.S. Border Patrol (USBP) El Paso, Texas, alleging that a Border Patrol Agent (BPA) by the name of [REDACTED], possibly stationed at USBP Highway 70 checkpoint near Alamogordo, is possibly working with a drug trafficking organization and allowing drugs past the Highway 70 checkpoint.	1.7.3	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
112-CBP-ELP-00681	4/11/2012	4/11/2012	6/7/2012	On April 10, 2012, the Joint Intake Center (JIC), Washington, DC, was forwarded a memorandum from Customs and Border Protection (CBP) Lead Border Patrol Agent (LBPA) [REDACTED], El Paso, TX, reporting information regarding [REDACTED] of San Elizario, TX, and their involvement in alien and narcotics smuggling. It was reported that CBP Officer (CBPO) [REDACTED] El Paso, TX, is the daughter of smuggler [REDACTED]. It is unknown if CBPO [REDACTED] is involved in the smuggling but it is suspected. 05/23/12: Acting SAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
112-CBP-ELP-00682	4/11/2012	4/11/2012	4/24/2013	On April 10, 2012, Supervisory Customs Border Protection Officer (SCBPO) [REDACTED], Customs Border Protection (CBP), Santa Teresa, NM, contacted the Office of Professional Responsibility, El Paso, Texas (OPR/IEI Paso), to report about an email that was improperly distributed by CBPO [REDACTED]. According to the SCBPO [REDACTED], CBPO [REDACTED] distributed sensitive law enforcement information to his girlfriend, [REDACTED].	4.3.10	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-CBP-ELP-00683	4/11/2012	4/12/2012	5/1/2013	On April 11, 2012, the Joint Intake Center (JIC), Washington, DC, received an email message from Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED], Santa Teresa, NM, forwarding information regarding a possible "good guy" bribe/attempt. It was reported that on April 6, 2012, Border Patrol Agent (BPA) [REDACTED], Santa Teresa, NM, was processing a cellular phone that he retrieved from a subject apprehended in a group of seven. The phone began to ring and BPA [REDACTED] answered it an identified himself as a "BPA [REDACTED]". The caller, identified only as "BPA [REDACTED]", offered a bribe to "BPA [REDACTED]" to look the other way/keep [REDACTED] reportedly stated that she would provide BPA [REDACTED] with information on her competition with the expectation that Border Patrol would be "removing" her competition. NOTE: Case# 1200683 was requested to be consolidated into case# 1200489_gk NOTE: Case closed under 1200489 (1200683 consolidated). Case closed on 11/29/12.	1.9	Employee Corruption	Bribery - Good Guy	Information Only	Admin Closure	Judicial Disposition	General Public	Other	Violation	
112-CBP-ELP-00684	4/12/2012	4/12/2012	9/17/2013	On April 11, 2012, the Joint Intake Center (JIC), Washington, D.C., received information forwarded by U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], El Paso, TX, regarding the alleged facilitation of illegal aliens at one of the bridges that are part of the El Paso, TX, port of entry (POE). A female subject, identified as [REDACTED], alleged that she knows a smuggler in Juarez, Mexico, who has "known officers" dressed in blue working for him. 10. CASE	1.7.1	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
112-CBP-ELP-00686	4/12/2012	4/12/2012	6/11/2012	On April 11, 2012, Special Agent [REDACTED], Customs and Border Protection/Office of Internal Affairs (CBP/OIA), Dallas Field Office, received information telephonically from Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED] regarding a narcotics seizure, marijuana, made by the El Paso Police Department (EPPD) on April 9, 2012. SCBPO [REDACTED] stated the semi-truck/trailer entered the United States through the Zaragoza bridge in El Paso, Texas, on April 9, 2012, and may have contained the marijuana seized by EPPD and was passed through without further inspection by officers at the port of entry. SCBPO [REDACTED] identified the x-ray scanner operator who inspected the trailer as Customs and Border Protection Officer (CBPO) [REDACTED], El Paso, Texas. 05/23/12: Acting SAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.3	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
112-CBP-ELP-00697	4/17/2012	4/17/2012	10/17/2013	On April 17, 2012, the Joint Intake Center (JIC), Washington, DC, received an email from Customs and Border Protection (CBP), Field Operations Supervisor (FOS) [REDACTED], Santa Teresa, NM, reporting that during the processing of Ms. [REDACTED], Santa Teresa, NM, she alleged that a Border Patrol Agent (BPA) is facilitating alien smuggling in the Santa Teresa, NM area of responsibility.	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
112-CBP-ELP-00698	4/18/2012	4/18/2012	6/11/2012	On April 18, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], Alamogordo, NM, in which alleged misconduct on the part of Border Patrol Agent (BPA) [REDACTED] of Alamogordo, is reported. According to the information provided, on April 17, 2012, BPA [REDACTED] went to an El Paso (TX) Port of Entry (POE) and attempted to get a family member admitted into the U.S. without her having to pay a fine. 05/23/12: Acting SAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
112-CBP-ELP-00707	4/23/2012	4/23/2012	4/24/2014	The Drug Enforcement Administration (DEA), Office of Professional Responsibility (OPR), is in receipt of information which may bear upon the integrity of Supervisory Border Patrol Agent (BPA) [REDACTED], Customs and Border Protection (CBP), assigned to the E1 Paso Office. According to information available, the DEA El Paso Office is conducting an investigation into the activities of [REDACTED]. Telephone toll records indicated Detective [REDACTED], Military Police Investigations Unit, Fort Bliss, Texas, passed sensitive information to Mr. [REDACTED]. Telephone toll records also indicated there is a relationship between BPA [REDACTED] and Detective [REDACTED], however, the exact nature of the relationship is unclear. Telephone toll records also indicated BPA [REDACTED] has been in contact with BPA [REDACTED]. Your office in E1 Paso was recently notified of the allegations concerning BPA [REDACTED]. NOTE: SEE ATTACHED COMPLAINT DOCUMENT FOR MORE INFORMATION.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
112-CBP-ELP-00725	4/27/2012	4/27/2012	3/26/2014	NOTE: Case# 1200736 was requested to be consolidated into case# 1200707_4/24/13_gk On April 26, 2012, the Joint Intake Center (JIC), Washington, D.C., received information from U.S. Customs and Border Protection (CBP) Assistant Patrol Agent in Charge (APAC) [REDACTED], Bottineau, ND, regarding an alleged corrupt CBP Officer at the Bridge of the Americas, which is part of the El Paso, TX, port of entry (POE).	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
112-CBP-ELP-00736	4/30/2012	5/1/2012	5/7/2013	On April 19, 2012, the Joint Intake Center (JIC), Washington, DC, received a letter from U.S. Department of Justice (DOJ), Drug Enforcement Administration (DEA), Office of Professional Responsibility (OPR) Deputy Chief Inspector [REDACTED], in which possible misconduct on the part of Supervisory Border Patrol Agent (SBPA) [REDACTED], Fabens, TX, is reported. In his letter, Mr. [REDACTED] indicates that SBPA [REDACTED] is associated with both subjects of a DEA investigation and a Border Patrol Agent (BPA) who is reportedly being investigated by the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG).	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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112-CBP-FTA-00312	12/19/2011	12/20/2011	5/30/2012	On December 15, 2011, Senior Special Agent (SA) [REDACTED] Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), Portsmouth, NH, received information from Special Agent (SA) [REDACTED] ICE, Homeland Security Investigations (HSI), Providence, RI. SA [REDACTED] advised that he recently received information from a HSI, RAC/Providence, Source of Information (SOI), regarding three brothers who are allegedly working as Customs and Border Protection Officers (CBPOs), at the McAllen, Port of Entry (POE), and are involved in a drug smuggling operation at that location. On December 08, 2011 the Buffalo Field Office of Customs and Border Protection (CBP) Office of Internal Affairs (IA) in Buffalo, NY received information from Canada Border Services Officer [REDACTED] indicating that he had received information from Toronto Metro Police Department. Toronto Metro had stated they had information related to a Marijuana Load en route to Detroit, MI. The informant in the case stated there was an accomplice that worked at the Border that went by the name of "Juan [REDACTED]"; It was not clear if this was a first name or last name. Buffalo CBP/IA contacted Sector Communications who in turn contacted DHS/OIG Special Agent [REDACTED] who is currently working with Toronto Metro Police.	4.1.13.10	Miscellaneous	Criminal Misconduct			Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-FTA-00348		12/14/2011	12/15/2011	6/1/2012	A Cooperating Defendant (CD) alleged that [REDACTED] wife of [REDACTED] smuggles cocaine into the United States through the Eagle Pass Port of Entry lane assigned to her husband [REDACTED], a CBP Officer.	4.1.13.10	Miscellaneous	Criminal Misconduct			Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances
112-CBP-HOU-00097	10/25/2011	10/25/2011	9/9/2013	The DHS OIG Enforcement Data System (EDS) shows a previous allegation during 2006, against [REDACTED] for smuggling an undocumented alien into the United States.	4.1.13.10	Miscellaneous	Criminal Misconduct			Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-HOU-00356	1/13/2012	1/13/2012	11/25/2013	On January 12, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Special Agent (SA) [REDACTED] Corpus Christi, TX, in which a situation involving U.S. Customs and Border Protection (CBP) Human Resources Specialist (HRS) [REDACTED] San Antonio, TX, is reported. According to the information provided, between July 12 and September 7, 2011, HRS [REDACTED] and her husband, retired Supervisory Border Patrol Agent (SBPA) [REDACTED] made four cash deposits totaling \$17,800 into their bank accounts. The information also indicates the [REDACTED] filed for personal bankruptcy protection in July 2009, an action which is still an open filing.	4.3.11.4	Miscellaneous	Non-Criminal Misconduct			Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1344	Bank Fraud	
112-CBP-HOU-00464	7/12/2011	2/15/2012	11/25/2013	On April 19, 2011 Air and Marine Applicant [REDACTED] was administered a Law Enforcement Pre-employment examination. Subsequent to the examination he admitted to engaging in countermeasures to affect the outcome of the polygraph examination. During the post-test interview, [REDACTED] admitted that he had traveled to Indianapolis, Indiana and paid \$1000 for a polygraph countermeasure training.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft			Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	
112-CBP-HOU-00746	4/18/2012	4/19/2012	8/1/2013	On April 16, 2012, the Joint Intake Center (JIC), Washington, D.C. received information indicating Customs and Border Protection (CBP) Import Specialist (IS) [REDACTED] Laredo, TX, and her husband, CBP Seized Property Specialist (SPS) [REDACTED] Houston, TX, have made significant cash deposits into joint personal bank accounts. The information further indicates the cash deposits, totaling more than \$250,000.00, were made within an 18 month period.	4.2.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)			Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
112-CBP-HOU-00747	4/19/2012	4/19/2012	4/22/2015	11/5/12 - Case reassigned to SA [REDACTED] On April 16, 2012, the Joint Intake Center (JIC), Washington, D.C. received information indicating Customs and Border Protection (CBP) Import Specialist (IS) [REDACTED] Laredo, TX, and her husband, CBP Seized Property Specialist (SPS) [REDACTED] Houston, TX, have made significant cash deposits into joint personal bank accounts. The information further indicates the cash deposits, totaling more than \$250,000.00, were made within an 18 month period.	4.2.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)			Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-HOU-00756	5/8/2012	5/8/2012	2/25/2014	On April 20, 2012, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates CBP Officer (CBPO) [REDACTED] Houston, TX, is the subject of a [REDACTED] record which indicates "high risk passenger carries large sums of money (cash) and splits money with luggage and passenger for undeclared monetary instruments." Additional information also reported several other family members have [REDACTED] records related to narcotics trafficking, money laundering and monetary structuring. In addition the Drug Enforcement Agency (DEA) identified CBPO [REDACTED]'s father, [REDACTED], as being a top "Call Drug Cartel" member trafficking narcotics.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)			Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-HOU-00768	5/9/2012	5/9/2012	3/27/2014	On May 7, 2012, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates CBP Officer (CBPO) [REDACTED] Houston, TX, is the subject of two [REDACTED] records from the late 1990s which associate him with producing and trafficking in child pornography.	4.1.2	Miscellaneous	Criminal Misconduct			Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Constituting or Containing Child Pornography	
112-CBP-LAR-00322	1/5/2012	1/5/2012	10/2/2012	Case reassigned to SA [REDACTED] on 3/6/13. On [REDACTED] The DHS OIG interviewed ICE [REDACTED] (b)(7)(D)	1.1	Employee Corruption	Bribery			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-LAR-00405	1/25/2012	1/26/2012	6/21/2012	On January 25, 2012, the Joint Intake Center (JIC), Washington, DC, received e-mails and Significant Incident Report (SIR) #12-LRTHB-012512000033(2) from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the information provided, as he tried to subvert undocumented alien (UDA) [REDACTED] Border Patrol Agent (BPA) [REDACTED] Hattiesburg, TX, discharged a round from his service firearm which struck the UDA in the buttocks. Mr. [REDACTED] was subsequently transported to an area hospital where he was in stable condition.	2.11.1	Civil Rights / Civil Liberties	Use of Force			Substantiated	Referred - No Reply	Judicial Disposition		8 USC 1325	Improper Entry by Alien	
112-CBP-LAR-00524	2/15/2012	2/15/2012	8/6/2012	On February 10, 2012, the Joint Intake Center (JIC), Washington, D.C. received an email from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] Laredo, TX, regarding information provided to him by security guard [REDACTED] Laredo, TX. Mr. [REDACTED] advised that a friend he met at a store told him a CBP Officer (CBPO) from the Laredo, TX, Port of Entry (POE) one and two, is paid \$700.00 to allow illegal aliens into the United States. Mr. [REDACTED] also indicated that the unidentified CBPO works at night and the illegal activity could happen on the car lanes or pedestrian traffic.	1.1	Employee Corruption	Bribery			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-LAR-00818	6/7/2012	6/7/2012	11/29/2012	On June 1, 2012, Senior Special Agent (SSA) [REDACTED] Immigration Lamp: Customs and Border Protection (ICE) Office of Professional Responsibility (OPR/San Antonio) received information an allegation that an unknown Border Patrol Agent (BPA) assigned to the Interstate Highway (IH) 35 checkpoint would take bribes from a smuggler known as "Juan [REDACTED]"; to allow narcotics to pass through undetected.	1.1	Employee Corruption	Bribery			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-LAR-00852	6/21/2012	6/21/2012	8/22/2013	On June 18, 2012, U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Laredo, TX (HSI/Laredo) Special Agent (SA) [REDACTED] contacted U.S. ICE, Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, San Antonio (OPR/San Antonio) regarding a female that was arrested at the International Bridge I, Laredo, TX and what transpired after the apprehension. Details are contained within the body of this report.	1.7.3	Employee Corruption	Smuggling			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	
112-CBP-LAR-00895	7/13/2012	7/13/2012	3/12/2013	On July 10, 2012, Deputy US Marshal (Deputy) [REDACTED], US Marshals Service, Southern District of Texas, Laredo Division, contacted Resident Agent in Charge (RAIC) [REDACTED] US Customs and Border Protection, Office of Internal Affairs (CBP-IA), RAIC, Laredo Office and informed him that Deputy [REDACTED] had obtained information via a confidential informant that CBP Officer (CBPO) [REDACTED] Laredo Port of Entry, whose parents are federal fugitives, travels to Nuevo Laredo, Mexico to visit with them. CBPO [REDACTED]'s parents, [REDACTED] and [REDACTED], have outstanding warrants for cocaine possession.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-CBP-LAR-00944	8/2/2012	8/3/2012	4/8/2014	On August 1, 2012, U.S. Customs and Border Protection (CBP), Office of Internal Affairs Rio Grande Valley, TX (IARGV) received information regarding CBP Officer (CBPO) [REDACTED] Laredo, TX and his spouse, [REDACTED], being involved in theft of TX State welfare funds. On August 1, 2012, IARGV spoke with TX State Health and Human Services Commission (HHSC) Office of Inspector General (OIG) Investigator [REDACTED] HHSC Investigator [REDACTED] advised she planned on bringing criminal charges for theft of \$6,230.00 in TX State Lonestar Program funds against CBPO [REDACTED] and his wife, in the near future.	4.1.9	Miscellaneous	Criminal Misconduct			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
112-CBP-LAR-00945	8/1/2012	8/3/2012	3/13/2014	On July 23, 2012, a Federal Bureau of Investigation (FBI), Border Corruption Task Force (BCTF) source of information (SOI) reported on the alleged public corruption of a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) working in Laredo, Texas.	1.8	Employee Corruption	Other Employee Corruption			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	

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112-CBP-MIA-00426	1/30/2012	1/30/2012	7/20/2012	On January 25,2012, Special Agent (SA) [REDACTED] Homeland Security Investigations, notified the U.S. Department of Homeland Security, Office of Inspector General, of an investigation he was conducting involving the large scale importation of cocaine into Tulum airport. SA [REDACTED] advised that a Confidential Informant (CI) indicated to him that [REDACTED]	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation
112-CBP-MIA-00481	2/22/2012	2/22/2012	6/7/2012	On February 17,2012, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, Special Agent (SA) [REDACTED] met with and interviewed ICE, Homeland Security Investigations (HSI), SAC/Miami, SA [REDACTED] who reported that he received information from a Confidential Informant (CI) that [REDACTED] *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations
112-CBP-MIA-00540	3/6/2012	3/6/2012	11/9/2012	On February 28,2012 [REDACTED] Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from a Confidential Source (CS) [REDACTED] According to the CS, [REDACTED]	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
112-CBP-MIA-00578	3/15/2012	3/15/2012	3/22/2013	On March 10, 2012, Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), was electronically contacted by [REDACTED] Supervisory Marine Interdiction Agent (SIMIA), Office of Air & Marine (OAM), U.S. Customs and Border Protection (CBP), Miami, Florida regarding a recent vessel interdiction. [REDACTED] reported that on March 9, 2012, [REDACTED] MIA, OAM, CBP, Fort Lauderdale, Florida, had deployed two warning rounds during the successful interdiction of a vessel that had attempted to smuggle illegal aliens into the United States. OAM provided DRS OIG with electronic copies of the Reportable Use of Force Incident Data (CBP Fpm 318) and the Significant Incident Report (CBP Fonn 6) that had been reported to the CBP Commissioner's Situation Room.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
112-CBP-MIA-00579	3/13/2012	3/14/2012	6/27/2012	On March 19, 2012, the Joint Intake Center (JIC), Washington D.C., received information regarding self queries in [REDACTED] by U.S. Customs and Border Protection (CBP) Officer [REDACTED] Miami, FL. The information provided by CBP Office of Internal Affairs (IA) Integrity Programs Division (IPD) indicates that CBPO [REDACTED] queried himself in [REDACTED] on July 26, 2011.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers
112-CBP-MIA-00586	3/19/2012	3/19/2012	5/21/2012	On March 16, 2012, the Joint Intake Center (JIC), Washington D.C., received information regarding self queries in [REDACTED] by U.S. Customs and Border Protection (CBP) Supervisory Officer (IA) Integrity Programs Division (IPD) indicates that SCBPO [REDACTED] queried himself multiple times from June 2010 through July 2011. The information provided by IPD also indicates that SCBPO [REDACTED] made numerous questionable queries of family members, other CBP personnel (to include a former Deputy Commissioner of U.S. Customs, the current Acting Deputy Commissioner of CBP, and the former Deputy Assistant Commissioner of the CBP Office of Internal Affairs) as well as several celebrities.	4.1.12	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers
112-CBP-MIA-00605	3/20/2012	3/20/2012	6/14/2012	On March 19, 2012, the Joint Intake Center (JIC), Washington D.C., received information regarding self queries in [REDACTED] by U.S. Customs and Border Protection (CBP) Officer [REDACTED] Miami, FL. The information provided by CBP Office of Internal Affairs (IA) Integrity Programs Division (IPD) indicates that CBPO [REDACTED] queried himself on two occasions in August 2006 and August 2011.	4.1.12	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers
112-CBP-MIA-00606	3/20/2012	3/20/2012	6/7/2012	*** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn On March 21, 2012, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD). Specifically, the information provided by IPD indicates CBP Supervisory Agriculture Specialist (CBPAS) [REDACTED] Miami, FL, may have "possibly performed a Self-Query" in 2011.	4.1.12	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers
112-CBP-MIA-00625	3/22/2012	3/23/2012	6/7/2012	On March 21, 2012, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD). Specifically, the information provided by IPD indicates CBP Officer (CBPO) [REDACTED] Miami, FL may have "possibly performed a Self-Query" in [REDACTED] Based upon the results of a COGNOS Self-Query Audit Report, IPD referred information that one transaction matched on First Name, Last Name, DOB, or SSN from 10/01/2004 to 09/19/2011. The details of the transactions can be seen in the attached Self-Query Report. [REDACTED] is provided for the processing of official U.S. Government information only. A [REDACTED] user querying information related to oneself is often indicative of usage for other-than-official purposes which would be a violation [REDACTED] policy.)	4.1.12	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers
112-CBP-MIA-00628	3/26/2012	3/26/2012	6/4/2012	*** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn On March 23, 2012, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD). Specifically, the information provided by IPD indicates CBP Officer (CBPO) [REDACTED] Miami, FL, may have "possibly performed a Self-Query in [REDACTED] twice in 2011.	4.1.12	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers
112-CBP-MIA-00631	3/26/2012	3/26/2012	6/7/2012	On March 22, 2012, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, received information from [REDACTED] Special Agent (SA) ICE, Homeland Security Investigations (HSI), Miami, Florida, pertaining to potential misconduct by [REDACTED] Customs and Border Protection Officer (CBPO), Customs and Border Protection (CBP), Miami, Florida.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
112-CBP-MIA-00640	3/29/2012	3/29/2012	6/7/2012	*** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn On March 28, 2012, the Joint Intake Center (JIC), Washington, DC, received an email from Customs and Border Protection Officer (CBPO) [REDACTED] Miami, FL reporting that he processed a passenger who was in possession of [REDACTED] Subject Record PB67724800810, a IO95 Inspection Results record, a National Crime and Information Center (NCIC) report and a Central Index System (CIS) record. The passenger, Mr. [REDACTED] reportedly advised CBPO [REDACTED] that the [REDACTED] Record was given to him by a CBPO at the West Palm Beach, FL Port of Entry. Preliminary research conducted by the JIC indicates that CBPO [REDACTED] West Palm Beach, FL, provided the copies of the [REDACTED] and NCIC records to Hernandez-Rodriguez or failed to properly secure the records.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information
112-CBP-MIA-00652	4/2/2012	4/2/2012	7/20/2012	On April 2, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Customs and Border Protection (CBP) Supervisory Agriculture Specialist (SAS) [REDACTED] Miami, FL. The email indicated that SAS [REDACTED] received an allocation from CBP [REDACTED] Miami, FL, that CBP Agriculture Specialist (CBPAS) [REDACTED] Miami, FL, was not a U.S. citizen when she applied for the job and that she doesn't have the required college degree.	4.1.6	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 911	False Impersonation as a Citizen of the United States
112-CBP-MIA-00669	4/10/2012	4/10/2012	6/7/2012	On April 9, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Office of Air and Marine (OAM) Deputy Director (DD) [REDACTED] Miami, FL, regarding Mission Support Specialist (MSS) [REDACTED] Miami, FL. MSS [REDACTED] allegedly entered a \$1,500 cash award and 40 hour time off award into a CBP database for herself.	1.3	Employee Corruption	Embezzlement - Theft	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records
112-CBP-MIA-00688	4/13/2012	4/13/2012	6/7/2012	On April 12, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP), Office of Public Affairs (OPA), CBP INFO Center Complaints Office [REDACTED] Washington, DC, in which misconduct on the part of Supervisory CBP Officer (SCBPO) [REDACTED] Miami, FL, is alleged. According to the information provided, an anonymous source alleges SCBPO [REDACTED] "always" lets American Airlines flight attendants "bypass customs."	4.3.10	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation

112-CBP-MIA-00700	4/19/2012	4/19/2012	3/5/2013	On March 31, 2012, [REDACTED] Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), was electronically contacted by [REDACTED] Supervisory Marine Interdiction Agent (S/MIA), Office of Air & Marine (OAM), U.S. Customs and Border Protection (CBP), Miami, Florida regarding a recent vessel interdiction. [REDACTED] reported that on March 30, 2012, [REDACTED] MIA, OAM, CBP, Fort Lauderdale, Florida, had deployed one warning round during the successful interdiction of a vessel that had attempted to smuggle illegal aliens into the United States. OAM provided DHS OIG with electronic copies of the Reportable Use of Force Incident Data (CBP Form 318) and the Significant Incident Report (CBP Form 6) that had been reported to the CBP Commissioner's Situation Room.	2.1.1	Civil Rights / Civil Liberties	Use of Force	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-CBP-MIA-00722	4/25/2012	4/25/2012	5/14/2013	On April 23, 2012, the Joint Intake Center (JIC), Washington, DC, received an email notification from Customs and Border Protection (CBP) Supervisor Officer (S/O) [REDACTED] Miami, FL. S/O [REDACTED] indicated he was notified by S/O [REDACTED] Miami, FL, that on April 4, 2012, [REDACTED] lookout printout was discovered during a baggage exam of passenger, [REDACTED]. The printout was dated March 28, 2012.	1.2.2	Employee Corruption	Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
112-CBP-MIA-00723	4/25/2012	4/25/2012	6/7/2012	On April 23, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Customs and Border Protection (CBP) Officer (CBO) [REDACTED] Miami, FL. CBO [REDACTED] reported the arrest of passenger [REDACTED] for the importation of drugs into the U.S. During the interview process, [REDACTED] stated she knew a CBP supervisor with the last name of Fernandez and had his phone number. After further questioning, Supervisor CBO [REDACTED] Miami, FL, was identified as the CBP supervisor. Additionally, [REDACTED] is that on a prior trip, after he left work, S/O [REDACTED] and [REDACTED] personally drove [REDACTED] to her destination in Aventura, FL, where she was going to stay with her boyfriend.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
112-CBP-MIA-00724	4/25/2012	4/25/2012	6/7/2012	On April 23, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Customs and Border Protection (CBP) Supervisory Air Interdiction Officer (SAIO) [REDACTED] Homestead, FL. SAIO [REDACTED] reported that on or about April 13, 2012, CBP Mission Support Specialist (MSS) [REDACTED] Homestead, FL, allegedly made statements to the effect that she would like to kill all the agents at the West Palm Beach Marine Unit.	4.1	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
112-CBP-MIA-00730	4/26/2012	5/1/2012	6/7/2012	On April 26, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email and attached Customs and Border Protection (CBP) Significant Incident Report (SIR) #12-5206-042612000030 from the CBP Situation Room. The SIR documents the loss of admission stamp #2856 assigned to CBP Officer (CBO) [REDACTED] Miami, FL. The stamp was last used on or about April 18, 2012.	1.3	Employee Corruption	Embezzlement - Theft	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
112-CBP-MIA-00761	5/10/2012	5/10/2012	1/16/2013	On May 3, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email, memorandum and statements from Customs and Border Protection (CBP) Chief Officer [REDACTED] Fort Lauderdale, FL, documenting the inspection of Mr. [REDACTED], on May 2, 2012, at the Fort Lauderdale International Airport. Information received by the JIC indicates Mr. [REDACTED] claimed he was referred for secondary inspection because he was black. During the inspection, Mr. [REDACTED] became uncooperative resulting in a scuffle with CBP Officer (CBO) [REDACTED] and CBO [REDACTED]. As a result of the incident, Mr. [REDACTED] was observed having bruises on his arms and legs. A file has been generated by the JIC on this issue. The source documents are attached to this file.	4.3.18	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
112-CBP-MIA-00773	5/15/2012	5/16/2012	4/1/2013	On May 14, 2012, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, Special Agent (SA) [REDACTED] telephonically interviewed ICE, Homeland Security Investigations (HSI), SAC/Miami, SA [REDACTED] who reported that he received information from a Confidential Informant (CI) that [REDACTED]	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
112-CBP-MIA-00841	6/15/2012	6/19/2012	10/18/2012	On June 14, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain from U.S. Customs and Border Protection (CBP) Patrol Agent in Charge (PAIC) [REDACTED] Tampa, FL, in which an allegation of misconduct is lodged against Border Patrol Agent (BPA) [REDACTED] Sanderson, TX. According to the information provided, BPA [REDACTED] impeded Federal and local law enforcement officers as they searched for BPA [REDACTED] sister-in-law, the subject of a federal arrest warrant, at her Dover, FL, residence. The information also indicates BPA [REDACTED] sister-in-law and father-in-law have arrests and/or convictions for intent to distribute marijuana.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
112-CBP-MIA-00902	7/19/2012	7/20/2012	3/20/2013	On July 10, 2012, [REDACTED] Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), was electronically contacted by [REDACTED] Supervisory Marine Interdiction Agent (S/MIA), Office of Air & Marine (OAM), U.S. Customs and Border Protection (CBP), Miami, Florida regarding a recent vessel interdiction. [REDACTED] reported that on July 9, 2012, [REDACTED] MIA, OAM, CBP, Fort Lauderdale, Florida, had fired two warning rounds and one disabling round during the successful interdiction of a vessel that had attempted to smuggle illegal aliens into the United States. On July 17, 2012, [REDACTED] provided DHS OIG with electronic copies of the Reportable Use of Force Incident Data (CBP Form 318) and the Significant Incident Report (CBP Form 6) that had been reported to the CBP Commissioner's Situation Room.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-CBP-MIA-00940	8/1/2012	8/3/2012	2/27/2013	On August 1, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [REDACTED] of the DHS-2-ICE Tip Line. According to the Call Master Record submitted by IRS [REDACTED] an anonymous complainant alleges U.S. Customs and Border Protection (CBP) Agriculture Specialist (CBPAS) [REDACTED] Fort Lauderdale, FL, has been known to take an interest into [sic] young male children and, on July 31, 2012, was seen escorting a 4-year old male child to the bathroom while his father waited in line.	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
112-CBP-MIA-01002	8/28/2012	8/28/2012	3/11/2014	U.S. Customs and Border Protection, Miami, FL, was allegedly involved in a mortgage fraud scheme in which he was used as a straw buyer to purchase two properties. In addition, [REDACTED] stated that [REDACTED] is actively involved in dealing narcotics as a low-level supplier. [REDACTED] also alleged that he was approached by [REDACTED] about buying guns/assault rifles back in 2008.	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
112-CBP-MIA-01036	9/17/2012	9/18/2012	3/14/2013	On August 19, 2012, [REDACTED] Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), was electronically contacted by [REDACTED] Supervisory Marine Interdiction Agent (S/MIA), Office of Air & Marine (OAM), U.S. Customs and Border Protection (CBP), Miami, Florida regarding a recent vessel interdiction. [REDACTED] reported that on August 19, 2012, [REDACTED] MIA, OAM, CBP, Fort Lauderdale, Florida, had fired two warning rounds and four disabling rounds during the successful interdiction of a vessel that had attempted to smuggle illegal aliens into the United States. On August 22, 2012, [REDACTED] provided DHS OIG with an electronic copy of the Significant Incident Report (CBP Form 6) that had been reported to the CBP Commissioner's Situation Room.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-CBP-NYC-00386	1/20/2012	1/23/2012	6/7/2012	On January 6, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Officer [REDACTED] New York, NY, regarding CBP Officer [REDACTED] John F. Kennedy International Airport (JFK), NY. CBO [REDACTED] allegedly loaned his personal vehicle to a friend [REDACTED], who was arrested by the New York Police Department (NYPD) for possession of a controlled substance (marijuana). [REDACTED] was also in possession of a substantial amount of currency.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
112-CBP-NYC-00453	2/10/2012	2/10/2012	6/7/2012	On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
112-CBP-ORL-00296	12/16/2011	11/23/2011	6/7/2012	On November 22, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Officer [REDACTED] Jacksonville, FL, regarding an alleged good guy bribe attempt by [REDACTED] an importer attempting to obtain the release of a shipment of remote controlled items.	1.9	Employee Corruption	Bribery - Good Guy	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-ORL-00297	12/20/2011	12/20/2011	8/21/2013	On December 19, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding [REDACTED] queries by U.S. Customs and Border Protection (CBP) Supervisory Officer [REDACTED] Orlando, FL. The information provided by CBP Office of Internal Affairs (IA) Integrity Programs Division (IPD) indicates that CBO [REDACTED] repeatedly queried himself during the period of time from April 14, 2006, through August 23, 2011.	4.1.11	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

[illegible]

[illegible]

				On June 26, 2012, Group Supervisor (GS) [REDACTED], U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Seattle, WA (HSI/Seattle), contacted the ICE, Office of Professional Responsibility, Seattle, WA, (OPR/Seattle), to report that an unidentified U.S. Customs and Border Protection (CBP), Border Patrol Agent (BPA) may be helping to facilitate drug smuggling across the border near Republic, WA. The following report documents the allegation.	1.7.3	Employee Corruption	Smuggling	Information Only	Referred - Reply Requested	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
112-CBP-SEA-00866	7/3/2012	7/3/2012	11/21/2013	On August 5, 2012, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #12-TCADG-080512000137(1) via e-mail from U.S. Customs and Border Protection (CBP) Commissioner's SITROOM. According to the SIR, Border Patrol Agent (BPA) [REDACTED] Douglas, AZ, was arrested by the Ada County (ID) Sheriff's Office (ACSO) that same date for Felony Aggravated Assault with a Deadly Weapon following an altercation with a friend's neighbor in Bosse, ID. The SIR indicates BPA [REDACTED] brandished his service weapon in a threatening manner while intoxicated.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
112-CBP-SEA-00951	8/7/2012	8/7/2012	8/22/2013	On October 20, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Mail Specialist (SMS) [REDACTED], San Francisco, CA, regarding the alleged theft of marijuana from international packages by unidentified CBP employees at the San Francisco International Airport Branch.	1.3	Employee Corruption	Embezzlement - Theft	Unfounded	Referred - No Reply	Judicial Disposition		21 USC 952	Importation of Controlled Substances	
112-CBP-SFO-00098	10/25/2011	10/25/2011	10/16/2013	On October 28, 2011, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, San Francisco (IA/San Francisco) received information, via email from [REDACTED] CBP Assistant Director, Field Operations (ADFO), San Francisco, CA. AD [REDACTED] is reporting that she was notified by the FBI/San Jose Office regarding the execution a search warrant on October 28, 2011 at 0730 hours at the residence of CBPO [REDACTED], San Francisco POE, and seize his personal computers for his alleged involvement in internet crimes (child pornography). Details are contained herein.	4.1.2	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
112-CBP-SFO-00137	11/2/2011	11/2/2011	2/10/2015	On December 21, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Chief Office [REDACTED], San Francisco, CA, regarding money missing from the CBP cashier's safe at the San Francisco International Airport (SFO). On today's date, it was discovered that a week's worth of duty and penalty collections, totaling approximately \$7,330.00, were missing from the safe. Corresponding receipts were also reported missing.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation	
112-CBP-SFO-00302	12/22/2011	12/28/2011	6/6/2012	5/18/2012, SAC Dennis McGunagle, SND, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.1	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation	
112-CBP-SFO-00441	2/8/2012	2/8/2012	5/5/2014	On February 7, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Chief Office [REDACTED], San Francisco, CA, regarding CBP Officer [REDACTED]. While standing in the driveway at his residence, CBPO [REDACTED] was approached by a subject who fired multiple rounds. CBPO [REDACTED] was hit at least twice - once in the chest and once in the arm. CBPO [REDACTED] is currently in the hospital, under guard by the [REDACTED] CA, Police Department (WPD). Additional information indicates that the suspect [REDACTED] who has reportedly been taken into custody.	4.1.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	General Public	Local	Violation	
112-CBP-SID-00056	10/13/2011	10/14/2011	3/4/2013	On October 12, 2011, the Joint Intake Center (JIC), Washington, DC, received a facsimile from Customs and Border Protection (CBP), Port District (PD) [REDACTED], Montreal, Canada regarding disclosure of information. PD [REDACTED] reported that on this same date, CBP Office [REDACTED], Montreal, P.Q., inspected Mr. [REDACTED], a Canadian citizen. During the inspection, Mr. [REDACTED] was found to be in possession of two [REDACTED] records for which he was the subject. Mr. [REDACTED] reportedly advised that the records were given to him on or about July 25, 2011 by the officer in the information office. The records appear to have been printed on July 27, 2011.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Referred - No Reply	Administrative Disposition		Other	Violation	
112-CBP-SID-00277	12/12/2011	12/12/2011	8/19/2013	During an in-person interview with DHS-OIG, OSI [REDACTED] advised that he was aware of an ongoing U.S. Office of Special Counsel investigation regarding allegations that [REDACTED], Deputy Commissioner, CBP, Washington, DC, may have been involved in prohibited personnel practices. [REDACTED] also provided an affidavit from [REDACTED], Division Director, CBP, Finance and International Contracting [REDACTED] advised that [REDACTED] alleges [REDACTED] steered CBP Office of Human Resources Management (HR) to take on certain contracts.	4.3.16	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
(b) (7)(A)														
				On March 9, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain initiated by U.S. Customs and Border Protection (CBP) Attache [REDACTED], Panama City, PM, in which an allegation of misconduct is lodged against CBP Office (CBPO) [REDACTED], Panama City. According to the information provided, CBPO [REDACTED] is being investigated by the U.S. Embassy's Regional Security Officer (RSO) due to an allegation of domestic abuse which was lodged against him. A subsequent e-mail from Mr. [REDACTED] indicates the domestic abuse allegation stems from a physical altercation between CBPO [REDACTED] and his 14-year-old son which resulted in injuries.	4.1.1	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	
112-CBP-SID-00572	3/12/2012	3/12/2012	6/18/2012	On September 29, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent (SA) [REDACTED], San Ysidro, CA, regarding information provided to her by [REDACTED]. [REDACTED] was reportedly arrested on September 14, 2011, for attempting to smuggle 32.98 lbs. of cocaine into the U.S. via the Otay Mesa, CA, port of entry. According to SA [REDACTED] post-Miranda [REDACTED] informed agents that the Drug Trafficking Organization DTO is "sponsoring two of your guys right now at the academy." [REDACTED] stated the academy they were attending was for Customs and Border Protection. [REDACTED] was unable to provide the names and/or descriptions of these individuals.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-SND-00011	10/4/2011	10/4/2011	8/6/2012	[REDACTED] is alleged to have fraudulently used the social security number of his deceased father to obtain an unknown benefit.	4.1.7	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
112-CBP-SND-00109	10/27/2011	10/27/2011	6/7/2012	On November 2, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Special Agent (SA) [REDACTED], San Diego, CA, in which an allegation of corruption is lodged against an unidentified U.S. Customs and Border Protection (CBP) Officer (CBPO), San Diego, CA. In his e-mail, SA [REDACTED] reports that a cooperating defendant alleges that a female inspector at either the Otay Mesa (CA) or San Ysidro (CA) Port of Entry (POE) is allowing "mules" to pass through her inspection lane without referring them to secondary.	1.7.3	Employee Corruption	Smuggling	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
112-CBP-SND-00157	11/7/2011	11/7/2011	3/26/2014	On November 4, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and Call Master Record from U.S. Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [REDACTED] of the DHS-2-ICE Tip Line. According to the Call Master Record, Mr. [REDACTED], Portland, OR, alleges an unidentified female U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA), San Diego, CA, is paid \$10,000 to smuggle aliens across the border in her vehicle. Mr. [REDACTED] did not provide any additional information; however, he did indicate he could get such information as the time, location and, possibly, the agent's name.	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
112-CBP-SND-00167	11/7/2011	11/7/2011	7/6/2012	On November 10, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Immigration and Customs Enforcement (ICE) Criminal Research Specialist (CRS) [REDACTED] of the DHS-2-ICE Tip Line. According to the Call Master Record submitted by CRS [REDACTED], unidentified U.S. Customs and Border Protection Officers (CBPO) facilitate the smuggling of undocumented aliens into the U.S. via the San Ysidro Port of Entry (POE).	1.7.1	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
112-CBP-SND-00189	11/16/2011	11/16/2011	4/3/2013	On November 14, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [REDACTED] of the DHS-2-ICE Tip Line. According to the information submitted by IRS [REDACTED], Mr. [REDACTED], a CBP contract employee with G4S Secure Solutions/Wackenhut, San Diego, CA, reported that her co-worker [REDACTED] has been living with an undocumented alien (UDA) for approximately one year.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Administrative Disposition		18 USC 4	Misprision of a Felony	
112-CBP-SND-00194	11/17/2011	11/17/2011	6/7/2012	May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Bribery	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-SND-00222	11/25/2011	11/25/2011	10/18/2013	The Customs and Border Protection (CBP) Office of Internal Affairs (CBP/OIA) San Diego, California agents initiated the investigation based on information provided by Federal Bureau of Investigation (FBI) agents. On November 10, 2011, an undocumented alien was intercepted near the San Clemente check point. Subsequently, the undocumented alien informed FBI agents he/she paid \$15,000 (USD) to be smuggled from Mexico into the U.S. in a manner that was purported to be a "sure thing."	1.7.1	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
112-CBP-SND-00270	12/9/2011	12/9/2011	8/5/2013	A source of information (SOI) alleged that there were allegedly two corrupt U.S. Customs and Border Protection Officers (CBPO) or Border Patrol Agents (BPA) involved in a scheme to smuggle aliens and narcotics into the United States. According to the SOI, the CBPOs/BPAs are paid by a high ranking member of a Tijuana cartel. The source reported that one of the employees might have the last name of [REDACTED] or [REDACTED].	1.7.1	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	

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112-CBP-SND-00792	5/28/2012	5/29/2012	5/13/2013	On May 22, 2012, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (CBP-IA), Resident Agent in Charge, San Francisco, CA (RAC/SF) received an initial allegation email from Oakland Police Department Detective [REDACTED] indicating his informant has information regarding human trafficking by a smuggling organization using a corrupt unknown CBP Officer to pass undocumented aliens through his lane at the San Ysidro Port of Entry.	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-SND-00851	6/25/2012	6/25/2012	8/19/2013	On June 18, 2012, Special Agent (SA) [REDACTED], Homeland Security Investigations, Deputy Special Agent in Charge San Ysidro, CA, (HS/DSAC San Ysidro) contacted the Office of Professional Responsibility, San Diego, CA (OPR/San Diego) and spoke to Senior Special Agent (SSA) [REDACTED]. SA [REDACTED] reported an unknown Customs and Border Protection Officer (CBPO) may be involved with alien smuggling.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-SND-00875	7/9/2012	7/9/2012	1/9/2013	On July 3, 2012, the Office of Professional Responsibility, San Diego, (OPR/San Diego), received information from Homeland Security Investigations, Oceanside, CA (HSI/Oceanside) regarding suspicious queries conducted by Contract Employee (CE) [REDACTED], Citizenship and Immigration Services - Nebraska Service Center, Lincoln, Nebraska (CIS/Nebraska) and U.S. Customs and Border Protection Officer (CBPO) [REDACTED], San Ysidro, CA, Port of Entry (POE/San Ysidro). CE [REDACTED] and CBPO [REDACTED] have queried [REDACTED] records related to an ongoing HSI/Oceanside investigation for unknown reasons.	4.1.12	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
112-CBP-SND-00914	6/8/2012	7/24/2012	10/18/2013	On May 29, 2012, Senior Special Agent (SSA) [REDACTED] of the Office of Professional Responsibility/Los Angeles (OPR/LA) was contacted by [REDACTED]	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-SND-00948	8/7/2012	8/7/2012	1/7/2013	On May 31, 2012, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, Florida, received information from Group Supervisor (GS) [REDACTED], Homeland Security Investigations (HSI), Albany, Georgia, regarding information from attorney [REDACTED] pertaining to alleged corruption at the border.	1.8	Employee Corruption	Other Employee Corruption	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-SND-00958	8/8/2012	8/9/2012	6/4/2014	On August 7, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [REDACTED] regarding alleged human smuggling and payment of monies to a Border Agent. [REDACTED] contacted the ICE Homeland Security Investigations (HSI) Tip Line and reported that [REDACTED] a civilian, paid \$8,000.00 to an unidentified law enforcement officer at the border in order to assist in smuggling [REDACTED] into the United States.	1.1	Employee Corruption	Bribery	Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	8 USC 1325	Improper Entry by Alien	
112-CBP-SND-00973	8/16/2012	8/16/2012	8/5/2013	On August 10, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Customs and Border Protection (CBP) Assistant Port Director (APD) [REDACTED], San Ysidro, CA. [REDACTED] reported that on August 10, 2012, Border Patrol Agent (BPA) [REDACTED], Imperial Beach, CA, came to the San Ysidro, Secure Electronic Network for Travelers' Rapid Inspection (SENTRI) Enrollment Center to complete the initial member interview. According to APD [REDACTED], during the interview, BPA [REDACTED] was asked if she had been arrested and/or had any incidents at the international border. BPA [REDACTED] responded that she had not been arrested nor had any incidents at the border. Also reported is that BPA [REDACTED] is a match to an Automated Biometric Identification System (IDENT) record for smuggling on July 4, 1998.	1.8	Employee Corruption	Other Employee Corruption	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
112-CBP-SNJ-00096	10/25/2011	10/25/2011	9/6/2013	On October 23, 2011, at 2350 CBP Marine Interdiction Agent (MIA) [REDACTED] assigned to Fajardo Puerto Rico, was approached at a gas station by an unidentified male carrying a firearm. The male began firing at MIA [REDACTED] who sought cover and returned fire with his CBP issued firearm. MIA [REDACTED] was not injured and fled the scene. MIA [REDACTED] contacted his supervisor and filed a police report.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Information Only	Referred - No Reply	Administrative Disposition		18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
112-CBP-SNJ-00171	11/8/2011	11/8/2011	9/20/2013	On October 7, 2011, the U.S. Customs and Border Protection, Office of Internal Affairs, Rio Grande Valley, TX (CBP-IA RGV) Special Agent (SA) [REDACTED] received information from Drug Enforcement Administration (DEA) SA [REDACTED], St. Croix, U.S. Virgin Islands. SA [REDACTED] stated they received information through a confidential source (CS) [REDACTED]	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
112-CBP-SNJ-00185	11/14/2011	11/14/2011	9/28/2012	On November 10, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Acting Special Operations Supervisor (A-SOS) [REDACTED], Aguadilla, Puerto Rico (PR), regarding the alleged disclosure of law enforcement sensitive information to a newspaper by two unidentified Border Patrol Agents (BPAs).	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Referred - No Reply	Administrative Disposition		18 USC 1905	Disclosure of Confidential Information	
112-CBP-SNJ-00233	11/30/2011	11/30/2011	11/21/2012	On November 29, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Lead Border Patrol Agent (LBPA) [REDACTED], Aguadilla, PR regarding the possible association of BPA [REDACTED], Aguadilla, PR. It was reported that BPA [REDACTED] is involved in a relationship with a subject who is suspected of narcotics smuggling and money laundering.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
112-CBP-SNJ-00468	2/9/2012	2/9/2012	6/6/2012	On February 7, 2012, the Joint Intake Center (JIC), Washington D.C., received information from the U.S. Customs and Border Protection (CBP) Office of Internal Affairs (IA) Integrity Programs Division (IPD) regarding Telecommunications Specialist (TS) [REDACTED], San Juan, Puerto Rico (PR). The information provided by IPD indicates that TS [REDACTED] is allegedly working for an active importer without authorization. Additionally, it appears that TS [REDACTED] half-brother may be laundering money through the importer's company bank account.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
112-CBP-SNJ-00480	2/21/2012	2/21/2012	3/4/2014	*** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
112-CBP-SNJ-00494	2/28/2012	2/28/2012	6/27/2012	On February 24, 2012, the Joint Intake Center (JIC), Washington, DC received an information report completed by the Customs and Border Protection (CBP), Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates that CBP Officer (CBPO) [REDACTED], St. Thomas, Virgin Islands has frequent travel record (ID #PRA09380700CDT). The [REDACTED] records state [REDACTED] FREQUENT TRAVELER FROM ST THOMAS ISLAND, POSSIBLE DRUG OR MONEY TRAFFICKER.	1.7.3	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
112-CBP-SNJ-00560	3/12/2012	3/12/2012	9/18/2012	On March 8, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), received copy of a Report of Investigation 0019-2011-CI0253-42818, Department of the Army, U.S. Army Criminal Investigation Command, Puerto Rico CID Office, FOI Buchanan, P.R., pertaining to Officer, U.S. Customs and Border Protection (CBP), San Juan, P.R.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
112-CBP-SNJ-00570	3/14/2012	3/14/2012	6/6/2012	The investigation determined that Former SSG [REDACTED] committed the offense of making a False Statement when he performed actions to wrongfully obtain a retired U.S. Army DOD Identification Card. In addition, the investigation determined that [REDACTED] committed the offenses of Fraud and Larceny of Government Funds when he wrongfully received full time - active duty U.S. Army compensation and full time civilian compensation concurrently. The estimated loss to the U.S. Government was \$43,621.31.	1.9	Employee Corruption	Bribery - Good Guy	Information Only	Admin Closure	Administrative Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-SNJ-00630	3/26/2012	3/26/2012	6/6/2012	On Sunday, January 01, 2012, Duty Special Agent (SA) [REDACTED], Internal Affairs (IA), Miami Field Office (MFO) was contacted by CBPO [REDACTED], St. Thomas, VI a GS 12 assigned to baggage at Luis Munoz Marin International Airport, San Juan, Puerto Rico (PR). CBPO [REDACTED] reported an attempt by a non-government employee to bribe him with regard to drug trafficking activities occurring between Columbia, South America and San Juan, PR.	4.1.12	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	

112-CBP-SNU-00827	6/14/2012	6/14/2012	4/26/2013	1.7.2	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information
112-CBP-SVA-00022	10/6/2011	10/6/2011	7/22/2013	1.9	Employee Corruption	Bribery - Good Guy	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
112-CBP-SVA-00181	11/14/2011	11/14/2011	7/8/2013	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses
112-CBP-SVA-00271	12/9/2011	12/9/2011	7/29/2013	4.1.13.10	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 152	Concealment of Assets; False Oaths and Claims; Bribery (Asset Forfeiture and U.S. Trustee matters)
112-CBP-SVA-00288	12/19/2011	12/19/2011	6/5/2012	4.1.13.10	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
112-CBP-SVA-00508	3/1/2012	3/1/2012	2/25/2014	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
112-CBP-SVA-00654	4/3/2012	4/3/2012	7/16/2014	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
112-CBP-SVA-00784	5/22/2012	5/22/2012	10/18/2013	1.7.1	Employee Corruption	Smuggling	Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
112-CBP-SVA-00878	7/10/2012	7/11/2012	10/18/2013	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Referred - No Reply	Administrative Disposition	Alien (Not Detainee)	Other	Violation
112-CBP-SVA-00933	7/31/2012	8/1/2012	8/5/2013	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter
112-CBP-TUC-00004	10/3/2011	10/3/2011	7/11/2013	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens
112-CBP-TUC-00010	10/4/2011	10/4/2011	11/30/2012	4.1.9.2	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records
112-CBP-TUC-00013	9/23/2011	10/4/2011	12/13/2012	1.7.3	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act
112-CBP-TUC-00095	10/25/2011	10/25/2011	12/13/2012	4.1.13.10	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
112-CBP-TUC-00102	10/26/2011	10/26/2011	7/11/2013	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses

112-CBP-TUC-00103	10/26/2011	10/26/2011	6/6/2012	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-TUC-00134	11/2/2011	11/2/2011	6/6/2012	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-TUC-00217	11/22/2011	11/22/2011	1/7/2013	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-TUC-00231	11/29/2011	11/29/2011	7/8/2013	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-TUC-00273	12/9/2011	12/9/2011	11/21/2013	4.3.7	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-CBP-TUC-00287	12/16/2011	12/16/2011	9/27/2012	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
112-CBP-TUC-00289	12/20/2011	12/20/2011	9/27/2012	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
112-CBP-TUC-00300	12/22/2011	12/23/2011	3/25/2013	2.11.3	Civil Rights / Civil Liberties	Use of Force	Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
112-CBP-TUC-00306	12/29/2011	12/29/2011	4/30/2014	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-TUC-00319	1/4/2012	1/4/2012	8/9/2012	1.7	Employee Corruption	Smuggling	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
112-CBP-TUC-00335	1/6/2012	1/6/2012	8/14/2013	2.11.3	Civil Rights / Civil Liberties	Use of Force	Substantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	Other	Violation	
112-CBP-TUC-00357	1/13/2012	1/17/2012	7/29/2013	2	Civil Rights / Civil Liberties		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
112-CBP-TUC-00397	1/24/2012	1/24/2012	6/26/2012	4.1.13.10	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
112-CBP-TUC-00411	1/30/2012	1/30/2012	6/5/2012	4.3.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
112-CBP-TUC-00471	2/21/2012	2/21/2012	6/6/2012	1.7.3	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
112-CBP-TUC-00479	2/22/2012	2/22/2012	4/1/2013	1.7.3	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
112-CBP-TUC-00548	3/7/2012	3/7/2012	6/5/2012	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	

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112-CBP-WFO-00460	2/13/2012	2/13/2012	11/16/2014	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-WFO-00551	3/5/2012	3/7/2012	6/6/2012	1.5	Employee Corruption	Kickbacks	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
112-CBP-WFO-01001	8/20/2012	8/28/2012	12/30/2014	3.10	Program Fraud / Financial Crimes	Oui Tams	Substantiated	Referred - No Reply	Civil Disposition		31 USC 3729	False Claims [Civil]	
112-CBP-YUM-00119	10/28/2011	10/28/2011	6/5/2012	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-YUM-00128	10/31/2011	10/31/2011	9/27/2012	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Admin Closure	Judicial Disposition		8 USC 1325	Improper Entry by Alien	
112-CBP-YUM-00196	11/17/2011	11/17/2011	6/3/2013	1.1	Employee Corruption	Bribery	Under Investigation	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-YUM-00236	11/30/2011	11/30/2011	10/25/2013	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
112-CBP-YUM-00239	11/30/2011	11/30/2011	4/30/2014	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
112-CBP-YUM-00345	1/6/2012	1/6/2012	12/3/2012	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-YUM-00447	2/9/2012	2/9/2012	5/17/2013	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
112-CBP-YUM-00526	3/6/2012	3/6/2012	7/26/2013	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-YUM-00558	3/13/2012	3/13/2012	9/27/2012	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
112-CBP-YUM-00596	3/20/2012	3/20/2012	3/1/2013	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-YUM-00624	3/23/2012	3/23/2012	6/5/2012	1.7.3	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-YUM-00647	3/30/2012	3/30/2012	5/13/2013	1.8	Employee Corruption	Other Employee Corruption	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-YUM-00687	4/12/2012	4/12/2012	6/5/2012	1.7.3	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

112-CBP-YUM-00696	4/16/2012	4/16/2012	11/13/2012	On April 13, 2012, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Yuma, AZ (IA/Yuma) received a report from a source who wishes to remain anonymous alleging that Border Patrol Agent (BPA) ██████████ is a heavy crystal methamphetamine user. It was reported that BPA ██████████ is mailed personal use quantities of crystal methamphetamine from an unknown dealer in Las Vegas, NV. BPA ██████████ has used crystal methamphetamine while at work and while assigned to Camp Grip, a remote Border Patrol camp.	1.4.1	Employee Corruption	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
112-CBP-YUM-00750	5/1/2012	5/1/2012	12/13/2012	On April, 26, 2012, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Calexico, California Special Agent (SA) ██████████ and ICE Homeland Security Investigations (HSI), Assistant Special Agent in Charge Office (ASAC), Yuma, Arizona, Special Agent ██████████ met with a source of information (SOI), in San Luis, Arizona regarding information that allegedly an unidentified Customs and Border Protection Office (CBPO) providing documents to allow undocumented aliens to enter the United States from Mexico.	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CBP-YUM-00771	5/16/2012	5/16/2012	12/11/2012	On May 14, 2012, the Office of Professional Responsibility (OPR)/Calexico received a call from Homeland Security Investigations (HSI), ASAC/Yuma agents that they had an individual in custody at the San Luis Port of Entry (POE) that had information about possible corruption. ██████████ was arrested by HSI ASAC/Yuma agents after he attempted to smuggle 3.85 kilograms of methamphetamine earlier that day. During a post Miranda interview, ██████████ stated he had been instructed to cross through a certain lane at the POE. OPR/Calexico Special Agent (SA) ██████████ responded to the San Luis POE and conducted an interview of ██████████ and the information he provided to SA ██████████. The report of Investigations (ROI) serves to document the interview of ██████████ and the information he provided to SA ██████████.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
112-CBP-YUM-01047	9/26/2012	9/27/2012	10/21/2013	Subject is allegedly smuggling undocumented aliens (UDAs) for a fee of \$9,000 each. OIG has initiated an investigation on this matter. On October 40, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, Florida, received information from an anonymous source of information (SOI) regarding an allegation that an unidentified U.S. Citizenship and Immigration Services (CIS) employee received payment to assist an alien with marriage fraud. The SOI mailed the letter to the Federal Bureau of Investigations (FBI), and it was subsequently forwarded to Special Agent (SA) ██████████ Homeland Security Investigations (HSI), Joint Terrorism Task Force (JTTF), Atlanta, Georgia, who delivered the letter to OPR.	1.7.1	Employee Corruption	Smuggling	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 924	Firearm Violations - Penalties	
112-CIS-ATL-00092	10/24/2011	10/24/2011	1/24/2013	██████████ appeared for a re-exam interview on Form N-400, Application for Naturalization. On 12-05-2012, ██████████ was advised that she was entitled to have an interpreter at the next re-exam appointment as she was eligible under the (50/20) provision for citizenship. I reminded ██████████ of her option to have an interpreter and asked if she brought anyone. She stated that her sister ██████████ translated anything she did not understand. The citizenship interview was conducted with the assistance of the translator. ██████████ passed the test and was advised that her application had been recommended for approval. ██████████ was advised that a copy of her identification would have to be made as she served as a translator in her sister's naturalization process. As I was returning to my office from the copy, I noticed a bag of items in my desk. The ladies were escorted to the exit door to leave. Before calling my next appointment, I begin organizing and clearing off my desk, when I noticed something underneath the tray containing the rubber bands. As I lifted the tray, there were (5) 20.00 bills for a total of \$100.00. ██████████'s file was the last file I placed on the reverification cart and I went to retrieve it, since I assume ██████████ placed the money under the tray.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
112-CIS-ATL-00503	2/29/2012	2/29/2012	6/12/2012	On March 25, 2012, ██████████ was arrested by the Chicago Police Department (CPD) for theft by means of deception. Per CPD arrest report ██████████ posed as a law enforcement officer for U.S. Immigration and offered to assist at least 4 individuals obtain U.S. citizenship for \$17,000 each. Per the arrest report ██████████ displayed a badge and gun and threatened to deport the individuals if payment was not received. Per the arrest report ██████████ waived her Miranda right and spoke to CPD Detectives. During the interview, ██████████ admitted to posing as an Immigration Officer and collecting money from approximately 5 individuals over the last 5 years. ██████████ admitted to Detectives that she has collected approximately \$150,000.00 from individuals. ██████████ is currently in the custody of the Cook County Sheriff being held in lieu of a \$50,000.00 bond. The Cook County State's Attorney has approved the following state charges: Possession of a Controlled Substance, Theft by Deception (2 counts) and False Personation of a Peace Officer while carrying a deadly weapon (2 counts). We are in contact with the USAO office in Chicago regarding a federal prosecution.	1.9	Employee Corruption	Bribery - Good Guy	Information Only	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	Other	Violation	
112-CIS-CHI-00668	4/9/2012	4/9/2012	4/16/2013	██████████ I am an Immigration Services Officer at the Texas Service Center. I work in the employment base application section. I've also worked as a District Adjudication Officer at the field office of Miami, FL, West Palm Beach sub-office, Kamp; Dallas District Office as a District Adjudications Officer. I am a veteran of 10 years for Immigration since I joined INS. On February 10, 2012 I was working an employment application for an E-13 (multinational executives/ transferee) A ██████████ petition by ██████████. After a review of the file I found that the evidence was not consistent and as an experience adjudicator I knew something was not right. I found that the evidence were download from the internet and the reference letter from former employer were not in letter head like it supposed to be file and some letter were alter with other information with a pen. I also notice that other document like financial Statements and company organizational chart were in spread sheet copy and not an original one like in the case of major employers.	3.5.2	Program Fraud / Financial Crimes	False Personation of a DHS Employee	Information Only	Admin Closure	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
112-CIS-DAL-00922	7/17/2012	7/17/2012	6/11/2013	On August 31, 2011, SA ██████████ ICE, Detroit, MI, who reported that suspicious United States (US) passport applicant ██████████ Detroit, MI provided ██████████ cellular telephone number as her contact number on her passport application. At the time, ██████████ was the subject of an ongoing DHS OIG/ICE investigation. Subsequently, information was obtained which indicated that ██████████ and others may have been involved in a marriage fraud scheme.	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
112-CIS-DET-00052	10/13/2011	10/13/2011	9/6/2013	On March 5, 2009, ICE, Detroit, Michigan (MI) initiated an investigation of ETEMAD SERVICES (ETEMAD). A collateral request forwarded from the Nebraska Benefit Unit alleged that ETEMAD engaged in K-1 (relationship) and asylum fraud. ██████████ is its owner and is the mother-in-law of ██████████ (04-ICE-CHI-00135/07-ICE-DET-10798). This investigation is being opened due to the OIG's participation in the ICE Document Fraud/Benefit Fraud Task Force and the case ties to two open OIG investigations. Subject was questioned by writer regarding actions to bribe ISO regarding naturalization interview/SISO (writer) consult with FDO and 10caJ security manager/SISO (writer) contacted the Mega Center who in turn contacted FPS. FPS Officer ██████████ appeared on scene and conducted interviews with SISO (writer), ISO (██████████), and subject of this SIR ██████████. Subject was interviewed, cited, and advised mandatory court hearing. This subject was released on his own by FPS after questioning and without incident. FPS will forward incident number at a later time.	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	General Public	8 USC 1325	Improper Entry by Alien	
112-CIS-DET-00399	1/24/2012	1/24/2012	1/17/2013	On March 5, 2009, ICE, Detroit, Michigan (MI) initiated an investigation of ETEMAD SERVICES (ETEMAD). A collateral request forwarded from the Nebraska Benefit Unit alleged that ETEMAD engaged in K-1 (relationship) and asylum fraud. ██████████ is its owner and is the mother-in-law of ██████████ (04-ICE-CHI-00135/07-ICE-DET-10798). This investigation is being opened due to the OIG's participation in the ICE Document Fraud/Benefit Fraud Task Force and the case ties to two open OIG investigations. Subject was questioned by writer regarding actions to bribe ISO regarding naturalization interview/SISO (writer) consult with FDO and 10caJ security manager/SISO (writer) contacted the Mega Center who in turn contacted FPS. FPS Officer ██████████ appeared on scene and conducted interviews with SISO (writer), ISO (██████████), and subject of this SIR ██████████. Subject was interviewed, cited, and advised mandatory court hearing. This subject was released on his own by FPS after questioning and without incident. FPS will forward incident number at a later time.	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
112-CIS-DET-00552	3/6/2012	3/6/2012	1/17/2013	On March 5, 2009, ICE, Detroit, Michigan (MI) initiated an investigation of ETEMAD SERVICES (ETEMAD). A collateral request forwarded from the Nebraska Benefit Unit alleged that ETEMAD engaged in K-1 (relationship) and asylum fraud. ██████████ is its owner and is the mother-in-law of ██████████ (04-ICE-CHI-00135/07-ICE-DET-10798). This investigation is being opened due to the OIG's participation in the ICE Document Fraud/Benefit Fraud Task Force and the case ties to two open OIG investigations. Subject was questioned by writer regarding actions to bribe ISO regarding naturalization interview/SISO (writer) consult with FDO and 10caJ security manager/SISO (writer) contacted the Mega Center who in turn contacted FPS. FPS Officer ██████████ appeared on scene and conducted interviews with SISO (writer), ISO (██████████), and subject of this SIR ██████████. Subject was interviewed, cited, and advised mandatory court hearing. This subject was released on his own by FPS after questioning and without incident. FPS will forward incident number at a later time.	1.9	Employee Corruption	Bribery - Good Guy	Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	State	Violation	
112-CIS-DET-00587	3/15/2012	3/15/2012	7/2/2012	On March 22, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Detroit Field Office (DET), received information from a source alleging that he/she gave ██████████ Detroit, MI, \$800 after ██████████ said that she would unlawfully assist the source's spouse in obtaining immigration benefits. ██████████ claimed to the source that \$200 would go to her and \$600 would go to a Citizenship and Immigration Services (CIS) employee named ██████████, who would make changes in the CIS computer, in order to get the source's spouse immigration benefits.	1.9	Employee Corruption	Bribery - Good Guy	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CIS-DET-00643	3/29/2012	3/30/2012	7/8/2014	On March 22, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Detroit Field Office (DET), received information from a source alleging that he/she gave ██████████ Detroit, MI, \$800 after ██████████ said that she would unlawfully assist the source's spouse in obtaining immigration benefits. ██████████ claimed to the source that \$200 would go to her and \$600 would go to a Citizenship and Immigration Services (CIS) employee named ██████████, who would make changes in the CIS computer, in order to get the source's spouse immigration benefits.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	State	Violation	
112-CIS-DET-00807	6/4/2012	6/4/2012	4/30/2014	Recently while viewing the adjudication hearing (August 9,2011) of my subject of investigation (██████████), I am along with two other agents witnessed some very disturbing issues surrounding the actions of the adjudicator (██████████) during the hearing. ██████████ could not remember where he was married, the date, nor the address where he lived with his ex-wife during the last interview. Adjudicator ██████████ actually had to tell the answers to the questions during the interview. In a sworn affidavit (original in A-file) stated she was at the wedding of ██████████ and his ex-wife ██████████. Yet when questioned by ██████████, ██████████ stated they were married in Detroit, Michigan. It was not till ██████████ stated to the couple that he actually been married in Southfield, Michigan, that ██████████ changed her testimony and stated she was not actually at wedding, but was at reception. Throughout both subjects interviews they could not answer any questions without ██████████ actually assisting them with the answers. Despite ██████████ and ██████████ both not being able to answer the simplest of questions asked by the adjudicator. The adjudicator granted ██████████'s request change of status" suggesting these issues were not due to fraud but to Life Drama. Special Agent ██████████ also viewed the adjudication hearing with me and could not believe that his request change of status" was approved. Therefore, it is this agents opinion that either corruption or malfeasance were involve in the change of status granted by Adjudicator ██████████. Audio/Video recording are retained in file and file is in the possession of myself (Special Agent ██████████). I can be contacted via email or by phone number ██████████.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
112-CIS-DET-00809	6/5/2012	6/5/2012	10/22/2013	On May 21, 2012, ██████████	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-CIS-ELP-00130	10/31/2011	10/31/2011	2/8/2013	On October 26, 2011, Immigration and Customs Enforcement (ICE) Homeland Security Investigations, El Paso, Texas, (HSI/El Paso), Group Supervisor (GS) ██████████ contacted Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, El Paso (OPR/El Paso), to report information obtained from an unidentified female alleging an unknown government employee may be assisting individuals in fraudulently obtaining immigration status in the United States.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	

112-CIS-ELP-00775	5/16/2012	5/16/2012	1/23/2014	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
112-CIS-HOU-00015	10/5/2011	10/5/2011	8/6/2012	4.1.11	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-CIS-HOU-00080	10/20/2011	10/20/2011	3/20/2013	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CIS-HOU-00644	3/21/2012	3/22/2012	1/7/2013	4.1.5	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CIS-HOU-00701	4/16/2012	4/17/2012	1/7/2013	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1906	Disclosure of Confidential Information	
112-CIS-HOU-00894	7/9/2012	7/9/2012	5/17/2013	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1427	Sale of naturalization or citizenship papers	
112-CIS-LAX-00274	12/9/2011	12/9/2011	12/8/2014	1.1	Employee Corruption	Bribery	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CIS-LAX-00907	7/18/2012	7/19/2012	7/22/2013	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
112-CIS-MIA-00027	10/6/2011	10/6/2011	5/14/2013	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
112-CIS-MIA-00225	11/28/2011	11/28/2011	3/26/2013	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Referred - No Reply	Administrative Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
112-CIS-MIA-00295	12/15/2011	12/15/2011	1/4/2013	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1906	Disclosure of Confidential Information	
112-CIS-MIA-00362	1/17/2012	1/17/2012	9/14/2012	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).													
112-CIS-MIA-00427	2/2/2012	3/2/2012	10/18/2012	There are several concerns that the Miami Field Office Application Support Center Manager (ASCM) brought to my attention regarding our Application Support Center (ASC) Contract Supervisor (ASCM). First, when we requested a copy of the contract under which he is employed, he referred us to his regional manager. Ms. [redacted] refused to provide a copy of the contract indicating that such contract, to which USCIS is a party, is proprietary information. Additionally, ASCM has observed Mr. [redacted] bringing applicants/aliens into his office and then heard the applicants inquire about the status of his/her immigration case to Mr. [redacted]. Per the Standard Operating Procedures Manual for the ASC, neither Mr. [redacted] nor any of the other contract employees are authorized to provide such information. ASCM interrupted each applicant and stopped Mr. [redacted] from providing any such information. She also advised him that he could not provide any such information to any applicant at any time. Mr. [redacted] stated that the clerks at the Miami Field Office desk referred the applicants to the ASC to obtain information about their cases and that he was just listening and facilitating. ASCM spoke to the USCIS clerks in the triage area and they denied ever referring applicants to the ASC for such inquiries. ASCM documented three such incidents and continues to observe and document additional similar incidents that continue to occur despite her instructions to Mr. [redacted] that he immediately turn such applicants away and explain to them that if they want status updates on pending immigration cases they must obtain an appointment with the information unit. She also instructed him to cease communicating with applicants about anything other than finger print and biometrics related issues, concerns, questions or complaints. Additionally, Mr. [redacted] is using forms that he created, and claims were approved by local leadership in the past, to obtain PII from applicants - including social security numbers, home addresses and other additional data - that the forms in the ASC SOP do not require the ASC contractors to obtain. More worrisome still, is that these ID cards containing PII are not being stored in a secure area by Mr. [redacted]. Recently, Mr. [redacted] obtained a safe for his office, purportedly from his contract company, that he claims is to be used to store 190 renewal stickers. He informed ASCM that he was told that those stickers would now be routed to him for distribution. Our Field Security Manager, [redacted], saw the safe and told ASCM that it is not GSA approved and, therefore, cannot store any classified, sensitive or information. ASCM has not and will not route any 190 stickers or other sensitive, classified or information to Mr. Aguilar for storage in this safe or in any area over which he maintains control. Finally, most recently Mr. [redacted] demanded that special Law Enforcement applicants, who are processed according to a recent US CIS HQ Memo and according to local procedures worked out with ICE and FDNS, check in, provide PII that is not required by the ASC SOP or by the LEA EAD SOP and obtain individual fingerprint appointments instead of being processed as a group as has been the procedure and custom in the past. Thank you for your attention to these matters.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	Other	Violation
112-CIS-MIA-00539	3/3/2012	3/5/2012	6/26/2013	Hello, I want to report an incident that happened today at my lunch hour. I went to Elite Nails to have my nails done. While I was having my nails done, I was approached by 2 employees. One employee told me that they saw me at the office several months ago and that their case was denied (by another officer). The manager on site offered me \$1000.00 per employee that I agree to help. I declined and told them they need to study and I will not put my job on the line by accepting a bribe. They kept talking about it and reassuring me that it will be easy money. The manager stated that she will send employee's to the office and instruct them to ask for me so I can help them pass the test/interview (NAT2). I repeatedly said "no". I did not give them my name but when I went to pay (with a credit card) they saw my name and I assume they have my name now. When I left the manager said, "Think about it and let me know." I am reporting this incident because in the shop there were other customers and I do not want there to be an impression that I was interested. I said no several times and advised them to go to school and study. If you need any other information, let me know. I will not be returning to that nail shop again. I reported this incident to the Acting SISO [redacted] as soon as I returned to the office.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses
112-CIS-MIA-00607	3/21/2012	3/21/2012	8/15/2012	WEST PALM BEACH FIELD OFFICE ISO-2'S WANT TO REPORT TO THE OIG AND ORLANDO OSI INVESTIGATION THAT ISO-2 HAS BEEN GIVING TEMPORARY 1-551 (TEMPORARY PERMANENT RESIDENCY STAMPS) TO THE FOREIGN FEMALE NATIONALS SPECIALLY COLUMBIAN GIRLS. HE IS WORKING AT THE BAR/ RESTAURANT AFTER WORK WHERE HE MEET THE COLUMBIAN ILLEGAL GIRLS. HE TAKES THEM TO HIS HOUSE DAILY AND SOMETIMES THEY STAY WITH THEM FOR MONTHS. IT IS TOTALLY ILLEGAL AND FRAUD. THE SUPERVISORS ARE NOT TAKING ANY ACTIONS. PLEASE INVESTIGATE THOROUGHLY AND TALK TO HIS SUPERVISOR AND OTHER ISO-2 OFFICERS AT THE WEST PALM BEACH FIELD OFFICE ADJUDICATION. WE WANT YOU TAKE IMMEDIATE ACTION SO IT WILL ELIMINATE THE FRAUD IN THE USCIS. WE WANT TO REMAIN ANONYMOUS. On March 16, 2012, [redacted] Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), telephonically interviewed [redacted] Immigration Officer, U.S. Citizenship and Immigration Services (CIS), Fraud Detection and National Security (FDNS), Oakland Park, Florida, regarding information received from [redacted] FL, Lauderbach, Florida, concerning an unknown CIS employee that had allegedly assisted [redacted] to illegally return to the U.S. after being deported to Haiti. [redacted] stated that [redacted] told him that [redacted] had paid the unknown CIS employee, First Name Unknown (FNU), Last Name Unknown (LNU), \$9,000.00 in order to remain in the U.S. [redacted] stated that [redacted] currently resided with his mother in Lauderdale, Florida. [redacted] stated that [redacted] declined to provide a sworn statement, but had consented to CIS memorializing the interview via an audio recording device. On March 19, 2012, DHS OIG conducted a DHS database systems check for [redacted] via [redacted] and [redacted] LAIMS, which revealed that [redacted] had been ordered removed from the U.S. DHS database records further indicated that [redacted] departed the U.S. on December 4, 2000.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1306	Alien Registration Violations
112-CIS-MIA-00638	3/28/2012	3/28/2012	3/4/2014	On April 18, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Miami, Florida, received an anonymous complaint which alleged that a United States Citizenship and Immigration Service, (USCIS) employee only known as [redacted] Miami, Florida, may have assisted in the unlawful bringing and/or harboring of a foreign national to the United States. According to the allegation, [redacted] was smuggled into the United States from Canada about a year and a half from the date of the complaint. According to the complaint, [redacted] was assisted by his family.	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
112-CIS-MIA-00704	4/19/2012	4/20/2012	3/11/2014	On April 18, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Miami, Florida, received an anonymous complaint which alleged that a United States Citizenship and Immigration Service, (USCIS) employee only known as [redacted] Miami, Florida, may have assisted in the unlawful bringing and/or harboring of a foreign national to the United States. According to the allegation, [redacted] was smuggled into the United States from Canada about a year and a half from the date of the complaint. According to the complaint, [redacted] was assisted by his family.	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States
112-CIS-MIA-00786	5/23/2012	5/23/2012	6/27/2012	Subject [redacted] appeared for a Naturalization re-exam to retake the civics test. ISO [redacted] called her in at 1:20pm. She requested all identification from the subject. The subject gave ISO [redacted] her driver's license, resident alien card and passport. ISO [redacted] continued with the interview, but the subject continued to instruct ISO [redacted] to open her passport. Finally, ISO [redacted] opened the passport where she found a business card from the subject's place of employment and a \$100 bill. Then, the subject started saying help me, help me, repeatedly in Spanish. ISO [redacted] immediately brought the file and IDs to the supervisor's office (SISO [redacted]) and explained what happened. SISO [redacted] contacted the District's Security Officer [redacted] who in turn contacted OIG.	1.9	Employee Corruption	Bribery - Good Guy	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses
112-CIS-MIA-00844	6/20/2012	6/19/2012	4/22/2013	My name is [redacted] and I am assigned as an Field Intelligence Officer for ICE / ERO in Broward County) FI. I was copied on an email from one of our case officers concerning an ICE detainee that is currently in custody at the Broward Transitional Center. The case officer received a phone call from the ex-girlfriend of an ICE detainee that she claims is involved in Marriage Fraud and has been with the USCIS. The ex-girlfriend has since left the US and is currently residing in Italy) she has provided her phone number in Italy as well as her personal email address and wishes to assist with any investigation that may arise from this. I contacted the local HSI marriage Fraud group and was instructed to turn it over to our folks at OPR who pointed me in your direction. I have provided a copy of the email I was copied on below. Please feel free to contact me for any additional questions you may have. -Ms. [redacted]. Just received a call from [redacted] in Italy ([redacted]@hotmail.com) She is stating that she has evidence that the subject has entered into marriage fraud. She also stated that he has a female contact employed at CIS that assist him and several others in fraud to marry Cuban LPR and USC women. She provided her info and is willing to work with investigators. Also note that [redacted] mentioned many of the names that were submitted to me as references on a PD request submitted by subjects attorney. She when on to say that subject lied on statements against a Miami police officer that arrested him for DUI. She stated that the relationship ended with her due to the fact she would not lie about the officer (claims to be in the car when it happen). On June 27, 2012, [redacted] Social Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from [redacted] Immigration Officer (IO), Fraud Detection and National Security, Citizenship and Immigration Services (CIS), Oakland Park, FL, in reference to an allegation that [redacted] IO, CIS, Oakland Park, FL, may have approved unwarranted immigration benefits to a personal associate of his.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unfounded	Referred - No Reply	Administrative Disposition	Alien Detainee	18 USC 1426	Reproduction of (False) Naturalization or Citizenship Papers
112-CIS-MIA-00884	7/11/2012	7/11/2012	3/18/2013	Mateo stated that he received information from a Brazilian national, through her attorney, [redacted] that [redacted] may have provided unwarranted immigration benefits to [redacted] a Venezuelan national. [redacted] stated that on July 10, 20012, [redacted] was pulled over by the Palm Beach County Sheriff Office (PBSO) and was given a citation for improper display of/or obscured tag and for Driving under Suspension with knowledge. [redacted] added that on July 11, 2012, [redacted] was arrested by PBSO at the parking lot of the USCIS building and charged with a Nonmoving Traffic Violation of Knowingly Driving, while license is suspended or revoked. According to [redacted], USCIS is concerned with [redacted] because she is always asking her coworkers to borrow money. [redacted] added that there have been two occasions in which employees have complained that money is missing from their purses. In one instance, [redacted] was seen in the proximity of the cubicle where \$40 went missing from a purse. [redacted] added that [redacted] ???s boyfriend had been recently arrested for Armed Burglary and is currently incarcerated at the Palm Beach County Jail. [redacted] added he had been arrested before for Aggravated Assault and Aggravated Battery. This case was initiated from a fraud referral received by the USCIS Tampa FDNS Unit from the Application Support Center Manager for the USCIS Fort Myers Application Support Center (XMI ASC). The ASC Manager contends [redacted], a former contract employee of Northrup Grumman Corporation, may have posed as a USCIS employee during his tenure as the contracted Site Supervisor at the ASC in Fort Myers. HSU contacted an alien applicant after the applicant's interview and asked applicant to assist with vehicle repairs. The applicant provided HSU's home address and telephone number based on information HSU provided. The applicant's green card application is currently pending at CIS/Queens, NY and HSU was the interviewing officer.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry
112-CIS-MIA-00900	7/18/2012	7/19/2012	10/24/2012	[redacted] stated that on July 10, 20012, [redacted] was pulled over by the Palm Beach County Sheriff Office (PBSO) and was given a citation for improper display of/or obscured tag and for Driving under Suspension with knowledge. [redacted] added that on July 11, 2012, [redacted] was arrested by PBSO at the parking lot of the USCIS building and charged with a Nonmoving Traffic Violation of Knowingly Driving, while license is suspended or revoked. According to [redacted], USCIS is concerned with [redacted] because she is always asking her coworkers to borrow money. [redacted] added that there have been two occasions in which employees have complained that money is missing from their purses. In one instance, [redacted] was seen in the proximity of the cubicle where \$40 went missing from a purse. [redacted] added that [redacted] ???s boyfriend had been recently arrested for Armed Burglary and is currently incarcerated at the Palm Beach County Jail. [redacted] added he had been arrested before for Aggravated Assault and Aggravated Battery. This case was initiated from a fraud referral received by the USCIS Tampa FDNS Unit from the Application Support Center Manager for the USCIS Fort Myers Application Support Center (XMI ASC). The ASC Manager contends [redacted], a former contract employee of Northrup Grumman Corporation, may have posed as a USCIS employee during his tenure as the contracted Site Supervisor at the ASC in Fort Myers. HSU contacted an alien applicant after the applicant's interview and asked applicant to assist with vehicle repairs. The applicant provided HSU's home address and telephone number based on information HSU provided. The applicant's green card application is currently pending at CIS/Queens, NY and HSU was the interviewing officer.	4.1.9	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees
112-CIS-MIA-00911	7/24/2012	7/24/2012	11/15/2012	[redacted] stated that on July 10, 20012, [redacted] was pulled over by the Palm Beach County Sheriff Office (PBSO) and was given a citation for improper display of/or obscured tag and for Driving under Suspension with knowledge. [redacted] added that on July 11, 2012, [redacted] was arrested by PBSO at the parking lot of the USCIS building and charged with a Nonmoving Traffic Violation of Knowingly Driving, while license is suspended or revoked. According to [redacted], USCIS is concerned with [redacted] because she is always asking her coworkers to borrow money. [redacted] added that there have been two occasions in which employees have complained that money is missing from their purses. In one instance, [redacted] was seen in the proximity of the cubicle where \$40 went missing from a purse. [redacted] added that [redacted] ???s boyfriend had been recently arrested for Armed Burglary and is currently incarcerated at the Palm Beach County Jail. [redacted] added he had been arrested before for Aggravated Assault and Aggravated Battery. This case was initiated from a fraud referral received by the USCIS Tampa FDNS Unit from the Application Support Center Manager for the USCIS Fort Myers Application Support Center (XMI ASC). The ASC Manager contends [redacted], a former contract employee of Northrup Grumman Corporation, may have posed as a USCIS employee during his tenure as the contracted Site Supervisor at the ASC in Fort Myers. HSU contacted an alien applicant after the applicant's interview and asked applicant to assist with vehicle repairs. The applicant provided HSU's home address and telephone number based on information HSU provided. The applicant's green card application is currently pending at CIS/Queens, NY and HSU was the interviewing officer.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Unsubstantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States
112-CIS-NYC-00744	5/3/2012	5/3/2012	11/13/2012	[redacted] stated that on July 10, 20012, [redacted] was pulled over by the Palm Beach County Sheriff Office (PBSO) and was given a citation for improper display of/or obscured tag and for Driving under Suspension with knowledge. [redacted] added that on July 11, 2012, [redacted] was arrested by PBSO at the parking lot of the USCIS building and charged with a Nonmoving Traffic Violation of Knowingly Driving, while license is suspended or revoked. According to [redacted], USCIS is concerned with [redacted] because she is always asking her coworkers to borrow money. [redacted] added that there have been two occasions in which employees have complained that money is missing from their purses. In one instance, [redacted] was seen in the proximity of the cubicle where \$40 went missing from a purse. [redacted] added that [redacted] ???s boyfriend had been recently arrested for Armed Burglary and is currently incarcerated at the Palm Beach County Jail. [redacted] added he had been arrested before for Aggravated Assault and Aggravated Battery. This case was initiated from a fraud referral received by the USCIS Tampa FDNS Unit from the Application Support Center Manager for the USCIS Fort Myers Application Support Center (XMI ASC). The ASC Manager contends [redacted], a former contract employee of Northrup Grumman Corporation, may have posed as a USCIS employee during his tenure as the contracted Site Supervisor at the ASC in Fort Myers. HSU contacted an alien applicant after the applicant's interview and asked applicant to assist with vehicle repairs. The applicant provided HSU's home address and telephone number based on information HSU provided. The applicant's green card application is currently pending at CIS/Queens, NY and HSU was the interviewing officer.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
112-CIS-NYC-00831	6/14/2012	6/15/2012	1/20/2015	and co-conspirators in New Jersey, California, Nevada and Virginia, are submitting fraudulent documents to the New Jersey Motor Vehicle Commission (NJMVC) in order to obtain legitimate New Jersey drivers' licenses. Allegedly, [redacted] is obtaining legitimate USCIS forms (I-797a) to provide to NJMVC. The US Attorney's Office, Newark, NJ is overseeing this investigation.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 2314	Interstate Transportation of Stolen Property

112-CIS-ORL-00183	11/14/2011	11/14/2011	10/23/2012	On November 9, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED] Supervisory Detention and Deportation Officer (SDDO), Enforcement and Removal Operations, Orlando, FL. SDDO [REDACTED] reported that detainee [REDACTED] alleged a CIS employee may be corrupt.	1.8	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	
112-CIS-ORL-00440	2/7/2012	2/7/2012	8/5/2013	On January 31, 2012, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), Tampa, Florida, received notification from Assistant Chief Counsel (ACC) [REDACTED] ICE, Office of the Chief Counsel, Orlando, Florida, regarding an alleged corrupt employee in the U.S. Citizenship and Immigration Services (CIS) office, Tampa, Florida. This information will be forwarded to the ICE-OPR/CBP-IA Headquarters Joint Intake Center, Washington, DC, for classification and investigative assignment.	1.8	Employee Corruption	Other Employee Corruption	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-CIS-SEA-00375	1/19/2012	1/19/2012	11/19/2012	On Thursday, January 12, 2012 at approximately 2:30PM at the Yakima USCIS Field Office in Yakima, Washington Immigration Services Officer (ISO) [REDACTED] was seated and was attending an ISO staff meeting held by Supervisory Immigration Services Officer (SISO) [REDACTED] when Field Office Director (FOD) [REDACTED] entered the oath room and stopped to stand over ISO [REDACTED]. FOD [REDACTED] gave a non-verbal motion with his right hand for me to extend my right hand. ISO [REDACTED] extended his right hand in order to receive either an Allen Registration File or a memorandum or some other official documentation from FOD [REDACTED]. Instead, FOD [REDACTED] used a thick, rolled-up book in his right hand and he violently struck ISO [REDACTED] on his right hand, causing mild to moderate pain in the right hand of ISO [REDACTED]. It should be noted that ISO [REDACTED] suffers from Parkinson's Disease which causes ISO [REDACTED] to experience on-and-off-lap-ups of moderate pain throughout his body, especially in his right hand. FOD [REDACTED] then sat down and proceeded to single out and humiliate ISO [REDACTED], in front of other ISOs attending the same meeting, concerning an unidentified 1-601 denial that ISO [REDACTED] had previously prepared for the Seattle USCIS Field Office. At approximately 2:45PM the ISO staff meeting ended and ISO [REDACTED] returned to his office where he was unable to adjudicate any pending cases for the rest of the shift due to a flare-up of Parkinson's Disease related anxiety and depression brought on by the humiliating assault inflicted upon ISO [REDACTED] by FOD [REDACTED]. On Sunday, January 15, 2012 at approximately 11:15AM, while at the parking lot of the Yakima Police Department (YPD) located at 200 S. 3rd Street, Yakima, WA 98901, ISO [REDACTED] gave a statement to YPD Police Officer [REDACTED] concerning the assault incident with FOD [REDACTED]. On January 12, 2012 at the Yakima USCIS Field Office, Officer [REDACTED] and ISO [REDACTED] both concluded that FOD [REDACTED] committed the act of assault in the fourth degree upon ISO [REDACTED] when FOD [REDACTED] violently struck ISO [REDACTED] in his right hand with a rolled up notebook. Officer [REDACTED] and ISO [REDACTED] both concluded that FOD [REDACTED] is in violation of Revised Code of Washington (RCW) 9A.36.041 for assault in the fourth degree. After taking ISO [REDACTED]'s statement Officer [REDACTED] informed ISO [REDACTED] that an arrest report would be filed against FOD [REDACTED] and that if Officer [REDACTED] was unable to track down FOD [REDACTED] on his computer then he would turn over the case (Yakima Case #12Y001896) to the YPD Detective [REDACTED] who would receive Case #12Y001896 on the morning of Tuesday, January 17, 2012. At approximately 11:50AM ISO [REDACTED] left the YPD parking lot and Officer [REDACTED] remained in his police vehicle to finish up his report. The Yakima Police Department can be reached at (509) 5756200 and the YPD web site is http://www.yakimapolice.org/ (there are any further questions).	4.1.1	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition		Local	Violation	
112-CIS-SFO-00094	10/24/2011	10/24/2011	10/3/2012	I conducted a Naturalization interview for applicant [REDACTED] on October 20, 2011. She was scheduled to come in at 8:00am but did not show until around 8:45. My 8:30 applicant was not here yet so I decided to interview [REDACTED]. [REDACTED] came with an interpreter but I told her that she was not eligible to have an interpreter for the interview. I told the interpreter she can remain in the office but can not speak with the applicant until after the interview. At the end of the interview, I informed [REDACTED] that she did not pass her history exam but we will schedule her to come back in 2 month to retake the history exam. [REDACTED] started talking about how she is busy and can't pass her if she pays me money. I told her that she will be in jail if she does that and that if she studies she'll pass the test. I gave her Form N-652 and told her to wait in the waiting room for her re-exam appointment letter.	1.9	Employee Corruption	Bribery - Good Guy	Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
112-CIS-SFO-00099	10/25/2011	10/25/2011	6/5/2012	SISO [REDACTED] was contacted by interviewing officer [REDACTED] regarding the applicant [REDACTED] offering money to the interviewing officer. SISO [REDACTED] talked to the applicant explaining that this was unacceptable and also talked to the applicant's daughter [REDACTED] and explained to her that this act constitutes a bribe. The N-400 application will be denied due to the applicant not meeting the requirements of English and History. The applicant explained (through her daughter) that the applicant was not trying to bribe the officer - that it was just to say thank you.	1.9	Employee Corruption	Bribery - Good Guy	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
112-CIS-SID-00467	2/7/2012	2/8/2012	9/21/2012	I hope things are going well for you in your new position at the Department of Justice. As you probably know, we are still awaiting a decision in the FBI class action. I am writing to you concerning the above-referenced matter, which I may have mentioned to you in passing when we were working together. Ms. [REDACTED] sought to bring a small race discrimination class claim against the Department of Homeland Security because she was removed from her position as part of a pattern of removal of black Adjudication Officers at the INS California Service Center in Los Angeles. I have just come into possession of an anonymous fax of emails from the former Director of the California Service Center and the General Counsel which indicate that evidence was tampered with in her case and that there was a concerted effort to reduce the number of blacks below 1 %. The former Director [REDACTED] is the Alleged Discriminating Official in Ms. [REDACTED]'s case. I am sending these to you to seek your guidance because these emails suggest potential criminal violations of the civil rights laws in addition to Ms. [REDACTED]'s Title VII claim. I am unsure as to whether I should bring this matter to the attention of the Department of Justice or the FBI or DOJ's OIG. Her case was dismissed by the AJ on timeliness grounds because she was intentionally misled about her remedies before the EEOC before I was retained. We are now on appeal to the EEOC on grounds of equitable tolling, alleging affirmative misconduct by the EEO Counselor. However, these emails, however, put a whole new light on the case and I am in unfamiliar territory. Additional information received on February 7, 2012 alleging [REDACTED] violated a non-disclosure agreement after his interview with DHS-OIG.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
112-CIS-SND-00477	2/21/2012	2/21/2012	11/20/2013	I am the USCIS Western Region Ethics Officer. Today I received a call for ethics advice from [REDACTED]. Ms. [REDACTED] asked what her responsibilities were if she were to have someone she knows to be illegally in this country to be living in her home. Ms. [REDACTED] said her dependent son's girlfriend lives in her house and that Ms. [REDACTED] recently found out that the girl is in the country illegally. I directed Ms. [REDACTED] to contact OSI and self-report; she refused. I advised Ms. [REDACTED] that her security clearance and/or suitability determination (e.g. her job) might be in jeopardy. I advised Ms. [REDACTED] that she should not support or harbor in her home someone in the country illegally, and further that she should minimize any contact with this person. Ms. [REDACTED] replied, "Well, if she shows up for dinner I am not going to kick her out of the house. She's a sweet girl." I again advised her to self-report to OSI. Ms. [REDACTED] declined and then clarified that the known illegal did not actually live in her house, but that she (Ms. [REDACTED]) was considering such an arrangement and thought she should call me for ethics advice first. Thus, I really don't know the actual truth.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
112-CIS-SNJ-00924	7/26/2012	7/26/2012	9/20/2013	On 07/23/2012, [REDACTED] visited the USCIS San Juan Field Office to turn in government documents that he found at his grandmother's house on a red bag that allegedly belongs to his aunt Ms. [REDACTED] a SAJ Field Office employee. Ms. [REDACTED] reportedly lives at her grandmother's residence. This writer and FOD [REDACTED] reviewed the documents which consisted of nine (9) copies of [-213's (records of deportable inadmissible alien); copy of two (2) CIS check printouts; and a copy of USCIS instructions to handle classified files. Due to Mr. [REDACTED]'s medical conditions, he will return at a later day to provide his a sworn statement. He showed to this writer pictures of Ms. [REDACTED]'s alleged bag and a video that is willing to share with USCIS if requested.	4.3.12	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
112-CIS-SNJ-01042	9/19/2012	9/20/2012	4/14/2014	On September 19, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), San Juan Resident Office, San Juan, Puerto Rico, received information from [REDACTED] Field Security Officer (FSO), Citizenship and Immigration Services (CIS), Miami District Office, Miami, Florida, regarding items that were found in various drawers. Some of the sensitive items that were found, was an unloaded handgun along with approximately \$2,960. In cash (pending final count by DHS OIG). The names listed in the drawers where the items were found are the following: [REDACTED] Protection Officer working out of the Houston, Texas area [REDACTED]. One of the employees listed [REDACTED] may potentially be a Customs and Border employees at this time.	4.3.20	Miscellaneous	Non-Criminal Misconduct	Unfounded	Referred - No Reply	Administrative Disposition		Other	Violation	
112-CIS-WFO-00264	12/7/2011	12/7/2011	4/9/2013	I am reporting egregious wasteful spending relating to recent procurements of over \$30 million of IT products and services by the Verification Division of USCIS. At least \$20 million of these procurements are waste.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
112-CIS-WFO-00431	2/3/2012	2/3/2012	12/21/2012	On February 3, 2012, we received information from SA Timothy Alexander, ICE/HSI, DBTF reporting [REDACTED] Management and Program Analyst (MPA), USCIS, Washington, DC, might have been involved in immigration fraud. [REDACTED] is alleged to have favorably adjudicated an N-400 (Application for Naturalization) for an imposter.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
112-CIS-YUM-00223	11/28/2011	11/28/2011	12/11/2013	On November 7, 2011 at 11:36 hours the Homeland Security Investigations Tip Line received a call regarding illegal aliens paying a woman who has a friend who works for USCIS and the friend provides Green Cards for a \$9,000 fee. The anonymous female caller with no caller ID number. Reported that she knows a woman who is an illegal alien. This illegal aliens name is [REDACTED] (Maiden name was [REDACTED]). The caller said that [REDACTED] works with a woman who has a friend at USCIS. This woman at USCIS will provide someone with a Green Card from USCIS for \$9,000. They must pay \$250 up front and the rest when they get their Green Card. The caller said it takes six to eight months to get the card. The caller said that [REDACTED] is in the process of obtaining her Green Card by paying the woman for the Green Card. [REDACTED] had to provide her Mexican Birth Certificate for this to happen. The caller said that the family of her boyfriend are also paying for their Green Cards through this woman. The caller said that they live at [REDACTED], West Valley City, UT. The caller didn't or wouldn't give any more names or information.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

[illegible]

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

				<p>--RECOUP REASON = NPR --BFC # R118442426; R118442427; R118442428; R118453955 --created NOD letter --routed to Pre-Recoupment / Notice of Debt ----- *****Disaster: North Carolina Storms/Flooding ***** This email was received by disaster@leo.gov on 2/9/2011.</p> <p>DR 1942 NC 4 410958242 -- [REDACTED] Psw = open8242 DD [REDACTED] : AHOSKIE, NC 27910 CMA [REDACTED] AHOSKIE, NC 27910 Tel # [REDACTED] CELL Tel # [REDACTED] daughter [REDACTED] -- please review for possible attempt to defraud FEMA = \$19,378.14 -- linked w/450118013 [REDACTED] = renter/daughter to APP: same DDA -- per 450118013, DD uses well water, electric utility is in name of [REDACTED] -- per doc dated 10/30/2010 [REDACTED] submitted a rental receipt and utility bill in her name -- per 11/08/2010 verification call w/DOMINION POWER, utility is in name of [REDACTED]</p>										
112-FEMA-ATL-00282	2/9/2011	12/9/2011	3/5/2013	Alabama Storms/Flooding ***** The complaint was recieved on 08/01/2011 at Disaster@leo.gov regarding the Alabama Tornadoes. The complaint in the compl. words: DR 1971 Registration 450133275 Alabama App recieved \$1444 for rental assistance which is a DOB w/ boyfriend who also recieved \$1444; Totals \$2888 Applicant [REDACTED] lived at [REDACTED] Tuscaloosa and home recieved minor damage. Boyfriend [REDACTED] registered (His reg: 450133713) for same DD address and stated he lived w/ Ms. [REDACTED]. He also stated that moved into her mother's home post disaster. Ms. [REDACTED] submitted the following documents: HUD sttement for the DDA showing she moved into the DD in April 2010 Signed statement she is paying her mother [REDACTED] \$750/ month Signed statement she is paying former Landlord [REDACTED] and his statement she must still pay rent when she does not live there Signed documents she only has \$883/ month income for her Household (boyfriend claimed \$48k/ year on his registration) Possible fraud with FEMA and with HUD. Thanks, [REDACTED] Program Analyst, Performance Standards & Analysis Enterprise Performance Information Management Section TX, NPSC Division, Recovery Directorate	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-ATL-00327	8/2/2011	1/5/2012	6/21/2013	*****Disaster: Alabama Storms/Flooding ***** Report sent to disaster@leo.gov on 6/18/11. Here are the complainant's words. After the tornado on April, 27, 2011 in Tuscaloosa AL our neighbor [REDACTED] was caught growing marijuana in his mobile home off of Chalet Ridge Rd, which he did not live in. After he was released from jail he was bragging that FEMA gave him 20,000 for the loss of his mobile home. DECON: RADD DECON: ACS	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-ATL-00328	6/24/2011	1/6/2012	8/27/2013	DR 4019 Registration: 450260974 [REDACTED] paid Transportation Loss, \$5825 Registration: 382090236 [REDACTED] paid Transportation Loss and Rental Assistance \$8,358 Email address [REDACTED]@ROADRUNNER.COM Auto Registration shows her address [REDACTED], Ahoskie NC, which is same address as [REDACTED] her post disaster Landlord per 411.com. Duped / Linked with 41166163 [REDACTED] on DDA Registration: 393774386 [REDACTED] paid Trans Loss \$6159, DDA [REDACTED], Ahoskie, NC Email is [REDACTED]@ROADRUNNER.COM Registration: 393785593 [REDACTED] just registered 11/30/11: DDA [REDACTED] Gates NC with email address for [REDACTED]@ROADRUNNER.COM Registration: 41166163 [REDACTED] Same DDA Registration: 411098260 [REDACTED] Same DDA Registration: 393710847 [REDACTED] duped with another applicant on EFT, paid \$3173 email address is [REDACTED]@ROADRUNNER.COM Registration: 382010938 [REDACTED] duped w/ [REDACTED] paid Trans \$2407 same email address [REDACTED]@ROADRUNNER.COM All of the cases are in DR 4019 NC. They involve vehicle replacements and are all linked some way or another. They have one of two vehicle estimates that we have paid off of and yet one of the estimates looks like the other, but the header row -- name of business -- is off some of the estimates and the phone number is different. 450260974 [REDACTED] shares the last name of the person who signed a statement for [REDACTED] -- 382090236 and who shares a fax and same address on her auto title with [REDACTED] -- 393774386. These two also share rental receipts and lease documents as well as with 393710847 [REDACTED]. She was paid off the rental receipts that were also in the other two files and they all show the same LL as [REDACTED] 393785593. They all share the same fax number where the docs are sent from and same rental information. [REDACTED] works where [REDACTED] does and they must be using the same fax from there and share the same e-mail address as [REDACTED]. They must all be kind or know the [REDACTED] family as they too have the same estimates in their files. It was [REDACTED] file where there is a note from [REDACTED] saying the car is a total loss and she works at Victory Discount Auto Service-- but that name is not on the estimate -- just the phone number [REDACTED] which does go to a Discount Auto Service, but I am not sure what they do and no one has really verified these receipts.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-ATL-00355	11/30/2011	12/15/2011	3/26/2014	NOTE: To open uploaded doc's the password is "open" *****Disaster: Tennessee Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject was married to the complainant's son and living with the complainant. The complainant kicked the subject out of her house, and while moving out the subject's belongings, the complainant found FEMA papers. The papers claimed an address that was affected by the floods as the subject's address, and the complainant claims that there had also been fraudulent signatures forged by the subject on the claims as well. Complainant claims that the address used to receive money was the address of the subject's grandfather, who did receive damage from the storm, but the subject was not living there at the time. Complainant claims that the subject has received 3 different checks, each one at least \$2,000.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-ATL-00394	6/20/2011	1/18/2012	7/18/2014	Decon: Radd DECON: ACS	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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				<p>****Disaster: Alabama Storms/Flooding ****</p> <p>Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Subj filed a fraudulent claim on Compl home [REDACTED] Cordova, AL 35550.</p> <p>Compl is the renter of the location at [REDACTED].</p> <p>Compl has the rental agreement with [REDACTED] phone number is [REDACTED].</p> <p>[REDACTED] is believed to file a claim on the home, which would be legitimate since he owns the property.</p> <p>The Compl is the renter of the property and the location was completely destroyed, so he lost all belongings, but is unable to file a claim because Subj filed a claim on the property first.</p> <p>DECON: RADD Sep 15 2011</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
				<p>****Disaster: Alabama Storms/Flooding ****</p> <p>Subject DOB is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Subj filed a FEMA claim that he was living in Hackleburg, AL and his home was destroyed. Compl does not know what address the Subj filed the claim on, but Subj was living in Haleyville, AL during the time of the tornadoes and did not receive any damage to his home.</p> <p>Subj received \$5,000 from FEMA.</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
				<p>****Disaster: Alabama Storms/Flooding ****</p> <p>Subject DOB is Approximate: Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant alleges that she recently discovered that her niece, the subject, filed a fraudulent claim with FEMA following the recent tornadoes in Alabama. The complainant claims that she came across a check in the mail from FEMA addressed to the subject and immediately realized that the subject had committed fraud. Soon after, the complainant's suspicion was affirmed when the subject was overheard bragging about collecting checks from her fraudulent claim. The complainant does not know the subject's address, but adds that the subject is living with a black male named [REDACTED] and staying a hotel next to a Cracker Barrel near Tuscaloosa, Alabama.</p> <p>Decon: RADD Decon: ACS</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
				<p>****Disaster: Alabama Storms/Flooding ****</p> <p>Complainant believe the subject received FEMA funds by claiming she has two young children, but the subject does not have custody of her children. The subject also used her FEMA funds to buy pay off her mother's car.</p> <p>FBI received information and notified DHS OIG of case initiation on [REDACTED]. Reported by [REDACTED] filed a false disaster claims with FEMA (\$1,400) and the United Way (\$10,000). FEMA application number 381955935.</p> <p>On Monday, September 26, 2011, I wrote you about my concerns in the aftermath of the above-captioned disaster. It has been brought to my attention that Fullondale is padding the overtime that is submitted to you for reimbursement within the police department and municipal employees. The overtime and fees charged by the "private contractor" are also being presented to you under the auspice of disaster recovery. They are actually receiving payment for projects that are not a result of the disaster but for the city's capital gains projects which are held within private non-profit corporations. The mayor, city council, building inspectors, and chief of police are all named executives in these "non-profit corporations."</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
				<p>FBI received information and notified DHS OIG of case initiation on [REDACTED]. Reported by [REDACTED] filed a false disaster claims with FEMA (\$1,400) and the United Way (\$10,000). FEMA application number 381955935.</p> <p>On Monday, September 26, 2011, I wrote you about my concerns in the aftermath of the above-captioned disaster. It has been brought to my attention that Fullondale is padding the overtime that is submitted to you for reimbursement within the police department and municipal employees. The overtime and fees charged by the "private contractor" are also being presented to you under the auspice of disaster recovery. They are actually receiving payment for projects that are not a result of the disaster but for the city's capital gains projects which are held within private non-profit corporations. The mayor, city council, building inspectors, and chief of police are all named executives in these "non-profit corporations."</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
				<p>DHS OIG, and FBI joint investigation. Anderson made a claim for Disaster 1971 asserting that she lived at a location which was not associated to her in any way and received \$8,696.86. RADD number 301700 and 302285. Claim number 450171329.</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
				<p>****Disaster: Alabama Storms/Flooding ****</p> <p>Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate:</p> <p>Subj filed a FEMA claim on [REDACTED] Epes, AL 35460, but Subj moved out of that trailer a year ago and into her current apartment. Subj signed at lease at her current apartment in [REDACTED], Gainesville, AL.</p> <p>Compl states that Epes, AL did not receive damage from tornadoes and Subj had not lived at address for a year in addition.</p> <p>Compl says that even though trailer that Subj no longer lives in at [REDACTED], Epes, AL 35460 did not suffer any damage and Subj has not lived at location for a year. Subj met FEMA inspector at trailer location and will be receiving money from FEMA.</p> <p>DECON: RADD DECON: ACS</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
				<p>****Disaster: Alabama Storms/Flooding ****</p> <p>Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate:</p> <p>The subject filed a Fema complaint on one of her rental properties. She has a light bill still in her name and turned that in claiming it as her primary residence. She received a check for roughly \$2400 even though none of her possessions were ruined. The tenant of the house is still waiting on Fema money since she can not provide evidence that the subject was not her room mate.</p> <p>DECON: RADD DECON: ACS</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
				<p>****Disaster: Alabama Storms/Flooding ****</p> <p>Subject DOB is Approximate:</p> <p>In the recent Alabama storms the subject [REDACTED] claimed that her house received damage. The complainant claims that no one stayed at the home for over a year. The subject received a little short of ten thousand dollars from FEMA to repair the property.</p> <p>DECON: RADD 1/9/12</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
				<p>****Disaster: Alabama Storms/Flooding ****</p> <p>Subject Height is Approximate: Subject Weight is Approximate:</p> <p>Subject filed a claim for [REDACTED] East Tuscaloosa, AL 35404. She claimed that she was living in the house during the tornado but she was not. She also claimed 3 additional people were living with her but she was alone. She has already received money from FEMA but the amount is uncertain.</p> <p>DECON: RADD 11/7/11</p> <p>Subject may be connected to several RADD complaints. Look at RADD complaints #296370 and 297067 Admin closed due to low dollar loss. (TCC)</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
				<p>****Disaster: Alabama Storms/Flooding ****</p> <p>Subject Age is Approximate:</p> <p>The complainant claims the subject filed for FEMA assistance after a Alabama tornado sometime last year. The complainant says the subject has fraudulently used her address to file with FEMA. The subject claimed she rented a room from the complainant, but the subject has never lived with the complainant or rented from her. The complainant requested re-embursment for her non-existing monthly rent of \$545. The complainant says the subject has received \$545 thus far and may receive more. The complainant says that DHSR may be of help in the investigation as they have investigated the subject before. The complainant wishes to be contacted throughout the investigation.</p> <p>DECON: RADD 1/6/12</p> <p>Admin closed due to low dollar loss (TCC) 3/13/13</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

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are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

				**** Subject Phone# [REDACTED] Disaster: Massachusetts Storms/Flooding ***** Subject applied for FEMA assistance on 4/27/11 on behalf of property damages after Massachusetts storms on 6/11/11. The damaged address was claimed as [REDACTED], Springfield, MA. The subject has missed two inspections. The subject has registered herself, another adult [REDACTED], and a minor [REDACTED]. The subject requests another inspection and claims she is living at a shelter. The subject's residence has been identified as Quality Inn West Springfield. An employee for the Department of Transitional Assistance stated the subject entered the shelter assistance program on 3/8/11, well before the storms that occurred in June. The subject has not proven occupancy to date.																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											
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				***** Disaster: Missouri Storms/Flooding ***** Subject filed claim using the comp. address. Subject at one did stay at that house but had moved before the date of the storms. Comp. is unsure whether or not the subject has received any assistance Comp. is the current resident of the house at question. Decon: RADD Decon: ACS	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00178	6/23/2011	11/9/2011	11/7/2013	***** Disaster: Missouri Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Complainant claims the subject filed for FEMA assistance after the storms and flooding in Missouri. Complainant believes this is fraud because the subject was not living at the damaged property. Complainant claims the subject was married to her mother, who did live in the damaged residence, but they had been separated for some time, and none of the subject's property was damaged. Complainant does not know if the subject has received money from FEMA. DECON RADD DECON ACS	4.1.9.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00179	6/14/2011	11/9/2011	3/21/2014	***** Disaster: Missouri Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Complainant says the subject filed for FEMA assistance after the Missouri storms on behalf of property damages. The complainant believes this is fraudulent because the subject used the complainant's address as the damaged residence for his complaint. The subject has never lived with the complainant. The complainant says the subject received a check for about \$5,000 and a FEMA trailer. DECON: RADD decon: ACS	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00180	7/21/2011	11/9/2011	3/29/2013	***** Disaster: Missouri Storms/Flooding ***** Subject Height is Approximate: Subject Weight is Approximate: The subject applied for FEMA assistance at the address [REDACTED], Joplin, Mo 64801. This living space was not owned or rented out by the subject. The people living in the house were not granted any assistance and the complainant does not believe that the subject should receive any either. decon: RADD decon: ACS	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00187	6/23/2011	11/14/2011	3/6/2014	The FEMA Fraud Prevention unit discovered that [REDACTED] has been submitting false information to FEMA in order to receive disaster assistance she was not entitled to. Further, [REDACTED] was simultaneously receiving Section 8 and FEMA housing assistance in violation of both FEMA and HUD policies. [REDACTED] admitted to her wrongdoing during a hearing before the Cook County Housing Authority. Between FEMA and HUD, the loss amount due to [REDACTED] wrongdoing is approximately \$25,500. Joint case agent is S/A [REDACTED], HUD-OIG Chicago Illinois Storms/Flooding ***** Please review for possible collusion to defraud FEMA - [REDACTED] DR 1935 & 393447096 - [REDACTED] DDA [REDACTED], MARKHAM, IL 60428-5810 CMA = PO BOX 805; DOLTON, IL 7873-657-1907 & Claims to have relocated to [REDACTED], Chicago, IL 60628 and rents at \$1.350 / mth LL is reported as [REDACTED] & [REDACTED] signed the lease and the rental receipts [REDACTED] provided her address as [REDACTED], LYNNWOOD, IL -- Per Cook County, owner of [REDACTED], Chicago, IL 60628 = [REDACTED] -- house/home is homesteaded by [REDACTED] -- [REDACTED] also filed a claim with FEMA and indicated she was forced to relocate -- indicates APP could not possibly rent the place since the owner herself had to vacate the home for repairs [REDACTED relocated to [REDACTED]] & Tel # [REDACTED] == =	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00226	11/28/2011	11/28/2011	5/15/2013	Illinois Storms/Flooding ***** This email was received by disaster@leo.gov on February 28, 2011. -- please review for possible false statements to gain rent assistance, false representation as a landlord and collusion to gain FEMA rental assistance for another applicant - [REDACTED] DR 1935 & 450113308 - [REDACTED] DDA [REDACTED]; DOLTON, IL 60419-2851 CMA = PO BOX 805; DOLTON, IL 60419-0805 TEL # [REDACTED] CELL [REDACTED] last known address [REDACTED]; CHICAGO, IL 60620 -- per inspector, there were no DR 1935 habitability issues -- APP submitted a notarized doc # 1212595 dated 10/20/2010 stating that LL will shut off water and electricity to the apartment while repairs are made -- The document appears to have been written by a left-handed man; signed by right handed woman -- [REDACTED] purports to be the landlord; DD is owned by CT MANAGEMENT -- according to this statement, APP has already been paid \$8,128.00 for rental assistance -- Lease agreement in file indicates rent = \$1,050 per month; signed by [REDACTED] [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed to be residing at [REDACTED] Joplin MO, but according to the complainant, subject was told to move out of his location before the tornado hit. [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed to be residing at [REDACTED] Joplin, MO. Complaint advised that subject did previously reside at the residence, but was not a resident when the tornado impacted the area. [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed that his dwelling at [REDACTED] D6 was damaged and he lost personal property as a result of the tornado. The complainant alleged there was no damage to [REDACTED]'s dwelling.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00227	3/9/2011	11/28/2011	7/30/2013	Illinois Storms/Flooding ***** This email was received by disaster@leo.gov on February 28, 2011. -- please review for possible false statements to gain rent assistance, false representation as a landlord and collusion to gain FEMA rental assistance for another applicant - [REDACTED] DR 1935 & 450113308 - [REDACTED] DDA [REDACTED]; DOLTON, IL 60419-2851 CMA = PO BOX 805; DOLTON, IL 60419-0805 TEL # [REDACTED] CELL [REDACTED] last known address [REDACTED]; CHICAGO, IL 60620 -- per inspector, there were no DR 1935 habitability issues -- APP submitted a notarized doc # 1212595 dated 10/20/2010 stating that LL will shut off water and electricity to the apartment while repairs are made -- The document appears to have been written by a left-handed man; signed by right handed woman -- [REDACTED] purports to be the landlord; DD is owned by CT MANAGEMENT -- according to this statement, APP has already been paid \$8,128.00 for rental assistance -- Lease agreement in file indicates rent = \$1,050 per month; signed by [REDACTED] [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed to be residing at [REDACTED] Joplin MO, but according to the complainant, subject was told to move out of his location before the tornado hit. [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed to be residing at [REDACTED] Joplin, MO. Complaint advised that subject did previously reside at the residence, but was not a resident when the tornado impacted the area. [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed that his dwelling at [REDACTED] D6 was damaged and he lost personal property as a result of the tornado. The complainant alleged there was no damage to [REDACTED]'s dwelling.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
112-FEMA-CHI-00228	3/3/2011	11/28/2011	8/6/2015	Illinois Storms/Flooding ***** This email was received by disaster@leo.gov on February 28, 2011. -- please review for possible false statements to gain rent assistance, false representation as a landlord and collusion to gain FEMA rental assistance for another applicant - [REDACTED] DR 1935 & 450113308 - [REDACTED] DDA [REDACTED]; DOLTON, IL 60419-2851 CMA = PO BOX 805; DOLTON, IL 60419-0805 TEL # [REDACTED] CELL [REDACTED] last known address [REDACTED]; CHICAGO, IL 60620 -- per inspector, there were no DR 1935 habitability issues -- APP submitted a notarized doc # 1212595 dated 10/20/2010 stating that LL will shut off water and electricity to the apartment while repairs are made -- The document appears to have been written by a left-handed man; signed by right handed woman -- [REDACTED] purports to be the landlord; DD is owned by CT MANAGEMENT -- according to this statement, APP has already been paid \$8,128.00 for rental assistance -- Lease agreement in file indicates rent = \$1,050 per month; signed by [REDACTED] [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed to be residing at [REDACTED] Joplin MO, but according to the complainant, subject was told to move out of his location before the tornado hit. [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed to be residing at [REDACTED] Joplin, MO. Complaint advised that subject did previously reside at the residence, but was not a resident when the tornado impacted the area. [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed that his dwelling at [REDACTED] D6 was damaged and he lost personal property as a result of the tornado. The complainant alleged there was no damage to [REDACTED]'s dwelling.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00242	12/1/2011	12/1/2011	12/19/2012	Illinois Storms/Flooding ***** This email was received by disaster@leo.gov on February 28, 2011. -- please review for possible false statements to gain rent assistance, false representation as a landlord and collusion to gain FEMA rental assistance for another applicant - [REDACTED] DR 1935 & 450113308 - [REDACTED] DDA [REDACTED]; DOLTON, IL 60419-2851 CMA = PO BOX 805; DOLTON, IL 60419-0805 TEL # [REDACTED] CELL [REDACTED] last known address [REDACTED]; CHICAGO, IL 60620 -- per inspector, there were no DR 1935 habitability issues -- APP submitted a notarized doc # 1212595 dated 10/20/2010 stating that LL will shut off water and electricity to the apartment while repairs are made -- The document appears to have been written by a left-handed man; signed by right handed woman -- [REDACTED] purports to be the landlord; DD is owned by CT MANAGEMENT -- according to this statement, APP has already been paid \$8,128.00 for rental assistance -- Lease agreement in file indicates rent = \$1,050 per month; signed by [REDACTED] [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed to be residing at [REDACTED] Joplin MO, but according to the complainant, subject was told to move out of his location before the tornado hit. [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed to be residing at [REDACTED] Joplin, MO. Complaint advised that subject did previously reside at the residence, but was not a resident when the tornado impacted the area. [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed that his dwelling at [REDACTED] D6 was damaged and he lost personal property as a result of the tornado. The complainant alleged there was no damage to [REDACTED]'s dwelling.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00243	12/1/2011	12/1/2011	3/6/2014	Illinois Storms/Flooding ***** This email was received by disaster@leo.gov on February 28, 2011. -- please review for possible false statements to gain rent assistance, false representation as a landlord and collusion to gain FEMA rental assistance for another applicant - [REDACTED] DR 1935 & 450113308 - [REDACTED] DDA [REDACTED]; DOLTON, IL 60419-2851 CMA = PO BOX 805; DOLTON, IL 60419-0805 TEL # [REDACTED] CELL [REDACTED] last known address [REDACTED]; CHICAGO, IL 60620 -- per inspector, there were no DR 1935 habitability issues -- APP submitted a notarized doc # 1212595 dated 10/20/2010 stating that LL will shut off water and electricity to the apartment while repairs are made -- The document appears to have been written by a left-handed man; signed by right handed woman -- [REDACTED] purports to be the landlord; DD is owned by CT MANAGEMENT -- according to this statement, APP has already been paid \$8,128.00 for rental assistance -- Lease agreement in file indicates rent = \$1,050 per month; signed by [REDACTED] [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed to be residing at [REDACTED] Joplin MO, but according to the complainant, subject was told to move out of his location before the tornado hit. [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed to be residing at [REDACTED] Joplin, MO. Complaint advised that subject did previously reside at the residence, but was not a resident when the tornado impacted the area. [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed that his dwelling at [REDACTED] D6 was damaged and he lost personal property as a result of the tornado. The complainant alleged there was no damage to [REDACTED]'s dwelling.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00244	12/1/2011	12/1/2011	3/28/2014	Illinois Storms/Flooding ***** This email was received by disaster@leo.gov on February 28, 2011. -- please review for possible false statements to gain rent assistance, false representation as a landlord and collusion to gain FEMA rental assistance for another applicant - [REDACTED] DR 1935 & 450113308 - [REDACTED] DDA [REDACTED]; DOLTON, IL 60419-2851 CMA = PO BOX 805; DOLTON, IL 60419-0805 TEL # [REDACTED] CELL [REDACTED] last known address [REDACTED]; CHICAGO, IL 60620 -- per inspector, there were no DR 1935 habitability issues -- APP submitted a notarized doc # 1212595 dated 10/20/2010 stating that LL will shut off water and electricity to the apartment while repairs are made -- The document appears to have been written by a left-handed man; signed by right handed woman -- [REDACTED] purports to be the landlord; DD is owned by CT MANAGEMENT -- according to this statement, APP has already been paid \$8,128.00 for rental assistance -- Lease agreement in file indicates rent = \$1,050 per month; signed by [REDACTED] [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed to be residing at [REDACTED] Joplin MO, but according to the complainant, subject was told to move out of his location before the tornado hit. [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed to be residing at [REDACTED] Joplin, MO. Complaint advised that subject did previously reside at the residence, but was not a resident when the tornado impacted the area. [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed that his dwelling at [REDACTED] D6 was damaged and he lost personal property as a result of the tornado. The complainant alleged there was no damage to [REDACTED]'s dwelling.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

				*****Disaster: Deepwater Horizon Oil Spill ***** *****Disaster: Missouri Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant believes that the subject has committed fraud by applying for and receiving FEMA assistance. The subject lives in a trailer park that was not effected or damaged by the storm. The subject applied for FEMA rental assistance because his electricity and water was cut off and he did not feel like paying the bill. The subject has been staying in a local Joplin motel paid for with FEMA rental assistance. The complainant believes that the subject has been in the motel for 2 to 3 weeks. The complainant is unsure the exact amount of assistance received by the subject or how the assistance was received. DECON: RADD SEP 29 2011 Related to RADD 313385										
112-FEMA-CHI-00245	8/23/2011	12/21/2011	12/21/2012	is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] claimed to be residing [REDACTED], Joplin, MO. However, complaint is the apartment complex manager and advised [REDACTED] had been evicted from the apartment prior to the tornado and had no personal belongings in the unit. The original complaint alleges that [REDACTED]'s home was already in a state of significant disrepair prior to the tornado. Because these allegations are difficult to prove, a review was conducted of [REDACTED]'s disaster assistance file for other indications of wrongdoing. The review called into question several documents that [REDACTED] submitted to FEMA in order to receive further rental assistance. [REDACTED] claimed to varyingly be residing at [REDACTED] and [REDACTED] (which does not exist) from landlord [REDACTED]. Interviews were conducted with property manager [REDACTED], the residents [REDACTED] and alleged landlord [REDACTED]. [REDACTED] had no record of [REDACTED] being a tenant at the [REDACTED] mobile home park. [REDACTED] and other residents of [REDACTED] confirmed that [REDACTED] never resided at their home. [REDACTED] confirmed that the lease [REDACTED] submitted was fraudulent and that he did not sign any type of rental paperwork for her.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00246	12/1/2011	12/1/2011	2/12/2013	is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Chicago, IL storm (FEMA Disaster 1985). [REDACTED] submitted fraudulent documents to FEMA in order to receive rental assistance by stating that she was residing at a residence that was impacted by the storm, when she was actually living in a dwelling that was not impacted. [REDACTED] received approximately \$25,000 in rental assistance and personal property.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00311	12/21/2011	12/22/2011	2/12/2013	is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Chicago, IL storm (FEMA Disaster 1985). [REDACTED] submitted fraudulent documents to FEMA in order to receive rental assistance. [REDACTED] received approximately \$24,000 in rental assistance for an address that does not exist.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00334	7/28/2011	1/6/2012	4/22/2013	DECON RADD SEP 29 2011 The FEMA Fraud Prevention unit discovered that [REDACTED] has been submitting false documents to prove his post-disaster residence at the property [REDACTED], Milwaukee, WI, apartment 304. This property is not zoned for residential use, nor does the claimed landlord actually own this property.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00406	1/19/2012	1/19/2012	4/22/2013	Joint case agent is S/A [REDACTED] FBI Milwaukee. [REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Chicago, IL storm (FEMA Disaster 1985). [REDACTED] submitted fraudulent documents to FEMA in order to receive rental assistance by stating that she was residing at a residence that was impacted by the storm, when she was actually living in a dwelling that was not impacted. [REDACTED] received approximately \$25,000 in rental assistance and personal property.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00407	1/27/2012	1/27/2012	9/12/2014	[REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Chicago, IL storm (FEMA Disaster 1985). [REDACTED] submitted fraudulent documents to FEMA in order to receive rental assistance. [REDACTED] received approximately \$24,000 in rental assistance for an address that does not exist.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Public Money, Property or Records	
112-FEMA-CHI-00409	1/27/2012	1/27/2012	8/19/2014	[REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] initially claimed to be storing property at [REDACTED], Joplin, MO, but later changed his story and claimed that he had signed a lease agreement to reside at this property. [REDACTED] claimed he had entered into this agreement with property manager [REDACTED]. The owners of [REDACTED] were interviewed on January 25, 2012. Mr. and Mrs. [REDACTED] both indicated that they did not know Mr. [REDACTED] or Mr. [REDACTED], nor did either individual have any association to their property.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00428	2/2/2012	2/3/2012	9/20/2013	To date, [REDACTED] has submitted several false documents to FEMA in an attempt to receive disaster assistance money from FEMA, however [REDACTED] has not been awarded any funds. [REDACTED] is accused of filing a fraudulent disaster assistance application for her former residence, located at [REDACTED], Joplin, MO 64804. According to the complainant, [REDACTED] had moved to [REDACTED] in Webb City, MO. On her application for assistance, [REDACTED] provided this address in Webb City as her post-disaster address.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00594	3/20/2012	3/20/2012	4/28/2015	According to lead case agent [REDACTED] of the Joplin Police Department and local FBI task force, [REDACTED] has confessed to her wrongdoing. This allegation was received from the FBI Milwaukee Field Office. The complainant alleged that [REDACTED] fraudulently filed for and received FEMA disaster assistance benefits in conjunction with Disaster 1933.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00600	3/21/2012	3/21/2012	12/9/2015	A comparison of information in [REDACTED]'s disaster assistance file to information contained in Wisconsin court and property records has revealed that [REDACTED] has likely made numerous false statements to FEMA in order to receive benefits she would normally not have been eligible to receive. Loss amount as of March 12, 2012 is approximately \$2,797.36. Additional information added 7/24/2013	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00659	6/20/2011	4/5/2012	6/13/2013	*****Disaster: Wisconsin Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: The subject claimed that she owned a house that was destroyed by a flood. The subject did not own the house. The subject has received over \$36,000 from FEMA. *The complainant does not know the address of the house in question. Decon: RADD Decon: ACS Complainant [REDACTED] alleges that [REDACTED] filed a disaster assistance claim utilizing his address, causing [REDACTED] to be denied assistance when he attempted to file. The FEMA Fraud Prevention and Investigation Branch completed an investigation of Ealy on November 10, 2011, which revealed that both [REDACTED] and [REDACTED] had likely submitted false information to FEMA in order to receive disaster assistance they would otherwise have not been eligible for. A review of [REDACTED]'s file revealed that [REDACTED] has likely signed at least one false document to also [REDACTED] in obtaining further assistance, supporting a conspiracy charge. However, the review also showed inconsistencies in [REDACTED]'s signature throughout his file. Further, none of these signatures appear to match that on a copy of [REDACTED]'s driver's license or a check that [REDACTED] appears to have endorsed in 2006, raising the possibility that someone else filed this application using [REDACTED]'s personal information. [REDACTED] is the most likely suspect in this situation as electronic funds transfers for both her and [REDACTED] disaster 1933 assistance claims were deposited in a Wells Fargo account controlled solely by [REDACTED].	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00752	5/1/2012	5/2/2012	4/24/2014	The subject, [REDACTED], is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Chicago, IL storm (FEMA Disaster 1935). [REDACTED] submitted fraudulent rental documents to FEMA in order to receive rental assistance by stating that she was forced to relocate to a residence for approximately 17 months while her damaged dwelling was being repaired, when she was actually in the damaged dwelling. [REDACTED] received approximately \$20,000 in rental assistance she was not entitled to receive. This is a joint initiative with DHS-OIG, USAO, FBI, and Joplin PD. [REDACTED] applied for and received FEMA disaster assistance for the residence located at [REDACTED], Joplin, MO, a residence which he owns and claimed as his primary residence. However, according to the complainant, [REDACTED] bought this residence after it had been condemned and intended to renovate it. The complainant continued that, at the time of the tornado, the home was totally empty with no working utilities, and [REDACTED] did not live there nor did he have any personal property stored there.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-00824	6/11/2012	6/13/2012	3/6/2014	[REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [REDACTED] initially claimed to be storing property at [REDACTED], Joplin, MO, but later changed his story and claimed that he had signed a lease agreement to reside at this property. [REDACTED] claimed he had entered into this agreement with property manager [REDACTED]. The owners of [REDACTED] were interviewed on January 25, 2012. Mr. and Mrs. [REDACTED] both indicated that they did not know Mr. [REDACTED] or Mr. [REDACTED], nor did either individual have any association to their property.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-CHI-01039	9/18/2012	9/18/2012	4/1/2015	To date, it has been determined that [REDACTED] submitted false documents to FEMA in an attempt to obtain transportation assistance funds that he was not entitled to. [REDACTED] is also believed to have submitted false documentation in order to obtain continued rental assistance funds. Investigation of [REDACTED] is currently ongoing.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-DAL-00155	11/4/2011	11/4/2011	5/14/2013	In March, 2009, LSU's former Piano Technician [REDACTED] (date of birth (DOB) [REDACTED], Social Security Account Number [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address [REDACTED], address 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112-FEMA-DAL-00161	11/7/2011	11/7/2011	2/12/2013	<p>SA [REDACTED]'s Project Director for its FEMA Public Assistance Contract (Contract No. HSEHO-06-D-0487) forwarded a letter to MS [REDACTED] on May 24, 2011 regarding an allegation of fraudulent activity involving another contractor at the New Orleans FEMA Public Assistance Office (the date on the actual letter is March 24, 2011, but that is a typographical error - our apologies for any confusion this error may have caused). [REDACTED] received information about the alleged misconduct from Mr. [REDACTED] through its annual corporate ethics certification process. As the allegation involved an employee of another contractor (AECOM), [REDACTED] was not in a position to conduct a complete investigation, and it forwarded letters both to MS [REDACTED] and to AECOM in an effort to resolve the issues raised by Mr. [REDACTED].</p>	4.1.9.2.6	Employee Misconduct / Fraud	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
112-FEMA-DAL-00358	1/11/2012	1/11/2012	1/11/2013	<p>On 1/6/2012, DHS OIG received a telephone call from SA [REDACTED] FBI, Wichita, KS, alleging that [REDACTED] embezzled \$100,000 as the City Clerk, from the City of Thayer, Kansas. [REDACTED] further stated that during the interview with [REDACTED] admitted that she, as the City Clerk and sole issuer of city checks, wrote two city checks to her husband [REDACTED] which she signed and cashed in her personal banking account. The checks were written for approximately \$1,000 and \$9811. [REDACTED] stated to SA [REDACTED] that the funds were falsely justified and issued from FEMA Public Assistance Funds issued to the City of Thayer for disaster recovery from storms in May 8, 2009. [REDACTED] also stated that [REDACTED] did not perform work for checks issued. SA [REDACTED] reviewed personal bank account information of [REDACTED] at First State Bank of Thayer, Account [REDACTED], which confirmed that the checks were written to [REDACTED], signed and cashed by [REDACTED].</p> <p>SA [REDACTED] requested assistance from SA [REDACTED], DHS OIG in researching the funds issued by FEMA to the city of [REDACTED]. SA [REDACTED] was able to determine, FEMA approved, issued, and closed 6 small Projects (under \$64,200), which totaled, \$36,062.25. SA [REDACTED] further confirmed that there were several amounts in the project worksheets received from FEMA indicating payment to [REDACTED] husband of [REDACTED].</p>	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records	
112-FEMA-DAL-00398	1/23/2012	1/23/2012	2/5/2013	<p>On December 8, 2011, the Office of Inspector General (OIG), SAC Dallas (DAL), initiated an investigation on a potential business relationship between [REDACTED] Orleans Shoring, Harahan, LA, a home elevation contractor, and Louisiana State Senator [REDACTED]. [REDACTED] alleged that [REDACTED] used her position to influence legislation that benefited [REDACTED] and his business holdings from the distribution of federal funds associated with the Hazard Mitigation Grant Program (HMGP). It is also alleged that [REDACTED] is a possible relative of [REDACTED] and employee of Shaw Environmental (aka Shaw Group) in the Hazard Mitigation Department, may have been instrumental in directing business to [REDACTED] company.</p>	3.8.2	Program Fraud / Financial Crimes	Procurement Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 874	Receiving Kickbacks from Public Works Employees	
112-FEMA-DAL-00921	3/29/2012	7/25/2012	8/16/2012	<p>I do not know who to approach regarding my concerns about what is happening within the Texas Office of Homeland Security-State Administrative Agency (SAA) in Texas so I thought I would let you know what is going on and perhaps you could do something to correct the situation or at least direct me to a person(s) who can address what is going on. Let me say that I have tried to get someone to address these issues since I first encountered them but no one would do so. Please go to the following link to view an article in the Austin Statesman regarding the misuse of funds to ALIS, a business located in Alexandria, VA owned by [REDACTED]. http://www.statesman.com/news/texas-politics/dps-outsourced-border-security-to-private-firm-via-2240981.html (The article did not indicate it involved misuse of Homeland Security funds) As I indicated in that e-mail to you, the article did not fully encompass what has occurred in regards to this vendor. It is one of many major concerns regarding the actions in the Texas Office of Homeland Security-SAA I have.</p> <p>8/16/12- DAL received information from SA [REDACTED], DHS, OIG, Houston Field Office, that he currently has an open investigation regarding this complaint. SA [REDACTED] advised that the allegation has been under investigation for over 1 year and is reaching criminal indictment status. As a result, DAL will administratively close this investigation into the same incident. GMI/ASAC</p>	3.6	Program Fraud / Financial Crimes	Grant Fraud	Information Only	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
112-FEMA-DAL-00949	7/26/2012	7/26/2012	10/16/2013	<p>[REDACTED] applied for disaster assistance claiming a home that was not his primary residence. Total dollar amount awarded, dates and EFT or Check \$16,352.89; P.O. Box 112, Saint Charles, AR 72140. [REDACTED] applied for FEMA assistance on 05/13/2011, claiming damage to his single story home at [REDACTED], Saint Charles, AR. Government records held by Arkansas County (Southern District) Assessor's Office at (870) 946-1795, verifies that [REDACTED] has owned this property since 06/2000 and that he did not have Homestead Exemption on it in 2011.</p> <p>According to the allegation, [REDACTED] primary residence was actually at [REDACTED], Cabot, AR. Government records held by Lonoke Assessor's Office at (501) 676-2440, verifies that [REDACTED] has owned this property since 11/1988 and that he has had Homestead Exemption on it since 2002.</p> <p>In an effort to verify residency, the Fraud Branch contacted Lonoke County Elections at (501) 676-2368 on 07/16/2012 and spoke with [REDACTED]. According to [REDACTED], [REDACTED] has had an active voting registration for [REDACTED] since 02/25/1979, where he seems to vote in every single election. A search of Thomson Reuters (CFR) has also linked [REDACTED] with [REDACTED] since 01/1996, and never linked him with his claimed damaged dwelling.</p> <p>FEMA records show (in Insurance) that [REDACTED] claimed he had homeowners insurance through Allstate. The Fraud Branch contacted Allstate Insurance at (501) 821-4661 on 07/09/2012 and 07/26/2012, and spoke with Agent [REDACTED]. According to [REDACTED], [REDACTED] has had his primary residence insurance policy (#345787268), for [REDACTED] in Cabot, AR since 1978 and his secondary residence insurance policy (#110114710), for [REDACTED] in Saint Charles, AR, since 08/14/2000.</p> <p>These FEMA records also show that [REDACTED] (Registration Identification #370099148), also applied for DR-1751, declared on 03/26/2008, claiming ownership of [REDACTED] Ln in Saint Charles, AR. [REDACTED] was awarded with \$826.00 of Rental Assistance.</p> <p>From the information gathered during this review, there was an indication of FEMA fraud.</p>	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
112-FEMA-DAL-00995	11/22/2011	1/24/2012	4/30/2014	<p>*****Disaster: Texas Wildfire ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Subject filed a fraudulent claim with FEMA for the wildfires in Texas. Subject did not own any property that was damaged during the wildfires.</p> <p>DECON: RADD 11/30/11</p> <p>Please consider this email as our referral of the Ochsnor Clinic to INV. In summary Ochsnor's insurance carries fully reimbursed Ochsnor for all FEMA-eligible expenses. Therefore, Ochsnor's entire grant, currently obligated for \$18.3 million, is ineligible for FEMA funding. Ochsnor's failure to disclose this to FEMA represents a violation of FEMA subgrantee requirements.</p> <p>In addition, the U.S. Department of Health and Human Services (HHS) provided \$48.5 million in Medicaid funding to Ochsnor, through the State of Louisiana, to cover financial and operating challenges caused by Hurricane Katrina. However, because Ochsnor also received more than \$55 million from its insurance carriers to cover both property damages and losses from business interruption, Ochsnor may have recognized a net operating gain as a result of the catastrophe. We have provided HHS and the HHS Office of Inspector General with copies of this report for their consideration.</p>	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
112-FEMA-DAL-01018	9/10/2012	9/10/2012	4/22/2013	<p>*****Disaster: Kentucky Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject filed for FEMA assistance on the complainant's trailer and septic tank.</p>	3.6	Program Fraud / Financial Crimes	Grant Fraud	Information Only	Referred - No Reply	Judicial Disposition	Corporation	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-DET-00230	7/28/2011	11/28/2011	4/30/2013	<p>decon: RADD *****Disaster: Kentucky Storms/Flooding ***** Subject Height is Approximate: Subject Weight is Approximate: Subject received \$30,000 from FEMA for damage to a property that hasn't been inhabited in 15 years.</p>	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
112-FEMA-DET-00504	11/16/2011	2/6/2012	7/3/2013	<p>DECON: RADD 11/18/11 *****Disaster: Kentucky Storms/Flooding ***** Subject Height is Approximate: Subject Weight is Approximate: The complainant claims that the subject made a fraudulent claim with FEMA. The subject claimed that his home was damaged by a flood that took place in April of 2011. The subject did not own the house at the time. The subject's house was in foreclosure at the time of the flood. The subject received \$33,900 from FEMA. The subject received a check in the mail.</p>	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-DET-00685	4/5/2012	4/12/2012	10/3/2012	<p>DECON: RADD 4/9/2012 Related to complaint # 305185 [REDACTED] filed a FEMA application, indicating that [REDACTED] was her landlord and needed FEMA assistance to pay her rent. [REDACTED] submitted various rental receipts indicating [REDACTED]'s signature.</p>	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
112-FEMA-DET-00689	4/11/2012	4/12/2012	9/6/2013	<p>[REDACTED] placed a call to FEMA and stated that he found paperwork in his home with applicants information on it and he said that app did not live at his home, only briefly as his girlfriend</p> <p>A follow up call was made to [REDACTED] at which time he stated again that he is not, nor was he ever [REDACTED] landlord.</p>	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	

are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

				According to FEMA finding the above applicant applied for disaster benefits using the damage dwelling address of Louisville, KY. 70211-2443. It is true that this applicant do own the damage dwelling property, but this applicant was not living at the damage dwelling during the time of the storm that was destroyed 08/14/2009. According to FEMA thorough review, using the software Lexis Nexis, shows the above applicant living at [REDACTED], Louisville, KY. 40211-1316. The above applicant also states in her appeal letter to FEMA, document number 1719249, received on 11/29/2011, that she was renting at [REDACTED], Louisville, KY. 40211. Please review for possible fraud. -- per agency review, APP owned the DD but did not live at DD -- per LexisNexis, APP is aka [REDACTED] -- per LexisNexis, APP resides at [REDACTED] LOUISVILLE, KY 40211-1316 -- per review, APP resided at [REDACTED] = HUD Housing. APP did not live at DD -- utility company verification = APP had utility connection at [REDACTED] -- per review, LL at [REDACTED] identified 12 unit housing as HUD -- LL identified APT 2 as being occupied by [REDACTED], not as APP -- LL stated APP never lived at 3424 Shagbarg Rd as APP had claimed									
112-FEMA-DET-00769	5/10/2012	5/14/2012	3/6/2014	-- APP = owner, but did not live in DD at the time of the disaster = NPR -- recoup RECERTS = all = \$14, 013.04	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	General Public	State	Violation
112-FEMA-DET-00845	6/19/2012	6/20/2012	3/6/2014	A financial audit determined, from July 2008 through the present, [REDACTED], the emergency services program manager for Lighthouse of Oakland County, MI may have embezzled approximately \$275,000 in HUD funds. A portion of these funds appeared to be diverted to [REDACTED], the girlfriend of [REDACTED]'s son. The financial investigation also determined [REDACTED] may have fraudulently obtained FEMA funds during the course of her employment scheme.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 641	Public Money, Property or Records
112-FEMA-DET-00872	7/3/2012	7/5/2012	9/20/2013	Director of Economic Development and Grants Management [REDACTED] Detroit / Wayne County Port Authority (DWCPA) is alleged to be involved with embezzlement and mismanagement of FEMA grant funds awarded to the DWCPA. Further the complainant alleges the [REDACTED] and the DWCPA have misused their position as grant fund fiduciary, to hinder other applicants applying for FEMA grants, which are administered through the DWCPA, acting in the capacity of fiduciary.	3.6	Program Fraud / Financial Crimes	Grant Fraud	Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records
112-FEMA-DET-00885	6/21/2012	6/28/2012	4/14/2014	The complainant stated that she believes that the subject [REDACTED] should not have received disaster assistance from FEMA following the ice storms in Kentucky in 2010. The complainant stated that [REDACTED] received \$1,600.00 for damages to her home.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation
112-FEMA-DET-00960	8/7/2012	8/7/2012	3/14/2013	[REDACTED] (complainant) states that [REDACTED] owners of [REDACTED] have been paying the debris removal crews tens of thousands of dollars for unreported work. The complainant claims she has worked on several of these crews through out the country cleaning up storm debris. [REDACTED] was in North Carolina, Florida and Louisiana with [REDACTED]. Complainant states that FEMA has paid the company and the company informed paid them. The complainant claims that when they are paid their payment checks are partial payments so the employees can qualify for welfare, food stamps and government assistance. [REDACTED] camps [REDACTED] are said to have committed fraud against the government arising out of a contract to repair food-damaged roads in Timberon, New Mexico.	3.6	Program Fraud / Financial Crimes	Grant Fraud	Information Only	Referred - No Reply	Judicial Disposition	Grant Applicant	18 USC 641	Public Money, Property or Records
112-FEMA-ELP-00310	12/21/2011	12/29/2011	9/17/2013	FEMA-DR-1659 Timberon Water and Sanitation District (035-016CF-00) FEMA PW 565	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
112-FEMA-ELP-00410	9/13/2011	1/27/2012	3/27/2014	*****Employer Info: Disaster: New Mexico Storms/Flooding ***** The funds were dispersed in order to fix the Bosquequito Road area. Nothing has been done with the FEMA money in about a year. The neighbor's are continuing to have flooding. They are trying to apply for more FEMA funds. [REDACTED] with channel 13 has a lot of documentation on the fraud going on. Her email address is [REDACTED] DECON: RADD	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	State/Local Govt Entity	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds
112-FEMA-ELP-00506	2/28/2012	2/28/2012	4/30/2014	QUI TAM FILING - INFORMATION NOT TO BE DISSEMINATED OUTSIDE DHS. Science Applications International Corporation (SAIC) is accused of filing false claims against a FEMA grant awarded to New Mexico Tech for its Weapons of Mass Destruction First Responder Program.	3.10	Program Fraud / Financial Crimes	Qui Tams	Substantiated	Referred - No Reply	Administrative Disposition		31 USC 3729	False Claims [CvR]
112-FEMA-HAT-00359	6/2/2011	1/18/2012	3/20/2013	*****Disaster: Mississippi Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Following the flooding in the area, the complainant's landlord (Ms [REDACTED]) received the federal aid that was to go to the complainant. The subject stated that the complainant was no longer living in the home, but the property destroyed belonged to the complainant. DECON: RADD DECON: ACS DHS OIG received information that [REDACTED] falsely claimed to FEMA that [REDACTED] Crenshaw, MS, was her primary residence. [REDACTED] owned the residence but at the time of the disaster it was occupied by renters. [REDACTED] received \$13,347 from FEMA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
112-FEMA-HAT-00365	1/18/2012	1/18/2012	8/12/2013	[REDACTED] falsely claimed on a FEMA application #41-1007175, that [REDACTED] Okolona, Mississippi 38860 was his primary residence in April 2011. But at the time he was married and living with [REDACTED] at [REDACTED] Houston, Mississippi. [REDACTED] conspired to provide false information to FEMA to support [REDACTED]'s FEMA claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
112-FEMA-HAT-00383	1/23/2012	1/23/2012	8/19/2013	DHS-OIG, Biloxi, Mississippi has initiated an investigation into the alleged allegation that [REDACTED] made false claims to FEMA to receive Disaster Assistance funds as a result of the May 2011 flood. It is also alleged that [REDACTED] claimed the above damaged address as his primary residence but when in fact his primary residence was in Tennessee at the time of the flood. [REDACTED] received \$13,877.94 in disaster funds from FEMA.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
112-FEMA-HAT-00384	1/23/2012	1/23/2012	5/14/2013	DHS-OIG, Biloxi, Mississippi has initiated an investigation into the alleged allegation that [REDACTED] made false claims to FEMA to receive Disaster Assistance funds as a result of the May 2011 flood. It is also alleged that [REDACTED] claimed the above damaged address as his primary residence but when in fact his primary residence was in Arkansas at the time of the flood. [REDACTED] received \$30,200.00 in disaster funds from FEMA.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records
112-FEMA-HAT-00648	3/26/2012	3/29/2012	11/7/2013	Password to open complaint attachment is (oak1tree) Disaster 1972 411010639 Document received 06/18/2011 page 1, it is a good sample of Ms. [REDACTED] hand writing. Please notice the "opened from" name on the Rent Receipt received multiple times including 07/27/2011 1430157, it appears that [REDACTED] may have wrote her own lease and rent receipts including writing a name of [REDACTED] [REDACTED] hand writing is consistent with the LL of [REDACTED] with possible exception of the first and last initials.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
112-FEMA-HAT-00675	4/9/2012	4/10/2012	11/7/2013	Reference RADD complainants 298225 and 301425, alleged that [REDACTED] claimed an address to FEMA for DR 1971-MS, that she did not live at. Submitted by ASAC [REDACTED], Atlanta FO.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
112-FEMA-HAT-00903	7/13/2012	7/13/2012	4/3/2014	NO NEMIS RECORDS FOUND ON APPLICANT. [REDACTED] and his wife committed FEMA fraud stemming from the Mississippi Flooding, DR-1983, declared 05/11/11. According to FEMA records, on 05/05/11, [REDACTED] co-registrant/spouse, Rec ID#:#41-0998788, applied for disaster assistance claiming that their primary residence, a mobile home, located at [REDACTED], Tunica, MS 38676 was damaged as a result of DR-1972, Mississippi Severe Storms, Tornadoes, Straight-Line Winds and Associated Flooding. According to FEMA records, no funds were awarded citing: insufficient damage/insured.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
112-FEMA-HAT-00904	7/16/2012	7/16/2012	6/26/2013	(See attached FEMA FPU report indicating fraud) NOTE: To open attachment NEMIS/FPU Fraud Report the password is "open" [REDACTED] applied for and received disaster assistance claiming damage to a residence in Mississippi that he co-owned with [REDACTED], but he actually lived and worked in Memphis, TN at the time of the disaster. [REDACTED] also requested and received rental assistance claiming to rent a post-disaster residence from [REDACTED]. [REDACTED] applied for FEMA disaster assistance on 05/12/2011, as an owner, claiming a damaged dwelling of [REDACTED] Tunica, MS, 38676. [REDACTED] was awarded a total of \$30,200.00, including \$19,139.53 for Home Repair, \$9,269.47 for Replacement Housing, and \$1791.00 for Rental Assistance as a result of his application for Mississippi Flooding, DR 1983.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
112-FEMA-HAT-00913	7/23/2012	7/24/2012	4/24/2014	[REDACTED] used a secondary residence, a camp, to make FEMA claims for disaster assistance in 2008 and 2011. His girlfriend, [REDACTED] allegedly provided him with false lease and rental receipts to make it look like the camp was his primary residence. He received over \$32,000.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records
112-FEMA-HAT-00990	8/24/2012	8/24/2012	9/12/2013	Complainant says that the subject [REDACTED] is receiving FEMA funds for a home that he was not living in at the time of the May 2011 flood. The address of the property that [REDACTED] claimed is [REDACTED] Tunica MS. T.C. A check of NEMIS showed [REDACTED] received over \$28,816 from FEMA. *****Disaster: Texas Wildfire ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject's home was damaged due to an electrical fire but he applied for and received FEMA \$30,000 worth of assistance stating his home burned down in during the wildfire.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
112-FEMA-HOU-00106	10/10/2011	10/21/2011	12/16/2011	DECON: RADD Oct 2 2011	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1341	Mail Fraud - Frauds and Swindles

112-FEMA-HOU-00151	11/4/2011	11/4/2011	1/30/2014	It is alleged that several homeowners with the Sands of Kahala Beach Homeowner's Association, Galveston, Texas submitted inflated reports of damage to their homes on Galveston, Island to the City of Galveston and FEMA in an attempt to have to have their home qualify for the FEMA Mitigation/Buy Out program. The subject is the step-daughter to [REDACTED]. The compl. is [REDACTED] son. The subject submitted a claim with FEMA on behalf of [REDACTED] after Hurricane Ike and forged his signatures on the documents. The subject received \$2600 in FEMA funds for the property at [REDACTED]. The compl. has contacted The Department Housing and Human Affairs director Maryland Kendall about this incident and has sent paperwork to prove the subject forged [REDACTED] signatures. The subject is on an extended visit in San Bruno, CA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
112-FEMA-HOU-00169	7/22/2011	11/7/2011	10/2/2012	On 9-13-11 [REDACTED] registered with FEMA claiming a total loss of his house located at [REDACTED], Palge Texas. During an inspection the suspect showed the Inspector a drivers license and a property tax bill to verify occupancy. On 9-16-11 the Suspect received a total of \$30,200 to settle his claim. Based on information by an informant in the neighborhood, the suspect has not lived there for six years and the house was abandoned and uninhabitable with the room caving in and it has been that way for at least the last six years. The Suspect has been heard bragging about how he scammed a new house trailer from FEMA. The informant also stated that he has been living at these years in Round Rock Texas and works for United Van Lines. The informant stated that he is also a registered sex offender who is using the [REDACTED] address but never lived there.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
112-FEMA-HOU-00214	11/22/2011	11/22/2011	12/16/2013	On 9-13-11 [REDACTED] registered with FEMA claiming a total loss of his house located at [REDACTED], Palge Texas. During an inspection the suspect showed the Inspector a drivers license and a property tax bill to verify occupancy. On 9-16-11 the Suspect received a total of \$30,200 to settle his claim. Based on information by an informant in the neighborhood, the suspect has not lived there for six years and the house was abandoned and uninhabitable with the room caving in and it has been that way for at least the last six years. The Suspect has been heard bragging about how he scammed a new house trailer from FEMA. The informant also stated that he has been living at these years in Round Rock Texas and works for United Van Lines. The informant stated that he is also a registered sex offender who is using the [REDACTED] address but never lived there.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
112-FEMA-HOU-00509	3/25/2011	1/31/2012	1/3/2014	*****Disaster: Hurricane Ike ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Subject claimed her beach house as her primary home and received \$45,000 from fema. She then used a bat to cause damages to her home in Houston. The Complainant is unsure if she received money for the home in Houston. Decon-RADD Decon-ACS	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-HOU-00635	3/28/2012	3/28/2012	1/31/2014	On September 17, 2008 [REDACTED] filed a claim with the Federal Emergency Management Agency (FEMA) following Hurricane Ike. Within the claim, [REDACTED] claimed his primary residence was [REDACTED], Crystal Beach, TX, the home was damaged, he was restricted from his residence and he had emergency needs for food, clothing and shelter. It is alleged that at the time of the hurricane, [REDACTED] actually was actually residing in Corpus, TX. As a result of the fraudulent FEMA claim, [REDACTED] received a total of \$10,520.32, he is also alleged that [REDACTED] committed fraud against the SBA who suffered a loss of \$124,000.00. On April 30, 2012, [REDACTED] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector (OIG), met with [REDACTED] SA, Federal Bureau of Investigations (FBI) and [REDACTED] SA, Internal Revenue Service (IRS), Criminal Investigations Department (CID) at the FBI office located at 1 Justice Park, Houston, Texas to discuss Riverside General Hospital's (RGH) Federal Emergency Management Agency (FEMA) claim. SA [REDACTED] and SA [REDACTED] provided the following to the DHS OIG. On March 30, 2012, they debriefed [REDACTED] who was in Federal custody awaiting sentencing following his conviction via guilty plea for violations of Medicare fraud. [REDACTED] was employed at RGH located 3204 Ennis Street, Houston, Texas as an Administrator. [REDACTED] was presented as legal counsel for [REDACTED]. [REDACTED] told the agents that RGH's claims of damage from Hurricane Ike were untrue. [REDACTED] was employed at RGH prior to Hurricane Ike and the hospital had all the claimed damaged prior to the hurricane. According to [REDACTED] RGH's superintendent for all buildings, [REDACTED] is also a witness to these damages. [REDACTED] told the agents the [REDACTED] Chief Executive Officer (CEO), and others had asked [REDACTED] to provide a list of things damaged in the RGH lab where [REDACTED] worked. [REDACTED] refused to do so, because while some water did enter the lab, nothing was damaged. RGH had water leaks before the hurricane. [REDACTED] stated the claims by RGH to FEMA were falsified. The funds received were used on a Perinatal Hospital Program (PHP) trailer and to fix shingles and water leaks.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
112-FEMA-HOU-00783	5/15/2012	5/15/2012	1/30/2014	*****Disaster: Hurricane Ike ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant claims that the subject has received FEMA aid after hurricane Ike. The subject filed a claim with FEMA claiming that his home was damaged by Hurricane Ike. The subject home although had been listed with an eviction notice from the city, previously due to bad conditions. The subject was not living in the home during the hurricane. And after the hurricane the home had very little to no valuable that were in the home to be recovered. The subject received between 15,000-20,000\$.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-HOU-00992	10/18/2011	2/21/2012	1/8/2013	Case assigned to SA [REDACTED] on 8/27/12. (lrk) Good Morning, We are currently reviewing this debtor for a waiver under the new Disaster Assistance Recoupment Fairness Act. Please advise as soon as possible if you will be pursuing this investigation. Debtor submitted landlord statement for the damaged dwelling in document 631195 with a landlord [REDACTED] whose phone number is [REDACTED]. The FEMA inspector recorded the landlord as [REDACTED] of SW Alliances [REDACTED] but stated he could not verify the phone number. The debtor submitted a lease for the damaged dwelling in doc 923776 for Dec 07 with a lessor of [REDACTED] Per search of tax records the damaged dwelling is a HUD property and had been since 2005. Prior to that date it does show a [REDACTED] in 2003. The FEMA inspector noted no habitability goals required, and the debtor appealed for rental assistance at a new dwelling and received it based on the landlord statement signed [REDACTED] in document 631195. A caseworker called the landlord at a phone number the debtor provided on 1/12/09, that number was 281 540 8174. This number is for a [REDACTED] (Reg 410317309) and the previous number of 281 221 4199 is recorded as a cell phone number in Ms. [REDACTED] registration. Based on the information provided I believe the debtor falsified her landlord statement with the assistance of Ms. [REDACTED] with intent to receive additional monetary assistance from FEMA. Thank you, [REDACTED] Program Specialist Emergency Coordination and Disaster Setup National Coordination Team Email: FEMA-National-Coordination-Team@fema.dhs.gov Phone: 1-800-245-8874 Fax Com: 540-686-4467	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-HOU-00993	3/1/2012	3/1/2012	12/15/2014	Case assigned to SA [REDACTED] on 8/27/12. (lrk) *****Disaster: Hurricane Ike ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject has made several new purchases, all while unemployed. He quit his last job at wal-mart and is living in the mobile home provided by FEMA. He is suspected to be receiving more disaster funds that he does not deserve.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
112-FEMA-HOU-00994	7/13/2011	2/22/2012	12/13/2012	DECON: RADD DECON: ACS *****Disaster: Texas Wildfire ***** Subject Height is Approximate: Subject Weight is Approximate: The subject stated the he lived at [REDACTED], Palge, TX 78659 at the time of the wild fires. The subject actually was not living at this address but was living in his own home at the listed address above. The subject has received assistance from FEMA for [REDACTED] but the complainant was unsure of the exact amount of money.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
112-FEMA-HOU-00996	11/2/2011	2/8/2012	11/27/2012	DECON: RADD Nov 04, 2011 Decon 11/3/11 *****Disaster: Texas Wildfire ***** Complainant says the subject claimed she lost everything in the Bastrop wildfires, but she did not receive any damages or loss of property from the fires.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
112-FEMA-HOU-00997	1/3/2012	1/24/2012	11/27/2012	DECON: RADD 12/22/11	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

				On April 13, 2012, at 4:15 p.m., a U.S. Department of Homeland Security, Office of Inspector General (DHS-OIG), Atlanta, GA, met with Special Agent (SA) [REDACTED] and SA [REDACTED] who was referred to the DHS-OIG by the Small Business Administration, Office of Inspector General. (SBA OIG)-to-report-complaint-related to a DHS contract number (HSFGL-12-C-00003) that was awarded by the Federal Law Enforcement Training Center (FLETC), Glynn, GA. [REDACTED] advised the following information to the agents: [REDACTED] is the [REDACTED] Atlanta, GA, 30303. [REDACTED] is an 8(a) company that is also qualified to bid on contract designated for 8(a) joint venture companies. [REDACTED] stated that the FLETC solicitation for bid (HSFGL-11-B-00001) was advertised on the www.fbp.gov and FEDBIDOPS website. On September 30, 2011, the [REDACTED] submitted a bid for the contract. Two other companies identified as Facility Solutions and H Kamp; H also submitted separate sealed bids. FLETC disqualified H Kamp; H from the contract due to H Kamp; H being technically unqualified to perform the services in the contract. [REDACTED] advised the contract was a housing management service contract to perform custodial services for the student dormitories. [REDACTED] advised he currently has a laundry cleaning service contract with FLETC and has never had any previous problems with the bid process at FLETC. On March 30, 2012, FLETC awarded the contract (HSFGL-12-C-00003) that was derived from the solicitation for bid (HSFGL-11-B-00001) to the [REDACTED] for the amount of \$83,981.42, for work to be performed from April 11, 2012 through September 30, 2012. On April 11, 2012, the [REDACTED] started work at FLETC pursuant to the contract. [REDACTED] stated that on April 16, 2012, Facility Solutions, which claimed to be a SBA, approved joint venture company between the Omni Corporation and BPA Facility Services, Inc. filed a protest with the General Accountability Office on the awarding of the contract to the [REDACTED]. [REDACTED] advised the protest listed conflicting verbiage that was crossed by FLETC in the solicitation for bids. [REDACTED] advised that he has been in contact with [REDACTED] FLETC Contracting Division, regarding the protest and he was advised that FLETC might reject the contract due to the protest.									
112-FLETC-ATL-00712	4/23/2012	4/23/2012	3/7/2013	3.3	Program Fraud / Financial Crimes	Contract Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		Other	Violation	
112-FPS-DAL-00710	4/23/2012	4/23/2012	1/3/2013	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-FPS-DET-00880	7/12/2012	7/12/2012	4/30/2013	4.1.8	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
112-ICE-ALP-00915	7/23/2012	7/25/2012	10/17/2012	4.1.9	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2113	Bank Robbery	
112-ICE-ALP-01049	9/20/2012	9/20/2012	9/3/2014	4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
112-ICE-ATL-00113	10/27/2011	10/27/2011	11/6/2012	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
112-ICE-ATL-00172	11/8/2011	11/8/2011	11/26/2012	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
112-ICE-ATL-00396	1/10/2012	1/10/2012	7/10/2012	4.3.16	Miscellaneous	Non-Criminal Misconduct	Incorrectly identified	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-ICE-ATL-00577	3/13/2012	3/13/2012	6/11/2012	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
112-ICE-ATL-00590	3/16/2012	3/16/2012	3/21/2013	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-ICE-ATL-00943	7/23/2012	8/1/2012	11/13/2012	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 115	Influencing, Impeding, or Retaliating Against a Federal Official by Threatening or Injuring a Family Member	
112-ICE-ATL-01035	9/12/2012	9/17/2012	12/10/2014	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
112-ICE-BOS-00528	3/6/2012	3/6/2012	7/16/2012	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-ICE-BUF-00582	3/15/2012	3/15/2012	1/23/2013	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	
112-ICE-BUF-00592	3/19/2012	3/20/2012	9/14/2012	4.1.5	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	
112-ICE-BUF-00593	3/19/2012	3/20/2012	9/14/2012	4.1.5	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	
112-ICE-BUF-00692	4/16/2012	4/16/2012	7/19/2013	4.3.5	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1791	Providing or Possessing Contraband in Prison	
112-ICE-BUF-00802	6/1/2012	6/1/2012	10/16/2012	1.7.3	Employee Corruption	Smuggling	Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 1791	Providing or Possessing Contraband in Prison	
112-ICE-BUF-00927	7/26/2012	7/30/2012	6/4/2013	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	

					Allegation: Information received from Valley-Metro Barbosa Group (VMBG), Buffalo Federal Detention Facility (BFDF), Batavia, NY, that an anonymous note alleged that [REDACTED] Detention Officer, VMBG, BFDF, stole 13 portable radio lapel microphones from the communications room at the BFDF. Allegedly [REDACTED] provided the stolen microphone to members of his military reserve unit. VMBG management verified that lapel microphones appeared to be missing from the communications room at the BFDF along with one portable radio. The lapel microphones are worth \$80 each and the missing portable radio is worth approximately \$5,000. The equipment is missing from an area where only BFDF employees can access.	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	State	Violation	
112-ICE-BUF-00935	7/31/2012	8/1/2012	4/16/2013		On September 12, 2012, [REDACTED] Detention Officer, Valley-Metro Barbosa Group (VMBG), Buffalo Federal Detention Facility (BFDF), Batavia, NY, admitted he stole radio equipment from the BFDF. [REDACTED] stated that [REDACTED] Detention Officer, VMBG, BFDF also stole radio equipment from the BFDF. [REDACTED] are members of the same USMC Reserve unit and [REDACTED] observed [REDACTED] in possession of radio equipment.	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	State	Violation	
112-ICE-BUF-01034	9/17/2012	9/17/2012	4/16/2013		On June 8, 2012 U.S. Immigration and Customs Enforcement (ICE) Acting Group Supervisor (AGS), Homeland Security Investigations, Dallas, TX (HSI/Dallas) contacted Senior Special Agent (SSA), ICE, Office of Professional Responsibility Houston, TX (OPR/Houston), and advised that a confidential informant being control by HSI/Dallas is presently in contact with a security guard in Dallas that claims to have a contact at the local ICE office who can manipulate immigration records.	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-ICE-DAL-00826	6/11/2012	6/11/2012	3/29/2013		I am writing to inform you of possible issues concerning invasion of privacy and misuse of government resources. I work with an individual named [REDACTED]. [REDACTED] states that her husband [REDACTED] (his contact information is listed below) is a top level Homeland Security employee and has used his position, time and governmental access/systems to run background checks on all of her co-workers and all of their neighbors. On April 6th, she informed me and other co-workers that she had him "check out??? Dr [REDACTED] our new Chief Medical Information Officer who begins work at our facility on 2 July 2012. She gave personal information about D [REDACTED] concerning his previous and current work experience, education, etc., as proof of the information her husband was able to retrieve using Homeland Security systems. Some of her information contradicted the bio that the facility had already published about Dr [REDACTED]. [REDACTED] made several comments indicating Dr [REDACTED]'s bio was not accurate by stating "That's not what Homeland Security has on record". On 22 June 2012, [REDACTED] again made statements about her husband [REDACTED], checking out Dr [REDACTED], making comments about his work experience and family situation. She stated, ???they said he was married but he is not. Homeland Security does not have a wife on record for him". She then went on to tell another co-worker [REDACTED] that [REDACTED] had run a check on him using Homeland Security systems when he came to work at our facility in January 2012. She said that [REDACTED] ran a background and a credit check on [REDACTED]. When questioned as to why her husband would be running "checks" on us, [REDACTED] replied "he is highly paranoid and runs checks on everyone we know, everyone I work with, our neighbors, everybody???. [REDACTED] went on to indicate that he had run background checks on me and my husband. Following are names of specific people that [REDACTED] claims her husband has run background checks on: [REDACTED] [REDACTED] IG, AAFES (my husband) [REDACTED] [REDACTED] D [REDACTED]	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-ICE-DAL-00947	8/6/2012	8/7/2012	9/26/2013		Below is Mr [REDACTED]'s contact information: On October 19, 2011, Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates Mission Support Specialist (MSS), [REDACTED], Detroit, MI, is the subject of a hit for being "involved in mortgage fraud" and is linked in [REDACTED] to persons who are involved with narcotics, mortgage fraud, money laundering and/or have been convicted of homicide.	1.2.3	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
112-ICE-DET-00081	10/20/2011	10/20/2011	8/15/2012		On May 5, 2011, the Joint Intake Center (JIC) received a letter written in the Spanish language from detainee [REDACTED], who alleged that an unidentified Officer at the Jack Harwell Detention Center in Waco, TX, physically assaulted her.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1344	Bank Fraud	
112-ICE-DET-00444	2/8/2012	2/8/2012	6/6/2012		*May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.*	2.11.3	Civil Rights / Civil Liberties	Use of Force		Information Only	Admin Closure	Judicial Disposition	DHS Employees	18 USC 242	Deprivation of Rights Under Color of Law	
112-ICE-DET-00837	6/15/2012	6/15/2012	3/20/2013		[REDACTED] Homeland Security Investigations, Cleveland, OH, (HSI/Cleveland), appeared to have performed multiple self-queries in [REDACTED] from January 11, 2007 through July 6, 2011.	4.1.12	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1030	Fraud and Related Activity in Connection with Computers	
112-ICE-DET-00959	8/7/2012	8/8/2012	4/16/2013		On July 23, 2012, [REDACTED] entered the Woodville Surplus store, in Oregon, OH, wearing a police belt badge, a homeland security hat, and openly carrying a firearm. [REDACTED] purchased an AR-15 assault rifle and on the subsequent day came back to the store and purchased a shotgun and 10 boxes of shotgun shells. During his time in the store, [REDACTED] stated that he was a detective and worked for the private side of Homeland Security. Several days later [REDACTED] was interviewed by Oregon Police Lieutenant [REDACTED]. During this interview, [REDACTED] told [REDACTED] that he was a Homeland Security contractor who helped maintain the "no fly list." [REDACTED] also told [REDACTED] that he owns and operates a private security firm named [REDACTED]. Initial investigation into this incident revealed that [REDACTED] is not a licensed private investigator in the state of OH. Further, a review of [REDACTED]'s website revealed that several DHS images and links appear on the website, which gave the site an appearance that it is affiliated with DHS.	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employees of the United States	
112-ICE-DET-01037	9/17/2012	9/17/2012	7/22/2013		Complainant reported that in the summer of 2010, ICE arrested an illegal alien by the name of [REDACTED]. The ICE arrest team consisted of the complainant, [REDACTED] FBI agent, and an unknown officer from Ohio. After the arrest, [REDACTED] told the complainant not to go to court for [REDACTED] because he thought [REDACTED] had stolen money from [REDACTED].	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
112-ICE-DVR-00766	5/7/2012	5/7/2012	10/17/2013		On March 26, 2012, the Joint Intake Center (JIC) received information from Customs and Border Protection, Office of Internal Affairs, Integrity Programs Division (CBP/OIA/IPD) regarding their discovery that Immigration and Customs Enforcement (ICE) Detention and Deportation Officer (DDO) [REDACTED] Enforcement Removal Operations, Florence, CO (ERO/Florence), appeared to have performed a self-query in the [REDACTED] on January 03, 2012.	4.1.11	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-ICE-ELC-00170	11/8/2011	11/8/2011	8/29/2012		On October 19, 2011, Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, Calexico, CA (OPR/Calexico) duty agent [REDACTED] received an allegation of two possibly corrupt Immigration Agents (IAs) working out of the Calexico, CA area. On or about April 23, 2012, Office of Professional Responsibility, Los Angeles, California (OPR/Los Angeles) received information alleging Immigration Enforcement Agent (IEA) [REDACTED] (OPR/Los Angeles) received information alleging Immigration Enforcement Agent (IEA) [REDACTED] Enforcement and Removal Operations, El Centro, California (ERO/El Centro) may be involved with the subject of a Drug Enforcement Administration (DEA) investigation.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
112-ICE-ELC-00721	4/26/2012	4/26/2012	4/1/2013		On November 11, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED] Immigration Enforcement Agent (IEA), Enforcement and Removal Operations, Immigration and Customs Enforcement, El Paso, TX. IEA [REDACTED] reported that Doyon Office [REDACTED] is allegedly smuggling drugs to a detainee at the El Paso Service Processing Center, TX.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
112-ICE-ELP-00191	11/16/2011	11/16/2011	6/11/2012		05/23/12: Acting SAC [REDACTED] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	
112-ICE-ELP-00589	3/16/2012	3/16/2012	8/31/2012		On March 16, 2012, the Joint Intake Center (JIC), Washington, D.C., received Customs and Border Protection (CBP) Significant Incident Report (SIR) #12-EPTFBN-031612000017 regarding the off duty arrest of [REDACTED], a contract security officer with Doyon Security. Initially, it was reported that Doyon Security is a company contracted to provide security for the El Paso, TX, Sector Processing Center. Further research and verification from El Paso, TX, Border Patrol Sector management indicates Doyon Security is a company contracted by Immigration and Customs Enforcement (ICE) to provide security for the El Paso, TX, Service Processing Center. ENRIQUEZ was arrested for alien smuggling near Fabens, TX, and the ICE Border Enforcement Security Task Force (BEST) has accepted the case for prosecution.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	
112-ICE-ELP-00865	7/5/2012	7/5/2012	3/5/2013		On July 3, 2012, the Joint Intake Center (JIC) received an email from Customs and Border Protection (CBP) acting Assistant Patrol Agent in Charge (APAC) [REDACTED], El Paso Border Patrol Station, El Paso (BP/El Paso), who reported an individual claiming to be an Immigration and Customs Enforcement (ICE) agent and an Azteca gang member. On August 17, 2012, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, El Paso, Texas (OPR/El Paso) received an allegation of possible mortgage loan fraud committed by ICE Immigration Enforcement Agent [REDACTED] Enforcement and Removal Operations, El Paso, Texas (ERO/El Paso), OPR El Paso received the supporting documents from Bank of America.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	
112-ICE-ELP-01005	8/29/2012	8/29/2012	1/31/2014			3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1344	Bank Fraud	

				On November 17, 2011, Deputy Field Office Director (DFO) ██████████, U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations, Seattle, (ERO/Seattle) sent an E-Mail to the Office of Professional Responsibility, Seattle (OPR/Seattle). An attachment to the E-Mail stated that a detainee reported that an Officer ██████████ at the Northwest Detention Center (NWDC), Tacoma, WA, provided gifts to detainees in exchange for "look out duties, while he received numerous tattoo sessions." The detainee also alleged that Officer ██████████ smuggled a tattoo gun and ink into the NWDC.	4.3.5.1	Miscellaneous	Non-Criminal Misconduct	Incorrectly Identified	Referred - No Reply	Judicial Disposition		18 USC 1791	Providing or Possessing Contraband in Prison	
112-ICE-FTA-00212	11/22/2011	11/22/2011	9/11/2012	On October 12, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from ██████████, Chief of Staff (COS), Immigration and Customs Enforcement (ICE) Air Operations, Kansas City, MO. COS ██████████ reported that ██████████, a former contract guard for the Chartered ICE flights, alleged that currency and ammunition is being smuggled out of the country via the ICE chartered flights to Nicaragua. Mr. ██████████ also stated that Viagra, Penicillin and Cuban cigars were brought in also by others.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 545	Smuggling Goods into the United States	
112-ICE-HOU-00055	10/14/2011	10/14/2011	4/9/2014	On September 19, 2011, ██████████, owner ██████████, Houston, Texas, contacted ██████████ Special Agent, Department of Homeland Security, Office of Inspector General (DHS OIG) and alleged that ██████████ civilian, purchased security cards from ██████████ and created fraudulent Transportation Worker Identification Credentials (TWIC).										
112-ICE-HOU-00061	10/14/2011	10/14/2011	1/31/2014	██████████ told the DHS OIG that The Partnership LLC was a private investigation and security management firm that offers electronic identification access cards, pre-employment investigations, and identity/address management.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition		State	Violation	
				On June 27, 2012, Assistant Special Agent in Charge (ASAC) ██████████, U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Corpus Christi, TX (HSI/CC), notified the ICE, Office of Professional Responsibility, Houston, TX (OPR/Houston) that Corpus Christi Police Department (CCPD) had reported that Special Agent (SA) ██████████ HSI/CC, was allegedly purchasing prescription Lorabac and Methadone from the subject of a CCPD narcotics investigation.										
112-ICE-HOU-00089	7/11/2012	7/12/2012	7/19/2012	Additional Information Received 3/12/13. On March 6, 2013, the Office of Professional Responsibility, San Antonio, TX., (OPR/San Antonio), learned of allegations of possible disreputable association and possible misuse of position against Special Agent (SA) ██████████ Homeland Security Investigations (HSI), Corpus Christi, TX (CC).	1.7.3	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
112-ICE-LAR-00142	11/3/2011	11/3/2011	11/19/2012	On October 29, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from ██████████, Special Agent, Immigration and Customs Enforcement (ICE), Laredo, TX. It was reported that an UNKNOWN Immigration employee is allegedly associated with the target of a Homeland Security Investigations inquiry.	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
112-ICE-LAX-00354	1/12/2012	1/12/2012	8/14/2012	On January 10, 2012, the Office of Professional Responsibility, Los Angeles (OPR/Los Angeles) received information that a Hispanic male known as ██████████ is offering genuine immigration documents for a fee.	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
112-ICE-LAX-00545	3/7/2012	3/7/2012	2/7/2014	On March 5, 2012, ██████████, owner of the ██████████ antique store, contacted DHS OIG and stated that he found government documents in the trash dumpster behind his business. On March 6, 2012, DHS OIG traveled to ██████████ and took possession of the 40 Alien Files that had been discarded in the dumpster.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 2071	Concealment, Removal, or Mutilation of Records or Reports	
				On February 28, 2012, the Office of Professional Responsibility, Los Angeles (OPR/Los Angeles) learned that Homeland Security Investigations, Los Angeles (HSI/Los Angeles) Special Agent (SA) ██████████ is conducting a joint investigation with Drug Enforcement Administration (DEA) located at the High Intensity Drug Trafficking Areas (HIDTA) task force in Los Angeles, CA. The investigation has revealed a residence in Los Angeles, CA is being used to make secret commitments in vehicles for the purpose of smuggling contraband. During the investigation, SA ██████████ observed Enforcement and Removal Operations, Los Angeles (ERO/Los Angeles) Immigration Enforcement Agent (IEA) ██████████ make contact with the above mentioned owner operator of the illicit business.										
112-ICE-LAX-00556	3/8/2012	3/8/2012	6/12/2012	On May 24, 2012, SAC McGonagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
112-ICE-MIA-00009	10/3/2011	10/3/2011	6/22/2012	Andy Rojas, IEA, ICE, Pompano Beach, FL, allegedly misused his government travel card on September 8, 2011. ██████████ also reported his government issued firearm lost/stolen on September 9, 2011.	3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
112-ICE-MIA-00430	1/26/2012	2/3/2012	8/23/2012	On January 26, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Deputy Field Office Director (DFO) ██████████, Enforcement and Removal Operations, Miami, FL (ERO/Miami), who reported that Florida Highway Patrol Trooper ██████████ reported an encounter with Deportation Officer (DO) ██████████, ERO/Moore Haven that he considered to be suspicious.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
112-ICE-MIA-00469	2/15/2012	2/15/2012	8/15/2012	On February 8, 2012, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Immigration Enforcement Agent (IEA) ██████████, Enforcement Removal Operations, Pompano, FL (ERO/Pompano), who reported that a civilian, claimed his son ██████████, a detainee at the Broward Transitional Center in Broward, FL, may have been sexually assaulted.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	
112-ICE-MIA-00472	2/21/2012	2/21/2012	2/11/2013	On February 15, 2012, ██████████, Special Agent (SA), Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Special Agent in Charge, South East (SAC/SE), Miami, Florida (FL), received information from ██████████, Immigration Enforcement Officer (IEO), ICE, Silver, FL, regarding allegations made by prisoner ██████████ that Immigration Officer/Officers are involved in the facilitation of persons entering the United States illegally.	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
112-ICE-MIA-00609	3/21/2012	3/21/2012	6/27/2012	On March 20, 2012, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD). Specifically, the information provided by IPD indicates then Border Patrol Agent (BPA) ██████████, now a U.S. Immigration and Customs Enforcement (ICE) Supervisory Immigration Enforcement Agent (SIEA), Miami, FL, may have "possibly performed a Self-Query" in ██████████ in 2010 and 2011.	4.1.12	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
112-ICE-MIA-00728	4/26/2012	5/1/2012	6/7/2012	On April 26, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) ██████████, Enforcement and Removal Operations, Miami, FL (ERO/Miami), who reported that Doyon correctional officer (CO) FNU ██████████ and CO FNU ██████████ may be bringing drugs into Krome Service Processing Center in Miami, FL.	1.7.3	Employee Corruption	Smuggling	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
112-ICE-MIA-00729	4/26/2012	5/1/2012	6/7/2012	*** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.7.3	Employee Corruption	Smuggling	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
112-ICE-MIA-00735	4/18/2012	5/1/2012	6/7/2012	On April 18, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Deputy Field Office Director (DFO) Michael Meade, Enforcement and Removal Operations, Miami, FL (ERO/Miami), who reported ICE Officers were alleged to have entered ██████████ residence without permission and mistreated the family.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
112-ICE-MIA-00737	4/30/2012	5/1/2012	6/7/2012	On April 30, 2012, Doral Police department contacted ICE ERO regarding a subject that they had in countered during a disturbance call at Hooters on 87 ave and NW 14 street.										
				According to Doral Police, while searching the subjects car, officers found his wallet that contained an ICE Special Agents badge. Subject informed the officers that he was not an agent and that he had bought the badge on-line.										
				AFU ██████████ had SDDO ██████████ respond to the location and was shown the badge. The badge has no serial number on the face or back, subject also had a badge wallet that he claims came with the badge.										
				Since Doral PD had no charges on the subject, SDDO ██████████ completed a Field Identification card with all the subjects information and Doral PD seized the badge and it was turned over to SDDO ██████████ for safe keeping.										
112-ICE-MIA-00765	5/11/2012	5/14/2012	6/27/2012	*** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Information Only	Admin Closure	Administrative Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
				On May 10, 2012, the DHS OIG responded to the scene of a reported ICE involved shooting on the Florida Turnpike in Hollywood, Florida. Preliminary investigation revealed that the suspect, Name Currently Unknown, had previously committed armed robbery. During his escape, he was involved in a traffic accident.										
				Unaware of the robbery, an off-duty Key Biscayne Police Officer stopped to assist the accident and a gunfight ensued during which the female officer was struck in the jaw. Simultaneously, ██████████ Asst. Field Office Director, ICE ERO, Miami, Florida, traveling in the opposite lane, observed the incident and stopped to assist. The suspect then fired multiple times on ██████████ striking him in the forearm, before the suspect turned the weapon on himself and died on scene.										
				Both ██████████ and the officer were transported and remain in stable condition. The DHS OIG retrieved the ICE agent's firearm and determined no rounds were fired. The DHS OIG is coordinating with the FBI.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	

				DHS OIG received the following information from USCIS: US Petitioner [REDACTED] who petitioned for [REDACTED] appeared at the Oakland Park Field Office to inform us that she is the victim of marriage fraud. [REDACTED] stated that [REDACTED], an ICE employee, who is a mutual friend to the her and [REDACTED] provided advice to [REDACTED] on how to do to obtain his green card without having to continue with his marriage with her. [REDACTED] also alleged that [REDACTED] submitted affidavits in support of [REDACTED]'s claims and according to [REDACTED]'s account those affidavits are false allegations. [REDACTED] stated she has no proof that [REDACTED] has done anything illegal, but she claims that there is false information on the affidavits submitted by [REDACTED]																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																															
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				On December 1, 2011, Deputy Special Agent in Charge (DSAC) ██████, Homeland Security Investigations (HSI) Special Agent in Charge, Los Angeles (SAC/ Los Angeles) contacted the Office of Professional Responsibility, Los Angeles (OPR/ Los Angeles) and reported that Special Agent (SA) ██████, Assistant Special Agent in Charge, Orange County (ASAC/Orange County) intentionally discharged his firearm. OPR Senior Special Agents (SSAs) ██████ responded to the scene. May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.									
112-ICEHSI-LAX-00255	12/5/2011	12/5/2011	6/12/2012	On February 16, 2012, at approximately 1730 hours, an exchange between U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations, Los Angeles (HSI/Los Angeles) Group Supervisor (GS) ██████ and Deputy Special Agent in Charge (DSAC) ██████ took place in DSAC ██████'s office at the HSI office located at ██████ Long Beach. The exchange escalated into an incident, in which GS ██████ fired several rounds hitting DSAC ██████ in the abdomen, groin, hand and knee. During the incident, Assistant Special Agent in Charge (ASAC) ██████ intervened, shot and killed GS ██████ with his service issued weapon.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Information Only	Admin Closure	Administrative Disposition	DHS Employee	State	Violation
112-ICEHSI-LAX-00473	2/21/2012	2/21/2012	12/4/2013	The FBI is the lead investigative agency. OPR/Los Angeles will continue assisting. On December 16, 2011, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, was notified by Acting Resident Agent in Charge (RAC) ██████, Homeland Security Investigations (HSI), West Palm Beach, Florida, that Special Agent (SA) ██████ was involved in an off-duty shooting during a robbery attempt at a McDonald's restaurant in West Palm Beach. SA ██████ was not injured; however, the robbery suspect later died at the hospital.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1113	Attempt to Commit Murder or Manslaughter
112-ICEHSI-MIA-00294	12/20/2011	12/20/2011	6/1/2012	On March 9, 2012, the Joint Intake Center (JIC) received an allegation from Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) ██████, Homeland Security Investigations, Williston, VA, (HSI/Williston), who received information from a civilian ██████ in Boca Raton, FL, who reported that an alleged ICE Director ██████ in Boca Raton, FL, has an illegal immigrant living in her home.	2.11.2	Civil Rights / Civil Liberties	Use of Force	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
112-ICEHSI-MIA-00610	3/21/2012	3/21/2012	8/7/2012	On May 29, 2012, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), Tampa, Florida, received notification from Special Agent ██████, ICE, Homeland Security Investigations (HSI), Jacksonville, Florida, regarding the discovery of several HSI Reports of Investigation which were found while agents were searching a private residence. This information will be forwarded to the ICE-OPR/CB-1A Headquarters Joint Intake Center, Washington, DC, for classification and investigative assignment.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	General Public	8 USC 1324	Bringing in or Harboring Certain Aliens
112-ICEHSI-MIA-00804	5/31/2012	5/31/2012	6/27/2012	On August 10, 2012, the Joint Intake Center (JIC) received information from ██████, a civilian in Ville Platte, LA, who reported Immigration and Customs Enforcement (ICE) Special Agent (SA) ██████, Homeland Security Investigations, New Orleans, LA, (HSI/New Orleans), allegedly attempted to utilize her government issued credentials and her job position for personal gain.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
112-ICEHSI-NEO-00971	8/15/2012	8/15/2012	8/6/2014	On November 18, 2011, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, received information from ██████, Group Supervisory (GS), ICE, Homeland Security Investigations (HSI), Miami, Florida, pertaining to potential misconduct by ██████, Assistant Special Agent in Charge (ASAC), ICE, HSI, New York, New York. On November 17, 2011, GS ██████ received an email from ICE ██████ (b) (7)(D) ██████. The email contained allegations of corruption, misuse of position, and bribery against ASAC Scandifio.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1512	Tampering with a Witness, Victim, or Informant
112-ICEHSI-NYC-00219	11/22/2011	11/22/2011	6/7/2012	On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
112-ICEHSI-NYC-00353	1/12/2012	1/12/2012	2/10/2014	On February 11, 2010, Special Agent in Charge, New York, Homeland Security Investigations (SAC/NY-HSI) Technical Enforcement Officer (TEO) ██████ advised the Resident Agent in Charge, Newark-1, Office of Professional Responsibility (RAC/NK1-OPR) that he received information alleging that SAC/NY-HSI Group Supervisor (GS) ██████ was involved in soliciting a company (International Surveillance Technology) for a kickback. During the investigation, agents from the RAC/NK1-OPR and Department of Homeland Security, Office of Inspector General (DHS-OIG) discovered that GS ██████ was selling excess government equipment on eBay for personal profit. This ROR document is the preffer interview of former GS ██████ and his providing allegations that civilian ██████ provided bribes to him.	1.1	Employee Corruption	Bribery	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses
112-ICEHSI-ORL-00505	3/1/2012	3/1/2012	7/2/2012	On February 13, 2012, the Joint Intake Center (JIC) received information from Customs and Border Protection, Office of Internal Affairs, Integrity Programs Division (CBP/OIA/IPD) regarding their discovery that Immigration and Customs Enforcement (ICE) Special Agent (SA) ██████ in the ██████, Homeland Security Investigations, Tampa, FL (HSI/Tampa), performed a self-query in the ██████.	4.1.12	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers
112-ICEHSI-SEA-00139	11/2/2011	11/2/2011	7/17/2012	On November 1, 2011, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Seattle, WA (OPR/Seattle), received information from Assistant Special Agent in Charge (ASAC) ██████, Homeland Security Investigations, Portland, OR (HSI/Portland), regarding \$5200 in U.S. Currency allegedly missing from evidence seized in a joint investigation between HSI/Portland, the Federal Bureau of Investigation (FBI), the Drug Enforcement Administration (DEA), the Internal Revenue Service (IRS), and the Westside Interagency Narcotics Task Force (WIN). According to WIN evidence records, Special Agent (SA) ██████ HSI/Portland, was allegedly the last person to sign the currency out of the evidence room on February 12, 2007.	1.3	Employee Corruption	Embezzlement - Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records
112-ICEHSI-SEA-00267	12/7/2011	12/7/2011	7/26/2012	On December 2, 2011, the Joint Intake Center (JIC) received an email from Group Supervisor (GS) ██████, Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Spokane, WA (HSI/Spokane), who reported that an Agent in the HSI/Spokane office had discovered Suspicious Activity Reports (SARs) with a listed subject of Investigative Assistant (IA) ██████ is assigned to HSI/Spokane.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
112-ICEHSI-SEA-00820	6/11/2012	6/11/2012	7/22/2013	On June 7, 2012, Special Agent-in-Charge (SAC) ██████, Immigration & Customs Enforcement (ICE), Homeland Security Investigations, Honolulu, (HSI/Honolulu), notified the ICE Office of Professional Responsibility, San Francisco, CA (OPR/San Francisco), that their office received an allegation from a cooperating defendant that Special Agent (SA) ██████ is disclosing sensitive case information to individuals who may be involved in criminal activities. ██████ agrees to document the allegation and case opening.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations
112-ICEHSI-SID-00265	12/7/2011	12/7/2011	6/18/2012	On September 10, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from ██████, Deputy Attaché, Immigration and Customs Enforcement (ICE), Islamabad, PK. It was reported that ██████, a Locally Employed Staff (LES), working on the Visa Security Program, US Embassy, Islamabad, PK, may have made an unauthorized query in ██████.	4.1.11	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
112-ICEHSI-SID-00284	12/15/2011	12/16/2011	12/6/2012	ICE HSI GS ██████ and SA ██████ allegedly took federal government property for personal use and/or gain.	4.1.9.2	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records
112-ICEHSI-SID-00488	2/21/2012	2/21/2012	6/18/2012	On February 10, 2012, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Acting Attaché ██████, Office of International Affairs, New Delhi, India (OIA/New Delhi), that Foreign Service National (FSN) ██████ (Homeland Security Investigations Representative (HSI Rep). OIA/New Delhi, is alleged to be involved in organizing and facilitating the issuance of visas to non-qualified individuals in exchange for payment.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1427	Sale of naturalization or citizenship papers
112-ICEHSI-SID-00525	3/6/2012	3/6/2012	6/7/2012	During the course of an investigation (111-ICE-OSI-01168), DHS-OIG, Office of Special Investigations learned that ██████ may have association to individuals with narcotics violations and individuals involved in drug trafficking organizations.	1.7.3	Employee Corruption	Smuggling	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]
112-ICEHSI-SID-00679	3/28/2012	3/28/2012	6/7/2012	The Joint Intake Center (JIC) received information on March 6, 2012 and on March 27, 2012 regarding the alleged suspicious mental state of Immigration and Customs Enforcement (ICE) Special Agent (SA) ██████, Homeland Security Investigations, Office of International Affairs, Attache Dubai (HSI/OIA/Attache Dubai). Several ICE Special Agents from the SAC San Diego Strategic Group visited Thailand for a case and one of them, maybe more, visited a prostitute, everyone that was on the trip was aware that at least one person in their party had visited a prostitute. The agents that went to Thailand were ██████, ██████, ██████, and ██████. ██████ was the one that visited the prostitute, not sure if anyone else did, but everyone knew that ██████ went to one. Also not 100% sure if ██████ was on the trip.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government
112-ICEHSI-SID-00795	5/2/2012	5/2/2012	7/11/2013	All of these agents have since been promoted and are now in HQ or SAC DC.	4.1.5	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
112-ICEHSI-SID-00855	6/12/2012	6/12/2012	12/8/2014	On June 12, 2012, ██████, Branch Chief, Department of State, Bureau of Diplomatic Security (DS), Criminal Fraud Investigative Branch, Arlington, VA, contacted the OIG and advised of an internal DS investigation involving a DS employee stationed at the U.S. Embassy in Kingston, Jamaica. The DS employee has possibly performed unauthorized queries and accepted bribes or gratuities from Jamaican Nationals. According to ██████, there are ICE HSI agents who associated with the DS employee and the Jamaican Nationals. ██████ requests assistance with running ██████ playbacks on the employee and conducting interviews of the ICE HSI employees in the Embassy. On October 29, 2011, Immigration Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge, San Juan (RAC/SJ), received information from U.S. Homeland Security Investigations (HSI) Assistant Special Agent in Charge (ASAC) ██████ regarding a shooting incident that occurred during the execution of a search warrant. The Agents involved in the shootout were HSI Special Agent (SA) ██████ and Group Supervisor (GS) ██████ HSI SAC San Juan, PR.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201(c)	Illegal Gratuities
112-ICEHSI-SMU-00127	10/28/2011	10/28/2011	9/19/2012		2.11.1	Civil Rights / Civil Liberties	Use of Force	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation

				This investigation was initiated based on information received from SA [REDACTED] stating that [REDACTED] were planning on having [REDACTED] killed by a hitman. The complainant learned of the threat from the FBI. This case will be worked jointly with the FBI and HSI.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Information Only	Referred - No Reply	Administrative Disposition		18 USC 115	Influencing, Impeding, or Retaliating Against a Federal Official by Threatening or Injuring a Family Member	
112-ICEHSI-SNJ-00150	11/4/2011	11/4/2011	5/15/2013	On December 21, 2011, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [REDACTED], Homeland Security Investigations, St. Thomas, VI (HSI/ST Thomas), who self-reported that Assistant United States Attorney (AUSA) [REDACTED] alleged that SSA [REDACTED] is obstructing federal investigative efforts.	4.3.10.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
112-ICEHSI-SNJ-00412	1/30/2012	1/30/2012	9/28/2012	On February 21, 2012, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge/San Juan, Puerto Rico (OPR RAC/SJ), received a memorandum from ICE Homeland Security Investigations (HSI), Special Agent (SA) [REDACTED], Special Agent in Charge/San Juan (SAC/SJ), reporting the accidental discharge of his weapon during an SRT operation.	4.3.2	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
112-ICEHSI-SNJ-00482	2/22/2012	2/22/2012	9/28/2012	On April 09, 2012, the US Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge San Juan (RAC/SJ), Puerto Rico, received information from civilian [REDACTED] regarding possible illegal activity involving an unknown ICE Agent in St. Thomas, USVI. Mr. [REDACTED] alleged that a Dominican national who resides in St. [REDACTED] by the name of [REDACTED] AKA "Estefany" stated to Mr. [REDACTED] that an unknown ICE Agent in St. [REDACTED] is allegedly assisting undocumented aliens to travel illegally from the ST. Thomas airport to USVI to Miami, FL.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
112-ICEHSI-SNJ-00676	4/11/2012	4/11/2012	6/4/2013	On June 25, 2012, The U.S. Department of Homeland Security (DHS) Immigration Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge, San Juan (RAC/SJ), received information from Customs and Border Protection (CBP) Integrity Officer (IO) [REDACTED], Office of Field Operations (OFO) San Juan, PR, in regards to suspicious travel and possible disreputable association by ICE Special Agent (SA) [REDACTED], Homeland Security Investigations (HSI), Special Agent in Charge San Juan (SAC/SJ).	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
112-ICEHSI-SNJ-00908	7/23/2012	7/23/2012	12/21/2012	On 8/16/2012, DHS OIG was informed that the Puerto Rico Hacienda (Tax Department) had initiated a tax evasion case against SAC [REDACTED]. This case will be worked jointly with ICE OPR and the PR Hacienda.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
112-ICEHSI-SNJ-00977	8/20/2012	8/20/2012	3/20/2013	On September 11, 2012, The US Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge, San Juan (RAC/SJ), received information from Special Agent (SA) [REDACTED], Homeland Security Investigations (HSI), Special Agent in Charge San Juan (SAC/SJ), Puerto Rico (PR). SA [REDACTED] reported a shooting involving HSI Agents during an enforcement action. The incident occurred at the Los Moricos Public Housing Project (PHP) in Carolina, PR, A Government Owned Vehicle (GOV) was struck by bullets in the front windshield by unknown assailants. No HSI Agents or civilians were injured during the incident. Details contained within this report.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
112-ICEHSI-SNJ-01023	9/12/2012	9/12/2012	5/15/2013	On September 6th, 2012, Federal Bureau of Investigation (FBI), Border Corruption Task Force (BCTF), Sierra Vista, AZ, notified Michael Brennall, Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), of FBI case opening on [REDACTED] Supervisory SA (SSA), Homeland Security Investigations (HSI), Douglas, AZ, for alleged violations of the following criminal statutes: 18 USC 2 Aiding and Abetting, 18 USC 4 Mispision of a Felony, 18 USC 1510 Obstructing a Criminal Investigation, 18 USC 1812 (b) Tampering with Informant, 18 USC 1503 Influencing a Law Enforcement Officer, 18 USC 1001 False Statement-Under Lack of Candor.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Administrative Disposition	Alien (Not Detainee)	18 USC 4	Mispision of a Felony	
112-ICEHSI-SNJ-01013	9/6/2012	9/7/2012	12/13/2013	According to FBI case agents, SA [REDACTED] the predication for these charges are substantiated by the allegations that from April thru May 2012, SSA [REDACTED] ordered a subordinate HSI SA to release two offenders arrested for 21 USC 841, Narcotics Smuggling, for an exchange of information. SSA [REDACTED] later assigned the HSI employee to handle one of the subjects as a CI, even though SSA [REDACTED] acknowledged that the subject was "unreliable", and instructed the HSI SA not to meet with the CI outside of his residence. During a meet with the CI in May 2012, SSA [REDACTED] interfered with the CI meet (in Spanish), when the CI [REDACTED] SSA [REDACTED] later ordered a separate, subordinate SA to draft and swear-out an affidavit for a Mobile Tracking Device Warrant, based on information from the same "unreliable", non-registered, CI. When the SA asked to speak with the CI to clarify information in the affidavit, SSA [REDACTED] denied the SA access to the CI and ordered the SA to swear to the warrant on un-vetted, third-hand information.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
112-ICEHSI-TUC-00023	10/6/2011	10/6/2011	6/6/2012	There is further testimony from HSI SA's in the Douglas Office which alleges that SSA [REDACTED] has direct knowledge of the CI's continuous involvement in illegal activity.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
112-ICEHSI-TUC-00023	10/6/2011	10/6/2011	6/6/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
112-ICEHSI-TUC-00023	10/6/2011	10/6/2011	6/6/2012	The Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), and the Southern Arizona Corruption Task Force (SACTF) are investigating Special Agent (SA) [REDACTED], Homeland Security Investigations (HSI), Nogales, AZ, regarding his alleged involvement with the Sinaloa cartel. On September 27, 2011, SACTF agents were advised by HSI/Tucson that an HSI/Tucson source of information (SOI) reported that a male, Spanish speaking, HSI/Nogales special agent, who was previously assigned to Puerto Rico, works for drug traffickers belonging to the Sinaloa cartel. The only HSI/Nogales agent fitting that description is SA [REDACTED]. The SOI also reported that the male agent (SA [REDACTED]) worked for the same traffickers as the recently arrested female HSI/Nogales agent (SA [REDACTED]) from that same office.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
112-ICEHSI-TUC-00023	10/6/2011	10/6/2011	6/6/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
112-ICEHSI-TUC-00023	10/6/2011	10/6/2011	6/6/2012	The Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), the Southern Arizona Corruption Task Force (SACTF), and the Federal Bureau of Investigation (FBI), Sierra Vista, AZ, are investigating Resident Agent in Charge (RAC) [REDACTED], Homeland Security Investigations (HSI), Douglas, AZ, currently assigned to Headquarters Administration, Washington, D.C., regarding various corruption related allegations reported to the FBI Sierra Vista by the Cochise County Sheriff's Office (CCSO). The allegations made against RAC [REDACTED] involve incidents that are alleged to have occurred in Cochise County, AZ, involving the misuse of his position as an HSI agent.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
112-ICEHSI-TUC-00195	11/17/2011	11/17/2011	6/5/2012	The FBI Sierra Vista and the SACTF will conduct a joint corruption investigation of RAC [REDACTED] OPR/Tucson, as a fulltime member of the SACTF, has been requested by the FBI/Tucson and FBI/Sierra Vista to take the SACTF lead in this investigation.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
112-ICEHSI-TUC-00195	11/17/2011	11/17/2011	6/5/2012	The Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), and the Southern Arizona Corruption Task Force (SACTF) are investigating Detective/Task Force Officer (TFO) [REDACTED], Nogales, AZ, Police Department (NPD), currently assigned to Homeland Security Investigations (HSI), Nogales, AZ, regarding allegations that he is romantically involved with a Nogales area trafficker/alien smuggler, and that he warned her about an HSI/Nogales confidential informant (CI).	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 798	Disclosure of Classified Information	
112-ICEHSI-TUC-00256	12/5/2011	12/5/2011	9/9/2014	On December 1, 2011, HSI/Nogales management met with SACTF agents in Tubac, AZ, to discuss the allegation and a proposed undercover operation targeting TFO ACEVEDO. The allegation regarding TFO [REDACTED] was recently developed by an FBI CI, therefore, the FBI/SACTF will be submitting the undercover proposal for this investigation.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 798	Disclosure of Classified Information	
112-ICEHSI-TUC-00256	12/5/2011	12/5/2011	9/9/2014	On June 15, 2010, DHS OIG, Tucson, AZ, received an allegation against [REDACTED] Special Agent, ICE/HSI, Tucson, AZ, for questionable contact with a minor Detective [REDACTED], Tucson Police Department alleged that SA [REDACTED] may have been given some alcohol to the baby sitter (female: 17 years old) utilized by SA [REDACTED]. According to the complaint this event took place upon SA [REDACTED] returning home from a date. It is further alleged that during this time SA [REDACTED] asked the baby sitter to kiss him and was asking the baby sitter about her sex life. SA [REDACTED] is also alleged to have sent the baby sitter some inappropriate texts from his government phone.	4.1.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
112-ICEHSI-TUC-00367	1/18/2012	1/19/2012	11/27/2012	Detective [REDACTED] is currently having the baby sitters phone forensically examined and will provide OPR the number from this phone the texts originated from. Detective [REDACTED] requests the government phone of SA [REDACTED] for forensic analysis. The complaint was filed by the mother of the baby sitter.	4.1.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
112-ICEHSI-TUC-00367	1/18/2012	1/19/2012	11/27/2012	On February 25, 2012, the Joint Intake Center (JIC) received a telephone call from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], Homeland Security Investigations, San Antonio, TX (HSI/San Antonio), who alleged ICE Assistant Special Agent in Charge (ASAC) [REDACTED], Office of Professional Responsibility, San Antonio, TX, (OPR/San Antonio), was misusing his position by monitoring the movement of his government owned vehicle (GOV) for no apparent reason.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-ICEOPR-HOU-00532	3/2/2012	3/2/2012	10/1/2012	On May 10, 2012, U.S. Immigration and Customs Enforcement (ICE), Assistant Field Operations Director (AFOD) [REDACTED] Enforcement and Removal Operations (ERO), Miami, Florida, was shot in the arm by a male subject on the Florida Turnpike in Hollywood, Florida. The suspect, following a robbery, theft of vehicle, was involved in a traffic accident. A Key Biscayne police officer encountered the subject and was shot in the chin. The suspect suffered a self-inflicted gun shot wound and is deceased. AFOD Martinez and the Key Biscayne police officer were taken to Memorial Regional Hospital in Hollywood. AFOD [REDACTED] remains in the hospital in stable condition. Office of Professional Responsibility (OPR), SAC/Southeast, Special Agent (SA) [REDACTED] and Resident Agent in Charge (RAC) [REDACTED] responded to the scene. Department of Homeland Security (DHS), Office of Inspector General (OIG), Special Agent in Charge (SAC) David Nieland responded to the scene.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	General Public	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
112-ICEOPR-HOU-00532	3/2/2012	3/2/2012	10/1/2012	***Case currently open under 11200765*** JHD	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	General Public	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	

				On March 31, 2012, the Joint Intake Center (JIC) received information from Customs and Border Protection, Office of Internal Affairs, Integrity Programs Division (CBP/OIA/IPD) regarding their discovery that Limerization and Customs Enforcement (ICE) Supervisory Immigration Enforcement Agent (SIEA) [REDACTED], Enforcement Removal Operations, Aguadilla, PR (ERO/AGUADILLA), performed a self-query in the [REDACTED] on January 03, 2012.											
112-ICEOPR-SNJ-00760	5/8/2012	5/8/2012	3/25/2013	*** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
112-MGMT-SID-00455	2/9/2012	2/9/2012	3/5/2013	[REDACTED] CIO, DHS HQ, Washington, DC, is alleged to have committed an ethic violation when he encouraged all component's CIO's to once again attend an auction event.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
112-Non-DHS-ELP-00597	3/19/2012	3/19/2012	8/31/2012	(07/02/2012-DHS Agency Affected changed from OS to MGMT) On March 16, 2012, the Joint Intake Center (JIC), Washington, D.C., received Customs and Border Protection (CBP) Significant Incident Report (SIR) #12-EPTFBM-031612000017 regarding the off duty arrest of [REDACTED], a contract security officer with Doyon Security. Initially, it was reported that Doyon Security is a company contracted to provide security for the El Paso, TX, Sector Processing Center. Further research and verification from El Paso, TX, Border Patrol Sector management indicates Doyon Security is a company contracted by Immigration and Customs Enforcement (ICE) to provide security for the El Paso, TX, Service Processing Center. ENRIQUEZ was arrested for alien smuggling near Fabens, TX, and the ICE Border Enforcement Security Task Force (BEST) has accepted the case for prosecution. On March 15, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [REDACTED] Homeland Security Investigations, Tip-Line Unit (HSI/Tip-Line), who received a report from Broward County Police Department Sergeant Anton reporting that Contract Security Officer (SO) [REDACTED] allegedly pulled a gun on three juveniles at his house.	1.7.1	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
112-Non-DHS-MIA-00611	3/19/2012	3/19/2012	6/7/2012	*** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn SSA [REDACTED], Orlando Sub-Office, DHS OIG, is submitting this allegation after he received it from [REDACTED], Supervisor, OCSO, Orlando, FL. Please open this investigation and assign to the Orlando Sub-Office. On August 29, 2012, [REDACTED] Supervisor, Intelligence Unit, Orange County Sheriff's Office (OCSO), Orlando, Florida, contacted the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), regarding the suspicious actions of an alleged DHS employee. In summary, [REDACTED] stated that the employee identified himself as [REDACTED] an employee of the DHS. [REDACTED] further alleged that he is an Arabic interpreter and works in Jacksonville and Maitland, Florida. [REDACTED] told the OCSO that he is very unhappy with local law enforcement activities in and around an apartment complex in Orange County, Florida, and he will fix the area's problems if the OCSO cannot. Due to ongoing activities by an OCSO tactical unit in this specific area, the DHS OIG was contacted. The DHS OIG is in the process of querying several databases to determine if the subject is an employee or an impersonator.	2.11.2	Civil Rights / Civil Liberties	Use of Force		Information Only	Admin Closure	Administrative Disposition	DHS Contractor	State	Violation	
112-Non-DHS-ORL-01009	9/4/2012	9/5/2012	4/10/2013	DHS OIG received information from [REDACTED], Dept. of Interior, OIG, alleging that [REDACTED] former Program Analyst, DOI, U.S. Geological Survey, Office of Communications and Publishing, improperly used her government charge card and others' government charge card to pay for tuition and books without the authority of her supervisor. It is further alleged that [REDACTED] falsified her government charge card statements to hide the fraud. [REDACTED] is currently employed at DHS NPPD, US-VISIT, Information Technology Management Branch	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	General Public	Other	Violation	
112-NPPD-SID-00315	12/29/2011	11/7/2011	11/21/2012	We opened a case on [REDACTED] Director of Information Security and Compliance for NPPD. Mr. [REDACTED] came to our attention during the [REDACTED] investigation. During screening interviews colleagues alleged that [REDACTED] routinely travels to Thailand, Philippines and other S. Asia destinations to engage in sexual activities with minors. Please call to discuss at your earliest convenience.	3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
112-NPPD-SID-00974	6/21/2012	6/21/2012	1/23/2014	On April 27, 2011, DHS OIG WFO received an allegation of theft of government property by [REDACTED] a contract employee with "Office Movers, Inc." stationed at DHS/US-VISIT, 1616 North Fl. Myer Drive, Arlington, VA 22209. [REDACTED] allegedly took government laptop computers owned by DHS/US-VISIT and sold them to other contract employees.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2421	Transportation for Illegal Sexual Activity	
112-NPPD-WFO-00115	10/28/2011	10/28/2011	8/19/2013	On March 21, 2012, the Joint Intake Center (JIC) received information from Customs and Border Protection, Office of Internal Affairs, Integrity Programs Division (CBP/OIA/IPD) regarding their discovery that Investigative Operations Division (IOD) Intelligence Operations Specialist (IOS) [REDACTED] Washington DC, performed a self-query in the [REDACTED] on November 15, 2011.	4.1.9.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
112-OIA-SID-00856	4/18/2012	6/21/2012	12/4/2014	On 04/02/2012, the Office of Professional Responsibility (Chicago (OPR)/Chicago) received an email from Public Affairs Officer (PAO) [REDACTED], Bloomington, MN, advising that he had received an allegation against Department of Homeland Security (DHS) contract employee [REDACTED]. Mr. [REDACTED] is alleged to have an undocumented teenager living in his home with Mr. [REDACTED] who is the boy's legal custodian.	4.1.12	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
112-OPS-CHI-00699	4/3/2012	4/18/2012	8/12/2015	On April 30, 2012, INW received by facsimile a Contractor Disclosure Form from [REDACTED] Vice President and General Counsel for J. Craig Venter Institute (JCVI), Inc. Per Mr. [REDACTED] JCVI discovered an instance of false labor time reporting on DHS Contract No. D11PC20077 involving contract employee [REDACTED]. JCVI determined for at least 9 months, [REDACTED] falsely reported 100% of her work as allocated to this contract, even though she worked solely on her doctoral project -- a project unrelated to the contract. JCVI further determined [REDACTED] is a supervisor, Dr. [REDACTED] is a supervisor, Dr. [REDACTED] was fully aware [REDACTED] was not working on the contract but allowed her to charge her time to the contract. JCVI also determined [REDACTED]'s husband, contract employee Dr. [REDACTED] used a Research Associate position on the contract to hire his wife, knowing that her primary work would be on her doctoral project and not the contract.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
112-ST-OTAS-00777	5/17/2012	5/17/2012	8/7/2012	[REDACTED] is the attorney representing Dr. [REDACTED] and can be reached at [REDACTED]. On 10/17/11, TSA Management at the Hartsfield-Jackson Atlanta International Airport (ATL), notified TSA/OOI of the following: On 9/28/11, TSO [REDACTED] was arrested by the Clayton County (GA) Special Operations Division during a traffic stop for possession of a controlled substance. According to the information provided, TSO [REDACTED] just advised ATL TSA Management on 10/10/11, that he was stopped in Clayton County on 9/28/11, for not wearing a seatbelt. During the traffic stop, the officer asked for permission to search the vehicle, and TSO [REDACTED] complied, while explaining that the vehicle belonged to a friend. A search of the vehicle produced a controlled substance, and TSO [REDACTED] was subsequently arrested. TSO [REDACTED] was off duty and not in uniform. No additional information was available at the time of notification.	3.3	Program Fraud / Financial Crimes	Contract Fraud		Information Only	Admin Closure	Administrative Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
112-TSA-ATL-00062	10/14/2011	10/14/2011	8/3/2012	On 9/30/11, FFDO [REDACTED] (P23499) appeared at the Rowan County (N.C.) Jail and identified himself as a Special Agent with DHS to the Rowan County Sheriff's Office (RCSO) deputies. According to the information provided, FFDO [REDACTED] was attempting to visit his brother who was incarcerated in the jail. After FFDO credentials, FFDO [REDACTED] signed in at the jail as a "Special Agent" and was permitted to visit his brother. FFDO [REDACTED] visited his brother for approximately 20 minutes before the deputies realized it was against their regulations for family members to interview inmates. The deputies interrupted FFDO [REDACTED]'s visit with his brother and immediately terminated the visitation. On 10/04/11, at the request of the RCSO, FFDO [REDACTED] appeared at their offices. He again identified himself as a Special Agent with DHS and presented his FFDO credentials. FFDO [REDACTED] further advised that although he worked for an airline, he was a "Special Agent." The RCSO has attempted to verify FFDO [REDACTED]'s status with DHS.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
112-TSA-ATL-00069	10/18/2011	10/18/2011	9/14/2012	On October 17, 2011, information was received from TSA AFSD [REDACTED] (ATL) regarding a complaint that was received at the ATL TSA office. The complainant was identified as [REDACTED], cousin of TSO [REDACTED]. [REDACTED] reported that TSO [REDACTED] is involved in illegal activity at the checkpoint and she informs individuals as to what time and what lane to pass through. It was further stated that she allowed individuals to pass through the check point with drugs. It was reported that TSO [REDACTED] smokes weed and intimidates people, although the caller did not specify who she intimidates or passes through security. TSO [REDACTED] transferred from JFK in January 2011 and has been with TSA since 2002.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 912	False Impersonation of an Officer or Employee of the United States	
112-TSA-ATL-00121	10/28/2011	10/28/2011	4/11/2013	The information was received from an anonymous complaint. The investigation was unable to develop any substantial indicators that supported the allegation. The case was closed pending further leads.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

[illegible]

112-TSA-ATL-00639	3/27/2012	3/27/2012	2/8/2013	On 3/23/12, Transportation Security Officer (TSO) [REDACTED] assigned to the Mobile (AL) Regional Airport (MOB), was arrested by an ATF Task Force. According to the information provided, TSA [REDACTED] was arrested pursuant to a federal warrant where he was charged with Possession with Intent to Distribute Cocaine. TSO [REDACTED] is being held without bond in Mobile, AL.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
112-TSA-ATL-00663	4/6/2012	4/6/2012	12/19/2012	MOB TSA Management advised that TSO [REDACTED] is a probationary employee (EOD 8/14/11). As a result, they are moving forward with termination proceedings. TSO [REDACTED] SIDA badge and access to TSA has been revoked. On 4/4/12, TSA Management at Raleigh-Durham International Airport (RDU) notified TSA/OOI that RDU passenger [REDACTED] claimed that his laptop was taken from his checked luggage. On 2/24/12 Passenger [REDACTED] was travelling from RDU on American Airlines flight # 4467 via JFK to Peking, China. When Passenger [REDACTED] reached his final destination he noticed that his computer, valued at \$1,200, was missing from his checked luggage. Passenger [REDACTED] found a TSA notice of inspection in his checked luggage and the TSA RDU staff has reviewed the open bag log and determined which TSO searched the luggage. On 3/30/12, TSA Management at the Raleigh-Durham International Airport (RDU) notified TSA/OOI that RDU passenger [REDACTED] reported that his Galaxy Tablet (similar to an iPad) was stolen from his checked luggage. According to the information provided, on 3/26/12, Passenger [REDACTED] traveled from RDU to Seattle-Tacoma International Airport via American Airlines. Upon arriving at his final destination, Passenger [REDACTED] claimed that his Galaxy Tablet, valued at \$400, was missing from his checked bag. Passenger [REDACTED] reported that he found a TSA inspection notice in his checked luggage. Subsequently, TSA RDU staff reviewed the TSA open-bag log and identified which TSO searched Passenger [REDACTED]'s bag.	4.1	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees
112-TSA-ATL-00664	4/4/2012	4/5/2012	2/27/2013	On 4/20/12, the TSO notified the TSA/OOI Duty Agent of the following: On 4/20/12, the Assistant Federal Security Director for Law Enforcement (AFSD/LE), assigned to the Birmingham (AL) International Airport (BHM), was notified by the Jefferson County Sheriff's Office (JCSO) that an on-duty Transportation Security Officer (TSO) had outstanding warrants for her arrest. According to the information provided, the charges were related to a welfare fraud case against TSO [REDACTED] that had been investigated by the JCSO. The BHM AFSD/LE notified TSO [REDACTED] of the warrants and arranged for her to turn herself in. TSO [REDACTED] stated she was unaware of the outstanding warrants against her. TSO [REDACTED] surrendered herself to the JCSO where she was processed and subsequently released on a signature bond.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees
112-TSA-ATL-00711	4/23/2012	4/23/2012	11/30/2012	Recently, TSA Management at the Birmingham (AL) International Airport (BHM) notified TSA/OOI of numerous reports of thefts of electronic devices. According to the information provided, TSA BHM and Delta Airlines have received numerous reports of electronics (laptop computers, iPads, etc.) stolen from passengers' checked luggage. Approximately one-half of the reported thefts involved bags that were checked at the Delta Airlines ticket counter and were subsequently staged in the Delta Airlines baggage room. TSA BHM, Delta Corporate Security, and the Birmingham Police Department (BPD) have requested TSA/OOI's assistance in identifying those responsible for the thefts.	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation
112-TSA-ATL-00713	4/16/2012	4/16/2012	10/23/2012	NOTE: At this time, there is no evidence or indication that any TSA employees are involved in the theft of these electronic devices. On 6/27/12, the TSO received an email from civilian [REDACTED] alleging misconduct by Transportation Security Officer (TSO) [REDACTED] assigned to the Atlanta International Airport (ATL). According to the information provided in the Complainant's email, it was alleged that TSO [REDACTED] was involved in the sale and use of illegal drugs. The Complainant further claimed that TSO [REDACTED] was able to procure a cocaine specimen from someone within the airport anytime he was subjected to a drug test. Lastly, the Complainant alleged that TSO [REDACTED] had stolen items from passenger's belongings (NFI). No further details or specifics were provided by the Complainant.	4.1.9	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	Other	Violation
112-TSA-ATL-00888	7/5/2012	7/5/2012	5/30/2013	NOTE: The relationship, if any, between the Complainant and TSO [REDACTED] is unknown at this time. An ICE HSI investigation has determined that [REDACTED] claims to be able to facilitate the smuggling of large amounts of currency through TSA screening at Logan International Airport, Boston, MA. Recently, [REDACTED] is able to do this with the assistance of [REDACTED]. Specifically, in return for a fee, [REDACTED] would take control of the money to be smuggled, transport it while circumventing traditional TSA screening protocols, and subsequently transfer the money back to a traveler within the sterile area without the money being screened.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 842	Controlled Substances - Prohibited Acts B [Authorized person committing prohibited acts]
112-TSA-BOS-00416	1/31/2012	1/31/2012	7/26/2012	On 4/16/12, a Supervisory Transportation Security Officer (STSO), assigned to the Glacier Park (MT) International Airport (GPI), notified the OLE FAMS about an alleged impersonation of a Federal Air Marshal (FAM). According to the information provided, on 4/16/12, this STSO was approached by [REDACTED], general public individual. [REDACTED] informed the STSO that his former brother-in-law, [REDACTED], used FAM credentials to travel from Minneapolis-St. Paul (MN) International Airport (MSP) to West Palm Beach (FL) Airport (PBI) on/about 4/08/12 or 4/09/12. Purportedly, [REDACTED] used the FAM credentials to gain access to a reserved parking lot (FAMS only), bypassed passenger screening, and used the credentials with the airline to obtain a First Class seat assignment. [REDACTED] further claimed that [REDACTED] may have been given the FAM credentials by an acquaintance associated with the FAMS. Additionally, [REDACTED] advised that [REDACTED] traveled to West Palm Beach to meet a Columbian national (NFI). Also, [REDACTED] stated that [REDACTED] was recently stopped by the Minneapolis Police Department (MPD) and a subsequent search of his vehicle discovered the presence of cocaine (NFI).	1.7	Employee Corruption	Smuggling	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
112-TSA-CHI-00702	4/17/2012	4/17/2012	6/26/2013	On 4/16/12, the Coordination Center at the Chicago International Airport (ORD) notified TSA/OOI of the following: Spirit Airlines passenger [REDACTED] claimed his watch was stolen when he transited through an ORD checkpoint. According to the information provided, passenger [REDACTED] claimed his Rolex watch, valued at \$25,000, was stolen from the divestiture bowl at ORD Terminal 3, Checkpoint 9 on 4/8/12. No further details were provided about the alleged theft. A request for available video at the time of the alleged theft has been submitted to determine the veracity of the reported theft, and if there was any passenger or TSA involvement.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States
112-TSA-CHI-00703	4/18/2012	4/18/2012	7/19/2013	On 1/25/2012, the DHS-OIG Dallas field office was informed that the Dallas Police Department was going to arrest [REDACTED] TSA Screener, DFW Airport based allegations that Dovel stole an iPad while on duty, which is a Texas State crime of Theft.	4.1.9	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
112-TSA-DAL-00413	1/25/2012	1/26/2012	3/29/2013	On 6/25/12, a person who wished to remain confidential provided the following information to TSA/OOI (Dallas): The person claimed that on numerous occasions, in recent months, he/she has personally witnessed Lead Transportation Security Officer (LTSO) [REDACTED] and Supervisory Transportation Security Officer (STSO) [REDACTED] "snort" cocaine. According to the information provided, LTSO [REDACTED] and STSO [REDACTED] are assigned to the Dallas/Fort Worth International Airport (DFW). At this time, the credibility of the person making this claim has neither been established nor impeached. On September 30, 2011 Assistant Federal Security Director [REDACTED], TSA, Romulus, MI, contacted ASAC [REDACTED], DHS-OIG Detroit, MI regarding an allegation of possible marriage fraud. [REDACTED] stated that after a similar arrest by the OIG of a TSA employee at Detroit Metro Airport (DTW) it was brought to his attention that TSO Heather [REDACTED] married [REDACTED].	4.1.9.2.4	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation
112-TSA-DAL-00859	6/28/2012	6/28/2012	6/4/2013	On October 31, 2011 the Department of Homeland Security (DHS), Office of Inspector General (OIG), Detroit Field Office (DET), was contacted by SA [REDACTED], Department of Labor, OIG, Detroit, MI, who reported that former Transportation Security Administration (TSA) employee, [REDACTED], may have been involved in workman's compensation fraud.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation
112-TSA-DET-00059	10/14/2011	10/14/2011	4/30/2013	On 1/02/12, the TSO notified the TSA/OOI Duty Agent of the following: On 1/02/12, off-duty FAM [REDACTED] assigned to the Detroit Field Office (DET), self-reported to his supervisor that he had been shot at by unknown assailants. According to the information provided, FAM [REDACTED] stated he was driving his personally-owned vehicle (POV) when he was intentionally boxed in by three vehicles. FAM [REDACTED] reported that an unknown subject exited one of the vehicles, approached his vehicle and inquired of FAM [REDACTED] if he was a cop. FAM [REDACTED] replied in the affirmative and the subject backed off. FAM [REDACTED] stated he was able to maneuver his vehicle away from the other vehicles and proceeded to his destination. Upon departing from his original destination, FAM [REDACTED] approached the intersection where the previous incident occurred. As FAM [REDACTED] got close to the intersection, he recognized one of the subjects from the earlier incident. FAM [REDACTED] stated he pulled his firearm on his lap and proceeded to the intersection. FAM [REDACTED] stated that as he got to the intersection, the subject approached his vehicle, displayed a handgun, and proceeded to fire numerous shots at FAM [REDACTED]'s vehicle. FAM [REDACTED] fled the intersection and proceeded directly to the Flint (MI) Police Department (FPD). FAM [REDACTED] subsequently filed a report with FPD. FAM [REDACTED] stated his vehicle had been hit five times by gun shots.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1325	Improper Entry by Alien
112-TSA-DET-00175	11/10/2011	11/10/2011	11/28/2012	On 1/02/12, the TSO notified the TSA/OOI Duty Agent of the following: On 1/02/12, off-duty FAM [REDACTED] assigned to the Detroit Field Office (DET), self-reported to his supervisor that he had been shot at by unknown assailants. According to the information provided, FAM [REDACTED] stated he was driving his personally-owned vehicle (POV) when he was intentionally boxed in by three vehicles. FAM [REDACTED] reported that an unknown subject exited one of the vehicles, approached his vehicle and inquired of FAM [REDACTED] if he was a cop. FAM [REDACTED] replied in the affirmative and the subject backed off. FAM [REDACTED] stated he was able to maneuver his vehicle away from the other vehicles and proceeded to his destination. Upon departing from his original destination, FAM [REDACTED] approached the intersection where the previous incident occurred. As FAM [REDACTED] got close to the intersection, he recognized one of the subjects from the earlier incident. FAM [REDACTED] stated he pulled his firearm on his lap and proceeded to the intersection. FAM [REDACTED] stated that as he got to the intersection, the subject approached his vehicle, displayed a handgun, and proceeded to fire numerous shots at FAM [REDACTED]'s vehicle. FAM [REDACTED] fled the intersection and proceeded directly to the Flint (MI) Police Department (FPD). FAM [REDACTED] subsequently filed a report with FPD. FAM [REDACTED] stated his vehicle had been hit five times by gun shots.	4.1.7.2	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1920	False Statements to obtain Federal Employees' Compensation
112-TSA-DET-00333	1/5/2012	1/5/2012	6/27/2012	FAM [REDACTED] advised that DHS/OIG agents responded to FPD to conduct an investigation into the incident. On 01/27/12, the Transportation Security Operations Center (TSOC) notified TSA/OOI of the following: On 1/26/12, [REDACTED] sent an email to the TSOC alleging that Transportation Security Officer (TSO) [REDACTED], assigned to the Cincinnati International Airport (CVG) allegedly concealed his romantic involvement with [REDACTED] an ex-convict, who is allegedly a member of the [REDACTED] gang. [REDACTED] also reported that TSO [REDACTED] may be involved in a plan to assist [REDACTED] with moving illegal drugs secreted in checked baggage at CVG. According to [REDACTED] TSO [REDACTED] concealed her relationship with [REDACTED] from TSA because [REDACTED] allegedly served three years in prison for Arson and Robbery. Additionally, [REDACTED] reported that [REDACTED] requested TSO [REDACTED] transfer to baggage screening so that she can allow illegal drugs to pass through security undetected. [REDACTED]'s source of information and relationship with TSO [REDACTED] are unknown.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Referred - No Reply	Judicial Disposition	General Public	Other	Violation
112-TSA-DET-00432	2/2/2012	2/2/2012	6/4/2013	On February 1, 2012, TSA IA received information alleging TSO [REDACTED] TSA was involved in a ticket fraud scheme with Delta Airlines for over \$42,000. [REDACTED] is a part time Delta Airlines employee and a part time TSA Screener. This will be a joint investigation with the Detroit Metropolitan Airport Police.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
112-TSA-DET-00445	2/8/2012	2/8/2012	3/4/2015	On 11/08/11, a Transportation Security Officer (TSO) assigned to the Denver International Airport (DEN) notified TSA/OOI of the following: From November 2010 to February 2011, TSO [REDACTED] was observed viewing images of scantily clad Asian females on a TSA computer. Further information reported indicated that the females appeared to be young and were dressed as such, but there was no indication that they (females) underwent. The TSO said that she reported the information to her Supervisor at the time, but did not know if any action was taken by TSA/DEN Management.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1029	Fraud and Related Activity in Connection with Access Devices
112-TSA-DVR-00176	11/10/2011	11/10/2011	10/16/2013	On 11/08/11, a Transportation Security Officer (TSO) assigned to the Denver International Airport (DEN) notified TSA/OOI of the following: From November 2010 to February 2011, TSO [REDACTED] was observed viewing images of scantily clad Asian females on a TSA computer. Further information reported indicated that the females appeared to be young and were dressed as such, but there was no indication that they (females) underwent. The TSO said that she reported the information to her Supervisor at the time, but did not know if any action was taken by TSA/DEN Management.	4.1.13.5.1	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2262	Activities Relating to Material Constituting or Containing Child Pornography

				On 12/29/11, the Assistant Federal Security Director – Screening (AFSD-S), assigned to the Grand Junction (CO) Regional Airport (GJT), notified TSA/OOI of an alleged sexual assault of a Transportation Security Officer (TSO). The AFSD-S advised that on 12/29/11, he received a telephone call from a TSO, assigned to the Eagle County (CO) Regional Airport (EGE), who reported an allegation of rape against an EGE TSO. (NOTE: EGE is a spoke airport under GJT) The reporting TSO (not the victim) advised that a police report was filed with the Eagle County (CO) Sheriff's Office on 12/28/11. The reporting TSO advised the AFSD-S of the following: On 12/16/11, EGE TSO [REDACTED] went to a local nightclub with EGE TSO [REDACTED], EGE TSO [REDACTED], and EGE Lead TSO (LTSO) [REDACTED]. According to the information provided, the activities at the nightclub included drinking and dancing by the aforementioned attendees. On 12/17/11, at approximately 2:00a, all parties went to their respective residences, including TSO [REDACTED] and TSO [REDACTED] who live in the same apartment complex. TSO [REDACTED] advised that upon arrival at the apartment complex, TSO [REDACTED] entered her apartment without her permission and proceeded to make unwanted sexual advances toward her. TSO [REDACTED] stated that she told TSO [REDACTED] that nothing was going to happen between them. TSO [REDACTED] alleged that TSO [REDACTED] subsequently raped her and then left her apartment.	4.1.1.1.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation		
112-TSA-DVR-00343	12/29/2011	1/4/2012	10/17/2013													
112-TSA-DVR-00796	5/29/2012	5/29/2012	12/13/2012	On 5/25/12, the Colorado Bureau of Investigation (CBI) notified TSA/OOI of a TSA employee suspected of selling narcotics. According to the information provided, a female drug user was recently arrested by the Montrose (CO) Police Department (MPD). When interviewed, the subject provided specific information that she was purchasing prescription drugs from Transportation Security Officer (TSO) [REDACTED] assigned to the Montrose Regional Airport (MTJ). When the subject fell behind on her payments to TSO [REDACTED], he allegedly threatened her (NFI). As a result, the subject's mother then met with TSO [REDACTED] and paid her daughter's debt. CBI has requested assistance from TSA/OOI to support their ongoing investigation.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]		
112-TSA-ELP-00154	11/4/2011	11/4/2011	2/25/2014	On 10/31/11, Customs and Border Protection - Office of Internal Affairs (CBP/OIA), notified TSA/OOI of the following: On 10/15/11, the DEA and the Border Patrol were conducting surveillance at a truck stop in Las Cruces, NM. According to the information provided, while conducting this surveillance, a vehicle was identified as meeting with the targets of the surveillance. The registered owner of said vehicle was later identified as Master Transportation Security Officer (MTSO) [REDACTED]. MTSO [REDACTED] is assigned to the El Paso International Airport (ELP). Currently, it is not known if MTSO [REDACTED] is involved in any illegal activities. MTSO [REDACTED] has not been interviewed at this time.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]		
				Per my conversation with OI, I am submitting the following: I would like to report Senior Leadership at TSA DEN specifically, AFSD LE [REDACTED] and AFSD Screening [REDACTED] of interfering with an ongoing and current OIG investigation. ???These senior leadership officials have engaged in the abuse of their positions to intimidate and harass me on an ongoing basis. ???They intentionally placed me in emotional duress by interrogating for hours at a time and holding formal discipline over my head to get information on an ongoing OIG investigation.The first occurrence was Monday, April 2, 2012. * Monday, April 2, 2012 approx 0930: ???I was requested to go to [REDACTED]'s office. ???[REDACTED] were in the office. They began to question and intimidate me. The official reason for calling me in was due to my recent arrest due to misdemeanor traffic violations and my driving with a suspended license. They confirmed my license was suspended and my court date was Monday, April 16, 2012. [REDACTED] reiterated and added that was exactly 2 weeks from today. ???He also stated that he was going to have someone be there at the courthouse to watch me and report back what the judge had to say, etc. [REDACTED] stated he couldn't assist in asking me, I had to be forthcoming. He then led me into the subject of The former I band for the BDO department. ???I stated that I had already been interviewed by OIG and they had a sworn statement. They stated they were not privy to that information. They continued with their questions. When wrapping it up close to 1300, [REDACTED] stated " we don't care about this", and patted the stack of forms regarding my situation. He then stated "This is what we want to hear about" while he tapped the single sheet of paper regarding [REDACTED]. [REDACTED] then stated he was going to give me the opportunity to take a day and sleep on it, to think about making changes or additions, and I could come back tomorrow for him to witness them. [REDACTED] then made the statement"now that I have this information WE can start our own investigation. I left I was so shaken up, I was crying, I was scared because of the things [REDACTED] stated were going to happen to me. * Friday, April 13, 2012 I was notified on my day off that [REDACTED] had my SIDA(airport) badge deactivated. I was scheduled to work on Sunday and was forced to use my annual times til I could come back with a valid identification. (I have a valid passport) *Wednesday, April 18, 2012 I expressed to my managers, [REDACTED] and [REDACTED] my feelings of intimidation and discomfortability. I stated to them I felt they were trying to coheres me and I didn't want to be left alone with them. Shortly after at approx. 1120 I was called to [REDACTED]'s office. [REDACTED] and [REDACTED] were all present. They held formal discipline over my head for me to cooperate with them as a scare tactic. They had [REDACTED] read first a proposal for Removal, then [REDACTED] stated that was a mistake they meant to give me a Proposal for Admin leave. When [REDACTED] had completely read the second proposal they asked her to leave. Once alone [REDACTED] stated "I know your reaching out for help, THIS could all go away if you just cooperate and tells what we want to know". [REDACTED] stated "Just give me something, anything, I cannot have a manager out there treating women like this." I have a more descriptive timeline of events to share.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation		
112-TSA-ELP-00877	7/9/2012	7/10/2012	3/27/2014	On 10/16/11, the Assistant Federal Security Director – Law Enforcement (AFSD/LE), assigned to the Los Angeles International Airport (LAX), notified TSA/OOI of the following: On 10/16/11, American Airlines (AA) personnel brought a checked bag to the Terminal 4 screening area due to a suspicious odor. According to the information provided, a Transportation Security Officer (TSO) opened the bag and discovered several bags, of what appeared to be marijuana. Responding Los Angeles World Airport Police Department (LAWAPD) opened the bag and located seven (7) bags of marijuana. Consequently, LAWAPD verified the AA passenger's identity and removed him from the aircraft. AA removed a second checked bag, belonging to the passenger, from the aircraft. LAWAPD opened the second bag and an additional seven (7) bags of marijuana were found. During LAWAPD's questioning of the AA passenger, it was determined that TSO [REDACTED] assisted the passenger in getting the bags through the screening process. The passenger further stated that TSO [REDACTED] had been helping him for the past seven (7) months and she was compensated approximately \$500.00 on each occasion. LAWAPD subsequently interviewed TSO [REDACTED]. TSO [REDACTED] admitted that she was friends with the passenger but denied assisting him in transporting marijuana. LAWAPD arrested TSO [REDACTED] and charged her with Transportation of Marijuana for Sale. LAWAPD notified the FBI of this incident. The FBI responded and subsequently interviewed TSO [REDACTED], who later admitted to her involvement in this incident as well as prior offenses. The FBI arrested TSO [REDACTED] and charged her with Bribery and Drug Trafficking offenses.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation		
112-TSA-LAX-00072	10/18/2011	10/18/2011	8/5/2013	TSA/OOI – San Francisco notified the DHS/OIG local field office of this incident / arrest. On October 12, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED] Criminal Research Specialist (CRS), Immigration and Customs Enforcement (ICE), Williston, VT. CR [REDACTED] stated that on HSI Tax Line received a complaint from an anonymous complainant who alleged that DHS employee [REDACTED], Los Angeles, CA is involved in marriage fraud.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States		
112-TSA-LAX-00133	11/1/2011	11/1/2011	10/21/2013	Special Agent (SA) [REDACTED] HUD-OIG, Los Angeles, CA reported that his office was investigating an allegation received involving a TSA employee named [REDACTED] who has been receiving HUD rental subsidy for many years but has not reported her income. Furthermore, allegedly [REDACTED] has been using a different SSN with TSA than the one for her housing contract. Potential losses to HUD are \$1.00K.	4.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
112-TSA-LAX-00316	12/15/2011	12/15/2011	11/19/2015	On 6/8/12, a Wells Fargo Bank Investigator notified the TSA/OOI that there were suspicious activity reports (SARs) for Transportation Security Officer (TSO) [REDACTED] assigned to the Orange County (CA) John Wayne Airport (SNA). According to the Investigator, TSO [REDACTED]'s bank account reflected that there were approximately \$85,000 in cash deposits and withdrawals during an unspecified time frame.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
112-TSA-LAX-00823	6/12/2012	6/12/2012	1/28/2013	On 6/8/12, a Wells Fargo Bank Investigator notified the TSA/OOI that there were suspicious activity reports (SARs) for Transportation Security Officer (TSO) [REDACTED] assigned to the Orange County (CA) John Wayne Airport (SNA). According to the Investigator, TSO [REDACTED]'s bank account reflected that there were approximately \$85,000 in cash deposits and withdrawals during an unspecified time frame.	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation		
112-TSA-LAX-00873	7/9/2012	7/9/2012	1/3/2014	On 7/03/12, the Assistant Federal Security Director for Law Enforcement (AFSD-LE), assigned to the Burbank (CA) International Airport (BUR) notified TSA/OOI of the following: On 6/29/12, BUR passenger [REDACTED] alleged a theft from his checked baggage. According to the information provided, passenger [REDACTED] departed on a flight from BUR to Seattle International Airport (SEA) on 6/10/12. Upon arrival at SEA, passenger [REDACTED] noticed his TSA-approved lock had been removed from his checked baggage. At that point, passenger [REDACTED] reportedly inspected his bag and discovered that his prescription containing 28 tablets of Oxycodone was missing. The BUR AFSD-LE determined that TSA did conduct a search of passenger [REDACTED]'s checked bag in the oversized baggage area, outside of video camera coverage.	1.3	Employee Corruption	Embezzlement - Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees		
112-TSA-LAX-01008	8/30/2012	8/30/2012	1/7/2013	On 8/28/12, the Acting Federal Security Director (Acting FSD), for the Ontario (CA) International Airport (ONT), notified TSA/OOI of an incident involving an ONT Transportation Security Officer (TSO). According to the information provided, TSO [REDACTED] reported that an ONT Bell Cab Coordinator (name unknown) recently approached him and asked if he would assist with sending illegal drugs through a security checkpoint for \$2,000. TSO [REDACTED] declined the offer but claimed that the Bell Cab Coordinator then allegedly offered him \$10,000 and then \$1 million to transport the drugs. TSO [REDACTED] claimed he once again declined the offer and stated that his job and freedom were more important than the money. Allegedly, the Bell Cab Coordinator remarked that it was possible to place the money in an off-shore bank account which could be collected after [REDACTED] was released from prison. TSO [REDACTED] provided a physical description and work schedule for the individual.	1.9	Employee Corruption	Bribery - Good Guy		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses		
112-TSA-MIA-00007	10/3/2011	10/3/2011	3/14/2013	According to the ONT Assistant Federal Security Director for Law Enforcement (AFSD/LE), the FBI is conducting interviews related to this allegation. [REDACTED] TSO, TSA, MIA, was alleged to have stolen property from luggage while working at MIA.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation		
112-TSA-MIA-00336	12/28/2011	12/29/2011	9/20/2012	On December 28, 2011, FAM [REDACTED] appeared at the Diplomatic Security Service Miami Field office and began asking questions about an arrest made the previous day. [REDACTED] stated that he knew the arrested subject and wanted to know what was going to happen to the subject and how long it would take. [REDACTED] then stated that he helped the subject attain the Puerto Rican certificate.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens		

				On December 8, 2011, the DRS DIG received information from ██████, Lead Transportation Security Officer (LTSO), Transportation Security Administration (TSA), Palm Beach International Airport (PBIA), that ██████ Transportation Security Officer (TSO) were allegedly involved with illegal activity at PBIA. ██████ alleged that TSO ██████ was acting suspiciously; at the TSA checkpoint at PBIA and may be associated with a possible terrorist. ██████ also alleged that TSO(s) ██████ were possibly using their positions as TSO(s) to facilitate the transportation of narcotics through PBIA.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]		
112-TSA-MIA-00337	1/3/2012	1/5/2012	8/16/2012	On 7/12/12, a Human Resource Specialist (HRS), assigned to the Miami International Airport (MIA) notified TSA/OOI of the following: Recently, MIA Administrative Assistant (Admin. Asst.) ██████ reportedly submitted false documentation to TSA/MIA management to be excused from working mandatory overtime on 7/1/12. According to the information provided, upon receiving instructions regarding mandatory overtime, Admin. Asst. ██████ initially verbally notified TSA management that he was scheduled for military drills on 7/1/12. Admin. Asst. ██████ later submitted military orders stating the same but which appeared to have been altered. An inquiry with the Naval Operations Support Center (NOSC) later confirmed that Admin. Asst. ██████ no longer drills with the NOSC and has not received orders in the NOSC system for over a year. Additionally, the NOSC did not have any drills scheduled the weekend of 7/1/12. According to the NOSC representative, Admin. Asst. ██████ is being considered for disciplinary actions for falsifying an official military order.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation		
112-TSA-MIA-00909	7/23/2012	7/23/2012	3/11/2013	The DHS OIG received the following information from USCIS: Upon review of the A-File I was able to identify some issues that call in to question the integrity of the TSA employee. I will continue working on the case and will possibly be conducting knock-and-talk at two different locations in an effort to determine whether or not a double sham marriage was perpetrated by the TSA employee and the beneficiary in an effort to obtain their immigration status in the United States. Petitioner: ██████ TSA EMPLOYEE Beneficiary: ██████ Ex-husband: ██████ Beneficiary ex-husband	4.1.7	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation		
112-TSA-MIA-00929	7/31/2012	7/31/2012	6/3/2014	On 9/12/12, the TSOC notified TSA/OOI of the off-duty arrest of Transportation Security Officer (TSO) ██████ assigned to the Fort Lauderdale International Airport (FLL). According to the information provided, on 9/11/12, TSO ██████ was arrested by the Broward County (FL) Sheriff's Office on a state charge of Possession of Photographic Material of Sexual Performance by a Child. At the time of notification, TSO ██████ remained incarcerated, pending his posting of a \$10,000 bond. No additional information was available at the time of notification.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation		
112-TSA-MIA-01026	9/12/2012	9/12/2012	10/23/2012	On 12/28/11, the Deputy Assistant Federal Security Director – Screening (DAFSD-S), assigned to the Newark (NJ) International Airport (EWR), notified TSA/OOI of the following: On 12/22/11, a New York/New Jersey Port Authority (NYNJPA) employee (Security Supervisor) found an external hard drive in EWR's Terminal B. According to the information provided, the NYNJPA employee took the hard drive to his office and accessed some of its information in an attempt to identify the owner. The NYNJPA employee reported that the hard drive contained TSA documents (NF), "disturbing" photos of firearms (NF), and Muslim literature (NF). The NYNJPA employee identified the potential owner of the hard drive as EWR Transportation Security Officer (TSO) ██████. The NYNJPA employee then surrendered the hard drive to the EWR DAFSD-S. Based upon the above information, the DAFSD-S inquired of TSO ██████ if she had lost anything. TSO ██████ stated she had not lost anything to her knowledge. Upon further inquiry, TSO ██████ stated that approximately two (2) years ago she sold her personally-owned laptop to EWR TSO ██████. TSO ██████ denied that any of the TSA documents or photos belonged to her.	4.1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information		
112-TSA-NYC-00320	1/5/2012	1/5/2012	7/23/2014	On 2/01/12, Transportation Security Officer (TSO) ██████ was observed by another TSO of removing money from a passenger's property. Allegedly, several thousand dollars was taken. The Port Authority Police Department (PAPD) was notified and responded to the scene. The PAPD interviewed the TSO who witnessed the incident and subsequently arrested TSO ██████. At the time of arrest, the money had not been recovered. TSO ██████ was charged with Grand Larceny.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation		
112-TSA-NYC-00437	2/2/2012	2/7/2012	5/28/2015	NOTE: A local DHS-OIG Agent was contacted regarding this matter. On 2/27/12, TSA Management assigned to the John F. Kennedy International Airport (JFK) notified TSA/OOI of the following: Recently, Lead Transportation Security Officer (TSO) ██████ claimed that she was involved in a sexual relationship with Supervisory Transportation Security Officer (STSO) ██████ who is her direct supervisor. According to the information provided, LTSO ██████ claimed that she was involved with STSO ██████ from August 2011 to February 2012. LTSO ██████ alleged that STSO ██████ charged her to have sex with him. She further claimed that STSO ██████ owes her \$11000, which is the amount LTSO ██████ alleges that she gave STSO ██████ for sexual favors. STSO ██████ denied the allegations to JFK TSA Management and stated that he has never had a sexual relationship with LTSO ██████.	4.1.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2421	Transportation for Illegal Sexual Activity		
112-TSA-NYC-00799	5/31/2012	5/31/2012	12/23/2014	The Port Authority of New York and New Jersey Police Department, reported an unidentified TSO at Newark Liberty International Airport purportedly stole a Rolex watch from a passenger at the C-3 checkpoint.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees		
112-TSA-NYC-00803	6/1/2012	6/1/2012	6/4/2013	On 5/30/12, the Port Authority Police Department (PAPD) notified TSA/OOI of the following: On 12/6/11, a Scandinavian Airlines System (SAS) passenger (NU) traveled from Newark International Airport (EWR) to Sweden. According to the information provided, upon arrival at their destination, the SAS passenger discovered an iPad 2 was missing from their checked bag and reported it missing. Apple, Inc. records later showed that an iPad 2 with the same serial number as the one reported missing built-in-SAS passenger was registered to the EWR Transportation Security Officer (TSO) ██████. TSA/EWR records indicate that TSO ██████ was working the day the alleged theft occurred.	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees		
112-TSA-NYC-00881	7/11/2012	7/11/2012	2/13/2015	On 7/03/12, the EWR Federal Security Director (FSD) notified TSA/OOI of the following: On 7/03/12, an EWR Deputy Assistant Federal Security Director (DAFSD) received a letter from an anonymous author. According to the information provided in the letter, it was alleged that multiple Transportation Security Officers (TSOs) are involved in stealing certain items from passengers' checked luggage. TSO ██████ is the alleged ring leader and he utilizes a pawn shop in New York City in which to sell the stolen items. Furthermore, TSO ██████ and TSO ██████ will steal items from checked bags and notify TSO ██████ of said items. TSO ██████ instructs the pawn shop to delete any value. If the pawn shop says they will accept the items, then TSO ██████ will stop by the checked baggage screening area and place the items in her bag. After their shift ends, the TSOs will get together and TSO ██████ will take the stolen items to the pawn shop.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees		
112-TSA-NYC-00905	7/23/2012	7/23/2012	3/18/2013	On 7/18/12, the TSOC notified OOI of a passenger's allegation of theft at JFK International Airport. According to the TSOC information, on 7/17/12, Jet Blue Passenger ██████ (flt. #711, New York Kennedy – Las Vegas) reported that in preparation for his flight earlier that day, two unidentified male TSOs pulled him aside for additional screening and demanded \$8,000 cash. █████ stated that after he alarmed during checkpoint screening, he was taken into a private screening room by two TSOs where his carry-on bags were searched. ██████ could not provide the name or badge number of either TSO and could only describe them as follows: 5'7" black male, bald with muscular build (approx age 28) and 6' black male, short hair (approx age 30s). █████ stated that after the taller TSO went through his Gucci "fanny pack", he removed his Rolex watch and \$4,000 USD cash. ██████ stated that the TSO returned the watch but kept the cash which was in \$100 bill denominations. ██████ stated that he did not report the incident to airport police because he had been threatened by the TSOs with arrest. ██████ was unable to provide which checkpoint he used but stated that a TSA Ticket Document Checker (TDC) wrote 84229 on his boarding pass. On 12/01/11, the Deland (FL) Police Department (DPD) contacted the TSO to verify the status of a person claiming to be a Federal Police Officer with DHS FAMS. According to the information provided, FFD0 ██████ (FD6627) conducted a vehicle traffic stop, demanded the driver exit the vehicle, and had the driver lay prone on the ground. It was further reported that FFD0 ██████ displayed a weapon and pointed the weapon at the driver during the traffic stop. At some point during the traffic stop, FFD0 ██████ contacted DPD and requested assistance. As a result, DPD officers responded to the scene. Upon the DPD officers' arrival at the scene, FFD0 ██████ identified himself as a Federal Police Officer with DHS FAMS. Additionally, DPD officers found FFD0 ██████ to be in possession of a 9mm weapon (not his FFD0-issued firearm).	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation		
112-TSA-ORL-00258	12/5/2011	12/5/2011	7/8/2014	After conducting an investigation at the scene, DPD officers released FFD0 ██████ without any charges being filed. DPD Officers did arrest the driver of said vehicle after he was found to be in possession of drug paraphernalia. On 09/26/12, the Federal Security Director (FSD), assigned to the Orlando International Airport (MCO) notified TSA/OOI of an allegation of theft against a Transportation Security Officer (TSO). According to the information provided, ABC News conducted an investigative report that tracked a stolen iPad to MCO TSO ██████. The iPad was allegedly stolen on 07/26/2012, and retrieved approximately two weeks later when the ABC News crew went to TSO ██████'s house. TSO ██████ was apparently in his TSA uniform when he met with the news crew. TSO ██████ allegedly admitted while being filmed that he had stolen the iPad, and he then returned the iPad to the news crew.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
112-TSA-ORL-01046	9/26/2012	9/26/2012	3/5/2014	During the investigation of STSO ██████ (111-00856), it was alleged TSOs at ██████ security checkpoint accepted gift cards from a regular traveler. The traveler, a narcotics trafficker, was subsequently arrested by DEA, cooperated and identified TSOs who s/he gave gift cards. PHL will conduct interviews with all identified TSOs.	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records		
112-TSA-PHL-00041	10/7/2011	10/7/2011	7/26/2012	Security Training Instructor (STI) ██████ is possibly accepting money in exchange for taking and passing the TSA On-screen Mastery Assessment (OMA) exam (an annual certification test administered to Transportation Security Officers (TSO) assigned to screen checked baggage). According to the information provided, TSO ██████ reported to a Supervisory TSO (STSO) that after failing the OMA test twice, STI ██████ offered to take and pass the test for him in exchange for \$200. According to the STSO, TSO ██████ advised that initially he agreed for STI ██████ to take the test for him, but later changed his mind. At that point, TSO ██████ contacted STI ██████, and STI ██████ told him that he (STI ██████) had already taken the test and received a passing score for TSO ██████.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		
112-TSA-PHL-00076	10/19/2011	10/19/2011	7/17/2012	Training records indicate that TSO ██████ failed the OMA test on 7/30/11, and passed the test on 8/22/11. Attendance records indicate that 08/22/2011 was a regular day off (RDO) for TSO ██████, however, STI ██████ was at work on the above date.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		

[illegible]

				On 7/12/12, FAMS Management in Las Vegas Field Office (LVFO) notified TSA/OOI of the following: On 7/03/12, LVFO FAMS was involved in an incident with a male subject at the Las Vegas International Airport (LAS). According to the information provided, FAMS' attention was drawn to a male subject whose behavior appeared to be questionable. As a result, FAMS decided to talk to the male subject. According to FAMS, the subject became agitated. FAMS stated that he identified himself, using his badge and credentials, to the subject and the subject began to walk away from him. FAMS followed the subject and requested that the subject display some identification. FAMS stated that the subject handed him his driver's license and subsequently struck FAMS in the chest with his hand. FAMS grabbed the subject and wrestled him to the ground. Shortly thereafter, officers from the Las Vegas Metropolitan Police Department (LVMPD) arrived on the scene. The LVMPD conducted interviews on the scene and took witness statements. The male subject was released and no charges (state/federal) were filed.										
112-TSA-TUC-00899	7/18/2012	7/19/2012	1/8/2013	A cursory review of the witness statements obtained by the LVMPD, appear to be inconsistent with FAMS' version of events. The LVMP advised that no formal report was written, only witness statements were obtained.	2.11.3	Civil Rights / Civil Liberties	Use of Force	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	
112-TSA-TUC-01044	9/21/2012	9/24/2012	3/1/2013	On 9/21/12, the Assistant Federal Security Director for Law Enforcement, assigned to the Reno (NV) International Airport (RNO) notified TSA/OOI of an allegation of theft from checked baggage. According to the information provided, on 9/13/12, RNO passenger ██████, a U.S. Marine Sergeant, claimed that upon his arrival at his destination in San Diego, CA, a B1 PVS-15 night vision device valued at \$10,000 and a pair of Steiner binoculars valued at \$1500 were missing from his checked baggage. A review of video footage identified that RNO Transportation Security Officer (TSO) ██████ inspected passenger ██████ checked bag. Further, TSO ██████ can be seen handling the missing binoculars and scanning the night vision device. TSO ██████ placed both items inside ██████'s upper portion of passenger ██████ checked bag, closed the bag, and then left the baggage area shortly afterwards; however, TSO ██████ did not place a TSA Notice of Inspection inside the bag. Note: TSO ██████ is a U.S. Marine Corp veteran.	1.8	Employee Corruption	Other Employee Corruption	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
112-TSA-WFO-00484	2/21/2012	2/21/2012	2/27/2013	On 02/16/12, Officer ██████ MCPD, made contact with DHS OIG WFO regarding an incident involving subject ██████, Screener, TSA, Dulles Airport, memorialized on MCPD incident-offense report# 12007687. Officer ██████ reported on 02/15/12, he responded to the Crime Plaza Hotel, Silver Spring, MD for the complaint of prostitution. Upon making contact with ██████ in his hotel room, Officer ██████ witnessed three naked females and four males putting on clothes. Field questioning of the subjects in the room revealed ██████ used the website Craigslist.com to arrange "sex parties" wherein he would charge the male participants \$100 to attend. Officer ██████ further advised ██████ used his position of authority at DHS/TSA to try and influence the officer.	4.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
112-TSA-WFO-00780	5/21/2012	5/21/2012	6/26/2013	Please cross reference complaint #C0911522 wherein it was alleged ██████ was involved in a similar service to provide oral sex for \$25.00. On 5/21/12, the Baltimore County (MD) Police Department (BCPD) notified TSA/OOI of an arrest warrant charging Transportation Security Officer (TSO) ██████ with violations associated with Child Pornography. TSO ██████ is assigned to the Baltimore Washington International Airport (BWI). According to information provided, BCPD detectives initially interviewed TSO ██████ on 5/10/12. On 5/21/12, after obtaining the aforementioned arrest warrant, BCPD detectives left a voicemail for TSO ██████ asking him to return the call. BCPD detectives advised that they plan to request TSO ██████ report to the BCPD today (5/21/12); however, if they are unable to contact him, BCPD will request DOI's assistance before contacting TSO ██████ at the workplace to execute the arrest warrant. BCPD detectives further advised that their investigation is still on-going.	4.1.2	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
112-TSA-WFO-00978	7/12/2012	8/17/2012	7/30/2013	On 6/22/12, TSA's Office of Security Policy & Industry Engagement (OSPIE) notified TSA/OOI of an allegation of favoritism and inappropriate contact related to a grant of a TSA Surface program. According to the information provided, HMS Company was awarded a grant to assist in the TSA First Observer program. [NOTE: The First Observer program is a cooperative agreement with the DHS Trucking Security Program (TSP) which administers an anti-terrorism and security awareness program for highway professionals. A key component of the program is to recruit volunteers from the trucking, motor coach carriers, and school bus industries to act as "First Observers" in reporting suspicious activities.] The HMS Company grant was to be awarded in two (2) phases, with phase 1 having already been awarded. Phase 2 of the grant is currently under consideration. The total grant (Phase 1&phase 2) was for three-years for approximately \$3.5 million. Recently, OSPIE Branch Manager (BM) - Highway Motor Carriers ██████ allegedly stated in a staff meeting that that he would like to see phase 2 of the grant awarded to the HMS Company. Additionally, it appears that BM ██████ has a close relationship with a ██████ who purportedly maintains a close relationship with Congressman Bennie Thompson (Chair - DHS subcommittee). BM ██████ has stated that Mr. ██████ is a contributor to Congressman Thompson's campaign and that he (Thompson) would hear about it if HMS Company was not awarded the grant. On 6/21/12, it was reported to DOI that BM ██████ and Mr. ██████ traveled together in a government vehicle to a school bus event in Roanoke, VA. Purportedly, this was unusual since Mr. ██████ would be reimbursed for his travel under the current HMS Company grant.	3.3.1	Program Fraud / Financial Crimes	Contract Fraud	Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
112-USCG-BUF-00868	7/2/2012	7/3/2012	6/18/2014	Falsification of USCG documents. U.S. Coast Guard (USCG) Marine Safety Detachment (MSD) Mission, NY conducted a post marine casualty boarding in Clayton, NY into the grounding of a motor vessel (MV). It was determined ██████ was operating the MV at the time of the grounding and claimed to be the owner. USCG National Vessel Documentation Center (NVDC) indicated the current owner of the MV is Dewey Leasing Inc. Rochester, NY not ██████. ██████ advised USCG MSD that he had a valid USCG Merchant Mariner's license but it was at his residence. Allegedly ██████ does not have a valid USCG Merchant Mariner's License, nor has he ever been approved for one. ██████ altered an existing USCG Merchant Mariner's license, #121707, belonging to ██████, U.S. Merchant Marine Officer, Clayton, NY. ██████ used the altered USCG license to obtain operation authorization for his business, River Rat Tug and Barge, Rochester, NY. It is believed ██████ falsified all training and experience required to obtain operation authorization. CGIS has requested DHS OIG assistance in this investigation.	4.1.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
112-USCG-DET-00159	11/7/2011	11/7/2011	11/17/2015	SBA OIG requested DHS OIG's assistance to conduct a joint investigation involving TAB Construction. TAB Construction was awarded government contracts through various agencies, including the US Coast Guard, through the HURZone program with SBA. TAB Construction provided false statements when applying with HURZone, to qualify for the government contracts.	3.8	Program Fraud / Financial Crimes	Procurement Fraud	Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 1343	Fraud by Wire, Radio, or Television	
112-USCG-HOU-00048	10/13/2011	10/13/2011	7/3/2014	On August 22, 2011, the Commanding Officer of Coast Guard Maritime Safety and Security Team (MSST) Galveston, notified CGIS Resident Agent Office (RAO) Houston of the suspected unauthorized use of MSST Galveston government purchase cards. During a unit financial inspection performed in August 2011, significant lapses in USCG policy pertaining to financial account management were discovered. Of particular interest during this inspection was the discovery that an Apple Mac book Pro notebook computer was purchased from www.buy.com on July 27, 2011 for \$2,329. This purchase was made with a USCG unit purchase card and shipped to SK1 ██████ (E-5) (SUBJECT) home address. This discovery prompted a review of all 5 of the unit purchase cards from February 2010 through August 2011. This review revealed numerous questionable purchases on each of the 5 unit purchase cards. The vast majority of questionable purchases were online or telephone purchases, for \$1,000 to \$3,000 dollars each, and at vendors with questionable USCG interest. Additionally, it was discovered that SK1 ██████ (E-6) (CO-SUBJECT), CG MSST Galveston, also used unit purchase cards to buy items for personal use and have them shipped to his personal address.	3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
112-USCG-ORL-00970	8/16/2012	8/16/2012	7/21/2015	On August 7, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Miami, Florida, received information that ██████, former United States Coast Guard Auxiliary, was arrested on August 1, 2012, by officers of the New Port Richey Police Department, New Port Richey, Florida, for violation of probation and driving with a suspended license. [Agent's note: ██████'s probation violation stems from a joint DHS-OIG and Coast Guard Investigative Service (CGIS) case which resulted in ██████'s conviction of felony Grand Theft under Florida Statutes. The case was documented under Case Number 110-USCG-MIA-00931.] According to the information received, following ██████'s arrest, he gave detectives consent to search his residence, which resulted in the discovery of dozens of military and federal law enforcement badges, credentials and identifications. Detectives also found military uniforms, medals, and ammunition.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
112-USCG-PHL-00425	1/30/2012	1/30/2012	3/5/2013	CGIS reported that two master keys for the Coast Guard Academy (CGA) were missing from the locksmith's station on January 25, 2012. Additionally, key shavings were found on the key cutting machine after the CGA locksmith cleaned and secured his station. The master key allows access to the dorms, finance office, etc. The CGA was advised the cost of rekeying the facility will exceed \$300,000. CGIS has requested DHS OIG assistance.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
112-USCG-SEA-00753	5/3/2012	5/4/2012	11/13/2014	On April 12, 2012, two U.S. Coast Guard (CG) employees were found shot to death at a Communications Station in Kodiak, AK. The two CG victims were identified as James Hopkins, Petty Officer 1st Class, and Richard Belisle, a civilian employee and retired CG Chief Petty Officer. The victims were found at their work areas inside the station by another CG employee early in the morning on April 12th.	4.1.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 1111	Murder	
112-USCG-SFO-00967	8/13/2012	8/14/2012	9/29/2014	On August 7, 2012, the DHS OIG (San Francisco Office) received an allegation from ██████, Special Agent (SA), U.S. Coast Guard Investigation, Alameda, CA, that ██████, Civilian, ██████, Santa Cruz, CA, submitted a false claim in the amount of \$16,505.05 to the National Pollution Fund Center (maritime oil spill program ran by the U.S. Coast Guard) Jan 2, 2012, for work she did not perform. In addition, ██████ had submitted four other similar claims (dates unknown) under the same program. SA ██████ stated that ██████ asked one of her clients, ██████, to state that he could not pay for her services, so that ██████ could get reimbursed from the National Pollution Fund Center. ██████ had paid ██████ for her services and refused to make a false statement for ██████.	4.1.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
112-USCG-SND-00201	11/17/2011	11/17/2011	4/22/2013	On November 16, 2011, ██████, Border Patrol Agent, Coast Border Enforcement Team (CBET), Imperial Beach, California, provided information to DHS OIG concerning a confidential source of information who alleged that an unknown U.S. Coast Guard Employee, San Diego, California, had access to operational schedules involving maritime law enforcement efforts and disseminated that information to an alien smuggling organization.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
112-USCG-SNJ-00249	12/1/2011	12/1/2011	9/19/2012	It is alleged that ██████ is stealing air conditioning units from the USCG Rio Bayamon housing complex. A witness reported ██████ putting A/C units in his personal vehicle.	4.1.9.2	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
112-USCG-WFO-00112	10/27/2011	10/27/2011	4/27/2015	Allegation of network security violations. (Confidential)	4.3.13.4	Miscellaneous	Non-Criminal Misconduct	Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	

				This investigation was predicated on March 29, 2012 in response to a request for DHS OIG assistance from the Coast Guard Investigative Service (CGIS), Chesapeake Region, Portsmouth, VA. CGIS was contacted by Detective ██████ Newport News Police Department (NWPD), Newport News, VA. Detective ██████ reported he is investigating ██████ (GS-11, Portsmouth, VA) regarding child molestation and abuse allegations involving his former wife ██████ (VICTIM), Civilian ██████, Newport News, VA, daughter ██████ (VICTIM), Civilian ██████, Newport News, VA, step-daughter ██████ (VICTIM), Civilian ██████, Newport News, VA, and current wife ██████ (VICTIM), Civilian ██████, Newport News, VA. The results of victim interviews indicated physical and emotional abuse toward ██████ and ██████ as well as physical and emotional abuse, neglect, imprisonment, and child molestation of ██████ and ██████ by digital penetration of their vaginal areas.	4.1.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2243	Sexual Abuse of a Minor or Ward	
112-USCG-WFO-00642	3/29/2012	3/30/2012	9/27/2012	I'm uncertain I put this in the correct category, so if I didn't, please be certain I am trying very hard to report correctly. I am a victim of an International Organized Crime Group/Drug Cartel that I have discovered: reported and that I refuse to be a part of. In fact, I am a victim of attempted murder, extensive identity theft, extensive public and political corruption, stalking since my birth, identity fraud, extensive human exploitation, etc. The man I thought I was married to for over 19 years, I have discovered is a fraud and I have been told our marriage was never a legal, valid, legitimate marriage because everything about him is a fraud. He is an employee of the US Dept. of Labor/BLS and is currently using the alias of ██████. That being said, he is directly associated with a known former illegal drug cartel and has committed multiple crimes and frauds against me, including, but not limited to, identity theft, identity fraud, human exploitation of me, etc, sons with my own birth family, some with former schoolmates of mine, some with Judges, etc. The man who is currently using the alias ██████, knowingly and intentionally committed bank fraud; identity theft; forgery of my signatures (maiden and married name); credit card fraud; bankruptcy fraud; mortgage fraud; insurance fraud; perjury; human exploitation of me; etc. When I started discovering said frauds, I called the US Secret Service to report such frauds. I contacted ██████ of the US Secret Service in Charlotte, NC. Mr. ██████ made an appointment to come to my apartment I had at the time and examine some of the evidence. There is so much of the evidence: literally boxes and boxes of evidence. When Special Agent ██████ arrived at my then apartment, his "partner" Special Agent ██████ was with him. I did not recognize Mr. ██████ as anybody that I have every met in my life. Mr. ██████ later contacted me seeking more information and a personal relationship with me. I was led to believe that the man I met as "Special Agent ██████" of the US Secret Service was pursuing an investigation into the alleged frauds that I had discovered and was trying to report. He said if I could show him fraud, he would go out and make the arrests on my behalf. I finally was able to put together enough evidence to show him undeniable fraud that I am a victim of. He refused to make any arrests and in fact, stated that I am "crazy". I have since discovered photo's of him with some of the perpetrators of the crimes dating all the way before I met the man I thought I was married to in August, 1984, along with others directly associated with the crimes and frauds that have taken place against me, including, but not limited to, a woman who, like them, is using multiple alias to willfully, knowingly and intentionally deceive and commit frauds. She has used alias of ██████ (her real name). They are my former schoolmates who have willfully, knowingly and intentionally stalked me and co-conspired to cause me significant, very personal, permanent harm, of which they have absolutely, undeniably done. I have also been in touch with Mr. Eric Holder because I discovered some of them are employed in the US Department of Justice in the FBI, the US DEA, the US FOA, various banking institutions including, but not limited to, the Federal Credit Union when stolen and used to commit frauds. I have discovered some of them are employed at the Bank of America, Wachovia, Georgia Federal Savings and Bank; etc. They are all covering for each other and their various frauds. They have been attempting to murder me before I could make discovery of their true identities and report them.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition		21 USC 848	Continuing Criminal Enterprise	
112-USSS-ATL-00815	5/30/2012	6/4/2012	11/15/2012	On 5/30/12, the Office of Professional Responsibility was notified of an apparent road rage incident which occurred in Charlotte, NC involving a GOV assigned to the USSS Charlotte Field Office. The actual incident occurred Sunday, May 20, 2012, and was reported by a private citizen. This link for the recording of this incident is provided below. On May 24, 2012, there was a Vice Presidential visit to Charlotte, NC, thus on May 20, 2012, the advance team and their field office counterparts were scheduled to work in preparation for the upcoming visit. Preliminary information provided to RES indicates that the agent involved in this incident was assigned as a field office counterpart and scheduled to work on the date of this incident. IPS will open an investigation regarding this incident.	4.1.5	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-USSS-ATL-00832	6/4/2012	6/4/2012	11/19/2012	██████████ is the SAIC of the USSS Charlotte Field Office. SAIC ██████████ has been involved in various frauds in the USSS? 1. SAIC ██████████ had an affair with a fellow employee, ██████████ while both were assigned to the Presidential Detail in the late 1990s, early 2000's. Both employees later became Inspectors in our Office of Professional Responsibility, charged with going after those who violated these such rules. ██████████ was not married during the affair. 2. SAIC ██████████ was recently " caught" by USSS HQ for selling USSS memorabilia from the employee recreational association on line for profit. It is against the ERA rules and it is unethical to do this. 3. SAIC ██████████ was recently admonished for his poor handling of the "YouTube" speeder incident concerning one of his employees. The USSS is suffering from many recent public incidents of poor behavior. USSS HQ refuses to fire or even remove SAIC ██████████ from his position of leading agents in NC. Any employee who did any of the above three incidents would be fired from his position, not allowed to remain in place. They are allowing SAIC ██████████ to make public appearances as the SAIC during the Democratic National Convention in Charlotte late this summer. This is another example of the good old boy system in place under the current Director. And USSS HQ wonders where the culture of corruption comes from?	4.1.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-USSS-ATL-00985	6/19/2012	8/16/2012	3/14/2013	I doubt these known incidents have even been reported to USSS Office of Professional Responsibility.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
112-USSS-ATL-01004	8/29/2012	8/27/2012	7/11/2013	On August 22, 2012, after discussions with the Office of Investigations, DODIG, and RES, requested that ISP open a case and investigate a report of missing money from a search warrant conducted by our Atlanta FO, in November 2011. I am sending you the e-mail chain below for your review to determine if DHS-OIG wants this case. I have no further information at this time, and we have not initiated any action.	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 653	Misuse of Public Funds	
112-USSS-BOS-00897	7/18/2012	7/18/2012	4/2/2013	██████████ purported to be a DHS employee and may be stalking a female photographer ██████████ allegedly claimed to provide DHS security for presidential events and presented a star shaped badge and identification card to the photographer.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
112-USSS-DAL-00690	4/12/2012	4/12/2012	12/11/2013	On April 11, 2012, the Office of Investigations notified the Office of Professional Responsibility that on April 10, 2012, U.S. Secret Service (USSS) special agents from the New Orleans Field Office (FO) received information from a criminal defendant in Louisiana that SA ██████████ New Orleans FO, allegedly warned him about USSS plans to arrest his step-daughter on two separate occasions in 2010. It should be noted that the criminal defendant is a suspect in a USSS counterfeit investigation involving the manufacture of \$100,000 in counterfeit U.S. currency, and is currently in state custody for the attempted murder of a police officer in Louisiana. Field Originated Complaint stemming from 11200800	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
112-USSS-DET-00987	8/9/2012	8/15/2012	4/23/2013	(LEAD # 324) ?? ██████████, SAIC, in charge of promotions, was "sexting" with ██████████ RAIC of Grand Rapids. RAC ██████████ was later promoted.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
112-USSS-MIA-01019	9/11/2012	9/11/2012	4/1/2013	On 1/3/11, the USSS Fort Myers Resident Office received information regarding possible improper conduct by SA ██████████ SOD related to an open investigation by the Collier County Sheriff's Office (CCSO). CCSO deputies had obtained an arrest warrant for an Albanian male believed to be involved with an organized criminal group. CCSO deputies received information that the suspect was informed of the arrest warrant and fled to Albania before he could be apprehended. CCSO intelligence determined that SA ██████████ had called the suspect, and a CCSO deputy currently under investigation, approximately 10 times before the suspect fled to Albania. CCSO investigators stated SA ██████████ is not a target of their current investigation but had previously been identified socializing with suspects believed to be involved with organized criminal groups. In 2006, CCSO investigators had received information that SA ██████████ had frequented night clubs operated by Eastern European suspects under investigation. CCSO investigators determined SA ██████████ had developed close relationships with many Eastern European suspects and a CCSO deputy under investigation. Additionally, SA ██████████ was believed to have identified undercover deputies to night club staff and attempted to influence a code enforcement officer regarding underage drinking. At that time, SA ██████████ was interviewed and denied all of the allegations which could not be substantiated.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
112-USSS-ORL-00173	11/8/2011	11/9/2011	2/3/2015	This afternoon the Inspection Division received information that SA ██████████ Jacksonville Field Office (FO), is suspected of passing one counterfeit \$100 Federal Reserve Note (FRN) at a Jacksonville area gas station on October 31, 2011. The following information was provided by the Special Agent in Charge (SAIC) of the Jacksonville FO to USSS Headquarters. On the evening of October 31, 2011, SA ██████████ went to a gas station in the Jacksonville area in his personally owned vehicle (POV). He entered the gas station and gave the clerk a \$100 FRN to purchase gasoline. The clerk examined the \$100 FRN and determined that it was counterfeit. She told SA ██████████ that he gave her a counterfeit \$100 FRN. He told her that he just cashed a check at the Bank of America, and implied that the Bank of America may have been the source of the counterfeit. The clerk told SA ██████████ that she was going to call the police. SA ██████████ told the clerk that he was going to use his credit card to pay for the gas and proceeded to the gas pump. He pumped gas into his POV and left the gas station prior to the arrival of the police. The police arrived at the gas station after SA ██████████ departed and conducted an investigation. The police confirmed that the subject \$100 FRN was counterfeit and seized it. SA ██████████ did not identify himself as a federal agent to the gas station clerk and has not reported the incident to his chain of command or the police.	1.3	Employee Corruption	Embezzlement - Theft		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
112-USSS-PHL-00439	2/7/2012	2/7/2012	5/15/2013	On February 6, 2012, the Inspection Division was notified by Supervisory Special Agent ██████████, CBP Internal Affairs, that CBP received an electronic complaint from a CBP employee alleging that four USSS agents assigned to the New York FO, physically and verbally assaulted a CBP confidential informant (CI) on January 17, 2012, at the USSS NYFO. The complaint also alleged that the USSS agents held the CI for three hours and coerced him into performing a deal after he told them that he did not want to assist the USSS. The complainant reported that the CI required hospitalization for treatment of his injuries.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	

112-USSS-SID-00800	5/30/2012	5/30/2012	8/9/2013	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	Administrative Disposition		Other	Violation
112-USSS-SID-00876	6/28/2012	7/11/2012	6/27/2013	4.1	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
112-USSS-WFO-00263	12/7/2011	12/7/2011	1/15/2015	4.1 13 10	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
112-USSS-WFO-00975	8/9/2012	8/15/2012	2/7/2015	4.1 5	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
112-USSS-WFO-00986	8/9/2012	8/23/2012	7/19/2013	1.5	Employee Corruption	Kickbacks	Information Only	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
113-BP-BEL-00338	3/29/2013	3/29/2013	1/8/2014	2.10	Civil Rights / Civil Liberties	Profiling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities
113-BP-DRT-00595	8/29/2013	8/30/2013	10/15/2014	4.1 5	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
113-BP-ELC-00416	5/9/2013	5/9/2013	10/25/2013	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
113-BP-ELC-00455	5/30/2013	6/3/2013	8/5/2013	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
113-BP-ELC-00523	7/24/2013	7/24/2013	3/2/2015	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses

				<p>On August 5, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] El Paso, TX forwarding an allegation of corruption. According to the information received, an anonymous female caller contacted the El Paso, TX Border Patrol Station and reported she resides on [REDACTED] and her neighbor BPA [REDACTED] is possibly involved in illegal activities. The caller reported BPA [REDACTED] flaunts money and told her husband he moves people for money. BPA [REDACTED] reportedly has vehicle traffic at his residence at varying hours of the night. It was reported the vehicle occupants are usually Mexican ladies with kids. The source documents have identified BPA [REDACTED] as [REDACTED], 1347 [REDACTED], El Paso, TX.</p> <p>This report documents the relevant material received.</p>	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
113-BP-ELP-00546	8/6/2013	8/6/2013	3/27/2014	<p>*****Per A/RAC [REDACTED] McAllen, Texas, 281-389-7459, please BOX 3 this complaint and place in the MCA Ribbon for assignment to [REDACTED] SA, MCA.*****</p> <p>On August 26, 2013, [REDACTED] Special Agent, detailed to the Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from the United States Border Patrol (USBP), Rio Grande Valley, Texas, station regarding a Source of Information (SOI) who had information alleging that [REDACTED], Border Patrol Agent, USBP, Falfurrias, Texas, worked for a Drug Trafficking Organization (DTO) that specializes in moving quantities of cocaine and marijuana around the Falfurrias, Texas, USBP Highway Checkpoint. The SOI alleged that [REDACTED] was paid an undetermined amount of money by [REDACTED], DTO leader, for providing real time information on areas of USBP operations west of the Falfurrias, Texas, USBP Highway Checkpoint.</p> <p>The SOI stated that the DTO also employed an unknown Deputy from the Starr County Sheriff's Office (SCSO), Starr County, Texas, who transported the narcotics north on Farm to Market Road (FM) 755 in a marked SCSO patrol unit to various drop off points. The SOI stated that [REDACTED] had been on the television series Border Wars. Additionally, the SOI stated that [REDACTED] has a dark grey colored full size Toyota Tundra as a personal owned vehicle (POV).</p>	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-BP-RGV-00594	8/30/2013	8/30/2013	6/10/2014	<p>On August 26, 2013, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IARGV) received information from the Rio Grande City, TX (RGC) Border Patrol (BP) station regarding a Source of Information (SOI) who wanted to provide information regarding a BP Agent (BPA) (BPA) that is allegedly working for a Drug Trafficking Organization (DTO). IARGV interviewed the SOI who identified BPA [REDACTED] Falfurrias, TX as the BPA who allegedly assists a DTO in smuggling narcotics around the Falfurrias BP Checkpoint. The information provided by the SOI is documented in this report.</p>	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	
113-BP-RGV-00598	8/29/2013	8/29/2013	9/4/2013		1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	
113-BP-SND-00454	6/3/2013	6/3/2013	4/15/2014	<p>On June 1, 2013, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #13-SDCEJ-06013000015(2) via e-mail from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the SIR, Border Patrol Agent (BPA) [REDACTED] San Ysidro, CA returned fire at a subject who was shooting at agents from atop a vehicle in Mexico. The SIR indicates that the subject and BPA [REDACTED] each discharged four rounds and that there were no reported injuries or damage.</p>	2.12	Civil Rights / Civil Liberties		Other Civil Rights/Civil Liberties	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
				<p>On October 2, 2012, the Joint Intake Center (JIC), Washington, D.C., received notification via email of a shooting incident from Customs and Border Protection (CBP) Joint Field Commander [REDACTED] Tucson, AZ. Initial reporting indicates at approximately 0200 hours (MST) on the above stated date, the Tucson Sector Critical Incident Team (CIT) was activated in response to an Assault on a Federal Officer that resulted in two CBP Border Patrol Agents (BPA), Naco, AZ, being shot. It was further reported that BPA [REDACTED] of Naco received a grazing wound to his ankle and an entry wound to his buttocks with no exit wound. BPA Nicholas IVIE of Naco was reported as being deceased.</p>	4.3.7	Miscellaneous	Non-Criminal Misconduct		Under Investigation	Referred - No Reply		DHS Employee	Other	Violation	
113-BP-SVA-00021	10/2/2012	10/4/2012	4/24/2014		4.3.7	Miscellaneous	Non-Criminal Misconduct		Under Investigation	Referred - No Reply		DHS Employee	Other	Violation	
				<p>On February 20, 2013, the Joint Intake Center (JIC), Washington, DC, received an email containing a research and analysis report from the Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, D.C. The information provided by IPD indicates during a polygraph examination, a CBP applicant admitted continuous involvement in the transportation of illegal drugs as recently as June 2011. The drug dealer the applicant most often works with requested she [the applicant] contact a specific Border Patrol Agent (BPA) in Douglas, AZ, to solicit Law Enforcement Sensitive information concerning Border Patrol checkpoint policy. The agent was identified as BPA Agustín [REDACTED] Douglas, AZ.</p>	1.2	Employee Corruption		Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
113-BP-SVA-00266	2/20/2013	2/22/2013	6/26/2014	<p>On or around August 23, 2013, the Joint Intake Center (JIC), Washington, DC, received information from Customs and Border Protection (CBP) Assistant Chief Patrol Agent (ACPAT) [REDACTED] Tucson, AZ, regarding former CBP Border Patrol Agent (BPA) [REDACTED] Sonolita, AZ. According to ACPAT [REDACTED] failed to surrender one of his CBP issued badges (BPM04698) after his termination from CBP. Reportedly, [REDACTED] was subsequently pulled over by local law enforcement while driving his personally owned vehicle (POV) and presented the badge.</p>	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	
113-BP-SVA-00583	8/28/2013	8/28/2013	2/12/2014	<p>On November 28, 2012, the Joint Intake Center (JIC), Washington, DC received an email forwarding an allegation that Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] and BPA [REDACTED] both of Tucson, AZ submitted false statements in regards to the apprehension of three subjects and a narcotics seizure. Information was supplied by witnesses that refute the agents' accounts of the apprehension/seizure.</p>	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
113-BP-TUC-00123	11/29/2012	11/29/2012	12/13/2013	<p>On June 6, 2013, Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received information from Special Agent (SA) [REDACTED] Homeland Security Investigations, Tucson, (HSI/Tucson), who reported he received a call from a tow truck driver who stated one of his drivers was dispatched to tow a vehicle which did not start in Rio Rico, AZ. Once at the residence, the tow truck driver noticed a male in a white T-shirt with several tattoos taking his picture at the vehicle. The driver noticed metal plates on the floorboard inside the vehicle. When the tow truck driver reached the Border Patrol (BP) checkpoint on I-19 northbound, he recognized the Border Patrol Agent (BPA) at the checkpoint as being the same person in the white T-shirt with tattoos he had seen earlier. The BPA waved him through the checkpoint. This report will document the receipt of the initial information.</p>	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
				<p>In 2010 while investigating [REDACTED] a local chain business in Phoenix, AZ, HSI had discovered over 900 undocumented aliens (UDAs) working for the business. HSI served a notice of inspection and eventually the business terminated the employees in question.</p> <p>In 2011 HSI was notified a civilian had lost her state benefits because the state received notification she had gained employment with [REDACTED]. It was later determined a UDA was utilizing the civilians true identity as their own.</p> <p>Further HSI investigation revealed numerous employees were committing identity theft at the direction of the company and its representatives.</p> <p>During the course of the HSI investigation, HSI discovered a UDA subject of interest, named [REDACTED], had an account on the social networking site Facebook.com (FB). [REDACTED] had posted a photograph of himself and his spouse while he was wearing a USBP uniform shirt. Additionally he had a firearm in his waistband.</p>	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-BP-TUC-00566	8/20/2013	8/21/2013	11/21/2013	<p>Further searches of his FB account revealed he was friends with [REDACTED] Supervisory Border Patrol Agent (SBPA), International Liaison Unit, Tucson Sector, Tucson, AZ.</p>	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
				<p>As a result of research conducted on Bank Secrecy Act data, IPD identified BPA [REDACTED] as having engaged in a scam that defrauded a third party of \$43,500. Research by IPD found that [REDACTED] is currently under investigation for using narcotics, but developed no additional derogatory information.</p>	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	
113-BP-TUC-00651	9/23/2013	9/23/2013	6/1/2015		4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	
				<p>On December 4, 2012, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #13-YUMYUM-120412000003(1) via e-mail from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the SIR, that same date Border Patrol Agents (BPA), one of whom was later identified as Supervisory BPA (SBPA) [REDACTED] Wellton, AZ, exchanged gunfire with two armed subjects. One subject was subsequently transported to an area hospital for the treatment of four gunshot wounds; the other subject, who was not injured and fled the area, was apprehended following a tracking operation.</p>	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
113-BP-YUM-00143	12/7/2012	12/7/2012	8/1/2014	<p>On May 30, 2013, [REDACTED] Senior Special Agent (SSA), Office of Inspector General (OIG), Yuma, AZ, interviewed Special Agent (SA), Federal Bureau of Investigation (FBI), Yuma, AZ. SA [REDACTED] stated substantially as follows:</p> <p>An individual named [REDACTED], who had been arrested for trafficking in Methamphetamine, was involved in a proffer session on May 29, 2013.</p> <p>[REDACTED] stated to FBI agents that he had been transporting Marijuana from Yuma, AZ to Phoenix, AZ with the assistance of [REDACTED] Border Patrol Agent (BPA), Wellton Station, Wellton, AZ, for a six month period several months ago.</p> <p>BP [REDACTED] was clearing the road for [REDACTED] meaning that BPA [REDACTED] would monitor BP radio traffic, direct [REDACTED] around the BP checkpoint and provide intelligence to assist [REDACTED] in transporting the narcotics.</p> <p>[REDACTED] and BPA [REDACTED] worked together approximately three times a week for a six month period.</p> <p>[REDACTED] personally paid BPA [REDACTED] \$3,000 cash for each smuggling load.</p> <p>[REDACTED] and BPA [REDACTED] communicated via cell phone and Facebook.</p> <p>[REDACTED] was willing to testify against [REDACTED] in court if needed.</p>	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	

113-BP-YUM-00487	6/24/2013	6/25/2013	5/29/2014	On June 21, 2013, the Federal Bureau of Investigation (FBI), Yuma Resident Office, Yuma, AZ, advised the U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA), Yuma, AZ (IA/Yuma), that Border Patrol Agent (BPA) [REDACTED] Weldon Border Patrol (BP) Station, Weldon, AZ, activated a vehicle sensor near the U.S. MX border in an area where he was not assigned and was observed leaving at a high rate of speed. This allegation is currently being investigated by the FBI and the U.S. Department of Homeland Security, Office of Inspector General (DHS-OIG).	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-ALP-00373	4/18/2013	4/18/2013	1/29/2014	On April 18, 2013, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Resident Agent in Charge (RAC) [REDACTED], Alpine, TX, in which an allegation of misconduct is lodged against Customs and Border Protection (CBP) Officer (CBPO) [REDACTED], Prossito, TX. [REDACTED] alleges CBPO [REDACTED] is not in his regular contact with a major Drug Trafficker associated with the Sinaboa Cartel/Quetz...	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-ALP-00506	7/10/2013	7/11/2013	1/23/2014	On July 10, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Marfa, TX, in which allegations of misconduct are lodged against BP [REDACTED] also of Marfa. According to the information provided, BPA [REDACTED] allegedly has family members who are involved in the use and distribution of narcotics. It is additionally alleged that BPA [REDACTED]'s wife habitually smokes marijuana and that he indirectly identified a DEA (Drug Enforcement Administration) task force member to a cocaine user.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-ATL-00498	7/1/2013	7/1/2013	9/20/2013	On June 30, 2013, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #13-1703-063013000010 via e-mail from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the SIR, that same day it was discovered that CBP Agriculture Specialist (CBPAS) [REDACTED], Savannah, GA, used a personally-owned weapon to shoot and kill his wife and himself. The incident occurred at CBPAS [REDACTED]'s secondary residence in Augusta, GA, to which the Richmond (GA) County Police Department responded.	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1111	Murder	
113-CBP-ATL-00547	8/8/2013	8/8/2013	10/22/2013	On August 7, 2013, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) Officer (CBPO) [REDACTED], Atlanta, GA, regarding CBPO [REDACTED], Atlanta, GA. While inspecting luggage belonging to [REDACTED], a civilian, CBPO [REDACTED] reportedly planted a plastic bag containing white powder in one of her bags. When confronted, CBPO [REDACTED] allegedly admitted to planting the bag as a joke.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
113-CBP-ATL-00650	9/26/2013	9/26/2013	4/25/2014	On September 23, 2013, the Joint Intake Center (JIC), Washington, DC, received an anonymous letter from a U.S. Customs & Border Protection (CBP) employee, Savannah, GA, in which it is alleged that Supervisory CBP Officer (SCBPO) [REDACTED] and Supervisory CBP Agriculture Specialist (SCBPAS) [REDACTED], both of Savannah, have been engaging in sexual activity while at work and that SCBPO [REDACTED] may be using his position to coerce SCBPAS [REDACTED] to have a relationship with him.	4.3.11	Miscellaneous	Non-Criminal Misconduct	Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
113-CBP-BEL-00058	10/18/2012	10/18/2012	3/20/2013	Complainant alleges that [REDACTED], Supervisory Border Patrol Agent, Carlisle, WA, and [REDACTED], 777 spouse frequently associated with [REDACTED], a civilian, Tonasket, WA, a known drug user, with criminal affiliation in the area. Complainant also alleged that [REDACTED] was living beyond his means.	1.8	Employee Corruption	Other Employee Corruption	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
113-CBP-BEL-00422	5/14/2013	5/14/2013	2/25/2014	On May 12, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Supervisory Intelligence Research Specialist (SIRS) [REDACTED] of the HSI Tip Line, Williston, VT. According to the information provided, a U.S. Customs & Border Protection (CBP) Supervisory Officer (SCBPO) [REDACTED], WA, has allegedly "taken cocaine and marijuana from people for his own use."	4.1.9	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
113-CBP-BEL-00464	6/7/2013	6/7/2013	8/7/2015	On June 6, 2013, the Joint Intake Center (JIC), Washington, DC, received an email and attachments from U.S. Customs and Border Protection (CBP) Patrol Agent in Charge (PAIC) [REDACTED], Havre, MT, in which an allegation of corruption is lodged against Border Patrol Agent (BPA) [REDACTED] also of Havre. PAIC [REDACTED] indicates Task Force Officers (TFOs) identified BPA [REDACTED] as a supplier of methamphetamine during a controlled buy operation.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	
113-CBP-BEL-16146	9/30/2013	9/30/2013	4/15/2014	On September 25, 2013, 2013, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Seattle, WA (OPR/Seattle), received an E-Mail from Special Agent (SA) [REDACTED], ICE Homeland Security Investigations, Seattle, WA (HSI/Seattle). In the E-Mail, SA [REDACTED] stated that on September 24, 2013, she was the HSI/Seattle Duty Agent and received information from U.S. Customs and Border Protection (CBP). An attachment to SA [REDACTED]'s E-Mail stated someone may have amended an approved customs document related to vehicles being shipped to Libya. The attachment also stated the owner of the automotive shop in Tacoma, WA, involved in the vehicle shipment made a statement to the effect that they quote have someone in Customs that can get stuff done."	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-BOS-00163	12/28/2012	12/28/2012	8/6/2013	On December 28, 2012, the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), Portsmouth, NH (RAC/Portsmouth-OPR), received information from Special Agent (SA) [REDACTED], Homeland Security Investigations (HSI), Boston, MA, that an investigation being conducted by the Joint Terrorism Task Force (JTTF) has identified several telephone tolls between the JTTF target and [REDACTED], a Customs and Border Protection Aide (CBPA), Boston, MA.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
113-CBP-BUF-00037	10/9/2012	10/9/2012	4/11/2013	On October 4, 2012, the Rouses Point, NY Internal Affairs (IA) Resident Office received an email from Customs and Border Protection (CBP) Area Port Director (APD) [REDACTED], Port Jervis, NY. PD [REDACTED] reported that CBP Officer (CBPO) [REDACTED] stated to him that CBPO [REDACTED] has been acting in a suspicious manner while on duty at the Churubusco, NY Port of Entry.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
113-CBP-BUF-00253	2/19/2013	2/19/2013	4/12/2013	On February 14, 2013, the Joint Intake Center (JIC), Washington, DC, received an email from Customs and Border Protection (CBP), Border Patrol Agent (BPA), Buffalo, NY, reporting that during the course of an Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) investigation, the telephone number [REDACTED] repeatedly called the places being monitored. HSI conducted a check on the phone number and the results revealed the above phone number belongs to Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Niagara Falls, NY with two addresses (1 in Grand Island, NY and 1 in Buffalo, NY).	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Local	Violation	
113-CBP-BUF-00271	2/26/2013	2/26/2013	1/27/2016	During a trial in the NDNY, CBPO [REDACTED] perjured himself while testifying on behalf of the defendant [REDACTED]. USAO is reviewing transcripts and considering prosecution.	4.1.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1621	Perjury	
113-CBP-BUF-00301	3/8/2013	3/8/2013	4/25/2014	On March 7, 2013, the Joint Intake Center (JIC), Washington, DC, received an email and attachment from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Burke, NY, in which allegation of misconduct is lodged against an unidentified CBP Officer (CBCO). BPA [REDACTED] reports while interviewing a detained alien, Ms. [REDACTED], she alleged an alien named [REDACTED] would not permit the unidentified CBPO to wave aliens through his lane at the port of entry (POE).	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
113-CBP-BUF-00327	3/20/2013	3/25/2013	3/11/2014	On 3/19/2013, Port Director (PD) [REDACTED], U.S. Customs and Border Protection (CBP) Office of Field Operations, Toronto Preclearance, contacted Resident Agent in Charge (RAIC) [REDACTED], Office of Internal Affairs, Buffalo, New York (IA/Buff), alleging that Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED] falsified vouchers and requests for post allowance related to his transfer from the Alexandria Bay, NY, Port of Entry (POE), to Toronto Preclearance.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
113-CBP-BUF-00400	5/1/2013	5/1/2013	7/31/2014	On April 25, 2013, Customs and Border Protection (CBP) Officer of Internal Affairs (IA) Buffalo, NY, was contacted by Olean, New York Police Captain [REDACTED]. Capt [REDACTED] stated he had encountered an individual by the name of [REDACTED] and that the [REDACTED] had identified himself as an employee of Homeland Security. Mr. [REDACTED] presented a Personnel Identification Verification (PIV) card, Federal Law Enforcement Training Center identification and his driver's license. Capt [REDACTED] requested verification of Mr. [REDACTED]'s employment through CBP/IA Buffalo and was advised that [REDACTED] was no longer an employee of CBP.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
113-CBP-BUF-00510	7/16/2013	7/18/2013	6/18/2014	On July 16, 2013, Homeland Security Investigations, Detroit, Michigan (HSI Detroit), Special Agent (SA) [REDACTED], contacted the Office of Professional Responsibility, Chicago, Illinois (OPR Chicago), and advised that Customs and Border Protection Officer (CBPO) [REDACTED] may have provided sensitive law enforcement information to the target of an ongoing criminal investigation.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
113-CBP-BUF-00511	7/18/2013	7/18/2013	1/13/2015	On July 17, 2013, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) Area Port Director (APD) [REDACTED], Chelemian, NY, regarding CBP Officer (CBPO) [REDACTED], Trout River, NY. CBPO [REDACTED] allegedly failed to properly query and process a subject who was a match to a record in the [REDACTED] database.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
113-CBP-CHI-00028	10/2/2012	10/2/2012	11/19/2012	On August 23, 2012, the North Dakota Bureau of Criminal Investigation (BCI) requested that the Customs and Border Protection, Office of Internal Affairs, Bellingham, WA, (CBP/IA/Bellingham), assist in identifying the person who filed an anonymous complaint on a City of Langdon, North Dakota website. CBP-IA/Bellingham contacted the CBP Computer Security Incident Response Center (CSIRC) for assistance. The CSIRC identified the complaining party as CBP, Office of Border Patrol (OBP) Border Patrol Agent (BPA) [REDACTED].	4.1.1	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2242	Sexual Abuse	
113-CBP-DAL-00003	9/27/2012	9/28/2012	4/3/2013	On September 26, 2012, [REDACTED], Special Agent, Customs and Border Protection, Office of Internal Affairs, Irving, TX, contacted the Department of Homeland Security (DHS), Office of Inspector General, Dallas Field Office, Frisco, TX, and alleged that [REDACTED], Norman, OK, is providing polygraph countermeasures for a fee to DRS applicants.	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	

[illegible]

113-CBP-DRT-00363	4/8/2013	4/8/2013	1/29/2014	On April 5, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Supervisory Customs and Border Protection Officer (SCBPO) Elizabeth Morales, Eagle Pass, TX forwarding information that CBPO [REDACTED], also of Eagle Pass, TX provided a false account regarding an absconder incident. It was reported CBPOs were asked to provide memorandums regarding the February 7, 2013 incident. It was reported the statement provided by CBPO [REDACTED] does not match the video footage of the incident. CBPO [REDACTED] reported he did not make contact with [REDACTED] when he was referred to Passport Control Secondary. CBPO [REDACTED] wrote that he was issuing a permit and was not aware of the situation. The video footage reportedly shows CBPO [REDACTED] conversing and interacting with Mr. [REDACTED].	4.1.6	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
113-CBP-DRT-00408	5/2/2013	5/2/2013	12/3/2013	On May 1, 2013, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, El Paso (OPRO/E Paso), received an email from Homeland Security Investigations, El Paso (HSI/EI Paso) Special Agent (SA) [REDACTED], regarding unspecified illegal activity by Border Patrol Agent (BPA) [REDACTED], Eagle Pass, Texas. The information was sent via text message from an undocumented source of information.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-DRT-00409	5/2/2013	5/2/2013	5/15/2013	On May 1, 2013, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, El Paso (OPRO/E Paso), received an email from Homeland Security Investigations, El Paso (HSI/EI Paso) Special Agent (SA) [REDACTED], regarding unspecified illegal activity by Border Patrol Agent (BPA) [REDACTED], Eagle Pass, Texas. The information was sent via text message from an undocumented source of information.	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
113-CBP-DRT-00448	5/29/2013	5/30/2013	4/8/2014	On May 23, 2013, the Office of Professional Responsibility, San Antonio, TX (OPRO/San Antonio), received information from [REDACTED] stating that [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-DRT-00557	8/14/2013	8/14/2013	2/25/2014	On August 13, 2013, the DHS OIG interviewed [REDACTED], Co-operating Defendant, San Antonio, Texas regarding an allegation that [REDACTED] alleged alleging that an Unknown Customs and Border Protection Officer (CBPO), Eagle Pass, Texas was facilitating the smuggling of undocumented aliens (UDA) and narcotics for [REDACTED], Mexican National, Piedras Negras, Coahuila, Mexico. [REDACTED] explained that [REDACTED] would bribe the Unknown CBPO to obtain immigration documents and to allow narcotics through the POE. In addition, [REDACTED] provided the telephone number to [REDACTED] stating that [REDACTED] was willing to assist in the smuggling of a UDA for a \$2,000 fee which included the monetary bribe to the unknown CBPO.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-ELC-00027	10/2/2012	10/2/2012	10/18/2013	Please assign to SA [REDACTED], DHS OIG, Del Rio Sub-Office. [REDACTED], Field Operations Supervisor (EOS), U.S. Border Patrol (USBP), El Centro, CA, submitted a memorandum that stated on September 9, 2012, [REDACTED], Border Patrol Agents (BPAs), were assigned to the day shift unit for the El Centro Border Patrol Station (ELS)and monitoring activity near the U.S. / Mexico border through the Remote Video Surveillance System (RVSS). [REDACTED] stated that [REDACTED] observed an unidentified male subject walking north from Mexico toward an area in the U.S. known as the ???Jackson Ranch Turn Around???, located in Zone 7 of the ELS area of responsibility (AOR). [REDACTED] stated the male subject appeared to be wearing a uniform shirt of a law enforcement official or security guard. [REDACTED] stated the male subject proceeded north and entered the U.S. from Mexico by crawling through an anti-vehicle barrier west of the Jackson Ranch area. [REDACTED] stated the male subject was observed retrieving two medium sized black bags that were hidden between the border road and the anti-vehicle barriers. [REDACTED] stated the male subject proceeded south into Mexico with the two black bags and disappeared from sight. The location where the bags were retrieved is only accessible by BPAs. Any civilian activity detected near the anti-vehicle barricades and the border road would immediately be investigated by BPAs and scrutinized by the RVSS operators. It is suspected that an unknown BPA with access to the area placed the black bags at the location where they were later retrieved by the male subject.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-ELC-00071	11/1/2012	11/1/2012	6/19/2013	On October 29, 2012, information was received from Special Agent (SA) [REDACTED], U.S. Immigration and Customs Enforcement, Homeland Security Investigations, Los Angeles, CA that an unknown U.S. Customs and Border Protection Officer, possibly located in Calexico, CA was conspiring with a drug smuggling and alien trafficking organization. SA [REDACTED] said that the U.S. Drug Enforcement Administration (DEA) Southwest Border Task Force (SBTF) is intercepting several phone lines in an ongoing drug trafficking case. Several calls have been intercepted in which the CBPO was speaking with a target in their investigation.	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-ELC-00113	10/25/2012	11/20/2012	5/17/2013	The Department of Homeland Security Office of Inspector General (OIG), Forensic Threat Analysis Unit (FTA) has identified an allegation of a False Statement, 18 USC 1001, regarding information provided by Enline Customs and Border Protection Officer (CBPO) [REDACTED], GS-12, Port of Entry, Calexico, CA. FTA research on CBPO [REDACTED] revealed that in March 2012 he was issued a Letter of Reprimand for sleeping on duty which he failed to disclose in his August 2012, re-investigation package via the Electronic Questionnaires for Investigations Processing (e-QIP). A review of CBPO [REDACTED]'s e-QIP also resulted in numerous discrepancies of reported information which were not addressed during the adjudication of his re-investigation. FTA discovered the information during a review of an unknown allegation associated to CBPO [REDACTED] is former employee (OIG #04-CBP-ELC-02513). On December 28, 2012, [REDACTED], Special Agents, Department of Homeland Security (DHS), Office of Inspector General (OIG), Imperial, CA, and [REDACTED], Assistant United States Attorney (AUSA), United States Attorney's Office, San Diego, CA, interviewed [REDACTED], a defendant. The interview was conducted in response to an allegation that [REDACTED] Customs and Border Protection Officer (CBPO), Calexico, CA, was the previous registered owner of a vehicle that was found to contain 12 kilograms of cocaine at the Calexico Port of Entry (CAL POE), Calexico, CA, on August 9, 2012.	4.1.6	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
113-CBP-ELC-00189	1/10/2013	1/11/2013	7/3/2014	[REDACTED] stated that she purchased the vehicle from [REDACTED] in June 2012 and took possession of the vehicle on August 9, 2012, after informed her where the vehicle was parked in Mexicali, Mexico. [REDACTED] stated that she conspired with [REDACTED] to smuggle currency into the U.S. on August 9, 2012, and that she did not know the vehicle contained narcotics. On March 26, 2013, [REDACTED], Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), El Centro, CA, received a complaint from [REDACTED], Supervisory U.S. Border Patrol Agent (SBPA), El Centro Border Patrol Station, El Centro, CA, detailed to Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Imperial, CA, alleging that the driver of a pickup truck bearing CA License Plate [REDACTED] was to smuggle narcotics through the Calexico Port of Entry (CAL POE), Calexico, CA. [REDACTED] stated the vehicle was intercepted by the U.S. Border Patrol, Interstate 8 Westbound Border Patrol Checkpoint, Campo, CA, containing a total of 4.6 kilograms of methamphetamine located inside the bottom wall of an ice chest located in the cargo area of the pickup truck. [REDACTED] stated that an ICE Confidential Source (CS) [REDACTED] [REDACTED] [REDACTED]	1.7.3	Employee Corruption	Smuggling	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
113-CBP-ELC-00352	4/3/2013	4/5/2013	8/1/2014	[REDACTED] stated that an ICE Confidential Source (CS) [REDACTED] [REDACTED] [REDACTED]	1.1	Employee Corruption	Bribery	Under Investigation	Referred - No Reply			18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-ELC-00466	6/7/2013	6/7/2013	8/14/2013	On May 26, 2013, U.S. Border Patrol Agent (BPA) [REDACTED], Calexico, CA, contacted [REDACTED], Office of Internal Affairs, El Centro, CA (WAI/El Centro), to report a bribe attempt. BPA [REDACTED] reported that while stationed on 1st and Mary Street in Calexico, CA, he was approached by [REDACTED] Last Name Unknown (LNU). BPA [REDACTED] explained [REDACTED] LNU told him she was willing to pay 10,000.00 to get her husband back to Bakersfield, CA. BPA [REDACTED] stated he told [REDACTED] LNU that he needed to think about it and obtained her cellular telephone number.	1.9	Employee Corruption	Bribery - Good Guy	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-ELC-00473	6/7/2013	6/10/2013	7/9/2015	On May 30, 2013, a source of information (SOI) informed [REDACTED], Special Agent, Department of Homeland Security, Office of Inspector General, San Diego, CA that he/she has information that a corrupt official is allegedly working at the Calexico Port of Entry. The SOI indicated that a smuggler offered him/her a ???guarantee??? to get into U.S. from Mexico through the Calexico Port of Entry. The SOI said that the smuggler told them that the officer would personally transport him/her through the port of entry in a U.S. government vehicle from Mexicali, Mexico. The SOI said that the smuggling fee was \$12,000 for the guaranteed entry through the officer. The SOI said that the officer only take referrals from trusted sources and that not just anyone off the street can be smuggled into the U.S. through the officer. The SOI stated that the smuggler told him/her that there were only certain times of the month that individuals could be smuggled into the U.S. through the officer. The SOI said that they can provide additional information related to the guaranteed arrangements through the officer and he/she can also give more specific information about the smuggler.	1.1	Employee Corruption	Bribery	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
113-CBP-ELC-00627	9/25/2013	9/25/2013	1/22/2016	On September 16, 2013, The Department of Homeland Security (DHS), Office of Inspector General (OIG), Imperial, CA, received information from [REDACTED], Border Patrol Agent (BPA), Intel Unit, U.S. Border Patrol, Welton, AZ, regarding an allegation that a unknown U.S. Customs and Border Protection Officer (CBPO) Calexico, CA, is allegedly involved in a romantic relationship with an unidentified alien smuggler. [REDACTED] informed DHS OIG that the driver of a vehicle was apprehended attempting to smuggle two undocumented aliens near the Dome Valley Checkpoint located on Interstate 8, east of Yuma, AZ. [REDACTED] stated that the driver was identified as [REDACTED], U.S. citizen, and the front passenger was identified as [REDACTED], U.S. citizen. [REDACTED] stated that [REDACTED] were attempting to smuggle two undocumented aliens, later identified as [REDACTED], U.S. citizen of Mexico, and [REDACTED], U.S. citizen of Mexico, by circumventing the Dome Valley Checkpoint. During [REDACTED]'s 77th interview, [REDACTED] provided information of a possible unknown CBPO, Calexico, CA, who is allegedly involved in a romantic relationship with an unidentified alien smuggler.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-ELP-00010	10/1/2012	10/1/2012	11/13/2014	On September 26, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Intelligence Research Specialist (IRS) [REDACTED] [REDACTED], El Paso, TX, in which it is reported that the Sinolou cartel is allegedly "ranching" owned by Supervisory Border Patrol Agent (SBPA) [REDACTED], Fabens, TX.	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

				On September 12, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Lead Border Patrol Agent (LBPA) [REDACTED] El Paso, TX, in which allegations of corruption are lodged against Border Patrol Agent (BPA) [REDACTED] also of El Paso. According to the information provided, BPA [REDACTED] is the link between his family and an alien "smuggling group" and: The information also indicates the [REDACTED] family may be involved in "marriage fraud":	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States
113-CBP-ELP-00015	10/2/2012	10/2/2012	8/26/2014	On October 2, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Customs and Border Protection (CBP) Acting Patrol Agent in Charge (A) PAIC [REDACTED] Sierra Blanca, TX. (A) PAIC [REDACTED] reported that on or around the above-referenced date, Border Patrol Agent (BPA) [REDACTED] Sierra Blanca, TX, was overheard, by a local resident, talking on his cell phone and bragging about how much money he had made letting loads go through the "Old Road," reportedly the amount was \$25,000.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
113-CBP-ELP-00022	10/4/2012	10/4/2012	8/21/2013	Additional Information received from the JIC. Please see attachment. 1/15/13 BPA [REDACTED] agreed to meet with a Confidential Human Source (CHS) to discuss the smuggling of drugs into the United States.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
113-CBP-ELP-00050	10/12/2012	10/12/2012	10/9/2014	On October 15, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] El Paso, TX forwarding information supplied by SBPA [REDACTED] El Paso, TX. It was reported that on October 12, 2012, El Paso Sector MIT received information from the El Paso Sector Intelligence Department reference a corrupt CBP Officer (CBPO) at an unknown port. The information stated that a DEA confidential source believed that a local trafficking organization was paying a CBPO to help them pass narcotics north and currency south.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
113-CBP-ELP-00051	10/16/2012	10/16/2012	8/21/2013	On October 20, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by Supervisory U.S. Customs and Border Protection (CBP) Officer (SCBPO) [REDACTED] El Paso, TX, regarding information received by CBP Officer (CBPO) [REDACTED] El Paso, TX. CBPO [REDACTED] reported he received information from a friend regarding a possible future alien smuggling event. The smuggler is reportedly planning to bring a group of aliens to the U.S. through a port of entry (POE) in a van with the help of an unidentified CBPO and the CBPO's sister.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States
113-CBP-ELP-00063	10/22/2012	10/22/2012	4/24/2013	On October 30, 2012, the Office of Professional Responsibility, Houston, TX (OPR/Houston), received an email from Special Agent (SA) [REDACTED] U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Houston, TX (HSI/Houston). SA [REDACTED] reported he had received information alleging two unnamed U.S. Border Patrol Agents (BPAs) near Van Horn, TX, who are willing to pass narcotic laden vehicles through the checkpoint.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
113-CBP-ELP-00070	11/1/2012	11/1/2012	5/30/2013	On November 15, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email and attached intelligence summary information from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] El Paso, TX. The information indicated that on November 14, 2012, a confidential informant stated:	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States
113-CBP-ELP-00110	11/16/2012	11/16/2012	4/24/2013	On December 7, 2012, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received information from Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED] U.S. Customs and Border Protection (CBP), Santa Teresa, NM, Port of Entry (Santa Teresa/POE). SCBPO [REDACTED] reported the discovery of suspicious interactions between U.S. Border Patrol Agent (BPA) [REDACTED] and a subject by the name of [REDACTED].	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
113-CBP-ELP-00153	12/13/2012	12/13/2012	6/3/2013	[REDACTED] an individual listed as having suspected terrorist ties.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1956	Racketeering; Laundering of Monetary Instruments
113-CBP-ELP-00174	1/2/2013	1/2/2013	12/17/2015	On December 29, 2012, the Joint Intake Center (JIC), Washington, DC, received a referral from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (OI), Integrity Programs Division (IPO), Washington, DC, concerning Border Patrol Agent (BPA) [REDACTED] Alamogordo, NM. According to the information contained in the referral, BPA [REDACTED] is associated with a bank account into which more than \$1.2 million has been deposited since BPA [REDACTED] was hired by CBP four years ago. The information also indicates that the account is affiliated with a business which BPA [REDACTED] may own, that an individual associated with that business attempted to smuggle 58 lb of marijuana into the U.S. and that BPA [REDACTED]'s parents-in-law may be in the U.S. illegally.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances
113-CBP-ELP-00179	1/9/2013	1/9/2013	6/20/2014	On January 7, 2013, the Joint Intake Center (JIC), Washington, DC, received an email and attachments from U.S. Customs & Border Protection (CBP) Officer (CBPO) [REDACTED] El Paso (TX) Intelligence Center (EPIC), in which it is alleged that the integrity of CBPO [REDACTED] Columbus, NM, "and may have been compromised." In the attachment to CBPO [REDACTED]'s email, it is alleged that CBPO [REDACTED] "may have let narcotics into the country"; and that CBPO [REDACTED] has also been "associated" with a vehicle which is believed to be linked to narcotics smuggling activity.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances
113-CBP-ELP-00255	2/21/2013	2/21/2013	3/26/2014	On February 15, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail notification from Customs and Border Protection (CBP) Lead Border Patrol Agent (LBPA) [REDACTED] El Paso, TX, regarding information he received regarding an allegation of possible Public Corruption involving an unknown US Federal Agent. Reportedly, the El Paso, TX, Police Department relayed that they are conducting a narcotics related investigation involving drug smuggling in the El Paso area, possibly via the Ysleta, TX, port of entry (POE). During the course of the investigation, a source of information mentioned that an individual by the name of [REDACTED] has an immigration officer or agent that facilitates drug smuggling where the corrupt officer/agent works (Ysleta, TX, area). Positions/changes conducted by the JIC indicate the officer/agent involved is CBP Officer (CBPO) [REDACTED] Ysleta, TX.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances
113-CBP-ELP-00259	2/21/2013	2/21/2013	2/10/2015	On February 9, 2013, Senior Special Agents (SSA) [REDACTED] Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, El Paso, TX (OPR/El Paso), was contacted by U.S. Customs and Border Protection Officer (CBPO) [REDACTED] CBP/El Paso, TX, regarding information that CBPO [REDACTED] CBP/El Paso had assisted in passing marijuana from the Republic of Mexico into the United States (US) through the El Paso Ports of Entry.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances
113-CBP-ELP-00275	2/26/2013	2/26/2013	7/3/2014	On February 19, 2013, the U.S. Department of Homeland Security (DHS), Office of Inspector General, El Paso, TX, received a call from Special Agent (SA) [REDACTED] Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), El Paso, TX, regarding information relating to a "good guy bribe" attempt. SA [REDACTED] stated that on February 18, 2013, ICE OPR received a call from Customs and Border Protection Officer (CBPO) [REDACTED] Ft. Hancock, TX, who reported that he was approached by his wife's acquaintance [REDACTED] (hereinafter referred to as [REDACTED]) who offered to pay CBPO [REDACTED] \$800 to cross her [REDACTED] husband's son [REDACTED] into the United States from Mexico via the port of entry. [REDACTED] informed CBPO [REDACTED] that her husband, who is also [REDACTED] father, [REDACTED] Non-DHS Employee, would contact CBPO [REDACTED] at a later time to arrange the crossing and discuss the payment.	1.9	Employee Corruption	Bribery - Good Guy		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses
113-CBP-ELP-00275	2/26/2013	2/26/2013	7/3/2014	SA [REDACTED] stated that Assistant United States Attorney [REDACTED] United States Attorney's Office, Western District of Texas, Criminal Division, El Paso, TX, was briefed on the matter and accepted the case for possible prosecution.										
113-CBP-ELP-00310	3/15/2013	3/15/2013	11/13/2014	This is a joint investigation with ICE OPR. On February 26, 2013, CBP received correspondence by fax from [REDACTED] El Paso Texas, and a Naturalized US Citizen. In a letter dated Feb 26 2013, [REDACTED] alleges that on January 6 2013, at the Port of Entry Bridge of the Americas, El Paso, he was assaulted by a CBP agent who grabbed his left arm, pulled it and handcuffed him. An agent called an ambulance for [REDACTED] who was taken to the hospital. [REDACTED] enclosed a discharge summary from the Las Palmas Medical Center which indicated that he had a sprained shoulder. [REDACTED] further alleged that during the same incident, his brother-in-law was pushed against their car by the CBP officers with such force that his brother-in-law's tooth was broken. [REDACTED] stated that he filed a complaint on January 7 2013 with CBP after receiving medical care at the hospital and alleges that he spoke with an Officer [REDACTED] who made a copy of the his records and told him that Chief [REDACTED] would telephone him. [REDACTED] alleges that he returned to the bridge on January 10th because he had not received the return phone call. He alleges that a different supervisor then gave him a Standard Form 95 to fill out.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
113-CBP-ELP-00345	4/1/2013	4/1/2013	11/14/2013	According to [REDACTED]'s paperwork he is being represented by attorney [REDACTED] El Paso, TX. On March 29, 2013, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [REDACTED] Ysleta, TX, in which misconduct on the part of Border Patrol Agent (BPA) [REDACTED] Ysleta, is alleged. According to the information provided, FOS [REDACTED] received second-hand information that BPA [REDACTED] allegedly abuses his common-law wife and threatened to kill her and her relatives if she reports the abuse. The e-mail indicates there are photographs depicting the abused wife.	4.1.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Local	Violation
113-CBP-ELP-00346	4/3/2013	4/3/2013	9/24/2014	On April 1, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [REDACTED] El Paso, TX. The information indicates CBP Officers (CBPOs) were intimidating, threatening, and/or coercing a traveler into providing a false sworn statement on February 9, 2013, while he was detained at the Ysleta (TX) Border Crossing. The traveler was [REDACTED]. Reportedly, CBPOs [REDACTED] both of El Paso, TX, and CBPO [REDACTED], Columbus, NM, were identified as the subjects involved in the processing of Mr. [REDACTED]. Within the context of the complaint, SCBPO [REDACTED] also indicated inconsistencies between what the subject CBPOs report happened and video of the event during the processing of Mr. [REDACTED].	2.3	Civil Rights / Civil Liberties	Coercion of a Statement from a Witness or Arrestee		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact

[illegible]

113-CBP-LAR-00265	2/21/2013	2/21/2013	1/9/2014	<p>On February 11, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Section Chief (SC) [REDACTED], Homeland Security Investigations Tip Line Unit, (HSI/Tip Line) who reported that 112 pounds of marijuana was discovered in a vehicle that has crossed through the Laredo West Check Point approximately 15 times in the past six months and was never stopped for a secondary inspection.</p> <p>Laredo, Texas</p> <p>February 19, 2013</p> <p>•On February 14, 2013, received an email from Administrator [REDACTED] regarding an alleged human trafficking complaint emailed into the Office of Secretary of Transportation's: trafficking@dot.gov web site.</p> <p>•On February 15, 2013, contacted the complainant [REDACTED], Irving, TX 75060 [REDACTED], who stated the following:</p> <p>He is currently employed in a non-driving capacity for US Express, USDOT#303024 out of Dallas, Texas:</p> <p>During the summer of 2010 he participated in transporting minor females in his truck from Laredo, Texas to Kirby, Texas:</p> <p>At the time he was an owner operator driving for US Express, contracted through a broker called, Lets Go Express:</p> <p>In the summer of 2010 he met a person [REDACTED] "last name unknown" at the Exit 13 Laredo Truck stop and after several meetings and social get outings in Mexico [REDACTED] asked if he wanted to make some extra money. [REDACTED] was asked to transport citizens from Mexico from Laredo to Kirby in an effort to provide them with an opportunity in the United States:</p> <p>[REDACTED] was referred as the [REDACTED] on the CB radio:</p> <p>Mr. [REDACTED] met an unknown male in a white van at the Exit 13 rest area in Laredo, was given \$20 to go inside and buy/eat breakfast, gave him truck keys to unknown male, came out after breakfast, got into truck where \$1000 was waiting in cab and then drove to the Pilot Truck stop at Kirby, Texas where he went into the building, came back out and another \$1000 was waiting in cab. Mr. [REDACTED] knew there were 4 people in his sleeper berth and stated that transportation was limited to 4 subjects as the penalty was only \$1000:</p> <p>Mr. [REDACTED] did this on 4 different occasions:</p> <p>Mr. [REDACTED] stated that he and others would travel in caravans and when they reached a border checkpoint outside of Laredo they were always waved through:</p> <p>Mr. [REDACTED] believed that other drivers from US Express are currently engaged in human trafficking:</p> <p>Mr. [REDACTED] stated that he still hears from [REDACTED] and has current phone information on [REDACTED] and the van driver:</p> <p>Mr. [REDACTED] stated that he has a relative that is employed by Customs and Border Protection and was referred by him to an agent who then referred him to a Federal Bureau of Investigation, Special Agent, where an interview took place back in 2010.</p>	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-LAR-00277	2/26/2013	2/26/2013	8/5/2013	<p>•A License Check of Mr [REDACTED] reveals he has a Commercial Driver's License [REDACTED], issued out of the state of Georgia. His last three</p> <p>On May 29, 2013, duty agent Senior Special Agent (SSA) [REDACTED], Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received a telephone call from Acting Special Agent in Charge (ASAC) [REDACTED], Homeland Security Investigations, Laredo, TX (HSI/Laredo) regarding information provided to his office from a confidential informant (CI). The allegation involved [REDACTED]</p> <p>Acting ASAC [REDACTED] sent SSA [REDACTED] an email regarding the specifics of the allegation known at this time via one of his subordinates. Below is a verbatim copy of an email sent from Special Agent (SA) [REDACTED] to SSA [REDACTED]:</p> <p>On September 20, 2013, the US Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from the US Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Laredo, Texas, regarding an allegation made by an anonymous individual that [REDACTED] Border Patrol Agent (BPA), CBP Laredo, is romantically involved with [REDACTED], undocumented alien, Mexico. Additionally [REDACTED] is meeting with [REDACTED] while on duty and in a United States Border Patrol vehicle.</p> <p>*Please Box 3 this allegation.</p>	1.7	Employee Corruption	Smuggling		Under Investigation	Referred - No Reply		DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
113-CBP-LAR-00452	5/31/2013	5/31/2013	11/26/2013	<p>On April 24, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Los Angeles International Police Apprehension Crime Task Force (L.A. IMPACT) Deputy Director [REDACTED] regarding a vehicle registered to Customs and Border Protection (CBP) Supervisory Investigative Program Specialist (SIPS) [REDACTED] & [REDACTED] in Los Angeles, CA.</p> <p>On March 14, 2013, a dark blue 2007 Lexus with License Plate [REDACTED] arrived at a residence under surveillance by L.A. IMPACT. The surveillance is related to an investigation involving cocaine sales between Los Angeles, CA, Colorado and Washington, DC. The vehicle had a single female occupant who went inside the residence for approximately 8 minutes, then left in that same vehicle. The vehicle was not stopped and was later found to be registered to SIPS [REDACTED].</p>	1.1	Employee Corruption	Bribery		Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1003	False or Fraudulent Demands Against the United States	
113-CBP-LAR-00623	9/23/2013	9/23/2013	6/10/2015	<p>QUI TAM FILED UNDER SEAL (DO NOT DISSIMINATE OUTSIDE OF DHS OIG)</p> <p>Return this complaint to San Diego Field Office for determination of action.</p> <p>On January 4, 2013, the San Diego Field Office received information from [REDACTED], Special Agent, U.S. Army Criminal Investigation Division, Laguna Niguel, CA who stated that in March 2012, a Qui Tam was filed with the U.S. District Court for the Central District of California, alleging that Honeywell International, Inc., prepared and submitted invoices containing false information and received payment from multiple U.S. Government agencies, including DHS, for licensing fees related to navigational software installed in Unmanned Aerial Vehicles. According to [REDACTED], the complaint specifically alleged that the U.S. Government funded the development of the navigational software and should not have been billed for its subsequent use in the UAVs.</p> <p>On April 24, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Los Angeles International Police Apprehension Crime Task Force (L.A. IMPACT) Deputy Director [REDACTED] regarding a vehicle registered to Customs and Border Protection (CBP) Supervisory Investigative Program Specialist (SIPS) [REDACTED] & [REDACTED] in Los Angeles, CA.</p> <p>On March 14, 2013, a dark blue 2007 Lexus with License Plate [REDACTED] arrived at a residence under surveillance by L.A. IMPACT. The surveillance is related to an investigation involving cocaine sales between Los Angeles, CA, Colorado and Washington, DC. The vehicle had a single female occupant who went inside the residence for approximately 8 minutes, then left in that same vehicle. The vehicle was not stopped and was later found to be registered to SIPS [REDACTED].</p>	1.7	Employee Corruption	Smuggling		Substantiated	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
113-CBP-LAX-00173	1/4/2013	1/7/2013	8/5/2013	<p>On April 24, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Los Angeles International Police Apprehension Crime Task Force (L.A. IMPACT) Deputy Director [REDACTED] regarding a vehicle registered to Customs and Border Protection (CBP) Supervisory Investigative Program Specialist (SIPS) [REDACTED] & [REDACTED] in Los Angeles, CA.</p> <p>On March 14, 2013, a dark blue 2007 Lexus with License Plate [REDACTED] arrived at a residence under surveillance by L.A. IMPACT. The surveillance is related to an investigation involving cocaine sales between Los Angeles, CA, Colorado and Washington, DC. The vehicle had a single female occupant who went inside the residence for approximately 8 minutes, then left in that same vehicle. The vehicle was not stopped and was later found to be registered to SIPS [REDACTED].</p>	3.10	Program Fraud / Financial Crimes	Qui Tams		Unfounded	Referred - No Reply	Judicial Disposition		31 USC 3729	False Claims (Civil)	
113-CBP-LAX-00389	4/26/2013	4/26/2013	6/19/2013	<p>On April 23, 2013, Customs and Border Protection Officer (CBPO) [REDACTED], Customs and Border Protection, San Ysidro, CA (CBP/San Ysidro), called Senior Special Agent (SSA) [REDACTED], Office of Professional Responsibility, San Diego, CA (OPR/San Diego), regarding a possible corrupt U.S. Citizenship and Immigration Services (CIS) employee. CBPO [REDACTED] stated a defendant in an Organized Crime Drug Enforcement Task Force (OCDETF) investigation claimed another target of the investigation was aware an arrest warrant was issued for him. CBPO [REDACTED] believed the target of the investigation may have been given a CIS printout that showed he had an active arrest warrant from a CIS employee.</p>	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
113-CBP-LAX-00407	5/3/2013	5/3/2013	10/18/2013	<p>On October 9, 2012, the Joint Intake Center (JIC), Washington, DC, received information indicating that U.S. Customs and Border Protection (CBP) Officer (CBPO) [REDACTED], Miami, FL, has suspicious transactions which were indicative of money laundering, wire transfer fraud and credit card fraud; and queried his wife [REDACTED] on multiple times.</p>	1.2	Employee Corruption			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1503	Influence or Injuring Officers or Jurors	
113-CBP-MIA-00041	10/11/2012	10/11/2012	4/24/2014	<p>On October 25, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Office of Internal Affairs (IA) Personnel Security Division (PSD) Deputy Director (DD) [REDACTED] regarding the alleged fabrication of information during background investigations conducted by [REDACTED] a contract background investigator based in the Fort Lauderdale, FL, area. Based on the information provided by Keypoint Government Solutions (KGS), it was reported that [REDACTED] falsified investigative reports by claiming to have interviewed subjects when he did not, and in at least one instance, reporting information that differed substantially from the information provided by the reference.</p>	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1344	Bank Fraud	
113-CBP-MIA-00078	11/1/2012	11/1/2012	4/1/2015	<p>On November 20, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Intelligence Research Specialist (IRS) [REDACTED], Williston, VT, regarding a call received from [REDACTED] a civilian, on the ICE HSI Tip Line. Mr. [REDACTED] alleged that a U.S. Customs and Border Protection (CBP) employee at the Miami, FL, International Airport had physically abused her children. JIC queries using the information provided by Mr. [REDACTED] identified the employee as Agriculture Specialist (AS) [REDACTED] Miami, FL.</p>	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	Other	Violation	
113-CBP-MIA-00115	11/20/2012	11/20/2012	8/19/2013	<p>On November 26, 2012, the Joint Intake Center (JIC), Washington, DC, received a referral from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, DC, concerning CBP Officer [REDACTED], Vancouver, Canada. According to the information contained in the referral, CBPO [REDACTED] made four suspicious cash deposits that were indicative of structuring. Specifically, from November 5, 2010, to December 17, 2010, CBPO [REDACTED] made four suspicious cash deposits totaling US\$23,191. In addition, the IPD referral indicates CBPO [REDACTED] queried herself and her sister [REDACTED] by name and date of birth [REDACTED] on August 23, 2009.</p>	4.1.1	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 842(a)	Unlawful Acts	
113-CBP-MIA-00124	11/28/2012	11/28/2012	7/3/2013	<p>On January 3, 2013, [REDACTED] Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from a Confidential Source (CS) [REDACTED]</p> <p>The CS stated: [REDACTED]</p>	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
113-CBP-MIA-00177	1/8/2013	1/8/2013	4/16/2013	<p>This case is being jointly investigated with Homeland Security Investigations, Office of Professional Responsibility.</p>	1.3	Employee Corruption	Embezzlement - Theft		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	

113-CBP-MIA-00208		1/22/2013	1/22/2013	8/6/2013	On January 18, 2013, the Joint Intake Center (JIC), Washington, DC, received e-mails and attachments from Supervisory U.S. Customs Border Protection Officer (SCBPO) [REDACTED] Miami, FL, in which an incident involving U.S. Customs & Border Protection (CBP) Officers [REDACTED] Key West, FL, is reported. According to the information provided, travels [REDACTED] La Rioja, Argentina, alleges US\$900-1,000 was missing from his cabin safe aboard the Majesty of the Seas cruise ship cabin after a January 17, 2013 search by CBPOs. The information provided indicates the safe was searched by CBPO [REDACTED] and CBPO [REDACTED]	4.1.9	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
113-CBP-MIA-00291		3/4/2013	3/4/2013	3/6/2014	On March 4, 2013, the Joint Intake Center (JIC), Washington, DC received the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR) Duty Agent Log reporting information supplied by an anonymous caller. According to the anonymous caller, on January 30, 2013, Supervisory Customs and Border Protection Agriculture Specialist (SCBPAS) [REDACTED], Miami, FL misused her position. It was reported that SCBPAS [REDACTED] escorted an unidentified male, (possibly a relative) returning from foreign travel (from Argentina), from one airport concourse to another. SCBPAS [REDACTED] used a government vehicle to escort the male in sterile areas to circumvent the security checkpoints.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
113-CBP-MIA-00376		4/18/2013	4/18/2013	4/23/2014	As a result of research conducted on Bank Secrecy Act (BSA) information, IPO identified CBP Officer [REDACTED] (hereinafter [REDACTED]) as having engaged in behavior indicative of tax fraud. Research by IPO indicates the [REDACTED] is affiliated with a bank account that benefitted from four Federal tax refunds totaling \$11,456 to persons who are not signors on the account. Of this amount, \$2,760 in cash was withdrawn from the account on 1/27/13 while approximately \$2,070 covered debit card purchases, conducted at times when [REDACTED] was known to be off duty. In addition, research found that his mother was alleged in 1996 to be assisting in the smuggling of cocaine into the United States.	1.3	Employee Corruption	Embezzlement - Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
113-CBP-MIA-00398		5/1/2013	5/1/2013	8/19/2013	On April 26, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Area Port Director (APD) [REDACTED] Nassau, Bahamas reporting The Punch, a local tabloid publication included in their gossip section an article concerning the arrest of a drug suspect. The article indicated the suspect traveled to Florida with a U.S. law enforcement officer who works here [REDACTED]. It was reported the article appeared to reference the arrest of on-duty Royal Bahamas Customs Force (RBF) Officer [REDACTED] CBP Technical Specialist (TS) [REDACTED] Nassau, Bahamas is reported to have previously travelled with Ms [REDACTED]	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
113-CBP-MIA-00449		5/30/2013	5/30/2013	8/13/2014	On May 29, 2013, the Joint Intake Center (JIC), Washington, DC, received a fax from an anonymous source in which an allegation of corruption is lodged against a U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) named [REDACTED] " located in the area of Miami, FL. The anonymous source alleges SBPA is in charge of a special response and is being paid by Cuban drug smugglers " to move all officers to a different location while the loads are being run in somewhere else.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 842	Controlled Substances - Prohibited Acts B [Authorized person committing prohibited acts]	
113-CBP-MIA-00484		6/17/2013	6/21/2013	4/25/2014	On June 14, 2013, Office of Professional Responsibility, Chicago, Illinois (OPR Chicago) Group One, Senior Special Agent (SSA) [REDACTED] was contacted by Chief Financial Officer [REDACTED] Sunburst Digital, Inc. Chickscakes stated Sunburst Digital was the consignee for a Customs and Border Protection Chicago, Illinois (CBP Chicago) seizure that occurred on November 21, 2012, one-hundred forty eight (148) LearnPad Tablet computers. CBP notified Sunburst Digital, INC that the seized merchandise would be destroyed. Chickscakes stated an unknown person in Hollywood, Florida, is advertising on Craigslist, the sale of over one-hundred LearnPad Tablet computers. Chickscakes further stated that Sunburst Digital has exclusive licensing rights with LearnPad, a company in the United Kingdom, to sell the LearnPad Tablets in the United States. Chickscakes finds it unlikely that anyone else would have new LearnPad Tablets for sale or resale. Chickscakes indicates the LearnPad table [REDACTED]	1.3	Employee Corruption	Embezzlement - Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
113-CBP-MIA-00507		7/15/2013	7/15/2013	3/6/2014	On July 11, 2013, Special Agent (SA) [REDACTED] Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Special Agent in Charge (SAC), Miami, Florida, received a call from Group Supervisor (GS) [REDACTED] ICE, Homeland Security Investigations (HSI), ASAC, FL, Lauderdale, Florida, reporting a request for assistance by Broward Sheriff's Office (BSO) for an outboard Customs Inspection on 2 passengers, one being identified as CBP Officer [REDACTED]	4.3	Miscellaneous	Non-Criminal Misconduct	Unfounded	Referred - No Reply	Administrative Disposition	Alien (Not Detainee)	18 USC 1956	Racketeering: Laundering of Monetary Instruments	
113-CBP-MIA-00603		9/5/2013	9/5/2013	10/16/2014	As a result of research conducted on Bank Secrecy Act data, IPO identified Supervisory CBP Officer [REDACTED] as having changed the amount of a cash deposit he was conducting to avoid the requirement of completing a Currency Transaction Report (CTR). Research by IPO found no derogatory information on [REDACTED] IPO believes that the cash [REDACTED] attempted to deposit came from a new business he opened in 2011, but cannot confirm this, or the bank's allegation of that he changed his deposit amount to avoid filing a CTR, or that he has been approved for outside employment by his local management.	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	31 USC 5324	Structuring Transactions to Evade Reporting Requirement	
113-CBP-NEO-00230		2/6/2013	2/6/2013	7/9/2013	On February 5, 2013, the Joint Intake Center (JIC), Washington, DC received an email from former CBP Entry Specialist [REDACTED] reporting his ex-wife Port Director (PD) [REDACTED] New Orleans, LA misused her CBP authority to illegally obtain his personal banking information. PD [REDACTED] allegedly provided the personal banking information to her attorney in attempt to gain money in a property settlement.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	
113-CBP-NYC-00536		8/5/2013	8/5/2013	9/24/2015	On August 2, 2013, Group Supervisor (GS) [REDACTED], Assistant Special Agent in Charge, JFK Airport, Homeland Security Investigation (ASAC/JFK-HSI) notified the Office of Professional Responsibility, Resident Agent in Charge, JFK Airport (RAC/JK-OPR), of an allegation involving a Customs and Border Protection Officer (CBPO) assigned to JFK Airport, Jamaica, New York, NY, [REDACTED] advised that during the course of a drug trafficking investigation, CBPO [REDACTED]	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
113-CBP-ORL-00168		1/3/2013	1/3/2013	3/8/2013	On January 2, 2013, the Joint Intake Center (JIC), Washington, DC, received a referral from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Integrity Programs Division (IPD), Washington, DC, concerning Air Interdiction Agent (AIA) [REDACTED] Jacksonville, FL. According to the information contained in the referral, AIA [REDACTED] made two cash deposits totaling \$13,750 into his account only nine days apart. The referral indicates bank officials believe AIA [REDACTED] deposits were possibly structured to avoid reporting requirements.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	31 USC 5316	Currency Transaction Reports on Exporting and Importing Monetary Instruments	
113-CBP-ORL-00220		2/1/2013	2/1/2013	3/7/2013	On January 30, 2013, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD). Specifically, the information provided by IPD indicates CBP Officer (CBPO) [REDACTED] Cape Canaveral, FL, conducted a self query and numerous queries of his wife [REDACTED] over several years in [REDACTED]	4.1.12	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
113-CBP-ORL-00406		5/2/2013	5/2/2013	9/17/2013	On April 30, 2013, Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Special Agent in Charge, Miami, Florida received information regarding the arrest of former CBP Border Patrol Agent (BPA) Inter [REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 843	Explosive Materials - Licenses and User Permits	
113-CBP-ORL-00565		8/19/2013	8/19/2013	9/26/2014	As a result of research conducted on Bank Secrecy Act (BSA) information, IPO identified suspicious banking activity in an account owned by Mission Support Specialist [REDACTED] and his brother [REDACTED]. According to bank reporting, the subject's account received several unusual wire transfers from an unknown source. The subject's account also received several deposits that appeared to be a repayment of debt. Bank reporting noted that this could be an indication that the subject was acting as an unlicensed lender.	1.5	Employee Corruption	Kickbacks	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1960	Prohibition of unlicensed money transmitting businesses	
113-CBP-ORL-00616		9/17/2013	9/17/2013	3/4/2014	On September 13, 2013, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Deportation Officer (DO) [REDACTED] Orlando, FL regarding information received from Orlando (FL) Police Department (OPD) Detective [REDACTED] Detective Burgess reportedly asked DO Annotti if he knew a Customs and Border Protection Agent named [REDACTED]. According to Detective [REDACTED], on August 20, 2013, Mr. [REDACTED] and a female lured a male victim to an isolated section of Orlando, FL and jumped him. Later that day or the next day, a Florida Child Protective Services (CPS) officer and a Kissimmee Police Department (KPD) Officer checked on the welfare of the referenced child. Mr. [REDACTED] was at the residence and was questioned by CPS and the KPD officer. The CPS officer stated that when she asked Mr. [REDACTED] questions, he stated that he was a federal agent and flashed a Customs & Border Protection Agent's badge.	4.1	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
113-CBP-PHL-00606		9/9/2013	9/9/2013	3/11/2014	On September 5, 2013, Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC) [REDACTED] Newark-1) and OPR RAC [REDACTED] (Newark-2) spoke with Group Supervisor (GS) [REDACTED] Homeland Security Investigation, Special Agent in Charge, Philadelphia (HSI-SAC/PH) regarding a conflict of interest concerning Customs and Border Protection, Philadelphia (CBP/PH) and M. Gerace Enterprise (U.S Customs Bonded Warehouse).	4.3.11	Miscellaneous	Non-Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-RGV-00031		10/3/2012	10/5/2012	12/4/2013	On October 3, 2012, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received the following information from Homeland Security Investigations, Harlingen, TX (HSI/Harlingen) regarding An Unknown U.S. Customs and Border Protection Officer (CBPO) who is allegedly facilitating the smuggling of undocumented aliens (UDAs) through the Port of Entry, Hidalgo, TX (POE/Hidalgo).	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-RGV-00090		11/7/2012	11/8/2012	6/6/2013	On November 27, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from [REDACTED] Customs and Border Protection Officer (CBPO), Gateway International Bridge, Brownsville, Texas, that [REDACTED] Mexican national, offered [REDACTED] approximately \$300 in exchange for not cancelling her visa.	1.9	Employee Corruption	Bribery - Good Guy	Information Only	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-RGV-00091		11/8/2012	11/8/2012	4/1/2013	On August 7, 2012, the Joint Intake Center (JIC), Washington, DC, received email notifications from Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Corpus Christi, TX (HSI/Corpus Christi), reporting the discovery of a Customs and Border Protection (CBP) Border Patrol Agent's (BPA's) telephone number during a toll analysis of alien smuggler [REDACTED] telephone. A contact listing in the phone read " [REDACTED] BP" and telephone number [REDACTED]. Subsequent investigation of the telephone number revealed it came back to [REDACTED]	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	

113-CBP-RGV-00095	11/13/2012	11/13/2012	2/22/2013	On 11/17/12, [REDACTED] (mother) and [REDACTED] (16 yoa son) were apprehended at the USBP Highway Checkpoint in Santa, Texas, with 133 bundles of marijuana valued at \$106,000. The mother was taken in custody and the son was later released to his grandmother, and was not charged in the seizure. During processing at the USBP station, [REDACTED] was allegedly assaulted by BPA. In the processing area, Video footage presented that [REDACTED] assaulted [REDACTED] while [REDACTED] was handcuffed to the processing table. [REDACTED] allegedly struck [REDACTED] many times with a closed fist about his face and torso before other BPAs in the processing area removed [REDACTED] from [REDACTED]. [REDACTED] did not request medical treatment until Monday, 11/12/12. The incident occurred on Sunday, 11/11/12, at approximately 6:00 p.m., however, the incident was not reported until Monday, 11/12/12, at approximately 10:00 a.m.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
113-CBP-RGV-00141	12/5/2012	12/5/2012	1/31/2014	On November 30, 2012, U.S. Immigration & Customs Enforcement (ICE), Homeland Security Investigations, Falcon Dam, TX (HSI/Falcon Dam), provided information to ICE Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), in reference to Police Officer [REDACTED], Roma, Texas Police Department (PD). Police Officer [REDACTED] is assigned as a Task Force Officer (TFO) with the HSI/Falcon Dam. The information received alleged that TFO [REDACTED] was stealing partial loads of narcotics. On February 6, 2013, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from the White Sands Joint Intensity Drug Enforcement Task Force, Brownsville, TX (HIDTA), regarding [REDACTED], a civilian, that is allegedly providing Immigration documents to undocumented aliens. According to a HIDTA source of information (SOI), [REDACTED] is telling UDAs that she is being facilitated by a female Immigration officer named First Name Unknown (FNU). [REDACTED] The SOI stated that FNU [REDACTED] works at a Harlingen Immigration office. On February 6, 2013, Senior Special Agent (SSA) [REDACTED], OPR/Harlingen received this allegation from Investigator (Inv.) [REDACTED], Cameron County District Attorney's office (CCDA). HIDTA task force.	1.7.3	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
113-CBP-RGV-00260	2/21/2013	2/21/2013	4/22/2013	On February 20, 2013, the Joint Intake Center (JIC), Washington, DC, received an email containing a research and analysis report from the Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, D.C. The information provided by IPD indicates CBP Border Patrol Agent (BPA) [REDACTED], Rio Grande City, TX, is falsely claiming U.S. citizenship. Reportedly, BPA [REDACTED]'s birth certificate was identified as being associated with a midwife who was convicted of fraudulently filing birth certificates in the State of Texas.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
113-CBP-RGV-00261	2/20/2013	2/21/2013	12/16/2013	On February 23, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI), Special Agent (SA) [REDACTED], Corpus Christi, TX forwarding information he received from a source of information (SOI). According to the SOI, Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Fallurrias, TX is assisting his cousin [REDACTED] in an alien smuggling operation.	4.1	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
113-CBP-RGV-00278	2/25/2013	2/25/2013	11/25/2013	On February 27, 2013, the Joint Intake Center (JIC), Washington, D.C., received a call from an anonymous male caller [REDACTED], who reported information he received from an unidentified civilian stating he observed 2 Border Patrol Units (each with 2 Border Patrol Agents (BPA)) "exchanging bundles from Mexican mules." The caller stated that the "Mules": were not being apprehended, but were observed "helping the BPAs put the narcotics into the 2 BP units. The incident occurred "2 or 3 days ago" in the Rio Grande City (TX) area. At this time the caller did not have vehicle numbers or identifying information regarding the BPAs, but is expecting another call from his source soon. The caller was not sure if this was a "violation": allegation, but wanted to provide what he has at this time for notification purposes. The caller plans to call the JIC back with any updated information.	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-RGV-00292	2/28/2013	2/28/2013	6/19/2013	On April 10, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [REDACTED], Sierra Blanca, TX, in which allegations of misconduct are lodged against a Border Patrol Agent (BPA) in the McAllen, TX, area. According to the information provided, [REDACTED] of Pharr, TX, called the Sierra Blanca Border Patrol Station and asked that his name be removed from Border Patrol databases. Mr. [REDACTED] said he knew an alert was placed on him as a Border Patrol Agent friend of his searched his name and provided the information to him as a favor. JIC research indicates that BPA [REDACTED], Weslaco, TX, is the only BPA who reported Mr. [REDACTED] subsequent to his 2010 arrest date and that he did so only five days before [REDACTED]'s call to the Sierra Blanca station.	1.7.3	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-RGV-00366	4/12/2013	4/12/2013	12/16/2013	Update (4/19/2013) - A previous review of [REDACTED] records indicated that a BPA from the Westlake Border Patrol station had queried [REDACTED]'s name and a vehicle registered in Boca on April 1, 2013. The BPA, identified as [REDACTED], was initially suspected of being responsible for the stolen vehicle information to [REDACTED]. After interviewing [REDACTED], it was no longer considered a subject of the investigation. [REDACTED] indicated that the information was released by a CBPO at Hidalgo POF in early March 2013. [REDACTED] declined to identify the CBPO, however, a review of [REDACTED] information indicated that CBPO [REDACTED] interviewed and processed [REDACTED] at the POF on March 5, 2013.	4.1.12	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
113-CBP-RGV-00367	4/12/2013	4/12/2013	2/12/2014	On April 10, 2013, Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED], Port of Entry, Brownsville, TX (POE/Brownsville), regarding information he received from Postal Inspector (PI) [REDACTED], U.S. Postal Service, McAllen, TX (USPS/McAllen). PI [REDACTED] stated the home address of CBPO [REDACTED], POE/Brownsville, was linked to U.S. mail packages which possibly contained narcotics. On April 11, 2013, Senior Special Agent (SSA) [REDACTED], OPR/Harlingen, received the aforementioned allegation in an email from SCBPO [REDACTED]. This report will document the information received.	1.7.3	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
113-CBP-RGV-00385	4/24/2013	4/24/2013	11/25/2013	The DHS OIG interviewed a [REDACTED] [REDACTED] ***Please Box 3 and place in the McAllen, Texas, ribbon per AYRAO [REDACTED] *** I am currently assigned as the station point of contact for Operation Stonegarden. On February 8, 2013, I received the Stonegarden Monthly Activity Report from Investigator [REDACTED] of the Starr County Sheriff's Department. After reviewing the report, I noticed what I believed to be a disproportionate amount of Stonegarden overtime funds paid to higher ranking personnel at the Starr County Sheriff's Department. I scheduled a meeting with Investigator [REDACTED] to ensure the overtime payments were accurate. Investigator [REDACTED] informed me that the payments indicated on the report were in fact paid. Investigator [REDACTED] could not state the hours claimed were actually worked. After several weeks of randomly monitoring the Starr County Sheriff's Department frequency on the two-way radio, I failed to hear the higher ranking personnel working. I met with Investigator [REDACTED] again and questioned him as to whether all sheriff's deputies were actually working the hours claimed under Stonegarden funds. Investigator [REDACTED] could not conclusively state that the time and attendance reports were accurate and he seemed suspicious of them. I was left with the unsettling impression that time and attendance reports were submitted fraudulently. There were too many deputies to go through one by one, but one deputy that was discussed was Chief Deputy [REDACTED]. My understanding is that Chief Deputy [REDACTED] consistently submitted fraudulent time and attendance reports.	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-RGV-00415	5/10/2013	5/10/2013	1/3/2014	On May 14, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Rio Grande City, TX, in which he reported an alleged disclosure of law enforcement sensitive information to [REDACTED], Rio Grande City, TX, to his family members. On May 21, 2013, the Joint Intake Center (JIC), Washington, DC, received a telephone call via the 1-877-2INTAKE Hotline from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], Zapata, TX, in which an allegation of criminal misconduct is lodged against Border Patrol Agent (BPA) [REDACTED], McAllen, TX. SBPA [REDACTED] indicates [REDACTED], a local small business owner, reports one of his employees alleges BPA [REDACTED] exposed his genitals to her several times while on duty in his marked service vehicle.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
113-CBP-RGV-00425	5/17/2013	5/17/2013	11/25/2013	On May 14, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Rio Grande City, TX, in which he reported an alleged disclosure of law enforcement sensitive information to [REDACTED], Rio Grande City, TX, to his family members. On May 21, 2013, the Joint Intake Center (JIC), Washington, DC, received a telephone call via the 1-877-2INTAKE Hotline from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], Zapata, TX, in which an allegation of criminal misconduct is lodged against Border Patrol Agent (BPA) [REDACTED], McAllen, TX. SBPA [REDACTED] indicates [REDACTED], a local small business owner, reports one of his employees alleges BPA [REDACTED] exposed his genitals to her several times while on duty in his marked service vehicle.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
113-CBP-RGV-00431	5/22/2013	5/22/2013	1/3/2014	On May 25, 2013, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV), Special Agent [REDACTED] received information from Lead Border Patrol Agent (LBPA) [REDACTED], McAllen, TX regarding a Border Patrol Agent (BPA) who may be facilitating smuggling in the McAllen, Texas area.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
113-CBP-RGV-00453	5/30/2013	5/30/2013	2/25/2014	On May 25, 2013, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV), Special Agent [REDACTED] received information from Lead Border Patrol Agent (LBPA) [REDACTED], McAllen, TX regarding a Border Patrol Agent (BPA) who may be facilitating smuggling in the McAllen, Texas area.	1.7.5	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

113-CBP-RGV-00573	8/22/2013	8/22/2013	11/25/2013	On August 21, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], Western, TX. According to the information provided, Border Patrol Agent (BPA) Trainee (T) [REDACTED], Weslaco, TX, reported that he was made aware of an unidentified BPA assigned to the Falfurrias (TX) Border Patrol Station (FLF), who is accepting bribes of \$3,000.00 per person for allegedly allowing subjects and illegal activity to circumvent the FLF checkpoint.	1.7	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-RGV-00624	9/23/2013	9/23/2013	6/4/2014	On September 19, 2013, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV), received information from Health and Human Services Commission (HHSC), Office of Inspector General (OIG) regarding Border Patrol Agent (BPA) [REDACTED], Weslaco, TX (WES), BP station. BPA [REDACTED] was identified as a suspected co-conspirator in an HHSC fraud investigation.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
113-CBP-RGV-16153	9/30/2013	10/3/2013	4/24/2014	On September 26, 2013, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, Florida, received information from [REDACTED], Inc., Forensic Investigative Services, Tampa, Florida, [REDACTED], who learned from a source of information (SOI) of a corrupt Customs and Border Protection Officer in McAllen, TX. The officer was alleged to work the lanes at the McAllen port of entry and is known to pass narcotics and illegal aliens through his line. This information has been forwarded to the ICE-OPR/CBP-IA Headquarters Joint Intake Center (JIC), Washington, DC, for classification and investigative assignment.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-SEA-00212	1/29/2013	1/29/2013	11/4/2013	On January 28, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail and attached Customs and Border Protection (CBP) Office of Internal Affairs (IA) Daily Report from IA, Seattle, WA, regarding CBP Agriculture Specialist (CBPAS) [REDACTED], Seattle, WA. Initial reporting indicates CBPAS [REDACTED] has been identified as the subject of a Seattle Police Department (SPD) investigation for being in possession of a launcher for a shoulder fired, surface to air, missile system launching tube. A file has been created by the JIC on this matter. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
113-CBP-SEA-00320	3/21/2013	3/21/2013	10/18/2013	On March 20, 2013, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Office of Diversity and Civil Rights (DCR) Assistant Director (AD) [REDACTED], Seattle, WA, regarding allegations made by Supervisory CBP Officer (SCBO) [REDACTED], Seattle, WA. SCBO [REDACTED] alleged that CBP Technician [REDACTED], Seattle, WA, stated she was going to shoot him. SCBO [REDACTED] also alleged that Technician [REDACTED] may have previously carried a firearm to work.	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
113-CBP-SFO-00005	9/28/2012	10/1/2012	10/21/2013	On September 21, 2012, Customs and Border Protection (CBP) Operations Analysis Specialist (OAS) [REDACTED] of the Joint Intake Center (JIC), Washington, DC, received a telephone call via the 1-877-2INTAKE Hotline from an anonymous male person alleging misconduct on the part of a CBP Technician or Agricultural Specialist named [REDACTED] quote, San Francisco, CA. The unknown caller reports that CBP [REDACTED] owns a hotel in South San Francisco where illegal Pakistanis frequently reside for short periods of time. Subsequent queries by the JIC in [REDACTED] and LexisNews indicated CBP Officer (CBO) [REDACTED] San Francisco, CA, airport.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
113-CBP-SFO-00065	10/25/2012	10/26/2012	5/15/2014	This is a Qui Tam referral from [REDACTED], Assistant United States Attorney, Civil Division, United States Attorney's Office for the Northern District of California, 450 Golden Gate Avenue, San Francisco, CA 94109, telephone [REDACTED], and under review for possible intervention. Bizlink Technology, Inc (BTI) and its retail sales subsidiary, Accell, are subsidiaries of Bizlink Holdings, Inc. (BHI), a Grand Caymans corporation traded on the Republic of China (Taiwan) stock exchange, with a majority of stock owned by [REDACTED] and [REDACTED], who are married and work out of Fremont, CA. Both BTI and Accell both hold Import Identification Numbers, and from 2005 to 2008, executed a scheme to defraud the United States of import duties by under declaring the value of goods imported under both names and Import Identification Numbers. Until 2009 Accell imported using the Bizlink Import Identification Number as well. Goods were imported from the BHI owned factory in Shenzhen, China, used a BHI subsidiary in Taiwan, Bizlink International Corporation, 6F-1, NO 2, Jian Ba Road, Chungsho City, Taipei Hsien, Taiwan. BTI usually shipped by sea once a week in a full container, either 20' or 40' . Occasionally it shipped two containers a week. If a customer requested direct shipping there would be no under-declaration of value of the goods. It also shipped once a week by air. The Shenzhen factory prepared falsified packing lists and invoices that undervalued the goods sold and were transported with the product by the contract freight forwarder, Scanwell. BTI maintained electronic records of the true and correct invoices and packing lists at its office on the internal I drive on a company server. The falsified packing lists and invoices were presented through Scanwell and the customs broker to U.S. Customs and Border Protection (CBP). The falsified documents were also provided by the Shenzhen factory to the customs service of the People's Republic of China. The goods were generally undervalued by 80%. Falsified packing lists and invoices were also distinguishable by only summaries of goods, total net weight, total gross weight, total measurement, weight, unit price in U.S. dollars, and total amount in U.S. dollars. True and correct invoices and packing lists included purchase order number, part number, description, quantity, unit price, amount in U.S. dollars, carton number, net weight, and gross weight.	3.10	Program Fraud / Financial Crimes	Qui Tams	Substantiated	Referred - No Reply	Civil Disposition		31 USC 3729	False Claims (Civil)	
113-CBP-SFO-00066	10/25/2012	10/26/2012	2/23/2015	This is a Qui Tam referral from [REDACTED], Civil Division, Assistant United States Attorney, United States Attorney's Office for the Northern District of California, 450 Golden Gate Avenue, San Francisco, CA 94102, telephone [REDACTED]. Green Bag Company Inc is a subsidiary of Green Bag (Ireland) LTD, and [REDACTED], who is a citizen of the Republic of Ireland and resides there. Green Bag Company Inc imported customized reusable nonwoven polypropylene bags from four factories in China. Such bags have a duty of 17.6%. Green Bag used Shanghai Softstone International Trading Company owned by [REDACTED], as their go-between with manufacturers in China. Green Bag Company Inc also used Kamino International Transport, Inc. as its customs broker. The relative [REDACTED], was informed by [REDACTED] in early November 2009 that there had been an issue with underpaying duties owed to U.S. Customs and Border Protection (CBP). From 2007 to 2009, Green Bag was declaring the imported bags valued at \$0.11 a bag when the real value was approximately \$0.27 to \$0.33 a bag resulting in a significant savings on duty payments. Shanghai was officially paid the \$0.11 a bag, then the difference was paid to [REDACTED] via their personal bank accounts in China by wire, who subsequently reimbursed the Chinese factories. Ms. [REDACTED] selected names from a vacancy announcement certificate for interview for a position in OTC. The names she selected for interview included the name of [REDACTED], a member of her family (sister or sister-in-law). After a panel of three OTC supervisors interviewed Ms. [REDACTED], Ms. [REDACTED] gave Ms. [REDACTED] to assume to an OTC staffer [REDACTED] to call Ms. [REDACTED]'s references. [REDACTED] was advised today that Ms. [REDACTED] is a family member of [REDACTED] and [REDACTED] was unaware until today that [REDACTED] had selected Ms. [REDACTED] for an interview or that Ms. [REDACTED] was on the certificate list. Since Ms. [REDACTED] is a member of the SES and she seems to have taken steps to hire a family member in OTC, in violation of the Management Directive on this topic, I am reporting this issue for investigation. It also appears that two OTC employees [REDACTED] and [REDACTED], who also were interviewed significantly exaggerated the nature of their current duties on the resumes they submitted to the vacancy announcement, apparently so that they would be found qualified for the position (which required IT security experience). Ms. [REDACTED], who is familiar with their current duties and thus would know that they do not perform IT security duties in OTC, selected them for interview and recommended that they be selected for the position (multiple hires from one certificate). (I had asked Ms. [REDACTED] how they qualified for placement on the certificate, and she had stated to me that they had performed IT security duties in prior jobs.)	3.10	Program Fraud / Financial Crimes	Qui Tams	Substantiated	Referred - No Reply	Civil Disposition		31 USC 3729	False Claims (Civil)	
113-CBP-SID-00089	10/17/2012	10/26/2012	5/12/2014		4.1.5	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

113-CBP-SID-00152	12/10/2012	12/12/2012	11/20/2014	On November 15, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email and attached incident summary from Customs and Border Protection (CBP) Office of Internal Affairs (IA) Assistant Special Agent in Charge (ASAC) [REDACTED] assigned to Washington, D.C., regarding an incident involving CBP Senior Advisor (SA) [REDACTED], Office of the Commissioner, Washington, D.C. and [REDACTED] Coordinator of Mexican Communities Abroad for the Enrique Pena Nieto Campaign. Specifically, [REDACTED] gave SA [REDACTED] an envelope containing \$673.00 after expressing to SA [REDACTED] his difficulties with his (her) SENTRI card.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-SND-00011	9/28/2012	10/1/2012	5/11/2015	On September 28, 2012, Customs and Border Protection (CBP) Office of Internal Affairs, San Diego Field Office, (IA/SDFO), San Diego, CA, received information of an on-duty Border Patrol (BP) related shooting. At approximately 1:00 pm (PST), a Border Patrol Agent (BPA), working in conjunction with BPA's assigned to the San Diego County Border Crime Suppression Team (BCST), fired several rounds from his government issued service weapon into a vehicle which resulted in the death of the driver, Valeria Munique Tachiquin, a civilian.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
113-CBP-SND-00012	10/2/2012	10/2/2012	3/27/2014	On August 15, 2012, Office of Professional Responsibility, (OPR/San Diego), duty agent Senior Special Agent (SSA) [REDACTED] received information from Special Agent (SA) [REDACTED], Homeland Security Investigations (HSI/San Diego) regarding information he received from a confidential informant (CI). The CI stated [REDACTED]. SSA [REDACTED] and SSA [REDACTED] debriefed the CI on September 19, 2012. This report contains the information provided by the CI.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
113-CBP-SND-00013	10/2/2012	10/2/2012	12/4/2013	On September 12, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], El Cajon, CA, regarding the alleged facilitation of narcotics smuggling by an unidentified CBP Officer at the San Ysidro, CA, port of entry (POE).	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
113-CBP-SND-00017	9/25/2012	10/3/2012	4/30/2014	On September 23, 2012, Carlos Feliciano, Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), San Diego, California, and [REDACTED], Special Agent, Internal Affairs, Customs and Border Protection, San Diego, California, interviewed a confidential source (CS).	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
113-CBP-SND-00033	10/9/2012	10/10/2012	3/5/2013	On October 9, 2012, The Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from [REDACTED] Border Patrol Agent (BPA), Customs and Border Protection (CBP), United States Border Patrol (USBP), Chula Vista, California. Regarding an allegation that an unknown DHS contract employee, San Diego, CA, working on the construction of the ??Border Road??? along the U.S. Mexico international border in Otay Mountain located in San Diego, California, was smuggling undocumented aliens from Mexico into the U.S. [REDACTED] stated that the unknown contract employee worked as a water truck driver in and around the construction area and was facilitating the smuggling of one undocumented alien per day. [REDACTED] stated that the unknown contract employee worked with an identified Alien Smuggling Organization (ASO), which operated out of the Tijuana, Baja California, Mexico area. [REDACTED] stated that the unknown contract employee has an extra set of construction clothes that the undocumented alien would change into to blend with the surrounding construction workers. [REDACTED] said that at the end of the day the unknown contract employee would drive away from the construction site with the undocumented alien in the passenger seat without inspection by USBP agents in the area.	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	8 USC 1324	Bringing in or Harboring Certain Aliens	
113-CBP-SND-00047	10/15/2012	10/15/2012	9/10/2014	On October 3, 2012, Office of Professional Responsibility (OPR/San Diego), duty agent Senior Special Agent (SSA) [REDACTED] received information from Special Agent (SA) [REDACTED], Homeland Security Investigations (HSI/San Diego), from a cooperating defendant. The cooperating defendant stated when her husband was smuggled through the Port of Entry San Ysidro (POE/SY) the Alien Smuggling Organization (ASO) allegedly was working with an unknown corrupt CBPO.	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
113-CBP-SND-00057	10/18/2012	10/18/2012	12/3/2013	On October 16, 2012 the Joint Intake Center (JIC), Washington DC, received an information report completed by the U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCO). The information that was developed by AMSCO indicates that Border Patrol Agent (BPA) [REDACTED], Imperial Beach, CA, has several [REDACTED] his. "Approximately two months prior to his entry on duty date, upon entry into the United States [REDACTED] was found to be in violation of, 31 CFR 103.23. This law requires that persons who carry currency exceeding \$10,000 must properly declare said currency, at time entry is made." In addition AMSCO alleges "Crossing data information and [REDACTED] records link BPA [REDACTED] to a small group of individuals who have direct and/or indirect associations to alien smuggling and suspected currency laundering counts."	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
113-CBP-SND-00060	10/22/2012	10/22/2012	7/13/2015	On October 1, 2012, Special Agent (SA) [REDACTED], Homeland Security Investigations, San Ysidro, CA, provided the Office of Professional Responsibility, San Diego, CA (OPR/San Diego) with information obtained from a confidential source (CS).	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
113-CBP-SND-00075	11/1/2012	11/1/2012	4/28/2015	On October 26, 2012, the Joint Intake Center (JIC), Washington, DC received a referral of information from Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Intelligence Research Specialist (IRS) [REDACTED], forwarding allegations received on a tip line regarding corrupt "Agents": In DHS-2-ICE Tip Line Report, Call Master Record #02774379, it was reported that "Agents": at the San Ysidro and Otay Mesa, CA Ports of Entry are paid \$7000 each to allow car loads of undocumented aliens to pass through.	1.1	Employee Corruption	Bribery	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1325	Improper Entry by Alien	
113-CBP-SND-00112	11/13/2012	11/15/2012	10/1/2013	On October 12, 2012 [REDACTED] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), San Diego, CA, received information from SA [REDACTED], DHS OIG, El Centro Resident Office, El Centro, CA, in response to information that he received from [REDACTED] Lead Border Patrol Agent, Sector Intelligence Unit, Imperial Beach Station, San Diego, CA, pertaining to an alleged unidentified Customs and Border Protection Officer (CBPO) at the San Ysidro Port of Entry (POE) accepting bribes from a drug trafficking organization (DTO) in exchange for allowing narcotics to enter into the U.S. from Mexico without inspection. SA [REDACTED] contacted BPA [REDACTED] regarding the allegation. [REDACTED] indicated that a U.S. Border Patrol Informant advised him that he/she was solicited to make some extra money by a ???close associate??? who has ties to a drug trafficking organization (DTO) to smuggle narcotics into the U.S. from Mexico through an unidentified CBPO??? vehicle primary inspection lane at the San Ysidro, POE. [REDACTED] indicated that the informant said that their associate stated that there was two guaranteed ways to smuggle the drugs into the U.S. through the CBPO??? lane. [REDACTED] stated that the first option was for the informant to use his/her personal vehicle and the other option was for the informant to use a vehicle provided by the DTO to smuggle the drugs into the U.S. through an unidentified corrupt CBPO??? lane. [REDACTED] said that the informant stated that his/her contact assured him/her that the smuggling event was ???guaranteed??? and that he/she would be paid approximately \$2,500 per load. [REDACTED] stated that the informant??? associate provided the informant with a cellular phone and told the informant that the telephone would be activated when he/she was ready to smuggle drugs into the U.S. from Mexico on behalf of the DTO.	1.1	Employee Corruption	Bribery	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
113-CBP-SND-00140	12/4/2012	12/4/2012	8/20/2014	On November 29, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Calexico, CA, in which an allegation of corruption is lodged against BPA [REDACTED], properly identified as [REDACTED], Calexico, CA. According to the information provided, an undocumented alien (UDA) claimed he was driven to a Mexicali, MX, staging area in a dark colored truck. A check of the staging area revealed a dark colored truck parked there was registered to BPA [REDACTED].	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-SND-00160	12/20/2012	12/21/2012	3/13/2014	On December 19, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Supervisory Intelligence Research Specialist (SIRS) [REDACTED], Williston, VT, regarding an alleged corrupt U.S. Customs and Border Protection (CBP) employee located on the southern border of the United States near Tijuana, Mexico. [REDACTED] a caller to the ICE Tip Line, alleged that his mother-in-law, [REDACTED], is possibly involved in smuggling people across the border with the assistance of a "US Border Patrol Officer."	1.1	Employee Corruption	Bribery	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
113-CBP-SND-00164	1/2/2013	1/2/2013	10/25/2013	On December 28, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email from Immigration and Customs Enforcement (ICE) Senior Attorney (SA) [REDACTED], El Paso, AZ. The information documents that on December 27, 2012, during an asylum hearing on behalf of [REDACTED], an illegal alien, he indicated that "Mexican drug cartel people are connected to a Border Patrol Agent (BPA) in San Ysidro (CA) who 'opens the door' and 'lets them in' presumably into the United States." [REDACTED] stated he does not know the name of the unidentified BPA [REDACTED] further indicated he knows this information through people in his hometown, and the cartel members are from Tijuana (MX).	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-CBP-SND-00166	1/2/2013	1/3/2013	8/19/2013	On December 31, 2012, the Joint Intake Center (JIC), Washington, DC, received a referral from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA) Integrity Programs Division (IPD), Washington, DC, concerning Air Interdiction Agent (AIA) [REDACTED], San Diego, CA. According to the information contained in the referral, IPD identified AIA [REDACTED] as "having possibly structured \$30,000 in cash deposits to his personal bank account."	1.8	Employee Corruption	Other Employee Corruption	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	

[illegible]

[illegible]

				On December 5, 2012, OIG TUC received information from the Arizona Department of Public Safety, (AZ-DPS) regarding an allegation of an unidentified corrupt Border Patrol Agent. (b) (7)(C)									
113-CBP-TUC-00192	1/15/2013	1/16/2013	6/6/2013		1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter
113-CBP-TUC-00194	1/16/2013	1/16/2013	8/5/2013	On January 11, 2013, the Joint Intake Center (JIC), Washington D.C., received an anonymous fax regarding ammunition and rifle parts for sale on the internet. The anonymous source alleged that the ammunition (and possibly rifle parts) is from a U.S. Customs and Border Protection (CBP) Border Patrol Army. According to the advertisement, the seller is located in the Phoenix, AZ, area.	4.3.17	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records
113-CBP-TUC-00209	1/25/2013	1/28/2013	6/19/2013	On January 15, 2013, [REDACTED] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), Tucson Field Office (TUC), Tucson, AZ, received a duty phone call from [REDACTED] Supervisory Border Patrol Agent (SBPA), United States Border Patrol (USBP), Tucson Border Patrol Station (TUS), Tucson, AZ, concerning a report he received on an alleged attempted bribery to a Border Patrol Agent out of Tucson, Arizona.	1.9	Employee Corruption	Bribery - Good Guy	Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses
113-CBP-TUC-00227	2/5/2013	2/5/2013	5/1/2015	On November 30, 2012, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office, received information from an Immigration and Customs Enforcement - Homeland Security Investigations confidential source of information (CI). The CI reported that [REDACTED]	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances
113-CBP-TUC-00274	2/20/2013	2/22/2013	10/18/2013	On February 20, 2013, the Joint Intake Center (JIC), Washington, DC, received an anonymous facsimile from a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA), Nogales, AZ, in which allegations of misconduct are lodged against Supervisory BPA (SBPA), [REDACTED] also of Nogales. According to the information provided, SBPA [REDACTED] has been seen loading full cases of CBP-owned ammunition and buckets of fired brass shell casings into his personally-owned vehicle.	4.1.9	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records
113-CBP-TUC-00362	4/9/2013	4/9/2013	4/11/2013	As a result of research conducted on Bank Secrecy Act (BSA) information, IPO identified BPA [REDACTED] (hereinafter [REDACTED]) as having engaged in suspicious financial transactions totaling \$80,350. [REDACTED] allegedly purchased multiple money orders only to deposit them into one bank account before immediately transferring the funds to a second account.	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 500	Counterfeiting or Forgery of Money Orders
113-CBP-TUC-00372	4/17/2013	4/17/2013	4/19/2013	On April 15, 2013, the Joint Intake Center (JIC), Washington, DC, received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA), [REDACTED] Ajo, AZ, reporting BPA [REDACTED] Ajo, AZ, received a white plastic bag from a subject in Mexico through a gap between the boundary fence and the pavement. It was also reported BPA [REDACTED] directed/allowed two subjects to exit the United States into Mexico through the same gap between the fence and pavement. **Potential quarry information deleted from narrative by [REDACTED] ASAC, Tucson, AZ ***	1.8	Employee Corruption	Other Employee Corruption	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 752	Instigating or Assisting Escape
113-CBP-TUC-00386	4/22/2013	4/22/2013	5/9/2013	On April 19, 2013, the Joint Intake Center (JIC), Washington, DC, received an email from Customs and Border Protection (CBP) Supervisory Security Specialist (SSS), [REDACTED] Washington, DC, reporting allegations made by the ex-wife of Border Patrol Agent (BPA), [REDACTED] Yuma Grande, AZ. BPA [REDACTED]'s ex-wife was interviewed as a part of his Periodic Reinvestigation (PRI). It was stated that BPA [REDACTED]'s ex-wife alleged he stole property seized during the apprehension of illegal aliens. It was reported BPA [REDACTED] gifted his son a pair of night vision goggles and sold an air compressor and tires on eBay. The source document is attached to this file.	4.1.9	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		18 USC 641	Public Money, Property or Records
113-CBP-TUC-00397	4/24/2013	4/24/2013	5/14/2013	Case administratively closed on 5/9/2013. On April 23, 2013, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates on March 21, 2013, CBP Officer (CBPO) [REDACTED] Nogales, AZ, manually changed a license plate which was correctly read by the Vehicle Primary Client (VPC) computer system thus clearing a positive ATS vehicle hit. Subsequent research also revealed CBPO [REDACTED] processed vehicles and passengers in a manner that placed people in vehicles with which they were not associated.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
113-CBP-TUC-00430	5/20/2013	5/21/2013	11/13/2013	Case administratively closed on May 5/14/2013. [REDACTED] SCBPO, HSI/BEST, Tucson, AZ, reported to SA [REDACTED] that a registered Confidential Informant (CI), who has provided reliable information to FBI and TPD, alleged [REDACTED]	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
113-CBP-TUC-00601	8/29/2013	8/29/2013	10/18/2013	On August 26, 2013, the Joint Intake Center (JIC), Washington, DC, received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA), [REDACTED] Ajo, AZ, forwarding information obtained during the interview of Mr. [REDACTED] Mr. [REDACTED] advised he has a nephew that is a rookie Border Patrol Agent in Tucson. The subject stated that the agent (his nephew) provides information about the Border Patrol and Border Patrol Agents. This report documents the relevant material received.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
113-CBP-WFO-00157	12/19/2012	12/19/2012	10/23/2013	On December 18, 2012, Immigration and Customs Enforcement (ICE) Special Agent (SA), [REDACTED] Homeland Security Investigations, Baltimore, MD, contacted the ICE Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), with information provided by the prison cell mate of defendant [REDACTED] regarding his Border Patrol Agent (BPA) friend who was going to assist with arrangements to kill Assistant US Attorney (AUSA), [REDACTED] Baltimore, the AUSA prosecuting his case. According to the cell mate, [REDACTED] also alleged the BPA helped him smuggle money to Mexico.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
113-CBP-WFO-00549	8/7/2013	8/7/2013	4/14/2014	On August 7, 2013, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), Washington Field Office initiated this investigation after DHS OIG Senior Management received a letter from Michael T. McCad, Chairman, House Committee on Homeland Security, and Tom Coburn, Ranking Member, Senate Homeland Security and Governmental Affairs Committee, who requested an investigation into an allegation of alteration and/or deletion of TECS records dealing with possible links to terrorism. Additionally, the letter requested an investigation into the circumstances of the alleged administrative actions against the DHS complainant and whether the actions were appropriate.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2071	Concealment, Removal, or Mutilation of Records or Reports
113-CBP-YUM-00218	2/1/2013	2/1/2013	8/19/2013	On January 17, 2013, agents from the Office of Professional Responsibility (OPR/Calosix) and Office of Inspector General (OIG/Yuma) interviewed Homeland Security Investigation (HSI/Yuma) (b) (7)(F) [REDACTED] interviewed [REDACTED] stated that he/she was aware of a Border Patrol Agent (BPA) in Yuma Arizona that was soliciting Drug Trafficking Organizations (DTO) to smuggle drugs for payment.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
113-CBP-YUM-00572	8/14/2013	8/14/2013	1/23/2014	On August 9, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Detention and Deportation Officer (DDO), [REDACTED] Enforcement and Removal Operations, Washington, DC (ERO/Washington, DC), who reported [REDACTED], a detainee at Santa Ana City Jail in Los Angeles, CA, claims he has information regarding unidentified ICE Agents involved in human trafficking.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses
113-CBP-YUM-00591	8/28/2013	8/30/2013	1/23/2014	On August 26, 2013, [REDACTED] Senior Special Agent (SSA), Office of Inspector General (OIG), Yuma, AZ, telephonically interviewed OIG (CI). The CI stated the following: [REDACTED]	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses

				On September 3, 2013, [REDACTED], Senior Special Agent (SSA), Office of Inspector General (OIG), Yuma, AZ, and Sam Alvarado, Special Agent (SA), OIG, Yuma, AZ, interviewed OIC [REDACTED]. The CI stated substantially as follows: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] 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				In the course of our research of trade-based money laundering through the purchase and sale of precious metals, it was revealed that a number of companies and individuals were linked to extremist groups. [REDACTED] is the [REDACTED] of [REDACTED] (Gorostolov, Gogunov). The commercial company profile has listed Nevil [REDACTED] as the [REDACTED] co-share in the business management of the company's activities in the United States and Guyana. [REDACTED] is a Citizen of the United States and business partner with [REDACTED]. [REDACTED] operate the [REDACTED] trading company from the [REDACTED] residence in Washington, DC. [REDACTED] has additionally utilized the same email address and phone numbers registered to [REDACTED] within online advertisements prompting the [REDACTED] owned companies. A review of the [REDACTED] U.S. passport application has revealed that he has listed [REDACTED] as his emergency contact within the United States. [REDACTED] has opened additional companies in the United States to include [REDACTED] located in Hyattsville, Maryland. [REDACTED] was encountered by CBP on June 12, 2012 at the JFK Airport returning from Morocco. [REDACTED] claimed to CBP Officer [REDACTED] that he was currently employed as an administrative analyst for the USCIS Executive Secretary Office, Washington, DC. A review of the DHS Outlook email directory has produced an official email address for [REDACTED]. 777A review of open source postings for the Young Muslims of America Group in Virginia, have revealed [REDACTED] as a recipient of group correspondence in 2008 from the [REDACTED] email address of [REDACTED]@yahoo.com. 777In 2009, five American men were arrested in Pakistan on terrorism related charges. All five were part of the Young Muslims Of America Group, at a youth center in Alexandria, Virginia run by [REDACTED]. [REDACTED] is also on the email distribution list from both [REDACTED]. [REDACTED] additionally can be found on the internet through his email address answering online solicitations for currency exchange assistance to ensure anonymous Euro and U.S. currency transactions through wire transfers. [REDACTED] has a valid email address listed in the DHS Outlook Email System: [REDACTED]@uscis.dhs.gov (CTR), Contractor [REDACTED] CIS Headquarters [REDACTED]	1.4	Employee Corruption	Espionage	Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 2332a	Acts of terrorism transcending national boundaries
113-CIS-SID-00183	11/5/2012	11/6/2012	8/26/2014	During the course of a DHS-OIG investigation 110-00694, it was revealed that five DHS contract employees falsified their employment experience and/or education when they applied for and obtained employment with DHS contractors, and subsequently worked on contracts at TSA, ICE, and/or FEMA. The investigation also indicated that the individuals engaged in a coordinated effort to deceive the DHS contractors (and consequently the Government), by listing each other, and/or serving, as personal or professional references for one another. The findings resulted in five debarment determinations and inclusions on the General Service Administration Excluded Parties List System (EPLS) for the five individuals. As the above investigation reached its conclusion, a review of the related case materials revealed another DHS contract employee [REDACTED] who appeared to be affiliated with the above subjects. One subject in the 110-00694 investigation used [REDACTED] as a professional reference and another subject reported that he worked for Zomatic, Inc., for which [REDACTED] was listed as the registered agent in Commonwealth of Virginia, State Corporation Commission, records. A subsequent review of [REDACTED]'s Office of Personnel Management (OPM) background investigation records revealed similar instances of identified discrepancies, concerning education and employment, as were revealed in the aforementioned investigation (110-00694). Review of DHS directories and consultation with the DHS components confirmed that [REDACTED] was a contract employee at both USCIS and FEMA. On August 26, 2013, U.S. Probation Officer, Salt Lake City, UT, contacted [REDACTED], Chief of Investigations, USCIS, Office of Security and Integrity, to report potential misconduct of a USCIS employee [REDACTED] had been directed to [REDACTED] by [REDACTED] CBP Supervisor, U.S. Immigration and Customs Enforcement (ICE), Joint Intake Center [REDACTED] reported that the subject of one other probation cases [REDACTED], was threatened by [REDACTED] (in USCIS custody). [REDACTED] DHS Contractor [REDACTED], RTI International, Research Triangle Park, NC, alleged that he was submitting a full disclosure of their findings in RTI's investigation into allegations of research misconduct related to a Preliminary Contractor Disclosure and Notice of Investigation into Allegation of Research Misconduct notified by a letter dated May 10, 2012. [REDACTED] also attached a compact disc containing additional information, titled "Research Triangle Institute SIC Case #1201 Appendices - See attachment for more details." On February 6, 2013, CRCL received email correspondence from Mr. [REDACTED] of the American Bar Association's (ABA) Commission on Immigration regarding [REDACTED] an inmate at Buffalo Federal Detention Facility in Batavia, New York. Mr. [REDACTED] alleges that a correctional officer, Officer [REDACTED], at the facility has sexually harassed him and other USMS and ICE detainees. He further claims that facility supervisors and other authorities have ignored their concerns and retaliated against individuals who complained about the officer's conduct by firing from their kitchen jobs or placing them in segregation. Mr. [REDACTED] asserts that Officer [REDACTED] is homosexual and during pat searches, he has engaged in improper touching of more than eight individuals. 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On January 16, 2013, [REDACTED], Acting Deputy Assistant Inspector General for Investigations, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), Office of Investigations (IW), Headquarters Operations Division (HOD), Washington, DC, notified [REDACTED], Acting Special Agent in Charge (SAC), DHS-OIG, Special Investigations Division, Washington, DC, of allegations he received concerning the DHS-OIG-INV Hotline/complaint intake (Hotline) operations. Wilson advised that Pete Paradis, SAC, DHS-OIG, HOD, Washington, DC, recently took over responsibility for the DHS-OIG Hotline operations. In conjunction with the transition, Paradis met with and spoke to the personnel who were previously assigned to the Hotline. In response to Paradis' inquiry regarding the intake and processing of complaints, Paradis was reportedly told that Hotline complaints or records had been deleted in the past without proper processing. 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113-CIS-SID-00392	4/29/2013	4/29/2013	2/3/2015	Review of DHS directories and consultation with the DHS components confirmed that [REDACTED] was a contract employee at both USCIS and FEMA. On August 26, 2013, U.S. Probation Officer, Salt Lake City, UT, contacted [REDACTED], Chief of Investigations, USCIS, Office of Security and Integrity, to report potential misconduct of a USCIS employee [REDACTED] had been directed to [REDACTED] by [REDACTED] CBP Supervisor, U.S. Immigration and Customs Enforcement (ICE), Joint Intake Center [REDACTED] reported that the subject of one other probation cases [REDACTED], was threatened by [REDACTED] (in USCIS custody). 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EDWARDS BY TAKING NO ACTION.	4.1.13	Miscellaneous	Criminal Misconduct	Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 241	Conspiracy Against Rights
113-CIS-YUM-00585	8/28/2013	8/28/2013	1/29/2014	Review of DHS directories and consultation with the DHS components confirmed that [REDACTED] was a contract employee at both USCIS and FEMA. On August 26, 2013, U.S. Probation Officer, Salt Lake City, UT, contacted [REDACTED], Chief of Investigations, USCIS, Office of Security and Integrity, to report potential misconduct of a USCIS employee [REDACTED] had been directed to [REDACTED] by [REDACTED] CBP Supervisor, U.S. Immigration and Customs Enforcement (ICE), Joint Intake Center [REDACTED] reported that the subject of one other probation cases [REDACTED], was threatened by [REDACTED] (in USCIS custody). 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In response to Paradis' inquiry regarding the intake and processing of complaints, Paradis was reportedly told that Hotline complaints or records had been deleted in the past without proper processing. Of particular concern was the allegation that complaints in Spanish were summarily deleted prior to being properly processed and recorded. [REDACTED] stated that she has observed her husband telling individuals on the phone that he works at the airport for Homeland Security. [REDACTED] has observed [REDACTED] wearing a badge, wearing a firearm, and wearing body armor, in furtherance of the impersonation. [REDACTED] has been previously convicted on federal felony fraud charges. SA [REDACTED] has learned that this investigation has ties to another OIG investigation being conducted in the Detroit Area, by the Chicago Field Office. Based upon this information SA [REDACTED] contacted SA [REDACTED] who is assigned to the Chicago Field Office's investigation. 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EDWARDS BY TAKING NO ACTION.	4.1.6	Miscellaneous	Criminal Misconduct	Unfounded	Admin Closure	Administrative Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
113-CPO-GTAFS-00190	12/28/2012	1/11/2013	7/18/2014	Review of DHS directories and consultation with the DHS components confirmed that [REDACTED] was a contract employee at both USCIS and FEMA. On August 26, 2013, U.S. Probation Officer, Salt Lake City, UT, contacted [REDACTED], Chief of Investigations, USCIS, Office of Security and Integrity, to report potential misconduct of a USCIS employee [REDACTED] had been directed to [REDACTED] by [REDACTED] CBP Supervisor, U.S. Immigration and Customs Enforcement (ICE), Joint Intake Center [REDACTED] reported that the subject of one other probation cases [REDACTED], was threatened by [REDACTED] (in USCIS custody). [REDACTED] DHS Contractor [REDACTED], RTI International, Research Triangle Park, NC, alleged that he was submitting a full disclosure of their findings in RTI's investigation into allegations of research misconduct related to a Preliminary Contractor Disclosure and Notice of Investigation into Allegation of Research Misconduct notified by a letter dated May 10, 2012. [REDACTED] also attached a compact disc containing additional information, titled "Research Triangle Institute SIC Case #1201 Appendices - See attachment for more details." On February 6, 2013, CRCL received email correspondence from Mr. [REDACTED] of the American Bar Association's (ABA) Commission on Immigration regarding [REDACTED] an inmate at Buffalo Federal Detention Facility in Batavia, New York. Mr. [REDACTED] alleges that a correctional officer, Officer [REDACTED], at the facility has sexually harassed him and other USMS and ICE detainees. He further claims that facility supervisors and other authorities have ignored their concerns and retaliated against individuals who complained about the officer's conduct by firing from their kitchen jobs or placing them in segregation. Mr. [REDACTED] asserts that Officer [REDACTED] is homosexual and during pat searches, he has engaged in improper touching of more than eight individuals. On August 16, 2013, CRCL received information from the DHS Joint Intake Center (JIC) regarding allegations of excessive use of force, specifically forcible fingerprinting, by ICE. In an email to [REDACTED], Assistant Field Office Director (AFOD), ICE ERO New Orleans, Louisiana Field Office, dated July 17, 2013, [REDACTED] of the Mexican Consulate in New Orleans, Louisiana, alleged that on June 14, 2013, the day of his removal, [REDACTED], an ICE detainee at LaSalle Correctional Center in Jena, Louisiana, was forced to stamp his fingerprint in a document, causing him injuries. AFOD [REDACTED] LaSalle Detention Facility, ERO, Jena, Louisiana, who was copied on that email, forwarded the email to the JIC on July 17, 2013. CRCL learned of this matter through a routine review of the JIC's list of case openings, and requested information from the JIC. In addition to forwarding the incoming email from [REDACTED] on July 17, AFOD [REDACTED] sent the JIC a copy of the G-391 form listing the ICE Officers assigned to escort Mr. [REDACTED] on July 14, 2013. On June 5, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], Homeland Security Investigations, Alexandria, VA (HSI/Alexandria), regarding an individual who claimed to be a Department of Homeland Security (DHS) contractor on Facebook. [REDACTED] are allegedly impersonating DHS employees and using the DHS seal. [REDACTED] solicited and accepted 4 tickets to Disney World from a special agent who works in the OIG Orlando office. The tickets are worth over \$500. This is a test record created in PROD by SYSADMIN Paradis for the purpose of testing PROD functions of AIG Office. TAKE NO ACTION. TAKE NO ACTION. On October 17, 2012, [REDACTED] a former student intern who is now employed full-time as an Administrative Assistant, Office of Special Investigations (OSI), Department of Homeland Security (DHS), Office of Inspector General (OIG) related to Special Agent in Charge (SAC) [REDACTED] that she has been made to feel awkward and uncomfortable by David Nieland, SAC, Miami Field Office. Specifically, over a period of months beginning approximately May 2012, SAC Nieland gave her unwanted attention in the form of inappropriate comments and stares. 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EDWARDS BY TAKING NO ACTION.	4.1.6	Miscellaneous	Criminal Misconduct	Unfounded	Admin Closure	Administrative Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
113-CRCL-BUF-00269	2/25/2013	2/25/2013	6/4/2013	Review of DHS directories and consultation with the DHS components confirmed that [REDACTED] was a contract employee at both USCIS and FEMA. On August 26, 2013, U.S. Probation Officer, Salt Lake City, UT, contacted [REDACTED], Chief of Investigations, USCIS, Office of Security and Integrity, to report potential misconduct of a USCIS employee [REDACTED] had been directed to [REDACTED] by [REDACTED] CBP Supervisor, U.S. Immigration and Customs Enforcement (ICE), Joint Intake Center [REDACTED] reported that the subject of one other probation cases [REDACTED], was threatened by [REDACTED] (in USCIS custody). [REDACTED] DHS Contractor [REDACTED], RTI International, Research Triangle Park, NC, alleged that he was submitting a full disclosure of their findings in RTI's investigation into allegations of research misconduct related to a Preliminary Contractor Disclosure and Notice of Investigation into Allegation of Research Misconduct notified by a letter dated May 10, 2012. [REDACTED] also attached a compact disc containing additional information, titled "Research Triangle Institute SIC Case #1201 Appendices - See attachment for more details." On February 6, 2013, CRCL received email correspondence from Mr. [REDACTED] of the American Bar Association's (ABA) Commission on Immigration regarding [REDACTED] an inmate at Buffalo Federal Detention Facility in Batavia, New York. Mr. [REDACTED] alleges that a correctional officer, Officer [REDACTED], at the facility has sexually harassed him and other USMS and ICE detainees. He further claims that facility supervisors and other authorities have ignored their concerns and retaliated against individuals who complained about the officer's conduct by firing from their kitchen jobs or placing them in segregation. Mr. [REDACTED] asserts that Officer [REDACTED] is homosexual and during pat searches, he has engaged in improper touching of more than eight individuals. On August 16, 2013, CRCL received information from the DHS Joint Intake Center (JIC) regarding allegations of excessive use of force, specifically forcible fingerprinting, by ICE. In an email to [REDACTED], Assistant Field Office Director (AFOD), ICE ERO New Orleans, Louisiana Field Office, dated July 17, 2013, [REDACTED] of the Mexican Consulate in New Orleans, Louisiana, alleged that on June 14, 2013, the day of his removal, [REDACTED], an ICE detainee at LaSalle Correctional Center in Jena, Louisiana, was forced to stamp his fingerprint in a document, causing him injuries. 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EDWARDS BY TAKING NO ACTION.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact	Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 2242	Sexual Abuse
113-CRCL-NEO-00596	9/3/2013	9/3/2013	3/13/2014	Review of DHS directories and consultation with the DHS components confirmed that [REDACTED] was a contract employee at both USCIS and FEMA. On August 26, 2013, U.S. Probation Officer, Salt Lake City, UT, contacted [REDACTED], Chief of Investigations, USCIS, Office of Security and Integrity, to report potential misconduct of a USCIS employee [REDACTED] had been directed to [REDACTED] by [REDACTED] CBP Supervisor, U.S. Immigration and Customs Enforcement (ICE), Joint Intake Center [REDACTED] reported that the subject of one other probation cases [REDACTED], was threatened by [REDACTED] (in USCIS custody). [REDACTED] DHS Contractor [REDACTED], RTI International, Research Triangle Park, NC, alleged that he was submitting a full disclosure of their findings in RTI's investigation into allegations of research misconduct related to a Preliminary Contractor Disclosure and Notice of Investigation into Allegation of Research Misconduct notified by a letter dated May 10, 2012. [REDACTED] also attached a compact disc containing additional information, titled "Research Triangle Institute SIC Case #1201 Appendices - See attachment for more details." On February 6, 2013, CRCL received email correspondence from Mr. [REDACTED] of the American Bar Association's (ABA) Commission on Immigration regarding [REDACTED] an inmate at Buffalo Federal Detention Facility in Batavia, New York. Mr. [REDACTED] alleges that a correctional officer, Officer [REDACTED], at the facility has sexually harassed him and other USMS and ICE detainees. He further claims that facility supervisors and other authorities have ignored their concerns and retaliated against individuals who complained about the officer's conduct by firing from their kitchen jobs or placing them in segregation. Mr. [REDACTED] asserts that Officer [REDACTED] is homosexual and during pat searches, he has engaged in improper touching of more than eight individuals. On August 16, 2013, CRCL received information from the DHS Joint Intake Center (JIC) regarding allegations of excessive use of force, specifically forcible fingerprinting, by ICE. In an email to [REDACTED], Assistant Field Office Director (AFOD), ICE ERO New Orleans, Louisiana Field Office, dated July 17, 2013, [REDACTED] of the Mexican Consulate in New Orleans, Louisiana, alleged that on June 14, 2013, the day of his removal, [REDACTED], an ICE detainee at LaSalle Correctional Center in Jena, Louisiana, was forced to stamp his fingerprint in a document, causing him injuries. AFOD [REDACTED] LaSalle Detention Facility, ERO, Jena, Louisiana, who was copied on that email, forwarded the email to the JIC on July 17, 2013. CRCL learned of this matter through a routine review of the JIC's list of case openings, and requested information from the JIC. In addition to forwarding the incoming email from [REDACTED] on July 17, AFOD [REDACTED] sent the JIC a copy of the G-391 form listing the ICE Officers assigned to escort Mr. [REDACTED] on July 14, 2013. On June 5, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], Homeland Security Investigations, Alexandria, VA (HSI/Alexandria), regarding an individual who claimed to be a Department of Homeland Security (DHS) contractor on Facebook. [REDACTED] are allegedly impersonating DHS employees and using the DHS seal. [REDACTED] solicited and accepted 4 tickets to Disney World from a special agent who works in the OIG Orlando office. The tickets are worth over \$500. This is a test record created in PROD by SYSADMIN Paradis for the purpose of testing PROD functions of AIG Office. TAKE NO ACTION. TAKE NO ACTION. On October 17, 2012, [REDACTED] a former student intern who is now employed full-time as an Administrative Assistant, Office of Special Investigations (OSI), Department of Homeland Security (DHS), Office of Inspector General (OIG) related to Special Agent in Charge (SAC) [REDACTED] that she has been made to feel awkward and uncomfortable by David Nieland, SAC, Miami Field Office. Specifically, over a period of months beginning approximately May 2012, SAC Nieland gave her unwanted attention in the form of inappropriate comments and stares. SAC Nieland's behavior escalated to invitations to after-hours social events involving alcohol, inappropriate and after-hours suggestive group texting to her personal phone, an finally during the week of September 23, 2012, when SAC Nieland asked if he could take a picture of her shoes with									

				As you may recall, on or about September 10, 2011, ASAC [REDACTED], San Diego Field Office, was placed on administrative leave following an allegation that he improperly removed items of evidence from a search warrant site without properly seizing the items as evidence. Final disposition of this matter has not been completed.										
113-DHSOIG-SID-00062	10/17/2012	10/17/2012	4/30/2013	It has now come to my attention that Mr. [REDACTED] is publicly operating a private security and/or private investigation business. The link below lists Mr. [REDACTED]'s home address and telephone numbers as the address for his business. The second link shows that Mr. [REDACTED] is the owner of the domain name for his commercial website. Mr. [REDACTED] has no known authority to engage in outside employment as is required by the special agent's handbook at Chapter 3.8.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
113-DHSOIG-SID-00159	12/19/2012	12/19/2012	11/13/2013	[REDACTED], Acting Special Agent in Charge, DHS OIG, El Paso Field Office was arrested and charged with aggravated assault with a deadly weapon by the El Paso Police Department. The arrest followed an interaction that [REDACTED] allegedly had with another driver while he [REDACTED] was driving his son to school on the morning of Monday, December 17, 2012.	4.1.1	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
113-DHSOIG-SID-00369	4/12/2013	4/16/2013	3/13/2015	Follow-up to Field Operations (East) management review.	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
113-DHSOIG-SID-16110	9/30/2013	9/30/2013	1/14/2015	SENTRI revocation involving a DHS/OIG employee, [REDACTED]. Mr. [REDACTED] and his wife [REDACTED] were both revoked yesterday, 09/26/2013. I have attached the remarks that were documented in GOES by CBPO [REDACTED] who is assigned to the SENTRI EC at Otay Mesa and who also conducted this interview. Mrs. [REDACTED] was interviewed yesterday by CBPO [REDACTED] and during a scheduled interview to enroll her minor child, [REDACTED] admitted to being out of her B-1/B-2 status in 2007 when she elected to reside and work without authorization in the United States. Mrs. [REDACTED] is a Naturalized USC.	4.1.5	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
113-DNDO-ORL-00513	7/12/2013	7/19/2013	10/23/2013	[REDACTED] received a criminal sexual conduct complaint against DHS DNDO employee [REDACTED]. The allegation was made by Ms. [REDACTED], a Schafer contract employee. The alleged assault occurred in [REDACTED]'s hotel room on June 12, 2013 during a TDY assignment in Tallahassee, Florida. The allegation concerns forcing [REDACTED] to the bed, attempting to forcibly part her legs, forcible kissing and unwanted touching.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation
113-FEMA-ATL-00006	10/1/2012	10/1/2012	5/15/2013	Sealed Qui Tam. ASAC [REDACTED], DHS OIG, Atlanta, was notified by DCIS Special Agent [REDACTED], Huntsville, AL, [REDACTED]@dodig.mil, telephone [REDACTED] of a seal qui tam pertaining to PKMM, Inc., alleging fraud in government contracts. SA [REDACTED] provided information to determine if DHS also had contracts with PKMM. (Per ASAC [REDACTED], please process and place on awaiting conversion ribbon for Atlanta)	3.10	Program Fraud / Financial Crimes	Qui Tams		Unfounded	Referred - No Reply	Judicial Disposition		31 USC 3729	False Claims [Civil]
113-FEMA-ATL-00322	3/20/2013	3/21/2013	9/20/2013	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/v: open Applicant registered for [REDACTED] AR and was paid \$22,217.56. SBA has determined this property was not primary; please see below comments. **Applicant owns a home in Memphis, TN that is primary [REDACTED] IN MEMPHIS, TN (see below). **Federal Income Tax Returns have [REDACTED] IN MEMPHIS, TN. **Driver's License is Tennessee. (see NEMIS scanned docs received 6/1/11). **No voting registration for the AR property **DD is a cabin on Lake Horn that SBA previously declined for a vacation home in 2008. (see DR 1751 330027442). **Tax Assessor for the DD shows mailing address [REDACTED] IN MEMPHIS, TN & DD does not have a HO exemption. (see below). Note, occupancy failed on 6/4/11. Applicant was also IDV failure and submitted SSA documents. Occupancy subsequently verified by Merchant Statement. Applicant was subsequently paid for repairs even though driver's license document submitted by applicant showed Tennessee not Arkansas. Applicant registered DD for DR 1751 in 2008 and claimed DD was secondary; see 330027442. DECLINE FOR 2ND HOME INELIGIBLE = LACK OF REPAYMENT ABILITY ON 1 INCOME. THIS IS A CABIN ON LAKE HORN. PREVIOUSLY DECLINED AS 2ND HOME 5/2008 APP #0003219994. FEMA GAVE \$21,324 EHRZ + \$894 RENTAL ASSISTANCE BASED ON HO INS DENIAL LETTER AND POLICY, EVEN THOUGH DRIVERS LICENSE IS TENNESSEE.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim
113-FEMA-ATL-00544	8/5/2013	8/5/2013	8/7/2013	The Act requires that the complaint be filed under seal. As far as we know, the seal has not been breached and the defendant is not aware that the suit has been filed. It is important that we continue to honor the seal by not disclosing the existence of the lawsuit or the contents of the complaint or any related materials to anyone except those in the Government who will be involved in the Government's evaluation of the case. A copy of the complaint and the other materials are enclosed. Generally, the allegations involve overbilling for emergency relief services after Hurricanes Katrina and Rita. Specifically, the relator alleges that the defendant overcharged FEMA for temporary housing units and delivered substandard performance. She also alleges that FEMA employees conspired with the defendant in the submission of false claims. The relator is a former FEMA Program Manager and COTR who appears to have learned of the information alleged in her complaint in the course of her employment. She further alleges that FEMA engaged in retaliation against her over her whistleblower activities. This case will be jointly handled by this office and the office of the United States Attorney for the Southern District of Mississippi. I would appreciate your advising the assigned Assistant U.S. Attorney [REDACTED], or the attorney assigned to the case in this office, [REDACTED] that you have received this package and of the steps your agency believes should be undertaken in this regard. Eventually, we also will want your written recommendation about whether the Government should elect to take over the conduct of the litigation or allow the relator to proceed with the litigation on her own.	3.3	Program Fraud / Financial Crimes	Contract Fraud		Information Only	Admin Closure	Civil Disposition	DHS Contractor	Other	Violation
113-FEMA-BLK-00161	12/17/2012	12/26/2012	5/15/2015	DHS OIG, Atlanta, received information from SSA [REDACTED], FBI, Birmingham, AL, [REDACTED], regarding an allegation that [REDACTED] LLC, is limiting competition regarding the award of FEMA grants for the construction of Community Storm Shelters in North Alabama. Atlanta Field Office requests to open new investigation to work jointly with FBI. (TCC) Grant funds provided through DR 1971-AL 1/14/14-Reassigned to SA [REDACTED] BLX 7/18/14-Reassigned to SA [REDACTED] BLX details. FPU Report, p/v: open	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	Corporation	18 USC 1343	Fraud by Wire, Radio, or Television
113-FEMA-BLK-00323	3/20/2013	3/21/2013	3/4/2015	Applicant registered claiming primary residence to be [REDACTED] in Pleasant Grove, AL. Applicant was paid IHP maximum. SBA determined that the DD was not primary. Comments: **Both ownership and occupancy failed at RI. **Scanned docs in Nemis have DL (issued 2010) not cancelled check that has [REDACTED], HOOVER, AL as address. **Federal Income Tax returns have [REDACTED] (SEE BELOW) **Jefferson County Tax Assessor confirmed TO SBA that applicant has a homestead exemption for [REDACTED] and no HO exemption on the DD. **Credit bureau report does not reflect the DD at all. **Applicant indicated on loan application the [REDACTED] property was purchased in 1997 for \$168,000 while the DD was purchased for \$15k. In 2010. **Applicant is self employed (owns painting business) and gave address of business as [REDACTED] FEDERAL INCOME TAX RETURN ADDRESS: NAME(S) SHOWN ON RETURN: [REDACTED] ADDRESS: [REDACTED] BIRMINGHAM, AL 35244-8259-170 ELIGIBILITY: CONFIRMED OWNERSHIP OF DP THROUGH JEFFERSON COUNTY ASSESSOR'S WEBSITE. EMAILED COPY TO SCANNING. OWNER: [REDACTED] PRIMARY RESIDENCE CONFIRMED BY CBR / FTR IS THEIR OTHER HOME AT [REDACTED], HOOVER, AL. HE PURCHASED THE DP IN AUGUST 2010 WITH THE INTENTION OF MOVING INTO IT. JEFFERSON COUNTY ASSESSOR'S OFFICE CONFIRMED THE HOMESTEAD EXEMPTION APPLIES TO [REDACTED] HOOVER, AL. APPLICANT CONFIRMED THIS	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits

				This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/v: open DR 1971 AL 450140339 Awarded \$8,992 in rental assistance, minor home damage, and app has received 17 months of rental assistance. Applicant should have made repairs and moved back into her home, if she ever left. Applicant claimed ownership of family home (not in her name, owner deceased). Applicant paid \$481 related to home damage, has received 17 months, nearly 6% of rental assistance. Post disaster landlord was [REDACTED] and app provided contact phone # as [REDACTED] Claimed to move from the DDA to: [REDACTED], Carrollton Al and rent from [REDACTED]. Per 411 Mr. [REDACTED]'s phone number is [REDACTED] Later claimed to move to another address. Thank you, [REDACTED] Program Analyst, Performance Standards & Analysis Enterprise Performance Information Management Section TX, NPSC Division, Recovery Directorate										Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-BLX-00342	3/19/2013	4/1/2013	11/3/2014	DHS/FEMA details: FPU Report, p/v: open Please review the following file: This applicant and his wife both have filed for the same address (on Middle Rd). [REDACTED] - 1971 - 381909242 Paid \$21,007 [REDACTED] - 1971 - 381892368 Paid \$27,029.41 Information appears to be altered on the husband's file and it appears the wife is blacking out her name. It is believed by this caseworker after viewing all documents that it is possible that both Apps lived together at the [REDACTED] address (if not at the [REDACTED] address). There are documents in both files showing official documentation being mailed to the [REDACTED] which would prove occupancy (as well as inspection). What is questionable is whether App was truly owner and if renting from the same address at a later date as I do not have adequate information to be found for the LL's names or the name on the Land Sale Contract that is proving ownership of this property. The inspector did note that there are 4 MH's on the parcel of land. Both spouses appear to have had businesses at this address and another address ([REDACTED] - owner occupied per tax record) (also previous file 1842 -410789797 is owner of [REDACTED] address). A noted similarity is that an oldest child's last in DR-1842 is the same last name as one of the LL's for the [REDACTED] address where Mr. [REDACTED] was paid rent. App's claim the property on [REDACTED] was lost to the bank but am unable to verify this information. If Apps still own [REDACTED] property, then they would be ineligible for ANY rental assistance. Both files have rent receipts for different properties for the same time and leases with both signatures. Since I am unable to prove much on this case (even using CLEAR), the best I can do is combine the files (for one HHP max to be met via lowering the other's recoup amount) as there are some items in the duplicate file that are not listed and the file going forward (due to inconsistencies at inspection for RP and PP Items). The file going forward will be 1971 - 381892368 as that file was filed first and inspected first. 1971 - 381909242 : Doc# 1370859 Spouse is listed on bank statement dated 3/26/2011. Doc# 1401042 App's name (Spouse is blacked out as purchaser). Doc# 1436534 App's name (Spouse is blacked out) Doc# 1529259 May & Aug 2011 Rental Receipts have DD listed Doc# 170066 Dec. 2011, Jan. 2012 and March 2012 Rental Receipts for DD.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-BLX-00404	10/15/2012	5/2/2013	11/7/2013	1971 - 381892368 Doc# 1759123 Lease with both Apps signatures dated 05/2011	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-BOS-00002	3/12/2012	3/15/2012	4/2/2015	*****Disaster: Massachusetts Tornadoes ***** Subject Age Is Approximate: Subject Height Is Approximate: Subject Weight Is Approximate: The complainant feels the subject committed fraud following the storms in Massachusetts. The subject claimed to stay at home that he never resided at. In addition to that the subject was incarcerated during the time of the storms. Thus far the subject has received two checks one for \$1,200 and another for \$500. The complainant says the subject says he waiting on a check for about 11,000 dollars. Attached is the Fraud Review of [REDACTED] (password:open). There was an indication of fraud against FEMA.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-BOS-00184	1/7/2013	1/9/2013	11/3/2014	Applicant is an attorney in Florida and registered for 2 disasters in CT. Received \$16K for home which is not primary residence. Additional details attached. With appreciation, [REDACTED] Program Analyst, Performance Standards & Analysis Enterprise Performance Information Management Section TX, NPSC Division, Recovery Directorate DHS/FEMA	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Civil Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
113-FEMA-BOS-00294	11/15/2012	2/28/2013	4/3/2015	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/v: open MR [REDACTED] AND HIS WIFE SUBMITTED LEASE DOCUMENTS TO FEMA FOR CONTINUED RENTAL ASSISTANCE AFTER DISASTER 1994 (REG# 45-0194571), THESE DOCUMENTS WERE FAKE. APP STATED HE COULD NOT OCCUPY HOME AFTER THE DISASTER BUT YET HIS MOTHER CONTINUED TO RESIDE IN THE HOME.WHEN CONTACTED I ASKED APP OF ADDRESS WHERE HE WAS LIVING CURRENTLY. HE COULDN'T ANSWER, I ASKED WHAT ADDRESS WAS OF LEASED POST DISASTER PROPERTY. APP DID NOT KNOW THAT EITHER. APP IS A TRUCK DRIVER	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
113-FEMA-BUF-00231	12/4/2012	2/1/2013	1/27/2016	JOHNSON CITY NEW YORK-FIPS NO. 007-3874-OODATE 2/22/12 I am [REDACTED] and I recently retired from the Johnson City Fire Department. On the night of September 7, 2011 I was ordered into work due to the flooding our area was experiencing from Tropical Storm Lee. After evacuating residents, we were ordered back to the North Side Fire Station located at 320 Harry L. Dr., to remove equipment from the basement or ground level of the station. This Fire Station had flooded in June of 2006, so the Joint Fire Administrator was aware that flooding was inevitable. During the removal of equipment I asked Fire Marshal [REDACTED] if he wanted me to remove the old Hurst Tool, and he told me to leave it there because JFA [REDACTED] would turn it into FEMA as damaged equipment due to flooding. I was taken aback by this, but followed the orders of the officer. I filed a freedom of information request with the Village asking that the equipment claimed rep. damaged during the flooding from Tropical Storm Lee. I wanted to see if JFA [REDACTED] truly did file for the [REDACTED] tool and he did. The [REDACTED] tool that was filed as damaged due to Lee was also turned in as damaged equipment from the Flood in June of 2006. After looking at the forced account materials summary record it appears that other items might be falsely reported also. The hose was cleaned and placed back in service, the utility trailer was cleaned and placed back in service, the chain saw is back in service, and the boat helmets with radio communications are still in service, and were recently deployed to the areas affected by Super Storm Sandy. The exercise bike was broken before the flooding ever occurred and I believe that there may be other items on the list that may have been already broken. The forced account labor record shows that I worked eight hours repairing the basement of the fire station. That is not true, I did not. There may be other members listed as working in the basement but never did. Furthermore we were working in the basement as part of our regular shifts. There were no special details called into to perform this work. Also during the flood members of the department were allowed to take vacation or personal leave time and come into work for overtime pay. I did alert members of the Village Board about the Hurst tool, but I believe they did not take any action. JOHNSON CITY NEW YORK-DECLARATION NO. FEMA 4031 DR NYPW REF NO. 3874830 JOHNSON CITY NEW YORK-FIPS NO. 007-38748-OODATE 2/22/12 The South Side Fire Station located at 270 Floral Ave sustained water damage to the basement from primarily ground water that reached an estimated 1 and a half to 2 inches of water. According to Firefighter [REDACTED] who is responsible for the fire education program and CPR training none of his equipment was damaged. However on the forced account materials summary record shows claims for hand puppets for children and 2 CPR Anesthetizers? Other items on the list that may be misrepresented are the Panasonic TV, there was never a 32 inch Panasonic TV in the basement and the recliner was a used recliner that was donated from a member's home. The JPFP was not then program in use by the department. The Christmas tree and the 2 beds are located on the second floor of the station and are still in service. If any damage was done to these items it was due to a leaking roof and not flooding. Many of the other items on the record may have not have been damaged or were already in disrepair. I have photographs if they are needed. Please feel free to contact me with any questions and thank you for your time and attention with this matter.	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	

				*****Disaster: Wisconsin Storms/Flooding ***** Subject Height Is Approximate: Subject Weight Is Approximate: The complainant refused to leave any of her own personal/contact information. The complainant alleges that the subject has been working for a transportation company while receiving rental assistance from FEMA for flooding that happened in Milwaukee last year. Additionally, the complainant claims that while working the subject is actually transporting drugs. The complainant feels that the subject should not be allowed to continue receiving rental assistance due to his dealing in drugs. DECON: RADD Refer to Complaint #314366			Suspicious Activity (Criminal / Non-Criminal Misconduct)							Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-CHI-00419	11/9/2011	5/13/2013	11/5/2015	Additional information added 7/24/2013 This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Please review file for primary residence as applicant was paid maximum and SBA was unable to verify if DO was primary. Comments: **App owes \$23,817 for 2010 federal taxes & no re-payment plan on file according to the IRS. ** Applicant is self employed and runs business from home in Kansas City, MO where he owns a home at ██████████ Kansas City, Mo valued at \$300,000 (see below) **DD is not on credit bureau report **Federal tax returns are filed from ██████████ in Kansas City Mo **Tax bill for DD is mailed to residence at ██████████ Kansas City, Mo ** distance from Hollister MO to Kansas City Mo is just over 200 miles. **App is registered to vote in MO for ██████████ in Kansas City Mo Note, applicant stated to SBA he moved in two weeks before the disaster. App indicated no mortgage on either property... ██████████ U.S. Small Business Administration TXNPSC	4.2	Miscellaneous			Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040		
113-FEMA-CHI-00433	3/20/2013	3/21/2013	6/26/2013	This is a duplicate complaint to C1203267. ██████████ was receiving disaster assistance while employed by a local trucking company. While employment does not automatically disqualify a disaster assistance applicant from receiving assistance, further investigation determined that ██████████ is a multiple felon who had submitted post-disaster documentation of questionable authenticity. A referral was made to the FEMA Fraud Prevention Unit, who discovered that both ██████████ and a second individual, ██████████, had falsely claimed ██████████, Milwaukee, WI, as their residence at the time of Disaster 1933. DHS-OIG agents interviewed the owner of this property, ██████████, who confirmed that ██████████ had both been squatting in her property and forced his signature on documents submitted to FEMA that aided in their receipt of continued disaster assistance. According to ██████████ has also utilized ██████████'s name and property address to generate further false documents that she then submitted to the IRS to inflate her own tax refunds. Joint investigating agency is the Federal Bureau of Investigation, Milwaukee Field Office. The Department of Justice, Civil Division, Commercial Litigation Branch, Fraud Section, is forwarding you the attached qui tam. We are attaching the Complaint and Disclosure Statement, along with a cover letter designating our respective responsibilities.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-CHI-00458	4/8/2013	6/4/2013	10/29/2015	Please remember that this case is under seal. Therefore, you should not distribute this email, or the attachments, to anyone except those in the Government who will be involved in evaluating the case. I am also copying counsel assigned to the matter in the event that you have questions or would like more information about the matter. This complaint is being returned as it alleges fraud involving a FEMA employee and the applicant. The applicant has been awarded only \$2510.72. ██████████ Branch Chief Fraud Prevention and Investigation Branch U.S. Department of Homeland Security Federal Emergency Management Agency Complainant ██████████ claims that subject ██████████ (a/k/a ██████████) conspired with an unknown FEMA employee to commit FEMA fraud. The complainant requests confidentiality.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-CHI-00479	4/16/2013	4/16/2013	12/2/2014	This relates to both DR-1935 & DR-4116. This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Please conduct a fraud review of ██████████ (Reg. ID 45-0083983/DR-1935 and Reg. ID 450441420/DR-4116) based on the below complaint referral. Note: The USHUD OIG has identified Mhoon as a current recipient of Section 8 housing assistance. Thank you, ██████████ Supervisory Fraud Investigator Fraud Prevention and Investigation Branch Federal Emergency Management Agency	3.10	Program Fraud / Financial Crimes	Qui Tams		Substantiated	Referred - No Reply	Civil Disposition	DHS Contractor	31 USC 3729	False Claims (ChiF)	
113-FEMA-CHI-00553	7/23/2013	7/23/2013	12/17/2015	As part of the continuing effort to prosecute offenders in the Joplin, MO area who have or have attempted to defraud FEMA in conjunction with FEMA Disaster 1980, DHS-OIG CHI SA ██████████ discovered that ██████████ had filed a disaster assistance application on ██████████. Because this address had been utilized by ██████████ (subject of a separate investigation) in an attempt to defraud FEMA, ██████████ was referred to FBI Task Force Officer (TFO) ██████████ for further investigation. TFO ██████████ subsequently substantiated the suspicion that Russ had filed a false claim for disaster assistance and opened an investigation of her, with State assistance. This relates to both DR-1935 & DR-4116.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
113-FEMA-CHI-00620	9/18/2013	9/19/2013	8/25/2014	Texas National Processing Service Center Supervisor, ██████████ observing one of his subordinate employees on November 21, 2012, did observe his employee, ██████████ utilizing his assigned government computer to create what appears to be a fraudulent application for a bank card with Wells Fargo. Texas NPSC Management expressed concerns because this employee's current position requires her to receive disaster applicant social security numbers and banking information. The second level supervisor, ██████████ has elected to move the employee to a work location so that she can be monitored her more closely until the preliminary allegation can be verified at which time if true it would be appropriate to place the employee into non-pay status pending the outcome of the investigation by the Office of Inspector General. As the assigned LER Specialist, I have attached a copy of the screen shot of the bank application. Additionally, other issues of abuse of government equipment(excessively shopping on line), and inappropriate conduct towards disaster applicants are being addressed apart from this reported matter. I will work with the Office of Information Technology to have the computer seized today and an analyze of the hard drive and internet activity provided. Complainant received information from an unnamed source. The unnamed source alleged that Subject filed a fraudulent Federal Emergency Management Agency(FEMA) claim.(Disaster 4078) possibly under ██████████ dad's name on an old dilapidated trailer at the intersection of ██████████ in Mannford, Oklahoma. Allegedly the trailer was gutted and had no roof prior to the fire. Also, the unnamed source alleged that ██████████, Mannford, Oklahoma, and ██████████ Mannford, Oklahoma, filed a fraudulent claim with FEMA.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition			18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
113-FEMA-CHI-13671	8/5/2013	12/2/2013	7/20/2015	██████████ Fire Project Specialist, FEMA, 940.383.7374, advised that ██████████ NorthWest Scott County Volunteer Fire Department (VFD), Booneville, AR, obtained a \$90,000 loan from a Chicago-based lender using equipment/vehicles purchased through a FEMA grant as collateral. While FEMA allows individual departments to title vehicles for insurance purposes, FEMA retains ownership/interest in the vehicles. The loan has since gone into default, and the lender took possession of the 2008 pumper truck (worth \$200,000). The lender is allegedly advertising the FEMA-owned truck for sale on various websites. The lender has indicated he intends to take possession of another vehicle purchased through the federal grant, a 2009 brush truck.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
113-FEMA-DAL-00054	9/24/2012	10/11/2012	1/2/2015	Texas National Processing Service Center Supervisor, ██████████ observing one of his subordinate employees on November 21, 2012, did observe his employee, ██████████ utilizing his assigned government computer to create what appears to be a fraudulent application for a bank card with Wells Fargo. Texas NPSC Management expressed concerns because this employee's current position requires her to receive disaster applicant social security numbers and banking information. The second level supervisor, ██████████ has elected to move the employee to a work location so that she can be monitored her more closely until the preliminary allegation can be verified at which time if true it would be appropriate to place the employee into non-pay status pending the outcome of the investigation by the Office of Inspector General. As the assigned LER Specialist, I have attached a copy of the screen shot of the bank application. Additionally, other issues of abuse of government equipment(excessively shopping on line), and inappropriate conduct towards disaster applicants are being addressed apart from this reported matter. I will work with the Office of Information Technology to have the computer seized today and an analyze of the hard drive and internet activity provided. Complainant received information from an unnamed source. The unnamed source alleged that Subject filed a fraudulent Federal Emergency Management Agency(FEMA) claim.(Disaster 4078) possibly under ██████████ dad's name on an old dilapidated trailer at the intersection of ██████████ in Mannford, Oklahoma. Allegedly the trailer was gutted and had no roof prior to the fire. Also, the unnamed source alleged that ██████████, Mannford, Oklahoma, and ██████████ Mannford, Oklahoma, filed a fraudulent claim with FEMA.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Admin Closure	Judicial Disposition			18 USC 641	Public Money, Property or Records
113-FEMA-DAL-00125	11/29/2012	11/29/2012	3/29/2013	During the conduct of an unrelated investigation, OIG Agents received information from an individual who advised ██████████ Gilmer, TX, had provided false information to the Federal Emergency Management Agency (FEMA) in order to obtain a disaster assistance grant to which he otherwise would not have been entitled. The complainant, who requested anonymously, reported the mobile home ██████████ had claimed as his residence at the time of the wildfires had not been inhabitable, as the floors (and other parts) were damaged to the point of making the structure unsuitable for occupation. Complainant advised ██████████ had lived with his sister before, and at the time of, the disaster. A check of FEMA's National Emergency Management Information System (NEMIS) disclosed ██████████ had in fact received \$29,046.00 for replacement housing and \$ 1,154.00 for rental assistance from FEMA for a mobile home he had claimed as his primary residence at the time of the wildfires (Disaster DR 4029). ██████████'s FEMA Applicant ID # is 393785169.	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1014	Fraud or False Statements re: Loan and Credit Applications; Renewals and Discounts; Crop Ins.	
113-FEMA-DAL-00154	12/12/2012	12/12/2012	10/8/2014	Also, the unnamed source alleged that ██████████, Mannford, Oklahoma, and ██████████ Mannford, Oklahoma, filed a fraudulent claim with FEMA.	3.6	Program Fraud / Financial Crimes	Grant Fraud		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
113-FEMA-DAL-00329	1/30/2013	3/26/2013	2/10/2015		3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	

				On March 21, 2013, SSA [REDACTED] DHS OIG, Dallas Office, Frisco, Texas, received a telephone call from the Texas Department of Public Safety, Investigation Division, Denton, Texas, regarding an allegation that [REDACTED] DHS, FEMA employee, Denton, Texas, was providing a criminal organization (currently under State investigation for distribution of heroin) background information gained from the unauthorized use of DHS information technology systems.										
113-FEMA-DAL-00339	3/22/2013	3/28/2013	9/25/2014	Due to the sensitivity of the current State investigation and the use of confidential informants, additional witness information is unavailable at this time.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
				<p>This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open</p> <p>** Hurricane Sandy **</p> <p>NOTE: Subject has not received assistance to date for Hurricane SANDY but the subject has received assistance for Hurlricane ISAAC and Hurricaen KATRINA.</p> <p>[REDACTED] REG FOR ASST CLAIMING TO LIVE IN LOUISIANA DURING HURRICANE ISSAC & IN NEW JERSEY DURING HURRICANE SANDY. SINCE APPLYING APP HAS FAXED DOCS TO FEMA ON 16 DIFFERENT OCCASIONS APPEALING FOR PERSONAL PROPERTY, TRANSPORTATION, MEDICAL AND RENTAL ASSISTANCE. APP IS ON PROBATION IN ELLIS COUNTY TEXAS FOR FRAUDULENT USE OF IDENTIFYING INFORMATION (ID THEFT). APP WAS PLACED ON PROBATION IN JUNE 2012 THUS HER ACTIVITIES AND RESIDENCES ARE REPORTED TO AND VERIFIED BY THE IS OFFICE. [REDACTED] HER OFFICER INDICATES HER ADDRESS HISTORY SINCE JULY 2012 (PRE DISASTER) HAS HER LIVING IN TEXAS. THIS IS IMPORTANT BECAUSE APP AS OF 3/20/2013 IS STILL SUBMITTING LEASES FOR A HOME SHE CLAIMS TO PAY \$1600 PER MONTH FOR IN PONCHATOULA, LA. THE ADDRESS OF THIS HOME DOES "NOT" EXIST AS PER THE LOCAL TAX OFFICE. MR TAY DID A HOME VISIT OF APPS APARTMENT IN ENNIS TX IN MARCH 2013 THAT INDICATES APP DOES NOT LIVE IN LA AND CONTINUES TO RESIDE IN TEXAS AS OF THIS DATE. DURING THE RECERT PROCESS APP ALSO CLAIMS SHE IS UNEMPLOYED. THIS IS NOT TRUE APP HAS BEEN EMPLOYED BY RADIO SHACK. APP FILED A VEHICLE CLAIM AND WAS PAID OVER \$3K FOR DAMAGES BASED ON DOCS SHE SUBMITTED. THE ESTIMATE AND RECEIPTS SUBMITTED WERE FRAUDULENT. THE REPAIR SHOP WAS CONTACTED AND VERIFIED THEY DID NOT CREATE THOSE DOCS. MEDICAL DOCS SUBMITTED AND PAID WERE ALSO CREATED/ALTERED BY APPLICANT. APPLICANT HAS SOUTH CAROLINA, TEXAS AND TENNESSEE DRIVERS LICENCES</p> <p>APPLICANT ALSO APPLIED FOR ASSISTANCE IN DR 1603 (KATRINA) AND IS PRESENTLY IN ACTIVE RECOPU FOR UNVERIFIED OCCUPANCY IN THAT DISASTER AS WELL. SHE ALSO APPLIED FOR ASSISTANCE IN DR 4086 (SANDY NJ) CLAIMING TO HAVE BEEN LIVING WITH HER SISTER DURING SANDY, APP NOT PAID FOR ANYTHING IN DR 4086.</p>										
113-FEMA-DAL-00356	3/27/2013	4/4/2013	1/22/2015	<p>AS OF MARCH 27, 2013 [REDACTED] HAS RECEIVED \$10,569.08 BASED ON FALSE CLAIMS AND FRAUDULENT DOCUMENTATION. PLEASE REVIEW FOR PROSECUTION</p> <p>details: FPU Report, p/w: open</p>	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
				<p>Applicant initially registered claiming DD was secondary. Subsequently, applicant appealed and requested that the DD be classified as primary and was awarded IHP maximum. SBA could not establish DD which is located at a marina was the primary residence. Applicant owned a mobile home but not the land</p> <p>Comments:</p> <p>**Applicant works for the City of Omaha which is over an hour to the DD.</p> <p>**Federal income tax returns filed one month before registration had 3209 S 108th ST Apt 11 in Omaha (see below)</p> <p>**DD is not on credit bureau report.</p> <p>**DD is located at a marina, and applicant listed a boat in the schedule of assets on SBA loan application.</p> <p>**Voting registration & Driver's license both show Omaha address (see voting registration below).</p> <p>Note, applicant stated in appeal that he had to rent in Omaha due to the price of gas the past 3 years. However, applicant stated on SBA loan application he has worked for the City of Omaha for 10 years.</p> <p>FITR:</p> <p>NAME(S) SHOWN ON RETURN: [REDACTED]</p> <p>ADDRESS: [REDACTED]</p> <p>OMAHA, NE 68144-4903-092</p> <p>APPLICANT RETERNEED CALL LO ASK ABOUT PRIMARY RESIDENSE.TOLD HIM THAT SBA NO TO PROVE THE DAMAGED PROPERTY IS PRIME RESID. ALL FTR AND CBR SSHOW A DIFFERENT ADDRESS. ASK APPL ABOUT DRIVERS LIC AND VOTER REG. HE STATED THEY BOTH SHOW HIS OMAHA ADDRESS. HE WAS INFORMED THAT THE LOAN WOULD HAVE TO BE RECOMMENED FOR DECLINE AND HE WOULD HAVE 6 MONTHS TO PROVIDE SBA WITH PROOF THAT DP IS HIS PRIME RESIDENCE.</p>										
113-FEMA-DAL-00357	4/3/2013	4/4/2013	4/9/2014	<p>[REDACTED]</p>	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
				<p>FEMA 12-582 - 2 Projects, Fire Maintenance Facility(Mar 2008) & Vehicle Exhaust Systems for 18 Fire Stations (July 2008) bid utilizing money from this grant. A judgement against the City of Shreveport, First Judicial Dist. Court, Caddo Parish, Louisiana, Civil Case 535,740-A relative to equipment purchased under this grant has been filed showing intent on the part of The City of Shreveport to insure a contract on the Maintenance Facility while eliminating all possible competition in the bid process on the "18 Fire Station" rendering one bidder.</p> <p>Maintenance Fire Chief [REDACTED] oversaw the Bid of the "18 Fire Stations" as well as having direct involvement in the "Maintenance Facility" as indicated in court documents. Emails show where [REDACTED] rejected (2) other possible bidders in the "18 Fire Station" bid allowing Nederman, Inc. to be the only bidder for the "18 Fire Stations".</p> <p>Actions initiated by [REDACTED] and the City of Shreveport resulted in Nederman, Inc. receiving a contract and a purchase order from the mechanical Contractor, Bernhard Mechanical, for the Vehicle Exhaust Equipment on the "Fire Maintenance" discarding and not paying for equipment already purchased.</p> <p>I believe, and while I can not prove corruption on the part of [REDACTED], Retired Chief of Maintenance, the judgement handed down by the Louisiana First District Court in Caddo Parish, Civil Case 535,740-A indicates intent on the part of Shreveport in manipulating the outcome of these projects funded by FEMA Grants.</p> <p>Sincerely,</p> <p>[REDACTED]</p>										
113-FEMA-DAL-00358	3/8/2013	3/28/2013	6/28/2013	<p>Returning War Veterans at the Waco VA Medical Center. She reported for duty as the COE Director in August 2007. [REDACTED] also held a faculty position of Professor at the affiliated college, Texas A&M Health Science Center College of Medicine (TAMHSC-COM). I served as the Administrative Officer reporting for duty six weeks after [REDACTED]'s arrival. In 2008 [REDACTED] had an RO1 grant funded by National Institute of Mental Health (NIMH) which was administered by the Texas A&M Research Foundation (TAMRF). [REDACTED] opened an account at Educators Credit Union in Waco, TX to serve as a "petty cash" account and deposited NIMH grant funds from TAMRF into this account to facilitate ease in managing grant expenditures such as participant payments, interviews, focus group charges, etc. It was created as a personal account in [REDACTED] name and she added three other employees to this account. [REDACTED] Grant Administrator [REDACTED] VA COE Administrative Officer; and [REDACTED] Research Asst. As co-owners of this account, all had access to bank statements. [REDACTED] was later awarded a DHS FEMA grant (info below):</p> <p>Project Title: Motivational Intervention to Maximize Peer Behavioral Health Awareness and Skill Organization: The Texas A&M University System (TAMUS) Health Science Center Research Foundation Grant Number: EMW-2010-FP-00597 Award Total: \$996,505.00 Period of Performance: 07/09/2011 ??? 07/08/2013 Grant Status: Active Additional information is available online at: http://coop.fema.gov/finegrants/psgrants/rd/eligible_category_information/active/2010/EMW_2010_FP_00597.shtm</p> <p>VIOLATION(S):</p> <p>1) [REDACTED]'s NIMH grant went into a no-cost extension (ran out of funds but research was not yet complete) so she began covering costs of the NIMH-funded grant through FEMA grant funds.</p> <p>2) Since [REDACTED] move to Texas from Massachusetts, she began facing significant financial hardships from supporting three houses (one in Falmouth, MA, one in Kingfield, ME; and the most recent in Waco, TX), as well as the moving expenses incurred from relocating from MA to TX. [REDACTED] confided in me as her AO that she began withdrawing funds from the Educators Credit Union NIMH grant account to cover living expenses between VA paychecks. When she was later awarded the FEMA grant, she created a personal account at the same Educators Credit Union and moved funds from the FEMA account into the NIMH account to cover NIMH grant costs, personal withdrawals, etc.</p> <p>3) [REDACTED] blended the NIMH and FEMA grant funds and attempted to repay the grant account at Educators Credit Union with her personal check but it was returned due to insufficient funds. I have a copy of this check and all bank statements to support these</p>	3.6.2	Program Fraud / Financial Crimes	Grant Fraud	Information Only	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
113-FEMA-DAL-00374	4/2/2013	4/11/2013	4/1/2014		3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Unfounded	Admin Closure	Judicial Disposition		18 USC 641	Public Money, Property or Records	

[illegible]

				<p>This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open</p> <p>Please review for possible recoupment: SBA could not establish that the DD was primary. Applicant was paid maximum for ██████ in Beulah, MS, but also own home at ██████ in Ruleville, MS which is the CMA in Nemis.</p> <p>Inspection services noted "no thermostat" DD is not on Credit report for co-registrant, but is on credit report for registrant. App stated to SBA that their driver's licenses and voting registration cards had the CMA. Federal Income Tax return filed 4/8/11 (app registered 5/15/11) had the CMA, not the DD:</p> <p>Record of Account Request Date: 05-23-2011 Response Date: 05-23-2011 Tracking Number: 100099977620 FORM NUMBER: 1040 TAX PERIOD: Dec. 31, 2010 TAXPAYER IDENTIFICATION NUMBER: SPOUSE TAXPAYER IDENTIFICATION NUMBER: ████████████████████</p> <p>RULEVILLE, MS 38771-4139-908 ---</p> <p>██████████</p> <p>U.S. Small Business Administration TXNPSC</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Under Investigation	Admin Closure	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-HAT-00303	3/12/2013	3/12/2013	3/12/2013	<p>details. FPU Report, p/w: open</p> <p>Please review for INP and possible recoupment.</p> <p>Applicant was paid maximum for a mobile home which is on the Beulah Island Hunting Club. Applicant also owns a home in Red Hook, NY which is valued at \$285,000. SBA could not establish that the DD in MS was primary.</p> <p>Comments:</p> <p>**Federal income tax returns have ██████ in Red Hook, NY. **Applicant is registered to vote in NY with above NY address (see below) **Dutchess County NY Tax Assessor has a STAR exemption for ██████ in Red Hook. Note, to be eligible for the STAR exemption, the property must be the primary residence: see information below. The New York State School Tax Relief Program (STAR) provides homeowners with two types of partial exemptions from school property taxes. If you earn less than \$500,000 and own and live in your home, you're probably eligible for the STAR exemption. Two types of STAR exemptions: Basic STAR •available for owner-occupied, primary residences where the resident owners' and their spouses income is less than \$500,000 •exempts the first \$30,000 of the full value of a home from school taxes Enhanced STAR •provides an increased benefit for the primary residences of senior citizens (age 65 and older) with qualifying incomes •exempts the first \$62,200 of the full value of a home from school taxes as of 2012-13 school tax bills (up from \$60,100 in 2011-12) ----- 6372-04-757024-0000 ----- ██████████ 6372-04-757024-0000 210 1 Family Res - ASSOC BASIC STAR 41854 0 0 0 47,980 Red Hook CSD 134801 42 500 COUNTY TAXABLE VALUE 285,000 ██████████ ACRES 0.05 BANKCO30982 285,000 TOWN TAXABLE VALUE 285,000 ██████████ EAST-0637570 NRTH-0720260 SCHOOL TAXABLE VALUE 237,020 Red Hook, NY 12571 DEED BOOK 22003 PG-10819 RF027 Red Hook Fire Prot 285,000 TO FULL MARKET VALUE 285,000</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
113-FEMA-HAT-00383	4/23/2013	4/23/2013	9/11/2013	<p>for details. FPU Report, p/w: open</p> <p>Please review for possible recoupment due to INP.</p> <p>Applicant registered for ██████ in Beulah, MS and was awarded IHP maximum.</p> <p>SBA could not establish that this was the primary residence. Applicant owns a cabin at the DD address, but not the land. Applicant owns two other homes, and the county tax assessor reported the homestead exemption was on ██████ Marigold MS. Applicant could not provide any documentation to SBA that the DD was primary. All indications is that the DD is a vacation property.</p> <p>Note...Applicant submitted lease for ██████ in Cleveland, MS. This address is on the credit bureau report and was reported in 2001. The next of kin listed was ██████ at ██████ in Cleveland. The ██████ address was also on the credit bureau report.</p> <p>CBR ██████████,CLEVELAND,MS,38732,TAPE RPTD 01/01</p> <p>Please see below comments from July 2011: applicant to date has not submitted reconsideration request to SBA for loan.</p> <p>RECOMMENDATION</p> <p>DECLINE - NOT PRIMARY RESIDENCE. APPLICANT HAS HOMESTEAD EXEMPTION ON ANOTHER PROPERTY, AND STATES DRIVERS LICENSE DOES NOT REFLECT DISASTER DAMAGED ADDRESS. APPLICANT HAS ONLY A DIRECT TV BILL TO SUPPORT PRIMARY RESIDENCE AT THE DISASTER DAMAGED ADDRESS AT THE TIME OF THE DISASTER.</p> <p>L/O SPOKE WITH ██████ AT ██████ AND DISCUSSED HIS RESIDENCY AT THE TIME OF THE DISASTER. HE SAID HE WAS LIVING AT THE DISASTER DAMAGED PROPERTY. L/O ADVISED THAT SBA CONFIRMS PRIMARY RESIDENCY THROUGH THE DRIVER'S LICENSE, VOTER'S REGISTRATION, ADDRESS USED FOR SCHOOL REGISTRATION RECORDS FOR SCHOOL AGE CHILDREN, HOMESTEAD EXEMPTION FOR PROPERTY TAX PURPOSES. HE SAID THAT HIS HOMESTEAD EXEMPTION STILL SHOWS HIS MARIGOLD PROPERTY WHERE HE ACTUALLY HAS A TENANT LIVING. HE SAID HE WAS LIVING IN MARIGOLD WHILE FIXING IT UP, THEN MOVED TO ANOTHER PROPERTY ON 1ST AVENUE THAT HE HAS NOW SOLD, AND THEN MOVED TO THE DISASTER DAMAGED PROPERTY. HE</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
113-FEMA-HAT-00443	5/24/2013	5/28/2013	4/15/2014	<p>details. FPU Report, p/w: open</p> <p>Applicant received \$25,471.31 for repairs and RA. SBA could not establish the DD located at ██████ was primary. Applicant purchased DD in 2006, but owned ██████ in Yazoo City as well as ██████ in Yazoo City. Applicant has homestead exemptions on both ██████ as well as the DD. The county tax office was under the impression the DD on Deerfield was recreational property. Bank statements, federal tax returns, voting registration all have ██████ Yazoo City. CMA in Nemis and insurance documents also have the ██████ address.</p> <p>SBA Comments:</p> <p>BANK STATEMENTS, CBR AND FTR'S SHOW THE ██████ ADDRESS NOT THE DAMAGED PROPERTY ADDRESS. THERE IS NO EVIDENCE IN THE FILE THAT THE DAMAGED PROPERTY IS THE APPLICANTS PRIMARY RESIDENCE. FILE IS BEING DECLINED COD 36 INELIGIBLE REAL PROPERTY.</p> <p>█████ CALLED ██████ & SPOKE WITH ██████ ASK HIM ABOUT ██████ AND IF IT WAS THEIR PRIMARY RESIDENCE. HE SAID THAT IT IS HIS PRIMARY RESIDENCE. ██████ ASK HIM IF HE HAD A DRIVERS LICENSE OR A VOTERS REGISTRATION WITH THE DAMAGED PROPERTY LISTED. HE ADVISED ME THAT HE DOES NOT HAVE ANYTHING WITH THE DAMAGED PROPERTY LISTED ON IT BECAUSE THEY ARE CURRENTLY LIVING AT ██████ HE SAID THAT THEY MOVED INTO ██████ THIS YEAR. ██████ ASK HIM WHEN HE PURCHASED IT? HE PURCHASED ██████ IN 2008 & MOVED INTO IT THIS YEAR BEFORE THE STORM. ██████ ADVISED HIM THAT WITHOUT NOT PROOF OR DOCUMENTATION THAT SHOWS THAT THE DAMAGED PROPERTY WAS THEIR PRIMARY RESIDENCE I WILL HAVE TO DECLINE THE FILE FOR INELIGIBLE PROPERTY. ██████ ADDRESSED RULE OF TWO AND RECONSIDERATION RIGHTS. ██████ ADVISED HIM THAT HE WILL HAVE 6 MONTHS TO REQUEST RECONSIDERATION. HE ADVISED ME TO GO AHEAD AND DECLINE BECAUSE HE HAS NOT DOCUMENTATION THAT CONFIRMS PRIMARY RESIDENCE. ██████ ASK HIM IF HE THOUGHT THAT MAYBE HE COULD OBTAIN SOME DOCUMENTATION. HE SAID PROBABLY NOT, BUT HE MAY TRY AND GET HIS VOTERS REGISTRATION CHANGE.</p> <p>(ELIGIBILITY DIRECT CHECK): █████ CALLED HUMPHREYS COUNTY @ 6622472552 & SPOKE WITH ██████ AND ANOTHER LADY THAT ADVISED ME THAT HE OWNS THE DAMAGED PROPERTY & HAS IT REGISTERED AS THEIR HOMESTEAD. HOWEVER SHE SHOWS ██████ AS WELL. THEY</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
113-FEMA-HAT-00468	6/5/2013	6/5/2013	4/24/2014		3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits

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				Lake Pontchartrain Elementary (School) flooded as a result of Hurricane Isaac. The St. John Parish School Board (Board) has made flood insurance and FEMA claims. The Board is making misrepresentations to FEMA to increase their building claim in an attempt to have the School declared a total loss, torn down and replaced as opposed to repaired. In addition, the Board is making false inventory claims. A specific instance of fraud is that the School Board has knowingly inventoried thousands of dollars of the School teachers' private personal property (teaching materials and books) and submitted it as the Board's property loss. Most of the property at issue was above the water line and sustained no water damage. In connection with this fraud, the Board has seized this property, denied access to the property and is claiming ownership to the property. When confronted, the Board has feigned attempts to "work with the teachers" to recover their property but in reality is stalling with the ultimate goal of destroying the property to cover up their misrepresentations about fraudulent claims about damage and ownership. Further, The Board alleges they will distribute funds from FEMA to the teachers for property they had no right to claim in the first place. This is also a stall as the Board had no authority to claim the teachers' property and has no intention of rectifying their fraudulent claims. Again, to emphasize, all solutions were rejected, even simply moving the property off School property. The Board will and has said anything to delay producing the property they wrongfully claimed as the goal is to stall and then destroy the property and evidence of their fraud. The investigating agency should contact and interview individual teachers about the inventory fraud before the Board destroys their property and evidence of the Board's fraud.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
113-FEMA-NEO-00193	10/18/2012	1/15/2013	4/22/2013	On February 7, 2013, Im ██████████ State of Louisiana, Attorney General's Office, requested DHS-OIG assistance in reference to the allegation that Louisiana state government and/ or state contract employees may have received bribes from Crescent City Elevations in exchange for an approved Hazard Mitigation Grant Program (HMGP) Home Elevation Program applicant list. The information allegedly was obtained from the HMGP database which contains personal Federal Emergency Management Agency (FEMA) applicant information. The HMGP is a \$750 million grant funded by FEMA and administered by the State of Louisiana and provides funding for homeowners to elevate their homes to mitigate against future storm and/or flood damage. DHS-OIG has investigated similar allegations since the beginning of the State of Louisiana HMGP Home Elevation Program which has resulted in successful prosecutions of state government employees and DHS sub-contractors (Celebrity Contractors, 111-FEMA-NEO-00342).	1.1	Employee Corruption	Bribery	Under Investigation	Referred - No Reply			State	Violation
113-FEMA-NEO-00244	2/12/2013	2/12/2013	10/22/2014	On February 27, 2013, FBI requested assistance in reference to the allegation that the NOPD requested reimbursement of overtime from the Federal Emergency Management Agency (FEMA) for overtime hours claimed due to Hurricane Isaac. According to FBI, the NOPD officers were actually assigned to work the 2012 Southern Decadence Festival and not assigned to the Hurricane Isaac response. The complaint indicated that NOPD submitted overtime hours between 20 and 30 officers but the number of overtime hours billed to FEMA are expected to exceed this number.									
113-FEMA-NEO-00284	2/28/2013	2/28/2013	1/23/2014	The investigation will be worked jointly with the FBI New Orleans Division, DHS-OIG, and the Louisiana Legislative Auditor. Assistant United States Attorney ██████████ with the Eastern District of Louisiana agreed to prosecute the matter should sufficient evidence be obtained.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim
				This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU report, p/w: open									
113-FEMA-NEO-00313	9/28/2012	3/8/2013	8/4/2014	Subject filed for a FEMA claim for Hurricane Isaac on the rental property ██████████ Reserve, LA 70084. Subject previously lived at the rental property but her official move-out date from the property was November 2, 2011. The move-out date is about a year prior to Hurricane Isaac. Complainant is the rental property manager of the apartment complex. One of the complainant's tenants overheard the subject's entire conversation with the FEMA inspector and the subject stated that she still lived at the rental property.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation
				This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU report, p/w: open									
113-FEMA-NEO-00314	10/1/2012	3/13/2013	2/5/2015	The subject is the complainant's aunt and the complainant states that the subject is fraudulently filing for FEMA assistance following Hurricane Isaac. The complainant states that the subject was evicted about a month ago from her trailer prior to the hurricane (it was seized by a finance corporation) but after being evicted, the complainant still filed for FEMA assistance on that property. The complainant isn't sure but states that the subject's son may have also contributed to this: Approx. 25 years old	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation
				This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU report, p/w: open									
113-FEMA-NEO-00316	9/19/2012	3/18/2013	2/12/2014	Related to comp#s 277005 (Tennessee flooding) and 256925 (Hurricane Katrina) Referred to DHS-OIG (277005) and HUD OIG (256925) *****Disaster: Hurricane Isaac: ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject is the compl. son's girlfriend. The compl. property has not been repaired since Hurricane Katrina and is not livable. The compl. has not been living in the property. The subject filed a FEMA claim using the compl. address after Hurricane Isaac. The subject received \$7,800 in FEMA funds. The property did not receive damage from Hurricane Isaac. The subject bought a car with the FEMA funds. The subject has never lived at the property.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
				During investigation of an unrelated case, a Confidential Source of Information (SOI) ██████████									
113-FEMA-NEO-00330	3/25/2013	3/26/2013	8/27/2013	██████████	3.6	Program Fraud / Financial Crimes	Grant Fraud	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
113-FEMA-NEO-00521	7/19/2013	7/19/2013	12/19/2013	SOI provided information that the aforementioned subject is in possession of an alleged stolen FEMA trailer. The trailer is described as a Springdale Camper, bearing VIN ██████████ The SOI is also aware that the trailer is located at a hunting camp near Abita Springs, Louisiana. The SOI expressed concern about this trailer because the subject was recently indicted in a separate federal investigation	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records
				OCd requested an investigation into allegations of theft involving Crescent Shoring, LLC. Crescent Shoring signed contracts with individuals and received approximately \$780,000.00 to elevate homes as part of the Hazard Mitigation Grant Program Home Elevation Program which is a Federal Emergency Management Agency (FEMA) funded program administered by the State of Louisiana. OCd alleges that they received approximately twenty (20) complaints from homeowners that contracted and paid Crescent Shoring. After receiving payment, Crescent Shoring never returned to the homes and no work was ever started.									
113-FEMA-NEO-00579	8/28/2013	8/28/2013	6/18/2015	Box 3 - SA ██████████ is the case agent. SAC Haas 8/28/13	3.6	Program Fraud / Financial Crimes	Grant Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records
113-FEMA-NEO-00607	9/10/2013	9/10/2013	6/26/2014	OCd requested an investigation into allegations that ██████████, dba AIA General Contractors, submitted false documents in order to participate in the Federal Emergency Management Agency (FEMA) funded HMGP. The submission of false documents resulted in Silva Construction receiving approximately \$353,311.85 in payments from OCd.	3.6	Program Fraud / Financial Crimes	Grant Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Subcontractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim
113-FEMA-NEO-00608	9/10/2013	9/10/2013	7/7/2015	OCd requested an investigation into allegations that ██████████, dba AIA General Contractors, submitted false documents in order to participate in the Federal Emergency Management Agency (FEMA) funded HMGP. The submission of false documents resulted in Silva Construction receiving approximately \$68,475.11 in payments from OCd.	3.6.2	Program Fraud / Financial Crimes	Grant Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Subcontractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim
				FEMA Fraud Review report, which indicates fraud, uploaded to this complaint.									
				Hurricane SANDY									
113-FEMA-NYC-00138	11/25/2012	12/4/2012	12/6/2013	SUBJ is COMPL's land lord. COMPL tried to file a claim with FEMA but was denied because SUBJ had already filed a claim on address in COMPL field. SUBJ does not live at the address in COMPL field. SUBJ has not granted the funds to the COMPL to fix any of the damages.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
				COMPL's registry number: 933920783									
113-FEMA-NYC-00205	1/18/2013	1/25/2013	9/6/2013	TRIBE PROPERTY FOLLOWING SUPERSTORM SANDY ██████████ ALSO ALLEGED DEBRIS REMOVAL EXPENSES WERE EXAGGERATED AT THE PROPERTY AND INDIVIDUALS WERE ADDED TO THE PAYROLL WHEN THEY PERFORMED NO DEBRIS REMOVAL WORK.	4.1	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
				Attached is the Fraud Review of ██████████ (password:open). There was an indication of fraud against FEMA									
				Hurricane SANDY									
				The compl. has a lease on the property that states that the subject is the landlord. This lease is documented in the comp. FEMA file. Before the compl. moved in, the subject made the compl. the compl. roommate agree to not tell anyone that the subject does not live at the property in Lindenhurst. The subject is a flight stewardess. The subject also stated that the town thinks she lives in the property the compl. was renting. The subject operates three rental units from her property and this is not allowed in the town. After the hurricane, the subject told another tenant that she took the compl. FEMA rental assistance. The subject received approx. \$3,100 in FEMA funds. The compl. was denied twice for FEMA rental assistance. The compl. roommate did receive FEMA rental for approx. \$2650. The subject has many aliases but the compl. doesn't know the aliases are. Sussex County, NY The subject's other number: ██████████ The compl. FEMA registration #: 450421117	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits

				FEMA Fraud Review report, which indicates fraud, uploaded to this complaint. I am the sole tenant of [REDACTED] Staten Island, NY 10306. My home sustained substantial damage due to the flooding caused by Hurricane Sandy on October 29, 2012. I made a claim for reimbursement of the destruction of my household items to FEMA on October 31, 2012 via online claim submission. Upon information and belief, my landlord, [REDACTED] made a claim for damage to the real property known as [REDACTED] - which belongs to Ms. [REDACTED] - and also claim for the destruction of my personal property and household items on October 31, 2012. Upon information and belief, [REDACTED] misrepresented to FEMA that 951 [REDACTED] is her primary address so that Ms. [REDACTED] may recover the FEMA disbursement for the destruction of my personal property in addition to her real property damages. I have asked Ms. [REDACTED] to withdraw her misrepresentation that she is the primary resident and her fraudulent FEMA claim for my personal property but she has refused my request. I am the sole resident of [REDACTED] and was sole resident during the flooding caused by Hurricane Sandy. The personal property destroyed at [REDACTED] Avenue solely belongs to me. Ms. [REDACTED] claim for my personal property is therefore fraudulent and should be denied so that I - as the sole proper claimant for reimbursement - obtain the proceeds for the loss of my personal property. In the past few days, Ms. [REDACTED] has wrongfully taken possession of my mail from the mailbox at [REDACTED] Avenue and has refused to give me possession of my mail. Upon information and belief, Ms. [REDACTED] is wrongfully in possession of my mail so that she may obtain the proceeds from her wrongful FEMA claim for my personal property. Ms. [REDACTED] primary residence is currently and was at the time of Hurricane Sandy in Brooklyn, NY. My sole primary residence is [REDACTED] Staten Island, NY 10306. I reside here with my two young children. All of the personal property inside [REDACTED] at the time of Hurricane Sandy's landfall on [REDACTED] belonged to me and my children.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-NYC-00214	11/4/2012	1/4/2013	9/19/2014	Attached is the Fraud Review of [REDACTED] (password:open). There was an indication of fraud against FEMA. Hurricane SANDY Subject is complainant's neighbor. The subject hasn't lived at his property for years; the residence is vacant. Following Hurricane Sandy, the subject applied for and received FEMA aid. The complainant isn't sure, but believes the subject received approximately \$31,000 by claiming the property off his primary residence. The complainant is unsure of where the subject actually lives. The subject's property is: [REDACTED]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-NYC-00223	12/12/2012	1/4/2013	3/26/2014	Brooklyn, NY 11225 This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/v: open Hurricane SANDY Subject lives in section 8 housing in Far Rockaway, NY. Subject claimed that she lived in the 3 floor apartment but went to the basement apartment to meet with the FEMA inspector, subject was telling complainant all of this information at the bus stop. Subject said she received two checks one for \$5000 and the other for \$2000. Subject told complainant that she was nor entitled to that money but that it was the best christmas her children had ever had.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-NYC-00302	2/21/2013	2/28/2013	7/22/2013	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/v: open Hurricane SANDY Complainant states that the subject calimed to live at [REDACTED] Level, Newark, NJ Essex County 07107 in order to received FEMA assistance following Hurricane SANDY. Subjects brother use to live at this address, but he no longer does and the subject has never lived there. She lives at the above listed address for subject, but claimed that the listed subjects address is a family members address and she was just staying there post-SANDY. Complainant says this is not true. Subject received a check for \$8700 in January 2013, which she used to buy back rent that she owes.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-NYC-00353	3/21/2013	4/1/2013	9/29/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/v: open Hurricane SANDY Complainant states that the subject calimed to live at [REDACTED] Level, Newark, NJ Essex County 07107 in order to received FEMA assistance following Hurricane SANDY. Subjects brother use to live at this address, but he no longer does and the subject has never lived there. She lives at the above listed address for subject, but claimed that the listed subjects address is a family members address and she was just staying there post-SANDY. Complainant says this is not true. Subject received a check for \$8700 in January 2013, which she used to buy back rent that she owes.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-NYC-00428	2/8/2013	4/15/2013	6/9/2014	UTILITY RECORDS WILL CONFIRM SHE HAS NOT LIVED THERE FOR SEVERAL YEARS AND THE APARTMENT HAS BEEN VACANT. [REDACTED] IS RECEIVING BENEFITS FROM FEMA FOR HURRICANE SANDY ON HER INVESTMENT PROPERTY IN HOBOKEN, NJ. SHE LIVES IN JERSEY CITY AND HOBOKEN IS AN INVESTMENT PROPERTY SHE DOES NOT LIVE IN. THIS WOMAN IS SCAMMING FEMA OUT OF BENEFITS. SHE HAS APPLIED FOR BENEFITS FOR HURRICANE SANDY ON AN INVESTMENT PROPERTY. SHE HAS RECEIVED HOTEL AND LODGING BENEFITS AS WELL AS LYING ABOUT HER PRIMARY RESIDENCE. SHE IS ALSO TRYING TO RECEIVE BENEFITS FOR DAMAGE COVERED ALTHOUGH SHE HAS FLOOD INSURANCE.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-NYC-00447	5/15/2013	5/22/2013	9/23/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/v: open Hurricane IRENE/SANDY This APP repeatedly provided Lease agreements and rental receipts for a property that does not exist. She even hand wrote the address making it clear it was [REDACTED] Purported LL = Vinton South supported the false information In addition, a woman who identified herself as Carmacita South acted as LL and also supported the false rental property information Ms. [REDACTED] then filed with FEMA for DR 4086 (nothing has been paid yet) and was very upset that FEMA would not assist with RA she reported this was her primary residence at the time of the disaster, that she had 10 days of power outage, loss of food, no heat, no money all the while FEMA paid rental assistance up to 02/28/2013 Please review for possible collusion of at least 3 persons to defraud FEMA of \$21,972 rental assistance	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-NYC-00488	5/21/2013	6/5/2013	8/4/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/v: open Hurricane SANDY The subject is claiming to be a victim of Hurricane Sandy, but the complainant knows that the subject's home was flooded due to a pipe bursting in her wall shortly before the hurricane hit. The subject has received both personal property loss funds and rental assistance. The home that the subject is claiming was flooded was impossible to be flooded because of its geographical location with respect to the water source. The subject is claiming that her husband is unemployed, but he is employed. The subject was given a company credit card and is charging things to the card that she should not. Subject's FEMA ID #: 450420746	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
113-FEMA-NYC-00491	12/2/2012	5/31/2013	10/1/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/v: open Hurricane SANDY Subj is and was homeless during Hurricane Sandy. Subj went down to [REDACTED] and found destroyed buildings and chose a random address to file a claim on. He is currently residing in the W in Downtown Brooklyn awaiting a check for rental assistance and possibly damage assistance This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/v: open	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-NYC-00505	5/29/2013	6/25/2013	11/9/2015	** Hurricane Sandy The complainant wants to report that subject is receiving rental assistance but is still staying in the damaged dwelling. The complainant says the subject submitted a fraudulent lease to FEMA in order to receive this assistance. The subject was given about 19 thousand dollars in assistance.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
113-FEMA-NYC-00518	7/2/2013	7/19/2013	11/7/2013	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/v: open HURRICANE SANDY This case was discovered during an audit of cases which had received Continued Rental Assistance. The lease for an applicant listed the DD address of the applicant in the subject line and verification in NEMIS and Accurint led me to discover that the address claimed a the Damaged dwelling for DR 4085 394171332 [REDACTED] is likely a non-primary residence. Accurint show the primary address as [REDACTED] in Issaquah, WA 98027. The applicant received \$31,900 for the Damaged home at [REDACTED] in Broad Channel, NY 11693 but Accurint does not show this as a current or past address for this applicant. Also it is only 874 sq ft and he has rented it out to another applicant 450392309 so it seems unlikely the home is occupied by both households. I am recommending recoup and referring this case also to the OIG	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

[illegible]

				<p>This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open</p> <p>Hurricane IRENE and SANDY</p> <p>The applicant (APP# [REDACTED]) registered for assistance in disaster 4021 (Irene) under application # 41-1098963 in September 2011. He registered for his rented apartment at 35 Sanhican Dr APT 1 Trenton, NJ 08616.</p> <p>Starting on October 19, 2011 the APP faxed in documents requesting continued rental assistance. The APP did this on SIXTEEN different occasions, the last time on January 19, 2013. He sent in lease documents and rent receipts for [REDACTED] in Trenton. He indicated to be leasing from [REDACTED] ??? He also registered in disaster 4086 (Sandy) at [REDACTED] in Trenton.</p> <p>The [REDACTED] home is owned & occupied by [REDACTED]. Mr. [REDACTED] was contacted and advised that the APP resided and leased this home from him in 2010 and was evicted in January 2011 for non-payment. He doesn't know who Mr. [REDACTED] is.</p> <p>When APP was contacted he advised me that he lived at the [REDACTED] home until last month.</p> <p>All documents [REDACTED] submitted to FEMA for rental assistance were fake/invalid. Mr. [REDACTED] received \$18,936 in rental assistance utilizing these fake documents.</p> <p>This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open</p> <p>The applicant [REDACTED] applied for disaster assistance in disaster #4030 (reg# 45-0257411). The app applied claiming to own the home at [REDACTED], Philadelphia, PA 19143.</p> <p>Public Records indicate this home is owned by [REDACTED], his mother. His mother is not listed on the application. Since November 9, 2011 app has faxed in documents to FEMA on 18 different occasions. ALL documents faxed in by app were altered or complete fakes.</p> <p>App faxed in INSURANCE documents indicating that there was a Homeowners insurance denial on his mother's home. When contacted Hanover Insurance stated no claim was filed on this home. The mortgage company indicated this home has full coverage for all perils except flood.</p> <p>App continues (recently as of 1/28/2013) to re-apply and receive rental assistance. Apps sends in a lease and rental receipts indicating he leases [REDACTED] in Philadelphia from [REDACTED] (second individual in referral). Each time Mr. [REDACTED] is contacted he states that he is the APP's landlord and does receive rent from him. Public has records indicate that [REDACTED] is owned by the applicant [REDACTED]. When I contacted Mr. [REDACTED] he indicated that Mr. [REDACTED] doesn't live there and he rents from the app. The receipts and leases submitted by the app are fake.</p> <p>The app also submits cancelled checks indicating that he receives \$225 per month from a shopping center for odd jobs. He has submitted 12 checks documenting his income. There are only 3 checks: # [REDACTED], App alters the top right corner of the check number and the date. App fails to notice the magnetic coding check number along bottom indicating the real check number.</p> <p>[REDACTED] through his use of fake or altered documents has received \$14,168.31 in assistance from FEMA. Please review for referral to US Attorney</p>	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
113-FEMA-PHL-00295	1/31/2013	2/21/2013	6/18/2015											
				<p>IN COOPERATION WITH THE MONMOUTH COUNTY PROSECUTOR'S OFFICE SANDY FRAUD TASK FORCE, DHS OIG PHL DETERMINED DISASTER BENEFIT APPLICANT [REDACTED] RECEIVED OVER \$21,000 FROM FEMA FOLLOWING SUPERSTORM SANDY. [REDACTED] RECEIVED TRANSITIONAL HOUSING ASSISTANCE FROM FEMA AND WAS LOGGED IN AREA HOTELS FOR SEVERAL MONTHS. WHILE HOUSED BY FEMA [REDACTED] SUBLET HIS APARTMENT AND COLLECTED RENT FOR THE SUBLET. [REDACTED] HAS A CRIMINAL HISTORY AND IS KNOWN TO LOCAL LAW ENFORCEMENT. BASED ON INVESTIGATIVE FINDINGS THE MONMOUTH COUNTY PROSECUTOR'S OFFICE WILL CHARGE [REDACTED] INITIATE INVESTIGATION/BOX 3.</p> <p>FBI SOURCES REPORTED THE BOROUGH OF SEASIDE HEIGHTS SUBMITTED REIMBURSEMENT REQUESTS TO FEMA THAT ARE INFLATED. THE REIMBURSEMENT REQUESTS ARE FOR DAMAGES SUSTAINED TO THE BOROUGH BY SUPERSTORM SANDY. DHS OIG HAS OBTAINED AND REVIEWED FEMA PWS THAT INDICATE INFLATED RATES. DHS OIG WILL WORK JOINTLY WITH FBI.</p> <p>INITIATE/BOX 3</p> <p>This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open</p> <p>Hurricane Irene</p> <p>Subject applied for and received continued rental assistance from FEMA by submitting fraudulent lease rent receipts. Subjects has never moved from damaged dwelling and has sent fraudulent receipts so that FEMA would continue paying her rent</p> <p>INVESTIGATION HAS DETERMINED [REDACTED] ALSO D/B/A [REDACTED] IMPROPERLY DUMPED CONSTRUCTION DEBRIS AT SITES ESTABLISHED TO RECEIVE SUPERSTORM SANDY DEBRIS. BOTH COMPANIES ARE RUN BY [REDACTED]. IT IS ESTIMATED THAT [REDACTED] AND/OR HIS EMPLOYEES IMPROPERLY DUMPED APPROXIMATELY 50 CONTAINERS WITH CONSTRUCTION DEBRIS, WHICH WAS COLLECTED PRIOR TO THE STORM. INVESTIGATION CONTINUES/BOX 3.</p>	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
113-FEMA-PHL-00399	5/1/2013	5/1/2013	7/22/2014			Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
113-FEMA-PHL-00410	5/4/2013	5/6/2013	3/13/2014			Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition		Other	Violation	
113-FEMA-PHL-00417	2/15/2013	5/10/2013	11/5/2015			Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
113-FEMA-PHL-00438	5/24/2013	5/24/2013	1/21/2015			Program Fraud / Financial Crimes	Contract Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-PHL-00514	7/22/2013	7/22/2013	4/8/2015	<p>LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY (MUA) CLAIMED ALL WATER METERS IN THE TOWNSHIP WERE DAMAGED BY SUPERSTORM SANDY. SOURCES ALLEGE THE WATER METERS WERE NOT DAMAGED AND REPLACEMENT METERS WERE OBTAINED THROUGH FEMA REIMBURSEMENT. ALLEGEDLY THE ORIGINAL METERS WERE SOLD FOR SCRAP. ADDITIONALLY, THE MUA CLAIMED SEVERAL AGENCY VEHICLES WERE DAMAGED BY THE STORM. SOURCES DISPUTE THAT CLAIM. JOINT CASE WITH FBI/RED BANK.</p>	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
				<p>Additional subject alleged to be involved with fraudulent submission to FEMA. Coordination with Monmouth County Superstorm Sandy Task Force.</p> <p>This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open</p> <p>HURRICANE SANDY</p> <p>RAD performed a search of public records to clarify the occupancy issue of the case file 393996235, Ms. [REDACTED], in DR-4086-NJ. The CLEAR report shows the applicant is associated to [REDACTED] Monmouth Beach, NJ from Oct 2010 to Sept 2012; the records of Tax Year 2011 show the status as owner occupied; and it is the same address on her voter ID.</p> <p>The FEMA inspection reported HRR=Yes, and App Moved=Yes. However the lease agreement on linked Reg ID 394025734 is for the damage dwelling address. Then, damage dwelling address is habitable, and the information suggests the applicant is not entitled to keep the Continued Temporary Housing Assistance disbursed.</p> <p>A new work packet is routed to Pre-Recoup - Disaster Specific Review, for further processing.</p> <p>In regards of the Reg ID 394025734, Mr. [REDACTED] RAD recommend the recoupment of the Continued Temporary Housing Assistance disbursed.</p> <p>The lease agreement on applicant's file, is for the damaged dwelling address reported for linked Reg ID 393996235 Ms. [REDACTED]. The FEMA inspection for linked Reg ID 393996235 Ms. [REDACTED], reported HRR = Yes, and App Moved = Yes.</p> <p>Then, applicant received Continued Temporary Housing Assistance payments, for a property that is inhabitable. The conflictive information gathered and contained within App's and linked Reg ID 393996235, suggests the applicant is not entitled to keep the Recertification received.</p> <p>A new work packet is routed to Pre-Recoup - Policy Review, for further processing.</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-PHL-00519	6/26/2013	7/23/2013	8/21/2014											
				<p>Box 3. All FEMA \$ dedicated to rental assistance based on fraudulent documents. Possible HUD overlap.</p> <p>This complaint was reviewed by the FEMA FPIB and found to present valid fraud concerns. Please see the uploaded FPIB report for details. FPIB Report, p/w: open</p> <p>*****Disaster: Hurricane Irene*****</p> <p>The complainant, an employee of FEMA, claims that the subject is residing at [REDACTED] Philadelphia, PA 19144. This is the same home that the subject claimed was damaged in Hurricane Irene. The complainant says that the subject is applying for and receiving rental assistance by claiming that she is living with her mother [REDACTED] Philadelphia, PA 19143. The complainant says that the subject claims that her mother is charging her \$1500/month in rent, and as a result, the subject has collected \$9,130 in disaster relief funds received by check in the mail, the first payment being made on 11/1/2011. The complainant also believes that the subject may also be 'double dipping' in federal housing funds as she believes the subject has applied for HUD rental assistance as well. The subject is currently unemployed.</p> <p>Subject's FEMA claim information: Disaster #: 4025 Registration ID#: 393771189</p> <p>Note for complainant contact: Must leave a message with receptionist, complainant will then call back.</p> <p>DECON: RADD</p>	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-PHL-00592	3/12/2012	8/30/2013	8/4/2014			Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

[illegible]

				The information provided claims that ██████ engaged in 'certain inappropriate sexual contact' with female staff member from both the New York State Office of Emergency Management (OEM) and FEMA. It is alleged that Mr. ██████ engaged in a range of inappropriate conduct including 'unwanted conversation which were directly of a sexual nature or had suggestive sexual overtones; physical touching; and crude sexual propositions and gifts.'	4.1.8	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
113-FEMA-SID-00414	5/9/2013	5/10/2013	9/11/2013	Last month my superior asked me to doctor photos in Photoshop to show crates in our warehouse that did not exist. I refused but he asked another employee to do it. When discussing this with my fellow employee he stated that he was asked to do this on a regular basis with pdfs and photographs sent to FEMA. I noticed a folder on my computer from a previous employee titled 'for bids' since the manager that asked me to doctor photos was head of the bids dept. I had a look. It had images and documents pertaining to freight charges from several years. I mentioned it to my friend in accounting and she told me that she was asked to research and change freight charges to up to tens of thousands of dollars more than what they really were. I believe a basic investigation will find that several employees will corroborate this as well as the documents and evidence of these crimes is still in possession. Past employees have also witnessed and been asked to be a part of this fraud. When I was discovered to have an interest in this I was terminated. I also believe that there is much more I do not know about and my employer deals with sea contracts as well. The manager who asked me to doctor photos ██████ and the owner was aware of his request ██████	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
113-FEMA-TUC-00268	12/13/2012	2/1/2013	1/21/2015	THIS IS A WFO FIELD-ORIGINATED COMPLAINT. On January 15, 2013, DHS OIG INV WFO SA ██████ was contacted by FEMA Office of the Chief Security Officer (OCSO) Investigator ██████ who stated that FEMA OCSO received information from LeapFrog Solutions (a FEMA contractor who manages the FloodSmart Co-op Advertising Program)(that American Sports Media (ASM) has recruited insurance agents to purchase ads in ASM publications under the pretense that FEMA will pay for the advertising. The FloodSmart program is actually a co-op program which requires agents to pay 25% of their advertising cost. To date, agents who advertised with ASM Publishing have submitted requests for reimbursement totaling \$1,221,826 (27.76 percent of the program's current allocation). Because LeapFrog had concerns about the validity of the claims for reimbursement, it has only authorized payment of just over \$264,000. **This is a field generated complaint**	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Civil Disposition		18 USC 1003	False or Fraudulent Demands Against the United States	
113-FEMA-WFO-00200	1/15/2013	1/18/2013	4/15/2014	Supervisory Special Agent ██████ (CF/415), Washington, DC, contacted the DHS OIG, Washington Field Office, to advise HS ██████ identified FEMA contract specialist ██████ as a participant in a marriage fraud scheme involving Iranian nationals. SSA ██████ requested assistance from the DHS OIG, Washington Field Office, in this investigation.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
113-FEMA-WFO-00435	5/17/2013	5/17/2013	12/30/2014	FEMA Chief Procurement Officer, Dr. ██████ reported alleged employee misconduct by ██████, an attorney with the FEMA Logistics Program Office and he reported the receipt of allegedly altered or falsified invoices relative to an unauthorized commitment for 200,000 additional meals (Hurricane Sandy) from the American Red Cross (ARC). ██████ further alleged the Program Office and General Counsel seemed to be shielding Anderson or the offending party. After approximately two months ██████ and his staff have not ratified the unauthorized purchase and the ARC is owed \$1.2 million. He indicated that he has never seen anything like this in his 25-year career as a Contracting Officer.	4.1.7	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1003	False or Fraudulent Demands Against the United States	
113-FEMA-WFO-00615	9/11/2013	9/16/2013	12/22/2014	██████ volunteered hearsay or scuttlebutt that FEMA General Counsel ██████ was allegedly vacating his position at FEMA to take a position in the White House. ██████ offered to make his staff and documentation available to the DHS OIG. On May 13, 2013, an SES level employee of the FLETC was caught cheating on an entrance exam at the College of Coastal Georgia in Brunswick, Georgia. An internal investigation by the college revealed the FLETC employee received assistance during the exam which was orchestrated by an employee of the college. This college employee was fired by the college administration. This college employee was determined to have been acquainted with the FLETC employee prior to the testing. Additionally, this college employee is married to a staff member of the local Congressman, Jack Kingston. Currently, the FLETC employee is on administrative leave, but has not admitted to any wrongdoing. The Director and Deputy Director of the FLETC are requesting that this matter be investigated by the DHS/OIG because the subject employee is an SES level employee and because his acceptance is married to a staff member of a local Congressman. This is a very sensitive matter because of the persons involved and because this is a small town in Georgia where news and gossip travel fast.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
113-FLETC-ATL-00441	5/22/2013	5/22/2013	8/19/2013	On March 14, 2013, ██████ Deputy Associate General Counsel, Legal Counsel Division, Office of the General Counsel (OGC), DHS, notified the DHS OIG of information indicating that ██████, Attorney-Advisor assigned to the FLETC-Articles, Legal Training Division staff, may have submitted false documents in support of an EEO claim against the Department. According to ██████, a review of the documentation indicated that it might have been created after-the-fact and submitted by ██████ as part of the administrative EEO investigation to support her allegation of discrimination based upon disability.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
113-FLETC-ELP-00328	3/20/2013	3/26/2013	4/24/2014	On November 6, 2012, the Department of Homeland Security (DHS) Office of Inspector General (OIG), Washington, DC, received a notification alleging that Sergeant (Sgt.) ██████ made threatening remarks toward an employee. The complainant reported that during weapons qualification Sgt. ██████ stated that he intended to inflict bodily harm to the individual that stole his dog. The complainant believes the threats were directed toward her, due to the fact that she currently has the dog in her possession. Sgt. ██████ and the complainant Inspector ██████ are currently going through a divorce. In accordance with the NPPD Office of Compliance' and Security policy and procedures the Internal Affairs Division will investigate this matter. For reference purposes, please refer to OGC Case Number 12-04-1404. If you have any questions, please contact me at ██████@eh.dhs.gov.	4.1.8	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
113-FPS-MIA-00103	11/15/2012	11/15/2012	6/26/2013	On 09-26-2013, Senior Special Agent (SSA) ██████ (FWS) DHS OIG, Orlando Sub Office, was telephonically contacted by the complainant, SA ██████ (FWS), Miami, FL ██████ who reported an incident of workplace violence amongst two Paragon Systems security guards (DHS-FPS contractors) at the Federal District Courthouse, which is located in Orlando, FL. In summary, SA ██████ stated the following: One Paragon Systems security guard was sitting on a chair and talking on the telephone inside of the courthouse. The second security guard approached and battered him, and then attempted to choke him with the cord from the telephone. This incident was captured on video. The subject security guard was suspended from the contract and removed from the premises. The FPS is in the process of obtaining statements from those involved. SSA ██████ advised the FPS to keep working this investigation (minus a subject interview) until further notice from the OIG. The names of the subject and victim guards are unknown at this time, but SA ██████ is in the process of retrieving that information.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
113-FPS-ORL-00625	9/24/2013	9/24/2013	12/12/2013	This information is being forwarded to the DHS OIG by SSA ██████ on behalf of SA ██████	2.11.3	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
113-FPS-SEA-00340	3/29/2013	3/29/2013	11/13/2013	On March 19, 2013, CRCL received a tasker from DHS Exec Sec (Workforce # 975277) in regards to the March 12, 2013, correspondence from Representative Jim McDermott on behalf of his constituent Mr. ██████. Mr. ██████ alleges that his Fourth Amendment rights were violated by Federal Protective Service Officers, Mr. ██████ and Mr. ██████. Mr. ██████ states that on March 5, 2013, he visited a federal office building at 300 5th Avenue in Seattle, Washington. The purpose of his visit was to obtain a replacement passport. Mr. ██████ reports that when he arrived at the facility, he notified a "uniformed female authority" of his possession of a pocket knife. He claims that he was told he could not enter the building unless he disposed of the knife at least two blocks away from the federal building. He says that he refused to leave the building and dispose of the knife in the specified manner. Afterwards, he alleges he was arrested and handcuffed by several uniformed authorities who arrived on scene. At the time of his arrest, Mr. ██████ was informed that the uniformed authorities, who he refers to as "federal police", refused to identify themselves or their agency. Mr. ██████ states that he demanded to call the Seattle Police Department to question the extent of their authority. Mr. ██████ alleges that he was not allowed to call the police and he was issued an illegible citation. The "uniformed authorities" who detained Mr. ██████ are identified as Public Security Officers (PSO) in Federal Protective Service's official report of the incident. The PSO's are contracted by an outside company to perform security operations within the federal building where the incident took place. According to Federal Protective Service's documentation, PSO ██████ was the "uniformed female authority" who told Mr. ██████ that he could not enter the building unless he disposed of the knife at least two blocks away from the federal building. PSO ██████ first came into contact with PSO ██████ and PSO ██████. PSO ██████ then placed Mr. ██████ in handcuffs. FPS Inspector ██████ arrived on scene shortly after. Inspector ██████ writes he informed Mr. ██████ that a knife measuring over 2.5 inches is not allowed on federal property. He claims Mr. ██████ was yelling and argumentative. He says he arrested and cited Mr. ██████ on the grounds of CFR 41.102.74.385, or failure to comply with lawful directions from a federal officer. Various PSO reports from the same documentation verify that Mr. ██████ was given multiple opportunities to remove the knife from federal property or surrender it. Note: Mr. ██████ provided written authorization for Rep. McDermott to represent him in this matter.	2.5	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	

				<p>on 3 Mar 2013, I was arrested and issued a citation (Violation number 3180434) requiring a court appearance. I was roughed up for no reason, not told of any lawful order I had refused to obey, and not told of any violation of law. The officers refused to provide their identities or even identify their agency.</p> <p>I am now required to appear in federal court but am unable to determine what I am charged with.</p> <p>Some Details:</p> <p>I went to the Seattle Passport Office on March 5 to replace my lost passport.</p> <p>When I got to security, I told the official that I had a pocket knife and offered to surrender it. I was told that I could not surrender it.</p> <p>I was told that my only options were to miss my appointment or dispose of the knife by leaving it on the street. A bystander kindly offered to hold the knife for me but he was rudely told that too would not be allowed. When I asked to call the Seattle Police to see if they could advise me of a safe way to dispose of the knife, I was told I could not use my cell phone and my phone, along with my computer and other possessions, was confiscated.</p> <p>I asked for my possessions back but that was refused and I was told I was being "detained. At no time had I refused any instruction.</p> <p>Three additional personnel, dressed in uniforms labeled "Police" appeared. They claimed they were Federal Police and arrested me. I was roughly handled, handcuffed, treated abusively, and again not allowed to make a phone call.</p> <p>The officers issued a citation that is unreadable. They refused to tell me what I was charged with other than refusing an order. When I asked what order, the officer turned away and said "I do not need to answer your questions."</p> <p>The officers in police uniforms also refused to identify themselves, identify their agency, or give me badge numbers except when I was cuffed and unable to take notes.</p> <p>I was only able to determine the identity of the Federal Protective Service after my Congressman was able to obtain a legible copy of the citation. However, based on physical appearance, I suspect that the arresting officer is not the [REDACTED] whose name appears on the citation. There was another, non Hispanic appearing officer, who appeared to be in charge and was responsible for this conduct.</p>	2.11	Civil Rights / Civil Liberties	Use of Force	Admin Closure						
113-FPS-SEA-00360	4/5/2013	4/8/2013	4/8/2013	<p>In early December 2012 I was informed that [REDACTED], SES-1801, assigned as the DHS/National Protection and Programs Directorate (NPPD)/Federal Protective Service (FPS) Assistant Director for Field Operations - West, with duty in Denver, CO, was observed signing in at the TSA Law Enforcement Officer (LEO) checkpoint and bypassing the TSA security screening process, prior to boarding a flight to Alaska. I was also informed by the same individual that Mr. [REDACTED] advised him that "I do this all the time".</p>	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
113-FPS-SID-00215	1/18/2013	1/18/2013	12/2/2013	<p>On April 16, 2013, the U.S. Department of Homeland Security (DHS), Office of Inspector General, Special Investigations Division, learned during an interview of a high level official within the National Protection and Programs Directorate (NPPD), Federal Protective Service (FPS) that [REDACTED], FPS, Washington DC, allegedly circumvented the DHS Transportation Security Administration (TSA) security screening procedures. It was alleged through the TSA Law Enforcement Officer (LEO) airport checkpoint unarmed at the Juneau International Airport, AK, and the TSA LEO Checkpoint Sign-In log showed he was carrying a firearm.</p>	4.3.10	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
113-I&A-SID-00099	11/2/2012	11/2/2012	4/2/2014	<p>[REDACTED] Analyst, I&A, DHS, Indiana Intelligence Fusion Center (IIFC) alleged that his DHS e-mails were being auto-forwarded to FBI, who is understood to be an FBI detailee to the IIFC. [REDACTED] further alleged that this was an example of illicit domestic spying by an IC (intelligence community) member against a USPER (US person). Although not specifically stated, it is presumed that [REDACTED] is also alleging this was done without authorization or proper legal authority.</p>	4.1.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	Other Fed Agency Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
113-ICE-ALP-00568	8/16/2013	8/22/2013	12/3/2013	<p>On August 16, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [REDACTED], Resident Agent in Charge located in Alpine, TX (RAC/Alpine) who reported that ICE Investigative Assistant (IA) [REDACTED], Resident Agent in Charge located in Presidio, TX (RAC/Presidio) is allegedly being investigated by the United States Postal Service (USPS) for his possible involvement in a credit/debit card fraud scheme.</p>	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
113-ICE-ATL-00030	10/9/2012	10/9/2012	6/4/2013	<p>On October 2, 2012, the Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, New Orleans, Louisiana (OPR/NO), received information via email from Special Agent (SA) [REDACTED], ICE, Homeland Security Investigations (HSI), Nashville, Tennessee. The email documents an allegation in which an unidentified Immigration Official in Memphis, Tennessee, is illegally providing Legal Permanent Resident (LPR) cards to individuals for \$4,000.</p>	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
113-ICE-ATL-00540	8/5/2013	8/6/2013	4/24/2014	<p>DHS OIG received notification that [REDACTED], ICE, Investigative Assistant, who allegedly committed mortgage by provided the institution with fraudulent paystubs that had been copied and pasted.</p>	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	Judicial Disposition	DHS Component	18 USC 1344	Bank Fraud	
113-ICE-ATL-00541	8/5/2013	8/6/2013	11/8/2013	<p>[REDACTED] LLC, may be involved in a money laundering organization where there has several attempts to circumvent the banking laws by depositing various amounts ranging from \$2,200.00 to \$9,700.00 for a total of \$220,800.00 in deposits. This group of activity deposits consisted of cash transactions that took place between 12/06/11 and 01/28/2013 at the following locations 5813 Jimmy Carter Blvd, Norcross, GA 30071, the Technology Park Banking Center located at 5500 Peachtree Parkway, Norcross, GA 30092 and the Peachtree Corner Banking located at 3210 Holcomb Bridge Road, Norcross, GA 30092.</p>	1.1.1	Employee Corruption	Bribery	Incorrectly identified	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1956	Racketeering; Laundering of Monetary Instruments	
113-ICE-ATL-00541	8/5/2013	8/6/2013	11/8/2013	<p>On 12/05/2012, two separate cash deposits were conducted in the amounts of \$9,000.00 each; on 12/10/2012, \$9,000.00 in cash was deposited; on 12/11/2012, two separate cash deposits were conducted in \$9,700.00 each; and on 12/12/2012, two separate cash deposits were conducted in the amounts of \$9,000.00 and \$9,500.00. [REDACTED] ICE, DRO, was named as a recipient in the suspicious activity report. Between a spanning from 12/01/2011 to 02/04/2013, 688 deposits totaling \$2,912,720.69, of which 54 deposits included \$263,706.58 in cash.</p>	1.1.1	Employee Corruption	Bribery	Incorrectly identified	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1956	Racketeering; Laundering of Monetary Instruments	
113-ICE-ATL-00567	8/15/2013	8/15/2013	3/11/2014	<p>On August 8, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [REDACTED], Enforcement and Removal Operations, Atlanta, GA (ERO/Atlanta), who reported Deportation Officer (DO) [REDACTED], ERO/Atlanta, allegedly misused his job authority for personal gain.</p>	4.3.1	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-ICE-BEL-00493	6/27/2013	6/27/2013	12/11/2013	<p>DHS OIG received an allegation that [REDACTED] Special Agent, Homeland Security Investigations, Guam, may have orchestrated the arrest of his wife's boyfriend on July 15, 2010, and may have provided false or misleading testimony regarding the incident.</p>	2.8	Civil Rights / Civil Liberties	Institution of a False Charge	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
113-ICE-BOS-00459	6/4/2013	6/4/2013	9/13/2013	<p>On March 7, 2011, the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), Portsmouth, NH, received information from Deputy Special Agent in Charge (DSAC) [REDACTED], ICE, Homeland Security Investigations (HSI), Special Agent in Charge (SAC), Boston, MA, DSA [REDACTED] advised that the Massachusetts State Police (MSP) obtained information through a profiler interview of [REDACTED] of Lawrence, MA, who alleged that he contacted a friend who is a "Federal Conduit" to run records checks for him on a recently obtained false identity document under the name [REDACTED].</p>	4.1.12	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
113-ICE-BUF-00243	2/8/2013	2/12/2013	10/26/2015	<p>[REDACTED] This is a joint investigation with FBI, Buffalo, NY.</p>	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Administrative Disposition		18 USC 1791	Providing or Possessing Contraband in Prison	
113-ICE-BUF-00272	2/26/2013	2/26/2013	6/4/2013	<p>During the course of DHS OIG investigation 111-ICE-BUF-00029, [REDACTED] Detention Officer (former), VMBG, BFD, was arrested for a violation of 21 U.S.C. 846, Conspiracy to distribute controlled substances. Information was developed that [REDACTED] purchased controlled substances from [REDACTED]. Both [REDACTED] and [REDACTED] were employed by VMBG at BFD.</p>	4.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
113-ICE-BUF-00273	2/26/2013	2/26/2013	6/4/2013	<p>During the course of DHS OIG investigation 111-ICE-BUF-00029, [REDACTED] Detention Officer (former), VMBG, BFD, was arrested for a violation of 21 U.S.C. 846, Conspiracy to distribute controlled substances. Information was developed that [REDACTED] purchased controlled substances from [REDACTED]. Both [REDACTED] and [REDACTED] were employed by VMBG at BFD.</p>	4.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
113-ICE-BUF-00499	7/1/2013	7/2/2013	9/24/2013	<p>On June 28, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) [REDACTED], Enforcement and Removal Operations, Buffalo, NY (ERO/Bufallo), who reported a detainee at Buffalo Federal Detention Facility alleged he was sexually abused by a contract officer</p>	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 2242	Sexual Abuse	
113-ICE-BUF-00571	8/23/2013	8/23/2013	11/3/2014	<p>8/23/13 Per BFD: Plimpton is a current employee with military background.</p> <p>I want to bring to light some disturbing information concerning a contract detention officer at the Buffalo Federal Detention Center. How does a an officer, se1130 round magazines stolen from his army unit? How does this officer offer night vision equipment to the highest bidder? As a veteran myself this totally unacceptable and illegal for an 'army officer to do this. This oi-icer failed a military urinalysis, was transferred/employed ?? This officer also had to attend COURT ORDERED OUTPATIENT REHAB, never reported to the company, or AFOD. As a ICE employee I also -nd this unsafe for the detainees, Officers, and ICE staff. Contract Officer [REDACTED] is a disgrace to US Army to himself, and how dare he or Valley Metro Barabssa Group, putofficers and detainees in harms way. I would come forward in person, but fear the "quot"</p>	1.3	Employee Corruption	Embezzlement - Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
113-ICE-CHI-00256	2/11/2013	2/20/2013	5/15/2015	<p>ICE-OPR Chicago contacted OIG Chicago and requested assistance concerning an investigation by an individual who was impersonating an ICE agent. Beginning in approximately October 22, 2009, an individual identifying himself as [REDACTED] has been extorting money from [REDACTED] claims to be an ICE agent. [REDACTED] also reported that he was a Skokie PD detective and a immigration officer at Midway Airport prior to being an ICE agent. He also claims his mother works at Broadway processing aliens. [REDACTED] has demanded payments from [REDACTED] under threat of arrest and deportation.</p>	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 1951	Racketeering; Interferences with Commerce by Threats or Violence	
113-ICE-CHI-00350	4/4/2013	4/4/2013	9/29/2015	<p>The OIG and ICE-OPR agreed to work jointly.</p> <p>On April 3, 2013, Homeland Security Investigations, Kansas City, Missouri, Group Supervisor (GS) [REDACTED] emailed Office of Professional Responsibility, Chicago, Illinois, Resident Agent in Charge, Group II, Senior Special Agent [REDACTED]. According to the email, Independence Police Department (IPD), Missouri, is currently investigating Citizenship and Immigration Services, National Benefit Center, Kansas City, Contracted Employee, child molestation, which allegedly occurred February 1, 2013 - February 3, 2013. Mr. [REDACTED] reportedly the grandfather of the victim.</p>	4.1.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	State	Violation	

113-ICE-CHI-00508	7/15/2013	7/15/2013	9/20/2013	On July 10, 2013, the Joint Intake Center, Washington, DC, received information regarding possible derogatory information involving a potential CBP applicant located in an unspecified location. Information contained in ICE Intelligence Information Report (IIR) 4 004 0955 13 indicates in February 2013, an ICE detainee was interviewed by ICE Homeland Security Investigations (HSI) officials regarding his/her knowledge of names and businesses allegedly involved in criminal activities. Information provided by the detainee identified an individual as a conspirator who may be working with a federal law enforcement agency. The individual has a high-ranking uncle in the drug trafficking business in Chicago, IL. According to the detainee, the individual's uncle is paying for his education in order for him to become a CBP Officer (CBPO). The individual's uncle wanted to infiltrate the ranks of CBP so they could pass drugs through any designated port of entry.	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
113-ICE-DAL-00129	11/28/2012	11/30/2012	2/5/2013	1. I, _____ do hereby, write to the office of the Inspector General regarding a sexual assault incident which took place at the Haskell Detention Center. The person who committed this act to me is Major _____. Major _____ is the third person in charge of overseeing the safety of the detention facility. This incident happened during the days of October 24-31, 2012 in the special housing unit, otherwise known as the shu. The actual assault took place during the said dates listed above between the hours of 8 am and 5 pm. The officer on duty that day in the shu was Officer _____. See attachment for details. On May 02, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Acting Deputy Chief of Staff Acting (DCOS) _____. Enforcement and Removal Operations, Washington, DC (ERO/Washington), who reported the death of an ICE detainee, _____.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 2243	Sexual Abuse of a Minor or Ward	
113-ICE-DAL-00405	5/3/2013	5/3/2013	8/5/2013	5/3/13 - SA _____ DFO, will be the case agent. - SAC _____ _____ has an extensive criminal history including impersonating a police officer, felony theft, assault, and telecommunications fraud. Currently, _____ is working as security at various bars and nightclubs in the Toledo, OH area. _____ obtains these jobs by calling bars and stating he is an Officer with Homeland Security and it has come to his attention they are not utilizing properly licensed security officers. _____ advises the bar owners if they do not cease utilizing these unlicensed officers Homeland Security will come to the establishment, fine the owner \$25,000, and arrest the unlicensed guards. Shortly after these initial calls, _____ accomplish then calls the bar and advises them that Homeland Security has referred them to the bar, since they are properly licensed. _____ is alleged to have done this on many occasions and is currently still utilizing this scam to obtain new security work. Further, _____ who is a convicted felon is alleged to be carrying a firearm and wearing body armor while working these security details. S/A _____ of the Detroit Office has made telephonic contact with ASAC _____ Toledo, OH regarding this matter and she has expressed an interest in prosecuting this case.	2.4.2	Civil Rights / Civil Liberties	Custodial Death	Information Only	Referred - No Reply	Judicial Disposition	Alien Detainee	Other	Violation	
113-ICE-DET-00087	11/1/2012	11/2/2012	9/26/2013	S/A _____ of the Detroit Office has made telephonic contact with ASAC _____ Toledo, OH regarding this matter and she has expressed an interest in prosecuting this case.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
113-ICE-DET-00117	11/20/2012	11/21/2012	5/7/2013	On November 18, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Border Patrol Agent (BPA) _____ Detroit, MI reporting an alleged corrupt Immigration Officer. It was reported that the officer known only as _____ is selling work authorization cards in the Detroit, MI area for \$5000.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-ICE-DVR-00197	1/16/2013	1/18/2013	10/17/2013	On January 16, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Management and Program Analyst (MPA) _____ Enforcement and Removal Operations, Denver, CO (ERO/Denver), who reported the arrest of GEO contract employee _____.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	State	Violation	
113-ICE-ELC-00267	2/21/2013	2/21/2013	10/18/2013	On February 14, 2013, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Calexico, California received an e-mail from Homeland Security Investigations (HSI) Special Agent (SA) _____. In the e-mail, SA _____ provided information regarding an ICE Enforcement and Removal Operations (ERO) employee identified as _____. LNU. SA _____ received information suggesting that _____ LNU was providing sensitive information to targets of an HSI investigation.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-ICE-ELP-00263	2/22/2013	2/22/2013	9/17/2013	On February 20, 2013, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, El Paso, TX (OPR/El Paso) received information from the Cyber Crimes Unit, Federal Bureau of Investigation, El Paso (FBI/El Paso) regarding the online sharing of child pornography.	4.1.2	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 2252	Activities Relating to Material Constituting or Containing Child Pornography	
113-ICE-HOU-00131	11/27/2012	11/29/2012	12/3/2014	On November 27, 2012, _____ Special Agent (SA), DHS OIG, was contacted by _____ SA, FBI Austin, Texas in reference to two sets of Alien Numbers (A Numbers) issued Employment Authorization Cards. _____ has an open FBI investigation on _____ Chief of Police, Terrell, Texas for allegedly accepting money from the Undocumented Aliens (UDA) in return for a Parole into the United States. _____ applied for and received Paroles for the two UDAs from HSI San Antonio. On August 20, 2013, The DHS OIG LAFD received information from the FBI indicating there is reason to believe an ICE employee is using his authority to conduct illegal traffic stops and warrantless entries into dwellings to effectuate detentions and arrests of illegal aliens. It is reported that the ICE employee conspires with individuals from the public to identify illegal aliens in an attempt to take possession of large amounts of currency and/or narcotics that may be in the aliens possession at the time of illegal detention/arrest. Following the encounter the ICE employee either threatens to deport the aliens and/or physically takes custody of the illegal alien(s) placing them into deportation/removal proceedings.	1.7.1	Employee Corruption	Smuggling	Substantiated	Admin Closure	Judicial Disposition	State/Local Govt Employee	18 USC 1343	Fraud by Wire, Radio, or Television	
113-ICE-LAX-00589	8/29/2013	8/30/2013	2/17/2014	It is also reported that the ICE employee may be working with other ICE employees during some of the illegal detentions, arrests, and/or raids.	1.3	Employee Corruption	Embezzlement - Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 643	Failure to Account for Public Money	
113-ICE-MIA-00042	10/5/2012	10/9/2012	6/21/2013	On 10/05/2012, it was brought to my attention that Special Agent _____ was working an importation of narcotics into the country via the mail. SA _____ put the case together and was scheduling a controlled delivery to the residence that the package was addressed to. During the course of the investigation it was discovered that one of the local police officers assigned to the office, _____, Tequesta Police Dept.) was dating a female who resides at the residence where the narcotics were going to be delivered. I don't know who the package was addressed to. When ASAC _____ and Group Supervisor _____ discovered that the residence belonged to _____'s girlfriend they stopped the controlled delivery and swept the case under the rug. _____ is still working in the office with access to all information and information systems and it is my understanding that the case was not forwarded in its investigation. As a Criminal Investigator myself I find this to be very disturbing and feel duty bound to make a complaint of possible corruption on the part of ASAC _____, Group Supervisor _____ and Task Force Officer _____. The fact that the case was stopped and the Agent not allowed to conduct the controlled delivery is a clear example of illegal actions by these Agents and needs to be investigated immediately. You should also know that _____ is very close and personal friends with the SAC of OPR in Miami and it is believed that other complaints were swept under the rug based on that relationship. It is for this reason I am making the complaint to our office.	1.7.3	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
113-ICE-MIA-00043	10/9/2012	10/9/2012	10/12/2012	On October 5, 2012, _____ Senior Special Agent (SSA), Department of Homeland Security (DHS), Office of Inspector General (OIG), was telephonically advised by _____ Supervisory Special Agent (SSA), HSI, WPB, during an office social gathering. Additionally, _____ stated that he was recently advised by SSAs assigned to HSI WPB office that _____ distanced herself from _____ after the lap dancing investigation but later began receiving inappropriate text messages from him. _____ stated that he was reporting the inappropriate text messaging matter to the DHS OIG on behalf of _____ because he believed that _____ would fail to report the matter herself for fear of reprisal from _____. Allegation #1 _____ stated that prior to retiring from HSI, he was aware that _____ was investigated for creating a hostile work environment, employee harassment and for coaching a lap dance from a subordinate named _____. SSA, HSI, WPB, during an office social gathering. Additionally, _____ stated that he was recently advised by SSAs assigned to HSI WPB office that _____ distanced herself from _____ after the lap dancing investigation but later began receiving inappropriate text messages from him. _____ stated that he was reporting the inappropriate text messaging matter to the DHS OIG on behalf of _____ because he believed that _____ would fail to report the matter herself for fear of reprisal from _____. Allegation #2 _____ stated that he was recently advised by SSAs assigned to the HSI WPB office that _____ failed to report to the Tequesta Internal Affairs Department and the DHS OIG that an investigative group under his command had conducted a controlled delivery of illegal drugs to the residence of TFO _____'s girlfriend. _____ stated that aforementioned incident occurred approximately three to four months ago and was recently discovered by several members of the HSI WPB office. _____ stated that the case agent assigned to the aforementioned controlled delivery case was _____ suggested that the DHS OIG speak with _____ as well as other SSAs identified as _____. _____ stated that during his assignment at the HSI WPB office he observed _____ exhibiting ???crazy???, aggressive, and unusual behavior, which concerned him and other members of that office. _____ stated that he reported the matter to HSI, but they failed to take any action to determine if _____ was fit for duty. _____ was concerned for the safety of personnel assigned to the HSI WPB Office. _____ also stated that the office of Immigration and Customs Enforcement, Office of Professional Responsibility, in Plantation, Florida, should rescuse themselves from conducting any investigation of _____ because several SSAs at their office maintained a close association with _____'s girlfriend. Supervisory Special Agent _____ identified the agents close to _____.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	

113-ICE-MIA-00276	2/25/2013	2/26/2013	4/7/2014	The DHS OIG Miami Field Office received information and attachments pertaining to allegations of possible criminal and administrative misconduct by ICE/HSI [REDACTED], who was currently assigned at SOUTHCOM in Miami, Florida. SUBJECT, while assigned as Assistant Attach#7 to US Embassy Brasilia, separated from his wife. The wife had notified the Diplomatic Security Service (DSS) of allegations against SUBJECT include: 1)multiple extra-marital relationships with foreign nationals which were undisclosed, to include one victim identified in an ICE/HSI sex trafficking case which [REDACTED] was investigating and had possibly obtained a visa: 2)possible violations of the visa referral policy in which SUBJECT started a business to assist foreign nationals to enter the US (through Miami, FL) 3)unexplained affluence in an undisclosed bank account totaling approx. \$300,000. 4)unapproved/fraudulent loans from joint TSP account. *** DHS OIG Miami is working jointly with DSS. ***	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
113-ICE-MIA-00306	3/12/2013	3/14/2013	7/8/2014	The following information was reported to the DHS OIG Miami Field Office for assistance requested by ICE HSI Miami-Special Agent [REDACTED] Bureau of Alcohol, Tobacco, Firearms and Explosives, Washington Field Division, Bristol Field Office, [REDACTED] Bristol, VA 24201. Officer [REDACTED] reported to ICE HSI that he had a source housed in federal custody. [REDACTED] reported he "received more intel from my source in McRae. They are housed with a [REDACTED] This person told my source that [REDACTED]" ICE HSI Miami specifically requests the assistance of DHS OIG Miami citing possible conflict of interest in pursuing the allegation internally as directed by ICE OPR. On May 24, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Deportation Officer (DO) [REDACTED] Enforcement and Removal Operations, Miami, FL (ERO/Miami), who reported that detainee Loney [REDACTED], escaped from Larkin Community Hospital in Miami, FL.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Unsubstantiated	Referred - No Reply	Administrative Disposition	Alien Detainee	18 USC 115	Influencing, Impeding, or Retaliating Against a Federal Official by Threatening or Injuring a Family Member	
113-ICE-MIA-00440	5/28/2013	5/28/2013	6/18/2014	**Additional information reported that a security breakdown may have occurred involving the guard coverage. ** On June 25, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Deputy Field Office Director (DFO) [REDACTED] Enforcement and Removal Operations, Miami, FL (ERO/Miami). DFO [REDACTED] reported that Maintenance Mechanic (MM) [REDACTED] ERO/Miami, is allegedly using his position to extort money from church members because of his alleged ties to ICE.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 755	Officer permitting escape	
113-ICE-MIA-00495	6/26/2013	6/27/2013	5/19/2014	On July 22, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [REDACTED] Enforcement and Removal Operations, Miami, FL (ERO/Miami), alleging that Doyen-Akal Contract Supervisor (CS) [REDACTED] ERO/Miami had an inappropriate relationship with a detainee at the Krome Service Processing Center (Krome SPC) in Miami, FL.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	
113-ICE-MIA-00524	7/25/2013	7/25/2013	8/11/2015	On August 04, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) [REDACTED] Enforcement and Removal Operations, Miami, FL (ERO/Miami), who reported that [REDACTED] a detainee at Glades County Detention Center in Moore Haven, FL, allegedly had inappropriate touching with an ICE Officer.	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
113-ICE-MIA-00548	8/9/2013	8/9/2013	3/5/2014	On July 31, 2013, Special Agent (SA) [REDACTED] Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, received a telephone call from SA [REDACTED] Homeland Security Investigations (HSI) Special Agent in Charge (SAC) Miami, Florida and a subsequent email on August 1, 2013, indicating that two named Citizenship and Immigration Services (CIS) employees allegedly disclosed [REDACTED] information to a target of an HSI money laundering investigation. This report of investigation documents the information received by OPR. On March 13, 2013, the Joint Intake Center (JIC) received an email from Acting, Deputy Field Office Director (DFO) [REDACTED] Enforcement and Removal Operations, New Orleans, LA (ERO/New Orleans), who reported Immigration Enforcement Agent (IEA) [REDACTED] (ERO/Oakdale) was arrested for pornography involving juveniles.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2242	Sexual Abuse	
113-ICE-MIA-00574	8/27/2013	8/27/2013	4/1/2015	On March 13, 2013, the Joint Intake Center (JIC) received an email from Acting, Deputy Field Office Director (DFO) [REDACTED] Enforcement and Removal Operations, New Orleans, LA (ERO/New Orleans), who reported Immigration Enforcement Agent (IEA) [REDACTED] (ERO/Oakdale) was arrested for pornography involving juveniles.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
113-ICE-NEO-00315	3/15/2013	3/15/2013	12/4/2014	On May 21, 2013, the Resident Agent in Charge, Newark 1, Office of Professional Responsibility (RAC/NK1-OPR) received an email from Homeland Security Investigations, RAC Albany, NY (HSI-RAC/Albany) Special Agent (SA) [REDACTED] SA [REDACTED] stated that a source of information alleged that Enforcement and Removal Operations, New York Field Office (ERO/NYFO) Immigration Enforcement Agent (IEA) [REDACTED] is purchasing kilogram quantities of cocaine from his cousin in Las Vegas, NV for \$15,000.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
113-ICE-NYC-00442	5/23/2013	5/23/2013	7/30/2014	On or about October 10, 2012, the Office of Professional Responsibility/Tampa (OPR/Tampa) received information from Special Agent (SA) [REDACTED] Homeland Security Investigations, Tampa, Florida (HSI/Tampa). SA [REDACTED] reported an HSI/Tampa source of information (SOI) was deported by HSI/Tampa management despite a known threat to the SOI's safety. SA [REDACTED] reported the SOI was killed approximately three (3) weeks following his/her deportation to Jamaica. Additionally, SA [REDACTED] expressed concern for his own safety due to his association with the SOI.	1.7.3	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
113-ICE-ORL-00061	10/22/2012	10/22/2012	6/21/2013	On February 14, 2013, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, received an anonymous letter from an ICE, Enforcement and Removal Operations (ERO), employee assigned to the Orlando, FL field office. The letter alleged Supervisory Detention and Deportation Officer (SDDO) [REDACTED] ERO, Orlando, FL, failed to report violations committed by her employees. See attached letter.	4.1.5	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 115	Influencing, Impeding, or Retaliating Against a Federal Official by Threatening or Injuring a Family Member	
113-ICE-ORL-00250	2/19/2013	2/19/2013	9/17/2013	On February 14, 2013, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, received an anonymous letter from an ICE, Enforcement and Removal Operations (ERO), employee assigned to the Orlando, FL field office. The letter alleged Deportation Officer (DO) [REDACTED] ERO, Orlando, FL, unlawfully installed a tracking device on a subject's vehicle, unlawfully entered an alien's residence and participated in racial profiling of aliens.	4.1.5	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition		18 USC 2075	Officer Failing to Make Returns or Reports	
113-ICE-ORL-00251	2/19/2013	2/19/2013	8/29/2013	On February 14, 2013, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, received an anonymous letter from an ICE, Enforcement and Removal Operations (ERO), employee assigned to the Orlando, FL field office. The letter alleged Deportation Officer (DO) [REDACTED] ERO, Orlando, FL, unlawfully installed a tracking device on a subject's vehicle, unlawfully entered an alien's residence and participated in racial profiling of aliens.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
113-ICE-ORL-00337	3/29/2013	3/29/2013	7/8/2014	Complainant [REDACTED] alien detainee, alleged that subject [REDACTED] Officer, Wakulla County Jail, Crawfordville, FL, unlawfully assaulted, battered, abused, and neglected the complainant without reason. See attachment for more details. On May 22, 2013, Immigration and Customs Enforcement (ICE), Special Agent in Charge, Philadelphia, Homeland Security Investigations Special Agent (SA) [REDACTED] advised the Resident Agent in Charge, Newark 2, Office of Professional Responsibility (RAC/NK2-OPR) that an UNKNOWN EMPLOYEE at the ICE, Enforcement and Removal Operations (ERO), Philadelphia Field Office (PFO), may be assisting a former Drug Enforcement Administration (DEA) informant with providing immigration benefits to illegal aliens.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unsubstantiated	Referred - No Reply	Administrative Disposition	State/Local Govt Employee	18 USC 842(a)	Unlawful Acts	
113-ICE-PHL-00439	5/24/2013	5/24/2013	7/22/2013	On June 26, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [REDACTED] Homeland Security Investigations, Philadelphia, PA (HSI/Philadelphia), SSA [REDACTED] reported that a civilian alleged \$4000 missing from her residence after an enforcement operation.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
113-ICE-PHL-00492	6/28/2013	6/28/2013	8/29/2013	On February 7, 2012, Special Agent (SA) [REDACTED] Department of Homeland Security (DHS), Office of Inspector General (OIG), received a complaint from [REDACTED] Special Assistant United States Attorney (SA/USA), Immigration and Customs Enforcement (ICE), Brownsville, Texas regarding an alleged bribe that was offered to [REDACTED] from [REDACTED] civilian, Harlingen, Texas. According to [REDACTED] had requested [REDACTED] assistance in clearing an outstanding warrant associated with her uncle, Dr. [REDACTED] a Brownsville based gynecologist who had fled to Nicaragua in 1999 after being indicted on rape charges in Cameron County, Texas, and indicated that the family would be willing to pay someone to make the allegations go away. [REDACTED] also stated that [REDACTED] admitted to paying someone to threaten a witness against Dr. [REDACTED] in the late 1990s. [REDACTED] reported the bribe attempt to her supervisor at the United States Attorney's Office (USAO), Brownsville and to the Federal Bureau of Investigation (FBI) in September 2012, however, [REDACTED] declined to pursue the allegation. [REDACTED] indicated that she has continued to receive telephone calls and text messages from [REDACTED] and recently discovered a note on her car in the parking lot at the USAO stating that someone had been messing with her vehicle.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
113-ICE-RGV-00279	2/25/2013	2/27/2013	6/17/2013	**** Please Box 3 and place in the MCA ribbon for conversion. Thanks [REDACTED] **** On March 8, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Section Chief (SC) [REDACTED] Enforcement and Removal Operations, Washington, DC (ERO/Washington), who reported that [REDACTED] a detainee detained at the Northwest Detention Center in Tacoma, WA, alleged that Deportation Officer (DO) [REDACTED] ERO/Seattle, abused him.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
113-ICE-SEA-00311	3/14/2013	3/14/2013	5/13/2013	[REDACTED] Detainee [REDACTED] Northwest Detention Center (NWDC), Tacoma, WA, stated to DHS OIG that he had spoken with [REDACTED] Contract Guard, The Geo Group, NWDC, Tacoma, WA, about marijuana usage on a number of occasions. [REDACTED] advised that [REDACTED] routinely purchased and used marijuana. [REDACTED] stated that he asked [REDACTED] if [REDACTED] ever brought the marijuana into the NWDC for detainees and [REDACTED] looked at [REDACTED] and smiled, which [REDACTED] understood to mean that [REDACTED] did bring marijuana into the NWDC for detainees and [REDACTED] stated that he spoke with [REDACTED] [REDACTED] NWDC, Tacoma, WA, about purchasing marijuana because [REDACTED] was the gang leader in the cell block. [REDACTED] advised that he could not go directly to [REDACTED] because it would be dangerous if he tried to go around [REDACTED] advised that [REDACTED] sold him marijuana on three occasions. [REDACTED] stated that it was common knowledge in the cell block that [REDACTED] provides marijuana to the NWDC detainees.	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
113-ICE-SEA-00321	3/21/2013	3/21/2013	12/12/2014	On March 26, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [REDACTED] Enforcement Removal Operations, Washington, DC (ERO/Washington, DC), who reported [REDACTED] a detainee at Northwest Detention Center in Tacoma, WA alleges he was sexually assaulted by unidentified staff members at the facility.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
113-ICE-SEA-00333	3/27/2013	3/28/2013	4/9/2014	WA alleges he was sexually assaulted by unidentified staff members at the facility.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Unfounded	Referred - No Reply	Judicial Disposition	DHS Contractor	10 USC 920	Rape, sexual assault, and other sexual misconduct	

113-ICE-SEA-00494	6/24/2013	6/25/2013	9/22/2014	On June 5, 2013, Homeland Security Investigations (HSI), Seattle, WA reported that on June 5, 2013, at approximately 7:45 pm, [REDACTED] HSI, Seattle, WA, discharged his firearm at [REDACTED], civilian, Lakewood, WA, who was attempting to strike [REDACTED] with a vehicle in Lakewood, WA.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation		
113-ICE-SID-00472	8/29/2012	8/29/2012	8/9/2013	The two lawsuits outlined above detail a possible allegation of "corruption and bribe taking" by Office of Inspector General personnel. (paragraph 6). As a result, I would suggest we provide the above information to OSI for review due to a possible corruption nexus with DHS OIG personnel.	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		
				On October 11, 2012, [REDACTED] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), San Diego, California, received information from [REDACTED] Lieutenant, Chula Vista Police Department (CVPD), Professional Standard Unit, Chula Vista, California, regarding information from [REDACTED] Police Officer, ID# CV0626, CVPD, Chula Vista, California, pertaining to an alleged off-duty incident involving [REDACTED] Immigration and Enforcement Agent (IEA), Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO), San Diego Field Office, San Diego, CA. On October 15, 2012, Lieutenant [REDACTED] emailed SA [REDACTED] a copy of the investigative report regarding the incident. A summary of the alleged incident is included herein. Summary of Incident: On October 10, 2012, the Chula Vista Police Department (CVPD) dispatch advised Officer [REDACTED] CVPD that an off-duty Immigration and Customs Enforcement (ICE) agent called to report he was involved in a road rage incident. [REDACTED] initially came to the front lobby of CVPD to report the incident, but then went home. [REDACTED] told dispatchers he was involved in a disturbance where someone cut him off. He tried to detain the driver, but the driver sped off. After [REDACTED] got home he called and cancelled the call, stating he no longer needed assistance. A few minutes after [REDACTED] cancelled the call, then the [REDACTED] alleged victim, called CVPD to report he was threatened by an ICE agent who pointed a gun at him during a disturbance on the street. Please refer to CVPD report number 120013272 for additional details.	2.11.2	Civil Rights / Civil Liberties	Use of Force	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law		
				On October 16, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [REDACTED] Homeland Security Investigations, San Ysidro, CA (HSI/San Ysidro), who reported an ICE employee may be involved a suspected alien and drug smuggling activity in the San Diego area.	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens		
113-ICE-SND-00059	10/19/2012	10/22/2012	11/27/2012	On May 2, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED] Olaj Mesa, CA. Port of Entry (POE) reporting an allegation of a "dirty cop" cop. It was reported Mr. [REDACTED] was apprehended at the Olaj Mesa POE while attempting to smuggle four undocumented aliens into the United States. Mr. [REDACTED] reported that he was instructed by a smuggling organization to drive the vehicle across the border and to pick the highest lane because a "dirty cop" would assist him on the smuggling.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 201	Bribery of Public Officials and Witnesses		
113-ICE-SND-00082	11/2/2012	11/2/2012	8/5/2013	On June 24, 2013, the Office of Professional Responsibility, San Diego (OPR/San Diego) received information from Special Agent (SA) [REDACTED] Homeland Security Investigations, San Ysidro, CA, concerning an individual known as [REDACTED] LNU), who may be under investigation by the Federal Bureau of Investigation (FBI) or the Drug Enforcement Administration (DEA) for narcotics trafficking. [REDACTED] allegedly knows an "ICE Agent" who provides him with law enforcement sensitive information, presumably to help [REDACTED] evade law enforcement detection.	1.2.2	Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information		
				On July 9, 2013, [REDACTED] notified the Metropolitan Correctional Center (MCC), San Diego, staff of missing personal currency. According to reports provided by [REDACTED] Correctional Systems Officer, Bureau of Prisons, MCC, San Diego, CA, property belonging to complainant, which included \$2,700. The reports indicated that [REDACTED] inadvertently gave complainant's property to Spectrum Security Guard FNU [REDACTED]. Reports indicate that [REDACTED] denied receiving the currency and to date, the currency has not been located.	1.3	Employee Corruption	Embezzlement - Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records		
				On August 13, 2013, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), San Diego, California, received notification from [REDACTED] Border Patrol Agent (BPA), US Border Patrol (USBP), Chula Vista Station, Chula Vista, California, who alleged that on August 12, 2013, [REDACTED] Correctional Officer, Western Federal Detention Facility, San Diego, California, conspired with an unknown alien smuggling organization to further aid and abet the smuggling of an undocumented alien (UDA) into the United States from Mexico. [REDACTED] stated that on August 12, 2013, [REDACTED] encountered [REDACTED] outside of a home located at [REDACTED] San Diego, California, that is suspected of being involved in the smuggling of UDA??? into the U.S. from Mexico. [REDACTED] stated that [REDACTED] told him [REDACTED] that he was ???waiting in the area for smugglers to drop off his wife??? daughter. [REDACTED] ??? [REDACTED] stated that [REDACTED] further stated that his wife [REDACTED] lived at [REDACTED] San Diego, California. [REDACTED] stated that on August 12, 2013, prior to his encounter with [REDACTED] USBP Agents, Chula Vista, California, arrested 6 undocumented aliens that were being transported to [REDACTED] San Diego, California. At the request of the U.S. Department of Justice (USDJO), OIG, Los Angeles Field Office, this investigation will be worked jointly between DHS OIG and USDJO OIG. Vargas provided the following information pertaining to [REDACTED]: Name: [REDACTED] Date of Birth: [REDACTED] Vehicle: 2004 Ford F-150, CA [REDACTED] Address: [REDACTED] San Diego, California 92213	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	Other Federal Govt Entity	8 USC 1324	Bringing in or Harboring Certain Aliens		
113-ICE-SND-00560	8/15/2013	8/16/2013	1/29/2013	On August 26, 2013, Resident Agent in Charge-2 (RAC-2) [REDACTED] U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Diego, CA (OPR/San Diego) received information from ICE OPR Tampa, FL (OPR/Tampa) alleging that Special Agent (SA) [REDACTED] Homeland Security Investigations (HSI), San Ysidro, CA is receiving suspicious cash deposits into his Wells Fargo bank account and is the subject of an anti-money laundering investigation by Wells Fargo.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments		
				This report documents information concerning the allegation.											
				As a result of interviews conducted during DHS-OIG case 110-ICE-SNJ-00582 closed on November 6, 2012, information was received that [REDACTED] Acting Deputy Special Agent-in-Charge (ADSA), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), San Juan, Puerto Rico, became aware of a suspicious financial activity that involved [REDACTED] Acting Special Agent-in-Charge (ASAC), ICE, HSI, San Juan, PR, and failed to report it to the ICE, OPR office, San Juan, PR.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation		
113-ICE-SNJ-00203	1/24/2013	1/24/2013	3/7/2013	On January 29, 2013, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge, San Juan (OPR RAC/SJ), Puerto Rico, received information from Homeland Security Investigations (HSI) RAC Saint Croix, Puerto Rico, [REDACTED] about a possible extortion and an alleged improper financial transactions between HSI task Force Officer [REDACTED] (TFO) and a documented HSI Confidential Informant.	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 872	Extortion by Officers or Employees of the United States		
113-ICE-SNJ-00217	2/1/2013	2/1/2013	2/2/2016	The DHS OIG received an allegation that [REDACTED] Special Agent, Immigration and Customs Enforcement, Homeland Security Investigations, San Juan, Puerto Rico, allegedly utilized [REDACTED] to query a person close to him which is target of an ongoing HSI investigation.	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers		
113-ICE-SNJ-00379	4/22/2013	4/22/2013	3/4/2014	On October 5, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Section Chief [REDACTED] ICE Air Operations, Enforcement and Removal Operations, Mesa, AZ (ERO/Mesa), who reported that Supervisory Immigration Enforcement Agent (SIEA) [REDACTED] ERO/Mesa, reported misconduct and illegal activity on the part of Deputy Assistant Director (DAD) [REDACTED] ERO/Mesa.	1.5	Employee Corruption	Kickbacks	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government		
113-ICE-TUC-00046	10/15/2012	10/15/2012	9/3/2014	Recommend that a complaint be open on [REDACTED] (GS-14), ICE, Office of Acquisition Management, and referred to ICE-OPR for their information/investigation. Pursuant to the referral, the following unclassified information was provided: "(U//FOUO) The most significant information in the file is from an FBI Letterhead Memorandum, dated January 31, 2012, from the Cincinnati Field Office. It indicates "In December 2008, two individuals provided information that [REDACTED] a former United States Air Force (USAF) contracting officer, accepted bribes and kickbacks totaling approximately \$38,000. The bribes and kickbacks were reported to have occurred while [REDACTED] was deployed at the PRINCE SULTAN AIR BASE (PSAB), Saudi Arabia: ESKAN VILLAGE, Saudi Arabia; and [REDACTED] Iran. In addition, upon retiring from the USAF [REDACTED] went to work for a fugitive in the captioned investigation identified as [REDACTED]. Attempts by the FBI to interview [REDACTED] have been unsuccessful. Cincinnati is keeping the case open only because we still have a "fugitive." There was no additional information in the files indicating this allegation has been resolved."											
113-ICE-WFO-00044	10/8/2012	10/12/2012	8/27/2013	The classified referral can be provided to whoever works the investigation, if any. On August 1, 2013, the DHS OIG was notified by ICE/HSI that a shooting incident occurred earlier on this same date during the execution of an arrest warrant and search warrant at the residence of [REDACTED] in Manassas, VA pursuant to an ICE/HSI child pornography investigation. According to ICE/HSI, the ICE/HSI Special Response Team (SRT) encountered [REDACTED] who was armed with a firearm in front of his residence. [REDACTED] attempted to flee and was shot by SRT member Special Agent [REDACTED] during the confrontation. [REDACTED] then turned his firearm on himself and committed suicide. The Prince William County Police Department Internal Affairs is also conducting a review of this incident.	1.1	Employee Corruption	Bribery	Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
113-ICE-WFO-00533	8/5/2013	8/5/2013	10/22/2013	On October 2, 2012, the Joint Intake Center (JIC), Washington, DC, received a telephone call via the 1-877-2INTAKE Hotline from a person claiming to be Immigration and Customs Enforcement (ICE) Deportation Officer (DO) [REDACTED] Salt Lake City, UT, reporting an allegation of misconduct against Supervisory Detention and Deportation Officer (SDDO) [REDACTED] also of Salt Lake City, DC [REDACTED] reports the Utah Attorney General's Task Force agent [REDACTED] identified SDDO [REDACTED] as allegedly working with an ICE impersonator to defraud illegal immigrants.	4.3.7	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation		
				On October 2, 2012, the Joint Intake Center (JIC), Washington, DC, received a telephone call via the 1-877-2INTAKE Hotline from a person claiming to be Immigration and Customs Enforcement (ICE) Deportation Officer (DO) [REDACTED] Salt Lake City, UT, reporting an allegation of misconduct against Supervisory Detention and Deportation Officer (SDDO) [REDACTED] also of Salt Lake City, DC [REDACTED] reports the Utah Attorney General's Task Force agent [REDACTED] identified SDDO [REDACTED] as allegedly working with an ICE impersonator to defraud illegal immigrants.	1.2.2	Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 1030	Fraud and Related Activity in Connection with Computers		
				On June 10, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] Homeland Security Investigations, Washington, DC (HSI/Washington, DC) who reported possible unauthorized disclosure of [REDACTED] records to subjects involved in an ongoing drug smuggling ICE investigation.	1.2.2	Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information		
113-ICEHSI-ATL-00475	6/14/2013	6/14/2013	11/8/2013												

113-ICEHSI-ATL-00543	7/30/2013	7/30/2013	11/21/2013	Complainant alleges that the subject and others are arranging to have people brought into the country illegally. See attached. On December 27, 2012, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], Baltimore, MD, reporting alleged misconduct on the part of Customs and Border Protection (CBP) Officer (CBPO) [REDACTED], Camden, NY. The information indicates on December 24-26, 2012, two targets [REDACTED] of an ongoing investigation by SA [REDACTED] had allegedly been queried by CBPO [REDACTED] at the Champlain (NY) Port of Entry (POE). According to SA [REDACTED] she notified CBP Supervisory Officer (SCBPO) [REDACTED], Champlain, NY, about the incidents and SCBPO [REDACTED] advised that there were no crossings for either individual nor any known reason why the names and dates of births would have been queried through [REDACTED] at that POE. The information also indicates this investigation has revealed this Drug Trafficking Organization has utilized compromised law enforcement officers in the past.	4.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information
113-ICEHSI-BUF-00162	12/28/2012	12/28/2012	4/16/2013	On October 31, 2012, the Office of Professional Responsibility, New Orleans, Louisiana (OPRNO), received information concerning a suicide attempt by the subject of an investigation being conducted by United States Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI). The information was initially provided by HSI Special Agent in Charge (SAC) [REDACTED], New Orleans, Louisiana.	4.1.12	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers
113-ICEHSI-DAL-00072	11/1/2012	11/1/2012	5/16/2013	On November 8, 2012 Senior Special Agent (SSA) [REDACTED] Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, Buffalo, NY (OPR/BUFF) received a phone call and follow up email from (Acting) Resident Agent in Charge (RAC) [REDACTED] Homeland Security Investigations, Cleveland, OH (HSI Cleveland). In the email RAC [REDACTED] stated that while investigating Investigative Assistant (IA) [REDACTED] for indicating that the HSI Cleveland office with bedbugs, RAC [REDACTED] discovered that IA [REDACTED] and her husband, a US Navy employee, may be involved in a credit card fraud scheme that involved the use of stolen credit cards. Both IA [REDACTED] and M [REDACTED] are currently on Administrative Leave for the issue with bedbugs.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
113-ICEHSI-DET-00108	11/15/2012	11/15/2012	4/16/2013	On April 28, 2012, Resident Agent in Charge, Green-Two, Chicago, Illinois, Office of Professional Responsibility Senior Special Agent (SSA) [REDACTED] received a telephone call from Special Agent in Charge, Detroit, Michigan, Homeland Security Investigations (SAC/OT-HSI) Acting Group Supervisor (AGS) [REDACTED]. AGS [REDACTED] reported that he received information that originated from a confidential informant (CI) [REDACTED]	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1029	Fraud and Related Activity in Connection with Access Devices
113-ICEHSI-DET-00149	4/30/2012	12/12/2012	12/17/2015	On September 13, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] Assistant Special Agent in Charge located in Del Rio, TX (ASAC/Del Rio), who reported numerous allegations of misconduct against ICE Supervisory Special Agent (SSA) [REDACTED] ASAC/Del Rio.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
113-ICEHSI-DET-00150	12/10/2012	12/12/2012	3/14/2013	On December 1, 2012 the Department of Homeland Security (DHS), Office of Inspector General (OIG) Detroit Field Office (DET) received a report from Federal Bureau Of Investigation (FBI), Detroit, MI that the Detroit Police Department (DPD) had opened an investigation on Special Agent [REDACTED] HSI, for committing the Armed Robbery of [REDACTED] a citizen of Detroit, MI.	4.1.1	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law
113-ICEHSI-DRT-00617	9/18/2013	9/18/2013	9/18/2013	On September 13, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] Assistant Special Agent in Charge located in Del Rio, TX (ASAC/Del Rio), who reported numerous allegations of misconduct against ICE Supervisory Special Agent (SSA) [REDACTED] ASAC/Del Rio.	4.1	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation
113-ICEHSI-ELP-00597	9/3/2013	9/3/2013	8/26/2014	On August 28, 2013, the Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office (ELP) received a field generated referral from the Department of Justice (DOJ), OIG regarding an Immigration and Customs Enforcement (ICE) Agent that was releasing law enforcement information to members of the Barrio Azteca (BA) criminal organization in El Paso, Texas. DHS OIG ELP Special Agents (SA) [REDACTED] met with DOJ OIG SA [REDACTED] regarding the allegation. SA [REDACTED] provided the following information in substance: SA [REDACTED] was investigating an allegation regarding the potential release of law enforcement information to the BA by a Drug Enforcement Administration (DEA) SA. During the course of his investigation he spoke to a confidential informant (CI) that stated that [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] SA [REDACTED] n could not provide any additional details regarding [REDACTED]	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information
113-ICEHSI-MIA-00148	12/12/2012	12/12/2012	3/5/2013	On December 5, 2012, Special Agent (SA) [REDACTED] Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, received a telephone call from Group Supervisor [REDACTED] Homeland Security Investigations (HSI), Miami, Florida. GS [REDACTED] notified SA [REDACTED] that SA [REDACTED] was involved in an accidental discharge of his government firearm while on official duty at his assigned office located at [REDACTED], 4th floor, Miami, Florida 33166. GS [REDACTED] stated that there were no injuries.	4.3.2	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
113-ICEHSI-MIA-00582	8/28/2013	8/28/2013	3/6/2014	On August 27, 2013, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, Special Agent (SA) [REDACTED], received an email from SA [REDACTED] ICE, Homeland Security Investigations (HSI), RAC/West Palm, Florida, who reported that Mission Support Specialist (MSS) [REDACTED] HSI, RAC/West Palm, Florida, is alleged to have been interviewed on a Title III wire interception discussing a drug transaction and the sale of stolen automobile parts.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)
113-ICEHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014	On September 25, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from the Federal Bureau of Investigation (FBI), McAllen, Texas, alleging that [REDACTED] Investigator, Mission Police Department, Mission, Texas, was involved in narcotics smuggling. [REDACTED] is assigned as a Task Force Officer (TFO) to DHS, Homeland Security Investigations (HSI), McAllen, Texas. The FBI received an allegation that [REDACTED] was transiting narcotics through a U.S. Border Patrol (USBP) checkpoint with the assistance of an unidentified Border Patrol Agent (BPA). The FBI has initiated an investigation that will be worked under the auspices of the FBI Border Corruption Task Force, which includes U.S. Immigration and Customs Enforcement, Office of Professional Responsibility and U.S. Customs and Border Protection, Office of Internal Affairs, and the DHS OIG.	1.7	Employee Corruption	Smuggling	Substantiated	Referred - No Reply	Administrative Disposition	State/Local Govt Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act
113-ICEHSI-RGV-00305	3/12/2013	3/12/2013	1/28/2014	On November 27, 2012, [REDACTED] a cooperating defendant, was interviewed by members of the Federal Bureau of Investigation, McAllen, TX, Border Corruption Task Force (FBI-M BCTF). [REDACTED] reported that a co-conspirator, [REDACTED], told [REDACTED] that she had a family member who was with the FBI. According to [REDACTED] the unknown FBI employee told [REDACTED] that [REDACTED] and U.S. Customs and Border Protection Officer (CBPO) [REDACTED] Hidalgo, TX were under investigation and to be careful. On March 6, 2013 FBI-M BCTF members interviewed [REDACTED] at the Hidalgo, TX Port of Entry (POE/Hidalgo). [REDACTED] identified the family member allegedly employed by FBI SA [REDACTED] Investigations, Brownsville, TX (HSI/Brownsville). This report documents the information received.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations
113-ICEHSI-SEA-00465	6/6/2013	6/7/2013	6/14/2013	On June 5, 2013, at approximately 20:35 hours, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Seattle, WA (OPR/Seattle), received an allegation from ICE Homeland Security Investigations, Seattle (HSI/Seattle), regarding an officer involved shooting. According to HSI/Seattle, on that same date, at approximately 19:45 hours (Pacific Standard Time), Special Agent (SA) [REDACTED] HSI/Tacoma, WA (HSI/Tacoma), discharged his firearm at a suspect who was attempting to strike him with a vehicle in Lakewood, Washington. On June 6, 2013, U.S. Department of Homeland Security, Office of Inspector General, Seattle (OIG/Seattle) notified OPR/Seattle they will be opening a case on this matter.	4.1.5	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation
113-ICEHSI-SEA-00618	9/17/2013	9/18/2013	3/12/2015	On September 16, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) acting Group Supervisor (GS) [REDACTED] Homeland Security Investigations, Honolulu, HI (HSI/Honolulu), who reported a possible allegation of bribery against Special Agent (SA) [REDACTED] HSI/Honolulu.	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
113-ICEHSI-SFO-00370	4/16/2013	4/16/2013	4/17/2013	On April 12, 2013, Special Agent (SA) [REDACTED] Homeland Security Investigations, San Francisco, CA (HSI/San Francisco), contacted the Office of Professional Responsibility, San Francisco, CA (OPR/San Francisco) to report the theft of two government laptops. The laptops were stolen from his residence on April 9, 2013.	4.3.17	Miscellaneous	Non-Criminal Misconduct		Admin Closure		DHS Employee		
113-ICEHSI-SID-00180	1/8/2013	1/9/2013	5/21/2015	HSI Boston ASAC [REDACTED] improperly disclosed classified information during an ongoing criminal investigation. [REDACTED] failed to notify and present for prosecution to the USAO a felon re-entry case and made a false statement in the case file regarding the notification.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation

[illegible]

				Senior Special Agent ██████████, DHS-OIG, interviewed the complainant, who provided the following information: Complaint was part of a Technical Evaluation Team (TET) for a BioWatch SETA contract. On August 17, 2012, she observed the ██████████ BioWatch OPS Director/Gen-3 Transition Program Manager, and the Co-Chair of the TET Capital ██████████ Deputy Program Manager for Quality Assurance and an USPHS employee, tell the ██████████ BioWatch Program Manager that the incumbent contractor, Tauri Group, was the awardee prior to this review being completed. A few days later, the complainant observed ██████████ the Senior Partner for the Tauri Group, enter the Setra's for a closed door meeting. She received emails during the TET evaluation that included summary tables from which discussion questions would be posed. The complainant later observed matrix of questions that appeared to be the same discussion questions for which the bidders for the contract should not have possession.	3.8	Program Fraud / Financial Crimes	Procurement Fraud	Unsubstantiated	Admin Closure	Judicial Disposition		Other	Violation	
113-OHA-OTAIIS-00127	11/29/2012	11/30/2012	8/4/2014	(FOUO//LES) On April 12, 2012, Senior Special Agent (SA) ██████████ was contacted by a confidential source and ██████████ (FOUO//LES) On July 12, 2012, SA ██████████ was contacted by ██████████ DHS DND O SSO, and informed that Dr. Alexander Garza, Assistant Secretary and Chief Medical Officer, at DHS OHA, believed that someone had provided the LA Times with sensitive government information. ██████████ stated that he understood that the information in a recent LA Times article as at a minimum FOUO procurement sensitive information, and may be SECRET. As a result of the alleged security violation, SA ██████████ opened a internal security preliminary inquiry. (FOUO//LES) On August 3, 2012, SA ██████████ interviewed Dr. Garza in response to the alleged leak of sensitive government information. During the course of the interview, Dr. Garza explained that ██████████ had worked for him at DHS. Dr. Garza stated the ██████████ did in fact go to work for TASC. He also stated the TASC had currently been down selected to one of two finalist to be a SETA contractor to OHA. Dr. Garza also opined that he and ██████████ still meet on a regular basis. Dr. Garza did not know if ██████████ had participated in the most recent proposal submitted by TASC to DHS for the SETA contract. Update: On January 10, 2013, during an SID case review with former SID SSA ██████████ Acting SAC ██████████ and Acting AIG ██████████, it was determined that SID would work the conflict of interest allegation involving ██████████ former DHS employee. EDS record is pending confirmation from SSA ██████████ and/or the DHS, Office of Security, ISID, that the alleged leak of information is being investigated by their offices.	4.1.5	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches	
113-OHA-SID-00297	8/7/2012	8/8/2012	2/13/2015	On Friday, September 14, 2012, SAC David Nieland reported to INV management that ██████████ a Law Clerk who worked in the DHS OIG's Office of Counsel telephonically threatened him (Nieland) with Grand Jury subpoenas in order to get him (Nieland) to share details regarding the alleged omission of material facts from the USSS ROI. ██████████ allegedly told Nieland that two sources came to him (██████████) to report an alleged cover-up in the USSS investigation. Nieland management that he (Nieland) had had no idea who ██████████ was. In addition, Nieland reported to INV management that ██████████ is the one who called him (Nieland). Nieland reported that ██████████ mentioned something during the call about signing a Non-Disclosure Agreement.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Unfounded	Admin Closure	Administrative Disposition		Other	Violation	
113-OINV-AIG-00182	9/17/2012	1/9/2013	4/29/2013	██████████, a non-DHS employee, allegedly forged and submitted a letter from DHS Secretary Janet Napolitano, dated February 27, 2013, to Source, Inc., a business communications company in Dallas, TX for potential employment with the company. The contents of the forged letter included the following: You are being handed this letter by Dr. ██████████. The purpose of this letter is to intimate you with Dr. ██████████ and offer a validation and acknowledgement of his educational back ground related to him potential employment with Source, Inc. Dr. ██████████ has been heavily involved in support of the U.S. Government and has demonstrated loyalty and patriotism above and beyond those services requested of most citizens of the United States. Due to Dr. ██████████'s areas of service and in compliance with Articles of the Homeland Security Act and the USA Patriot Act, it has been deemed necessary to exclude much of Dr. ██████████'s history (Employment and Education) from visibility for reasons of national security. Dr. ██████████ holds several degrees including a Bachelor and Master's Degree of Science as well as a Doctorate of Education and a Philosophy Doctorate in Applied Sciences all of which are from globally recognized institutions of higher education under the support and direction of the U.S. Government. Please extend all rights, privileges and authorities associated with Dr. ██████████'s levels of education as appropriate. Notwithstanding, Dr. ██████████ is not authorized to I) Practice Law or Sit for the BAR examination in any U.S. state or territory 2) Prescribe or dispense any form of medication 3) Publish, Expose or Discuss his institutions of higher education, specific disciplines or areas of leveraged expertise in any fashion where his background could be ascertained, discovered or interrogated 4) Travel outside the boundaries of any country not recognized as a Friendly Nation and viewed as such by both the U.S. Government and the United Nations. While this office does not expect the need of Dr. ██████████'s support in the future, the U.S. Government does maintain the right to engage his services in time of a declared national emergency or crisis or for any actions requiring his areas of support. At no point in time will any level of support be discussed or disclosed outside of this letter. While we realize this is an unusual situation it has been deemed necessary by both the Department of Homeland Security and Dr. ██████████'s request to limit or permanently leave his services with the U.S. Government. This being stated, this letter its contents and acknowledgements are to be considered private between this office, Dr. ██████████ and Source Incorporated. Any viewing, sharing, distribution, transmission (electronic or physical) or dissemination of this document may be considered an act against the USA Patriot Act or the Homeland Security Act and subject to punishment as set forth in the appropriate provisions of either statute.	4.1.7	Miscellaneous	Criminal Misconduct	Incorrectly Identified	Admin Closure		General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
113-OSEC-DAL-00317	3/13/2013	3/13/2013	10/9/2014	IT IS ALLEGED THAT ██████████ (GS-14) PROVIDED PROFESSIONAL ASSISTANCE TO THE DELAWARE VALLEY INTELLIGENCE CENTER (DVIC) THAT CIRCUMVENTED FEMA GRANT GUIDELINES. ADDITIONALLY ██████████ ALLEGEDLY SERVED AS A PROJECT MANAGER FOR THE DVIC WHILE PERFORMING HIS DUTIES AS A DATA INTEGRATION SECTION CHIEF. ALLEGATION AROSE DURING A U.S. SENATE SUBCOMMITTEE INVESTIGATION OF FUSION CENTERS.	4.3.11	Miscellaneous	Non-Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	
113-OSEC-PHL-00298	3/7/2013	3/7/2013	9/20/2013	I have heard specific allegations concerning the fraudulent issuance of VISAs to Korean citizens competing and coaching under the authority of Dominion short track speed-skating club in Reston, VA. The specific allegation is that Ms. ██████████, acting as a US Homeland Security Official has improperly interceded with the Homeland Security Department responsible for VISAs to favor the applications of VISAs by specific and Korean speed-skaters. As a consideration in your investigation, please understand that allegations include that Ms. ██████████ has instructed another person to sign various department of Homeland Security forms to avoid detection of MS ██████████'s involvement. At the very least, this perceived behavior reflects poorly on Homeland Security, and it's officers. At the worst, this represents fraudulent entry and status for illegal immigrants into the USA. In all cases, if true, these allegations are unacceptable behavior by a representative of US Homeland Security. Ms. ██████████ personally benefits by the club's support of her daughter. Thank you for your consideration into this matter. The exact dates are not known. The speed-skating community has been asking questions about the immigration status of Korean skaters and coaches since 10/01/2010 and is ongoing. We have heard these specific allegations 02/01/2013.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
113-OSEC-SID-00325	2/5/2013	2/5/2013	12/16/2014	In 2004, DHS determined that drug-resistant anthrax posed a threat so significant that the government should invest in measures to counteract a potential attack. This determination, known as a Material Threat Assessment, authorized the government to acquire countermeasures, including antitoxins, which can be used to treat individuals who have been exposed to the bacteria. Since 2006, the government has spent approximately \$334 million to purchase more than 45,000 doses of the anthrax antitoxin known as raxibacumab (raxi) from Human Genome Sciences, Inc. Raxi is the only available anthrax antitoxin on the market. It has a shelf life of three years, costs more than \$5,000 per dose, and its efficacy against anthrax is unproven. The U.S. government is currently the only known purchaser of the drug. Recent reports raise concerns regarding the Department's decision that drug-resistant anthrax was a significant threat. The Material Threat Assessment appears to have been based in part on the recommendations of Richard Danzig, a former Secretary of the Navy, who at the time was serving as a biodefense advisor to the government. It appears that Mr. Danzig was also serving at the time as the director of Human Genome Sciences, the manufacturer of raxi, and that Mr. Danzig failed to disclose his involvement to the government. I am concerned that Mr. Danzig's role in the development of the Material Threat Assessment may have improperly influenced the government's assessment of the need to acquire anthrax countermeasures. Therefore I request that you review the development of material threat assessment, and the extent of Mr. Danzig's involvement. I also request that you review the meetings Mr. Danzig had with DHS officials and whether there is any evidence that he disclosed his role at Human Genome Sciences while advocating the need to address a possible drugresistant anthrax threat. Please coordinate with the Department of Defense's Inspector General, whom I have also asked to review this matter.	4.1	Miscellaneous	Criminal Misconduct	Unsubstantiated	Admin Closure	Judicial Disposition	Other Fed Agency Employee	18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches	
113-PLCY-SID-00216	1/25/2013	1/25/2013	12/10/2014	This is a request from the House Committee on Appropriations, Subcommittee on Homeland Security, regarding travel compliance by DHS Senior staff ██████████. Although her official duty station appeared to be Washington, D.C., it appears that she was living in Miami, Florida, and traveling to DC. The non-partisan Surveys & Investigations staff looked into this and recommended referral to DHS OIG.	1.3	Employee Corruption	Embezzlement - Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
113-ST-WFO-00578	8/26/2013	8/28/2013	10/23/2013	On August 26, 2013, OIG, through ExecSec received a copy of a letter from Michael Chertoff, Chairman and Co-Founder, Chertoff Group, which was dated August 22, 2013 and sent to both John Pistole, Administrator, TSA, and Tara O'Toole, Under Secretary, S&T. In the letter, Chertoff expressed concern about the theft of information related to vendor submission of Request for Information (RFI), HSTS02-13-RFI-0001, related to TSA's Market Research into Third Party Pre-screening. TSA provided information that the information was in the possession of a S&T employee, and allegedly stolen from a vehicle in Indiana. On 4/24/13, the Assistant Federal Security Director for Law Enforcement (AFSD/LE), assigned to the Midland (TX) International Airport (MAF), notified TSA/OOI of the following: On 3/27/13, TSA conducted random drug testing at MAF. According to the information provided, on 4/04/13, TSA's Personnel Security Division (PerSec) notified MAF TSA Management that MAF Lead Transportation Security Officer (LTSO) ██████████ tested positive for cocaine. On 4/09/13, LTSO ██████████ resigned in lieu of termination. On 4/24/13, Transportation Security Officer (TSO) ██████████ (who is also the AFGE union representative) contacted MAF TSA Management and alleged that (former) LTSO ██████████ received the cocaine from another TSA employee. The veracity of TSO ██████████'s allegation has not been determined at this time.	4.3.12	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
113-TSA-ALP-00403	4/30/2013	4/30/2013	4/8/2014		4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	

				On February 21, 2012, the AFSD-LE assigned to the Milwaukee International Airport (MKE) notified the Detroit Field Office that the US Attorneys' Office in Milwaukee is preparing for trial involving the Six Tries drug gang in the Milwaukee area. According to the information provided, [REDACTED], a known leader of the gang is scheduled to go to trial in April 2013. It is believed that [REDACTED] is a current TSO and may be involved in the drug conspiracy.											
				On March 7, 2013, further information was received from the AUSA [REDACTED] [REDACTED] the case the [REDACTED] old girlfriend had been identified as [REDACTED]. A witness has provided a proffer that claims that [REDACTED] accepted narcotics deliveries at the house she shared with [REDACTED] during their relationship from 2004 to 2007. Further, [REDACTED] worked braiding hair at a barber shop known to be involved in this drug case. This witness also mentioned that [REDACTED], after breaking up with [REDACTED], did gain employment with TSA in Milwaukee.											
				Preliminary investigation revealed that [REDACTED] became a TSO at MKE in 2008 and later transferred to the Atlanta International Airport (ATL) sometime in 2010. [REDACTED] does not have a criminal record. She claimed on her employment application (SF86) that she has never been involved in any drug conspiracy.	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation		
113-TSA-ATL-00348	4/3/2013	4/3/2013	6/28/2013												
				On 10/16/12, the Assistant Federal Security Director for Law Enforcement (AFSD-LE), assigned to the Guam International Airport (GUM) notified TSA/OOI that Transportation Security Officer (TSO) [REDACTED] allegedly made threats of violence and suicide to his ex-girlfriend (Name UKN). According to the information provided, on 10/16/12, the FBI and the Air Force, Office of Special Investigations (OSI), notified the GUM AFSD-LE that they are conducting an investigation of the reported threats. On 09/19/10/12, TSO [REDACTED] allegedly stated that he was going to shoot his ex-girlfriend at the National Guard (NG) Base. (Note: TSO [REDACTED] recently retired from the NG. His ex-girlfriend is currently assigned to the Guam NG and also works at a store on the Air Force Base.) At that time the NG base was secured and an all-points bulletin was issued regarding the alleged threats; however, no incidents occurred.											
				On 10/16/12, TSO [REDACTED] ex-girlfriend alleged that TSO [REDACTED] made comments to her again about shooting her and then engaging law enforcement at the Air Force Base in order to commit a "death by cop" suicide. Additionally, TSO [REDACTED] current Supervisory TSO and former NG subordinate) reportedly heard from a friend in the NG that TSO [REDACTED] made the alleged comments; however, none of the allegations have been validated at this time. On 10/15/12, TSO [REDACTED] worked his shift at GUM without incident. The GUM AFSD for Screening, also a former police officer, reported that he has not observed any unusual behavior and TSO [REDACTED] has not had any issues at work. A criminal history check indicated that TSO [REDACTED] was arrested on an assault charge in 1995, but the disposition was not shown.	4.1.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation		
113-TSA-BEL-00055	10/17/2012	10/17/2012	3/1/2013												
				On 10/22/12, DAL FAMIL [REDACTED] at the Dallas Fort Worth International Airport (DFW). According to the information provided, upon landing at DFW, FAMIL [REDACTED] and passengers [REDACTED] were involved in a verbal altercation on board the aircraft after the door was opened for passengers to disembark. According to FAMIL [REDACTED] is initial report of the incident, passengers [REDACTED] was physically abusive and disruptive towards him (FAMIL [REDACTED]) upon landing, which continued into the terminal. The FAMIL team identified themselves to the passengers [REDACTED] as police officers and physically detained him due to the increasing aggressive gestures and lack of compliance from [REDACTED]. The DFW Airport Police responded and sometime soon after the handcuffs were removed. Witness statements were taken, and all individuals left the area without further incident. However, additional information obtained after FAMIL [REDACTED] is initial report indicated that after deplaning the aircraft, FAMIL [REDACTED] initiated another conversation with passengers [REDACTED] on the jet bridge. It was then, that FAMIL [REDACTED] handcuffed and detained him. After reviewing the police report, witness statements, and mission report, DAL Senior Management determined that FAMIL [REDACTED] may have abused his authority when he detained [REDACTED].	2.11.3	Civil Rights / Civil Liberties	Use of Force	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law		
113-TSA-DAL-00073	10/26/2012	10/31/2012	10/27/2014												
				Dear Sir You made a big mistake letting DAFSD [REDACTED] investigate the Supervisor [REDACTED] overtime issue at the DFW SCC. She don't know how to do an investigation. Besides she can't investigate [REDACTED] because he's the same rank. And she can't investigate [REDACTED] because he is her boss. [REDACTED] has stolen thousands of dollars from TSA and caused a couple hundred wrongly screened passengers. You need to send one of your investigators to DFW to investigate this guy.	4.3.13	Miscellaneous	Non-Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records		
113-TSA-DAL-00102	10/31/2012	11/14/2012	3/26/2013												
				On 9/27/12, TSA's Office of Chief Counsel (OCC) notified TSA/OOI of the following: On or about 9/25/12, OCC received a telephone call from a detective with the Cleveland (OH) Police Department (CPD), Sex Crimes Unit (SCU). According to the information provided by the detective, CPD/SCU is conducting an investigation into alleged child sexual abuse, of an unnamed minor, by TSA employee [REDACTED]. Reportedly [REDACTED] was a Transportation Security Inspector (TSI), formerly assigned to the Cleveland International Airport (CLE), from 2003 - 2011. While assigned at CLE, TSI [REDACTED] volunteered with "Big Brothers / Big Sisters," and was a "big brother" to a minor child. While participating in this program, the minor child claimed that he was sexually assaulted by TSI [REDACTED].	4.1.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation		
113-TSA-DET-00009	9/27/2012	9/28/2012	9/18/2014												
				NOTE: Currently, Transportation Security Specialist (TSS) [REDACTED] is an I-band employee, assigned to the Office of Global Strategies (OGS), Frankfurt, Germany. On August 6, 2013, the Assistant Federal Security Director-Law Enforcement, assigned to the Louisville (KY) International Airport (SDF) notified the TSA/OOI of allegations of sexual harassment leveled against Transportation Security Manager (TSM) [REDACTED]. TSM [REDACTED] is assigned to the Lexington (KY) Blue Grass Airport (LEX). According to the information provided, LEX Security Training Instructor (STI) [REDACTED] alleged TSM [REDACTED] has sexually harassed and inappropriately touched her for over two years. STI [REDACTED] further claimed that [REDACTED] repeatedly touched her private areas and physically restrained her from leaving the room when they were alone at work.	4.1.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation		
113-TSA-DET-00542	8/6/2013	8/6/2013	4/24/2014												
				In July of 2013, the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) learned that Bomb Appraisal Officer (BAO) [REDACTED], Transportation Security Administration (TSA) had purchased a drop in auto sears (DIAS), which is placed into an AR-15 type weapon in order to make the weapon fully automatic. Subsequent to learning this information ATF Agents made contact with [REDACTED] in an attempt to recover the DIAS. Once making contact with [REDACTED] immediately identified himself as a TSA explosives officer and displayed his badge and credentials to the ATF. [REDACTED] who was told he would not be prosecuted if he gave the ATF Agents the DIAS, was uncooperative and evasive with the ATF Agents. [REDACTED] went as far as providing a detailed story about blowing the DIAS up, on a Navy ordinance range, by himself, while he was still enlisted in the Navy. It is believed that [REDACTED] provided a materially false statement to the ATF Agents in order to keep the DIAS, which in and of itself is defined as a machine gun under federal law.	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 922	Unlawful acts (Firearms)		
113-TSA-DET-00552	8/9/2013	8/12/2013	3/13/2014												
				In December of 2008 [REDACTED], who was a U.S. Coast Guard Petty Officer, at the time, plead guilty to violating Title 18, U.S.C., Section 872, Extortion by Officers of Employees of the United States, as the result of a joint DHS OIG and CGIS investigation. According to the indictment and investigative report, [REDACTED] utilized his position with the USCG to facilitate the extortion of approximately \$35,000, from illegal aliens [REDACTED] allowed to stay in the U.S. in exchange for the bribes. [REDACTED] was sentenced to and served approximately 24 months, in federal custody, which was followed by 12 months of supervised release. In July of 2012, the DHS OIG Detroit Field Office opened investigation 12-FEMA-DET-00872, as a result of allegations that the Detroit Wayne County Port Authority was misusing FEMA grant funds. During this investigation, it was learned that convicted felon and former USCG Petty Officer [REDACTED], was now employed by the DWCPA as the Director of Port Security. Assistant United States Attorney [REDACTED], who was the AUSA that prosecuted [REDACTED] for the above matter has requested the DHS OIG pursue an investigation into [REDACTED]'s employment. As a recipient of FEMA FEMA port security grant funds it is likely that [REDACTED] working in the capacity as Director of Port Security is likely being paid with FEMA funds. Further, AUSA [REDACTED] has requested the DHS OIG determine how a convicted felon could be appointed Director of Security for the DWCPA. The DWCPA acts under the supervision of the USCG's Area Maritime Security Committee, which is lead by the Detroit Area USCG Captain of the Port. It is likely that the COTP was aware that [REDACTED] was appointed to this position and suspicious as to why this situation was not reported to either the DHS OIG or the CGIS.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		
113-TSA-DET-16035	9/27/2013	10/1/2013	4/3/2015												
				On 01/28/12, the IPD report ran a report which identified a potential allegation of misconduct by a TSA employee for misuse of a government system for other than official purposes. According to the information provided, the query identified Transportation Security Specialist (TSS) [REDACTED] as possibly having performed a self-query in [REDACTED]. The report identified two transactions during the period 01/01/07 to 01/29/12, that matched SA [REDACTED] Personally Identifiable Information. SFA [REDACTED] is assigned to Colorado Springs, CO.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation		
113-TSA-DVR-00437	5/24/2013	5/24/2013	6/3/2013												
				On 12/01/12, Assistant Federal Security Director - Inspections (AFSD-I) [REDACTED], assigned to the Albuquerque International Airport (ABQ), was arrested by the Albuquerque Police Department (APD). AFSD-I was charged with assault and battery on a household member (spouse). (NOTE: Not reportable per the OIG Blanket Declination agreement.) As a result of the aforementioned arrest, on 12/03/12, AFSD-I [REDACTED] reported the incident to ABO TSA Management. Shortly thereafter, AFSD-I [REDACTED] had an unsolicited conversation with the ABO Assistant Federal Security Director for Law Enforcement (AFSD/LE). According to the information provided, a few years ago, AFSD-I [REDACTED] suspected that his wife was having an inappropriate relationship with someone. Based upon his suspicions, AFSD-I [REDACTED] attempted to identify the male subject. AFSD-I [REDACTED] claimed that in his attempt to identify the male subject, he enlisted the assistance of ABO Transportation Security Inspector (TSI) [REDACTED] (subordinate) and Federal Air Marshal (FAM) [REDACTED]. The male subject was eventually identified (at this time it is not known as to how the identity was obtained). AFSD-I [REDACTED] confronted his wife with his suspicions. Ultimately, AFSD-I [REDACTED] and his wife reconciled the situation and he [REDACTED] believed that matter was over.	4.1.1	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government		
113-TSA-ELP-00147	12/6/2012	12/6/2012	12/11/2013												
				During the month of December 2012, Transportation Security Administration (TSA) Special Agent (SA) [REDACTED], a member of the El Paso Border Enforcement Security Taskforce, requested assistance with an investigation. TSA SA [REDACTED] had received information that one of the TSA Screeners at the El Paso International Airport was living in El Paso, Texas with her husband who was believed to be an undocumented alien. TSA SA [REDACTED] identified the husband as [REDACTED].	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens		
113-TSA-ELP-00191	1/15/2013	1/15/2013	4/24/2013												
				On 10/05/12, the TSOC notified the TSA/OOI Duty Agent of the following: On 10/05/12, on-duty Transportation Security Officer (TSO) [REDACTED] assigned to the Los Angeles International Airport (LAX), was arrested by the Los Angeles World Airports Police Department (LAWAPD). According to the information provided, a LAX passenger reported money missing from his wallet after he completed the security screening process. LAWAPD reviewed CCTV footage which showed TSO [REDACTED] removing the money from the wallet and subsequently placing it in his pocket. TSO [REDACTED] was charged with Theft.	4.1.9	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees		
113-TSA-LAX-00032	10/10/2012	10/10/2012	5/13/2013												
				On 02/12/13, the Acting Federal Security Director, assigned to the Orange County (CA) International Airport (SNA) notified the TSA/OOI that SNA Supervisory Transportation Security Officer (STSO) [REDACTED] allegedly stole a passenger's cell phone. According to the information provided, on 02/11/13, an unidentified passenger returned to the checkpoint after completing screening and stated that he left his Samsung Galaxy Note II cell phone at the checkpoint. TSA searched the checkpoint with negative results. TSA later reviewed video of the checkpoint and observed STSO [REDACTED] take the cell phone from a divestiture bin.	1.3	Employee Corruption	Embezzlement - Theft	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees		
113-TSA-LAX-00248	2/15/2013	2/15/2013	9/22/2014												

				On May 29, 2013, the Los Angeles Police Department (LAPD) notified the TSA/OOI of a passenger's allegation of theft of \$5,000 from [REDACTED] at the Los Angeles International Airport (LAX) checkpoint. According to the information provided, on May 6, 2013, Passenger [REDACTED] submitted to security screening at a LAX passenger checkpoint and was informed by an unknown LAX Transportation Security Officer (TSO) that her purse needed further inspection. [REDACTED] claimed the TSO took the purse into a separate room to conduct the screening and subsequently returned the purse to her. After boarding her flight to Japan, she noticed that a satchel, which was located inside her purse and contained approximately \$5,000 in United States currency (inside five envelopes) was missing. [REDACTED] was able to provide a description of the TSO who allegedly conducted the screening of her purse. The OOI reviewed the CCTV video of the security checkpoint and identified the possible TSO who conducted the search of [REDACTED]'s purse; however, the actual search was not within camera range. The LAPD has requested assistance regarding this case.	4.1.9	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
113-TSA-MIA-00122	6/11/2013	6/20/2013	8/5/2013	On November 27, 2012, [REDACTED], Special Agent (SA), U.S. Secret Service, contacted [REDACTED], SA, Department of Homeland Security (DHS), Office of Inspector General (OIG), via telephone, to advise he was investigating an income tax fraud scheme involving a Transportation Security Administration Officer named [REDACTED]. [REDACTED] requested the assistance of the DHS OIG to confirm [REDACTED]'s post of duty and to determine his current work schedule.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 1343	Fraud by Wire, Radio, or Television	
113-TSA-MIA-00142	11/27/2012	11/28/2012	1/30/2015	On December 20, 2012, agents from the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), met with a cooperating defendant (CD1), regarding an allegation that [REDACTED] Transportation Security Administration (TSA), Miami, FL is involved in dealing narcotics. [Agents note: On December 14, 2012, CD1, who has been found to be reliable, contacted the DHS OIG with information that [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	4.1.9	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
113-TSA-MIA-00176	12/6/2012	12/6/2012	4/1/2015	On 12/4/12, TSA/OOI received an anonymous email from an individual who states they are a TSO at Miami (MIA) International Airport. According to the writer, a small group of employees are selling confiscated items such as liquor to flea market vendors. TSA/OOI was unable to identify two of the named employees, TSCA [REDACTED] and a TSO [REDACTED]. (Note: There are two people listed [REDACTED]), as employed with TSA at MIA. No further information is known at this time.	4.1.9	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
113-TSA-MIA-00176	1/7/2013	1/8/2013	6/19/2014	On December 20, 2012, agents from the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), met with a cooperating defendant (CD1), regarding an allegation that [REDACTED] Transportation Security Administration (TSA), Miami, FL is involved in dealing narcotics. [Agents note: On December 14, 2012, CD1, who has been found to be reliable, contacted the DHS OIG with information that [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 842	Controlled Substances - Prohibited Acts B [Authorized person committing prohibited acts]	
113-TSA-MIA-00241	12/6/2012	12/6/2012	4/1/2015	On 12/31/12, Transportation Security Officer (TSO) [REDACTED], assigned to the Southwest Florida International Airport (RSW), was administered a pre-employment polygraph examination by CBP. According to the information provided, TSO [REDACTED] admitted to the following during pre- and post-test questioning: •In 2010, he took approximately \$3000 worth of surrendered passenger merchandise home for personal use and consumption while employed with TSA. He took various power tools and a complete tool box full of tools home that were surrendered by passengers who were not allowed to transport the items. He was aware the items were supposed to be disposed of by departmental policy but he needed the tools and took them home. He still has most of the tools at his residence while some he gave away to friends. He also took three to four cases of wine, beer and about 20 bottles of assorted liquors for his own personal consumption from the surrendered merchandise. He was also aware that those things were to be destroyed by departmental policy and not for personal consumption. •On two occasions in December of 1995, [REDACTED] had sexual intercourse with a 15yr old female when he was 30yrs old. The 15yr old girl was the daughter of [REDACTED]'s girlfriend at the time. [REDACTED] said they were both drinking alcohol at his home the night of December 29, 1995 and had oral sex with each other. The following morning they followed it up with consensual sexual intercourse. The case was investigated by Marine CID in San Diego, CA. In 1995, [REDACTED] was convicted by a summary court martial because he was a US Marine at the time of the incident. He was discharged from the Marine Corp with a General Misconduct discharge under "other" than honorable conditions. He has since had his discharge upgraded to General Misconduct discharge under "honorable" conditions. •In 2004, [REDACTED] put his official issued firearm into the mouth of an Iraq civilian. He said he stumbled upon this civilian within their guarded compound while he worked as a government contract guard and was trying to scare him so he would not enter the compound again. [REDACTED] was aware this behavior was against policy. He escorted the Iraq civilian off the compound with no further incident. •Between 1976 and 1982, [REDACTED] smoked marijuana 80 to 90 times. During this same time he sold marijuana cigarettes four to five times and purchased marijuana for his personal use about 20 times. He grew three marijuana plants in his backyard and gave them away to his neighbor for no profit. •In 1979, he mailed a half ounce of marijuana to a friend in Japan. •Between 1977 and 1979, he snorted cocaine three to four times. The cocaine was supplied by friends at no cost.	1.3	Employee Corruption	Embezzlement - Theft	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1957	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity	
113-TSA-MIA-00299	2/11/2013	2/11/2013	6/13/2013	DEA in Miami, FL is apparently working a case involving an individual by the name of [REDACTED] who, on a prior tax return, reported he worked for DHS. We have identified the individual (name, DOB, SSN match) as [REDACTED], TSA, TSO, in Miami, FL. Note: The EDS employee search function did not have the DOB and SSN listed, but a prior complaint in EDS from 2010 was populated with matching identifiers.	1.3	Employee Corruption	Theft	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1957	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity	
113-TSA-MIA-00299	3/7/2013	3/7/2013	6/21/2013	Our understanding is that DEA has a pending enforcement action involving this individual, but we don't have any details beyond that. The DEA Group Sup [REDACTED]	1.7.3	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
113-TSA-MIA-00382	4/23/2013	4/24/2013	2/28/2014	The DHS OIG Miami Field Office received information from [REDACTED], Immigration Officer (IO), Fraud Detection and National Security (FDNS), Citizenship and Immigration Services (CIS) Oakland Park, FL, that FDNS had been referred a possible marriage fraud case involving [REDACTED] Transportation Security Officer, Fort Lauderdale International Airport, FL. [REDACTED] stated that IO [REDACTED], CIS, Oakland Park, FL, had referred the case to FDNS after interviewing [REDACTED], ex-husband. [REDACTED] is a naturalized USC, originally from Jamaica. [REDACTED] is currently a Jamaican national. [REDACTED] is petitioning for immigration benefits based on his marriage to [REDACTED]. [REDACTED] stated that he received information that [REDACTED] had a child with a different man while married to [REDACTED]. FDNS has accepted this case for investigation and has notified the DHS OIG for assistance due to the fact that the possible target is a DHS employee.	4.3.4	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
113-TSA-MIA-00480	6/19/2013	6/19/2013	7/30/2013	On June 18/2013, a co-worker approached me and showed me an article regarding an HSI Special Agent that was convicted for assisting smugglers in the Nogales area. We were talking about how some many clues was missed by the background investigator. I then told him a story about how I got a call from a CBP background investigator in 2008, where a former target who was directly involved with liquid heroin smuggling was attempting to get get hired with CBP. I told him it was impossible that she would be hired. Since stranger things have happen I decided to check Outlook and see if [REDACTED] was hired by CBP. I found that a [REDACTED] was listed in outlook as working under TSA. If [REDACTED], SSN#xxx-xx-[REDACTED], with a 2004 address of [REDACTED], Hialeah, FL, is in fact working for TSA, this is a grave error. This person was directly involved with liquid heroin smuggling. I had a source that was recruited by her. Where the source provided info where a significant liquid heroin seizure was made. This was Dominican nationals working with Colombian nationals, where the liquid heroin was cooked in Miami, and transported to New York. Access case# M113HR0SMI0022. If she is no longer working for the government, that would be the best scenario. I do recall that during the time she was involved, I believe she was attending some sort of correctional officer academy.	1.7.3	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Administrative Disposition		21 USC 952	Importation of Controlled Substances	

[illegible]

[illegible]

113-USSS-CHI-00649	9/25/2013	9/27/2013	2/10/2014	22 of 22: ES2A19B184	4.1.13	Miscellaneous	Criminal Misconduct	Unfounded	Admin Closure	Administrative Disposition	Other	Violation
<p>During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime.</p> <p>We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information.</p>												

(b) (7)(A)

113-USSS-MIA-00364	4/11/2013	4/11/2013	4/12/2013	<p>The purpose of this affidavit is to document the illegal and improper conduct committed by ATSAIC [REDACTED] Orlando Field Office. These illegal and improper acts are described in this affidavit. These acts are described in detail. Some are known to me personally and others have been reported to me by men and women with great courage and unquestioned character. All of us are subordinates of ATSAIC [REDACTED] and have taken great risk to report this conduct upon fear of retaliation by ATSAIC [REDACTED] against us. This fear of retaliation is real and present. Although this may be the first time an illegal or improper act of his has been reported to Inspection, you will see that ATSAIC [REDACTED] has a long history of illegal and improper acts, both in the Orlando Field Office and at least one event of falsifying paperwork outlined below in paragraph 9 while a junior agent in the New Orleans Field Office.</p> <p>As an introduction to this affidavit, I feel it appropriate and necessary to document the most recent conduct committed by ATSAIC [REDACTED] that involves me. Upon conclusion, I will document other conduct which will be broken down by event and those that have knowledge of the event and conduct of ATSAIC [REDACTED].</p> <p>Today, I was provided with an e-mail and spreadsheet from Assistant Special Agent in Charge (ASAC) [REDACTED], Clinton Protective Division (WCD). The documents were passed from the USSS Office of Protective Operations (OPO) to our Office of Professional Responsibility (RES) last Thursday. In his e-mail to OPO and RES supervisors, ASAC [REDACTED] admitted an investigation he conducted into the suspected misuse of a government credit card by Lead Special Officer (LSO) [REDACTED], WCD. ASAC [REDACTED] has substantial proof that LSO [REDACTED] used the government credit card to gas up his personally owned vehicle on multiple occasions.</p>	4.3.11	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
113-USSS-NYC-00368	4/15/2013	4/15/2013	6/26/2013	<p>During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime.</p> <p>We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed criminal sexual behavior other than solicitation by a USSS employee is below. Please follow-up with the Office of Inspections for more information.</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records
113-USSS-NYC-00628	9/25/2013	9/27/2013	1/9/2014	<p>During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime.</p> <p>We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed criminal sexual behavior other than solicitation by a USSS employee is below. Please follow-up with the Office of Inspections for more information.</p> <p>1 of 22: EF20DD04FA</p>	4.1.13	Miscellaneous	Criminal Misconduct	Unfounded	Admin Closure	Judicial Disposition		10 USC 920	Rape, sexual assault, and other sexual misconduct
113-USSS-ORL-00001	6/26/2012	10/1/2012	2/10/2014	<p>Field Originated Complaint stemming from I1200800.</p> <p>INFO RECEIVED FROM LEAD #295- LOSS OF UNREPORTED CLASSIFIED INFORMATION</p> <p>In early 2008, an unnamed USSS civilian employee was given a disk containing personal identifying information (PII) for the entire USSS personnel to transport to a secure storage facility in Olney, MD. The employee transported the data via the Washington, DC public metro. During the trip the employee lost the disk containing the data. The incident was only reported to the local police department. The incident was not reported to OIG, nor were the employees whose PII was disclosed notified of the breach. The disk was never recovered. [REDACTED] was in charge of that division at the time.</p> <p>INTERVIEW OF [REDACTED]: LEAD 320 A</p> <p>[REDACTED] also denied losing CDs that contained PII of employees of USSS. [REDACTED] remembered that there was an incident approximately five years ago, where a "tape" that had required mandatory backup information was lost. The "tape" was to be transferred from Washington, D.C. to an undisclosed (classified) location in Maryland, and that the tape was lost in the transport process. The tape had a proprietary code assigned to the tape, where if lost or stolen, the contents of the tape could not be accessed unless an individual(s) had the proprietary code to view the information.</p>	4.3.12	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	Other	Violation
113-USSS-ORL-00023	8/9/2012	10/5/2012	4/23/2013	<p>Field Originated Complaint stemming from I1200800 (LEAD #324)</p> <p>?? [REDACTED] SA, was taken to Belview Medical Facility for psychiatric problems. While being treated, the USSS was in possession of her badge and firearm. The USSS obtained medical records for her psychiatric evaluations and treatment without a warrant. When SA [REDACTED] was confronted by the USSS after being released from medical treatment, she explained to the USSS they did not properly obtain her medical records. She threatened to sue the USSS and as a result she returned to full duty as a SA.</p> <p>Field Originated Complaint stemming from I1200800 (LEAD 122C)</p> <p>CS officer [REDACTED] met a Russian female and had a continuous relationship with her. [REDACTED] sent the female e-mail messages using his official government e-mail account. The National Security Agency (NSA) contacted the USSS and advised that [REDACTED] needed to stop all contact with this female. The female may have been involved with the Russian government or a criminal organization. [REDACTED] stated that [REDACTED] was removed from CS and might have received a week off work, but continues to work for the UD.</p>	4.3.10	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply		Other Fed Agency Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
113-USSS-ORL-00024	8/8/2012	10/5/2012	5/15/2013	<p>CS officer [REDACTED] met a Russian female and had a continuous relationship with her. [REDACTED] sent the female e-mail messages using his official government e-mail account. The National Security Agency (NSA) contacted the USSS and advised that [REDACTED] needed to stop all contact with this female. The female may have been involved with the Russian government or a criminal organization. [REDACTED] stated that [REDACTED] was removed from CS and might have received a week off work, but continues to work for the UD.</p>	4.3.4	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
113-USSS-ORL-00025	8/8/2012	10/5/2012	3/13/2013	<p>Field Originated Complaint stemming from I1200800 (LEAD 295)</p> <p>In June 2012, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), received information that in May 2005 [REDACTED] manager, U.S. Secret Service (USSS), had asked USSS management for additional manpower and magnetometers to adequately accomplish the protection mission of President George Bush in Tbilisi, Georgia.</p> <p>Mark Sullivan, Director, USSS, denied this request for additional assets. On May 10, 2005, an individual named Vladimir Arutunyan attempted to assassinate former President Bush by throwing a hand grenade at him; however, the hand grenade failed to detonate. During the arrest of Arutunyan, a gun battle ensued and Arutunyan and a local police officer were killed.</p> <p>After the incident, it was alleged that Mark Sullivan ordered the destruction of all documents pertaining to the assassination attempt on former President Bush because the incident would be embarrassing to the USSS.</p> <p>Interview of [REDACTED] (LEAD 321)</p> <p>He acknowledged that in 2005, that he made a request through official channels for more protective assets for a Presidential visit to Tbilisi, Georgia, and that this request was later denied.</p> <p>He believes that the report of an assassination attempt made against the POTUS, was sensationalized by media, and stated that the visit was over and the POTUS was back at his hotel when USSS when the incident occurred. He further stated that the Georgian authorities' version of the events were inconsistent. He has no knowledge if Mark Sullivan, then Acting Director, USSS, was directly involved with declining the request for additional protective assets, as the request is routed through several approving authorities, but it's possible that Acting Director Sullivan had knowledge of the request and influenced it's denial.</p> <p>He has neither knowledge of orders from Director Mark Sullivan nor any other USSS staff to destroy records, and he has never destroyed records or ordered any other employees to destroy records. He remembers that the denied request for 2005 additional resources came during a Protective Efficiency Review conducted by the OPO approximately 3 to 4 years ago. To his knowledge, all the documents related to the request and denials for assets are still a matter of record with the USSS. Jay R. (J.R.) Sullivan, USSS can testify to the request and denial for these assets, as well as these documents still being a matter of official record with the USSS</p>	4.3.13	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact

				Field Originated Complaint stemming from 11200800											
				(referred from LEAD #267)											
				An incident occurred on a trip to Turkey with Vice President Dick Cheney in which a Counter Assault Team (CAT) member had a two week relationship with a Turkish female. CS did not believe the female was a prostitute. The Turkish female was observed waiting for the CAT member outside of briefings. Another incident that occurred while in Turkey involved a Turkish Intelligence Officer that attempted to stick a thumb-drive into a U.S. government computer when a USSS boss (name unknown) turned away to speak with someone.	4.3.4	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		Other	Violation	
113-USSS-TUC-00029	8/13/2012	10/9/2012	5/28/2013	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed criminal sexual behavior other than solicitation by a USSS employee is below. Please follow-up with the Office of Inspections for more information.	4.1.13	Miscellaneous	Criminal Misconduct		Incorrectly identified	Admin Closure	Judicial Disposition		10 USC 920	Rape, sexual assault, and other sexual misconduct	
113-USSS-WFO-00629	9/25/2013	9/27/2013	12/17/2013	2 of 22: FBF3D2CA1F During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed criminal sexual behavior other than solicitation by a USSS employee is below. Please follow-up with the Office of Inspections for more information.	4.1.13	Miscellaneous	Criminal Misconduct		Incorrectly identified	Admin Closure	Judicial Disposition		10 USC 920	Rape, sexual assault, and other sexual misconduct	
113-USSS-WFO-00631	9/25/2013	9/27/2013	12/17/2013	4 of 22: CD6202AA58 During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed criminal sexual behavior other than solicitation by a USSS employee is below. Please follow-up with the Office of Inspections for more information.	4.1.13	Miscellaneous	Criminal Misconduct		Incorrectly identified	Admin Closure	Judicial Disposition		10 USC 920	Rape, sexual assault, and other sexual misconduct	
113-USSS-WFO-00632	9/25/2013	9/27/2013	3/6/2014	5 of 22: BC2C7299E2 During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed criminal the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
113-USSS-WFO-00634	9/25/2013	9/27/2013	3/6/2014	7 of 22: DA10558FSF During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
113-USSS-WFO-00635	9/25/2013	9/27/2013	3/6/2014	8 of 22: A85304E74D During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
113-USSS-WFO-00636	9/25/2013	9/27/2013	3/6/2014	9 of 22: AA3D241965 During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
113-USSS-WFO-00638	9/25/2013	9/27/2013	3/6/2014	11 of 22: b839971500 During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
113-USSS-WFO-00639	9/25/2013	9/27/2013	3/6/2014	12 of 22: C253ECC643 During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	

				During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime.									
113-USSS-WFO-00640	9/25/2013	9/27/2013	3/6/2014	13 of 22: A0B246B52D	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		Other	Violation
				During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime.									
113-USSS-WFO-00641	9/25/2013	9/27/2013	3/6/2014	14 of 22: E2829E666E	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		Other	Violation
				During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime.									
113-USSS-WFO-00642	9/25/2013	9/27/2013	3/6/2014	15 of 22: CFF8272B1F	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		Other	Violation
				During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime.									
113-USSS-WFO-00643	9/25/2013	9/27/2013	3/6/2014	16 of 22: FB24AC7739	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		Other	Violation
				During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime.									
113-USSS-WFO-00644	9/25/2013	9/27/2013	3/6/2014	17 of 22: FDCC442FBE	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		Other	Violation
				During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime.									
113-USSS-WFO-00645	9/25/2013	9/27/2013	3/6/2014	18 of 22: E7BED161A0	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		Other	Violation
				During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime.									
113-USSS-WFO-00647	9/25/2013	9/27/2013	3/6/2014	20 of 22: CEF821C058	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		Other	Violation
				During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime.									
113-USSS-WFO-00648	9/25/2013	9/27/2013	3/6/2014	21 of 22: D3599FC29B	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition		Other	Violation
114-BP-BEL-03607	1/2/2014	1/7/2014	12/15/2015	On January 2, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail notification from Customs and Border Protection (CBP) Acting Division Chief [REDACTED], Blaine, WA, reporting information he identified within an article the Seattle Post Intelligence, posted on January 1, 2014. The article is titled, "Anacortes artist: Border Patrol lied to justify racist arrest". The article is about Gustavo Vargas Ramirez who claims he was unlawfully held by local police at the request of CBP Border Patrol Agents and has subsequently sued the federal government claiming his rights were violated. Within the content of the article, a claim was made that a CBP Border Patrol Agent lied about the circumstances of Vargas' arrest, claiming to have responded to the traffic stop when in fact Vargas was at a Bellingham office.	2.7	Civil Rights / Civil Liberties	False Arrest	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation

				<p>***THIS INVESTIGATION WAS FIELD GENERATED BY THE DHS OIG DALLAS FIELD OFFICE***</p> <p>On August 12, 2014, the DHS OIG Dallas Field Office received a call from ██████████ CBPIA, Dallas, Texas regarding an allegation that was received from ██████████ Parker County, Texas.</p> <p>██████████ alleged that detained aliens at the Parker County Sheriff's Office have been offered bribes from ██████████ Border Patrol Agent, Customs and Border Protection, Abilene, Texas. ██████████ believes that BPA ██████████ has contacted family members of the detained aliens at Parker County Sheriff's Office and requested payments of \$1,000.00 for unofficial government services.</p> <p>--</p> <p>Public website submitter indicated that the incident location was: Parker County, Texas</p> <p>Public website submitter indicated that the duty status of subject was: On Duty</p> <p>Public website complainant indicated that their Employment Title is: CBPIA</p>	1.1	Employee Corruption	Bribery		Unfounded	Admin Closure	Judicial Disposition	DHS Component	18 USC 201(c)	Illegal Gratuities	
114-BP-DAL-13912	8/12/2014	8/12/2014	10/29/2015	<p>On December 31, 2013 the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Assistant Chief Counsel (ACC) ██████████, Office of the Principal Legal Advisor located in Detroit, MI (OPLA/Detroit) reporting an allegation that Customs and Border Protection (CBP) Border Patrol Agent (BPA) ██████████ issued an improperly backdated charging document with a false certificate of service attached to it.</p>	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-BP-DET-03849	1/10/2014	1/13/2014	6/30/2014	<p>On July 15, 2014, the DHS OIG interviewed a source of information (SOI) who alleged that ██████████, Border Patrol Agent, Carrizo Springs, Texas was possibly facilitating the smuggling of undocumented aliens (UDAs) through the Carrizo Border Patrol Checkpoint.</p> <p>**Please Box 1 and assigned to DHS OIG S/A ██████████ Del Rio Sub-Office Call ██████████ ***</p> <p>--</p> <p>Public website submitter indicated that the incident location was: Carrizo Springs, Texas</p> <p>Public website submitter indicated that the duty status of subject was: On Duty</p> <p>Public website complainant indicated that their Employment Title is: N/A</p>	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
114-BP-DRT-12488	7/17/2014	7/17/2014	6/10/2015	<p>On December 18, 2013, at approximately 10:45 am, Homeland Security Investigations (HSI) Special Agent (SA) ██████████, San Ysidro, California (OSAC San Ysidro), reported to the Office of Professional Responsibility, San Diego, California (OPR/San Diego) that while conducting an investigative work up on a subject that was arrested at the San Ysidro, California Port of Entry for narcotics, agents discovered that Border Patrol Agent (BPA) ██████████ Calexico Border Patrol Station, Calexico, California, also crossed the border within the same time frame of the arrested subject. Past crossings also showed that ██████████ previously crossed twice through the Calexico, California Port of Entry on the same date and approximate time as the arrested subject.</p> <p>This Report of Investigation documents the receipt of the allegation.</p>	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
114-BP-ELC-03281	1/3/2014	1/3/2014	3/2/2015	<p>On January 21, 2014, ██████████ (a non-DHS employee) reported that he saw photographs of ██████████ showen off his BP issued AR-15 on a website called Whiskey Tango Foxtrot, then found photographs of ██████████ 77% Facebook page of him ██████████ making a bomb.</p> <p>██████████ forwarded three photographs showing what appeared to be an explosive device. ██████████ was not pictured with the device.</p> <p>On July 28, 2014, The Department of Homeland (DHS), Office of Inspector General (OIG), El Centro, CA, received a complaint from Detective, Calexico Police Department (CAX PD), Task Force Officer (TFO), assigned to Immigration and Customs Enforcement (ICE), Homeland Security Investigation (HSI), Border Patrol Security Task Force (BST), regarding an allegation of a possible high ranking U.S. Border Patrol Agent (BPA), only identified as ██████████, who is accepting bribes from a drug smuggling organization (DTO) operated by a drug smuggler identified as ██████████.</p> <p>According to ██████████, on July 25, 2014, CAX PD placed ██████████, U.S. Citizen, into protective custody after he attempted to commit suicide by swallowing an unknown amount of Vicodin pills after having had a domestic dispute with his girlfriend.</p> <p>When ██████████ was being transported the office of Behavioral Health, ██████████ stated that his father in law ██████████ a drug smuggler, was paying off a group of law enforcement officers led by a high ranking BPA identified only by the last name of ██████████. ██████████ stated that ██████████ has been depositing money into a Wells Fargo Bank Account belonging to ██████████. ██████████ stated that deposits included a monthly fee which had just been increased due to the risk that the U.S. law enforcement officers were undertaking in gathering ██████████ 77% information.</p> <p>Several attempts have been made to interview ██████████, but he has refused to meet or failed to arrive at scheduled appointments. A lookout for ██████████ has been placed on ██████████.</p> <p>A ██████████ database query confirmed that there is an employee named ██████████ Supervisory Border Patrol Agent, assigned to the Calexico Border Patrol Station, Calexico, CA.</p>	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 842	Importation, Manufacture, Distribution and Storage of Explosive Materials - Unlawful Acts	
114-BP-ELC-04388	1/24/2014	1/24/2014	12/5/2014	<p>On December 30, 2013, the Joint Intake Center (JIC), Washington DC, received an information report completed by the U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO alleges that Border Patrol Agent (BPA) ██████████, Santa Teresa, NM, is the subject of ██████████ record indicating BPA ██████████ was listed as the importer of counterfeit sports jerseys. Additional AMSCO research indicates that BPA ██████████ was listed as the consignee of a shipment originating in Hong Kong from Ju Kang Rechargeable Batteries. Upon examination, it was revealed that the shipment contained counterfeit jerseys.</p>	1.7.5	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
114-BP-ELP-03565	1/7/2014	1/7/2014	4/24/2014	<p>On January 7, 2013, Office of Professional Responsibility (OPR) Chicago, Illinois, Group One, Senior Special Agent (SSA) ██████████ received an email from ██████████ regarding an Olathe, Kansas Police Department on-going criminal investigation involving Las Cruces, New Mexico, Border Patrol Agent (BPA) ██████████. The Olathe, Kansas Police Department identified BPA ██████████ during an investigation involving a fourteen year old female exchanging nude photographs with BPA ██████████.</p>	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
114-BP-ELP-03868	1/10/2014	1/13/2014	6/26/2015	<p>On January 15, 2014, the Joint Intake Center (JIC), Washington, DC, received an email and attachment from U.S. Customs and Border Protection (CBP), Office of Border Patrol (OBP) Deputy Patrol Agent in Charge (DPAIC) ██████████, Clint, TX, in which an allegation of misconduct is lodged against Border Patrol Agent (BPA) ██████████, also of Clint, DPAIC ██████████ indicates there have been 5 suspicious incidents involving possible illegal aliens crossing the international border in an area patrolled by BPA ██████████.</p>	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
114-BP-ELP-04186	1/17/2014	1/17/2014	8/13/2014	<p>On February 3, 2014, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) ██████████, El Paso, TX, regarding Border Patrol Agent (BPA) ██████████, Lordsburg, NM. BPA ██████████ is reportedly engaged to ██████████ an individual suspected of facilitating the smuggling of marijuana into the U.S.</p>	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
114-BP-ELP-04832	2/4/2014	2/4/2014	11/20/2014	<p>On February 5, 2014, Task Force Officer (TFO) ██████████, Homeland Security Investigations, Las Cruces, NM (HSI/Las Cruces), notified the Office of Professional Responsibility, El Paso (OPR/El Paso), via email to report an allegation of corruption on the part of Border Patrol Agent (BPA) ██████████, Customs and Border Protection (CBP), Office of Border Patrol, Deming, NM (OBP/Deming). TFO ██████████ stated he interviewed ██████████ at the Paso Del Norte Port of Entry, El Paso, TX (PDN/PTE), who reported that ██████████, BPA ██████████ had assisted his mother in smuggling ██████████ an illegal alien into the U.S.</p>	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
114-BP-ELP-04989	2/7/2014	2/7/2014	10/13/2015	<p>As a result of research conducted on Bank Secrecy Act (BSA) data, IFO identified two (2) separate suspicious cash transactions in an account owned by BPA ██████████. Both transactions indicated that suspicious activity was present as BPA ██████████ made a point of inquiring on the Internal Revenue Service (IRS) reporting limits. On one transaction, dated 4/5/2013, BPA ██████████ changed his cash withdrawal from \$10,500.00 to \$9,950.00. On the second transaction, dated 5/28/2013, BPA ██████████ made two separate deposits on the same day ranging from \$6,100.00 to \$9,000.00 for a total of \$15,100.00 deposited.</p> <p>Ms. ██████████ reported the complaint to the El Paso Sector Management Inquiry Team. Ms. ██████████ stated that she had previously been married to Fort Hancock Station Border Patrol Agent (BPA) ██████████. Ms. ██████████ provided documentation that BPA ██████████ obtained a Thrift Savings Program Loan in 2008 by forging her signature on the loan application. Ms. ██████████ explained that on the date of the application, she and BPA ██████████ were living together as husband and wife. Ms. ██████████ stated that she was unaware of the loan and received no proceeds from the loan. Ms. ██████████ stated that she had no knowledge of the bank account listed on the documentation.</p>	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	31 USC 5324	Structuring Transactions to Evade Reporting Requirement	
114-BP-ELP-06151	3/5/2014	3/5/2014	8/5/2015	<p>On April 29, 2014, the Joint Intake Center (JIC), Washington D.C., received information forwarded by the U.S. Customs and Border Protection (CBP) Office of Public Affairs (OPA) INFO Center regarding Border Patrol Agent (BPA) ██████████, El Paso, TX. An anonymous source alleged that BPA ██████████ is seeing an illegal alien named ██████████.</p>	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-BP-ELP-08800	5/2/2014	5/2/2014	11/20/2014	<p>On April 30, 2014, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). According to the information provided, twice on April 10, 2014, Border Patrol Agent (BPA) ██████████, Las Cruces, NM, manually changed a license plate which was correctly read by the checkpoint's Border Patrol Client (BPC) computer system thus clearing an ATS (Automated Targeting System) 71-A rule alert. The rule alert indicated the two vehicles each had the same registered owner as another vehicle which had passed through the checkpoint a short time earlier.</p>	4.2.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
114-BP-ELP-08802	5/2/2014	5/2/2014	11/13/2014	<p>201406854 related</p>	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	

[illegible]

				On February 18, 2014, at approximately 0640 hours, [REDACTED], Border Patrol Agents (BPA), U.S. Border Patrol (USBP), Chula Vista, CA, were conducting line-watch operations four miles east of the Olivenhain Port of Entry (POE). Two suspected illegal aliens were observed entering the U.S. from Mexico and were pursued by [REDACTED]. During this incident, a third suspected illegal alien was encountered and [REDACTED] became involved with the lone alien while [REDACTED] pursued the original two. The alien [REDACTED] encountered began throwing rocks at [REDACTED] who was struck in the head with a rock(s) at least once. [REDACTED] discharged two rounds from his USBP issued firearm striking the alien in the abdominal area both times. First aid was administered to the alien by Border Patrol Agents and subsequently by responding paramedics. However, the subject was declared deceased at the scene and was subsequently transported to the San Diego Medical Examiner's Office. The deceased alien was not in possession of identification and has not yet been identified. The two aliens pursued by [REDACTED] were arrested and are in the custody of the USBP. [REDACTED] received immediate first aid at the scene and was transported to a local hospital for further evaluation and treatment.									
114-BP-SND-05377	2/19/2014	2/19/2014	1/29/2015	San Diego Sheriff's Department is currently investigating the death of the alien and the DHS OIG will serve as the DHS point of contact for the Sheriff's Department.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Unfounded	Referred - No Reply	Judicial Disposition		Other	Violation
114-BP-SND-08059	4/16/2014	4/16/2014	10/7/2015	On April 14, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], San Ysidro, CA forwarding the email of SBPA [REDACTED], Pine Valley, CA. SBPA [REDACTED] detailed information obtained during the interview of two undocumented aliens (UDA) that they received a courtesy lift from informed BPA [REDACTED], Boulevard, CA. The UDAs reportedly stated BPA [REDACTED] never questioned their citizenship and drove them approximately ten minutes to a liquor store.	1.7.1	Employee Corruption	Smuggling	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
114-BP-SND-08545	4/28/2014	4/28/2014	12/9/2014	On April 24, 2014, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], San Diego, CA regarding an allegation made by [REDACTED], an illegal alien. [REDACTED] alleged that during apprehension, the agent who arrested him struck him on the head with a flashlight. The apprehending agent was identified as Border Patrol Agent (BPA) [REDACTED], Imperial Beach, CA.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
114-BP-SND-10680	6/11/2014	6/11/2014	3/2/2015	On or about January 13, 2014, it was alleged that [REDACTED] BPA, San Diego, CA, unlawfully searched a telephone belonging to [REDACTED] citizen.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
114-BP-TUC-00679	10/18/2013	10/18/2013	12/15/2015	The United States Attorney's Office brought to our attention certain statements and facts that were allegedly made during the course of an investigation. The involved agents were alleged to have misrepresented facts while obtaining warrants and probable cause relating to the arrest and attempted prosecution of targets of narcotics smuggling. The AUSA had reports written and statements made by the Border Patrol Agents as supporting documentation.	4.1.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
114-BP-TUC-02692	12/9/2013	12/9/2013	6/18/2014	*The USAO and Tucson Sector Border Patrol requested OIG investigate this case. During the course of a five year criminal civil rights investigation, US [REDACTED] Border Patrol Agent [REDACTED] failed to report employee misconduct directly stated to him on the night of November 13, 2008 by BPA [REDACTED]. BPA [REDACTED] made verbal and photographic admissions of violating the civil rights of Undocumented Aliens encountered in the desert on November 12, 2008 which was not reported to any Supervisor by BPA [REDACTED]. In addition, BPA [REDACTED] failed disclose this information to the Office of Inspector General after numerous compelled interviews. BPA [REDACTED] violated DHS Management Directive 810.01 Section V.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
114-BP-TUC-02694	12/9/2013	12/9/2013	8/13/2014	On November 12, 2008, [REDACTED] was present and witnesses BPA [REDACTED] violate the civil rights of four undocumented aliens during their apprehension in the desert near Papago Farms, AZ. BPA [REDACTED] failed to report this employee misconduct to any supervisor before the criminal investigation was initiated on November 14, 2008. This follows a five year criminal investigation into the matter.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
114-BP-TUC-02696	12/9/2013	12/9/2013	6/18/2014	During the course of a five year criminal civil rights investigation into the matter US [REDACTED] Border Patrol Agent [REDACTED] failed to cooperate with OIG investigators under DHS Management Directive 810.01 by disclosing material information he had received from defendant [REDACTED] in November 2008. BP [REDACTED] was interviewed numerous times by OIG investigators and the U.S. Attorney's Office from 2009-2013 and failed to tell that he did have a telephone conversation with [REDACTED] shortly after the events of November 12, 2008. [REDACTED] previously stated he had no recollection of any phone calls with [REDACTED] and then admitted to investigators in 2013 that he did have a phone conversation with [REDACTED] where in [REDACTED] admitted a material fact of the case. [REDACTED] admitted to the investigator on the phone that "he should have come clean about that kid."	4.1.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
114-BP-TUC-02699	12/9/2013	12/9/2013	12/3/2014	On November 12, 2008, [REDACTED] witnesses BPA [REDACTED] violate the civil rights of four undocumented aliens during their apprehension in the desert near Papago Farms, AZ. BPA [REDACTED] failed to immediately report this employee misconduct to a supervisor until November 13, 2008. BPA [REDACTED] also submitted an I-44, apprehension/seizure report, that did not truthfully depict what occurred during the encounter with the four UDAs at Papago Farms.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
114-BP-TUC-02968	12/11/2013	12/19/2013	10/6/2014	On December 11, 2013, Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received a duty call from Group Supervisor (GS) [REDACTED] Homeland Security Investigations, Nogales, AZ (HSI/Nogales), regarding an investigation related to an allegedly corrupt unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA), Nogales (BP/Nogales). According to confidential informant (CI) information, [REDACTED] This report documents the initial receipt of this information.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances
114-BP-TUC-03072	12/24/2013	12/24/2013	2/12/2014	The Tucson Sector Chief of the Border Patrol's [REDACTED] brother [REDACTED] was arrested for transporting marijuana on December 16th at I-19 Checkpoint on Interstate after a K-9 alerted to the vehicle he was driving. The Sector Chief refused to grant waivers to K9 handlers within Tucson Sector for the first time in well over a decade. The chief was also responsible for making the decision to decertify and separate K9 teams and reducing the operational strength of the K9 unit at the checkpoints and throughout sector. K9 handlers were forced to reduce working hours and suffer and permit pay or be decertified and team separated.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition		Other	Violation
114-BP-TUC-09205	5/12/2014	5/12/2014	12/29/2014	On April 21, 2013 DHS OIG was notified by CBP Tucson Sector (TCA) Command Staff that BPA [REDACTED] has been participating in unauthorized employment and possible violations of federal conflict of interest laws with Galahad Training Group since 2011. TCA staff stated BP [REDACTED] also had a tactical video pertaining to CBP for sale online.	4.1.5	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 209	Salary of Government Officials and Employees Payable only by United States
114-BP-TUC-10266	6/4/2014	6/4/2014	10/6/2014	On May 31, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Acting Watch Commander A(WC) [REDACTED], Sonolita, AZ reporting the apprehension of subjects claiming they have knowledge of a corrupt female Border Patrol Agent (BPA). It was reported undocumented aliens in Border Patrol custody alleged they overheard the head guide of their group speaking with other guides about a female agent from the Nogales (AZ) Border Patrol Station who provides him with seismic sensor locations. The BPA allegedly advises the guide when the area is clear of BPA presence so they may make illegal entry into the United States. The guide reportedly dug up at least four sensors. It is reportedly believed the subjects are credible since a sensor was located at the place of apprehension.	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information
114-BP-TUC-11746	7/1/2014	7/2/2014	2/10/2015	On June 25, 2014, [REDACTED], Special Agent's (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), Tucson, AZ, conducted an interview with a Mexican National subject, who had been arrested by Border Patrol Agents (BPAs) near Ajo, AZ (AJO). The subject was being interviewed in reference to information he/she provided on two alleged corrupt BPAs. The subject stated he/she was assisted by the BPAs on at least two more occasions and the arrangement was identical each time (4/1/2011 approximate year and month). The BPAs would be standing by with the load, guarantee the marijuana was picked up, and provide a safe escort of the area in order to avoid being interdicted by other BPAs. The subject estimates that he/she successfully smuggled approximately 27 bundles of marijuana, within an 8 month period, with the assistance of the two unknown BPAs. At the conclusion of the interview, SA [REDACTED] asked the subject if he/she thought he/she could identify the unknown BPAs if he/she saw them again. SA [REDACTED] asked the subject if he/she would look over six photos in order to determine whether or not he/she could identify the BPAs and the subject agreed. SA [REDACTED] handed the subject 6 individual photographs with no text or any other identifiers. The subject then selected two of the photographs, and identified the BPAs as [REDACTED] and [REDACTED].	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
114-BP-TUC-13529	8/6/2014	8/6/2014	5/1/2015	On August 4, 2014, the Joint Intake Center (JIC), Washington D.C., received information via telephone from U.S. Department of Homeland Security (DHS) Office of Inspector General (OIG) Senior Special Agent (SSA) [REDACTED], Tucson, AZ, regarding U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Casa Grande, AZ. SSA [REDACTED] advised DHS OIG developed information indicating that BPA [REDACTED] may be involved in narcotics smuggling and/or facilitating narcotics smuggling for a Drug Trafficking Organization (DTO).	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances
114-BP-TUC-14183	8/19/2014	8/19/2014	6/25/2015	On August 15, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Watch Commander (WC) [REDACTED], Nogales, AZ reporting receipt of information regarding two corrupt Border Patrol Agents (BPA) at the I-19 Border Patrol Checkpoint near Tubac, AZ. It was reported Ms [REDACTED] an alien smuggling principal in custody, made a statement that the BPA was supposed to let the alien smuggling load through the checkpoint. According to the source email, it was reported a subject introduced to Ms [REDACTED] as [REDACTED] claimed to have two cousins employed by Border Patrol in Nogales, AZ that are facilitating his smuggling operations.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter
114-BP-TUC-16379	9/30/2014	9/30/2014	1/19/2016	On September 26, 2014, Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson) received information from Special Agent (SA) [REDACTED] Homeland Security Investigations, Tucson, AZ (HSI/Tucson) via electronic mail (e-mail) detailing an allegation of misconduct, in which Tucson Border Patrol Agent (BPA) [REDACTED] is alleged to be involved with the illegal manufacture and distribution of child pornography. This report documents receipt of the initial allegation.	4.1.2	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Constituting or Containing Child Pornography
114-BP-YUM-00470	10/11/2013	10/11/2013	1/23/2014	On October 9, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] Ajo, AZ. According to the information provided, a subject interview revealed information that two to three Ajo Border Patrol Agents that he believed were involved in assisting narcotics smugglers move hard narcotics through the Ajo (AZ) Area of Responsibility in order to avoid detection and deliver the narcotics to Phoenix, AZ. The subject providing the claim is identified as [REDACTED].	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances

114-BP-YUM-02681	12/9/2013	12/9/2013	12/3/2014	On December 5, 2013, Customs and Border Protection (CBP), Office of Internal Affairs, Yuma, AZ (IA/Yuma), received a report of employee misconduct from an anonymous caller who alleged that Border Patrol Agent (BPA) [REDACTED], Wellton, AZ Border Patrol (BP) Station, received bribe money that originated from an unidentified Mexican federal agent.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
114-BP-YUM-05626	2/24/2014	2/24/2014	12/16/2014	On February 21, 2014, a Source of Information (SOI-Employee) reported to the Department of Homeland Security, Office of Inspector General (DHS-OIG), that Border Patrol Agent (BPA) [REDACTED], [REDACTED], detailed to the Yuma Border Patrol (BP) Intelligence Unit, Yuma, AZ, is suspected of providing sensitive law enforcement information to an unidentified drug trafficking organization (DTO). The SOI requested to remain anonymous for safety reasons. Border Patrol Sector Headquarters, Yuma, AZ. The SIG received information from a local law enforcement supply store owner, concerning an individual (later identified as [REDACTED]) who was purchasing BP uniform items and duty gear and appeared to be posing as a Border Patrol Agent (BPA). The owner of Michaels Uniforms provided that [REDACTED] had shopped at the store on at least five separate occasions during the last month. [REDACTED] attempted to purchase an official/authorized BP hat with insignia and cloth patches, but was denied the purchase due to not being able to produce the appropriate BPA credentials. A BPA assigned to the SIG entered the store and witnessed the [REDACTED]'s interaction with the store owner. The store owner asked [REDACTED] where he was stationed, to which [REDACTED] replied I am at the Wellton station. The BPA inside the store did not recognize the individual as a BPA, exited the store and captured the license plate number of the vehicle [REDACTED] was driving. The store owner agreed to cooperate with and contact law enforcement officials if and when [REDACTED] returned to the store. Further checks on the vehicle registration and drivers license checks, confirmed that [REDACTED] was not a BPA or an employee with any other Department of Homeland Security (DHS) component. [REDACTED] was determined to be a Legal Permanent Resident (LPR), whose resident alien card (I-551) had expired on February 4, 2014. The SIG, BPA left the store, waited for [REDACTED] to exit the store and initiated surveillance of [REDACTED] and the 1995 Honda Accord he was driving. [REDACTED], who was wearing olive green battle dress uniform (BDU) pants, a black plain t-shirt, a Flex Fit BP hat, and the nylon duty belt he had just purchased, with numerous holders and equipment, was followed to a local pet store. [REDACTED] was not seen wearing a gun holster and did not appear to be carrying a firearm of any type. [REDACTED] left the pet store and surveillance units continued to follow him. [REDACTED] proceeded to drive eastbound on Interstate 8 and arrived at the BP checkpoint located at mile marker 17, near Yuma, AZ. At the checkpoint, a BP canine performed an exterior search of the air surrounding [REDACTED] vehicle, which was negative. [REDACTED] was allowed to continue driving past the checkpoint without incident. The BPA manning the primary vehicle lane at the checkpoint, provided that [REDACTED] had claimed to be a United States Citizen (USC) when questioned about his citizenship. On April 29, 2014, the store owner alerted the SIG BPAs that [REDACTED] had returned to the store and had inquired about purchasing a Border Patrol official/authorized olive drab green, long sleeved shirt. The store owner provided that store policy did not allow for the sale of law enforcement only items to civilians, but would sell the shirt to [REDACTED] in cooperation with the ongoing investigation. [REDACTED] also purchased a BPA cloth BP badge patch, a green/black U.S. flag cloth patch and paid to have the items sewn onto the purchased shirt. The owner advised [REDACTED] that the purchase would be ready the following day for pickup. On April 30, 2014, [REDACTED] arrived at the BP checkpoint previously mentioned and again claimed to be a USC when questioned about his citizenship. [REDACTED] was arrested for violation of Title 18, United States Code, Section 911.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
114-BP-YUM-08759	5/2/2014	5/2/2014	11/26/2014	On October 11, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from Customs and Border Protection (CBP) Office of Internal Affairs (IA) Deputy Special Agent in Charge (DSAC) [REDACTED], Houston, TX, regarding a workplace incident. Specifically, DSAC [REDACTED] reported that on October 10, 2013, CBP IA Assistant Special Agent in Charge (ASAC) [REDACTED], Houston, TX, punched him on his chest. On October 25, 2013, the Joint Intake Center (JIC), Washington, DC, received a telephone call regarding U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Investigative Operations Division (IOD), Special Agent in Charge (SAIC) Dennis LINDSAY, Houston, TX. According to the information provided, on October 24, 2013, at approximately 3:00 p.m., SAIC LINDSAY was found dead from an apparent self-inflicted gunshot wound to the head in a cemetery located across the street from the SAIC Office. SAIC LINDSAY's service issue H&K P200SK was found near his body. Cemetery personnel contacted local police who responded to the scene and recovered SAIC LINDSAY's identification and credentials.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Admin Closure	Judicial Disposition	General Public	18 USC 911	False Impersonation as a Citizen of the United States	
114-CBP-AIG-00542	10/15/2013	10/15/2013	8/20/2014	On October 25, 2013, the Joint Intake Center (JIC), Washington, DC, received a telephone call regarding U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Investigative Operations Division (IOD), Special Agent in Charge (SAIC) Dennis LINDSAY, Houston, TX. According to the information provided, on October 24, 2013, at approximately 3:00 p.m., SAIC LINDSAY was found dead from an apparent self-inflicted gunshot wound to the head in a cemetery located across the street from the SAIC Office. SAIC LINDSAY's service issue H&K P200SK was found near his body. Cemetery personnel contacted local police who responded to the scene and recovered SAIC LINDSAY's identification and credentials.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
114-CBP-AIG-01060	10/28/2013	10/30/2013	8/20/2014	On March 12, 2014, Department of Homeland Security, Office of Inspector General, Alpine Sub Office was notified about financial transactions issued by Western Union on [REDACTED], Customs and Border Protection Officer (CBPO), Customs and Border Protection (CBP), Presidio, Texas. Beginning on November 26, 2013 and ending on January 9, 2014, CBPO [REDACTED] conducted approximately six (6) wire transfers of money from Western Union, Porters Thriftway, Presidio, Texas to Marla [REDACTED] [REDACTED] Estado De Mexico (Mexico City) 54090. The wire transactions totaled in excess of \$11,000.	4.3.7	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
114-CBP-ALP-06417	3/12/2014	3/18/2014	10/7/2014	As a result of research conducted on Bank Secrecy Act data, IPD identified CBPO [REDACTED] as being affiliated with two accounts that experienced five cash deposits totaling \$22,000 in amounts and timed so as to appear to bank officials to be structured to avoid reporting requirements. Research by IPD found no other derogatory information on [REDACTED], but could not identify the source of the cash he allegedly deposited.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
114-CBP-ATL-05221	2/14/2014	2/14/2014	8/15/2014	On March 3, 2014, the Joint Intake Center (JIC), Washington D.C., received information from the U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) duty agent regarding U.S. Customs and Border Protection (CBP) Officer (CBPO) [REDACTED] (OPR) Atlanta, GA. [REDACTED], an airport employee, alleged that CBPO [REDACTED] approached an Asian male who got off a Delta flight from Japan, shook the man's hand and as CBPO [REDACTED] showed his hand, Ms. [REDACTED] saw what she believed to be money in the palm of CBPO [REDACTED]'s hand.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1344	Bank Fraud	
114-CBP-ATL-06104	3/5/2014	3/5/2014	10/9/2014	On June 11, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs & Border Protection (CBP) Assistant Port Director (APD) [REDACTED], Atlanta, GA, in which it is reported that on that same date, CBP Officer (CBPO) [REDACTED] also of Atlanta, was involved in an altercation with an airport security employee which resulted in CBPO [REDACTED] handcuffing the security employee for a short period of time. The information provided indicates Atlanta Police Department responded to the scene, took a report of the incident then advised that the security employee filed a formal complaint and may ultimately seek an arrest warrant.	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
114-CBP-ATL-10804	6/13/2014	6/13/2014	8/6/2015	On June 25, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Operations Specialist (OS) [REDACTED], Atlanta, GA, in which misconduct on the part of CBP Officer (CBPO) [REDACTED] also of Atlanta, is alleged. According to the information provided, CBPO [REDACTED] allegedly generated a false memorandum and travel authorization which he submitted to the VA (Veterans Affairs) in hopes of obtaining a 6-month supply of the prescription medication Tramadol.	2.11.3	Civil Rights / Civil Liberties	Use of Force	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
114-CBP-ATL-11605	6/27/2014	6/27/2014	1/7/2015	As a result of research conducted on Bank Secrecy Act (BSA) data, IPD identified CBPO [REDACTED] allegedly engaged in suspicious cash withdrawal transactions between 02/09/2012 and 02/16/2012.	4.1.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-CBP-ATL-13965	8/13/2014	8/13/2014	1/13/2015	On September 2, 2014, the Joint Intake Center (JIC), Washington, DC received an email from the Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Duty Agent forwarding information he received regarding a possible disreputable association. It was reported a subject sent to baggage secondary, Atlanta, GA is associated with an ICE money laundering investigation. The subject claimed to be visiting a friend [REDACTED] that works for Customs and Border Protection, Atlanta, GA.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	31 USC 5324	Structuring Transactions to Evade Reporting Requirement	
114-CBP-ATL-14978	9/3/2014	9/3/2014	10/22/2015	The source document is attached to this file.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
114-CBP-BEL-00384	10/8/2013	10/8/2013	5/29/2014	On October 7, 2013, the JIC, Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory CBP Officer (SCBPO) [REDACTED] Sumas, WA, in which an allegation of misconduct is lodged against CBP Agriculture Specialist (CBPAS) [REDACTED] also of Sumas, SCBPO [REDACTED] indicates Ms. [REDACTED] alleges she is missing USD\$2,000 following an inspection by CBPAS [REDACTED].	4.1.9	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
114-CBP-BEL-07501	4/3/2014	4/3/2014	11/5/2015	On April 1, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) INFO Center, Senior Public Information Officer (SPIO) [REDACTED], Washington, DC forwarding a complaint received by her office. It was reported a concerned citizen reported he believes CBP Officer (CBPO) [REDACTED], Seattle, WA is knowingly allowing Chinese, Taiwanese and Cambodian nationals to unlawfully enter the United States. The source reported he believes CBPO [REDACTED] has coached the foreign nationals on how to enter the United States and he (CBPO [REDACTED]) has financially profited. The source reported CBPO [REDACTED] has been heard speaking about the money he has and the number of houses he owns. The source added that CBPO [REDACTED] has purchased multiple high end vehicles in the past year and paid a significant amount of money on his daughter's dentistry education.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
114-CBP-BOS-00329	10/7/2013	10/7/2013	4/25/2014	On October 4, 2013, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) Deputy Patrol Agent in Charge (DPAIC) [REDACTED] Van Buren, ME, regarding Border Patrol Agent (BPA) [REDACTED] Van Buren, ME. BPA [REDACTED] allegedly brought home marijuana from a grow he helped seize and gave it to his wife.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
114-CBP-BUF-00665	10/18/2013	10/18/2013	6/19/2014	On October 17, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from an anonymous source (AS) in which he reported misconduct on the part of Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [REDACTED] Buffalo, NY. According to the information provided, on October 8, 2013, SCBPO [REDACTED] authorized the release of a 4 time convicted felon [REDACTED], to leave the Rainbow Bridge (NY) port of entry (POE) with a firearm. The AS expressed his concern that this was a "very questionable and potentially dangerous action."	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 4	Misprision of a Felony	

				The FBI Buffalo Division Joint Terrorism Task Force (JTTF) reported to the DHS OIG that ██████████ Chief, Customs and Border Protection, Port of Buffalo, NY surfaced during the course of a JTTF investigation. The JTTF has requested investigative assistance from the DHS OIG.									
114-CBP-BUF-01643	11/13/2013	11/14/2013	6/10/2015	(Case Agent ██████████)	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
				On November 21, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Port Director (PO) ██████████ Massena, NY forwarding the allegation that an unknown CBP Officer (CBPO), Massena, NY Port of Entry (POE) is assisting in the smuggling of "Molly," a form of Methylenedioxymethamphetamine (MDMA) or Ecstasy via the Massena POE. The CBPO is described as a white male who is new to the port.									
114-CBP-BUF-02291	11/21/2013	11/29/2013	3/20/2015	This report documents the relevant material received.	1.7.3	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
				On November 24, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs & Border Protection (CBP) Supervisory Officer (SCBPO) ██████████ Buffalo, NY, in which an allegation of missing funds is reported. According to the information provided, Mr. ██████████ alleges \$5,000 was missing from his backpack following his inspection at the Peace Bridge Port of Entry (POE), Buffalo, NY, earlier that same date.	4.1.9	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees
114-CBP-BUF-02351	11/24/2013	11/29/2013	9/23/2014	On December 10, 2013, OPR Buffalo Resident Agent in Charge (RAC) ██████████, advising ██████████ and Customs and Border Protection Officer (CBPO) ██████████ are in telephonic and text messaging contact with the main target of a Drug Trafficking Organization based in Montreal, Quebec, Canada.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
				On December 10, 2013, OPR Buffalo Resident Agent in Charge (RAC) ██████████, advising ██████████ and Customs and Border Protection Officer (CBPO) ██████████ are in telephonic and text messaging contact with the main target of a Drug Trafficking Organization based in Montreal, Quebec, Canada.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
114-CBP-BUF-02856	12/17/2013	12/17/2013	6/15/2015	On December 10, 2013, OPR Buffalo Resident Agent in Charge (RAC) ██████████, advising ██████████ and Customs and Border Protection Officer (CBPO) ██████████ are in telephonic and text messaging contact with the main target of a Drug Trafficking Organization based in Montreal, Quebec, Canada.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
114-CBP-BUF-02989	12/19/2013	12/19/2013	6/1/2015	On December 10, 2013, OPR Buffalo Resident Agent in Charge (RAC) ██████████, advising ██████████ and Customs and Border Protection Officer (CBPO) ██████████ are in telephonic and text messaging contact with the main target of a Drug Trafficking Organization based in Montreal, Quebec, Canada.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
				On May 30, 2014, the Joint Intake Center (JIC), Washington D.C., received an email chain from the U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) duty agent, Plantation, FL, indicating U.S. Customs and Border Protection (CBP) Officer (CBPO) ██████████ Fort Lauderdale, FL, may be associating with an individual ██████████, who is associated with the subject of a John F. Kennedy (JFK) Airport khat seizure on August 11, 2013. Information was discovered during the analysis of data obtained under the CBP, Office of Field Operations (OFO), Tactical Analytical Unit (TAU) "Operation Odium."									
				On May 26, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from the U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) duty agent regarding U.S. Customs and Border Protection (CBP) Officer (CBPO) ██████████ Toronto, Ontario, Canada. Supervisory CBPO (SCBPO) ██████████ Newark, NJ., reported that CBPO ██████████ may be associating with known criminals and is possibly involved in illegal activities. According to an intelligence briefing provided by SCBPO ██████████, CBPO ██████████ is reportedly associated with subjects, in particular ██████████ who are suspected of involvement in narcotics/bulk currency smuggling. ██████████ is suspected of being involved in the smuggling of Khat, ecstasy and bulk currency.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
				On September 17, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs & Border Protection (CBP) Port Director (PO) ██████████ Massena, NY, in which the possible compromise of Border Enforcement Security Task Force (BEST) operations is reported. According to the information provided, on August 12, 2014, and September 10, 2014, CBP Officer (CBPO) ██████████ also of Massena, twice "grabbed her personal cell phone and exited the lobby" after hearing information relayed by BEST Task Force Officers (TFO). The information provided indicates that the subjects who were expected to enter the U.S. on those dates did not do so, one reportedly indicated she had "changed her mind" about smuggling the anticipated narcotics.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information
114-CBP-BUF-15984	9/24/2014	9/24/2014	8/5/2015	This is a field generated complaint received by the DHS-OIG Chicago Field Office on June 26, 2014. Reporting for complainant, ISO ██████████ is CFO Special Agent ██████████									
				Complainant is concerned that CBPO ██████████ may be attempting to exert undue influence on the naturalization proceedings of alien resident ██████████ arrived at a scheduled June 25, 2014 adjustment interview accompanied by CBPO ██████████									
				While CBPO ██████████ did not speak with ISO ██████████ or attempt to accompany ██████████ into the actual interview, in the days prior to ██████████'s interview CBPO ██████████ repeatedly attempted to make contact with three former CBP co-workers that are now USCIS employees regarding ██████████. Further, CBPO ██████████ introduced ██████████ to two of these former co-workers on the day of ██████████'s interview.									
				ISO ██████████ continued that during ██████████'s interview, ██████████ frequently made reference to his association to ██████████ and the two former CBP employees he was introduced to. It was subsequently learned that these same former CBP employees did not appear to have any previous knowledge of ██████████ prior to the day of his interview.	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - Reply Requested	Administrative Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses
(b) (7)(A)													
				On August 11, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Assistant Port Director (APD) ██████████ Dallas, TX, regarding CBP Officer (CBPO) ██████████ Dallas, TX. A phone number listed in WebTele for CBPO ██████████'s spouse, ██████████ is reportedly related to an ongoing U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) alien smuggling case. ICE Supervisory Special Agent (SSA) ██████████ Dallas, TX, reportedly advised APD ██████████ that the suspected smugglers had contacted the phone number for CBPO ██████████ roughly seven times in a short period of time while the alien smuggling was occurring. APD ██████████ also reported that it was unknown when ██████████ acquired the referenced phone number.	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
114-CBP-DAL-13976	8/13/2014	8/13/2014	11/17/2014	On September 25, 2014, Immigration and Customs Enforcement Special Agent in Charge SAC/Dallas David Marshall notified Office of Professional Responsibility (OPR) Resident Agent in Charge RAC/Houston ██████████ that CBPO ██████████ was arrested by Dallas Police for suspected homicide during a domestic violence incident.	4.1.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation
				On September 30, 2013, Customs and Border Protection (CBP), Office of Internal Affairs (IA), Detroit, received information from Department of Homeland Security (DHS), Office of the Inspector General (OIG), Detroit, that a confidential source of information (SOI) overheard a conversation between two CBP Border Patrol Agents (BPA), regarding illegal smuggling activities. SOI identified BPA ██████████ Border Patrol Station Gibraltar, as the person who attempted to solicit/recruit a BPA to engage in illegal smuggling of contraband.	1.7.5	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
114-CBP-DET-00155	10/3/2013	10/3/2013	2/24/2015	****The reporting party (RP) is a DHS employee who has requested anonymity.***									
				The RP states that CBPO ██████████ DHS, CBP, OFO, Port of Detroit, was attempting to use personal relationships to obtain FBI JTTF information that the FBI was unwilling to distribute at this time. RP stated that the Canadian Security and Intelligence Service (CSIS), has an interest in the same information.									
				The RP stated that, among his co-workers, it is assumed that information known to CBPO ██████████ is transmitted to Canadian authorities in the Canadian Border Services Agency and/or CSIS.									
				The RP states that CBPO ██████████ maintains a very close personal relationship with ██████████ CSIS, and his spouse. RP related that on at least one occasion, CBPO ██████████ spent the night at ██████████'s home after excessive drinking. CBPO ██████████ also maintains a close personal relationship with ██████████ a CBSA intelligence officer.									
				RP stated there is concern that CBPO ██████████'s efforts to obtain the information was at the specific request of CSIS who is unable to get the information directly from the FBI.									
				RP stated that there are other incidents where CBPO ██████████ has attempted to obtain information behalf of Canadian officials.									
114-CBP-DET-00192	10/3/2013	10/3/2013	9/6/2014	Additional information available from SA ██████████ OIG Detroit ██████████	1.2	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information
				On November 11, 2013, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #14-3801-11113000012(1) via e-mail from the U.S. Customs and Border Protection (CBP) Commissioner's SIRTROOM. According to the SIR, on November 10, 2013, Supervisory CBP Officer (SCBPO) ██████████ Detroit, MI, who was off-duty but on his way to work, fired one round from his CBP issued weapon at a male assailant who has shot at him. The SIR indicates that the incident did not result in any injuries and that a suspect in the assault on SCBPO ██████████ was taken into custody by the Redford (MI) Police Department.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation
114-CBP-DET-01863	11/19/2013	11/19/2013	10/9/2014	On December 28, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail notification from Customs and Border Protection (CBP) Supervisory Officer (SCBPO) ██████████ Detroit, MI, reporting questionable behavior he observed involving CBPO ██████████ also of Detroit.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information
114-CBP-DET-03605	12/28/2013	1/7/2014	3/20/2015	On 12-26-13, a Confidential Informant ██████████	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	8 USC 1324	Bringing in or Harboring Certain Aliens
				On February 19, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs & Border Protection (CBP) Officer (CBPO) ██████████ Detroit, MI, in which it is reported that CBPO ██████████ also of Detroit, admitted using his cell phone to speak with his wife while he was assigned to a primary inspection lane.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information

[illegible]

[illegible]

114-CBP-LAR-10885	6/13/2014	6/25/2014	8/1/2014	Ledy stopped going to school after sixth grade. She worked as a live-in maid for a family where she cooked, cleaned, and washed clothing. She not only supported herself, but also her family. ██████ sent her family most of the money she earned. At sixteen years of age, border agents apprehended her crossing the US-Mexico border in her search for a better life. She was held in a freezing cold cell. The only water provided tasted of bleach and she did not receive needed medical treatment.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
114-CBP-LAR-12478	7/17/2014	7/17/2014	1/22/2015	On October 31, 2013, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Deputy Attache: (DA) ██████, Ottawa, Canada, regarding allegations made against former Toronto, Canada, Port Director (PD) ██████ of Arpin Van Lines alleged that when her company packed former PD ██████'s residence in Toronto in preparation for his move to Miami, FL, a company employee named ██████ pointed out magazines that she described as containing pictures of naked young boys and video tapes with suggestive titles.	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
114-CBP-MIA-01309	11/5/2013	11/19/2013	7/2/2014	On December 19, 2013, Special Agent (SA) ██████, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Special Agent in Charge (SAC), Miami, Florida, was contacted by SA ██████, Homeland Security Investigations (HSI), Assistant Special Agent in Charge West Palm Beach (ASACWP). SA ██████ advised that he was provided information from a previously reliable confidential source of information (CI) which alleged ██████	4.1.2	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Constituting or Containing Child Pornography	
114-CBP-MIA-03359	1/3/2014	1/3/2014	9/3/2015	This information is being provided to the Joint Intake Center (JIC), Washington, DC, for review and dissemination.	1.7.3	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
114-CBP-MIA-03882	1/10/2014	1/10/2014	10/2/2014	On January 8, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail string and attached information from U.S. Customs and Border Protection (CBP) Supervisory Officer (SCBPO) ██████, Miami, FL. According to the information provided, on January 3, 2014 and January 4, 2014, a number of long distance calls were placed to Cuba from a CBP phone line at the Miami (FL) Seaport and mostly after business hours.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
114-CBP-MIA-04952	2/6/2014	2/6/2014	9/15/2015	On February 5, 2014, U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Special Agent (SA) ██████, Assistant Special Agent in Charge (ASAC), West Palm Beach, Florida, notified ICE, Office of Professional Responsibility (OPR), Miami, Florida, that an active HSI and Drug Enforcement Administration (DEA) investigation has identified U.S. Border Patrol Agent ██████, Pembroke Pines, Florida, as being associated with the main target of their investigation. This initial report of investigation will document the information and the related Department of Homeland Security (DHS), Office of Inspector General (OIG), Miramar, Florida, case associated with the HSI/DEA led drug investigation.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 842	Controlled Substances - Prohibited Acts B (Authorized person committing prohibited acts)	
114-CBP-MIA-06518	3/14/2014	3/14/2014	2/9/2015	On March 5, 2014, Special Agent (SA) ██████, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida (FL), and SA ██████, ICE, Homeland Security Investigations (HSI), Miami, FL, interviewed an HSI Confidential Informant (CI) that provided information ██████	1.8	Employee Corruption	Other Employee Corruption	Under Investigation	Referred - No Reply		DHS Employee	18 USC 1905	Disclosure of Confidential Information	
114-CBP-MIA-07996	4/15/2014	4/16/2014	9/16/2015	April 2013, CBP Internal Affairs (IA) initiated an investigation involving Officer ██████. The allegation referenced the possibility of the officer operating/conducting a personal business on a Government computer while on duty. Later into the investigation CBP IA research indicated that the officer's sign-on ID appeared to be used in an unusual pattern at numerous computer terminals. At a later date, IA provided a status update to the APD Tactical and asked for circumstances in which a person in the officer's position could possibly use their access in a compromising manner that could be a threat to CBP operations. Numerous conversations transpired throughout the investigation between IA and the APD Tactical and on April 15, 2014, IA contacted the APD and advised that CBP IA would be finalizing the Report of Findings (ROFI) for the original allegation involving the officer. However, IA then advised that they were not able to initiate a case on the secondary Intel findings that were discovered subsequent to the initial allegation. CBP IA recommended that OIG Management report the secondary findings discovered by IA to OIG.	4.1.11	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
114-CBP-MIA-08187	4/18/2014	4/18/2014	6/18/2015	On April 16, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain and attachments from U.S. Customs & Border Protection (CBP) Officer (CBO) ██████, Fort Lauderdale, FL, in which allegations of misconduct are lodged against Vessel Entry & Clearance Specialist (VECS) ██████, also of Fort Lauderdale. According to the information provided, in June 2013 VECS ██████ allegedly disregarded a vessel's existing record, created a new record for the vessel and then generated a Cruising License for the vessel. It is further alleged that VECS ██████ then deliberately altered 12 records thus making the Cruising License she generated almost undetectable.	4.1.12	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
114-CBP-MIA-08395	4/24/2014	4/24/2014	7/17/2015	As a result of research conducted on Bank Secrecy Act (BSA) data, IPD identified CBP Marine Interdiction Agent ██████ was allegedly involved in suspicious tax refund activity using Wal-Mart prepaid Visa cards sometime in October or November of 2010.	4.1.7	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1344	Bank Fraud	
114-CBP-MIA-09247	5/13/2014	5/13/2014	10/7/2014	On May 13, 2014, SA ██████, DHS OIG, received information from ██████, Fraud Detection and National Security, Citizenship and Immigration Services, in reference to an allegation that ██████, Customs and Border Protection Officer, Fort Lauderdale, FL, may have provided an unwarranted immigration parole, and harbored ██████, a ██████. According to immigration records, ██████ entered the U.S. on July 3, 1999, without inspection. On August 12, 2007, ██████ was paroled into the United States, by ██████, on a deferred inspection, upon his return to the U.S., after he left on an erroneous ADIT stamp. On November 6, 2007, ██████ was placed in removal proceedings by ██████. On October 30, 2008, ██████'s removal proceedings were terminated so that he could pursue adjustment of status based on a marriage to ██████, a U.S. citizen. (Agent's Note: ██████ never received an adjustment based on this marriage or any other immigration benefit.) On ██████, ██████ was born to ██████. (Agent's note: On the original birth certificate, ██████ was not included as the father, but the certificate was amended in 2013, adding ██████.) On March 22, 2013, ██████ divorced. On December 13, 2013, ██████ married ██████. On January 23, 2014, ██████ filed a I-130 on behalf of ██████. On January 23, 2014, ██████ also filed a I-485. ██████ claimed to both be living at ██████, Plantation FL, between 2010 to January 2014. However, ██████ registered a vehicle using a Kissimmee, FL address on November 4, 2013.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
114-CBP-MIA-09632	5/21/2014	5/21/2014	7/13/2015	201407520 On May 16, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail and attachment from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Resident Agent in Charge (RAC) ██████, Hendersonville, North Carolina. According to the information provided, during two recent debriefings of a confidential informant (CI) regarding possible outboard narcotics/currency smuggling operation, the CI mentioned that ██████ 201407521 On May 16, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail and attached statement from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Resident Agent in Charge (RAC) ██████, Hendersonville, North Carolina. According to the information provided, during two recent debriefings of a confidential informant (CI) regarding possible outboard narcotics/currency smuggling operation, the CI mentioned that ██████ JIC check of ██████ Personnel records identified an ICE Special Agent (SA) ██████ assigned to Miami, FL.	1.7.3	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
114-CBP-MIA-10022	5/29/2014	5/29/2014	4/20/2015	On May 28, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Chief Office ██████, Fort Lauderdale, FL, regarding alleged Office of Workers' Compensation Program (OWCP) fraud and Continuation of Pay (COP) usage involving CBP Officer (CBO) ██████, Fort Lauderdale, FL. CBO ██████ claimed to have sustained a back injury at work on May 6, 2014, and has allegedly been participating in high level paintball tournaments.	4.1.7	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1035	False Statements Relating to Health Care Matters	
114-CBP-MIA-11076	6/17/2014	6/17/2014	2/9/2015	On 6/15/14, Customs and Border Protection (CBP), Office of Internal Affairs, ██████, Buffalo, NY, contacted Supervisory CBP Officer (SCBPO) ██████, Toronto Preclearance, Toronto, Canada, in response to his call regarding a Canadian citizen in possession of a NCIC printout and three (3) ██████ printouts.	4.3.12	Miscellaneous	Non-Criminal Misconduct	Under Investigation	Referred - No Reply		DHS Employee	18 USC 1905	Disclosure of Confidential Information	

114-CBP-MIA-13215	7/31/2014	7/31/2014	12/17/2014	As a result of research conducted on Bank Secrecy Act (BSA) data, IPD identified CBP Marine Interdiction Agent [REDACTED] allegedly conducted suspicious money order purchases on 08/28/2013 totaling \$5,000.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	
114-CBP-MIA-13261	7/30/2014	7/31/2014	7/30/2015	As a result of research conducted on Bank Secrecy Act (BSA) data, IPD identified CBPO [REDACTED] allegedly engaged in multiple suspicious financial transactions.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	
114-CBP-MIA-13778	8/8/2014	8/11/2014	10/27/2015	As a result of research conducted on Bank Secrecy Act (BSA) data, IPD identified Auditor [REDACTED] was allegedly involved in the structuring of cash withdrawals from 11/24/2010 through 01/25/2011 totaling \$169,999.71.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	31 USC 5324	Structuring Transactions to Evade Reporting Requirement	
114-CBP-MIA-14269	8/20/2014	8/20/2014	4/15/2015	On August 17, 2014, Special Agent (SA) [REDACTED] Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, was informed by Customs and Border Protection Chief (CBPC) [REDACTED] that off duty Customs and Border Protection Officer (CBPO) [REDACTED] attempted to circumvent the CBP inspection of his friend's luggage. [REDACTED] by attempting to escort [REDACTED] through inspection while CBPO [REDACTED] was in uniform. [REDACTED] possessed a passport from the United States and a passport from Morocco. [REDACTED] had arrived at MIA as a passenger aboard Air Europa from Spain.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
114-CBP-NEO-00962	10/25/2013	10/25/2013	12/13/2013	[REDACTED] works closely with our facility contractor, Wainwright. He forced a Wainwright employee to retire so he could hire Wainwright hire his relative. I was told that in April 2013 when our branch received forklift training, that [REDACTED]'s relative attended this training as a CBP employee, yet [REDACTED] was not employed by CBP or Wainwright. I was told that when [REDACTED] was finally hired by Wainwright, that the Wainwright supervisor at the time ([REDACTED]) told Wainwright that [REDACTED] was not qualified and could not do any of the maintenance things he was hired for. Someone overheard that [REDACTED] called Wainwright and told him that they would not fire [REDACTED] or he would make sure their contract was not renewed. [REDACTED] mentioned to an individual that [REDACTED] owed him money and that's why he had Wainwright hire him, and he was collecting [REDACTED]'s paycheck. [REDACTED] resigned from Wainwright due to [REDACTED] and his misuse of the Wainwright employees. I was told that when [REDACTED] turned his badges in, he met with the Branch Director and made him aware of these events, and many more concerning [REDACTED]. Since my tenure at this branch, I have witnessed several personnel issues other employees have had with [REDACTED]. He looses his temper a lot and behaves unprofessionally. As of today's date, apparently [REDACTED] is no longer an employee at our branch, but nothing has come of [REDACTED]. I have really respected the leadership at this branch up to this point, but I am starting to doubt their integrity. I have personally seen [REDACTED] defended time and time again regarding minor issues and never suffer any punishment. And perhaps it's because he used to be a pilot, and pilots get favoritism. These circumstances revolving around [REDACTED] regarding the employment and training of [REDACTED] occurred in April to just recently when [REDACTED] turned his badge in the first week of October.	1.8	Employee Corruption	Other Employee Corruption	Incorrectly Identified	Admin Closure	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
114-CBP-NYC-08040	4/15/2014	4/16/2014	5/28/2015	As a result of research conducted on Bank Secrecy Act (BSA) data, IPD identified Import Specialist [REDACTED] (hereinafter "[REDACTED]") as having possibly engaged in Residential Mortgage Loan Fraud prior to his employment with US CBP.	4.1.7	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-CBP-ORL-00385	10/8/2013	10/8/2013	9/26/2014	On October 8, 2013, the Joint Intake Center (JIC), Washington, D.C. received an e-mail from Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [REDACTED] Miami, FL, reporting a possible misuse of position involving CBP Officer (CBPO) [REDACTED] Orlando, FL.	1.7.2	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
114-CBP-ORL-03325	12/18/2013	1/3/2014	6/18/2014	On December 18, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs & Border Protection (CBP), Office of Information and Technology (OIT) Program Manager (PM) [REDACTED] Orlando, FL, in which it is reported that Telecommunications Manager (TM) [REDACTED] also of Orlando, receives a 10% kickback from ESE Vending, which furnishes the vending machines for the National Law Enforcement Communication Center (NLECC), which is then used to fund NLECC's Christmas party. According to the information provided, the agreement with ESE Vending was made years ago by now retired government employees, and the kickback is presented to TM [REDACTED] on a monthly basis in the form of a check made payable to Cash.	1.5	Employee Corruption	Kickbacks	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
114-CBP-ORL-05696	2/25/2014	2/25/2014	4/23/2014	On February 24, 2014, the Joint Intake Center (JIC), Washington, DC, received a referral from the Acting Assistant Director (IAAD), U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Personnel Security Division (PSD), Washington, DC, concerning Office of Air and Marine (OAM) Detection Enforcement Officer (DEO) [REDACTED] Jacksonville, FL. According to PSD's referral, a response from the Federal Bureau of Investigation (FBI) National Name Check Program indicates DEO [REDACTED] allegedly threatened to kill his sister and/or her boyfriend; tried to bribe his niece to place narcotics and illegal firearms in his sister's vehicle; and had a number of fully automatic weapons removed from his home before the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) arrived to investigate.	1.8	Employee Corruption	Other Employee Corruption	Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 922	Unlawful acts [Firearms]	
114-CBP-ORL-14929	9/2/2014	9/2/2014	1/13/2016	On August 28, 2014, [REDACTED] Border Patrol Agent, U.S. Border Patrol, Orlando, FL, assigned to the Drug Enforcement Administration (DEA) Task Force, contacted the Drug Enforcement Administration (DEA) in Orlando, FL, to report an incident involving [REDACTED] a civilian, who allegedly impersonated a DEA Agent. According to [REDACTED], [REDACTED] stated that he ([REDACTED]) has a friend in "Homeland Security" who provides [REDACTED] with information regarding his ([REDACTED]) ex-wife's boyfriend, identified as [REDACTED], a civilian. [REDACTED] did not provide any further information regarding the possible DHS employee.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1030	Fraud and Related Activity in Connection with Computers	
114-CBP-RGV-01353	11/6/2013	11/6/2013	11/13/2013	On October 31, 2013, Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information through Resident Agent in Charge (RAC) [REDACTED] OPR/Harlingen, TX, from Homeland Security Investigations (HSI) Special Agent (SA) [REDACTED] HSI/Harlingen, regarding information from a Brownsville, TX, Police Detective (BPD) concerning an allegation of corrupt Customs and Border Protection Officers (CBPOs) and Border Patrol Agents (BPAs) in the Brownsville area.	1.7.5	Employee Corruption	Smuggling	Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
114-CBP-RGV-01355	11/6/2013	11/12/2013	12/17/2013	On October 31, 2013, Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information through Resident Agent in Charge (RAC) [REDACTED] OPR/Harlingen, TX, from Homeland Security Investigations (HSI) Special Agent (SA) [REDACTED] HSI/Harlingen, regarding information from a Brownsville, TX, Police Detective (BPD) concerning an allegation of corrupt Customs and Border Protection Officers (CBPOs) and Border Patrol Agents (BPAs) in the Brownsville area.	1.8	Employee Corruption	Other Employee Corruption	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
114-CBP-RGV-02095	11/22/2013	11/22/2013	11/26/2013	On November 19, 2013, the Joint Intake Center (JIC), Washington, DC, received an email and attachment from U.S. Department of Homeland Security (DHS), Citizenship and Immigration Services (CIS) Special Agent (SA) [REDACTED] Washington, DC, in which an allegation of misconduct is lodged against CBP personnel named [REDACTED] located in or around Hidalgo, TX. SA [REDACTED] indicates that CBP employee [REDACTED] is involved in a Cuban marriage fraud and alien smuggling ring.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
114-CBP-RGV-05324	2/14/2014	3/14/2014	4/28/2014	***Per A-RAC [REDACTED] MCA, please box 1 this complaint [REDACTED] *** THE COMPLAINANT ON THIS ALLEGATION WANTS WHISTLE BLOWER PROTECTION AND ANONIMITY. ON 02-13-14 I RECEIVED A PHONE CALL AND THEN AN EMAIL FROM A GOVERNMENT EMPLOYEE ALLEGING THAT A CBP-IA EMPLOYEE MAY BE IN POSSESSION OF GOVERNMENT OWNED STEEL FROM THE CONSTRUCTION OF THE BORDER FENCE AT THE TEXAS/MEXICO BORDER. IN ADDITION, A DISREPUTABLE ASSOCIATION IS ALLEGED. SA [REDACTED] INTERVIEWED THE SUBJECT UNDER GARRITY AND FAILED TO SUBSTANTIATE THE ALLEGATION. HOWEVER, IT WAS DETERMINED THAT SEVERAL BPAS AND OTHER AREA RESIDENTS POSSESS THIS "SCRAP STEEL" FROM THE PROJECT. I RECOMMEND THAT FEDERAL PROTECTIVE SERVICE CONTACT THE COTR TO REVIEW THE STATEMENT OF WORK FROM THE PROJECT TO DETERMINE IF SITE CLEAN UP WAS BILLED AND PAID FOR RELATED TO THIS PROJECT BY THE CONTRACTOR. THE EMAILS RELATED TO THE ORIGINAL COMPLAINT, THE GARRITY WARNING, AND THE RECORD OF INTERVIEW BETWEEN THE OIG AND CHAMPION ARE ATTACHED.	1.3	Employee Corruption	Embezzlement - Theft	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
114-CBP-RGV-06526	3/14/2014	3/14/2014	8/21/2014	On March 13, 2014, the Joint Intake Center (JIC), Washington, DC received an email from the Customs and Border Protection (CBP) Situation Room reporting the death of a Border Patrol Agent (BPA) assigned to the McAllen, TX, Station. The BPA was found unresponsive at his residence near Mission, TX. On this same date, the JIC received Significant Incident Report (SIR) #14-MCAMS-031314000128 identifying the BPA as Esteban MANZANARES, McAllen, TX. The SIR also reported on March 12, 2014, BPAs apprehended [REDACTED] who claimed she, her daughter and her daughter's friend were assaulted by a male subject in green fatigues, later identified as BPA MANZANARES. BPA MANZANARES reportedly abducted the daughter and her friend (both juveniles). BPAs searched the area and encountered the daughter but not the daughter's friend. Both [REDACTED] and her daughter had visible injuries to their wrists.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
114-CBP-RGV-09297	5/14/2014	5/14/2014	3/27/2015	On May 12, 2014, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA) Personnel Security Division (PSD) Acting Assistant Director [REDACTED], Washington, DC, in which an allegation of misconduct is lodged against Border Patrol Agent (BPA) [REDACTED] McAllen, TX. According to the information from Director [REDACTED], BPA [REDACTED] is currently under investigation by the Federal Bureau of Investigation (FBI) for allegedly cooperating with a Drug trafficking Organization (DTO).	1.1	Employee Corruption	Bribery	Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

				On June 11, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter and attachment from the National Immigrant Justice Center (NIJC), Chicago, IL, in which numerous allegations of abuse and mistreatment of unaccompanied children (UAC) are reported, including those made by ██████████ who was arrested by U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPA) near Fallurrias, TX, on March 13, 2014. According to the information provided, ██████████ alleges that after his arrest he was forced to walk without his shoes; was pushed, screamed at, harassed and threatened by officials; and was kept in freezing cold facilities and given only juice and food that made him sick.										
114-CBP-RGV-10826	6/12/2014	6/25/2014	8/1/2014	See Related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
				On June 11, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter and attachment from the National Immigrant Justice Center (NIJC), Chicago, IL, in which numerous allegations of abuse and mistreatment of unaccompanied children (UAC) are reported, including those made by ██████████ who was arrested by U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPA) near Hidalgo, TX, on May 7, 2014. According to the information provided, ██████████ alleges that during his detention he was separated from his sister; was freezing cold and hungry and was threatened by an agent with a short metal stick. He also alleges that two adult male detainees would touch his private parts after he fell asleep and that agents to whom he reported the touching told him the men were just playing.										
114-CBP-RGV-10834	6/13/2014	6/26/2014	8/1/2014	See Related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
				██████████ was abandoned by both parents and lived alone from a young age, working twelve-hour shifts for very little money in order to feed himself. As a child with no parents and no adult protection, gangs tried to force ██████████ into the drug trade; when he refused, they threatened to kill him. ██████████ witnessed the gang murder another individual and fled. After he was apprehended at the border, he was detained in two different hieleras. He did not receive enough food or water. Immigration officials told him he had to clean the toilet and pick up garbage if he wanted to receive any food. The hieleras were very cold and he only had one solar blanket to keep warm. He had to use the same blanket to cover himself when he went to the restroom as it was in plain view of all the others. He had a fever and asked for medicine, but never received medical attention.										
114-CBP-RGV-10836	6/11/2014	6/26/2014	8/1/2014	See Related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
				██████████, a twelve year old boy, was transferred between four different CBP holding facilities. ██████████ was only given juice to drink, and the food he was given made him ill. ██████████ was forced to sleep on the floor of a very cold, noisy holding cell, where the lights were kept on throughout the night. ██████████ was only allowed access to a public restroom, and was not given any personal hygiene items. ██████████'s personal belongings were taken away from him and never returned by the immigration officials. The food provided was bad.										
114-CBP-RGV-10842	6/11/2014	6/25/2014	8/1/2014	See related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
				██████████ was in CBP custody for a total of five days. The food provided made ██████████ ill. ██████████ also became dehydrated, but was not permitted to receive any medical treatment. He was forced to sleep in an uncomfortable cell. CBP officials laughed at him and behaved offensively towards him.										
114-CBP-RGV-10853	6/11/2014	6/25/2014	8/1/2014	See related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
				██████████ received neither food nor water while in CBP detention for three days. Agents placed him in shackles. CBP denied him the use of the telephone to call his family or consulate. ██████████ did not have access to a bathroom for the three days he was in detention.										
114-CBP-RGV-10860	6/11/2014	6/26/2014	8/1/2014	See related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
				express our grave concern about the neglect and mistreatment of ██████████ while in the custody of U.S. Customs and Border Protection (CBP) and Immigration and Customs Enforcement (ICE) and to ask that the Department of Homeland Security (DHS) initiate an immediate, special investigation into this matter. In light of the extraordinarily egregious circumstances of this case we ask that this matter not be simply referred to CPB or ICE, but instead that the investigation be directed from the secretariat level. On July 31, 2013, ██████████, then seven years old, and his paternal aunt were taken into custody by CBP at or near Rio Grande City, Texas. ██████████ remained in CBP/ICE custody until August 5, 2013, at which time CBP transferred him to the custody of staff from the Office of Refugee Resettlement's Unaccompanied Alien Children Program at His House Children's Home in Miami, Florida. ██████████'s aunt was quickly removed. Upon arriving by plane in Miami, Florida, ██████████ had to be immediately hospitalized at Miami Children's Hospital (Children's Hospital). He underwent surgery and remained hospitalized for forty-two days. His treating physicians and therapists diagnosed ██████████ as suffering from a "global developmental delay," "autism disorder," and "severe malnutrition." His examination revealed that at seven years of age he weighed only twenty-five pounds, the average weight of a eleven-month old child. His evaluation also determined that: Feeding development is at an age range of 3-6 months with emerging skills of 6-9 months. ██████████ is able to swallow pureed food and use his tongue to move pureed food in his mouth. ██████████ drools and is able to bring his hands to his mouth. He is able to hold his bottle without assistance, but is unable to feed himself a cracker . . . ██████████ must have his pampers changed every two hours as he is incontinent of bowel and bladder and has bowel movements almost every two hours. . . . During majority of the evaluation ██████████ made spit bubbles and tapped his fingers on his lips. He was quiet, withdrawn, and had minimal to no eye contact. Upon learning of ██████████'s case and his condition when turned over to His House from CBP, we requested ██████████'s medical and immigration records. Our factual findings are set forth below. In summary, we determined that when apprehended by CBP it was readily evident that ██████████ was severely developmentally disabled and suffering from life threatening malnourishment. Indeed, at the time of his apprehension, ██████████ was unable to walk, speak or eat solid foods. It is axiomatic that he required immediate medical attention and that under no circumstances should he have been placed in a detention facility or transported as a regular passenger on a commercial airline. Nevertheless, despite the patently obvious nature of his urgent medical needs, during ██████████'s five days in CBP/ICE custody, he received no medical care and was examined by a physician for the sole purpose of obtaining "medical clearance" for transport from Texas to Miami. Medical records obtained from that purported examination can only be described as shocking. The examining physician, a Dr. ██████████, who cleared ██████████ for travel, described ██████████ as a "female" minor whose condition was "good," "appeared in no										
114-CBP-RGV-10862	6/13/2014	6/25/2014	8/1/2014		2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
				I, ██████████, declare and affirm that the following took place: I was detained at the border around May 14, 2014. I traveled from Honduras to reunite with my mother who lives in the United States. I was detained in three facilities near the border. In one of them, I was in a room with other minors and there was a small window. The window had a sign that read that people could not look out the window. A few of the boys that were detained looked out the window and when the officer noticed he asked who had looked. I was scared and covered my mouth with my hands. The officer thought I was laughing. He screamed at me and told me he was "the one in charge." He told me to kneel and hold my hands up against the wall. I was like that for 15-20 minutes. The officer came back and told me "does it hurt?" When I told him it only hurt a little, he told me, "You are going to stay like that until it hurts." He came back a few minutes later and allowed me to get up but he told me he did not want to hear me laughing again. Other friends that were detained also told me that that same officer had told another boy from El Salvador that he looked like a clown and that that was all he was good for. He told the boy that he should go back to El Salvador to be a clown. From what I remember the officer was tall and a bulk looking. He was white and was going bald. I can't remember his name it was really strange.										
114-CBP-RGV-10882	6/13/2014	6/25/2014	8/1/2014	I was scared and felt humiliated.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 242	Deprivation of Rights Under Color of Law	
				"THIS MATTER INVOLVES AN UNACCOMPANIED MINOR. On June 11, 2014, CRCL received email correspondence from the National Immigrant Justice Center (NIJC), Esperanza Immigrant Rights Project (Esperanza), Americans for Immigrant Justice (AI Justice), Florence Immigrant and Refugee Rights Project (FIRRP) and the ACLU Border Litigation Project on behalf of 116 UAC complainants. NIJC wrote on behalf of Unaccompanied Alien Child (UAC) ██████████. She left Guatemala when she was 17 years old to escape the rapist that had impregnated her. He had cut her and threatened her and her family. Her family had also been threatened multiple times by the Mara 18 gang. Before being apprehended by BP agents near Fallurrias, Texas in the Rio Grande Valley Sector on September 22, 2013, ██████████ claims she had been kidnapped by two individuals in Sullivan, Texas. She was forced to clean and take care of another kidnapped child for three days until her uncle paid the ransom. After being detained, the UAC was taken to a Border Patrol Station where one of the agents went by the name, ██████████. He was rude and insulted the UAC constantly. When she slept he would shake her awake with his foot. When she got on a transport plane she heard him say that he hoped the plane would explode. The agent also told her that he knew which facility she was going to and that she would "pay there". According to EARM records, the UAC claimed credible fear, but appeared to be in good health despite being a possible trafficking victim. Records also indicate that the UAC was taken to the Valley Baptist medical Center in Brownsville, Texas on September 30, 2013 due to stomach pain. The doctor prescribed her with medication, but the prescription was not filled because it wasn't covered by DHS Formulary. Additionally, the UAC was to HHS ORR custody in Chicago, Illinois on October 1, 2014. Notes: possible trafficking victim										
114-CBP-RGV-10906	6/13/2014	6/26/2014	8/1/2014	-	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	

[illegible]

				On May 24, 2014, at approximately 9:10 a.m., (ps), the San Diego Police Department (SDPD) notified U.S. Customs and Border Protection (CBP), Otay Mesa Port of Entry (OTM POE), San Diego, CA, that they were in pursuit of a silver Toyota Tacoma pick-up truck eastbound on CA State Route 905 (SR-905). The SDPD advised CBP OTM POE that the Tacoma pick-up truck had been car jacked from civilians at the Border Village Duty Free located at 9590 Border Village Road #19, San Ysidro, CA.									
				At approximately 9:15 a.m., Customs and Border Protection Officers (CBPO) at the OTM POE positioned themselves on the south bound lanes of SR-905 and stopped traffic in lanes 1 and 2. Lane 3 remained open for traffic. CBPOs positioned on the southbound lanes then observed several SDRD vehicles approaching the OTM POE in pursuit of the Tacoma. As the Tacoma approached the OTM POE, it swerved into Lane 3 and CBPOs attempted to stop the vehicle. The Tacoma ignored officers and continued through the southbound inspection lanes at [REDACTED], CBPO, OTM POE, San Diego, CA, fired one shot at the vehicle with a CBP issued 12-gauge shot-gun. The projectile is believed to have struck the vehicle on the passenger side; however the Tacoma continued south into Mexico, where Mexican authorities continued pursuit of the vehicle.									
				As of May 24, 2014, Mexican authorities have not made any arrests. Mexican authorities recovered the vehicle and the vehicle was identified as having CA license plate [REDACTED], with VIN [REDACTED].									
114-CBP-SND-09863	5/27/2014	5/27/2014	9/15/2015	No officers or members of the travelling public were injured in this incident.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law
				On August 5, 2014, the Department of Homeland Security, Office of Inspector General met with a Confidential Source (CS) who reported that [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]									
114-CBP-SND-13668	8/8/2014	8/8/2014	12/8/2015	-- Public website submitter indicated that the incident location was: This is a San Diego Field Office generated complaint. San Diego, CA. Public website complainant indicated that the subject [REDACTED] had miscellaneous identifiers of: Former CBPO - Convicted and Incarcerated. The SOI status has [REDACTED]	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses
				[REDACTED]									
114-CBP-SNJ-00099	10/2/2013	10/2/2013	4/25/2014	[REDACTED]	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act
				As a result of research conducted on Bank Secrecy Act data, IPD identified CBP Technician [REDACTED] as having received winnings totaling \$29,625.01 from an on-line gambling company. [REDACTED] suspicious by bank officials. Research by IPD found no derogatory information on [REDACTED] but could not rule out his involvement in illegal activities. The reporting party indicated that the proceeds may be part of an attempt to launder illicit proceeds via gaming.	1.7.2	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1956	Racketeering; Laundering of Monetary Instruments
114-CBP-SNJ-00860	10/23/2013	10/23/2013	3/23/2015	On September 18, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail string, estimate and photographs from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Douglas, AZ, in which suspicious government-owned vehicle (GOV) repairs billing practices on the part of Supervisory Automotive Mechanic (SAM) [REDACTED], Wilcox, AZ, is alleged. According to the information provided, SAM [REDACTED] allegedly billing for labor which was not performed and parts which were not new for GOV repairs.	1.7	Employee Corruption	Smuggling	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch
114-CBP-SNJ-06811	3/20/2014	3/20/2014	8/4/2014	On April 8, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Group Supervisor (GS) [REDACTED], Douglas, AZ reporting information obtained during the Profiler of Me [REDACTED]. It was reported the Profiler was conducted at the Public Defender Office in Bisbee, AZ. Mr. [REDACTED] reported his knowledge of a Customs and Border Protection (CBP) employee facilitating the smuggling of narcotics and moving money for a smuggler. Mr. [REDACTED] identified the employee as [REDACTED], niece of known narcotics smuggler [REDACTED].	1.7	Employee Corruption	Smuggling	Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances
114-CBP-SVA-07870	4/8/2014	4/11/2014	2/26/2015	This report documents the relevant material received.	1.7.3	Employee Corruption	Smuggling	Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances
				On September 18, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail string, estimate and photographs from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Douglas, AZ, in which suspicious government-owned vehicle (GOV) repairs billing practices on the part of Supervisory Automotive Mechanic (SAM) [REDACTED], Wilcox, AZ, is alleged. According to the information provided, SAM [REDACTED] allegedly billing for labor which was not performed and parts which were not new for GOV repairs.	4.1.9	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records
114-CBP-SVA-15955	9/23/2014	10/2/2014	12/4/2014	On October 21, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail notification from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], Ajo, AZ, regarding the arrest of Ms. [REDACTED] (USC) and her association with CBP Joint Field Commander [REDACTED], Tucson, AZ. According to SBP [REDACTED] on the above stated date, Ms. [REDACTED] was the driver of a vehicle that was found to have one undocumented alien (UDA) as a passenger. The UDA advised that her father paid \$5000.00 for her to be smuggled from the Lukeville, AZ port of entry. During the incident, Ms. [REDACTED] disclosed that her brother was Communist Party member [REDACTED].	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
114-CBP-TUC-00255	10/4/2013	10/8/2013	9/25/2014	On October 21, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail notification from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], Ajo, AZ, regarding the arrest of Ms. [REDACTED] (USC) and her association with CBP Joint Field Commander [REDACTED], Tucson, AZ. According to SBP [REDACTED] on the above stated date, Ms. [REDACTED] was the driver of a vehicle that was found to have one undocumented alien (UDA) as a passenger. The UDA advised that her father paid \$5000.00 for her to be smuggled from the Lukeville, AZ port of entry. During the incident, Ms. [REDACTED] disclosed that her brother was Communist Party member [REDACTED].	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
				On November 22, 2013, Senior Special Agent (SSA) [REDACTED], Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), interviewed Group Supervisor (GS) [REDACTED], Homeland Security Investigations, Tucson (HSI/Tucson), regarding information he received from SA [REDACTED] HSI/Tucson, regarding a duty call and open investigation SA [REDACTED] received pursuant to a seizure at the Nogales, AZ, Port of Entry (POE/Nogales). The information pertained to a seizure made at the POE/Nogales in which a 10 ton load of marijuana was seized at the POE in a tractor trailer. This report documents the initial receipt of this allegation.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances
114-CBP-TUC-02316	11/29/2013	11/29/2013	3/18/2015	On January 31, 2014, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Bythe, CA, regarding an alleged corrupt CBP official at the Nogales, AZ, port of entry (POE). [REDACTED] alleged that he was part of a narcotics smuggling organization and personally delivered money (approximately \$400,000) to a courier for a CBP official at the Nogales POE. [REDACTED] claimed this money is to allow a full truck of marijuana to pass through the POE. The CBP official is reportedly retiring in the next six months.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances
114-CBP-TUC-04746	1/31/2014	2/3/2014	4/2/2014	On May 20, 2014, [REDACTED] Senior Special Agent, Department of Homeland Security (DHS), Office of Inspector General (OIG), Yuma, AZ, telephonically interviewed OIG [REDACTED] (FOI #1401). The interview was conducted as part of an investigation into allegations that an unknown Customs and Border Protection Officer (CBPO, Nogales, AZ, Port of Entry (NOG/POE)) was possibly involved in alien smuggling. The CI stated [REDACTED]	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
114-CBP-TUC-09564	5/20/2014	5/21/2014	9/10/2014	On June 3, 2014, Senior Special Agent (SSA) [REDACTED], Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received information from Group Supervisor (GS) [REDACTED], Homeland Security Investigations, Nogales, AZ (HSI/Nogales), whereby HSI agents developed intelligence that may implicate a U.S. Border Patrol Agent (BPA) having social media contact with members of a Mexican Drug Trafficking Organization (MDTO). The information identified the BPA as [REDACTED].	4.3.3	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest; Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government
114-CBP-TUC-10320	6/4/2014	6/4/2014	5/29/2015	This report will detail the initial information received from HSI/Nogales.	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
114-CBP-TUC-10829	6/12/2014	6/13/2014	3/12/2015	On July 2, 2014, a DHS OIG team conducted an unannounced site visit of the Nogales Processing Center (NPC), Nogales, AZ, which is housing unaccompanied alien children (UAC) who have entered the U.S. from countries other than Mexico. Three meals per day are provided by Deployed Resources who is contracted by FEMA. DHS OIG spoke with several CBP Agents who stated the food service has been inadequate and food portions are too small. CBP has had difficulty rendering this issue with the contractor and understands the contract to have derived from a piggy back to an existing FEMA contract. Each meal costs CBP approximately \$15 per day and the three meals per day were estimated by a U.S. Public Health Dietitian to equal less than 1000 calories per day.	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
				On June 26, 2014, the Joint Intake Center (JIC), Washington, DC received Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Duty Agent report regarding information received from Customs and Border Protection Officer (CBPO) [REDACTED], Nogales, AZ. CBPO [REDACTED] reported Supervisory CBPO (SCBPO) [REDACTED], Nogales, AZ gave him a direct order to stamp twelve blank I-94s but was not provide a reason. CBPO [REDACTED] advised he did not stamp the I-94s but added SCBPO [REDACTED] asked if every CBPO had a stamp. CBPO [REDACTED] advised SCBPO [REDACTED] he believed most CBPOs had a stamp. SCBPO [REDACTED] then took blank I-94s and stated "I'll take care of it."	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents
114-CBP-TUC-11824	7/3/2014	7/3/2014	7/16/2014	This report documents the relevant material received.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents
				On July 2, 2014, a DHS OIG team conducted an unannounced site visit of the Nogales Processing Center (NPC), Nogales, AZ, which is housing unaccompanied alien children (UAC) who have entered the U.S. from countries other than Mexico. Three meals per day are provided by Deployed Resources who is contracted by FEMA. DHS OIG spoke with several CBP Agents who stated the food service has been inadequate and food portions are too small. CBP has had difficulty rendering this issue with the contractor and understands the contract to have derived from a piggy back to an existing FEMA contract. Each meal costs CBP approximately \$15 per day and the three meals per day were estimated by a U.S. Public Health Dietitian to equal less than 1000 calories per day.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Under Investigation	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1031	Major Fraud Against the United States

				Additional Information received on 8/13/2014 On August 12, 2014, the Joint Intake Center (JIC), Washington, DC received Customs and Border Protection (CBP) Significant Incident Report (SIR) 14-TACAG-072714000126 documenting the off-duty August 11, 2014 arrest of Border Patrol Agent (BPA) ██████████ CasaGrande, AZ by the Casa Grande (AZ) Police Department (CGPD) for violating the conditions of his release, related to a previous arrest. On July 27, 2014, the Joint Intake Center (JIC), Washington D.C., received a Significant Incident Report (SIR) documenting the arrest of U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) ██████████, Casa Grande, AZ. On July 26, 2014, BP ██████████ was arrested by the Casa Grande Police Department (CGPD) for domestic violence against his wife, ██████████. Additionally, Mrs. ██████████ reportedly admitted to being illegally present in the United States since the age of three.									
I14-CBP-TUC-13106	7/30/2014	8/13/2014	8/19/2014	4.1.1	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation	
I14-CBP-TUC-13724	8/11/2014	8/11/2014	3/11/2015	1.7.3	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-TUC-14562	8/25/2014	8/25/2014	12/3/2014	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing In or Harboring Certain Aliens	
I14-CBP-WFO-04823	2/4/2014	2/4/2014	6/3/2014	4.3.12	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition		Other	Violation	
I14-CBP-YUM-01878	11/19/2013	11/19/2013	4/24/2014	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I14-CBP-YUM-01884	11/19/2013	11/19/2013	9/4/2014	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I14-CBP-YUM-01950	11/20/2013	11/20/2013	6/18/2014	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	Anonymous Individual	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I14-CBP-YUM-06062	3/4/2014	3/4/2014	6/30/2015	4.1.11	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I14-CBP-YUM-06832	3/20/2014	3/20/2014	5/29/2014	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing In or Harboring Certain Aliens	
I14-CBP-YUM-10417	6/5/2014	6/5/2014	9/10/2014	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I14-CBP-YUM-11807	7/3/2014	7/3/2014	10/10/2014	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-YUM-12801	7/23/2014	7/24/2014	9/4/2014	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

				On August 18, 2014, [REDACTED] Special Agents (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), Yuma, AZ, conducted a personal interview of [REDACTED], SA, Drug Enforcement Administration (DEA), Yuma, AZ, regarding information provided to them from a DEA Confidential Informant (CI). The DEA CI stated [REDACTED]										
114-CBP-YUM-14222	8/19/2014	8/19/2014	5/1/2015	-- Public website submitter indicated that the incident location was: San Luis Port of Entry, San Luis, AZ Public website submitter indicated that the duty status of subject was: On Duty There appears to be an issue of Contract / Conflict of Interest issues regarding James Tomscheck, who has just this week been removed from the position of Assistant Commissioner DHS CBP Internal Affairs. He has been manipulating behind the scenes with contracts, specifically the Background Investigators. Circa 2009-2012, a contract for Background Investigators was cancelled then another contract obtained which had questionable affiliations with companies associated with Tomscheck and retired Secret Service buddies, to include [REDACTED]. Tomscheck apparently provided inside information to direct work and contracts.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
114-CBPIA-AIG-10800	6/13/2014	7/14/2014	12/5/2014	-- Public website submitter indicated that the incident location was: Washington DC area / Virginia / Maryland	3.3	Program Fraud / Financial Crimes	Contract Fraud	Unfounded	Admin Closure	Administrative Disposition	DHS Employee	18 USC 205	Conflict of Interest- Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
114-CBPIA-DET-06334	3/11/2014	3/11/2014	1/9/2015	On March 10, 2014, the Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Special Agent (SA) [REDACTED], Detroit Field Office, received information from Sector, that CBP, Office of Border Patrol (OBP), Border Patrol Agent (BPA) [REDACTED], assigned to Detroit MI Station, was involved in an off-duty shooting, in the City of Detroit, MI.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
114-CBPIA-LAR-09050	5/8/2014	5/8/2014	8/20/2014	On May 6, 2014, the Joint Intake Center (JIC), Washington, DC, received information concerning possible witness tampering on his part of Customs and Border Protection (CBP), Office of Internal Affairs (IA), Special Agent (SA) [REDACTED], Del Rio, TX. Specifically, information says [REDACTED] may have coached Border Patrol Agent (BPA) [REDACTED] on what to say following [REDACTED]'s involvement in a fatal on-duty shooting incident on October 5, 2010 in Eagle Pass, TX.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1512	Tampering with a Witness, Victim, or Informant	
114-CIS-ATL-07447	4/3/2014	4/3/2014	8/20/2014	In accordance with the OSI employee reporting requirements memo, I would like to report that this employee appears to be living beyond her means. She is a GS-7 immigration services assistant, and she showed up to work driving a brand new BMW 700 series car, which has a current value of over 70,000 dollars. She also has owned a high end Lexus and Mercedes, which she has also driven to work on a regular basis. She wears designer fashion labels in the office, and reportedly has her child in an expensive preschool/daycare environment. She is known to have dealings with aliens.	4.2.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition		Other	Violation	
114-CIS-CHI-00393	10/9/2013	10/9/2013	5/13/2015	We have identified an individual who is the subject of a child pornography investigation who is employed at the NBC in Lees Summit. He is an employee of Slineternational as a General Clerical 1. I spoke with them this morning he is an active, full-time employee. As I mentioned he is utilizing his email to trade child pornography. We have obtained his IP address history and it shows numerous MAC addresses. Was wanting to see if these MAC addresses are specific to computers/devices located at the NBC.	4.1.2	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
114-CIS-CHI-10152	6/3/2014	6/5/2014	7/20/2015	On May 5, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [REDACTED], Homeland Security Investigations, Kansas City, MO, (HSI/Kansas City), who reported U.S. Citizenship Immigration Services (USCIS) Immigration Services Officer [REDACTED], Kansas City, Kansas, is the subject of an HSI investigation. Medicaid Benefits Fraud	4.1.13	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2251	Sexual Exploitation of Children	
114-CIS-DAL-00712	10/21/2013	10/22/2013	8/20/2014	Chief Investigator from the Nebraska Department of Health and Human Services on this case is: Mr. [REDACTED] [REDACTED]@nebraska.gov	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
114-CIS-DAL-00836	10/23/2013	10/23/2013	5/29/2014	On October 18, 2013, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas Field Office, Frisco, TX, received a complaint from Detective [REDACTED], Criminal Intelligence Division, Dallas/Fort Worth (DFW) International Airport Police Department, DFW Airport, TX, concerning [REDACTED], Field Office Director (FOD), United States Citizenship and Immigration Services (USCIS), West Palm Beach, FL, who allegedly committed a misdemeanor assault offense on a contract security officer at the DFW Airport. The incident occurred on Thursday, October 17, 2013, at approximately 2:00 a.m. Further investigation may reveal possible other criminal violations.	4.1.1	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
114-CIS-DAL-01187	10/31/2013	10/31/2013	9/24/2014	While working a FBI Criminal Justice Information System (CJIS) - NCIC Criminal History (NN16) audit I notice that an employee at the Texas Service Center might have utilize NN16 inappropriately. CJIS conducted a OH and OR query for all FDS ORIs owned by USCIS. The file I received contained the Time, Date, Type, ORI Location, Function, Name (Attn field within NCIC), Subject, State ID and FBI ID. I added in the columns ORI GEN (to removed the last two characters of the ORI), Site Name (to give a location that utilizes the ORI), Subject Last Name and Subject First Name (to use against FDNS-DS data). After grouping the items based on Site Name I was reviewing the data and noticed that Subject Last Name matched the employees Last Name. I checked the Subjects name within FDNS-DS to determine if we had any fraud cases for the Subject with negative results.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
114-CIS-DAL-01212	11/1/2013	11/1/2013	1/23/2014	On October 29, 2013, Senior Special Agent (SSA) [REDACTED], U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Houston, TX (OPR/Houston), received an email authored by Special Agent (SA) [REDACTED], ICE, Homeland Security Investigations, Dallas, TX (HSI/Dallas). In the email SA [REDACTED] reported he had received information from alien [REDACTED] alleging that she had to date paid \$2,200 of an agreed \$7,200, to civilian [REDACTED] for a promise that [REDACTED] an alleged U.S. Citizenship and Immigration Services, Dallas, TX (CIS/Dallas) employee, would furnish [REDACTED] with a legitimate Resident Alien Card.	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 1546	Fraud and Mische of Visas, Permits, and other Documents	
114-CIS-DAL-02593	11/22/2013	12/20/2013	2/24/2014	***WHISTLEBLOWER COMPLAINT***PLEASE PROTECT ALLEGERS IDENTITY***DO NOT REFER TO COMPONENT AGENCY*** FOUO - LES - CONFIDENTIAL Complainant works at the Nebraska Service Center (NSC). NSC is a facility for USCIS that performs the adjudication of Immigration benefits. Complainant is one of four attorneys at NSC whose official duty is to represent/defend the agency in law suits and to provide support to 850 employees at NSC when they reach out to with legal questions on Alien files (A-files) etc. Complainant said that the NSC houses over one million A-files. After the Boston bombing, the NSC staff was requested to organize and compile information (A-files) on any known associates of the Tsarnaev brothers. Complainant possesses information which lead him/her to believe the Fraud Detection and National Security (FDNS) Directorate staff were assembling the files to be sent to the Omaha JTTF and then forwarded to the Boston JTTF to be destroyed.	4.1.13	Miscellaneous	Criminal Misconduct	Unfounded	Admin Closure	Judicial Disposition		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
114-CIS-DAL-06474	3/13/2014	3/13/2014	8/13/2014	On January 10, 2014, DHS OIG, Dallas Field Office, received information from [REDACTED], ICE HSI, Amarillo, Texas, regarding an allegation pertaining to Title 18, USC 701, Official badges, identification cards, or other insignia. SUMMARY: [REDACTED], civilian, sent [REDACTED], civilian, an email and a DHS, USCIS, memorandum dated December 6, 2013 from [REDACTED], Congressional Staff Attorney, U.S. Homeland Security Counsel. The memorandum has a DHS seal in the upper right corner of the document. The document is believed to have been fabuly created in order to influence the immigration status of the victim as well as have a potential negative influence involving personal matters of the victim.	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 701	Unauthorized Manufacture, Sale or Possession of Official Badges, Identification Cards, Other Insignia	
114-CIS-DAL-15894	9/22/2014	9/22/2014	5/14/2015	Attachments will be uploaded once in EDS. I spoke to Deputy [REDACTED] from Tarrant County at 1:00pm today (9/11 & 2014), he informed me that my employee [REDACTED] may have problems with law enforcement, based on the fact that narcotics were being trafficked from her house. He indicated that they have been watching her home for a couple of weeks and have noticed many cars coming and going from her house. Mostly being young individuals. He indicated that yesterday 9/17/2014 they stopped a car coming out of her house and had drugs. Deputy [REDACTED] also indicated that they went to her house and questioned her about the situation, where she indicated that the people coming out of her house were family members. The deputy told me that they also had a warrant for a state pri son felon which they had been looking for. According to the deputy [REDACTED] was to lead the deputy to the location of the felon. Deputy [REDACTED] indicated that wher they approached [REDACTED] and she opened her door they questioned her about the felon, they noticed a small amount of marijuana on her ash tray. Deputy [REDACTED] indicated that [REDACTED] responded to him that she did not know how that got there. When the deputy questioned her about her job status she informed them where she currently works and provided them with my information. The deputy also questioned her regarding her USCIS employment versus the events happening at her house. He asked me what the agency's policy is regarding this matter, and I informed him that it had to be reported to the Office of Security & Integrity (OSI) for investigation. The Deputy advised on sending [REDACTED] for a drug test and indicated that he would have a full report for OIG by tomorrow and to contact him at [REDACTED]	4.2.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	

114-CIS-DET-10109	6/2/2014	6/3/2014	6/5/2014	Qul Tams filed under seal. Page two of the complaint is missing. On July 23, 2014, [REDACTED], Associate Counsel, Office of Chief Counsel, Citizenship and Immigration Services (CIS), Chicago, IL, reported that while preparing disciplinary action regarding [REDACTED], Immigration Services Officer, Detroit, MI: A CIS employee in Detroit, MI reported to her that [REDACTED] had changed the interviewing officer of her family members to herself in the NFTS system, and then conducted the interview and testing, and then approved their applications. It was believed [REDACTED] could have done so with other non family members.	3.10	Program Fraud / Financial Crimes	Qul Tams	Information Only	Admin Closure	Judicial Disposition	General Public	18 USC 1031	Major Fraud Against the United States	
114-CIS-DET-12842	7/24/2014	7/24/2014	12/16/2014	[REDACTED] also noted health care coverage discrepancies related to two of [REDACTED]'s children. On September 19, 2014, Special Agent (SA) [REDACTED], Department of Homeland Security (DHS), Office of Inspector General (OIG), Detroit Field Office (DET), received information from Field Office Director (FOD) [REDACTED], Citizenship and Immigration Services (CIS), Detroit, MI, alleging that Immigration Services Analyst (ISA) [REDACTED], CIS, Detroit, MI may have lied on his Computer Transit Benefit Subsidy Application, in order to obtain financial gain. It was also alleged that Operations Support Assistant (OSA) [REDACTED], CIS, Detroit, may have assisted ISA [REDACTED] in committing the fraud and may have obtained unlawful monetary gain from the transit benefit system as well.	1.8	Employee Corruption	Other Employee Corruption	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
114-CIS-DET-15811	9/18/2014	9/19/2014	8/5/2015	***Please place in the HOU ribbon for Box 3 and assignment to KC [REDACTED], A/RAC/SSA Houston [REDACTED] **** On December 2, 2013, the Department of Homeland Security (DHS), Office of Inspector General received an allegation that [REDACTED] ([REDACTED]), civilian, an Israeli national allegedly paid [REDACTED] Houston Police Officer, Houston, Texas \$500 in exchange for [REDACTED]'s assistance with [REDACTED]'s U Nonimmigrant visa certificate signed. [REDACTED] allegedly reached out to [REDACTED] Sergeant, Harris County Sheriff's Office, Special Victims Unit to get her to certify [REDACTED]'s I-918 Supplement B, U Nonimmigrant Status Certification. [REDACTED] was an indirect victim of the home invasion and had filed I-918, Petition for U Nonimmigrant Status. [REDACTED] works for Global Motor Cars, Houston, Texas. [REDACTED] allegedly helped [REDACTED], Investigator, Grimes County, Texas, purchase a vehicle and given [REDACTED] free wheels and tires that it worth \$4,500 in exchange for a letter. [REDACTED]'s letter was addressed to U.S. Citizenship and Immigration Services to vouch for [REDACTED]'s moral character and their friendship. In actuality, [REDACTED] and [REDACTED] just met and that they are not friends.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
114-CIS-HOU-02702	12/9/2013	12/11/2013	9/9/2014	On February 26, 2014, Special Agen (SA) [REDACTED], U.S. Citizenship and Immigration Services (USCIS), Office of Security and Integrity (OSI), Investigations Division (INV), Orlando, FL, telephonically interviewed [REDACTED], Miami, FL, for the purpose of obtaining additional information related to the allegation that an unknown Immigration Services Officer (ISO), Miami Field Office (MIA), Miami, FL, USCIS verbally and physically assaulted her during her naturalization interview. [REDACTED] was contacted on her personal cell phone (cell phone) at [REDACTED] to obtain details of her complaint. [REDACTED] indicated she appeared before [REDACTED] (she was unaware if this was his first or last name) on June 5, 2013 at the MIA. [REDACTED] described being called into an office and taking a seat in a room. During the interview with [REDACTED], he in front and/or insulted that she was not sitting properly. [REDACTED] was asked by SA [REDACTED] what she believed [REDACTED] meant by his comments she believed [REDACTED] meant he could not see her lower body well enough to be able to look up her skirt. She stated [REDACTED] made numerous comments about her appearance and or body. [REDACTED] described passing all or the required exam questions during the interview. She said [REDACTED] told her that she was not eligible for citizenship at the time but he was going to approve it anyway to help her out. [REDACTED] stated [REDACTED] briefly left the office, allegedly to get approval for her case, and upon his return he told her she would receive a notice in a few days left in her home when her oath ceremony would be held. She recalled yelling up to leave the office once the interview was completed with [REDACTED] when he approached her on the left side of her body and placed his right hand on her right buttock. [REDACTED] exited the office and [REDACTED] escorted her to the waiting area. While being escorted, [REDACTED] asked [REDACTED] who accompanied her to the interview and [REDACTED] told him her son and her son friend. [REDACTED] responded he didnt believe her and wanted to meet them. [REDACTED] stated [REDACTED] walked out into the waiting area and was introduced to her son who [REDACTED] told her son, "Congratulations, she is a citizen now. She'll get a notice in the mail about the ceremony." [REDACTED] described being re-interviewed and subsequently denied her naturalization benefit on June 15, 2013 by ISO [REDACTED]. She was told that she had to wait until she was eligible after fiveyears and to reapply in 2015. [REDACTED] had to end the call because she was preoccupied and requested to call SA [REDACTED] back when available. It was determined after speaking with [REDACTED] that the previously unknown ISO was in fact ISO [REDACTED] located at the Hialeah Field Office (HIA), Hialeah, FL. Systems checks confirmed the ISO [REDACTED] had been interviewed and approved in CLAIMS 4 (the naturalization database) by [REDACTED] on June 5, 2013. (USCIS/OIA/0617A). SA [REDACTED] requested the alien file for review on February 26, 2014. [REDACTED] is known to USCIS as [REDACTED].	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-CIS-MIA-06006	3/3/2014	3/4/2014	8/19/2015	(OIG), and [REDACTED], SA, DHS OIG, interviewed [REDACTED], Immigration Officer (IO), Citizenship and Immigration Services (CIS), Oakland Park, FL, in reference to an allegation that [REDACTED], IO, CIS, Oakland Park, FL, may have provided an unwarranted immigration stamp to [REDACTED] ([REDACTED]), a citizen of Trinidad and Tobago, and a U.S. lawful permanent resident, who was in deportation proceedings. In Summary, [REDACTED] stated that she interviewed Heath on March 19, 2014, in reference to the I-751 (petition to remove conditions on residence) that [REDACTED] submitted in reference to her I-551 (permanent resident card), that had been issued to [REDACTED] on September 17, 2011. [REDACTED] stated that she discovered that [REDACTED] had been issued an I-551 with conditions, on July 27, 2006, in reference to a marriage with a United States Citizen (USC). In July 2008, [REDACTED] filed an I-751, and in 2009, was sent a notification of appointment from CIS, for her to report to CIS, for an I-751 interview. [REDACTED] missed the I-751 interview, and was placed into deportation proceedings. [REDACTED] explained that since [REDACTED] had been issued an I-551 on July 27, 2006, that had never been adjudicated, she would have not been eligible for the I-551 that had been issued to her on September 17, 2011. [REDACTED] stated that [REDACTED] would have to go before the immigration court to adjust her original I-551. [REDACTED] provided the following summary of [REDACTED]'s statements: [REDACTED] stated that she had been married to a USC in 2006 and received an I-551 with conditions, based on that marriage. [REDACTED] stated that she had to return to Trinidad and Tobago in 2008 for family issues, after she filed the I-751. [REDACTED] stated that in 2009, she was divorced from her USC husband, but he sent her the CIS appointment card for the I-751 interview. [REDACTED] stated that she attempted to return to the U.S. in 2009, using her expired I-551, and the appointment notice, but Trinidad and Tobago Immigration Service and the airline would not let her travel to the U.S. [REDACTED] stated that her half brother, [REDACTED], who was in the U.S, hired attorney [REDACTED] Plantation, FL, on her behalf. [REDACTED] stated that [REDACTED] contacted her and told her to Federal Express him her Trinidad and Tobago passport, and for \$14,000, he would have her passport stamped and would represent her in the immigration court. [REDACTED] stated that she did as requested and [REDACTED] later returned her passport to her in Trinidad and Tobago with an immigration stamp. (Agent's note: [REDACTED]'s passport shows an I-551 stamp, dated June 22, 2010). [REDACTED] returned the U.S. using the passport and on advice of [REDACTED], filed a new I-551, based on a new marriage to a different USC. [REDACTED] stated that she reported this situation to her supervisor, [REDACTED], and [REDACTED] told her the stamp in question belonged to [REDACTED]. [REDACTED] stated that [REDACTED], IO, Oakland Park, FL, had been the IO that improperly approved [REDACTED]'s September 17, 2011, I-551.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	
114-CIS-MIA-07050	3/25/2014	3/25/2014	8/25/2014	[REDACTED] stated that [REDACTED], IO, Oakland Park, FL, had been the IO that improperly approved [REDACTED]'s September 17, 2011, I-551.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
114-CIS-MIA-08615	4/29/2014	4/29/2014	9/23/2015	On April 29, 2014, the DHS OIG received the following information from [REDACTED], Field Office Director, Citizenship and Immigration Services (CIS), Oakland Park, FL (Lassen received the information from Supervisory Immigration Services Officer Bryan.): [REDACTED] (from Punta Gorda, FL) appeared on April 24th 2014, at the front reception counter at CIS Oakland Park, FL. [REDACTED] did not have an infopass appointment, and he requested to speak with IO [REDACTED] and was advised that she was not in the office. (This is the same customer that also appeared on April 17th asking for [REDACTED]. The customer drove from Punta Gorda, FL, with instructions to speak/meet with [REDACTED]. He claimed that his business partner is cousins with an Immigration and Customs Enforcement (ICE) agent, that is really good friends with [REDACTED]. He further added that this ICE agent coordinates with [REDACTED] on the date and times to appear. They are then instructed to make an infopass and she assists. When [REDACTED] was asked about who are they, he became very nervous and began to change his story. Needless to say, this situation is not a routine scenario in the info area. It is making me very concerned. Considering, this customer was advised on April 17th that it would be more convenient for him to follow up on his case in Tampa. [REDACTED] left a note for [REDACTED], which included his number advising her to please call him.	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	Other	Violation	
114-CIS-MIA-11841	7/3/2014	7/7/2014	4/30/2015	On July 3, 2014, Special Agent [REDACTED], DHS OIG, received an information from [REDACTED], Field Office Director, USCIS, Hialeah Field Office, that [REDACTED], a Cuban national, and applicant for immigration benefits approached the USCIS, Hialeah Field Office window, and provided the on duty Immigration Officer (IO) with CLAIMS mainframe systems documents that were for internal use only. [REDACTED] claimed that [REDACTED] came in two weeks ago and spoke to [REDACTED] via INFOPASS. [REDACTED] claimed that he requested the file from MIA. The applicant returned on July 3, 2014, and spoke with IO [REDACTED] stated that [REDACTED] has 7 SBMTs with Miami Beach address, and Miami Beach addresses are not within our area of the jurisdiction of the Hialeah Field Office. [REDACTED] demanded to speak with [REDACTED] and became irate.	1.2.3	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	

[illegible]

114-DHSQ-WFO-05818	2/26/2014	2/28/2014	1/5/2015	On January 3, 2014, the above-captioned qui tam action was filed in the U.S. District Court for the District of Maryland. My office was served with a copy of the complaint and disclosure statement on February 11, 2014. I am enclosing a copy of the complaint. Relators have filed suit against Computer Sciences Corporation (CSC), alleging fraudulent billing practices and false certifications for services under a Department of Homeland Security information technology contract. Relators were employed by CSC as Information Security System Officers under the DHS contract. As required by the DHS contract, CSC prepared a security plan. Relators claim that the plan, which permitted unauthorized access to the DHS Information security database, violated the contract and the Federal Information Security Management Act of 2002 (FISMA). ***THIS IS A FIELD GENERATED COMPLAINT***	3.8	Program Fraud / Financial Crimes	Procurement Fraud	Unsubstantiated	Referred - No Reply	Civil Disposition	DHS Contractor	31 USC 3729	False Claims [Civil]	
114-DHSQ-WFO-10123	6/2/2014	6/2/2014	5/14/2015	On February 7, 2014, Department of Homeland Security (DHS), Office of Inspector General (OIG) Washington Field Office (WFO) received a collateral investigative request from Special Agent (SA) [REDACTED] Washington Metro Fraud Resident Agency, Major Procurement Fraud Unit, U.S. Army Criminal Investigation Command (CID), 27130 Telegraph Road, Quantico, VA 22134. [REDACTED] SA [REDACTED] informed DHS-OIG-WFO that a DHS Headquarters (HQ) employee [REDACTED], Contract Specialist, may be involved in fraudulent activity. [REDACTED] was the [REDACTED] majority owner (51%) of a woman/minority-owned small business, Core Technology LLC (CORE-Tech), with partner [REDACTED]. On July 24, 2012, [REDACTED] pleaded guilty to a federal bribery charge in the U.S. District Court, Washington, DC, for his role in a scheme involving bribery, kickbacks and millions of dollars in government contracts that were awarded through the U.S. Army Corps of Engineers. SA [REDACTED] explained that [REDACTED] may have been involved in illegal activities involving her company, her position as a contract specialist and steering contracts to Core Technology LLC or her father's [REDACTED] company DAP Total Services LLC.	1.8	Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
114-DHSOIG-AIG-05474	2/20/2014	4/17/2014	12/5/2014	Cinemark Theater, located at 7440 Remcon Circle, El Paso, Texas 79912. I was on administrative leave and [REDACTED] was on leave recovering from a broken arm. At the end of the previews and just prior to the start of the film I saw the tall silhouette of a person wearing a sport coat enter the theater and stand at the bottom of the stairs looking for a place to sit. The person was holding something in each hand, which I believed to be a drink and something to eat. I thought it was odd that someone would go to a movie wearing a sport coat in the middle of the day, so I looked closer and I observed the outline of the head and body and was astonished and shocked to see that the persons outline, shape and height appeared to be that of SAC James E. Smith of the DHS OIG EFO. The person then walked up the stairs and stopped on the step directly next to where I was sitting. I was sitting at the end of the row about half way up the theater on the left hand side facing the screen and Scott Holcomb was seated two chairs away from me on my right on the same row. I then observed that the person was wearing slacks and boots along with the sport coat. At this time I was even more convinced that the person was in fact Smith, as Smith often wears boots when he dresses in a coat and slacks. The person then continued up the stairs in search of a seat. I did not look behind me after he walked up the stairs, so I did not see where he sat in the theater. I then decided that at the end of film I would take my time departing the theater, so that I could determine if the person was in fact Smith or someone else. At the conclusion of the movie I took my time getting up from my seat and slowly made my way out of the theater in order give the person time to come down the stairs. [REDACTED] and I walked out of the theater and into the hallway. I was about to tell [REDACTED] that I believed Smith was in the theater as I looked back over my right shoulder and saw Smith exit the theater and enter the hallway. I turned around immediately and gave Smith a big wave and said Hey Jay! Smith looked at me as if in shock and he said Hey Jay. I then gave him another big wave and said, Hey Jay! At this point Smith acknowledge my presence and said Hey [REDACTED] Smith proceeded to tell me and [REDACTED] that he was stressed out at work and needed to come to the movies to eat lunch and relieve stress. Smith said he was looking for other jobs and asked if I knew of any. I told him that USAA hired investigators from time to time and that he could look into openings with them but he would likely have to move to San Antonio, Texas. Smith kept complaining about the job stress and said that other agents in the office were at the shooting range, qualifying. Smith said that he was going to go back to the DHS OIG office. Smith walked with me and [REDACTED] to the parking lot. [REDACTED] told Smith that he had been paid the back pay owed him from the government shutdown, and told Smith that he should check to see if he had been paid as well. [REDACTED] and I then said bye to Smith and we walked to our vehicles. As [REDACTED] and I walked toward our vehicles I kept an eye on Smith. I saw Smith enter a white Chevrolet Avalanche, which I believed to be his government vehicle, and then drive away in a hurry. The approximate run time for the film Escape Plan is 1 hour and 56 minutes not including the previews, which are usually 15 to 20 minutes in length and started at approximately 1:10 p.m. Therefore, Smith was at the theater for approximately 2 hours from approximately 1:25 p.m. to approximately 3:25 p.m. Smith said he was at lunch and never claimed that he had taken annual leave to watch the film. Therefore, if Smith submitted a request for annual leave it would have been done for the sole purpose of attempting to	4.3.10	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
114-DHSOIG-DET-03576	1/7/2014	1/9/2014	10/14/2015	On January 7, 2014, the DHS-OIG received information from [REDACTED], Detective, Michigan State Police (MSP), West Branch, MI, regarding the impersonation activities of [REDACTED]. According to [REDACTED] and her unidentified [REDACTED] partner [REDACTED] have impersonated themselves as Homeland Security Agents working in the West Branch Area. [REDACTED] has taken statements from approximately 4 victims who have detailed the impersonation activities. The victims told [REDACTED] that [REDACTED] has made three separate contacts with them, while claiming to be a DHS Agent. During the first encounter, [REDACTED] came to the home of the victim, gained entry by stating she was with DHS, searched the home, garage, and cars, and detained the victims for approximately 5 ?? hours. The victims stated that [REDACTED] seized methadone pills from the home. Further, [REDACTED] forced the victims to provide urine samples for drug testing. Also, [REDACTED] provided a copy of a previous MSP incident report detailing a complaint the post received about text messages being sent, from [REDACTED] to other individuals in the West Branch Area. A review of these text messages, by MSP, revealed that [REDACTED] who identified herself as a SSA, was sending out and all points bulletin to all law enforcement agencies in the area. One message referenced [REDACTED] stating that she would beat a prisoner, while in hand cuffs, within an inch of their life and then deny them medical attention. MSP has requested the DHS-OIG participate in the investigation and anticipates executing a search warrant on the morning of Thursday, January 9, 2014. If evidence is located during the search warrant, which corroborates the victims statements, the MSP has requested that the DHS-OIG present the investigation for federal prosecution.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Substantiated	Admin Closure	Judicial Disposition	General Public	18 USC 913	Impersonator making arrest or search	
114-DHSOIG-DET-05535	2/21/2014	2/24/2014	10/23/2014	On February 14, 2014, [REDACTED], Staff Sergeant (SS), Windsor Police Services (WPS), reported a complaint to [REDACTED], Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), Detroit (DET). [REDACTED] stated that his department had received information that Officer (PO), WPS, was smuggling ecstasy and cocaine into the U.S., through the Detroit/Windsor Tunnel. [REDACTED] requested the DHS OIG assist the WPS, with this matter.	4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	State	Violation	
114-DHSOIG-SID-00457	10/8/2013	10/10/2013	10/23/2015	On 10/08/13, DHS employee witness [REDACTED] (DHS OIG INV) informed me (Complainant [REDACTED]) of this issue in the presence of Director [REDACTED] and AIG [REDACTED] with the knowledge I serve in the capacity of DHS OIG EDS System Administrative Owner. Witness [REDACTED] recounted that earlier on 10/08/13, witness [REDACTED] (DHS OIG INV) reported information to [REDACTED] concerning the existence of an existing system vulnerability [REDACTED] with a potential negative impact to the existing EDS Hotline and Investigations modules [REDACTED] Search [REDACTED] Data [REDACTED] functionality, and to the overall integrity to all OIG INV records maintained within the two (2) cited EDS modules. [REDACTED] specifically noted the system vulnerability allegedly permitted at least 100 employees possessing no authorized permission access to view and open complaints and investigation records assigned to the AIG office and the Special Investigations Division. [REDACTED] reported she originally was verbally made aware of the existence of this system vulnerability in early June 2013 by colleague DHS OIG INV employee [REDACTED] who allegedly claimed at the time making use of the vulnerability to view records otherwise not accessible based upon access restrictions. [REDACTED] added she only personally confirmed the existence of the alleged system vulnerability on 10/08/13 in the presence of specified DHS OIG INV employee witnesses assigned to either SID or WFO (see People tab for additional). [REDACTED] reported there were additional DHS OIG INV employees present during the referenced conversation with [REDACTED]. On 10/08/13, I [REDACTED] did execute various systems diagnostics within the EDS Hotline and Investigations modules to confirm the existence of the reported system vulnerability and immediate mitigation procedures were initiated through ITD EAB to halt any further potential negative data integrity impact.	4.1.10	Miscellaneous	Criminal Misconduct	Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
114-DHSOIG-SID-04575	10/25/2013	1/29/2014	1/22/2015	Information was received from CBP-IA that [REDACTED] willfully and intentionally both distorted and fabricated information in an effort to threaten, harass, and intimidate Dennis Lindsay. The [REDACTED] subjected Dennis Lindsay to a protracted period of bullying under the guise of an interview and interrogation. It is held that [REDACTED] subjected Dennis Lindsay to this malicious treatment by engaging in a pattern of egregious abuse of his authority. It is alleged that [REDACTED] engaged in this gross misconduct with the intent and purpose to personally and professionally discredit Dennis Lindsay and all of CBP-IA. These actions, deliberately taken by [REDACTED] did contribute to the death of Dennis Lindsay. On April 7, 2014, Senior Special Agent (SSA) [REDACTED], Office of Professional Responsibility, San Diego, California (OPR/San Diego), was contacted by Special Agent (SA) [REDACTED] Homeland Security Investigations, San Diego, California (HSI/San Diego), via telephone. SA [REDACTED] reported SA [REDACTED], Drug Enforcement Administration, San Diego, California (DEA/San Diego), received a daily call from SA [REDACTED], Office of the Inspector General, San Diego, California (OIG/San Diego). SA [REDACTED] reported he had purchased cocaine from an unidentified drug dealer.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
114-DHSOIG-SID-07654	4/7/2014	4/8/2014	1/5/2015		4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
114-DHSOIG-SID-08728	5/2/2014	5/2/2014	3/9/2015	Subject: [REDACTED], Special Agent, DHS-OIG, McAllen Field Office Narrative: On May 4, 2012, [REDACTED], Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), McAllen Field Office (MCA), was placed on administrative leave based on an investigation of events concerning the MCA. The related investigation of events involved an alleged scheme to falsify records and obstruct an internal field office inspection.	4.1.6	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-DHSOIG-SID-08730	5/2/2014	5/2/2014	3/9/2015	Subject: [REDACTED], Special Agent, DHS-OIG, McAllen Field Office Narrative: On May 4, 2012, [REDACTED], Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), McAllen Field Office (MCA), was placed on administrative leave based on an investigation of events concerning the MCA. The related investigation of events involved an alleged scheme to falsify records and obstruct an internal field office inspection.	4.1.6	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-DHSOIG-SID-08731	5/2/2014	5/2/2014	4/23/2015	Subject: [REDACTED], Special Agent, DHS-OIG, McAllen Field Office Narrative: On September 11, 2012, [REDACTED], Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), McAllen Field Office (MCA), was placed on administrative leave based on an investigation of events concerning the MCA. The related investigation of events involved an alleged scheme to falsify records and obstruct an internal field office inspection.	4.1.6	Miscellaneous	Criminal Misconduct	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

[illegible]

114-FEMA-BLX-15859	9/19/2014	10/10/2014	1/27/2016	<p>Allegation: ██████ applied for and received FEMA disaster assistance by providing false information to receive transportation assistance.</p> <p>FEMA records reflect that on 05/21/2014, ██████ submitted an appeal letter claiming that her vehicle suffered storm damage and the inspector did not properly inspect it. In addition she submitted a handwritten statement which was titled D&D Automotive, from someone who identified himself as ██████. ██████ wrote that the 1994 Buick Road Master was totaled and could not be repaired. On 05/29/2014, ██████ submitted an Alabama Vehicle Registration for a 1994 Buick Road Master, VIN ██████, along with a copy of an insurance identification card from the Safeway Insurance Company listing ██████ as the insured and the coverage term as 05/01/2014 to 07/01/2014. As a result, on 06/05/2014, FEMA sent a letter to ██████, Mobile, AL, notifying her that she was being denied transportation assistance because she did not have liability insurance at the time of the disaster.</p> <p>FEMA records reflect that on 06/04/2014, ██████ submitted a letter claiming that prior to obtaining insurance coverage from the Safeway Insurance Company on 05/01/2014 she was insured by the Affirmative Insurance Company. ██████ included a Declaration Form from the Affirmative Insurance Company that listed ██████ as the insured for 1994 Buick Road Master, VIN ██████ with a coverage term of 10/28/2013 to 03/30/2014. The Fraud Branch reviewed the Declaration form and it appeared that the dates for the coverage period had been altered.</p> <p>On 06/06/2014, ██████ submitted a second appeal letter claiming that she had coverage until 04/29/2014. In addition, ██████ submitted a new Declaration form showing a coverage term of 10/28/2013 to 04/30/2014 and a signed letter from someone who identified herself as ██████ an insurance agent for the Affirmative Insurance Company claiming that ██████ had insurance coverage from 10/28/2013 to 04/30/2014. As a result, on 06/13/2014, ██████ was awarded \$6,350.00 for transportation assistance.</p> <p>UNCLASSIFIED/FOR OFFICIAL USE ONLY</p> <p>Fraud Case</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
114-FEMA-BOS-04557	1/29/2014	3/7/2014	7/31/2015	<p>TROPICAL STORM IRENE FEMA originally awarded a Public Assistance project award of \$496,768.21 (federal and nonfederal share) in December 2011 for the repair of a culvert on Hiram Blair Road that was damaged by Tropical Storm Irene. The Applicant completed the work, and the Massachusetts Emergency Management Agency ("Grantee") submitted to FEMA closeout documentation for this project in January 2013. This closeout documentation requested reimbursement of the federal share based on increased total project costs of \$770,184.57. This total project cost was attributable to the costs of numerous contractors, which included (1) the primary construction contractor Donahoe - \$648,309.50; (2) engineering contractors of Tighe and Bond Inc. (\$94,513.75) and Berkshire Consulting (\$12,150); (3) other contractors for which it is exactly unclear what services they actually performed—Tonino & Sons (\$7904.10), Arrow Concrete (\$4775), and several others.</p> <p>Upon review of the closeout request, FEMA identified various shortfalls in the procurement documentation in order to evaluate the Town's compliance with the requirements of 44 C.F.R. § 13.36. The FEMA Disaster Recovery Manager sent a letter to the Town and Grantee on September 26, 2013, that provided a detailed description of the missing documentation and asked for the submission of this documentation within 30 days. The first attachment to this e-mail contains that letter, which provides a background to the project and a description of the missing documentation.</p> <p>The Town's Board of Selectmen provided a response to this request for information on October 25, 2013, and this response included a cover letter and sizable documentation. The cover letter provided the following statements concerning the actions of a Mr. ██████—who was a former member of the Board of Selectmen—that drew our attention:</p> <p>"[W]e have also included narrative information and supporting documentation from a Selectboard member, the Highway Superintendent and a town resident, all of whom were present at town meetings and/or events through the process of repair. The context of which proves that Mr. ██████ subverted the bid process for Tighe & Bond, Berkshire Engineering, Tonino & Sons, and Arrow Concrete Products." (emphasis added)</p> <p>"In addition to the narrative we have provided a string of e-mails that illustrate his involvement and direction of the project including what appears to be circumvention of bidding processes, preferential treatment to the awarded bid contractor Donahoe Construction, and in fact the inclusion of a fraudulent billing item for Berkshire Consulting in the amount of \$12,150.50. This fraudulent charge is currently pending litigation which has resulted in criminal prosecution against Mr. ██████ by the Town of Blandford and the amount should be removed from the FEMA reimbursement." (emphasis added)</p>	3.6	Program Fraud / Financial Crimes	Grant Fraud		Substantiated	Referred - No Reply	Judicial Disposition	General Public	Local	Violation	
114-FEMA-BOS-05168	2/12/2014	2/12/2014	12/11/2015	<p>There is evidence (several emails received through from FOIA) that Plymvent and its Massachusetts rep. assists local Fire department in obtaining FEMA AFG grants.</p> <p>There is evidence (several emails received through from FOIA)that Plymvent and its Massachusetts rep. prepare the specifications for the local Fire department when the project goes out for bid.</p> <p>This is crucial, because we believe the bids are rigged so only Plymvent can win the contract.</p> <p>Please see this FEMA video. http://www.fema.gov/media-library/assets/videos/83182</p> <p>Plymvent has assisted several local fire departments with grant applications and provided specifications to those same several fire departments in an effort to eliminate competition.</p> <p>It is clearly a "Conflict of Interest".</p> <p>We will be contacting newspapers, congressman, and senators to insure something is done about this, BUT we will wait for your reply first.</p> <p>Please don't contact the Region I Specialists: Serving CT, MA, ME, NH, RI, VT (I have already tried contacting them, but no action has been taking.)</p> <p>We attended several hearings at the Massachusetts Attorney General's office in Boston and NOW its time for the OIG to get involved.</p> <p>Please get back to me ASAP -- PLEASE</p> <p>Thank You, ██████</p> <p>-----</p> <p>From: ██████ Sent: Friday, August 29, 2014 12:29 PM To: FEMA-OCSO-Timeline; ██████ Cc: ██████@fema.dhs.gov; ██████@fema.dhs.gov; ██████@fema.dhs.gov Subject: GPD Report of Employee Misconduct</p> <p>DATE: August 29, 2914</p> <p>TO: OCSO/OCHCO</p> <p>FROM: ██████ Section Chief, AFG</p> <p>RE: GPD Report of Employee Misconduct</p> <p>BLUF</p> <p>The purpose of this document is to bring attention to the actions of Mr. ██████, Regional I Fire Program Specialist, concerning the deliberate sharing of the pre-decisional FY 2014 Assistance to Firefighters Grant (AFG) Funding Opportunity Announcement (FOA) with a professional grant writer. In the attached email, Mr. ██████ acknowledges his role in providing the pre-decisional FOA to Mr. ██████, a non-fed. Mr. ██████ is a ????????? of Mr. ██████ and is the ?????grant writer??? for the Ipswich (MA) Fire Department, for which is also a career Lieutenant. Mr. ██████ is also a professional grant writer who has worked for Vickers Consulting Services for the past six (6) years according to the company website.</p> <p>Immediately after learning that the FOA had been obtained by a professional grant writer, I notified the Office of Chief Security Officer (OCSO). I also immediately identified who had been provided a copy of the document, and inquired as to whether they had at any time forwarded the document to anyone outside of FEMA, to include Mr. ██████</p> <p>When I called Mr. ██████ I asked if he knew Mr. ██████. He acknowledged, almost enthusiastically, that he did, stating that he was a Lieutenant with the Ipswich Fire Department. I then asked how Mr. ██████ might have come into possession of pre-decisional copy of the FY 14 AFG FOA, to which he replied that he ???did not know???. However, his answer was not stated with certainty.</p>	3.3.1	Program Fraud / Financial Crimes	Contract Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		Other	Violation	
114-FEMA-BOS-15338	9/10/2014	9/10/2014	10/7/2015	<p>From: ██████ Sent: Friday, August 29, 2014 12:29 PM To: FEMA-OCSO-Timeline; ██████ Cc: ██████@fema.dhs.gov; ██████@fema.dhs.gov; ██████@fema.dhs.gov Subject: GPD Report of Employee Misconduct</p> <p>DATE: August 29, 2914</p> <p>TO: OCSO/OCHCO</p> <p>FROM: ██████ Section Chief, AFG</p> <p>RE: GPD Report of Employee Misconduct</p> <p>BLUF</p> <p>The purpose of this document is to bring attention to the actions of Mr. ██████, Regional I Fire Program Specialist, concerning the deliberate sharing of the pre-decisional FY 2014 Assistance to Firefighters Grant (AFG) Funding Opportunity Announcement (FOA) with a professional grant writer. In the attached email, Mr. ██████ acknowledges his role in providing the pre-decisional FOA to Mr. ██████, a non-fed. Mr. ██████ is a ????????? of Mr. ██████ and is the ?????grant writer??? for the Ipswich (MA) Fire Department, for which is also a career Lieutenant. Mr. ██████ is also a professional grant writer who has worked for Vickers Consulting Services for the past six (6) years according to the company website.</p> <p>Immediately after learning that the FOA had been obtained by a professional grant writer, I notified the Office of Chief Security Officer (OCSO). I also immediately identified who had been provided a copy of the document, and inquired as to whether they had at any time forwarded the document to anyone outside of FEMA, to include Mr. ██████</p> <p>When I called Mr. ██████ I asked if he knew Mr. ██████. He acknowledged, almost enthusiastically, that he did, stating that he was a Lieutenant with the Ipswich Fire Department. I then asked how Mr. ██████ might have come into possession of pre-decisional copy of the FY 14 AFG FOA, to which he replied that he ???did not know???. However, his answer was not stated with certainty.</p>	4.3.11	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		Other	Violation	
114-FEMA-CHI-00720	10/21/2013	10/30/2013	10/28/2015	<p>Federal Bureau of Investigation (FBI) Task Force Officer (TFO) ██████ contacted DHS-OIG SA ██████ and informed him that an individual named ██████ had voluntarily appeared at the Joplin, MO Police Department and confessed to defrauding the Federal Emergency Management Agency (FEMA). Specifically, ██████ stated that she utilized the address of an apartment she was evicted from in April 2011 to fraudulently seek disaster assistance following FEMA Disaster 1980. However, by her own admission, she was living in Webb City, MO at the time the tornado struck Joplin. ██████ confessed to TFO ██████ that she had received approximately \$10,000 from FEMA as well as a temporary mobile home.</p> <p>SA ██████ conducted a search of FEMA's National Emergency Management Information System (NEMIS) and confirmed the basic details that ██████ had provided regarding her FEMA disaster assistance file. TFO ██████ is leading the investigation of ██████ with SA ██████ assisting.</p> <p>A fraud review was conducted by the FEMA Fraud Prevention and Investigation Branch on applicant ██████. There was an indication of fraud from two disasters involving this subject, registration number 45-0438129/Disaster DR-4116 in 2013 and registration number 45-0078968/disaster DR-1935 in 2010 totalling \$31,222.02.</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
114-FEMA-CHI-01091	10/28/2013	11/13/2014	6/11/2015		3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	

				Please review. FEMA FPIB validated complaint and found an indication of fraud. [REDACTED] applied for and received FEMA disaster assistance, while she was also receiving duplicate benefits in the form of federally funded subsidized housing. FEMA records reflect that applicant [REDACTED] applied for FEMA assistance, on 05/15/2013, following Illinois Severe Storms, Straight-Line Winds and Flooding - DR-4116, declared on 05/10/2013. The applicant claimed that the date of loss for the home she rented and occupied was on 04/18/2013. The applicant was awarded disaster assistance funds totaling \$13,928.74. The applicant received of \$12,492.74 for Rental Assistance and \$1,436.00 for Personal Property. The disaster assistance was disbursed to the applicant via Electronic Fund Transfer to, City Bank - One Penn's Way, New Castle, Delaware 19720, Routing [REDACTED], Account [REDACTED]. A review of FEMA records revealed that [REDACTED] was also an applicant for an earlier disaster, Registration #45-0060045 / DR-1035. The applicant claimed damages to her rental home at [REDACTED], Bellwood, Illinois 60104, on 08/20/2010. [REDACTED] requested continued temporary rental assistance for her post-disaster address located at [REDACTED], Bensenville, Illinois 60155, which she leased on 08/21/2010 from her landlord [REDACTED], Springfield, Illinois 62791. [REDACTED] was awarded \$22,352.00 for Rental Assistance and \$1,609.03 for Personal Property. The post disaster address listed on FEMA Registration #45-0060045 / DR-1935, [REDACTED], Broadview, Illinois 60155, became damaged address that was listed for the applicant's FEMA Registration #41-1537871 / DR-4116.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation
114-FEMA-CHI-01871	10/30/2013	11/19/2013	9/14/2015	Please review, FEMA FPIB validated complaint and found there was an indication of fraud. [REDACTED] also known as [REDACTED], applied for and received FEMA disaster assistance after Illinois Severe Storms, Straight-Line Winds and Flooding DR-4116, and after Illinois Severe Storm and Flooding DR-1935 by providing false information. According to FEMA records, [REDACTED], aka [REDACTED], applied for FEMA disaster assistance on 05/13/2013 and claimed to rent a home at [REDACTED], Glenwood, IL 60425 that was damaged during Illinois Severe Storms, Straight-Line Winds and Flooding that struck on 04/16/2013. [REDACTED] was issued Registration ID #39-4281211 DR-4116, and was awarded \$11,787.41, (\$8,616.00 in rental assistance and \$3,171.41 for personal property) based on her claim that she was forced to relocate and provided rental documentation that she leased the post-disaster address of [REDACTED], South Holland, IL 60473. According to government property records maintained by the Cook County Recorder of Deeds (IL) the damaged property address at [REDACTED], Glenwood, IL 60425 was owned by [REDACTED] from 1997 to present. A review of FEMA records revealed that property owner [REDACTED] submitted application/Registration ID #39-4320680 DR-4116, on 06/20/2013 for the damaged address at [REDACTED], Glenwood, IL 60425. FEMA made the determination that [REDACTED] was not eligible for assistance and no award was issued. Although [REDACTED] received government subsidized housing assistance from the U.S. Housing and Urban Development she sent correspondence to FEMA and requested continued rental assistance on 07/01/2013, 08/20/2013, and 08/31/2013. [REDACTED] provided false rental documentation, rental receipts, and a lease that indicated she rented a post-disaster address at [REDACTED], South Holland, IL 60473 from 06/01/2013 to 11/30/2013 from landlord/property owner [REDACTED] for \$1,600.00 a month with a \$1,600.00 security deposit fee. Ms. [REDACTED] provided two rental receipts that reflected she paid \$1,600.00 cash for June and July 2013 rent which amounted to \$3,200.00. Based on the documentation she submitted, FEMA awarded \$5,744.00 in rental assistance from 08/01/2013 to 11/30/2013 that was disbursed via electronic funds transfer (EFT) to Bryant's account at JP Morgan Chase Bank. According to government property records maintained by the Cook County Recorder of Deeds (IL) the post-disaster property at 532 Thornwood Drive, South Holland, IL 60473 was owned by [REDACTED] from 1996 to present.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Incorrectly identified	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	Other	Violation
114-FEMA-CHI-01926	11/20/2013	11/20/2013	1/3/2014	Please review, FEMA FPIB validated complaint which indicated fraud. [REDACTED] applied for assistance for three disasters totaling \$40,780.91 for address [REDACTED], Chicago, IL 60621. [REDACTED] may have fraudulently applied for and received FEMA disaster assistance after the Illinois Severe Storms, Tornadoes and Flooding DR-4116, DR-1935 and DR-1800. A review of FEMA records revealed that on 05/29/2013, an applicant using the name of [REDACTED] submitted an application for disaster assistance, Reg. ID 45-0446562/DR-4116, claiming to rent [REDACTED], Chicago, IL 60621 that was damaged because of Illinois Severe Storms, Tornadoes and Flooding, DR-4116. The applicant listed a damaged phone number of [REDACTED], an alternate phone number of [REDACTED], a current phone number of [REDACTED] and a current mailing address of [REDACTED], Chicago, IL 60621. A review of FEMA records revealed that on 07/19/2013, [REDACTED] faxed FEMA a lease between [REDACTED] and [REDACTED]. The lease was for a post disaster dwelling located at [REDACTED], Chicago IL 60629 for the term of 04/2013 to 04/2014 at \$750.00 a month and on 07/25/2013, [REDACTED] faxed FEMA a lease between [REDACTED] as proof that she was renting [REDACTED], Chicago, IL 60621 at the time of the disaster. The lease was for the term of 09/2012 to 09/2013 at \$700.00 a month. A review of FEMA records revealed that between 07/26/2013 and 08/28/2013, [REDACTED] faxed FEMA 2 rental receipts. One was for \$1,500.00 and covered the rent from 06/2013 through 06/2013. The other receipt was for \$2,250.00 and covered the rent from 07/2013 through 09/2013. As a result, [REDACTED] was awarded a total of \$7,630.00 for rental assistance from 06/01/2013 to 12/31/2013 that she received via U. S. Treasury Checks in the form of 4 different disbursements that were mailed to her at [REDACTED], Chicago, IL 60621. On 11/01/2013, in an attempt to identify the owner of [REDACTED], Chicago, IL 60621 and verify if [REDACTED] was leasing [REDACTED], Chicago, IL 60621 at the time of the disaster, the Fraud Branch queried the Cook County, Illinois Property Assessor's Office government records. Government records listed [REDACTED] as the owner of [REDACTED], Chicago, IL 60621 since March 29, 2012 with a homestead tax exemption.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
114-FEMA-CHI-02114	11/25/2013	11/25/2013	12/10/2015	Please review, FEMA FPIB complaint validation resulted in indicators of fraud. Allegation: [REDACTED] applied for and received FEMA disaster assistance for Illinois Severe Storms /DR-4116, while receiving federally funded housing assistance from the U.S. Department of Housing and Urban Development (HUD) Section 8 assistance program. This allegation was reviewed and there was no indication of fraud for DR 4116; however, in the course of the validation, there were fraud indicators regarding the assistance that Eaton received for DR 1935 and DR 1800 totaling over \$48,000.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
114-FEMA-CHI-02767	12/9/2013	11/13/2014	1/22/2016	See Supporting Docs for further information FEMA FPIB validated complaint and found indications of fraud. DR 1935 and DR 1800 Allegation: [REDACTED] applied for and received FEMA disaster assistance by providing false information. Subject received duplicate benefits from FEMA and HUD. In order to determine if the damaged dwelling located at [REDACTED], Chicago, IL 60620 was a government-subsidized assistance associated with the Chicago Housing Authority (CHA), Section 8 Housing Choice Voucher (HCV) Program, and [REDACTED] was a participant in the program at the time of the disaster, on 12/16/2013, the Fraud Branch emailed an email to Deputy Inspector General [REDACTED] of the CHA, Office of Inspector General (OIG) with a request for records. On 12/18/2013, CHA - OIG Investigator [REDACTED] identified [REDACTED], Chicago, IL 60620 as a dwelling for which the U.S. Housing and Urban Development (HUD) provided rental assistance from 03/03/2008 to 09/20/2013. [REDACTED] rent payments were federally subsidized at a range of \$897.00 to \$573.00 during the period at the [REDACTED] address through the CHA, Section 8 HCV Program. [REDACTED] had not reported any disaster-related damages to [REDACTED], Chicago, IL 60620 and did not relocate from the residence after the disaster. If [REDACTED] had reported disaster-related damages that could be substantiated by a CHA housing inspector, the HCV Program would have provided her with an alternative housing arrangement.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation
114-FEMA-CHI-04303	1/13/2014	6/3/2014	10/20/2015	FEMA FPIB validated complaint and found indications of fraud. DR 4116 and DR 1935 FEMA applicant [REDACTED] applied for and received FEMA disaster assistance after Illinois Severe Storms, Straight-line Winds, and Flooding DR-4116, and Illinois Severe Storms and Flooding DR-1935, by submitting false rental information. Subject received duplicate benefits from FEMA and HUD. FEMA records reflected that [REDACTED] applied for FEMA disaster assistance at the following damaged property address: [REDACTED], Chicago IL 60628 According to FEMA records, [REDACTED] applied for FEMA disaster assistance on 07/09/2013 and claimed to rent the damaged address at [REDACTED], Chicago, IL 60628. [REDACTED] was issued Registration ID #41-1572014 and requested personal property and rental assistance based on her claim that she was forced to relocate due to damage caused by flooding. As a result of the application, FEMA awarded [REDACTED] disaster assistance totaling \$7,274.61 (\$4,975.00 rental assistance and \$299.61 personal property). On 12/31/2013, in an effort to verify that [REDACTED] resided at the damaged address and received government housing assistance from the Department of U.S. Housing and Urban Development and Chicago Housing Authority, the Fraud Branch contacted Office of Inspector General Chicago Housing Authority (CHA) Investigator [REDACTED] at phone number [REDACTED]. Investigator [REDACTED] stated that [REDACTED] was a Housing Choice Voucher (HCV) participant with the Chicago Housing Authority (CHA) from December 2005 to present.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation
114-FEMA-CHI-04313	1/10/2014	10/2/2014	1/20/2015	FEMA FPIB validated complaint and found indications of fraud. DR 4116 and DR 1935 FEMA applicant [REDACTED] applied for and received FEMA disaster assistance after Illinois Severe Storms, Straight-line Winds, and Flooding DR-4116, and Illinois Severe Storms and Flooding DR-1935, by submitting false rental information. Subject received duplicate benefits from FEMA and HUD. FEMA records reflected that [REDACTED] applied for FEMA disaster assistance at the following damaged property address: [REDACTED], Chicago IL 60628 According to FEMA records, [REDACTED] applied for FEMA disaster assistance on 07/09/2013 and claimed to rent the damaged address at [REDACTED], Chicago, IL 60628. [REDACTED] was issued Registration ID #41-1572014 and requested personal property and rental assistance based on her claim that she was forced to relocate due to damage caused by flooding. As a result of the application, FEMA awarded [REDACTED] disaster assistance totaling \$7,274.61 (\$4,975.00 rental assistance and \$299.61 personal property). On 12/31/2013, in an effort to verify that [REDACTED] resided at the damaged address and received government housing assistance from the Department of U.S. Housing and Urban Development and Chicago Housing Authority, the Fraud Branch contacted Office of Inspector General Chicago Housing Authority (CHA) Investigator [REDACTED] at phone number [REDACTED]. Investigator [REDACTED] stated that [REDACTED] was a Housing Choice Voucher (HCV) participant with the Chicago Housing Authority (CHA) from December 2005 to present.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation

114-FEMA-CHI-04314	1/2/2014	11/13/2014	10/8/2015	<p>FEMA FPIB validated the complaint and found indications of fraud.</p> <p>DR 1935 and DR 1800</p> <p>██████ applied for and received FEMA disaster assistance after the Illinois Severe Storms and Flood DR-1935 and DR-1800, while she received duplicative federal housing assistance benefits from the U.S. Department of Housing and Urban Development.</p> <p>On 12/12/2013, the Fraud Branch contacted the Cook County (IL) Housing Authority (312) 542-4750 to verify the applicant's receipt of government housing assistance payments from the U.S. Department of Housing and Urban Development, and spoke to management analyst ██████. Ms. ██████ verified that ██████ had received housing assistance payments since 2007, and she had resided at the damaged address from August 2007 until February 2011. Monthly rental fees were paid by the CHA to the property owner in the amount of \$751.00, and the applicant was required to pay \$356.00. Ms. ██████ was asked to explain the agency's policy regarding a tenant temporarily displaced due to an uninhabitable residence. According to Ms. ██████, if a tenant reported damages to their residence, a housing authority inspector would inspect the dwelling to determine if relocation was required. If so, the necessary actions would be taken to assist the tenant with alternate housing arrangements. Ms. ██████ reviewed ██████ file from 2008 to the present, and reported that the applicant never notified their office of any damage to the damaged address that would have required the need for a temporary residence.</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-CHI-04558	1/16/2014	1/29/2014	3/24/2015	<p>As part of an ongoing joint effort between DHS-OIG, HUD-OIG, and the Chicago Housing Authority, the above subjects have been identified as simultaneously receiving housing assistance from FEMA and the CHA. Each will be referred for recoupment, termination of Section 8 benefits, and/or prosecution as applicable.</p>	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	Substantiated	Referred - No Reply	Civil Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-CHI-04868	2/4/2014	11/13/2014	12/14/2015	<p>FEMA FPIB validated this complaint and found indications of fraud.</p> <p>DR 1935 and DR 1800</p> <p>Allegation ██████ applied for and received FEMA disaster assistance by providing false information. Subject received duplicate benefits from FEMA and HUD.</p> <p>On 08/31/2010, an applicant using the name of ██████ submitted an application for disaster assistance, Reg. ID 45-0074100/DR-1935, claiming to rent ██████ Dixmoor, IL 60426 that was damaged because of Illinois Severe Storms, Tornadoes and Flooding, DR-1935. The applicant listed a damaged phone number of ██████, a current phone number of ██████, an alternate contact phone number of ██████, an email address of ██████@yahoo.com and a current mailing address of ██████, Dixmoor, IL 60426.</p> <p>In the initial complaint that prompted this fraud review, information received from the U.S. Department of Homeland Security, Office of the Inspector General stated that ██████ was a recipient of U.S. Department of Housing and Urban Development Section 8 Housing Assistance at the same time that she applied for and received housing assistance from FEMA. According to FEMA guidelines, if an applicant is receiving rental assistance from another agency, the applicant is not eligible to receive FEMA rental assistance.</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-CHI-06223	3/6/2014	6/3/2014	2/13/2015	<p>FEMA FPIB validated complaint and found indications of fraud.</p> <p>DR 1935</p> <p>██████ applied for and received FEMA disaster assistance by providing false information. Subject received duplicate benefits from HUD and FEMA.</p> <p>FEMA records showed that ██████ applied for FEMA assistance on 09/05/2010, following Illinois Severe Storms and Flooding (DR-1935), declared on 08/19/2010. The applicant claimed that the date of loss for the home she rented and occurred was on 07/23/2010. ██████ reported the damaged dwelling was her primary residence located at ██████, Chicago, IL 60628. The applicant was awarded FEMA disaster assistance which totaled \$28,192.85 which included \$773.85 in Personal Property and \$27,419.00 in Rental Assistance.</p> <p>On 01/07/2014, in an effort to determine whether ██████ was receiving duplicative Federal housing benefits, the Fraud Branch contacted Investigator ██████ of the Chicago Housing Authority Office of the Inspector General. According to ██████, ██████ resided at the following addresses: ██████, Chicago, IL 60628 from 09/2009 to 10/2010; ██████, Chicago, IL 60637 from 10/2010 to 08/2012; ██████, Chicago, IL 60637 from 04/2013 to present.</p> <p>██████ informed the Fraud Branch that the landlords at ██████, Chicago, IL 60628, ██████, Chicago, IL 60637 and ██████, Chicago, IL 60637 were paid between \$849.00 and \$1,248.00 per month in Federally subsidized housing assistance. ██████ also informed the Fraud Branch that there was no indication that ██████ moved to the ██████, Chicago, IL 60643 address. ██████ further informed the Fraud Branch that the time gap between ██████ residing at ██████, Chicago, IL 60637 and ██████, Chicago, IL 60637 was due to ██████ being ported into the Housing Authority of the County of Cook (HAAC).</p> <p>The application submitted to FEMA by ██████, Reg ID 38-1853806 for DR-1935, conflicts with the information provided by Chicago Housing Authority records that showed ██████ resided and resided in government subsidized housing located at ██████ Ave., Chicago, IL 60637 from 10/2010 to 08/2012 and ██████ did not contact the Chicago Housing Authority to report damages to ██████, Chicago, IL 60637 that would require her to relocate.</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-CHI-06295	3/10/2014	3/10/2014	3/16/2015	<p>This is field generated information. Beginning on October 10, 2011, several complaints were received that ██████ had filed a false disaster assistance claim with the Federal Emergency Management Agency (FEMA) following FEMA Disaster 1980. Specifically ██████ is accused of falsely claiming ██████ Joplin, MO as his primary residence at the time of the disaster. Investigation to date has revealed that though Mitchell does own this residence, he was likely residing elsewhere at the time of the disaster.</p> <p>██████ was indicted by a federal grand jury in the Western District of Missouri on February 25, 2014 for violations of 18 USC 1001 and 18 USC 1040.</p> <p>Lead case agent is FBI Task Force Officer/Joplin Police Department Detective ██████, with DHS-OIG Special Agent ██████ assisting.</p>	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
114-FEMA-CHI-07452	4/3/2014	4/3/2014	8/7/2015	<p>As part of an ongoing joint effort between DHS-OIG, HUD-OIG, and the Chicago Housing Authority, the above subjects have been identified as simultaneously receiving housing assistance from FEMA and the CHA. Each will be referred for recoupment, termination of Section 8 benefits, and/or prosecution as applicable.</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Civil Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-CHI-08797	5/2/2014	9/8/2014	9/14/2015	<p>FEMA FPIB validated this complaint and found indications of fraud for DR 4116 and DR 1935</p> <p>The applicant registered for disaster assistance and received award funds for personal property damage and rental assistance. The applicant then requested additional rental assistance and stated they moved from apt G2 to apt G in the same building. The applicant has been paid so far 14,823.00 for rental assistance. The applicant sent in Comed electric bills for the damaged apartment and for the new apartment that they started renting. The Comed electric bills were altered and not valid bills per Comed. The account numbers on the bills are not Comed account numbers. The rental receipts the applicant has sent in from landlord listed in her lease Miller ██████ and ██████. Realty cannot be found in any listing available and the addresses listed for them on the receipts both ██████ Chicago IL and ██████ Chicago IL are not listed by Chicago as a valid addresses. The appears to have submitted altered documents to acquire grant awards. According to Chicago Property tax rolls and Comed there are no APT G or G2 in the building, all condos in the building are listed as unit 1,2,3, and etc.</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Administrative Disposition	General Public	State	Violation	
114-FEMA-CHI-09459	2/5/2014	11/13/2014	11/13/2015	<p>FEMA FPIB validated this complaint and found indications of fraud.</p> <p>DR 4116 and 1935</p> <p>██████ applied for and received FEMA disaster assistance by providing false information. Applicant received duplicate benefits from FEMA and HUD.</p> <p>In order to determine if ██████ was a participant in the Chicago Housing Authority (CHA), Housing Choice Voucher (HCV) Program, on 01/08/2014, the Fraud Branch requested CHA records. On 01/21/2014, the Fraud Branch received CHA records, which showed that the applicant was a program participant at ██████, Chicago, IL 60620 from 05/01/2013 through 01/02/2014 and whose rent was subsidized at \$1,205.00/month at the time of the disaster. According to CHA records, the applicant did not report any storm damages or relocate pursuant to the disaster. The CHA HCV Program provides subsidized housing assistance with funding from the U.S. Department of Housing and Urban Development (HUD).</p> <p>***** THIS IS A FIELD GENERATED COMPLAINT.</p> <p>As part of an ongoing effort between the DHS-OIG, HUD-OIG, and the Chicago Housing Authority OIG to pursue investigations of Section 8 beneficiaries fraudulently receiving FEMA housing assistance, ██████ was identified as a potential offender. Further investigation revealed that while ██████ held out to FEMA that his current primary residence of ██████, Chicago, IL, was damaged during both FEMA disasters 1935 and 4116, he was simultaneously receiving Section 8 benefits from the CHA to reside at ██████, Chicago, IL.</p> <p>This address discrepancy was immediately reported to the CHA, and housing voucher termination proceedings have been initiated against ██████. Further investigation will be conducted to determine if ██████ also defrauded FEMA following either disaster for which he applied for assistance.</p>	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-CHI-10207	6/3/2014	6/3/2014	9/26/2014	<p>Co-case agents are HUD-OIG Special Agent ██████ and CHA-OIG Investigator ██████.</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

				Federal Title III funds were discovered unused by the previous administration by the current county judge. [REDACTED]. The county was instructed to properly obligate the funds by August of 2012 or return them to the federal government. County Judge [REDACTED] claimed all the available funding to be deposited into the road department budget and into the emergency management budget. I can only speak to the emergency management portion, which totals \$237,000. The funds were used to remodel the old armory building, purchase communications capabilities (previously denied on DHS grants administered through the state), purchase furniture, signs, construction materials, a communications tower, food, etc. This property is now used by emergency management with other sections of the building being rented out for county gain. We have undergone an audit and found to spent the funds illegally per a private accounting agency ([REDACTED]). The county judge, [REDACTED], called me and my staff in to try to develop some justifications for the misused funds. He stated he didn't care that he would only get a hand slap. I do not want the fall out rolling down hill as [REDACTED] is prone to make bad financial decisions regarding alternate funding which I will not speak of as it had no bearing on this allegation. I do not mind releasing information to you but do not wish to be further harassed by [REDACTED] Supporting Evidence: budget, affidavits to support spending, quorum court minutes, Title III grant notebook Other Witnesses: [REDACTED] County Judges Admin [REDACTED] DEM staff										
114-FEMA-DAL-00442	10/10/2013	10/10/2013	10/6/2014	A review has been completed on your Hazard Mitigation grant file in order to confirm you received the correct amount of grant funds. The grant requires that the homeowner meet specific requirements listed in the Alternative Payment Option Affidavit and agreement. Failure to satisfy the conditions listed in the Alternative Payment Option Affidavit and Agreement and the OGD-DIZU HMGP Covenant will place you in default of this agreement. In hopes that your input may prevent the need to seek a return of grant funds, please review the information below for accuracy and provide additional documentation as necessary. Our review has determined that the following apply to your grant(s) - Homeowner did not comply with all the FMGPP regulations set forth by OCD-DRU, GOHSEP and FEMA.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	Unfounded	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-FEMA-DAL-00578	10/16/2013	10/16/2013	5/29/2014	Allegation: [REDACTED] accepted FEMA funding in excess of \$38,000.00 and did not complete the required HMGP home elevation work. GMI A review has been completed on your Hazard Mitigation grant file in order to confirm you received the correct amount of grant funds. The grant requires that the homeowner meet specific requirements listed in the Alternative Payment Option Affidavit and agreement. Failure to satisfy the conditions listed in the Alternative Payment Option Affidavit and Agreement and the OGD-DIZU HMGP Covenant will place you in default of this agreement. In hopes that your input may prevent the need to seek a return of grant funds, please review the information below for accuracy and provide additional documentation as necessary. Our review has determined that the following apply to your grant(s) - Homeowner did not comply with all the FMGPP regulations set forth by OCD-DRU, GOHSEP and FEMA.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	Grant Applicant	18 USC 641	Public Money, Property or Records	
114-FEMA-DAL-00579	10/16/2013	10/16/2013	10/21/2014	Allegation: [REDACTED] received in excess of \$42,000.00 in FEMA funding and failed to elevate his/her home in compliance with HMGP regulations. GMI	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Information Only	Referred - No Reply	Civil Disposition	Corporation	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
114-FEMA-DAL-00627	10/17/2013	10/17/2013	5/29/2014	An anonymous complainant alleges that [REDACTED] Oklahoma Chief of Police is committing FEMA fraud. This case was initially worked as a request for assistance from the United States Attorney's Office, Oklahoma City, OK. Assistant US Attorney [REDACTED] requested DHS OIG provide assistance to Special Agent (SA) [REDACTED] US Air Force Office of Special Investigation (AF OSI), regarding a disaster fraud matter. AFOSI had received information indicating [REDACTED] possibly assisted by [REDACTED] had defrauded the US Air Force Disaster Housing Assistance program by falsely claiming to have resided in a dwelling destroyed by the Moore tornadoes when, in fact, his residence had not been damaged by the disaster. [REDACTED] initially requested we review FEMA documentation pertaining to potential FEMA assistance applications proffered by I or B [REDACTED], determines if there were any fraud indicators, and provide any case relevant background information to AFOSI. DHS OIG determined that [REDACTED]'s FEMA assistance application did not result in any payment (s) of FEMA funds due to his residence not having been damaged by the tornadoes. An additional request was received from Hale regarding a statement [REDACTED] had made to USAF, claiming the FEMA habitability inspector told him [REDACTED] his residence was uninhabitable due to the disaster. [REDACTED] requested DHS OIG Investigate the habitability inspector's actions and statements, which will serve as an element of the fraud case against [REDACTED] pending before the US Attorney's Office in Oklahoma City. DHS OIG will open a case on [REDACTED] and his interactions with the FEMA inspector. It is worked jointly with AFOSI. My name is SA [REDACTED] with Homeland Security Investigations, RAC Oklahoma City. Our office has been contacted a few times by Mr. [REDACTED]. Mr. [REDACTED] wants to report his sister for fraud from a FEMA program set up for relief of the Moore, Oklahoma tornado. He gave his sister's FEMA ID number as 411544749. He said he has spoken to [REDACTED] id #1518 and [REDACTED] # 7479 at FEMA, but said he is not getting action and very upset about his sister getting away with this.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-FEMA-DAL-00840	10/23/2013	10/23/2013	8/20/2014	I am filing this on behalf of Mr. [REDACTED] as he is currently living out of his vehicle due to the tornado so he doesn't have a current address or access to a computer. He doesn't wish to remain anonymous at this time. He can be reached at the number listed on this report.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
114-FEMA-DAL-01944	11/20/2013	11/20/2013	6/18/2014	OKLAHOMA STORMS/TORNADOES *** FEMA FIPB attached report indicates fraud (password = open) ** Complainant states that the subject filed a false claim with FEMA for the OK fires in Aug 2012. The subject allegedly claimed her property was damaged due to the fires, however the complainant states that this is false. The complainant states that the claim was made using a [REDACTED] Manford, OK address. Subject filed under her mother's name, [REDACTED], and her brother's name [REDACTED]	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	Unfounded	Admin Closure	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-FEMA-DAL-04720	1/18/2014	5/6/2014	9/3/2014	Please see the Uploaded Documents for more information.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-FEMA-DAL-07749	4/10/2014	4/10/2014	1/2/2015	In April of 2014, EMO management received a copy of an audit report by the Oklahoma State Auditor and Inspector (OSAI) on Rogers County Oklahoma financial statements for the year ending June 30, 2011. The OSAI report had identified overcharges and fictitious invoices submitted by Rogers County District (District) 2 to the Oklahoma Emergency Management (OEM) for reimbursement by FEMA. The OSAI report identifies more than \$5.7 million in costs that the District 2 improperly submitted for reimbursement to OEM relating to a FEMA Public Assistance project. The following summarizes those costs: • \$36,476.78 for an apparent fictitious invoice the District submitted to OEM for various projects resulting in an overpayment of federal funds paid to the County; • \$258,018.09 for invoices that the District submitted twice to OEM resulting in an overpayment of federal funds paid to the County; • \$25,853.08 for "estimated costs" that exceed the actual amounts paid to vendors resulting in an overpayment of federal funds paid to the County; • \$3,320.27 for project expenses the county that submitted twice to OEM resulting in an overpayment of federal funds paid to the County; • \$107,451.85 for expenditures that could not be substantiated due to a lack of supporting documentation; and discrepancies between payroll, project records, and with equipment rates charged; • \$5,255,833.98 for expenditures claimed for road construction without adequate documentation such as detailed invoices, bills of lading, and verification by county personnel as to the quantities of materials used and services rendered on a daily basis; \$72,307 for charges to FEMA equipment code 8333 at the hourly rate of \$78. Neither the code number nor the hourly amount existed in the FEMA "2008 Schedule of Equipment Rates," which should have been used for all equipment usage charges on this project. According to the OSAI report, the rates used came from "Schedule of Equipment Rates" for other years.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Unsubstantiated	Admin Closure	Judicial Disposition	State/Local Govt Entity	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

[illegible]

				FEMA FPIB validated this complaint and found indications of fraud pertaining to DR 4145. ██████████ applied for and received FEMA Disaster Assistance for a damaged dwelling that he owned, but where he was not living at the time of Colorado Severe Storms, Flooding, Landslides and Mudslides. According to information obtained from the Fusion Center, ██████████ was employed by the Allenspark Water & Sanitation District, 14861 State Highway 7, Allenspark, Colorado 80510, Ph. 303-747-2048. According to ██████████, the contact for the Allenspark Water & Sanitation District was the applicant, ██████████. The 2010 census report listed the population of Allenspark, Colorado at 528. The Fraud Branch did not attempt to verify the current employment status of ██████████. The Fraud Branch contacted the Colorado Information Analysis Center (Fusion Center) and obtained the applicant's drivers license and vehicle registration addresses as recorded by the Colorado Department of Motor Vehicle. According to the State of Colorado, ██████████ holds a current State of Colorado drivers license, ██████████, which was issued on 07/23/2004. The driver's license listed the applicant's address as ██████████, Allenspark, Colorado 80510, not ██████████, Lyons, Colorado 80540.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
114-FEMA-DVR-12639	7/21/2014	7/21/2014	10/13/2015	COLORADO STORMS/FLOODING The complainant is reporting the subject for FEMA fraud. The complainant knows that the subject received FEMA assistance by claiming she lost everything she had in the flood. The complainant claims that she does not know exactly what the subject lied about to receive FEMA assistance. The complainant claims that the subject does not own anything that could be damaged. The complainant mentioned that she may have filed damages to her car but the complainant explained that the subjects car totaled before the flood. The complainant also mentioned that the subject received between 2,300 to 3,200 dollars in FEMA assistance.	4.3.20	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
114-FEMA-ELP-01469	8/13/2014	8/13/2014	11/20/2014	The AUSA declined to prosecute. The case will be referred to FEMA for administrative recoupment. Sent: Thursday, November 07, 2013 12:25 PM To: ██████████ Cc: ██████████ Subject: Follow up: ██████████ - alleged 207(c) violation ██████████ Per our conversation, I will notify ██████████ today of ██████████'s alleged 207(c) violation. Please find a summary of the facts below for your reference. I will provide you with recommendations for further action after I talk to Susan. OCC provided ██████████ with a general post-government employment advice letter in March and specific guidance regarding her position at CDR ██████████ on October 21, 2013. This guidance clearly stated that she is prohibited from making appearances before and communications to FEMA employees on behalf of CDR ██████████ or its clients (see attached e-mail). It has since come to FEMA's attention that ██████████ is working on a CDR ██████████ contract for Larimer County, Colorado to provide advice and assistance on PW formulation under FEMA's PA Program. Today, the FCO in Colorado reported facts that indicate ██████████ may have violated her 18 USC ?? 207(c) cooling off period on October 29, 2013. Specifically, ██████████ attended a meeting at a Larimer County building on behalf of CDR ██████████. Meeting attendees included FEMA employees. At this meeting, she sought out a FEMA Operations Cadre employee. According to the employee, ██████████ stated she would be working closely with the FEMA PA staff and requested a meeting with the FEMA PA staff working in the Larimer County office. (See attached memorandum of record.) After discussing with ██████████ and reviewing the facts and applicable law, I advised you today that the alleged facts trigger our responsibility to notify OGE (through DHS OGC) IAW 5 CFR ?? 2641.103(a). Thanks! ██████████ Deputy Counselor to the Chief Counsel - Ethics Office of the Chief Counsel, FEMA	4.3.11	Miscellaneous	Non-Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 207	Conflict of Interest - Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches	
114-FEMA-ELP-01712	11/15/2013	11/15/2013	8/26/2014	██████████ IS NOT THE ACTUAL COMPLAINANT, BUT THE REFERRING OFFICIAL. ----- From: ██████████ Sent: Wednesday, February 26, 2014 2:52 PM To: ██████████ Cc: ██████████ Subject: Referral to AID - Potential Criminal and Administrative Violations ██████████, a non-deployed reservist named ██████████ may be engaging in criminal and administrative misconduct in Colorado. Specifically, he may be violating representational conflict-of-interest statutes and misusing official resources through his outside employment with a private company. He was on notice that such conduct is forbidden because he received guidance from Region IV last year that unambiguously explained the representational restrictions, albeit for a different company. Mr. ██████████ appears to be disregarding that guidance, and we are therefore referring the matter to AID for coordination and a possible referral to OIG or DOJ. BACKGROUND: Mr. ██████████ maintains outside employment with CDR ██████████. Among other things, CDR ██████████ contracts with State and local governments to help expedite their disaster recovery, including helping clients navigate the recovery process at the State and Federal level. Its past projects include debris management, Public Assistance (PA) consulting, project worksheet (PW) formulation, grant application and management, and coordinating with State and Federal officials on the local governments' behalf. The City of Boulder (City) and Larimer County hired CDR ██████████ to consult on its PA applications under DR-4145. We received reports from the Colorado JFO that Mr. ██████████ is acting as CDR ██████████'s agent on behalf of the City at weekly meetings and engages with FEMA personnel. We have also learned that Mr. ██████████ may be using FEMA-issued equipment to conduct business on behalf of CDR ██████████. (Attachments 2-4 are statements from FEMA employees concerning their observations and interactions with Mr. ██████████.) Mr. ██████████ is not deployed to DR-4145 in his official capacity.	4.1.5	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 203	Illegal Compensation in a Matter Affecting the Government	
114-FEMA-ELP-06015	3/3/2014	3/3/2014	3/25/2015	ETHICAL AND LEGAL ISSUES: It is our understanding that the ethics laws and regulations apply to part-time, intermittent employees like reservists, and Mr. ██████████'s conduct raises at least two umbrella issues. On March 28, 2014, DHS OIG SA ██████████ met with CBP IA SA ██████████. SA ██████████ provided SA ██████████ with multiple FBI 302 reports and other documents regarding the investigation of Dona Ana County Sheriff's Office (DASO) pertaining to the misuse of FEMA/CBP funds administered to DASO through Operation Stone Garden (OSG). The FBI reports document that a DASO Captain and Lieutenant had submitted timesheets for OSG overtime claiming to have worked a tactical operation but never actually participated in the tactical operation. It was alleged that a DASO Captain submitted one man operational plans that appeared to be submitted to justify overtime payments from OSG. It was further alleged that DASO command staff had submitted timesheets for their county pay while simultaneously submitting timesheets for OSG funds for the same hours of work. It was later alleged that DASO purchased 78 laptop computers with OSG funds, which was not an approved use of OSG funds. The DASO command staff who allegedly fraudulently applied for the OSG overtime funds were Captain ██████████, Captain ██████████, Lieutenant ██████████ and Lieutenant ██████████. It should be noted that SA ██████████ previously submitted this allegation to the JIC under reference number 201401544, but DHS OIG decided at the time not to pursue an investigation. However, based on a re-review of the initial allegation, the receipt of additional information and the fact that in 2008 alone DASO received \$900,000 from the OSG grant program the DHS OIG El Paso Field Office will open this case and pursue a joint investigation with the FBI and CBP IA.	4.1.5	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 203	Illegal Compensation in a Matter Affecting the Government	
114-FEMA-ELP-07328	4/1/2014	4/1/2014	5/12/2015	██████████ applied for and received FEMA Disaster Assistance for a damaged dwelling that he owned, but where he did not live. The Fraud Branch determined that the owner of the property ██████████, Santa Monica, California 90403, was associated with the business of ██████████, which shares the same address. The Fraud Branch contacted a company representative of ██████████, and determined that the real estate company actively manages the property located at ██████████, Santa Monica, California 90403. According to the company representative, ██████████ was currently living in apartment ██████████, Santa Monica, California 90403, where he has lived since 2004.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
114-FEMA-ELP-15595	9/15/2014	3/4/2015	12/17/2015	██████████ applied for and received FEMA Disaster Assistance for a damaged dwelling that he owned, but where he did not live. The Fraud Branch determined that the owner of the property ██████████, Santa Monica, California 90403, was associated with the business of ██████████, which shares the same address. The Fraud Branch contacted a company representative of ██████████, and determined that the real estate company actively manages the property located at ██████████, Santa Monica, California 90403. According to the company representative, ██████████ was currently living in apartment ██████████, Santa Monica, California 90403, where he has lived since 2004.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
114-FEMA-HOU-12187	7/10/2014	7/14/2014	8/31/2015	On June 13, 2014, ██████████, Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), Houston, Texas was contacted by ██████████, SA, Social Security Administration (SSA), OIG, Houston requesting that SA ██████████ join the task force investigation of ██████████'s wife, ██████████'s daughter, ██████████ and others. SA ██████████ is investigating ██████████'s wife and daughter for possible disability fraud and found that they are claiming more than one address. He recently executed search warrants on the residence of ██████████ and found evidence that the ██████████ family was receiving Disaster Assistance Program (DHAP) payments for Hurricane Ike. SA ██████████ suspects disaster fraud based on addresses utilized by the ██████████ family. DHAP is funded by the Federal Emergency Management Agency (FEMA) and the Department of Housing and Urban Development (HUD) administers the hurricane housing program for FEMA. SA ██████████ conducted preliminary FEMA disaster record checks, which showed discrepancies in disaster applications filed by the ██████████ family indicative of fraudulent FEMA claims.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Admin Closure	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
114-FEMA-MIA-00292	10/7/2013	10/7/2013	3/27/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who received disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

				<p>THEFT OF GOVERNMENT FUNDS (18USC641) PROGRAM FRAUD – FEMA (18USC287)</p> <p>_____, LLC - VICTIM: STATE OF LOUISIANA HAZARD MITIGATION GRANT PROGRAM - VICTIM:</p> <p>This investigation was predicated upon information provided to the U. S. Department of Homeland Security (DHS) Office of Inspector General (OIG) by the Orleans Parish District Attorney's Office regarding allegations of theft related to funding obtained from the State of Louisiana Hazard Mitigation Grant Program (HMGP).</p> <p>_____, LLC (_____) entered into a home elevation contract to have her home elevated (utilizing HMGP funding (FEMA)). As a result of the contract, an HMGP check was issued for \$80,000. The check was made payable to _____. According to _____, the check was endorsed with a fraudulent _____ deposit stamp. _____ was never paid the \$80,000.</p> <p>This investigation will be jointly investigated by DHS-OIG and the Federal Bureau of Investigation (FBI) New Orleans Division.</p> <p>AUSA Opinion: On November 1, 2013, Assistant United States Attorney (AUSA) for the Eastern District of Louisiana _____ agreed to prosecute this matter should sufficient evidence be acquired.</p>												
114-FEMA-NEO-03127	12/10/2013	12/27/2013	11/26/2014		3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation		
				<p>Complaint obtained by the New Orleans RAC office.</p> <p>Subsequent to Hurricane Katrina, Plaquemines Parish School Board was granted a Public Assistance Grant from FEMA to build South Plaquemines High School (SPHS). Orleans Parish School Board was granted a Public Assistance Grant to rebuild Mildred Osborne Elementary School (Osborne). The general contractor for the both projects is F.H. Paschen, Metairie, Louisiana. J and A Construction was awarded a subcontract in the amount of \$5.8 million dollars for concrete work on the SPHS project. J and A Construction was also awarded a subcontract in the amount of \$1.4 million dollars for concrete work on the Osborne school project. The proprietor of J and A Construction, _____), was required to obtain a performance bond for both projects. 84 Lumber (84) has a Strategic Initiatives program that offers assistance to minorities who cannot afford bonds for large federal construction projects. 84 Lumber contracted with J and A Construction as a subcontractor and agreed to assist in the bond purchase process. J and A Construction was issued checks for the payment of bonds, as the general contractor apparently included the cost of bonds in the original bid.</p> <p>After numerous construction issues developed, J and A Construction discovered that they did not own the bond. A complaint was filed with the Louisiana Department of Insurance. Maggie's Management, the bond broker, indicated that the bond was owned by 84 Lumber. Maggie's Management is a subsidiary of 84 Lumber. According to correspondence presented to the LA Dept of Insurance, J and A never owned the bond. Maggie's Management provided documentation to the LA Dept of Insurance indicating that they paid \$11,654.00 for the Osborne bond and \$41,872.00 for the SPHS bond. Maggie's Management provided invoices to the LA Dept of Insurance. The documents provided by Maggie's Management indicate the bond was in effect from May 2011 to May 2012.</p> <p>FEMA guidelines detailed in 44CFR require the purchase of performance bonds for construction projects valued in the amounts listed above.</p> <p>Receipts for bonds indicate that \$42,000 and \$176,399 was paid for the bonds. J and A wired the exact amount for listed bonds from a local bank in Gonzales, LA to an account owned by 84 Lumber as instructed. A Request for Reimbursement for SPHS was submitted to GOHSEP on in February 2011. A specific line item number indicates that \$176,398.00 in FEMA funds was expended for a performance and payment bond for the SPHS project.</p> <p>The proposed investigation seeks to determine if the required bond was purchased and active during the period specified in 44CFR. Also the investigation will determine if GOHSEP/FEMA requests for reimbursements of bond costs were falsified.</p> <p>Potential violations include Theft or Bribery Concerning Federally Funded Programs (18USC666), False Statements (18USC1001) and Wire Fraud (18USC1343). DHS-OIG has brought this matter to the attention of the FBI New Orleans Division and plans to work this case as a joint investigation with the FBI.</p>												
114-FEMA-NEO-07237	3/31/2014	3/31/2014	3/31/2015	<p>Complaint Received by the New Orleans RAC Office on May 5, 2014</p> <p>_____ stated that the _____ were the only people to receive HMGP money in Plaquemines Parish, according to the Parish's expenditure report. _____ stated that the _____ received \$176,418.30 from the Parish. _____ stated that the property sustained roof damage from a tree during Hurricane Katrina, but he believed that insurance paid for the damage.</p> <p>Witnesses/Victims _____ _____ FEMA- 504-914-7528 _____ stated that the _____ received \$176,418.30 in HMGP funds from Plaquemines Parish, when the limit for funding was \$150,000.</p>	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits		
114-FEMA-NEO-11243	6/19/2014	6/19/2014	12/10/2014	<p>DHS-OIG attended a meeting scheduled by East Baton Rouge (EBR) District Attorney (DA) _____ regarding potential payroll fraud and theft of intellectual property purported to be purchased with federal government funding. Also present was _____, United States Attorney (USA) for the Middle District of Louisiana and SA _____ from the Federal Bureau of Investigation (FBI).</p> <p>During the meeting, attendees received a 6-page report, prepared by the Mayor's Office of Homeland Security and Emergency Preparedness (MOHSEP). The report contains details of their case to include 34 bulleted highlights of each indication of potential wrongdoing by MOHSEP Chief of Operations _____. It contains various incidents of payroll fraud and alleged theft of government property. There is an indication that _____ is being influenced by several outsiders to include his father, former FEMA and DHS-OIG Auditor _____. _____ also worked at the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) in the past.</p> <p>The document included a list of attendees when CB&I (formerly known as Shaw) requested a meeting with the Mayor's Office on March 21, 2014 to review the current EBR Debris Removal contract and discuss an extension. It was at this meeting that CB&I informed the attendees that they were in the process of buying a new software package from a company and this software would be the first of its kind for hazard mitigation work. They anticipated a closing date of March 24, 2014 for the purchase of the software. They stated that if EBR renewed the debris removal contract with CB&I, this new software would be a part of the contract. They were questioned about the name of the company but were told by CB&I that, due to pending proprietary negotiations, that information could not be disclosed.</p> <p>After the meeting, MOHSEP employees were having lunch at the Emergency Operations Center (EOC) and one of the employees who attended the meeting stated that CB&I was purchasing a new software package. _____ was one of the MOHSEP employees having lunch and, when he learned about this, he stated it was his company that CB&I was working with and they would probably be closing the deal within the next week. _____ later stated to co-workers that he would be making \$500,000 with this sale.</p> <p>Over the past 10 years, the City Parish managed an in-house computer program to track input, accountability, time management, meeting records, reporting and financial reporting to deal with disaster response. The City Parish copyrighted the program in 2011 under the name TRACE 360 and maintains it is intellectual property belonging to the City Parish. It was alleged that TRACE 360 was created with funding through FEMA grants.</p>	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits		
114-FEMA-NEO-11337	6/23/2014	6/24/2014	1/27/2016	<p>_____ was placed on administrative leave with pay. MOHSEP management took _____'s work phone and downloaded 10,000 pages of text messages. Afterward, the phone was placed in safekeeping at MOHSEP. Later, they learned the phone had been electronically</p>	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds		
114-FEMA-NEO-11700	7/1/2014	7/1/2014	12/2/2015	<p>Complaint was received by the New Orleans RAC Office on 6/30/14.</p> <p>Applicant received \$48,000 in HMGP funds for his property, located at _____, New Orleans, La, 70126, and he did not use the funds for the intended purpose. The HMGP would like to file criminal charges of theft pertaining to the above mentioned applicant.</p> <p>Complainant states that the subject, _____, fraudulently applied with FEMA around 6 months ago, claiming to have lived at a Port Monmouth, NJ (Monmouth County) address during Hurricane Sandy. The complainant states that Mr. _____'s permanent address has been _____, Clifton, NJ since before the hurricane. Mr. _____ currently lives at the _____ address. Complainant states that Mr. _____ is hoping to receive around \$50,000 from FEMA for this fraudulent claim.</p> <p>Also, complainant states that Mr. _____ is trying to coerce _____ into signing the application as well. The complainant states that Mr. _____ has nothing to do with this fraudulent claim and is being taken advantage of by Mr. _____. Complainant states that Mr. _____ is a registered sex offender and that Mr. _____ is using this fact against him to coerce Mr. _____ into signing the fraudulent FEMA paperwork alongside Mr. _____.</p>	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Administrative Disposition		18 USC 641	Public Money, Property or Records		
114-FEMA-NYC-01990	11/20/2013	12/31/2013	9/26/2014	<p>Complainant added that Mr. _____ is a paralegal by profession. Complainant added her own FEMA ID (411346254), in case investigators needed it (this is Mr. _____'s FEMA ID).</p> <p>HURRICANE SANDY</p>	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	State	Violation		
114-FEMA-NYC-03989	1/14/2014	1/14/2014	10/1/2014	<p>_____ fraudulently applied for and received FEMA disaster assistance after New York Hurricane Sandy DR-4085. FEMA records indicate that _____ applied for FEMA disaster assistance 11/04/2012, claiming damage to his rented residence located at _____ Brooklyn, NY 11224. As a result of the application, FEMA awarded _____ assistance totaling \$10,000.00 for Transportation for a 2001 Nissan Maxima that he claimed was destroyed by the disaster</p>	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		

				FEMA FPIB validated complaint and found indications of fraud. DR 4086 HR Sandy Allegation: ██████████ applied for and received FEMA disaster assistance by providing false information. FEMA and HUD benefit duplication. On 12/23/2013, in an attempt to verify the information that was provided by ██████████, the Fraud Branch contacted the City of Elizabeth, NJ Housing Authority at 908-965-2400. The City of Elizabeth, NJ Housing Authority employee, who identified himself as ██████████, confirmed the information that was provided by ██████████ regarding participation in the Section 8 Program. According to ██████████, ██████████ resided at ██████████, Elizabeth, NJ and received U.S. Department of Housing and Urban Development Section 8 Housing Assistance at the time that she applied for FEMA disaster assistance on 11/08/2012 and that she remained living there until 08/15/2013. ██████████ also confirmed that the rent at ██████████, Elizabeth, NJ 07201 was \$1,545.00 a month, that ██████████ was required to pay \$11.00 with the U.S. Department of Housing and Urban Development Section 8 Housing Assistance Program paying the remaining \$1,534.00 and that on 01/01/2013, the U.S. Department of Housing and Urban Development Section 8 Housing Assistance Program started paying the entire \$1,545.00 a month rent on behalf of ██████████. According to ██████████, ██████████ never notified the City of Elizabeth, NJ Housing Authority regarding any disaster related damages to ██████████. Elizabeth, NJ 07201. ██████████ stated that ██████████ had reported damages, the City of Elizabeth, NJ Housing Authority would have conducted an inspection and if needed would have assisted her in finding a new home. In addition, ██████████ stated that ██████████ was transferred to the Newark, NJ Housing Authority after she moved from ██████████, Elizabeth, NJ 07201 on 08/15/2013. According to ██████████, ██████████ moved out of ██████████, Elizabeth, NJ 07201 because she wanted to live in Newark NJ.	3.9.2		Program Fraud / Financial Crimes	Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-NYC-04228	1/10/2014	1/22/2014	3/3/2015	** Hurricane Sandy ** The complainant is reporting the subject for what she feels to be FEMA fraud. The complainant explains that prior to Hurricane Sandy the vehicle the subject had was inoperable. The complainant goes on to explain that following Hurricane Sandy the subject went to a mechanic and obtained false documentation stating that his vehicle was damaged due to Hurricane Sandy. With this documentation the subject received assistance from FEMA and purchased a new car, a red Ford Explorer, with a license plate number ██████████.	3.9		Program Fraud / Financial Crimes	Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
114-FEMA-NYC-05322	2/14/2014	3/5/2014	8/21/2014	FEMA FIID NCR validated this complaint and found indications of fraud. HURRICANE SANDY DR 4085 Subject claimed she was the owner of the dwelling and received payments for home repairs from FEMA. The subject's father is the owner of the dwelling. DHS OIG Audits Forensic Division completed an analysis on HR Sandy individuals who received both FEMA funds and Private Insurance funding. The individual in this complaint possibly received duplicative payments for disaster damages from both FEMA and private insurance companies. ***PLEASE ASSIGN CASE TO THE PHILADELPHIA FIELD OFFICE "AWAITING CONVERSION COMPLAINTS" RIBBON***	3.9		Program Fraud / Financial Crimes	Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
114-FEMA-NYC-05579	2/24/2014	4/17/2014	7/9/2014	██████████, renters at ██████████ in Union Beach, falsified records to show ownership of the property to be eligible for RRE and RSP grants. They had been renting the home in Union Beach from ██████████'s parents for approximately 10 years. Because they were not the owners of the property, and because it was not owner-occupied, the property is not eligible for RRE and RSP grants. Initial statements to FEMA show that the ██████████ said they were tenants who rented the home from ██████████'s parents. The owners also applied for grants, but were denied because it is their second home. It was after this time that the ██████████ began to produce documents to show ownership at the time of the storm.	3.9		Program Fraud / Financial Crimes	Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
114-FEMA-NYC-06713	3/18/2014	3/18/2014	9/22/2014	FEMA FIID NCR validated this complaint and found indications of fraud. DR 4085 and DR 4020 Allegation: Subject submitted fraudulent documents to FEMA in order to continue receiving Rental Assistance for Hurricane Sandy and Hurricane Irene. Based on the validation, there are indications of fraud relating to the subject not correctly stating his income and providing false documentation to obtain rental assistance.	3.9.1		Program Fraud / Financial Crimes	Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
114-FEMA-NYC-08017	4/10/2014	4/16/2014	4/9/2015	FEMA FPIB validated this complaint and found indications of fraud. DR 4085 ██████████ applied for and received FEMA disaster assistance for New York Hurricane Sandy, DR-4085, by providing false information. This Fraud Review was conducted from a referral from the U.S. Small Business Administration (SBA). According to ██████████, the SBA was processing applicant ██████████ (Rico, ID#A9-4068120/DR-4085) for a personal property loan for the damaged dwelling, when a second applicant was identified, ██████████, who had registered for the same damaged dwelling. According to the information provided by Mr. ██████████, ██████████ identified ██████████ as the landlord for the damaged dwelling. Mr. ██████████ said that the SBA verified the information provided by ██████████ through tax returns and credit reports. On 03/12/2014, the Fraud Branch spoke to ██████████ at ██████████ to verify her tenancy at the damaged dwelling. Mr. ██████████ reported she had resided at the damaged dwelling since November 2011, and continued to reside there with her family. Mr. ██████████ stated that she was initially required to sign a one-year rental lease with the property owner, ██████████. After the lease concluded, they continued on a month-to-month basis. Mr. ██████████ confirmed that Ms. ██████████ had not resided at the damaged dwelling since their tenancy began in November 2011. Mr. ██████████ reported that she mailed their monthly rental payment to Ms. ██████████ at ██████████, Oceanside, NY 11572, and had done so since their tenancy began in 2011.	3.9		Program Fraud / Financial Crimes	Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
114-FEMA-NYC-09471	3/28/2014	5/19/2014	3/3/2015	FEMA FIID validated this complaint and found indications of fraud pertaining to DR 4020 and DR 4085. Allegation: Subject fraudulently applied for and received FEMA disaster rental assistance. The subject's son obtained verbal permission to access her disaster fraud applications and submitted power of attorney documentation to FEMA. Most of the docs look like they were signed by the same person.	3.9.2		Program Fraud / Financial Crimes	Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
114-FEMA-NYC-12505	7/17/2014	7/17/2014	12/23/2014	FEMA FIID validated this complaint and found indications of fraud regarding benefits received from DR 4085 HR Sandy. Allegation: ██████████ applied for and received disaster assistance for a dwelling that was not her primary residence. The address was used as a rental property and had rented ██████████ living at the address at the time of the disaster.	3.9		Program Fraud / Financial Crimes	Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
114-FEMA-NYC-14206	8/15/2014	8/19/2014	12/23/2014	From: ██████████ Sent: Tuesday, August 19, 2014 8:36:27 AM (UTC-05:00) Eastern Time (US & Canada) To: FEMA-OCISO-Tipline Cc: ██████████ Subject: Reservist Anesudi Pacheco The Sandy Recovery Office in Queens, NY (SRO) has uncovered facts that warrant investigation. There is no evidence of serious wrongdoing but enough irregularities to merit referral to your office. It was reported to ██████████ Director of the SRO, that ██████████ one of our Reservist employees, had high travel expenses. The attachment to his travel voucher showed that he was being charged the maximum government rate for his lodging but that he was not staying at a traditional hotel/motel (Attachment A). A computer search revealed that the location was a single family home in the Bronx (Attachment B). While the instructions in Paragraph III D (1)(a) of FEMA Directive 126 77.2 (Attachment C) regarding how lodging reservations are to be made is out of date, all FEMA employees should be aware that housing in this type of facility is not authorized as there is no assurance of compliance with any safety standard. A review of the ADD records show that the employee listed the Marriott Brooklyn Bridge as his lodging (Attachment D). There is no shortage of lodging at government rate in the New York City area. Since this is a Recovery Office and some of our Reservist employees anticipate a longer deployment, some have sought out corporate apartments or comparable facilities. However, what appears to be a high cost of the lodging that does not meet government requirements combined with the failure to report correct lodging information to ADD has raised suspicions. I have instructed Director ██████████ to prepare a narrative of how this came to her attention but that nothing else should be done at the SRO. Director ██████████ has asked that I be the sole contact for the SRO on this issue. Should you have any questions or need additional information, please feel free to contact me directly. I would also appreciate an update on your efforts. Bibi Sidon ██████████ FEMA ??? Office of Chief Counsel Sandy Recovery Office	3.9		Program Fraud / Financial Crimes	Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
114-FEMA-NYC-14442	8/22/2014	2/4/2015	7/28/2015	██████████ applied for and received FEMA disaster assistance for a dwelling that was not her primary residence. The address was used as a rental property and had rented ██████████ living at the address at the time of the disaster.	4.1.7		Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
114-FEMA-ORL-00291	10/7/2013	10/7/2013	9/18/2015	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who received disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9.1		Program Fraud / Financial Crimes	Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1343	Fraud by Wire, Radio, or Television	

[illegible]

				*****SANDY SUPERSTORM TF CASE-SUBJECT WILL BE ARRESTED-PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE FOR CONVERSION***** ***duplicate received on March 25, 2014*** Hurricane S. Claim # 120013247 (according to the [REDACTED] document) On Saturday, December 15, 2012 (20:48:53) I made the following inquiry to [REDACTED] "In regards to qualifying for assistance for a property on Long Beach Island, NJ I am inquiring if the Other than Housing Needs, " (which are available to individuals and families whose property has been damaged or destroyed as result of a federally-declared disaster, and whose losses are not covered by insurance) is just for a primary residence or can benefits be received on rental property? That is presuming all other conditions/requirements are met." I had Mr. Kuhlman in mind when I made this inquiry. It has come to my attention of the above mentioned case. After reviewing the public records associate with this case, calling the FEMA Fraud Hotline and speaking with FEMA Rep. 56992 (Mr. [REDACTED]), reading the article "Three shamers – including singer in Motown cover band – busted for stealing Hurricane Sandy aid: authorities" Published: Tuesday, October 29, 2013 in the Daily News, and reviewing the "Help After a Disaster brochure, I felt compelled to write this letter. You will find the enclosed documents for your review which will confirm Mr. [REDACTED]'s residency both before and after Hurricane Sandy.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-PHL-07158	3/27/2014	5/29/2014	1/14/2016	*****PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE'S COMPLAINT RIBBON IN DDS*** [REDACTED] filed a fraudulent FEMA application relating to the property located at [REDACTED] Bayville, NJ. This case is being worked jointly with the the NJ AG Sandy Taskforce. (SA [REDACTED] CASE AGENT) *****SANDY SUPERSTORM TF CASE-SUBJECT WILL BE ARRESTED-PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE FOR CONVERSION***** [REDACTED] applied for and received FEMA disaster assistance in the amount of \$3,662.82 for home repair for his residence located at [REDACTED] Brigantine, NJ 08203 under registration #39-3923334. It's believed that [REDACTED] committed fraud when he applied for FEMA assistance.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-PHL-07587	4/4/2014	4/11/2014	5/16/2014	SA [REDACTED] FEMA FPB validated this complaint and found indications of fraud. DR 4086 HR Sandy. SBA Disaster Fraud complaint. Allegation: [REDACTED] applied for and received FEMA disaster assistance after New Jersey Hurricane Sandy (DR-4086), by providing false information. According to FEMA records, [REDACTED] applied for FEMA disaster assistance, on 11/05/2012, claiming to own [REDACTED] Seaside Heights, NJ 08751, (changed from owner to renter on 11/11/2013) that was damaged by New Jersey Hurricane Sandy on 10/26/2012, and was issued Registration ID #50-0160766, DR-4086, and was awarded \$7,445.68 (\$2,905.66 personal property and \$4,540.00 rental assistance). On April 14, 2014, a referral from the U.S. Small Business Administration (SBA) reported to the National Center for Disaster Fraud website that [REDACTED] fraudulently applied for and received rental and personal property disaster assistance for [REDACTED] Seaside Heights, NJ 08751 for an address that was not his primary address, which was damaged by New Jersey Hurricane Sandy DR-4086. The referral reported that [REDACTED] applied for an SBA loan and claimed he resided for the past 2 years at [REDACTED] Oakhurst, NJ.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Unfounded	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-PHL-10539	6/5/2014	6/10/2014	7/20/2015	DHS OIG was contacted via telephone by [REDACTED], Special Agent, Federal Bureau of Investigation (FBI), Red Bank Resident Office, [REDACTED] Red Bank, NJ 07701. [REDACTED] stated that the FBI received information from the Ocean County Prosecutor???s Office, Toms River, NJ alleging that [REDACTED] Sergeant, Mantoloking Police Department, 202 Downer Avenue, Mantoloking, NJ 08738, submitted fraudulent documentation to the Federal Emergency Management Agency (FEMA) in support of a public assistance application for reimbursement of his payroll hours for work conducted in the wake of Hurricane Sandy (FEMA DR-4086). [REDACTED] was allegedly on disability during part of the hours he claimed to have worked and inflated the hours he did work.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-PHL-11043	6/17/2014	6/17/2014	12/16/2015	[REDACTED] requested the assistance of the reporting agent in conducting an investigation into the above allegation. FEMA FIID validated this complaint and found indications of fraud pertaining to disaster DR 4086 HR Sandy.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-FEMA-PHL-12681	7/18/2014	7/22/2014	12/17/2015	Applicant applied for disaster assistance on a damaged dwelling that was not his primary residence. Home address listed on database checks as [REDACTED] Florham Park, NJ 07932	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-PHL-12718	7/18/2014	1/21/2015	11/25/2015	FEMA FIID validated this complaint and found indications of FEMA fraud pertaining to DR 4086 HR Sandy. [REDACTED] fraudulently applied for and received FEMA disaster assistance in the form of rental assistance for a secondary residence, rather than a primary residence.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-PHL-13463	8/5/2014	8/11/2014	9/3/2015	****PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE CONVERSION RIBBON*** [REDACTED] (FEMA Registration 50-0154680) [REDACTED] applied for FEMA disaster assistance following Hurricane Sandy, claiming that [REDACTED], Seaside Heights, NJ was his primary residence at the time of the hurricane. A review of documents revealed that [REDACTED] received \$31,900 in disaster assistance from FEMA. [REDACTED] has also received approximately \$85,000 in aid from the U.S. Department of Housing and Urban Development (HUD) based on his representations that [REDACTED] was his primary residence. A FEMA fraud review and preliminary investigation indicate that [REDACTED] ???s primary residence was actually [REDACTED] Franklin Lakes, NJ.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-PHL-13809	8/11/2014	8/11/2014	5/22/2015	This is a joint investigation with the NJ Department of Criminal Justice and HUD OIG. [REDACTED] using the address of [REDACTED] Rear Seaside Heights NJ 08751 is not his address it's a rental property secondary home. He does not live in that house or never have during the storm he does not even live in the town. This man lives at [REDACTED] Toms River NJ 08753 which is his primary residence. This man as of now is still trying and in the process of getting more money for a home he did not live in. He will fill the person with lies and more lies. Whatever he tells the person that talks to are all lies and he is getting away with it... Don't let him pull shit anyone	4.1.7	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
114-FEMA-PHL-14672	8/26/2014	8/29/2014	1/12/2016	[REDACTED] (FEMA Registration 50-0205036), DOB [REDACTED] applied for FEMA disaster assistance following Hurricane Sandy, claiming that [REDACTED] Little Egg Harbor Township, NJ was his primary residence at the time of the hurricane. A review of documents revealed that [REDACTED] a U.S. Postal Service carrier, received \$2,820 in disaster assistance from FEMA. [REDACTED] has also received approximately \$10,000 in aid from the U.S. Department of Housing and Urban Development (HUD) based on his representations that [REDACTED] was his primary residence. A preliminary investigation indicates that [REDACTED] ???s primary residence was actually [REDACTED] Monroe Township, NJ. This is a joint investigation with the NJ Department of Criminal Justice and HUD OIG. Additionally, the U.S. Postal Service, OIG has been apprised of the investigation. ****PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE CONVERSION RIBBON*** [REDACTED] is the case agent. -- Public website submitter indicated that the incident location was: Little Egg Harbor Township, NJ The Federal Bureau of Investigation notified the Miami Field Office, DHS OIG, that an employee from the Federal Emergency Management Agency (FEMA), solicited and subsequently paid for sexual services from a prostitute in Orlando, FL.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
114-FEMA-SID-06582	3/14/2014	3/17/2014	12/5/2014	This report was taken by SSA [REDACTED] DHS OIG, Orlando Sub Office. SS [REDACTED] is submitting this allegation on behalf of the complainant. ** This is a field generated complaint from the FBI-Fredricksburg, VA **	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Referred - No Reply	Administrative Disposition		State	Violation	
114-FEMA-WFO-09952	5/29/2014	5/29/2014	12/30/2014	On April 29, 2014 [REDACTED] (non-DHS individuals) were involved in an apparent drug-related shooting incident in King George, VA. [REDACTED] are members in a group called the [REDACTED] a subset of the Bloods street gang. [REDACTED] met with Ronelle Johnson and [REDACTED] (non-DHS individuals) at Johnson's residence in King George, VA for an alleged drug transaction involving marijuana. Johnson and [REDACTED] were duct taped then allegedly shot by [REDACTED] Johnson died immediately from his gunshot wounds and [REDACTED] was transported to the hospital for treatment to his gunshot wounds. [REDACTED] allegedly took an unspecified amount of marijuana and fled the scene with [REDACTED] (non-DHS individual) driving the vehicle. [REDACTED] transported [REDACTED] to the residence of FEMA employee [REDACTED] in Oxon Hill, MD. The investigation indicates [REDACTED] are related to each other (siblings). [REDACTED] allegedly accessed a computer to conduct research on [REDACTED] allegedly used a "chip" to access government databases. [REDACTED] have been arrested. The FBI has requested assistance from the DHS OIG to investigate [REDACTED] role in the murder.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	

				I have an obligation to report this allegation which is apparently common knowledge in FPS, and was discussed in the context of Patterson being untouchable by the IG, but the actual basis for the travel was not investigated. Just allegations of infidelity. I have no direct knowledge that would assist your investigation so am reporting as anonymous to avoid retaliation.										
				In October 2011 FPS SES Director Patterson and GS 15 Chief of Staff Bryan scheduled official travel to Honolulu Hawaii where the true purpose of the trip was staging for a vacation cruise for Director Patterson. The stated purpose of the trip was to meet with FPS employees in a three person office and meet with other law enforcement agencies but the only meeting was a one hour meeting with the local FBI reported as scheduled after travel arrangements were made. After the meeting the Director used a FPS Inspector to drive him to the Cruise Ship Terminal to commence his vacation. The Chief of Staff Bryan stayed in Honolulu for two additional days she claimed as travel days but was later forced to claim as leave.										
				If Patterson scheduled the official travel without clear evidence he was avoiding conflict of interest and all aspects of the trip were necessary for the FPS mission after scheduling the vacation cruise, he violated criminal ethics laws as well as defrauding the agency of the cost of travel to and from Hawaii. If Bryan knew of the cruise and violations and did not report them she also violated both policy and statute.										
				To determine the truth of this report interviews of Patterson's travel arranger, his scheduler, the FPS Honolulu Area Commander at the time who is now located in Sacramento CA, the FPS Inspector who used a law enforcement vehicle to transport Patterson to/from the Cruise terminal, the FBI employee they met to determine the circumstances and necessity of this very expensive face to face meeting will substantiate the basic facts of the allegation prior to interview of Director Patterson. A review of both system and actual travel documentation to determine if Bryan submitted a false claim she later revised and interview with who disapproved then approved Bryan's travel (available from travel system)would substantiate that portion of the allegation prior to interview of Bryan.	4.3.11	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
114-FPS-AIG-07137	3/27/2014	6/26/2014	7/5/2015	On October 17, 2013, Group Supervisor (GS) ██████████, Homeland Security Investigations, El Paso, TX (HSEI/EI Paso), contacted the Office of Professional Responsibility (O PRP)/EI Paso, TX (OPRPEI Paso), via email regarding information obtained by Special Agent (SA) ██████████ HSI/EI Paso during a debrief of a cooperating defendant (CD). The CD ██████████										
114-FPS-ATL-00827	10/23/2013	11/1/2013	7/2/2014	Additional Information Received. 10/29/13 Additional Information Received Identifying the subject. 11/1/13	4.1.13	Miscellaneous	Criminal Misconduct	Under Investigation	Referred - No Reply		DHS Employee	State	Violation	
				From ██████████ former Assistant Project Manager (2005-2014) Paragon Systems Inc. FPS Region 1, New England Date: 21 March 2014 Re: Contract Fraud on the part of Paragon Systems Inc. against the US Government and subsequent whistle-blower retaliation Dear Sir, I was the Assistant Project Manager on the Federal Protective Service Region 1 (FPS New England) contract from May 2005 until Oct 2013 when I was fired by Paragon Systems Inc. I was originally hired by MMV Inc. on this contract in 2005. From May 2005 until Aug 2013 I worked for the Project Manager. The contract transitioned from MMV Inc. to Paragon Systems on 1 June 2013. Paragon Systems put both ██████████ and myself in their proposal and retained us when the contract transitioned. Mr ██████████ resigned in Aug 2013 due to the underhanded business practices that he observed on the part of Paragon Systems, specifically ██████████ During my time as APM with Paragon Systems I was in a position to observe these underhanded business and unlawful billing practices myself. I initially informed ██████████ of the lack of supervision (SOW Req.), Lack of a full time OC Inspector (SOW Req.), lack of supervisor vehicles (SOW Req.), and substandard equipment. ██████████ would present very convoluted baseless reasons as to why that although the SOW required a certain number of vehicles for example that approx. half that number was acceptable. When it was evident that Paragon was not going to live up to their contractual obligations to the government I sent an email on or about 24 July 2013 to the National Protection and Programs Directorate, Federal Protective Service COR of Region 1, Mr ██████████, Mr ██████████ requested a meeting with me and we met a couple of days later and I presented him with a letter detailing my observations of Paragon's failure to live up to their contractual obligations. Mr ██████████ then called a meeting with Paragon System's leadership ██████████ ██████████ and the acting PM. At this meeting Mr ██████████ the COR called them on the carpet for each of the things I brought to his attention previously. Synopsis: Local police responded to domestic incident involving FPS Inspector ██████████ and his wife. No arrest was made at the scene. Incident to be screened by county attorney. (see police report)										
114-FPS-BOS-06928	3/21/2014	4/28/2014	2/20/2015	Street gated parking lot adjacent to the PWM federal building. Officer ██████████ was in a marked FPS vehicle with his lights activated.	3.10	Program Fraud / Financial Crimes	Qui Tams	Unsubstantiated	Admin Closure	Civil Disposition		Other	Violation	
114-FPS-DAL-09597	5/21/2014	5/21/2014	7/13/2015	Officer ██████████ approached my GOV and asked me for my identification. While still seated in my GOV, I provided him with my credentials and asked him why he was pulling me over in the flat lot. He then asked if the GOV was my personally owned vehicle. I said it was a GOV and activated the police lights to demonstrate. At this, officer ██████████ became upset and ordered me to turn off the vehicle's police lights. He responded that I was speeding and driving "recklessly" on Interstate 94. I advised him that I was working (en route to an SRT briefing). I reminded him that he does not have jurisdiction on I-94 and that I committed no violations while on federal property. Officer ██████████ stated, "I know I don't have jurisdiction on I-94 but we are on federal property now." Officer ██████████ then stated, "I was just going to give you a warning but now that you have a bad attitude, I want your supervisor's name and number." I supplied Officer ██████████ with GS ██████████'s name and cell phone number. At this point, I noticed that another FPS officer had arrived in a marked police vehicle to "back-up" the traffic stop. His name is Officer ██████████ Officer ██████████ then began to lecture me about my driving, stating that I "didn't need to be driving that fast." I stated that I was on official government business and he was not in a position to make that determination. After briefly lecturing me some more, Officer ██████████ concluded the "traffic stop" and went back to his vehicle. I then exited my vehicle to ask him for his name and badge number. He did not seem to want to supply the information at first, but eventually relayed the info to me. I then advised Officer ██████████ that I would be informing DHS-OIG of this incident. He was not pleased with that statement. After the traffic stop had been completed, I gathered my belongings and proceeded to walk into the PWM building. At this point, Officer ██████████ had moved to the security guard booth located next to the building. He was speaking with the security guard at the booth. As I passed by Officer ██████████ I reiterated to him that Officer ██████████ does not have jurisdiction on Interstate 94.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
				At this, Officer ██████████ became visibly upset, started pointing his finger at me, and in an elevated voice, said, "move along or I'll kill you". The whistleblower explained that the ICE Enforcement and Removal Operations (ERO) office consists of one Supervisory Detention and Deportation Officer (SDDO), one Deportation Officer (DO), and three Immigration Enforcement Agents. The whistleblower alleged that Mr ██████████ DO, continually falsifies his time and attendance sheets by claiming he worked 1.5 to 2.5 hours of AUO daily while rarely working more than an 8-hour shift. In addition, the whistleblower disclosed that ERO employees have reported Mr ██████████'s wrongdoing to Mr ██████████ SDDO; nevertheless, Mr ██████████ continues to certify Mr ██████████'s AUO and attendance documents. The whistleblower also alleged that Mr ██████████ absifies his time and attendance sheets by claiming he worked two to three hours of AUO daily but fails to work any additional hours or fails to perform duties that qualify for AUO. The whistleblower also alleged that all employees in the ERO office are instructed to work 9.5- to 10-hour days, and to claim AUO rather than "45 Act" overtime pay. According to the whistleblower, AUO is claimed when performing either controllable or administrative work such as training, surveillance, and paperwork.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
114-ICE-ATL-04549	1/29/2014	1/29/2014	5/16/2014	On March 30, 2014, Group Supervisor (GS) ██████████, Homeland Security Investigations, El Paso, TX (HSEI/EI Paso), contacted the Office of Professional Responsibility (O PRP)/EI Paso, TX (OPRPEI Paso), and reported information concerning a corrupt ICE Agent. GS ██████████ stated he had received the information from Customs and Border Protection (CBP), Office of Border Patrol (OBP). EI Paso. GS ██████████ stated OBP had apprehended ██████████, a prior deport, who alleged that his friend knows a corrupt ICE agent in Atlanta, GA, who could provide fraudulent documents for \$10,000 to \$15,000 dollars.	3.11	Program Fraud / Financial Crimes	Program Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-ICE-ATL-07477	4/3/2014	4/3/2014	8/5/2014	SAC Atlanta Field Office AFO was notified by ██████████, ICE OPR, Tampa, of a complaint involving ██████████, counselor, CCA, Stewart Detention Center, Lumpkin, GA ██████████.for undetermined reasons, allegedly allowed two detainees, who are subjects of a HSI/JTTF investigation unauthorized access to CCA computers. AFO will initiate an investigation of this matter. Public website submitter indicated that the incident location was: STEWART DETENTION CENTER Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: ASAC	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
				SAC Atlanta Field Office AFO was notified by ██████████, ICE OPR, Tampa, of a complaint involving ██████████, counselor, CCA, Stewart Detention Center, Lumpkin, GA ██████████.for undetermined reasons, allegedly allowed two detainees, who are subjects of a HSI/JTTF investigation unauthorized access to CCA computers. AFO will initiate an investigation of this matter. Public website submitter indicated that the incident location was: STEWART DETENTION CENTER Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: ASAC										
114-ICE-ATL-15198	9/8/2014	9/8/2014	8/14/2015	- SAC Atlanta Field Office AFO was notified by ██████████, ICE OPR, Tampa, of a complaint involving ██████████, counselor, CCA, Stewart Detention Center, Lumpkin, GA ██████████.for undetermined reasons, allegedly allowed two detainees, who are subjects of a HSI/JTTF investigation unauthorized access to CCA computers. AFO will initiate an investigation of this matter. Public website submitter indicated that the incident location was: STEWART DETENTION CENTER Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: ASAC	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Administrative Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	

[illegible]

				had presented himself as a as someone who worked for DHS and could assist in having someone deported from the US for \$5000. [REDACTED] had accepted \$5000. payment from [REDACTED] and then told her she owed an additional \$10,000. to complete the deport process.	4.1.9	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
114-ICE-DET-07766	4/10/2014	4/10/2014	8/26/2014	On May 7, 2014, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Buffalo, New York (OPR Buffalo), received information from ICE, Homeland Security Investigations (HSI), Columbus, Ohio (HSI Columbus), Acting Resident Agent-in-Charge (ARAC) [REDACTED] reporting the alleged impersonation of a DHS official by a private attorney seeking legal and medical information regarding a defendant currently under the supervision of the probation office of the Franklin County, Ohio, Municipal Court. Details are contained herein.	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
114-ICE-DET-09215	5/13/2014	5/13/2014	8/15/2014	On September 23, 2014, [REDACTED] Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from Special Agent [REDACTED] Office of Inspector General, Del Rio, TX (OIG/Del Rio), detailing alleged sexual contact between an unknown African American Correctional Officer (CO) and three inmates being housed at Karnes County Correctional Facility, Karnes, TX (KCCF/Karnes).										
114-ICE-DRT-16066	9/24/2014	9/25/2014	12/3/2014	The complainant met the officer through an online friend/dating service in approximately March 2013. He let her know that he was a ICE officer and they chatted. She never met him. She cancelled her profile with this online service until approximately January 4, when she joined again. She immediately was contacted by the agent who asked if she remembered him. She did not, so he reminded her that he worked for Immigration. On June 7, the complainant's estranged husband - but primary financial support - , Jose [REDACTED] - LPR) was detained by Immigration. Desperate, the complainant reached out through this online service to the only person she knew who worked for Immigration. He told her to call him, and when she did, he guessed her name (based on a tattoo on M [REDACTED]'s chest). She said no, her name was [REDACTED] and he said, well what a coincidence. I arrested your husband. He immediately provided her with a lot of information about the case, her husband's criminal record, that he was picked up for two CIMTs, their children's information, that they had been following him for approximately 10 months, etc. He then followed up by saying he wished he could change it, sorry for what he did, and proceeded to make sexual advances. Since the arrest, the officer has sent over 50 text messages (all saved on the complainant's phone) and messages through the online service. As of today, he has taken down his profile, but the complainant is obviously afraid. Initially, he was very apologetic, and asked her if he could take her out, commenting on her physical attributes (though they have never met). She has responded and continues to respond. He [REDACTED] had his first appearance before an immigration judge on Jan. 13, but the Office of Chief Counsel did not have any conviction records in the file. It is not certain whether the conviction records are in the file now. When the agent was made aware that the record was not complete, he told complainant that she couldn't say anything to the judge, that he could get into a lot of trouble if the documents weren't there. As a result, the complainant is not only suffering because her and her children's sole financial support is subject to mandatory detention (according to ICE), but she is terrified for her life that anything she says against this officer will come back to haunt her. She finally decided that she would come forward, and her attorney spoke with the local Deputy Field Officer who instructed her to immediately make a report to OIG. The complainant has been instructed to save all email and text communications with this individual. Her biggest concern at this time is that her husband be released immediately. She is fearful for her safety given the individual's position of power, and is suffering as a result. She respectfully requests immediate action be taken.	2.6.3.1	Civil Rights / Civil Liberties		Unsubstantiated	Admin Closure	Judicial Disposition	General Public	10 USC 920	Rape, sexual assault, and other sexual misconduct	
114-ICE-DVR-04133	1/16/2014	1/17/2014	10/6/2014	I am a Supervisory Asylum Officer from the Houston Asylum Office (ZHN), reporting alleged incidents in accordance with guidelines from USCIS RAO / Asylum. [REDACTED] had been referred to ZHN for a Reasonable Fear determination, and subsequently submitted a request to withdraw from the RF process. On 6/17/2014, Asylum Officer [REDACTED] conducted a brief interview with [REDACTED] regarding his withdrawal request. [REDACTED] testified during this withdrawal interview that Officers broke his arm when he was being arrested. Specifically, he testified that four officers subdued him and then jumped on him. He wanted to know if he would receive further treatment for his broken arm. The I-213 record from 5/8/2014 confirms this, and states: ???Subject arrived at SPC, and immediately complained to interviewing HIS agents that his shoulder was hurting him and that he had complained to a Fort Bend County Deputy that they had broken his collarbone when they arrested him. HSI agents immediately noted that subjects collarbone appeared to be ???jutting out??? from his shoulder area. Agents contacted first responders via ???911??? (Houston Fire Department paramedics responses) who subsequently determined that the subject would require transportation to a local hospital via ambulance. Subject was transported to a local hospital for medical treatment.??? Further, I contacted the Deportation Officer to determine what medical treatment the applicant received or was pending. DO [REDACTED] indicated that the applicant was escorted to the hospital on 5/8/2014 and on 5/12/2014. On 5/12/2014, the applicant was provided an arm sling and prescribed pain medication. Per OCA medical staff, he has not been scheduled for any further medical appointments/treatment. Per the I-213, the Houston ICE ERO Officers from the Fugitive Task force assisted the state and local officers in the operation that resulted in the [REDACTED]'s arrest. It is unclear whether the person who injured the [REDACTED] was a DHS or a local official. Public website submitter indicated that the incident location was: Fort Bend County, Texas Public website submitter indicated that the duty status of subject was: On Duty Public website submitter indicated that their Employment Title is: Supervisory Asylum Officer On February 17, 2014, the Joint Intake Center (JIC) Duty Agent received a telephone call from Immigration and Customs Enforcement (ICE) Supervisory Immigration Enforcement Agent (SIEA) [REDACTED] Enforcement and Removal Operations, San Antonio, CA (ERO/San Antonio), who reported detainees [REDACTED] at the South Texas Detention Center (STDC), in Pearsall, TX, alleged Kitchen contractor [REDACTED] forced him to perform oral sex.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	
114-ICE-HOU-11265	6/19/2014	6/19/2014	9/9/2014	On February 17, 2014, the Joint Intake Center (JIC) Duty Agent received a telephone call from Immigration and Customs Enforcement (ICE) Supervisory Immigration Enforcement Agent (SIEA) [REDACTED] Enforcement and Removal Operations, San Antonio, CA (ERO/San Antonio), who reported detainees [REDACTED] at the South Texas Detention Center (STDC), in Pearsall, TX, alleged Kitchen contractor [REDACTED] forced him to perform oral sex.	2.11.3	Civil Rights / Civil Liberties	Use of Force	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
114-ICE-LAR-05431	2/20/2014	2/20/2014	2/13/2015	On February 4, 2014, [REDACTED] Special Agent (SA), Department of Justice, Office of Inspector General, Arlington, VA, contacted the Department of Homeland Security, OIG, Washington Field Office, to report an allegation involving overcharging by telecommunications companies related to electronic surveillance. Specifically, SA [REDACTED] reported that Sprint Corporation (Sprint) and Cricket Wireless (Cricket) overcharged federal law enforcement agencies for electronic surveillance. According to Lake, in 1995 the Communications Assistance to Law Enforcement Act (CLEA) set aside \$500 million dollars for telecommunications companies to upgrade their systems to assist law enforcement with electronic surveillance. The Federal Bureau of Investigation (FBI) was in charge of distributing the money to the telecommunications companies. The companies were allowed to charge the government for electronic surveillance services. Law enforcement agencies began to complain about how much the telecommunications companies were charging. In 2006, a Federal Communications Commission (FCC) order stated that telecommunications companies were only allowed to charge for costs related to carrying out intercepts: not capital costs (i.e. upgrading systems, etc.). Costs involving with continuous upgrades of their systems could not be passed off to the government because they had already received money through CLEA. After the 2006 FCC order, Sprint and Cricket continued to charge unallowable costs to federal law enforcement agencies. DOJ participated in a formal mediation session with Sprint that was not successful. As a result, DOJ decided to file a civil complaint against Sprint. Sprint reportedly charged the government \$21 million for services, of which, \$13.5 was estimated to be unallowable costs. Sprint offered to settle for \$2.5 million in credits. DOJ intends to file a \$48 million dollar civil suit against Sprint. Cricket was determined to have approximately \$3 million in unallowable costs. The top two law enforcement agencies affected were FBI and Drug Enforcement Administration. The DHS Immigration and Customs Enforcement (ICE) were reportedly fourth on the list. ICE paid approximately \$2,396,343 for electronic surveillance and had a total of 1,760 invoices. Unallowable costs were estimated at \$1,389,878.94. DOJ requested the assistance of DHS OIG for this investigation. DOJ would like to identify a point of contact at ICE to obtain copies of invoices related to electronic surveillance and who is knowledgeable of ICE's electronic surveillance program. DOJ would also like to issue a preservation order to ICE for all electronic surveillance invoices.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Substantiated	Admin Closure	Administrative Disposition	Other Fed Agency Employee	18 USC 2243	Sexual Abuse of a Minor or Ward	
114-ICE-LAX-04853	2/4/2014	2/5/2014	8/12/2015	This case is being prosecuted by [REDACTED], Civil Deputy Chief, United States Attorney's Office for the Northern District of California, 450 Golden Gate Avenue, Box 36055, San Francisco, CA 94102 [REDACTED]@usdoj.gov. On May 23, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Joint Intelligence Operations Center (JIOC) regarding a case of force incident involving Immigration Enforcement Agent (IEA) [REDACTED] ERO/Los Angeles, and detainee [REDACTED] in the ERO Los Angeles Staging Facility.	3.8	Program Fraud / Financial Crimes	Procurement Fraud	Substantiated	Referred - No Reply	Civil Disposition		31 USC 3729	False Claims (Civil)	
114-ICE-LAX-10007	5/29/2014	6/3/2014	12/5/2014	On October 29, 2013, the Joint Intake Center (JIC) received information that Immigration and Customs Enforcement (ICE) Health Service Corps (HSC), Public Health Service Officer [REDACTED] (ICE/PHS/Key West), apparently traveled to Cuba last week and may have spoken at a conference on immigration.	2.11.3	Civil Rights / Civil Liberties	Use of Force	Substantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 242	Deprivation of Rights Under Color of Law	
114-ICE-MIA-01256	11/4/2013	11/4/2013	5/22/2015	On December 4, 2013, Deputy Special Agent in Charge (DSAC) [REDACTED] U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Tampa (HSI/Tampa), reported to ICE, Office of Professional Responsibility, Tampa (OPR/Tampa), that he had received information from the Federal Bureau of Investigation (FBI) Tampa (FBI/Tampa) alleging multiple crimes committed by Group Supervisor (GS) [REDACTED], ICE, HSI, Ft. Myers (HSI/FT. Myers). This information will be forwarded to the Joint Intake Center, Washington, DC, for classification and investigative assignment.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-ICE-MIA-02813	12/13/2013	12/13/2013	12/5/2014	On March 06, 2014, the Joint Intake Center (JIC) received an e-mail from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) [REDACTED] of Enforcement and Removal Operations located in Miami, FL (ERO/Miami) reporting an allegation of misconduct by Case Specialist (CS) [REDACTED] of ERO/Miami.	1.3	Employee Corruption	Embezzlement - Theft	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
114-ICE-MIA-06667	3/18/2014	8/8/2014	9/15/2014		4.3.1	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 2315	Sale or receipt of stolen goods, securities, moneys, or fraud. State tax stamps	

[illegible]

114-ICEHSI-ATL-00462	10/10/2013	10/10/2013	7/31/2014	On October 9, 2013, the Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (New Orleans, Louisiana (OPR/NO), received an email from Resident Agent in Charge (RAC) [REDACTED], ICE, Homeland Security Investigations (HSI), Gulfport, Mississippi. The email concerned the possible association of Deportation Officer (DO) [REDACTED], Enforcement and Removal Operations (ERO), Jackson, Mississippi, with the subject of an ongoing HSI Gulfport investigation.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
114-ICEHSI-DRT-07294	3/31/2014	4/1/2014	6/11/2015	The ICE, Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received information from Homeland Security Investigations, San Antonio, TX, (HSI/San Antonio) Special Agent (SA) [REDACTED] regarding a subject identified as [REDACTED] who is allegedly impersonating an HSI Special and/or Enforcement and Removal Operations (ERO) Officer. The following report of investigation details the information received. On June 12, 2014, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Resident Agent in Charge (RAC) [REDACTED], Homeland Security Investigations, Hendersonville, NC (HSI/Hendersonville), who alleged Special Agent (SA) [REDACTED], HSI/San Antonio, sent or received child pornography.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
114-ICEHSI-LAX-10987	6/13/2014	6/16/2014	9/22/2014	On October 9, 2013, the Joint Intake Center (JIC) received a referral from the Department of Homeland Security, Citizenship and Immigration Services (DHS/CIS), St. Albans, VT regarding a complaint received from [REDACTED] who alleged Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], Homeland Security Investigations Miami, FL (HSI/Miami) of accepting a bribe.	4.1.2	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2262	Activities Relating to Material Involving the Sexual Exploitation of Minors	
114-ICEHSI-MIA-00541	10/15/2013	10/15/2013	5/27/2014	On October 28, 2013, the Office of Professional Responsibility, San Francisco (OPR/San Francisco) received an email from the United States Attorney's Office (USAO) in Honolulu, HI reporting a possible allegation of assisting drug traffickers against Homeland Security Investigations (HSI) Special Agent (SA) [REDACTED].	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
114-ICEHSI-SEA-01232	11/4/2013	11/4/2013	9/24/2014		1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
114-ICEHSI-TUC-03266	1/2/2014	1/3/2014	5/29/2014	On December 27, 2013, [REDACTED] Senior Special Agent (SSA), Office of Inspector General (OIG), Tucson, AZ, received information from [REDACTED] Group Supervisor (GS), Homeland Security Investigations (HSI), Sells, AZ, regarding potential corruption within the NATIVE task force group operating under HSI Sells, AZ. [REDACTED] stated an AZ Ranger assigned as a task force officer may be disclosing details of HSI investigations to the targets of those investigations.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Entity	18 USC 1905	Disclosure of Confidential Information	
114-Non-DHS-BOS-00237	10/4/2013	10/4/2013	5/8/2015	The subject of the case is [REDACTED]. This investigation is related to 111-FEMA-BOS-00559 [REDACTED] in return for compensation from [REDACTED] conducted property damage in attempting to intimidate/relatiate against witnesses in the above case.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	General Public	18 USC 1512	Tampering with a Witness, Victim, or Informant	
114-Non-DHS-MIA-07040	3/25/2014	3/25/2014	7/8/2014	On March 24, 2014, Special Agent (SA) [REDACTED], U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Tampa (OPR/Tampa) received an email from SA [REDACTED], ICE, Homeland Security Investigations, Ft. Myers, FL (HSI/FT Myers), who stated that he had spoke with Detective (Det.) [REDACTED], Charlotte County Sheriff's Office (CCSO), who alleged that an unknown Homeland Security employee identified as [REDACTED] could be compromising an investigation by cooperating with the subject.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
114-Non-DHS-TUC-04866	2/4/2014	2/5/2014	4/25/2014	This information is being forwarded to the Joint Intake Center (JIC) for classification and assignment.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Administrative Disposition	General Public	Other	Violation	
114-NPPD-WFO-15751	9/16/2014	9/29/2014	6/25/2015	DHS OIG received a request for assistance from the Department of Justice. (NFI Available at this time) SUBJECT MAY BE A GS-15 OR HIGHER Upon information and belief, DHS employee [REDACTED], has been on the department's payroll since July, 2014. He serves in the National Protection and Programs Directorate, with the title of "Special Assistant" and an apparent Top Secret-SCI clearance. Despite the high level of Mr. [REDACTED]'s security clearance, his DHS employment commenced within literally days of the July 18th conclusion of a military court martial against him. The trial was held at Norfolk, Virginia, and charges against [REDACTED] included aggravated sexual assault, conduct unbecoming, and adultery. Mr. [REDACTED] was due to leave the Navy in approximately January, 2014, however his discharge was stayed with a "legal hold" (pending the outcome of his court martial) after his arrest by the Naval Criminal Investigative Service. It is my client's understanding that Mr. [REDACTED] has since been discharged from the armed forces. The charges stemmed from state-reported 2009 incident in which Mr. [REDACTED] allegedly raped a female employee of the Central Intelligence Agency while both parties were traveling on a Temporary Duty Assignment (TDY) in Hawaii. A forensic examination of the complainant after the incident revealed the presence of Mr. [REDACTED]'s DNA inside her, and Mr. [REDACTED] admitted to sexual intercourse with the CIA employee, but claimed that the act was consensual. Mr. [REDACTED] went so far as to state on the witness stand that "what happens in Hawaii stays in Hawaii." Preliminarily, we understand that one of our Senior Executives, [REDACTED], incurred charges of approximately \$40,000 during a two-week vacation in Canada. The charges relate to the use of a government-issued "hot spot" for access to the internet.	4.1.8	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-OIG-SID-00656	10/18/2013	10/18/2013	3/16/2015		1.8	Employee Corruption	Other Employee Corruption		Substantiated	Admin Closure	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
114-OIA-WFO-10334	6/4/2014	6/25/2014	8/11/2015	[REDACTED] (Deputy Undersecretary for Enterprise & Mission Support) and [REDACTED] (Deputy Director for EMS) on Monday, June 2, 2014 at 5:23pm. The email was created and entitled "IA Els [REDACTED]@outlook.com]" specifically to protect the identity of the sender(s). The sender did not identify themselves or their organization, or provide names, contact information of other witnesses/victims, or explicit facts (e.g. dates of the incidents, contract information, etc) or any other evidence to support the allegations presented. There is a reference to "We" in the email and the intent of the email as stated is to advise EMS leadership prior to sending the email to the DHS OIG. The actual content of the email appears below (in verbatim): Contract Issues by the Director, Counter Intelligence Programs Division. We are advising the EMS leadership team, prior to sending an email to the DHS OIG. Director John Andrews did the following: 1) Provided JR Mannes inside information prior to awarding contract. Andrews told the JR Mannes President; who s a close personal friend, the amount available for the contract. Andrews told JR Mannes the specific verbiage to use while applying. Andrews coerced his subordinates to select JR Mannes. Andrews steered JR Mannes to make sure they were qualified. 2) Andrews worked with JR Mannes to hire another friend [REDACTED] to lead the contract. 3) Andrews requested 3 products from the contract, even extending the contract to add a product for his wife's unit at ICE. JR Mannes never completed any products as required in the contract. Andrews used the contract team to make a case for his wife's unit and even allowed the contract team to complete an assessment for ICE. 4) Andrews is a close personal friend with JR Mannes; attended personal parties, received complimentary gifts during parties and developed the assessment concept too try and assist JR Mannes secure a government contract. 5) When JR Mannes contract ended, Andrews collaborated with BAH on the ICATTS contract and then secured a position for [REDACTED]. Andrews allowed one contractor to be terminated, then negotiated with BAH to bring on [REDACTED] - forcing all the contractors to reduce their hours to 75% of the time.	3.3.1	Program Fraud / Financial Crimes	Contract Fraud		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	41 USC 2102	Procurement Integrity Act	

				<p>from attendees at an April 23rd, 2014, meeting related to a CFUIUS (Committee on Foreign Investment in the US) matter (the purchase of an American company by Nokia, a foreign owned corporation, being reviewed by the CFUIUS group to ensure the protection of National Security information the corporation being purchased may hold). During the meeting, which featured members of the CFUIUS program from DoD, DHS and DOJ, and representatives of the purchasing corporation, Nokia, one of whom was Mr. ██████████ former employee of DHS and current partner at the Law Firm of ██████████. During this meeting, it was alleged that Mr. ██████████ presented information on behalf of his client, Nokia, regarding CFUIUS related protections. In this presentation, Nokia, through Mr. ██████████ is advocating for changes to a National Security Agreement signed previously between Nokia and the DoD/DHS in 2006. This agreement is the crux of the issue here, since it was signed by Mr. ██████████ as part of his official duties when he was representing the U.S. Government (not as an attorney, though he was a licensed attorney at the time) in his role as Asst. Secretary for Policy for DHS.</p> <p>Many conflict rules apply to post-Government employment activities of former Federal employees. The focus in this matter is 18 U.S.C. § 207(a)(1), a criminal conflict of interest statute focused on reducing the "switching sides" of former employees with reference to certain matters (called "particular matters" in the statute) they worked on personally while employed in the Federal government.</p> <p>In summary, section 207(a)(1) bars all former employees from making any communication to or appearance before a Government agency or federal court on behalf of another person or entity on a "particular matter involving specific parties" in which the former employee participated "personally and substantially" while in the Government. This is a lifetime bar, meaning as long as the "particular matter" is in controversy, the former employee cannot represent the other parties back to the U.S. Government on that matter.</p> <p>Some definitions related to the statute are relevant to fact-finding in this matter.</p> <p>To "participate" means to take an action as an employee through decision, approval, disapproval, recommendation, the rendering of advice, investigation, or other such action, or to purposefully forbear in order to affect the outcome of a matter. See 5 C.F.R. § 2641.201(i)(1). [emphasis added]. To participate "personally" means to participate directly, either individually or in combination with other persons; or through direct and active supervision of the participation of any person the former employee supervised, including a subordinate. See 5 C.F.R. § 2641.201(i)(2). To participate "substantially" means that the employee's involvement is of significance to the matter. Participation may be substantial even though it was not determinative of the outcome of a particular matter. However, it requires more than official responsibility, knowledge, perfunctory involvement, or involvement on an administrative or peripheral issue. See 5 C.F.R. § 2641.201(i)(3).</p> <p>Although "particular matter" is defined broadly to include "any investigation, application, request for a ruling or determination, rulemaking contract, controversy claim, charge, accusation, arrest, or judicial or other proceeding." (See 18 U.S.C. § 207(i)(3)). SA ██████████ spoke with SSA ██████████, DHS OIG, Orlando Sub Office, and explained that the DCIS is investigating Fractal Systems for fraud committed against several federal agencies regarding the duplication of information in like contracts. In summary, Fractal Systems and Smart Polymers Research Corporation are both owned by Dr. ██████████ in Tampa, FL. Dr. ██████████ applied for and received numerous federal contracts. When applying for these contracts, Dr. Aldissi indicated that he has not been awarded or received any compensation from the U.S. Government for these contracts, when in fact several facets of the contracts were duplicative of each other making this claim false.</p> <p>SSA ██████████ then received records from the Department of Interior, which indicated that Fractal Systems received \$850,000 from a DHS S&T SBIR contract. This information was provided to SA ██████████ who indicated that their might be additional false information in the claim to the DHS and there might be an additional duplication of benefits based on previously paid research from another Federal contract.</p> <p>This allegation is being provided to the DHS OIG by SSA ██████████ as he received the information from SA Jones.</p> <p>On 10/07/13, the Atlanta International Airport (ATL) Federal Security Director (FSD) notified the TSA/OOI of allegations of misconduct levied against Assistant FSD for Screening (AFSD-S) ██████████. According to the information provided, AFSD-S ██████████ is allegedly involved in an inappropriate relationship with ATL Transportation Security Manager ██████████ (NFI). ██████████ is a K-band employee.</p> <p>On October 25, 2013, the Assistant Federal Security Director for Law Enforcement at the Charleston (SC) International Airport notified the TSA/OOI regarding an allegation that TSO Stephen ██████████ is allegedly affiliated with the Red Devils Motorcycle Club (outlaw motorcycle gang). Further, TSO ██████████ reportedly posted photos of himself on Facebook with members of the Hells Angels. TSO ██████████ is assigned to the Myrtle Beach International Airport (MYB).</p> <p>On December 3, 2013, Resident Agent in Charge (RAC) ██████████ U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Charlotte, North Carolina (HSI/Charlotte) notified ICE, Office of Professional Responsibility, Tampa (OPR/Tampa) that he had received information from the U.S. Postal Inspection Service (USPIS) reporting an allegation that Transportation Safety Officer (TSO) ██████████ Transportation Safety Administration (TSA), participated in the production/possession/distribution of child pornography, sexual contact with an animal for self-gratification, and shoplifting.</p> <p>On September 3, 2014, OOI received information that on September 1, 2014, off-duty Miami International Airport TSO ██████████, along with three other non-TSA employees, were arrested in in Newnam, GA attempting to steal two 2015 pick-trucks from a dealership. It is believed that TSO ██████████ is still in custody.</p> <p>--</p> <p>DHS Connect website submitter indicated that the duty status of Alleged Offense ██████████ was: Off Duty</p> <p>On ██████████ OPR attempted to enter the information into the JIC, but because the employee is a TSA employee, the JIC entry is incomplete. The JIC case is identified as 201412360.</p> <p>SA ██████████ spoke with the complainant, ██████████ SA, ICE HSI on September 29, 2014, after receiving the e-mail from OPR. In summary, SA ██████████ stated that on this same date, his supervisor, ██████████ GS, ICE HSI, requested that ██████████ attempt to determine if the subject, ██████████ was a DHS employee. ██████████ believes that ██████████ is a FAM.</p> <p>The following is verbatim from the e-mail DHS OIG received from OPR:</p> <p>(Good morning I guess I need to forward this as an allegation against an employee.</p> <p>Approximately two weeks ago I received a strange call from an unknown number (male caller) They said someone had provided them with a tip on a passenger coming in from Dubai. I told them to give me the name of the person that called them and number and I would reach out to them for the information. The caller stated the person that called them was a male caller from an unknown number and would not leave their information and stated it was for fear of retaliation from their job. Specifically (according to the person that called me) doesn't trust TSA-OIG doesn't want blow back or repercussion from job???</p> <p>I assumed the initial tip must have been a TSA employee that had discovered something during screening of the passenger and was told to disregard and not report it.</p> <p>The person that called me would not leave their name or number as a call back. They clearly knew me because they called my cell. They stated they believed I would handle it the way it need to be. They stated the passenger in question is ██████████</p> <p>The tip was very specific that this person sells fake iPhones and Beats earphones? On ebay as real items not fake. Allegedly the passenger brings two checked bags each time he is bringing in goods and it is only when he flies from Dubai to Atlanta Delta Airlines Flight 7.</p> <p>Based on the information I did a silent hit only to my user ID (per supervisor) to monitor any future flight from Dubai. I didn't want the passenger getting multiple referrals in the future if he wasn't bringing something. The plan was to watch him if he was coming in and claimed to bags then he would be sent into baggage for a exam.</p>	4.1.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches	
114-ST-ORL-01778	11/15/2013	11/15/2013	9/24/2015		3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1343	Fraud by Wire, Radio, or Television		
114-TSA-ATL-00052	10/1/2013	10/1/2013	10/7/2013		4.3.10	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation		
114-TSA-ATL-01133	10/30/2013	10/30/2013	11/19/2014		4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government		
114-TSA-ATL-02808	12/13/2013	12/13/2013	4/15/2014		4.1.2	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Constituting or Containing Child Pornography		
114-TSA-ATL-15010	9/4/2014	9/4/2014	12/21/2015		4.1.9	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Component	State	Violation		
114-TSA-ATL-16244	9/29/2014	9/30/2014	1/15/2016		1.7.5	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States		
114-TSA-BLX-11306	6/20/2014	6/23/2014	12/15/2014		3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact		

[illegible]

[illegible]

				<p>San Diego, CA, and [REDACTED] SA, DHS OIG, San Diego, CA, interviewed [REDACTED] a civilian undocumented alien (UDA) and citizen of Mexico. The interview was in response to an allegation that an unidentified DHS employee, San Diego, CA, was facilitating the entry of undocumented aliens (UDAs) into the United States from Mexico through his/her primary vehicle inspection lane of an unidentified Customs and Border Protection Officer (CBPO), U.S. Customs and Border Protection (CBP), San Ysidro (SYS), Port of Entry (POE), San Diego, CA, for the Afro-Cruz Criminal Organization from Tijuana, Baja California (BC), Mexico.</p> <p>On June 2, 2014, [REDACTED] was apprehended at an unknown location in the U.S. by unspecified BPAs for being in the U.S. without valid immigration documents. On June 3, 2014, [REDACTED] was transported to the El Cajon Border Patrol Station, U.S. Border Patrol (USBP), El Cajon, CA, where he was interviewed by the DHS OIG.</p> <p>[REDACTED] stated that he had information about a possible corrupt female DHS employee who was only identified as [REDACTED]. [REDACTED] explained that [REDACTED] was going to charge him \$9,000, for a visa document that would allow him to enter the U.S. and that he would be a passenger in the vehicle driven by [REDACTED]. [REDACTED] said that [REDACTED] explained that she would drive him into the U.S. through the primary vehicle inspection lanes of an unidentified CBPO, CBP, SYS POE, San Diego, CA. [REDACTED] later said that [REDACTED] told him that something bad may happen to him or to his family if he was unable to pay the \$9,000.</p> <p>[REDACTED] stated he believed that [REDACTED] was a DHS employee because [REDACTED] quickly showed him identification which resembled DHS credentials and contained a DHS seal. [REDACTED] stated that he was unable to read the name on the credentials or decipher additional information. [REDACTED] stated that he had seen [REDACTED] in a grey Ford Focus. [REDACTED] stated that he observed [REDACTED] with an unknown male known only as [REDACTED].</p> <p>[REDACTED], Border Patrol Agent (BPA), U.S. Border Patrol (USBP), El Cajon, CA, stated [REDACTED] was allowed to log onto a U.S. government computer and [REDACTED] printed an email confirming the receipt of his visa application by the U.S. Department of State which was submitted by [REDACTED]@gmail.com on behalf of [REDACTED]. [REDACTED] stated that he conducted a search of Facebook accounts associated with the email address [REDACTED]@gmail.com and identified Facebook accounts for the individuals [REDACTED]. [REDACTED] speculated may all be the same person whom [REDACTED] ???s knows only as [REDACTED]. Additionally, [REDACTED] found a Facebook account for a [REDACTED] which was linked with one of [REDACTED] ???s Facebook accounts and contained an image of a grey Ford Focus with New York license plate [REDACTED].</p> <p>[REDACTED] was returned to the holding cell and approximately 5 minutes later, he asked if he could speak to the agents again to provide additional information.</p> <p>[REDACTED] stated that he was from Sinaloa, Mexico and that he was a property owner in that state, but that he had been screwed-over by two of his uncles (names not specified). [REDACTED] said that he wanted to go to Las Vegas, NV, and confront one of his unspecified uncles that resided in Las Vegas, NV. [REDACTED] stated that he is determined to enter the U.S. and would continue until he successfully makes entry into the U.S.</p> <p>[REDACTED] stated that he no longer wished to cooperate with agents and wanted to be returned to Mexico.</p>	1.1	Employee Corruption	Bribery	Under Investigation	Referred - No Reply		18 USC 201	Bribery of Public Officials and Witnesses	
114-USCG-SND-10444	6/5/2014	6/6/2014	12/24/2015										
				<p>***DO NOT FORWARD TO COMPONENT***DO NOT FORWARD TO COMPONENT***</p> <p>3/11/14 -Update Complainant mailed additional documentation which is located in the Uploaded Documents. States wife the RADM at a resort in Vail, CO, RADM used his position to influence, and cites inappropriate use of tax dollars. Also, states systemic weakness in USCG Travel To Obtain Healthcare Benefits (TTOHC) benefits process. Exhibits (forms, per diem rates, etc.) are included in Mail document.</p> <p>Below I have provided an excerpt from the document I have prepared to support this allegation. I will mail and fax the complete allegation document along with supporting documentation on Monday, March 10, 2014. Herein I represent my opinion based upon information made available to me regarding what appears to be an act of fraud, waste and abuse of Federal funds. As the Medical Funds Manager for the Coast Guard, my responsibilities as I understand them require me to report any instance of potential fraud, waste and abuse. I attempted to resolve this in a satisfactory way within the Coast Guard chain of command but recommendations for an investigation although supported by senior staff members, were ignored and the activities that lead to this concern continue. RADM [REDACTED] Commander, 17th Coast Guard District appears to have used his authority for illegitimate private gain. RADM [REDACTED] travelled from Juneau, Alaska to Vail, Colorado at the expense of the taxpayer under what appears to be false pretenses and in direct violation of Federal Travel Regulations and Coast Guard Policy. RADM [REDACTED] travelled from Juneau, Alaska to Vail, Colorado on three separate occasions. All three travel authorizations appear not to meet the requirements for Travel to Obtain Healthcare (TTOHC) travel as stipulated by Federal Travel Regulations and Coast Guard Policy. His medical condition(s) do not appear to justify travel outside the local area. Qualified TRICARE network providers were available to provide treatment at his assignment duty location in Juneau, Alaska. RADM [REDACTED] appears to have used his authority to unduly influence members of the medical program to obtain referrals and travel orders. (The complete allegation document and enclosures will be forwarded via US mail and fax on Monday, March 10, 2014.)</p>	4.3.1	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
114-USCG-WFO-06249	3/7/2014	4/18/2014	9/5/2014	<p>To: DHS Office of Inspector General:</p> <p>1. Please accept my request for whistle blower protection. I have been advised that only your office can confer whistle blower protection. Below I have outlined a situation that took place on the CGC Vigorous where I work as a Petty Officer, in which I repeatedly warned my superiors of inappropriate practices and which resulted in their using my warning against me in my evaluation marks. Please advise me as to whether my situation qualifies me for whistle blower protection.</p> <p>2. For the 27Feb14 complaint (see Encl. 1, page 5), I have provided details on the Priority 2 issue in Enclosures 2 - 4. I was marked down for telling the command that according to the manuals, we should not be sending all our packages as Priority 2 (See Encl. 2). I should have been commended for alerting them to their error, but instead, they hardened their resolve to continue using priority 2 for routine items, and decided to mark me down for objecting to the practice. SFLC noticed the violation and admonished me for it (see Encl. 3). I properly communicated to my command my concern and provided them with documentation. I also showed them the SPM manual describing how to derive the proper priority codes. By looking at Encl. 4, it's pretty clear from their responses to me that they inattentively mistook the FAD code for the Priority code, saw that it covered Coast Guard units engaged in Law Enforcement Missions, and said "Bingo, that's us." What they failed to do was to take it to the next page so that they could derive the actual priority code. This page makes it clear that for FAD 11 to use Priority 2, you have to be unable to perform your mission, and your need must be urgent. I have appealed their markdown of me on my evaluation, and they have since stopped using Priority 2 exclusively. However, they have yet to revise my evaluation marks to reflect their error. I believe my mark in communication should be raised by two points: one, to offset the downgrade given for erroneously citing my communication on this issue as wrong; and another, to reflect commendatory action I took in communicating to them their error and bringing the issue to their attention.</p> <p>3. My belief that my grievance should qualify for whistle blower protection is based on the following facts:</p> <p>a. I was given an unlawful order that resulted in abuse of the system in such manner that we spent more money than was necessary, and we wrongly claimed priority over others who may have had a greater need.</p> <p>b. I gave my boss documentation alerting him to our improper practice.</p> <p>c. My boss carelessly misread the manual in such a way that he claimed his order was justified, and he then went on to retaliate against me in my marks for insistently bringing the issue to his attention.</p>	4.3.16	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
114-USCG-WFO-15384	9/29/2014	9/29/2014	4/23/2015	<p>See above --</p> <p>Public website submitter indicated that the incident location was: Lawton, OK and OKC, OK. Agent is still involved in a relationship with a former Lawton, drug LT who was fired for cause. Agent has paid cash for multiple houses, cars. Agent and fired drug officer appear to still be involved in non ethical behavior.</p> <p>Public website submitter indicated that the duty status of subject was: On Duty</p> <p>Public website complainant indicated that the subject Woody had miscellaneous identifiers of: agent</p> <p>NOTE: DO NOT RELEASE OUTSIDE DHS OIG INV.</p>	4.3.16	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
114-USSS-DAL-10736	6/11/2014	6/12/2014	7/2/2014	<p>If this matter is not investigated by the DHS OIG, the confidential complainant has asked that the complaint not be returned/referred to the USSS for fear of future retaliation.</p> <p>A confidential complainant alleged that United States Secret Service (USSS) Special Agent in Charge (SAIC) Dennis Ramos Martinez and Assistant to the SAIC (ATSAIC) [REDACTED] Orlando, Florida, have retaliated against USSS Special Agent (SA) [REDACTED] because of a formal complaint SA [REDACTED] previously filed against ATSAIC [REDACTED].</p> <p>On 10/29/13, the Office of Professional Responsibility (OPR) directed the Inspection Division (ISP) to conduct a fact-finder investigation into allegations made by the Washington Post involving several Secret Service employees. The Washington Post had earlier contacted the Office of Government and Public Affairs alleging that Assistant Special Agent in Charge (ASAC) [REDACTED] Protective Intelligence Division, Washington D.C., Assistant to the Special Agent in Charge (ATSAIC) [REDACTED], Presidential Protective Division, and Special Agent (SA) [REDACTED], Presidential Protective Division, were involved in an inappropriate relationship which included sexually explicit e-mail/text messages and photos.</p>	1.5	Employee Corruption	Kickbacks	Unfounded	Admin Closure	Administrative Disposition	Anonymous Individual	Other	Violation
114-USSS-ORL-00794	10/22/2013	11/20/2013	3/26/2014	<p>Initial investigation has not revealed an inappropriate sexual relationship between these employees involving sexually explicit e-mail messages, text messages, or photos.</p>	4.1.5	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
114-USSS-SID-01281	10/30/2013	11/15/2013	7/1/2014	<p>A Texas Department of Public Safety Confidential Informant alleges the following [REDACTED]</p> <p>[REDACTED]</p> <p>Please box 3 this allegation and assign it to [REDACTED] SA, DHS OIG, Alpine Sub Office, Alpine, Texas.</p> <p>--</p> <p>Public website submitter indicated that the incident location was: Believed to have taken place within the United States Border Patrol, Del Rio Sector Area of Responsibility.</p> <p>Public website submitter indicated that the duty status of subject was: On Duty</p>	4.3	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
115-BP-ALP-06911	3/9/2015	3/10/2015	8/9/2015										
115-BP-ALP-06911	3/9/2015	3/10/2015	8/9/2015	<p>Public website submitter indicated that the incident location was: Believed to have taken place within the United States Border Patrol, Del Rio Sector Area of Responsibility.</p> <p>Public website submitter indicated that the duty status of subject was: On Duty</p>	1.7.3	Employee Corruption	Smuggling	Unfounded	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses

				<p>On March 19, 2015, at approximately 2:30 pm, a Customs and Border Protection (CBP) Border Patrol (BP) sensor deployed approximately one-half mile west of the city of Sumas, WA, along the U.S./Canadian border, indicated a BP dispatch that unauthorized cross-border activity was occurring. [REDACTED] Border Patrol Agent (BPA), Lyndon, WA, and [REDACTED] BPA, Blaine, WA, responded to the area in their respective marked BP vehicles. Also responding were [REDACTED] Officer, Sumas Police Department (SPD), Sumas, WA, and [REDACTED] SPD, Sumas, WA.</p> <p>[REDACTED] responded to an area on the crest of a steep embankment and encountered a white male, approximately twenty (20) years old, walking in the area of the sensor, and carrying a backpack. When confronted by [REDACTED], the subject fled over the embankment and to a road below, where [REDACTED] were present. Officers gave verbal commands to the subject, who was non-compliant, holding a canister of bear repellent spray, and yelling, "???Just kill me??? The subject ultimately discharged a large amount of the bear repellent spray in [REDACTED]'s face. [REDACTED] then fired at least two (2) rounds from his BP service handgun, one of which struck the subject in the head. The subject died at the scene.</p> <p>The Whatcom County Sheriff's Office (WCSO) and Bellingham Police Department (BPD) responded to the scene of the incident, to conduct the subsequent investigation, under the direction of the Law Enforcement Multi-Agency Response Team (LEMART), WCSO.</p> <p>The subject was found to not be in possession of identification, however, a hand written note in his backpack bore the name Jamison Edward Childress, with a date of birth of January 17, 1995. WCSO detectives discovered a Facebook page in Childress's name, with a photograph of a subject bearing his likeness and tattoos. Per [REDACTED], a Senior Sector Enforcement Specialist, National Law Enforcement Communications Center, CBP, Orlando, FL, Jamison Edward Childress, DOB January 17, 1995, had a criminal history in British Columbia (BC), Canada, and was listed in the Canadian Police Information Centre (CPIC) database as a person of interest in an ongoing homicide investigation in Prince George, BC.</p> <p>--</p> <p>Public website submitter indicated that the incident location was: Sumas, WA, between Ports of Entry, on U.S./Canadian border</p> <p>Public website submitter indicated that the duty status of subject was: On Duty</p> <p>Public website complainant indicated that the subject [REDACTED] had miscellaneous identifiers of: Patrol Agent</p> <p>Public website complainant indicated that their Employment Title is: Senior Special Agent/Lead Criminal Investigator</p>	2.11.1	Civil Rights / Civil Liberties	Use of Force	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
115-BP-BEL-07628	3/20/2015	3/23/2015	12/14/2015	<p>On June 30, 2015, Special Agent [REDACTED], Customs and Border Protection/Office of Internal Affairs (CBP/OIA), Dallas Field Office, and [REDACTED], Dallas, TX, [REDACTED] Security Investigations (HSI) Special Agent (SA) [REDACTED], Dallas, TX, [REDACTED] reported that [REDACTED] a verified and reliable confidential informant (CI) tell him that [REDACTED]</p>	1.7.3	Employee Corruption	Smuggling	Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-BP-DRT-12901	7/2/2015	7/6/2015	10/22/2015	<p>On November 14, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Deputy Chief Patrol Agent (DCPA) [REDACTED] El Centro, CA, in which suspected misconduct on the part of Border Patrol Agent (BPA) [REDACTED] Calexico, CA, is reported. According to the information provided, the Federal Bureau of Investigation (FBI) is investigating the possible abuse of Stonegarden overtime funding by members of the Calexico Police Department (CPD) and it is suspected that BPA [REDACTED] may not have been forthcoming in his interview with the FBI. It is additionally suspected that BPA [REDACTED] may have witnessed or been cognizant of some of the illicit activity at the CPD and may have financial ties to some CPD officers by way of a joint business venture.</p>	4.1.13	Miscellaneous	Criminal Misconduct	Incorrectly Identified	Admin Closure	Administrative Disposition	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
115-BP-ELC-02197	11/14/2014	11/17/2014	11/20/2014	<p>On the night the incident occurred my husband and I went through this check point we go through every week on our way back from El Centro (where I attend school every Thursday evening), when we pulled up to the check point a very assertive agent [REDACTED] began to ask the usual questions such as "Are you both US citizens?" In which we replied "Yes Sir." Although we had already stated that we were US citizens, agent [REDACTED] proceeded to ask more questions such as "where we were going and where we were coming from & so on" which my husband and I both politely answered. Meanwhile, agent [REDACTED] asked us questions, there was a K9 sniffing around. Agent [REDACTED] then asked if we didn't mind rolling our back (tinted) window down, which I did, he then asked me to pop my trunk open which is where I drew the line and refused. The entire time agent [REDACTED] asked us questions the K9 was sniffing our car not barking or anything. Agent [REDACTED] didn't ask us to pull over to "secondary" until I refused to open my trunk and questioned why? He obviously did not appreciate our questioning him even though we had just answered quite a few of his. Agent [REDACTED] then stated that the K9 SUPPOSEDLY "indicated" and that was his probable cause for the search. The supervisor on duty stated that there are cameras so I'm sure someone can verify whether or not the K9 did or didn't "indicate." After pulling into secondary my husband and I both exited our vehicle and began to voice our concerns to the agents, in which time an Agent [REDACTED] began to antagonize me for asking questions. The agents standing around then told us that we needed to sit down while they conducted their "investigation". Agent [REDACTED] then began threatening to throw me in a cell if I didn't sit down. I told her my legs were already hurting from the drive and she still kept with the antagonizing comments. My husband and I then demanded to speak to a supervisor, shortly after an agent [REDACTED] came out and for no reason was hostile and asked my husband who was sitting down already to set down his energy drink and when my husband who was not resisting didn't move fast enough for him agent [REDACTED] grabbed my husband's wrist with one hand while pulling out his taser with the other. To my dismay, I could not believe this was the so called "supervisor" on duty was reacting with such unnecessary and excessive force. I then stood up and picked up my husband's phone and began recording this supervisor's behavior. My husband then turned his sights to me and began yelling at me to stop recording and came at me aggressively. I was fearful so I stepped back a couple feet which is when [REDACTED] reached me grabbed the phone while another agent whom I don't know his name also rushed me from behind while [REDACTED] was already coming at me from the front. Agent [REDACTED] and this other unknown male agent then shoved me against a barricade (even though I was not resisting) and proceeded to shove me, and in doing so they shoved themselves against me and scraped my arms. They then put my husband and I in different cells for the remainder of their so called "investigation" that turned up absolutely nothing. After everything they put us through my husband demanded an apology, which of course they refused. Neither Supervisors [REDACTED] nor [REDACTED] would apologize. This incident was completely unnecessary and a violation of mine and my husband [REDACTED]'s rights. The scare tactics, rudeness, incompetence and excessive force used by these agents is inexcusable. I would expect these public servants, & especially Federal agents, to conduct themselves with more courtesy and if not at least professionalism and we believe agents [REDACTED] and Supervisor [REDACTED] owe my husband and I some apologies. I also expect to be contacted immediately regarding this nonsensical incident.</p>	4.3.1	Miscellaneous	Non-Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
115-BP-ELP-00045	10/1/2014	10/1/2014	5/12/2015	<p>On September 26, 2014, Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] Deming, NM reported to CBP Office of Internal Affairs, El Paso, TX (IA/EP) that illegal alien [REDACTED] was apprehended near Deming, NM. BPA [REDACTED] reported that [REDACTED] gave statements that [REDACTED] an unknown BPA from Deming, NM assists in smuggling aliens and narcotics.</p> <p>On November 7, 2014, the DHS OIG received information regarding cocaine seizures that were seized at the Las Cruces, NM Border Patrol Checkpoint. The complainant advised that there was a pattern indicating the possible involvement of a Border Patrol Agent, facilitating drugs through the checkpoint.</p>	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
115-BP-ELP-02346	11/18/2014	11/19/2014	9/9/2015	<p>Public website submitter indicated that the incident location was: This complaint is submitted as a field originated complaint.</p> <p>Public website complainant indicated that their Employment Title is: BPA</p>	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
115-BP-ELP-02868	12/2/2014	12/3/2014	12/17/2015	<p>On December 1, 2014, U.S. Customs and Border Protection, Office of Internal Affairs (CBP/OIA), El Paso, TX, received information from Homeland Security Investigations (HSI), Albuquerque, NM, alleging that Border Patrol Agent (BPA) [REDACTED] was purchasing steroids from a target of an open HSI investigation. This information was provided to HSI from a current Source of Information (SOI).</p>	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
115-BP-ELP-03851	12/24/2014	12/24/2014	2/3/2016	<p>On December 19, 2014, The U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), El Paso, Texas, received information from ICE Homeland Security Investigations (HSI), El Paso, Texas, regarding unusual financial transactions conducted by Mexican national [REDACTED]. The information was subsequently provided to U.S. Customs and Border Protection, Internal Affairs, El Paso, Texas (IA/EP). HSI reported that on November 17, 2014, [REDACTED] wired funds to U.S. Border Patrol Agent (BPA) (Santa Teresa, NM) in the amount of \$42,000.00. HSI indicated that even though [REDACTED] financial activities might be unusual, the wire transfer to BPA [REDACTED] could have also been for legitimate reasons.</p>	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-BP-ELP-03982	12/29/2014	12/30/2014	5/27/2015	<p>On December 26, 2014, the Joint Intake Center (JIC), Washington DC, received a facsimile transmission from an anonymous source at the U.S. Border Patrol Academy, Artesia, NM, in which alleged misconduct on the part of Deputy Patrol Agent in Charge (DPAIC) [REDACTED] Alamogordo, NM, is reported. Initial reporting is that while Deputy of the Border Patrol Academy, DPAIC [REDACTED] requested and authorized the purchase of thousands of dollars of equipment for his own personal use by providing false justifications for purchases.</p>	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
115-BP-ELP-05130	1/28/2015	1/28/2015	3/19/2015	<p>On January 22, 2015, U. S. Customs and Border Protection (CBP), Office of Internal Affairs, El Paso, TX (IA/EP) was notified that a subject failed to yield at the Sierra Blanca, TX checkpoint and was pursued by Border Patrol Agents (BPAs) for approximately thirty miles. After stopping, the subject brandished a weapon which resulted in two BPAs discharging their Government issued weapons and fatally wounding the subject.</p> <p>On February 4, 2015, DHS-OIG received information from the FBI, DEA and HSI indicating that during the course of an active investigation, it was alleged that a BPA may be assisting high level cocaine traffickers smuggle narcotics through a Border Patrol checkpoint.</p>	2.11.1	Civil Rights / Civil Liberties	Use of Force	Unfounded	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
115-BP-ELP-05887	2/12/2015	2/12/2015	2/3/2016	<p>Public website submitter indicated that the incident location was: El Paso, TX</p> <p>Public website submitter indicated that the duty status of subject was: On Duty</p>	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Component	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
115-BP-ELP-06935	3/10/2015	3/10/2015	2/3/2016	<p>On March 6, 2015, the Joint Intake Center (JIC), Washington, DC, received an email notification from Customs and Border Protection (CBP) Special Operations Supervisor (SOS) [REDACTED] El Paso, TX, regarding information received identifying CBP Border Patrol Agent (BPA) [REDACTED] Yoleta, TX, as the subject of an El Paso, TX, Police Department (EPD) sexual assault investigation.</p> <p>On March 7, 2015, the JIC received CBP Significant Incident Report (SIR) #15-EPTYST- 030615000037 regarding the March 6, 2015, on-duty arrest of BPA [REDACTED] after a felony warrant was issued for Sexual Assault of a Minor. The arrest occurred without incident.</p>	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	

115-BP-ELP-06939	3/10/2015	3/10/2015	10/7/2015	On March 5, 2015, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], El Paso, TX, regarding two pelican cases that were reported missing from a storage container at the Alamogordo, NM, station compound. A review of the surveillance video indicates that three unidentified Border Patrol Agents (BPAs) in rough duty uniforms manipulated the lock on the storage container and gained access to a separate storage container on the station compound.	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
115-BP-ELP-12091	6/17/2015	6/17/2015	12/17/2015	On March 30, 2015, CRCL received email notification from the CBP Situation Room (SITROOM) regarding the death of [REDACTED], a Mexican citizen. According to the Significant Incident Report (SIR), on March 30, 2015, CBP Border Patrol agents assigned to the Santa Teresa, New Mexico, station detained the subject near Santa Teresa, New Mexico. [REDACTED] claimed he was short of breath, collapsed, and became unresponsive. Border Patrol Agents performed emergency care and contacted Emergency Medical Services (EMS) who arrived at the station. [REDACTED] was transported to a local hospital and was later declared deceased.	2.4	Civil Rights / Civil Liberties	Custodial Death	Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
115-BP-ELP-14194	7/28/2015	7/28/2015	12/17/2015	On July 26, 2015, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], Deming, NM, U.S. Immigration and Customs Enforcement (ICE) seized 150 pounds of marijuana at a residence that had been concealed in a speaker box that had gone through the Border Patrol checkpoint located on New Mexico State Road 11 while BPA [REDACTED] was in primary with his service canine.	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
115-BP-ELP-14463	8/3/2015	8/3/2015	9/14/2015	On July 27, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attached memorandum from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], Deming, NM. It was reported on that same date Deming Border Patrol Agent (BPA) [REDACTED] received information that an unknown BPA in the El Paso, TX, area will begin working with a suspected smuggler of undocumented immigrants. BPA [REDACTED] received this information from a female subject who is allegedly working with the suspected smuggler and was asked to find "back roads" near El Paso in order to transport the undocumented immigrants without getting caught by law enforcement.	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing In or Harboring Certain Aliens	
115-BP-ELP-17903	9/29/2015	9/29/2015	12/17/2015	On September 28, 2015, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], El Paso, TX, regarding information received from [REDACTED] a civilian. Mr. [REDACTED] alleged that Border Patrol Agent (BPA) [REDACTED], El Paso, TX, was involved in child pornography and embezzlement.	4.1.13	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Constituting or Containing Child Pornography	
115-BP-HOU-02143	11/14/2014	11/14/2014	8/25/2015	Subject attempted to renew a Texas Drivers License in the name of [REDACTED] DOB: [REDACTED], using SSN [REDACTED], the exact name, DOB, and former SSN of U.S. Border Patrol Agent Gabriel [REDACTED] Laredo Sector. [REDACTED] was the victim of Identity Theft, and has subsequently been issued a new SSN. Unknown subject previously used USBP [REDACTED]'s identifiers when arrested by the Houston Police Department for weapons related charges, in 2007 and 2010, and to open credit accounts. -- Public website submitter indicated that the incident location was: Texas Department of Public Safety, Webster, Texas Public website complaint indicated that their Employment Title is: Special Agent	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Admin Closure	Judicial Disposition	Alien (Not Detainee)	State	Violation	
115-BP-LAR-14221	7/28/2015	7/28/2015	12/24/2015	On July 24, 2015, United States (US) Customs and Border Protection (CBP) Internal Affairs (IA) Laredo, Texas (TX) received information from Laredo West Station (LRW) Border Patrol Agent Intel (BPA) [REDACTED]. Per BPA [REDACTED] on July 24, 2015, the Fayette County Sheriff's Office (FCSO) based out of La Granga, TX, intercepted a car on IH-10, and the car's trunk contained 177 pounds of marijuana. BPA [REDACTED] advised that per FCSO, the marijuana bundles were observed in plain view upon opening the trunk, and the car and a suspected scout vehicle had driven through the US Border Patrol (USBP) Laredo North Station (LRN) Interstate Highway (IH) 35 checkpoint before the car was intercepted. BPA [REDACTED] noted that CBP license plate reader (LPR) records appeared to corroborate FCSO's information.	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-BP-LAR-16474	9/6/2015	9/8/2015	9/15/2015	On or about September 4, 2015, a BPA stationed at [REDACTED], TX ended his shift and an undocumented alien, that the BPA had arrested earlier, was left and abandoned in the rear of the USBP vehicle. The undocumented alien remained trapped in the vehicle for approximately 12 hours from 12:30 AM to 12:30 PM when he was discovered by another USBP employee who heard banging on the walls of the holding section of the USBP vehicle. This INV is being worked with CBP IA. ***Please place in the LAR/HOU ribbon right away per ASAC [REDACTED] *** -- Public website submitter indicated that the incident location was: Laredo, TX Public website submitter indicated that the duty status of subject was: On Duty	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
115-BP-MIA-09590	4/27/2015	4/28/2015	1/14/2016	On April 15, 2015, the CBP Office of Internal Affairs (IA), Miami Field Office (BFO) received information from Border Patrol (BP), Miami Sector, regarding BP Agent [REDACTED], Marathon, FL, who is believed to have travelled to Cuba from Miami International Airport on July 24, 2014, exiting the U.S. under Cuban passport # [REDACTED]. As per the CBP Automated Targeting System (ATS), BPA [REDACTED] returned to the U.S. arriving at Miami International Airport (MIA) on July 31, 2014. Queries of the ATS revealed a possible travel companion named [REDACTED] (DOB [REDACTED]).	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest; Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
115-BP-RGV-04411	1/12/2015	1/12/2015	10/19/2015	On Jan [REDACTED] 2015, the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Falcon Dam, TX (HSI/Falcon Dam), reporting he had received information from an HSI/Falcon Dam registered Confidential Informant (CI) alleging [REDACTED]	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-BP-RGV-15224	8/17/2015	8/17/2015	8/31/2015	On August 13, 2015, the Joint Intake Center (JIC), Washington D.C., received an anonymous complaint regarding U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], McAllen, TX. The anonymous source alleged that BPA [REDACTED] has brought a personally owned suppressed rifle to work and poaches both crocodiles and bobcats on US wildlife refuge property while on duty. The source also claims that BPA [REDACTED] uses a cooler to transport the carcasses home for personal gain and brags about what he shoots to other agents. Mail - 08-12-2015_08-38-04.pdf	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
115-BP-RGV-15409	8/11/2015	8/20/2015	10/15/2015	The complainant [REDACTED] would like to file a complaint against two unidentified male Border Patrol Officers who work in Harlingen, TX on behalf of victim [REDACTED]. [REDACTED] claims that on June 25, 2015, [REDACTED] a 15-year-old, was harassed by two Border Patrol Officers. The victim described the officers to be tall, chubby and dark-skinned. Allegedly, the officers accused [REDACTED] of lying about her age and suggested that she was really 21 instead of 15. [REDACTED] claims that the officers stated they would send the victim to prison if she didn't tell them the truth and told her that her birth certificate was no good. The complainant attached a copy of the original affidavit signed by the minor. -- LSU Call Center submitter indicated that the incident location was: Border Patrol in Harlingen, TX LSU Call Center submitter indicated that the duty status of Alleged Offender LNU was: On Duty LSU Call Center submitter indicated that the duty status of Alleged Offender LNU was: On Duty	2.10.2	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
115-BP-RGV-15431	8/11/2015	8/20/2015	10/15/2015	Complaint File: Mail - 08-13-2015_06-58-54.pdf The complainant and attorney [REDACTED], representing an anonymous minor alleges the child disclosed that while he was in the custody of Border Patrol, agents interrogated him because they did not believe he was fifteen years old. One of the agents tried to strike the child in the face making the child jump back to avoid contact with the agent's fist. The child also disclosed that another agent threatened that if he did not admit his true age, he and his mother would be deported to Honduras. The child's declaration which is attached to the report provides more detailed information on the abuse outlined above. -- LSU Call Center submitter indicated that the incident location was: Unknown	2.10.2	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
115-BP-RGV-15507	8/20/2015	8/20/2015	9/9/2015	On August 19, 2015, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent (SA) [REDACTED], Laredo, TX, regarding an allegation made by [REDACTED]. [REDACTED] alleged that she had been sexually assaulted. [REDACTED] claimed she informed a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) that she had been assaulted and that the BPA ignored her claim and said she was lying. [REDACTED] was apprehended by BPAs from the Falfurrias, TX, station on August 6, 2015.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
115-BP-RGV-15567	8/20/2015	8/24/2015	9/15/2015	THIS MATTER INVOLVED AN UNACCOMPANIED MINOR. On June 3, 2015 CRCL received email referral from the U.S. Department of Health and Human Services Office of Refugee Resettlement (HHS ORR) regarding [REDACTED] age 16. In a June 2, 2015 HHS ORR interview, the minor alleges that during interrogation at the McAllen Border Patrol Station on an unspecified date, a female officer called him stupid in a forceful tone and made fun of him for not understanding Spanish. The minor is a citizen of Guatemala and his primary language is Kanjobal. EARM states that the minor was apprehended in the Rio Grande Valley Border Patrol Sector in Texas on May 25, 2015, and was transported to the McAllen Border Patrol Station for processing. Mail - 08-18-2015_06-40-58.pdf	2.10.2	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Component	18 USC 242	Deprivation of Rights Under Color of Law	
115-BP-RGV-15594	8/17/2015	9/1/2015	10/15/2015	The complainant [REDACTED] would like to file a complaint against an unidentified Border Patrol Officer in McAllen, TX on behalf of [REDACTED] (). Allegedly, [REDACTED], a 16-year-old, was at the Border Patrol station in McAllen, TX when an officer denied his request for food and water multiple times. The complainant stated that the officer was very rude to [REDACTED] and tried to make the victim sign a document even though he fears returning to his home country. The complainant included the affidavit signed by the victim. -- LSU Call Center submitter indicated that the incident location was: Border Patrol in McAllen, TX LSU Call Center submitter indicated that the duty status of Alleged Offender LNU was: On Duty	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
115-BP-RGV-15697	8/12/2015	9/1/2015	10/15/2015	Mail - 08-12-2015_08-38-44.pdf The complainant [REDACTED] claims that fifteen year old [REDACTED] was verbally abused by two male officers at the Customs and Border Protection Harlingen Station in Harlingen, Texas. The complainant claims that [REDACTED] was badly mistreated by two border patrol officers that she described to be tall, chubby, and dark skinned. The complainant claims that [REDACTED] was told repeatedly by the officers that she was 21 years old and not 15. The complainant claims that [REDACTED] provided her birth certificate to the officers and they refused to acknowledge that it was real, and continued to yell at her and say she was 21 years old. The complainant claims that the officers threatened [REDACTED] by telling her that if she did not admit to being 21 she would go to prison.	4.3.18	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	

				Mail - 08-18-2015_06-42-58.pdf is reporting Border Patrol in McAllen, Texas. [REDACTED] claims [REDACTED] (age 13, 4 [REDACTED]) and currently detained at the SWK-Nueva Esperanza Facility) says he was verbally abused by a Border Patrol Officer [REDACTED] says [REDACTED] reported on or about July 18, 2015 [REDACTED] ???poked??? one of the male officials to get the official's attention in order to ask a question [REDACTED] states the Official responded by shouting at [REDACTED] and calling [REDACTED] a ???son of a bitch??? [REDACTED] claims the official also stated ???this isn't your country, if you touch me again I will send you to jail for two more years??? [REDACTED] says later [REDACTED] and three other individuals were trying to get ice when a tall, lighter, heavy and tattooed Official said ???be quiet, this is why your fucking country is coming to an end??? and then slammed the door [REDACTED] states the minor's declaration is attached to the report [REDACTED] claims unaccompanied minors who are in custody deserve the fair and humane treatment that is outlined in the Flores settlement [REDACTED] claims the minor's signature on page two of the attached documentation authorizes DHS OIG to release information about any investigation of this complaint to ProBar, and [REDACTED] requests that DHS OIG do so. --										
115-BP-RGV-15702	8/17/2015	9/1/2015	10/15/2015	LSU Call Center submitter indicated that the incident location was: McAllen, Texas Mail - 08-18-2015_06-42-26.pdf is reporting Border Patrol Officers in McAllen, Texas. [REDACTED] claims [REDACTED] (Age 17, [REDACTED]) , currently detained at the LES-Los Frescos Facility) reported being verbally abused by a Border Patrol Officer [REDACTED] says on or about July 19, 2015. Officials accused [REDACTED] of lying about her age, stating she was actually 19 and not 27 and of having false documents. [REDACTED] states the officials yelled at [REDACTED] and one of the officials examined [REDACTED] 's teeth stating her molar teeth proved she was 19 years old. [REDACTED] claims the official who examined [REDACTED] 's teeth and threatened to have her thrown in jail for 60 years and told [REDACTED] to stand up and place her hands behind her back, acting like he was going to handcuff [REDACTED] states the minor's declaration is attached to the report [REDACTED] claims unaccompanied minors who are in custody deserve the fair and humane treatment that is outlined in the Flores settlement [REDACTED] claims the minor's signature on page two of the attached documentation authorizes DHS OIG to release information about any investigation of this complaint to ProBar, and [REDACTED] requests that DHS OIG do so. --	2.10.2	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
115-BP-RGV-15703	8/17/2015	9/1/2015	10/15/2015	LSU Call Center submitter indicated that the incident location was: McAllen, Texas The complainant [REDACTED] called to place a statement for protection of himself in regards to an accident that happened at around 11:00am. The complainant, a supervisor for Border Patrol in California, alleges that he suspected agent [REDACTED] of using narcotics on the job. Being a supervisor and trying to fulfill his duties, the complainant decided to investigate the incident himself before proceeding to take any further actions. The complainant placed a camera in the lower drain of the women's bathroom at approximately 6:00am and the camera was discovered at approximately 11:00am by another employee. The complainant has yet to come forward about the situation as he wanted to have a statement before employees suspected something different. The complainant says he was led to believe [REDACTED] was taking narcotics due to her aggressive and constantly changing attitude towards others as well as her being inconsistent with the times she would show up for work. The complainant is asking that this complainant be kept as a personal statement from him about the incident. --	2.10.2	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
115-BP-SND-04384	1/9/2015	1/12/2015	4/10/2015	LSU Call Center submitter indicated that the duty status of Alleged Offender [REDACTED] was: On Duty On April 16, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], Tucson, AZ. It was reported on that same date that Tucson Law Enforcement Communications Assistant (LECA) [REDACTED] was being detained at his residence by the Tucson Police Department (TPD) as a result of surveillance of a residence where the subject of a homicide investigation was believed to be hiding. The residence under surveillance was that of LECA [REDACTED]. When confronted by the TPD, LECA [REDACTED] was told that it was believed that the subject was hidden in his apartment. LECA [REDACTED] consistently denied that the subject was in the apartment. Upon a lawful search of the residence by the TPD, the subject of the investigation was found hiding in a bedroom. LECA [REDACTED] was not arrested at the scene but TPD said that he could be arrested at a later date. --	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 844	Penalties for Simple Possession	
115-BP-SVA-09130	4/20/2015	4/20/2015	11/2/2015	Case was forward to OIG and opened at the request of PAIC [REDACTED] An individual that was involved in the smuggling of illegal aliens into the United States alleges that he/she was informed by members of an alien smuggling organization that individual(s) in Border Patrol were assisting smugglers with information. These events occurred at/near the Ajo, Arizona area. --	4.1.13	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
115-BP-SVA-14835	8/10/2015	8/20/2015	9/30/2015	Public website submitter indicated that the incident location was: Ajo/Near Ajo, Arizona Edit Public website submitter indicated that the duty status of subject was: On Duty On August 28, 2015, at approximately 9:00 a.m., Tucson Sector Investigations Team (SIT) Supervisory Border Patrol Agent (SBPA) [REDACTED] contacted Tucson Internal Affairs (IA) Duty Special Agent (SA) [REDACTED] regarding a complaint lodged by undocumented alien (UDA) [REDACTED] against Douglas Border Patrol Station (DBP) Border Patrol Agents (BPAs) [REDACTED] and [REDACTED]. [REDACTED] alleged that BPA [REDACTED] stepped on his hand, "hit him" on his head and took \$500 from him. SA [REDACTED] notified Office of the Inspector General (OIG) SA [REDACTED] about the allegation. SA [REDACTED] stated that OIG was going to unilaterally investigate the allegation without IA's assistance. --	1.7.1	Employee Corruption	Smuggling	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-BP-SVA-16202	9/1/2015	9/1/2015	10/15/2015	On October 24, 2014, at approximately 10:42 am, the CBP-IA/SAIC Tucson Duty Agent was notified of a Border Patrol involved shooting incident which occurred in a desert area southeast of the intersection of West Valencia Road and SR 86. According to the initial information received, on the same date, at approximately 10:30 am (MST), Tucson Sector Border Patrol Search, Trauma, and Rescue (BOSTS/TAR) Agent [REDACTED] were tracking a group of 3 to 5 possible undocumented aliens (UDA) southwest of Tucson, Arizona. The Agents encountered one subject wearing body armor and carrying a firearm. A shooting incident occurred, and the armed suspect was shot in the face. 10 --	2.11.3	Civil Rights / Civil Liberties	Use of Force	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
115-BP-TUC-01407	10/28/2014	10/28/2014	1/25/2016	On February 13, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from the JIC duty agent, San Antonio, TX, in which suspicious behavior on the part of U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Nogales, AZ, is reported. According to the information provided, on February 10, 2015, BPA [REDACTED], who was assigned to Radio/Camera, had every camera in a specific area turned away from a common illegal entry route at a time when a group of approximately seven persons was approaching the route. The information indicates BPA [REDACTED] was notified of the groups' presence but did not reconfigure the cameras to observe the group. --	2.11.1	Civil Rights / Civil Liberties	Use of Force	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
115-BP-TUC-05942	2/13/2015	2/13/2015	5/13/2015	As contracted transportation officers for boarder patrol, our employer G4S continues to force drivers to transport detainees in non air-conditioned vehicles. After these illegal aliens have spent days in the Arizona desert heat, (now over 100 degrees, they are forced to spend as many as 5 hours in a vehicle with no cooling in which the inside temperatures do reach 110 degrees or higher. The busses are equipped with AC units however due to repair cost the passengers and employees are put in harms way. I have seen the untelossary affect of heat injuries to the illegal aliens, that could have been prevented. The injuries are being misreported and it is only time before someone is injured severely or dies. I can only ask for your investigation into this matter. If you would only spend a few days inspecting all our vehicles, not just the ones the company chose's for you. The defective vehicles seem to disappear anytime someone wants to see them. I call foul on this. All vehicles should be inspected! Respectfully CA. -----	4.3.21	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-BP-TUC-12074	6/16/2015	6/22/2015	9/23/2015	Public website submitter indicated that the incident location was: Tucson sector of U.S. Border Patrol Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Transportation Officer	4.3.21	Miscellaneous	Non-Criminal Misconduct	Unfounded	Admin Closure	Administrative Disposition		Other	Violation	
115-BP-TUC-14995	8/12/2015	8/12/2015	8/25/2015	On August 11, 2015, the Tucson Police Department (TPD) contacted CBPIA regarding an allegation of rape made against a Wilcox BPA. [REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
115-BP-TUC-15497	8/20/2015	8/20/2015	9/11/2015	On August 17, 2015, at approximately 10:45pm, the Tucson Customs and Border Protection Internal Affairs (IA/Tucson) duty agent was notified by the Tucson Border Patrol (BP) Sector Investigations Team (SIT) that a subject identified as [REDACTED] had made an allegation of rape against unknown Border Patrol Agents (BPA) assigned to the Casa Grande BP Station (CAG). [REDACTED]	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	
115-BP-TUC-16030	8/28/2015	8/28/2015	8/28/2015	On August 24, 2015, U.S. Customs and Border Protection (CBP) Internal Affairs (IA) Tucson, Arizona, was notified of an undocumented alien, later fully identified as [REDACTED], was allegedly reporting that while being arrested by Border Patrol Agents (BPA), he was punched repeatedly in the face after being run over by a motorcycle one of the agents was driving. CBP IA Duty Agent as well as the duty agent from Office of Inspector General (OIG) responded to the Tucson Coordination Center and conducted an interview of [REDACTED] BPAs [REDACTED] and [REDACTED] were identified as the apprehending agents. [REDACTED] CBP IA Duty Agent and OIG Duty Agent conducted an interview where [REDACTED] stated that while running from BPAs, he was hit with the front tire of the motorcycle, which ran him over and then was punched repeatedly in the face by the arresting BPAs. [REDACTED]	2.11	Civil Rights / Civil Liberties	Use of Force	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	
115-BP-TUC-16603	9/9/2015	9/9/2015	11/10/2015	DHS-OIG was contacted by the Arizona Department of Public Safety (DPS) regarding an investigation their office was conducting. The investigation surrounding the allegation of sexual explicit texting "Sexing" between BPA [REDACTED] and an underage female (Aged 17). DPS is currently investigation the validity of the allegation. -- Public website submitter indicated that the incident location was: Tucson/Nogales Arizona Public website submitter indicated that the duty status of subject was: Off Duty	4.1.13	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	

				<p>On August 5, 2015, ██████████ Senior Special Agent (SSA), Department of Homeland Security (DHS), Office of Inspector General (OIG), Tucson, AZ, and ██████████ Lead Border Patrol Agent, Assigned to DHS OIG, Tucson, AZ, interviewed ██████████ after he was arrested for possession of narcotics. ██████████ had already been administered his rights per Miranda and had waived his right to have an attorney present. ██████████ was interviewed while in custody at the Border Patrol Tucson Coordinating Center (TCC), Tucson, AZ. He stated as follows:</p> <p>██████████ is a member of a Mexican drug trafficking organization (DTO). ██████████ works with an unknown corrupt Border Patrol Agent (BPA) to smuggle narcotics into the United States. The BPA travels to Puerto Peñasco, Sonora, Mexico, and meets with ██████████ regularly. When the BPA returns to Arizona he communicates with Valenzuela via a cell phone. Backpackers then transport Marijuana into the United States and drop it off in the desert. They give the coordinates to the BPA who picks it up. The head of the DTO in that plaza is an individual known as El 20.</p> <p>Public website submitter indicated that the incident location was: 3 Points AZ</p> <p>Public website submitter indicated that the duty status of subject was: On Duty</p> <p>Public website complainant indicated that their Employment Title is: Senior Special Agent</p>	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
115-BP-YUM-06124	2/19/2015	2/20/2015	11/24/2015	<p>On January 15, 2015, ██████████ Special Agent (SA), Office of Inspector General (OIG), Yuma, AZ, received an email message advising that a DEA confidential source (CS) had provided some information regarding ██████████</p> <p>On June 7, 2015, the Joint Intake Center (JIC), Washington, DC, was forwarded an e-mail string regarding a possible corrupt Customs and Border Protection (CBP) Border Patrol Agent (BPA). It was reported that in a decision with the Murrieta Police Department (MPD), they reported that approximately one month ago, a reliable source told them that ██████████</p>	1.7.3	Employee Corruption	Smuggling	Under Investigation	Referred - No Reply		Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
115-BP-YUM-11852	6/10/2015	6/11/2015	10/20/2015	<p>This report documents the relevant material received.</p> <p>On July 3, 2015, Special Agent (SA) ██████████ Homeland Security Investigations (HSI), Yuma, reported to the Office of Professional Responsibility (OPR), Calexico that he received information from a co-operating defendant that an unknown U.S. Border Patrol Agent (BPA) working in the Yuma area is facilitating the smuggling of drugs into the United States, utilizing a government issued vehicle to transport drugs on behalf of a Drug Trafficking Organization (DTO).</p>	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-BP-YUM-13012	7/6/2015	7/6/2015	11/10/2015	<p>On January 5, 2015, Homeland Security Investigation El Paso reported information showing that BPA ██████████ was possibly communicating with the travel of a criminal investigation.</p> <p>On Saturday, January 10, 2015, at 0330 hours, CBPO ██████████ Atlanta, GA contacted SCBPO ██████████ and reported his service weapon (H&K P-2000 Serial #123-045-799) and issued admission stamp (Serial #1249) has been stolen from his personally owned vehicle (POV).</p>	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-CBP-ALP-04308	1/8/2015	1/9/2015	1/13/2015	<p>On January 5, 2015, Homeland Security Investigation El Paso reported information showing that BPA ██████████ was possibly communicating with the travel of a criminal investigation.</p> <p>On Saturday, January 10, 2015, at 0330 hours, CBPO ██████████ Atlanta, GA contacted SCBPO ██████████ and reported his service weapon (H&K P-2000 Serial #123-045-799) and issued admission stamp (Serial #1249) has been stolen from his personally owned vehicle (POV).</p>	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-CBP-ATL-04521	1/14/2015	1/14/2015	3/24/2015	<p>(ASAC) ██████████ CBP mgt notified OIG that this was the 2nd weapon in 10 days that ██████████ reported as stolen. OIG will investigate to determine if ██████████ made any false statements regarding his reported stolen weapons).</p>	4.1.6	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
115-CBP-ATL-13338	7/13/2015	7/13/2015	10/22/2015	<p>On July 8, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments reporting Customs and Border Protection (CBP) Import Specialist (IS) ██████████ Charleston, SC was in a temporary duty status in Herndon, VA. It was alleged that on May 13, 2015, IS ██████████ utilized LexisNexis to make an unauthorized query on President Barack Obama.</p> <p>This report documents the relevant material received.</p> <p>On August 11, 2015, ██████████ FBI, Memphis, TN called to report a possible criminal incident involving ██████████ CBP, Memphis. ██████████ advised that he was notified by FEDEX corporate security about some disturbing images involving children that were found during a search of a computer used at the Fedex facility by ██████████ advised that ██████████ works full time for CBP at the Fedex processing center in Memphis, TN.</p>	4.1.11	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
115-CBP-ATL-14904	8/11/2015	8/11/2015	11/16/2015	<p>Public website submitter indicated that the incident location was: Fedex Facility memphis, TN</p> <p>Public website submitter indicated that the duty status of subject was: On Duty</p> <p>Public website complainant indicated that their Employment Title is: Special Agent</p>	4.1.2	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252a	Activities Relating to Material Constituting or Containing Child Pornography	
115-CBP-BEL-10015	5/5/2015	5/6/2015	11/5/2015	<p>On May 1, 2015, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), San Francisco, CA received an email from CBP Officer (CBPO) ██████████ Salpan, alleging Port Director ██████████ Salpan, may have manipulated or falsified information in an I-94 for a passenger who was in custody in order to cover up this escape of an alien in CBP custody. This report details the information provided by CBPO ██████████</p>	4.1.6	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
115-CBP-BUF-00855	10/20/2014	10/20/2014	10/13/2015	<p>On October 16, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter from an anonymous source in which several allegations of misconduct are lodged against U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) ██████████ Massena, NY. The letter from the anonymous source alleges BPA ██████████ has been "hanging out with" a narcotics trafficker, disclosing Border Patrol activities to relatives whose business location is used to facilitate alien smuggling, and has made unreported and uninspected border crossings to Canada.</p>	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
115-CBP-BUF-02965	12/4/2014	12/4/2014	8/13/2015	<p>On December 3, 2014, Canadian Border Guard ██████████ was arrested as part of an ongoing investigation by Royal Canadian Mounted Police (RCMP), Homeland Security Investigation (HSI), Rouses Point, NY, Lacolle Integrated Border Enforcement Team (IBET) and Office of Professional Responsibility (OPR), Buffalo, NY. ██████████ was identified as a subject of this investigation. According to Champlain Port management, Customs and Border Protection Officer (CBPO) ██████████ is allegedly associated with ██████████ the extent of the alleged association is unknown. Additionally CBPO ██████████ were co-workers in the NEXIS enrollment center.</p> <p>This case is related to JIC case numbers 201402185 and 201402186.</p>	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
115-CBP-BUF-07317	3/16/2015	3/16/2015	8/18/2015	<p>On March 12, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Supply Chain Security Specialist (SSSCSS) ██████████ Buffalo, NY, in which he alleged misconduct on the part of Director ██████████ also of Buffalo. In his submission to the JIC, SSSCSS ██████████ reported Director ██████████ allegedly gave a handgun as a "gift" to Buffalo Supply Chain Security Specialist (SSCS) ██████████ which he accepted. Reportedly, SSSCS ██████████ took the gun to the local police station to "abandon it" at which time it was discovered that the handgun was reported stolen when the serial number was run by the local police.</p>	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 922	Unlawful acts (Firearms)	
115-CBP-BUF-07415	3/17/2015	3/17/2015	12/29/2015	<p>On March 15, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) ██████████ Massena, NY, in which suspicions concerning Border Patrol Agent (BPA) ██████████ also of Massena, are reported. According to the information provided, there are suspicions that BP ██████████ may be involved in soliciting underage girls via chat rooms and that the book FUN WITH PEDOPHILES may contain a chat discussion between BP ██████████ and a 12-year-old girl.</p>	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2251	Sexual Exploitation of Children	
115-CBP-BUF-13539	7/15/2015	7/15/2015	1/29/2016	<p>On July 12, 2015 Customs and Border Protection (CBP) Watch Commander (WC) ██████████ from the Buffalo Field Office contacted CBP Office of Internal Affairs (CBP/OIA) Special Agent (SA) ██████████ and reported that the North Tonawanda, New York Police Department had contacted the port to advise that they had received an allegation of rape against Customs and Border Protection Officer (CBPO) ██████████ port of Buffalo. The North Tonawanda, New York Police Department has initiated an investigation, and no charges have been filed to date.</p>	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
115-CBP-CHI-05317	2/2/2015	2/2/2015	8/11/2015	<p>On January 29, 2015, Homeland Security Investigations, Chicago, IL (HSI Chicago) Group Supervisor (GS) ██████████ notified Office of Professional Responsibility, Chicago, IL (OPR Chicago) Assistant Special Agent in Charge (ASAC) ██████████ that during the course of an HSI Chicago Title III narcotics investigation, HSI Chicago agents developed information from a confidential informant, in Chicago, identifying a Border Patrol Agent who is assisting a narcotics trafficking organization by allowing trucks containing narcotics to enter the United States along the southwest border.</p>	1.7.3	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	

[illegible]

				On April 23, 2015, at approximately 2:45 p.m., a Mexican National female requested to speak with U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Port of Entry (POE) management regarding possible corrupt CBP Officers (CBPOs) in Laredo, TX. The Mexican National female reported to POE management that a known female acquaintance offered to smuggle her Undocumented Alien (UDA) son into the U.S., with the assistance of corrupt CBPOs.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-CBP-LAR-09494	4/24/2015	4/29/2015	12/24/2015	On August 5, 2015, Customs and Border Protection (CBP) Internal Affairs (IA) received an email from Homeland Security Investigations (HSI), Special Agent (SA) [REDACTED], Laredo, TX, concerning an unknown CBP Officer facilitating drug and human trafficking at a Laredo Port of Entry (POE). This Report of Investigation (ROI) serves to document the information obtained from HSI, SA [REDACTED], Laredo, TX.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-CBP-LAR-15055	8/13/2015	8/13/2015	8/31/2015	On March 9, 2014, the USCG stopped a small vessel, the Viva La Vie, for a safety check and determined the vessel was operating as a charter vessel using a Pleasure Boat Cruising Permit issued at Port Everglades (PEV), FL. This violation was reported to CBP - Miami; a check of [REDACTED] revealed no Pleasure Permit had been issued under the name Viva La Vie. CBP - Miami requested Vessel Entry and Clearance Specialist (VECS) [REDACTED] PEV to research the permit. VECS [REDACTED] found the hard copy of the Cruising Permit and determined that VECS [REDACTED] had originally issued it and then altered the [REDACTED] record regarding the Cruising Permit. Due to VECS [REDACTED] s allegations a case was opened in JICMS (201406387) against VECS [REDACTED] for altering [REDACTED] records. Subsequent investigation by DHS-OIG and CBP-IA agents determined VECS [REDACTED] not VECS [REDACTED] had altered the subject [REDACTED] record and had then blamed the changes on VECS [REDACTED] in an attempt to frame her.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
115-CBP-MIA-05246	1/30/2015	1/30/2015	2/10/2015	From [REDACTED] Sent: Friday, March 13, 2015 2:12 PM To: DHSOIGHOTLINE@dhs.gov Subject: whistle blower retaliation case To whom it may concern, I am writing you today because I am the victim of whistle blower retaliation. Attached find a statement that was taken from me by a fact finder in the matter but it seems that management does not want to take any action in matter. This has not been forwarded to Internal Affairs, this has not been investigated by our port director. It seems that management wants this to just disappear as time passes by. I exposed gross mismanagement and for that I was threatened by an Assistant Port Director, threatened with sexual physical violence by a Station Chief and harassed by a Chief and a supervisor. I work daily under the threat of a hostile work environment, not knowing when the next hostile action may be taken against me. After reading my statement, please let me know if your department has the power to take this matter to investigate without this being referred to you by our Port Director, as I don't see that happening. You can contact me at any time, cell [REDACTED]. Thanks, CBPO [REDACTED] Passenger Operations Command Center U.S. Customs & Border Protection OFO Miami International Airport [REDACTED] (Office) [REDACTED] (Fax)	4.3	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition		Other	Violation	
115-CBP-MIA-07227	3/13/2015	4/2/2015	8/25/2015	On September 22, 2015, the Joint Intake Center (JIC), Washington D.C., received a series of emails from Supervisory U.S. Customs and Border Protection (CBP) Officer (SCBPO) [REDACTED], Philadelphia, PA, regarding CBP Officer (CBPO) [REDACTED], Philadelphia, PA. It was alleged that CBPO [REDACTED] has "liked" and posted videos on YouTube that are foul, racist and offensive in nature.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
115-CBP-PHL-17704	9/25/2015	9/25/2015	12/18/2015	On October 15, 2014, the Joint Intake Center (JIC), Washington, DC received U.S. Department of Homeland Security (DHS) Office of Inspector General (OIG) Referral #C15-00583 regarding a U.S. Customs and Border Protection (CBP) Contract Company, Navmar Applied Sciences Corporation (NASC) employees are falsifying their time and attendance. It was reported NASC employees claimed hours worked when they were not actually working. It was also alleged a NASC rental vehicle is being misused. This report documents the relevant material received.	4.3.16	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
115-CBP-RGV-00813	10/15/2014	10/17/2014	6/10/2015	On November 19, 2014, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV) received information regarding CBP Officer (CBPO) [REDACTED], Brownsville, TX. CBPO [REDACTED] is suspected of assisting a drug trafficking organization (DTO). A vehicle that attempted to make entry through CBPO [REDACTED] s lane was randomly selected for a secondary examination. Before the vehicle was referred to secondary, the driver of the vehicle absconded back into Mexico (MX). The van was found to contain approximately 2996 pounds of marijuana within the cargo area of the vehicle. [REDACTED] U.S. passport was also found during the incident and questioned. Queries showed multiple crossings in similar type of vehicle through CBPO [REDACTED] s primary lane. This report documents the information received by IA/RGV and the results of the preliminary record checks.	1.7.3	Employee Corruption	Smuggling		Substantiated	Admin Closure	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
115-CBP-RGV-02459	11/20/2014	11/20/2014	1/26/2016	On December 21, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Falluritas, TX, regarding an unidentified BPA who may be involved in alien smuggling. A local law enforcement officer (LEO) allegedly received information from a source who claimed that a BPA and a Sheriff's Deputy are involved in alien smuggling in Brooks County, TX. The source claimed that a BPA has arrived at a smuggler's residence while on duty and has gotten paid on more than one occasion.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-CBP-RGV-03812	12/23/2014	12/23/2014	3/10/2015	On July 6, 2015, the Department of Homeland Security (DHS), Office of Inspector General (OIG), was notified of a drug seizure at the Gateway International Bridge in Brownsville, Texas. A vehicle laden with 710 pounds of marijuana was intercepted as it attempted to make entry into the United States from Mexico. The driver of the vehicle was arrested. The DHS OIG subsequently received information that an unknown Customs and Border Protection Officer (CBPO) may have been involved in facilitating the smuggling event. ----- Public website submitter indicated that the incident location was: Gateway International Bridge Brownsville, Texas Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Resident Agent in Charge Public website complainant indicated that the subject LNU had miscellaneous identifiers of: Customs and Border Protection Officer	1.7.3	Employee Corruption	Smuggling		Under Investigation	Admin Closure	Judicial Disposition	Alien Detainee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
115-CBP-RGV-13094	7/7/2015	7/7/2015	1/22/2016	****PLEASE BOX 3**** ****POTENTIAL AROI**** On August 14, 2015, the Department of Homeland Security, Office of Inspector General, received information from [REDACTED], Special Agent, Homeland Security Investigations, Brownsville, Texas, regarding allegations of corruption on the part of [REDACTED], Last Name Unknown (LNU), a Customs and Border Officer. SA [REDACTED] reported that [REDACTED] LNU was facilitating the smuggling of drugs through the ports-of-entry in the Brownsville area. [REDACTED] LNU was alleged to be working with a subject named [REDACTED] LNU. [REDACTED] LNU was further alleged to be associated with a drug smuggling organization from the Matamoros, Tamaulipas, Mexico area. -- Public website submitter indicated that the incident location was: Brownsville, Texas Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that the subject LNU had miscellaneous identifiers of: Customs and Border Protection Officer	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-CBP-RGV-15190	8/14/2015	8/17/2015	9/9/2015	Mail - 08-18-2015_06-43-35.pdf The complainant [REDACTED], Attorney at Law from ProBar, would like to file a report against the Customs and Border Protection McAllen Station in McAllen, TX on behalf of [REDACTED] regarding verbal abuse. [REDACTED] claims [REDACTED] stated that on or around July 17, 2015, officials in the processing station repeatedly yelled at and harassed her, accusing her of lying about her age. [REDACTED] claims a CBP officer examined [REDACTED] s teeth and hands, then accused her of being older than 16 and threatened to send her to jail for five years. [REDACTED] stated that [REDACTED] said she was scared of the officials and thought they were going to hit her, and an officer responded that they can not hit the children, but they can yell at them, especially those without papers. Allegedly, the officials questioned [REDACTED] about her sexual history and stated they were going to send her to get medical exams to prove she isn't a virgin. [REDACTED] claims an official told [REDACTED] to be very careful not to tell anyone what happened because she would be deported much faster. [REDACTED] believes that unaccompanied minors who are in custody deserve the fair and humane treatment that is outlined in the Flores settlement. [REDACTED] included an affidavit signed by [REDACTED] which authorizes investigators to release information about any investigation of this complaint to ProBar. [REDACTED] would like to request to be contacted by an investigator. -- LSU Call Center submitter indicated that the incident location was: Customs and Border Protection McAllen Station 3000 West Military Station	2 & 1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Substantiated	Admin Closure	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	

[illegible]

				On June 3, 2015, [REDACTED] Senior Special Agent (SSA), Department of Homeland Security, Office of Inspector General (DHS OIG), Tucson, AZ, telephonically contacted DHS OIG [REDACTED] n. The call was [REDACTED] [REDACTED] Public website submitter indicated that the incident location was: San Luis Port of Entry Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Senior Special Agent Public website complainant indicated that the subject LNU had miscellaneous identifiers of: CBPO On July 20, 2015 the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Yuma, AZ (IA/Yuma) received information from the Assistant United States Attorney (AUSA) [REDACTED] of Phoenix, AZ. AUSA [REDACTED] provided a letter from a defense attorney referencing information that Supervisory Border Patrol Agent (SBPA) [REDACTED] and numerous other CBP employees are involved in the smuggling of illegal narcotics and other criminal activity in the Yuma/Wellton, AZ area of operations. The information gathered is suspected to be derived from former BPO [REDACTED] who was arrested and subsequently sentenced for narcotics smuggling in 2011 and currently serving an eight year prison term. DHS Security Operations Center alerted the USCIS Security Operations Center (SOC) to this user having a large volume of denied traffic to potentially pornographic websites. DHS SOC requested a determination as to the source of this traffic. During analysis by the USCIS SOC Computer Incident Respot.Se Team (CSIRT) and the USCIS SOC Focused Operations team (FO), there was no indication found to tie the generated traffic to a .mal ware infection. Instead, it was found that the user had been frequently using the image search portion of a covean search engine (www[djbngl djfem) to attempt to view pornographic material on his work computer. Amidst several of the pornographic searches, the search term: "Little Girls Clothed Undclothd" was used.	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-CBP-YUM-11435	6/3/2015	6/4/2015	9/21/2015		1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	
115-CBP-YUM-13906	7/22/2015	7/22/2015	10/20/2015		4.1.2	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Constituting or Containing Child Pornography	
115-CIS-ATL-04473	1/13/2015	1/13/2015	5/22/2015	MAIL_06-17-2015_13-58-52.pdf The complainant, [REDACTED], would like to file a report against [REDACTED]. [REDACTED] claims [REDACTED] was stealing their cooperative money when they were together. Allegedly, [REDACTED] claims that [REDACTED] fraudulently obtained papers to the extent of being denied payments for eight months by the state. [REDACTED] claims he met one of [REDACTED]'s friends who said [REDACTED] paid immigration official \$3,000 in Atlanta to get him a green card. At approximately 2:30 p.m., on April 9, 2015, United States Citizenship and Immigration Services (USCIS), Office of Security and Integrity (OSI), Investigations Division, Kansas City Field Office was contacted by [REDACTED] USCIS, Chief of Staff, National Benefits Center (NBC), Lee's Summit, MO, advising that USCIS employee [REDACTED] Immigration Services Officer, NBC, Lee's Summit, MO, was involved in a shooting. The details gathered from [REDACTED] and Pleasant Valley Police Department (PVPD) are as follows: At approximately 06:00a.m., on April 9, 2015, [REDACTED] was departing his residence at [REDACTED] Kansas City, MO, heading to work at the NBC, when he noticed an unknown male, who was later identified as [REDACTED] (No further information), looking into the windows of his neighbor's house. [REDACTED] approached [REDACTED] presented his USCIS Immigration Officer Badge and Credentials and began to search [REDACTED] called the Kansas City Police Department (KCPD), Kansas City, MO dispatch, identified himself as a Homeland Security Officer and informed them he had someone in custody. This caused [REDACTED] to become uncooperative and flee the scene. [REDACTED] pursued [REDACTED] in his privately owned vehicle and caught up to [REDACTED] approximately 1/2 mile from the initial location. [REDACTED] approached [REDACTED] POV with a knife, at which time [REDACTED] exited his vehicle and fired one shot at [REDACTED]. The shot missed [REDACTED] continued to approach [REDACTED] then retreated to the rear of his vehicle and fired a second shot which also missed [REDACTED]. At this point, KCPD and PVPD, Pleasant Valley, MO arrived on the scene and placed [REDACTED] into custody. [REDACTED] was interviewed at the scene by Detective [REDACTED], PVPD who stated [REDACTED], while relating his account of the incident to him, appeared to have a psychological breakdown and had to be isolated and transported from the scene by responding emergency medical personnel. Detective [REDACTED] can be contacted at [REDACTED]. Further investigation by PVPD, disclosed [REDACTED] had a current Order of Protection against him issued by Clay County Court in Kansas City Missouri which prevented [REDACTED] from being in possession of a firearm. PVPD reviewed the 911 recordings which detailed [REDACTED] made a total of four calls to KCPD dispatch regarding this incident and several times during the dispatch calls he identified himself as a Homeland Security Officer with an unknown individual detained and that he was searching the individual. The 911 recording also detailed [REDACTED] told [REDACTED] to "get back and go away" before [REDACTED] fired the first shot. After the first shot was heard, [REDACTED] reported to KCPD dispatch that he had shot [REDACTED] can be heard continuing to tell [REDACTED] to get back, when it sounded like a second shot may have been fired; however, the quality of the audio in spots on the recording was poor. [REDACTED] was not injured during the incident and did not request any medical attention. The incident occurred within the jurisdiction of PVPD and [REDACTED] has not been charged with any offense at this time. Investigation continues by PVPD. [REDACTED] was scheduled for a follow-up interview on April 10, 2015, with PVPD.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-CIS-ATL-12168	6/8/2015	6/25/2015	10/22/2015		4.1.13	Miscellaneous	Criminal Misconduct		Admin Closure		DHS Employee			
115-CIS-CHI-08755	4/10/2015	4/13/2015	4/15/2015	10:12 AM CST The complainant, [REDACTED], would like to file a report against a USCIS employee [REDACTED] claims the USCIS employee has been charging \$2,500 to process documentation for immigrants who are not supposed to be receiving the documentation. [REDACTED] claims the USCIS employee is making the immigrants wait a month, and then she is proving the immigrants with social security cards and other forms of identification. [REDACTED] is concerned that the USCIS employee is doing this illegally and that the immigrants she is providing documents to are not supposed to be in the United States. ----- LSU Call Center submitter indicated that the incident location was: Unknown location LSU Call Center submitter indicated that the duty status of Alleged Offender (LNU) was: On Duty I wanted to bring to your attention this concern raised with the Ombudsman's Office. In short, someone claiming to be an employee of the Texas Service Center is posting hostile messages to an immigration site. "A user on the website viaajournal.com claims to be an employee of the Texas Service Center. This user is asking for the ARN of members of the website and is threatening to stall another member's petition in retaliation for disagreeing with him and expressing her opinion, which are of course protected by the first amendment. This person needs to be investigated for his improper actions. If determined to not be a USCIS employee, this person should be investigated for impersonating a federal employee. See screenshots attached. The user is spgldumc." I am the Deputy Director of the USCIS/Customer Service Center-Los Angeles (WTC). this morning we received a call from a customer telling us that they know of a Federal Employee that works for USCIS that is taking money for immigration benefits. the email in it's entirety that was sent to me is copied adn in teh box for additional information below. I have no name of the employee who is allegedly taking the money but the contact number for the customer who made the complaint to us is in the body of the email sent to me. Her name is Ms. [REDACTED] and her contact number is [REDACTED]	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
115-CIS-CHI-12123	6/17/2015	6/18/2015	9/29/2015		3.5.2	Program Fraud / Financial Crimes	False Personation of a DHS Employee	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1424	Personation or Misuse of Papers in Naturalization Proceedings	
115-CIS-LAX-00208	10/6/2014	10/6/2014	2/9/2015	The following was related to DHS OIG on June 10, 2015, by [REDACTED] District Director, District 23, U.S. Citizenship and Immigration Services (USCIS) Los Angeles, CA, telephone [REDACTED]: [REDACTED] Immigration Services Officer, USCIS, Los Angeles, CA, became ill after purchasing and ingesting ???diet pills??? from [REDACTED], Immigration Services Clerk, USCIS, Los Angeles, CA. [REDACTED] had purchased the ???diet pills??? during a recent visit to Mexico and upon entry to the U.S. had declared to a U.S. Customs and Border Protection Office that the ???diet pills??? were almond herbs. Upon advice from poison control, [REDACTED] required a visit to the hospital emergency room for possible ingestion of poison. Public website submitter indicated that the incident location was: USCIS [REDACTED] Los Angeles, CA Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: District Director On December 24, 2014, Special Agent (SA) [REDACTED] Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, was informed telephonically by SA [REDACTED], Homeland Security Investigations (HSI), West Palm Beach, Florida, that [REDACTED] alleged to have paid CIS Official [REDACTED] \$5,500 for fraudulent immigration documents approximately 25 years ago in Miami, Florida. This report documents the email received from SA [REDACTED]	1.1	Employee Corruption	Bribery	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
115-CIS-LAX-11957	6/12/2015	6/15/2015	11/13/2015	4-21pm CST The complainant, [REDACTED], claims that a man by the name of [REDACTED] has been impersonating a DHS employee. [REDACTED] allegedly lives in Louisville, Kentucky and claims he is a supervisor within the Department of Homeland Security. [REDACTED] claims that [REDACTED] has been posting on Facebook and sending people messages requesting that they work for him. [REDACTED] allegedly traveled to [REDACTED]'s house and spoke to him, his wife, and his son about working for the company, claiming he was on medical leave because he is dying and needs someone to take care of him. During this conversation, [REDACTED] allegedly told [REDACTED]'s family that he was the person who called in to have the 9/11 planes shut down. [REDACTED] was allegedly going to pick up [REDACTED]'s son the following day for a twenty hour training session. [REDACTED] informed the [REDACTED] that this training is required by DHS and his attorney, [REDACTED], gave him his attorney's name and number but [REDACTED] was unable to find that information. [REDACTED] then looked up the attorney and when he could not find any information on him, he started to realize that this was a scam. [REDACTED] claims that someone he knows is familiar with [REDACTED] and claims that he actually works at McDonough, [REDACTED]'s Facebook page claims he studied law at the University of Kentucky and even has pictures of him wearing a DHS uniform. [REDACTED] reported this to the local police department, but they were unable to assist him since this is a DHS issue. [REDACTED] allegedly told [REDACTED] that he was calling the FBI and [REDACTED] threatened him saying that he wished he would die, and later blocked his phone number. [REDACTED] allegedly told [REDACTED] that the Department of Homeland Security would put him in jail and give him the death penalty since he is interfering with a DHS matter. [REDACTED] Facebook page states that he had paid three men to work for him. [REDACTED] was allegedly with [REDACTED] when he visited [REDACTED]'s house. [REDACTED] is allegedly telling these people that DHS will pay them \$15/hour to take care of him. [REDACTED] is worried that [REDACTED] will trick people into getting into his car for this alleged twenty hour training session and that something bad will happen to them.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
115-CIS-MIA-03916	12/29/2014	12/29/2014	2/5/2015	4-21pm CST The complainant, [REDACTED], claims that a man by the name of [REDACTED] has been impersonating a DHS employee. [REDACTED] allegedly lives in Louisville, Kentucky and claims he is a supervisor within the Department of Homeland Security. [REDACTED] claims that [REDACTED] has been posting on Facebook and sending people messages requesting that they work for him. [REDACTED] allegedly traveled to [REDACTED]'s house and spoke to him, his wife, and his son about working for the company, claiming he was on medical leave because he is dying and needs someone to take care of him. During this conversation, [REDACTED] allegedly told [REDACTED]'s family that he was the person who called in to have the 9/11 planes shut down. [REDACTED] was allegedly going to pick up [REDACTED]'s son the following day for a twenty hour training session. [REDACTED] informed the [REDACTED] that this training is required by DHS and his attorney, [REDACTED], gave him his attorney's name and number but [REDACTED] was unable to find that information. [REDACTED] then looked up the attorney and when he could not find any information on him, he started to realize that this was a scam. [REDACTED] claims that someone he knows is familiar with [REDACTED] and claims that he actually works at McDonough, [REDACTED]'s Facebook page claims he studied law at the University of Kentucky and even has pictures of him wearing a DHS uniform. [REDACTED] reported this to the local police department, but they were unable to assist him since this is a DHS issue. [REDACTED] allegedly told [REDACTED] that he was calling the FBI and [REDACTED] threatened him saying that he wished he would die, and later blocked his phone number. [REDACTED] allegedly told [REDACTED] that the Department of Homeland Security would put him in jail and give him the death penalty since he is interfering with a DHS matter. [REDACTED] Facebook page states that he had paid three men to work for him. [REDACTED] was allegedly with [REDACTED] when he visited [REDACTED]'s house. [REDACTED] is allegedly telling these people that DHS will pay them \$15/hour to take care of him. [REDACTED] is worried that [REDACTED] will trick people into getting into his car for this alleged twenty hour training session and that something bad will happen to them.	1.8	Employee Corruption	Other Employee Corruption		Admin Closure		General Public			
115-DHSQO-DET-06554	2/28/2015	3/3/2015	7/30/2015	LSU Call Center submitter indicated that the incident location was: Seymour, IN and Louisville, KY LSU Call Center submitter provided an incident date range of: 1 week-present .	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Admin Closure	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	

				On October 10, 2014, the NJ Attorney General's Office contact the DHS OIG, and requested help with an investigation. The target of their investigation is ██████████, and he allegedly received FEMA Individual Assistance for a property that was a secondary residence. ****PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE CONVERSION RIBBON****															
115-FEMA-PHL-00540	10/10/2014	10/10/2014	11/4/2015	Public website submitter indicated that the incident location was: Seaside Park, NJ. Allegation: The applicant received FEMA disaster funds and an RRREM (Reconstruction Rehabilitation Elevation and Remediation) grant by falsely reporting the damaged dwelling as his primary residence.	3.9	Program Fraud / Financial Crimes	Program Fraud / Financial Crimes	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation						
115-FEMA-PHL-04073	12/11/2014	1/5/2015	12/23/2015	****PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE CONVERSION RIBBON****	3.9	Program Fraud / Financial Crimes	Program Fraud / Financial Crimes	Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation						
				Daly committed FEMA Fraud related to Hurricane Sandy. FEMA Reg #: 41-1474214. The case agent is ██████████.															
115-FEMA-PHL-12057	6/16/2015	6/17/2015	1/28/2016	Public website submitter indicated that the incident location was: Beach Haven, NJ	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation						
				The Idaho Volunteer Fire & Emergency Services Association was awarded 2 SAFER grants, #2009-FF-00105 and #2010-FF-00230. President ██████████ Board Member and NVFC Director ██████████ and Accountant ██████████ have all benefited financially from these 2 federal grants. The 2009 grant paid ██████████ as the Project Coordinator and the 2010 grant paid President ██████████ as the Project Coordinator. Both knew that as a Board Member and employee they could not gain personally from either grant. President ██████████ paid himself through an intentionally set up fraud by paying a neighbors college student daughter the Project Coordinators salary. Board Member and NVFC Director ██████████ helped set up this fraud. Fire Chief ██████████ and IVFESA Accountant ██████████ were also fired in 2013 in their same roles for Star Fire Department for misappropriation of funds. ██████████ set up a new separate marketing company to cover their invoices to FEMA so that it appeared the funds were not going directly to them personally. This information all came to light in the divorce proceedings of ██████████. IVFESA also misused federal grant funds under the 2010 SAFER grant (College Tuition budget line) to purchase a Fire Training Trailer from the WA State Firefighters Association. IVFESA is also now in federal Bankruptcy proceedings with Web2web Marketing. IVFESA has committed grant fraud from April 2012 through the end of both POPs. They deserve a full OIG grant financial audit. Thank You! Public website submitter indicated that the incident location was: State of Idaho as the IVFESA Board Members. Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that the subject ██████████ had miscellaneous identifiers of: IVFESA President Public website complainant indicated that the subject ██████████ had miscellaneous identifiers of: IVFESA Accountant / Project Manager	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Information Only	Referred - No Reply	Judicial Disposition	Grant Applicant	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds						
				I wish to file a whistleblowers complaint against a local municipality regarding possible misappropriations of federal FEMA grants funds. During 2014 Town of Florence, conducted two annexations of nearby territories consisting of residential property. Municipality officials were seeking the required approval from 51-percent of the property owners in one year in order to extend their borders. Once the municipality realized eight months later that they were having problems obtaining their goal they began to use firefighters and fire trucks on numerous occasions to circulate petitions for the annexation with the sole purpose of collecting signatures. During July 2014, I and Mr. ██████████ were informed that four Florence firefighters were in our unincorporated community circulating the annexation petition. Mr. ██████████ and I spoke to the firefighters and had a good conversation about the process. Mr. ██████████ then had mentioned that he didn't??? think it was right for the town to bring in off-duty firefighters and pay them double-time to backfill on-duty firefighters so on-duty firefighters can circulate petitions. While I had no proof that what Mr. ██████████ said was accurate the firefighters did not deny what he was saying. (The SAFER Grant does not permit paying overtime with federal funding.) I also have the taped conversation of interaction with Mr. ██████████ myself, and the firefighters. Mr. ██████████ later stated his concerns at a Town of Florence Town Council Meeting on August 18, 2014 but was quickly hushed up by Town officials when he mentioned that he has a tape recorded conversation. The Town of Florence officials brought Mr. ██████████ and several other people who opposed the annexation to the backroom away from the public hearing. Later that night, the firefighters were ordered via email not to circulate anymore petitions. Florence never held a meeting regarding the use of firefighters and the state law does not prevent the use of firefighters. My concern is that on multiple occasions the firefighters used to circulate the petitions may have been paid to do so with federal grant staffing funding as the SAFER Grant does not permit federal funding to be used in for expenses outside the funding criteria. Using firefighters assigned to grant funded positions in an effort to obtain signatures on an annexation petition outside of the municipalities??? town limits simply cannot be the purpose of the SAFER Grant nor FEMA??? fire and emergency response initiative. On one specific occasion around June 2014 the firefighters circulating petitions outside their jurisdiction had an emergency call and had to leave a property owners home to respond. Sometime after that occurred the Town of Florence began to call in off-duty firefighters to backfill. I have a list of all the firefighter??? names who circulated the petitions per information obtained via public records request. I submitted records requests to Florence which I now have documentation that they never assigned a special fund cite to pay firefighters circulating petitions with municipality funding. According to documents obtained by an associate through the records request in July 2014, Florence utilized at least two employees who circulated the annexation petitions and were identified as being paid under the SAFER Grant. ██████████ and ██████████ were identified as SAFER Grant while other town firefighters were listed under the status heading of either on full-time, part-time, or on-call. My concern is that in 2014, Florence received nearly \$464,000 from FEMA for ???thing??? as shown on the FEMA website below. Federal grants are meant for the purposes designated within the grant which in this case the SAFER Grant is for the performance of operational duties. Circulating petitions for bringing outside communities within the	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1031	Major Fraud Against the United States						
115-FEMA-TUC-15287	8/17/2015	8/31/2015	9/16/2015	On Feb 13th 2015 my security clearance was suspended and I was placed on suspension of my duties with pay for a security violation that happened 4 days prior on Feb 9, 2015. At no time was I informed prior to my suspension that I had incurred a security violation. Also, the written Procedures/Instructions for actions involving a possible security violation were not followed and ignored by Lt. ██████████ and Security Specialist ██████████. Also the chain of command was ignored by Lt. ██████████ and Security Specialist ██████████. Wadsworth Capt ██████████ and Security Specialist ██████████ in this matter and Lt. ██████████ and Capt ██████████ perjured themselves by making false statements and falsified documents accusing me of two prior security violations that occurred before the violation on Feb 9, 2015. These violations did not occur and are unsubstantiated and false statements. This clearly is an attempt at reprisals for me initiating an OSC Complaint, EEO complaint, Congressional Complaint and specifically my cooperation and testimony into an active investigation of criminal Privacy Act Violations involving numerous officers on the Mount Weather Police Force and Senior Managers/Supervisors cover up of these unlawful actions. This investigation was directed by Virginia Senator Timothy Kaine and is being conducted by ██████████ Chief Privacy Officer Federal Emergency Management Agency U.S. Department of Homeland Security, Office ██████████ Direct ██████████ Cell ██████████ Email ██████████@fema.dhs.gov I am making this complaint and requesting an investigation into the unlawful/retaliatory suspension of my security clearance under protection of Presidential Policy Directive-19. Specifically Section 8 of PPD-19 provides protections to individuals who hold security clearances by prohibiting retaliatory acts intended to affect an individual??? ability to obtain or retain access to classified information. PPD-19 permits each agency??? inspector general to investigate and remediate suspected acts of retaliation. An employee is also protected from retaliation spurred by the exercise of any appeal, complaint or grievance regarding a violation of Section A or B of PPD-19 or the employee??? lawful participation in an investigation or proceeding under PPD-19. --	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1031	Major Fraud Against the United States						
115-FEMA-WFO-064905	3/9/2015	4/10/2015	7/2/2015	Public website submitter indicated that the incident location was: ██████████, Mt Weather, Bluemont VA 20135 Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Police Sergeant	4.1.6	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation						
				On February 4, 2015, the Office of Professional Responsibility (OPR), at the Federal Law Enforcement Training Centers (FLETcs), Glynnco, Georgia, received information which alleged that Bradley Smith, Assistant Director (Senior Executive Service, Level 4), Centralized Training Management Directorate, FLETcs, Glynnco, Georgia, was using his official position to improperly influence the result of the official hiring process of personnel at the FLETcs and the outcome of official disciplinary actions for personnel from other FLETc Directorates. The information being provided for these allegations comes from a FLETc employee who is facing adverse disciplinary action for misconduct related to prohibited personnel practices and conflicts of interest with government and outside employment.															
115-FLETc-ATL-05510	2/4/2015	2/9/2015	6/26/2015	Smith has been employed at the FLETcs, Glynnco, Georgia, since November 8, 1987 and was promoted to the SES Level on March 23, 2014. ISID received notification on 2 Oct 14 from the SOC of a FPS employee suspected of viewing child pornography on a DHS issued BlackBerry. The employee ██████████ is assigned to the Federal Protective Service and is stationed in St. Louis, Missouri. ██████████ Acting HQ Incident Response Lead indicated that the suspected child pornography was detected by technical means on Sept. 29, 2014. The SOC has determined that ██████████ has no DHS HQ issued computers and therefore they are not capable of preserving an image of his hard drive. The SOC is unable to remotely image his BlackBerry ██████████ advised that they are attempting to coordinate with DC2 to preserve an image of the BlackBerry device. No other notifications to law enforcement or FPS officials have been made. When asked how they knew it was child pornography and not regular pornography ██████████ stated that the network sensors are capable of distinguishing between the two, and due to URL strings detected on the device.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses						
115-FPS-CHI-00210	10/6/2014	10/6/2014	12/10/2015	The NPPD Office of Compliance and Security, Internal Affairs Division, has received information from the Federal Protective Service, Region 7, alleging Protective Security Officer (PSO) contractor ██████████ was found in possession of a fraudulent DHS credential he manufactured. The attached email messages, narrative, and depiction of the credential was received by the responsible FPS manager (See below).	4.1.2	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Constituting or Containing Child Pornography						
115-FPS-NEO-10640	5/15/2015	5/19/2015	11/12/2015		4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information						

any information contained herein is made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

				Senior Special Agent ██████████ is submitting this complaint on behalf of the complainant (██████████), Field Office Director, HUD, Jacksonville, FL).											
				The complainant alleged that she was elected by a quorum of Federal employees at the Federal Building, 400 West Bay Street, Jacksonville, FL, to be a chair for the Facilities Committee. This committee address safety concerns in the Federal Bldg with the FPS. After the complainant was announced as the chair, the subject sent an email to his members on the committee stating that he was not going to recognize the complainant as the chair. The complainant then went to the FPS office on September 11, 2015 to address this email with the subject. The subject, in the presence of witness FPS Inspector ██████████, stated that he did not have anything to say to the complainant and threatened to arrest the complainant if she did not leave the FPS Office.											
				The complainant then stated that she has attempted to communicate with the subject reference the numerous federal citations that he has repeatedly written to HUD employees. According to the complainant, the subject would not address this with any sort of training and dismissed the request of the complainant.											
				The complainant also stated that the subject pushed a HUD employee, ██████████ (sic) for a minor incident.											
				SS, ██████████ has requested additional documents and the names of witnesses reference this incident.											
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				Public website submitter indicated that the incident location was: 400 West Bay Street, Jacksonville, FL Inside of the FPS office											
				Public website submitter indicated that the duty status of subject was: On Duty											
				Public website complainant indicated that their Employment Title is: Field Office Director											
115-FPS-ORL-17345	9/21/2015	9/21/2015	1/13/2016		4.3.1	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
				On February 9, 2015 at approximately 1000 hours, an unknown subject forcibly entered a Federal Protective Service marked unit by manipulating the lock on the driver's side door and stole government equipment containing sensitive information including a government issued laptop, a 2-way radio containing encrypted secure frequencies of multiple federal law enforcement agencies, a security token, and a Sprint MFI.											
				The total dollar value of the equipment stolen is estimated at \$10,000.00. The 2-way radio has multiple agency's encryptions which would allow for unauthorized monitoring of Law Enforcement activities within Puerto Rico and the continental United States, which not only presents an added threat to the lives of the Agents/Officers in the area but could also possibly compromise ongoing investigations.											
				A preliminary investigation by FPS revealed no witnesses or surveillance cameras in the area. The incident was reported through the FPS chain of command (Incident Report #PIS001294) and the Puerto Rico Police Department (Incident Report #2015-8-316-0825). The matter was also presented to the United States Attorney's Office for prosecutorial determination.											
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				Public website submitter indicated that the incident location was: Social Security Administration Office, Plaza Escorial Shopping Center, Carolina, PR											
				Public website submitter indicated that the duty status of subject was: On Duty											
				Public website complainant indicated that their Employment Title is: Supervisor Special Agent											
115-FPS-SNJ-06050	2/18/2015	2/18/2015	9/30/2015		4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
				"AIG OFFICE" Developed in Field.											
				Public website submitter indicated that the incident location was: El Paso, Texas											
115-ICE-AIG-09062	4/17/2015	4/20/2015	1/15/2016		4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
				Mail%20-%2004-14-2015_09-43-10[1].pdf											
				The complainant, ██████████ (BOP ██████████), is currently being held in Reeves County Detention Center. ██████████ claims that on March 5, 2015, his constitutional and civil rights were violated. ██████████ claims that he heard about an attorney, ██████████, in a newspaper article. ██████████ called and found out that ██████████ would be visiting some other inmates at Reeves County. On March 3, 2015, ██████████ and the other inmates were escorted to a meeting room to meet with ██████████. After discussing his case, ██████████ agreed to represent ██████████ signed the papers and was told to send ██████████ his files so that he could start working on his case. Two days later, on March 5, 2015, around 4pm, a correctional officer took ██████████ to pack his things and was then escorted to Medical and placed in segregation. A couple days later, ██████████ heard a rumor that all of the inmates who met with ██████████ were placed in segregation. ██████████ spoke with Warden ██████████ who told him that all of the inmates who met with the attorney were in violation of GEO Group Inc. policy. ██████████ informed him that the laws did not apply to ██████████ and the other inmates because they are illegal and they do not have the same rights as U.S. citizens. ██████████ claims that he is still in segregation, which is a violation of the U.S. Constitution Amendment VIII - Cruel and Unusual Punishment. ██████████ claims that this is also in violation of Amendment IV - Segregation without probable cause. ██████████ claims he has not been charged nor has he been given any confinement in writing as to why he is in isolation. ██████████ is also prohibited to contact his attorney. ██████████'s address is ██████████ Suite 1800 Orlando, FL 32803. His phone number is ██████████											

				LSU Call Center submitter indicated that the incident location was: Reeves County Detention Center											
				On June 25, 2013, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, Florida, received notification from Deputy Chief Assistant District Attorney (ADA) ██████████ Cobb Judicial Circuit, Marietta, Georgia, that employees of ICE, Enforcement and Removal Operations (ERO) Atlanta, Georgia, allegedly received a fee in return for providing ICE deportation documents to ██████████ of Anytime Bonding, Inc., Atlanta, GA.											
				On February 2, 2014, an undercover (u/c) purchase of documents from Mr. ██████████ revealed that Immigration Enforcement Agent (IEA) ██████████, ICE, ERO, Atlanta, GA, prepared and electronically transmitted a letter on ICE letterhead to Mr. ██████████ who then provided the document to the u/c agent for \$250.											
				On July 13, 2015, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Tampa, Florida (OPR Tampa), received notification from Resident Agent in Charge (RAC) ██████████ Homeland Security Investigations (HSI), Assistant Special Agent in Charge, Charlotte, North Carolina (ASAC Charlotte), that the North Carolina Department of Public Safety (NCDPS) sent a memo to ASAC ██████████ alleging that there was a discrepancy in the amount of funds seized by Special Agent (SA) ██████████ ASAC Charlotte and Task Force Officer (TFO) ██████████ NCDPS, after the search of a NCDPS offender's residence by multiple law enforcement officers.											
				This information has been forwarded to the Joint Intake Center (JIC), Washington, DC for classification.											
115-ICE-ALP-08979	4/9/2015	4/19/2015	7/22/2015		2.5	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Unsubstantiated	Admin Closure	Judicial Disposition		Other	Violation	
				On February 2, 2014, an undercover (u/c) purchase of documents from Mr. ██████████ revealed that Immigration Enforcement Agent (IEA) ██████████, ICE, ERO, Atlanta, GA, prepared and electronically transmitted a letter on ICE letterhead to Mr. ██████████ who then provided the document to the u/c agent for \$250.											
				On July 13, 2015, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Tampa, Florida (OPR Tampa), received notification from Resident Agent in Charge (RAC) ██████████ Homeland Security Investigations (HSI), Assistant Special Agent in Charge, Charlotte, North Carolina (ASAC Charlotte), that the North Carolina Department of Public Safety (NCDPS) sent a memo to ASAC ██████████ alleging that there was a discrepancy in the amount of funds seized by Special Agent (SA) ██████████ ASAC Charlotte and Task Force Officer (TFO) ██████████ NCDPS, after the search of a NCDPS offender's residence by multiple law enforcement officers.											
				This information has been forwarded to the Joint Intake Center (JIC), Washington, DC for classification.											
115-ICE-ATL-06638	3/3/2015	3/3/2015	3/3/2015		1.1	Employee Corruption	Bribery		Incorrectly Identified	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
				On February 2, 2014, an undercover (u/c) purchase of documents from Mr. ██████████ revealed that Immigration Enforcement Agent (IEA) ██████████, ICE, ERO, Atlanta, GA, prepared and electronically transmitted a letter on ICE letterhead to Mr. ██████████ who then provided the document to the u/c agent for \$250.											
				On July 13, 2015, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Tampa, Florida (OPR Tampa), received notification from Resident Agent in Charge (RAC) ██████████ Homeland Security Investigations (HSI), Assistant Special Agent in Charge, Charlotte, North Carolina (ASAC Charlotte), that the North Carolina Department of Public Safety (NCDPS) sent a memo to ASAC ██████████ alleging that there was a discrepancy in the amount of funds seized by Special Agent (SA) ██████████ ASAC Charlotte and Task Force Officer (TFO) ██████████ NCDPS, after the search of a NCDPS offender's residence by multiple law enforcement officers.											
				This information has been forwarded to the Joint Intake Center (JIC), Washington, DC for classification.											
115-ICE-ATL-13455	7/14/2015	7/14/2015	9/16/2015		1.6.1	Employee Corruption	Seizure Discrepancy		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
				2:48 PM CST											
				The complainant, ██████████, would like to file a report against the Tacoma Northwest Detention Center. ██████████ stated that she is currently a detainee at the Tacoma Northwest Detention Center being sponsored by her family. ██████████ claims she had \$13,000 in her account and all of the money has disappeared and she is no longer receiving money from her family. ██████████ believes that one of the DHS employees is stealing the money from her account that her family is sending her. ██████████ stated that she was homeless and her husband gained custody of her children since she has been detained and that was all of the money she had. ██████████ was not sure which DHS employee is taking her money but she is worried that this will continue and she will not get her money back.											
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				LSU Call Center submitter indicated that the incident location was: Tacoma Northwest Detention Center											
				1:03 PM											
				The complainant, ██████████, claims that she was wrongfully detained by ICE. ██████████ claims that she has been arrested before for violating a restraining order but has since followed the law. ██████████ believes that she has been detained for making a report against a man that was taking pictures of children. ██████████ requests to be released from ICE custody and be put in witness protection because she feels that she and her kids' safety are in danger. ██████████ is currently being dea tied in Northwest Detention Center in Seattle.											
				On June 19, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) ██████████, Enforcement and Removal Operations, Hartford, CT (ERO/Hartford), who reported ██████████, a detainee at Franklin County House of Correction in Greenfield, MA, claims he was sexually assaulted by an unidentified female officer at the facility.											
				This is from a voicemail left on 7/4/2015 at 11:50 am											
				The complainant????? A number i ██████████. The spelling of the complainant?????s name may not be correct because the voicemail was difficult to hear. The complainant stated he is being physically, sexually, and mentally abused in this facility. The complainant also stated he needs someone to help him immediately. The complainant did not state any other information about the situation and only mentioned that he was being abused in this facility.											
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				LSU Call Center submitter indicated that the incident location was: franklin county detention center											
				On September 24, 2015, ERO Batavia AFO, ██████████ forwarded an allegation to OPR Buffalo including ICE detainee, ██████████ was assaulted by ERO Batavia DC ██████████ in his housing unit.											
				This allegation is being forwarded to the JIC for assessment.											
115-ICE-BUF-17793	9/28/2015	9/28/2015	10/22/2015		2.6	Civil Rights / Civil Liberties			Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	

				I am contacting you regarding a federal agent, [REDACTED] for US Department of Homeland Security (USDHS). [REDACTED] contact information: [REDACTED] Detroit, MI 48214. [REDACTED] email.com. Cell: [REDACTED]. I received an extortion email from [REDACTED] in his personal capacity, which is a second degree felony under Florida law. The email was also extortion under 18 USC - 875(d).											
				Whoever ... by a written or printed communication ... by such communication maliciously threatens an injury to the person, property or reputation of another ... or maliciously threatens to expose another to disgrace, or to expose any secret affecting another ... with intent thereby to extort money or any pecuniary advantage whatsoever, or with intent to compel the person so threatened, or any other person, to do any act or refrain from doing any act against his or her will, shall be guilty of a felony of the second degree.											
				The state extortion statute is very broadly worded. "Neither the actual intent to do harm nor the ability to carry out the threat is essential to prove that extortion occurred." Duan v. State, 970 So.2d 903, 906 (Fla. 1st DCA 2007) Threatening to perform a legal right for financial advantage is still extortion. Berger v. Berger, 466 So.2d 1149 (Fla. 4th DCA 1985)(holding husband liable for extortion by threatening to report wife to IRS for concealing income to obtain better settlement in divorce proceeding). Caselaw is provided for your convenience.	1.8	Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 872	Extortion by Officers or Employees of the United States		
115-ICE-CHI-02898	12/2/2014	12/3/2014	6/11/2015	****FIELD GENERATED ALLEGATION In January 2015, Special Agent [REDACTED], Federal Bureau of Investigations, Chicago Field Office contacted Special Agent in Charge [REDACTED] regarding an allegation that officers of the Cicero Police Department, Cicero, IL, were detaining/arresting illegal aliens and coercing them to provide weapon, money, and drugs for their release or fear deportation. It was further alleged that one of the officers was presenting himself as an ICE agent. -- Public website submitter indicated that the incident location was: Cicero IL. Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Special Agent Public website complainant indicated that the subject LNU had miscellaneous identifiers of: Police Officer	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Admin Closure	Judicial Disposition	State/Local Govt Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States		
115-ICE-CHI-05558	2/6/2015	2/6/2015	1/22/2016	On June 12, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [REDACTED] Enforcement and Removal Operations, Chicago, IL, (ERO/Chicago), who reported a use of force incident during the arrest of [REDACTED].	2.11	Civil Rights / Civil Liberties	Use of Force	Unfounded	Referred - No Reply		Alien Detainee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees		
115-ICE-CHI-12423	6/24/2015	6/24/2015	11/10/2015	On October 28, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Interoperability Section Chief (ISC) [REDACTED] of Enforcement and Removal Operations located in Williston, VT (ERO/Williston) reporting an allegation of criminal misconduct by Deportation Officer (DO) [REDACTED] of Dallas, TX.	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Admin Closure	Judicial Disposition	Alien Detainee	18 USC 922	Unlawful acts [Firearms]		
115-ICE-DAL-01578	10/31/2014	11/3/2014	1/26/2016	***"CONGRESSIONAL COMPLAINT"***DO NOT REFER TO COMPONENT*** I am writing on behalf of Congressman Ashford's constituent, Mr. [REDACTED] regarding his fears of retaliation and ongoing harassment from his employer, U.S Immigration and Customs Enforcement (ICE). Mr. [REDACTED]'s concerns are fully articulated in the attached letter. In summary, on September 5, 2014 the Department of Homeland Security, Office of Civil Rights and Civil Liberties ordered ICE to reinstate Mr. [REDACTED] to his probationary employment. after it was determined that ICE wrongfully terminated him in reprisal for protected EEO activity. Subsequently, He received a letter from ICE indicating that he would be returned to employment status. However, we would be immediately placed on administrative leave. Mr. [REDACTED] asserts the action of and reasoning for placing him on administrative leave is part of ongoing retaliation and harassment. Mr. [REDACTED] requested our assistance in forwarding his concerns to Office of the Inspector General. We would appreciate if you would review Mr. [REDACTED]'s concerns and provide a reply to this correspondence. We have provided a signed privacy release along with a Mr. [REDACTED]'s letter and supplementary documents. We are grateful for any assistance you may be able to provide in this matter. Sincerely, [REDACTED] Constituent Services Representative Rep. Brad Ashford U.S. House of Representatives 2nd Congressional District of Nebraska 7126 Pacific St. Omaha, NE 68106 O [REDACTED] F [REDACTED]	4.3.16	Miscellaneous	Non-Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation		
115-ICE-DAL-12451	6/25/2015	6/25/2015	7/8/2015	On June 30, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Seized Property Specialist (SPS) [REDACTED] of Homeland Security Investigations located in Irving, TX (HSI/Irving) reporting the loss of a seized Toshiba Laptop computer.	1.6.5	Employee Corruption	Seizure Discrepancy	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records		
115-ICE-DAL-12846	7/1/2015	7/1/2015	10/29/2015	On August 14, 2015, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], Homeland Security Investigation, Midland, TX (HSI/Midland). SA [REDACTED] reported a possible employee misconduct by U.S. Citizenship and Immigration Service (USCIS) Contractor [REDACTED] Texas Service Center, Dallas, TX.	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Admin Closure	Judicial Disposition		Other	Violation		
115-ICE-DAL-15257	8/17/2015	8/17/2015	10/29/2015	On April 27, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Assistant Field Office Director (AFOD) [REDACTED] of Enforcement Removal Operations located in Detroit, MI (ERO/Detroit) reporting that Immigration Enforcement Agent (IEA) [REDACTED] of ERO/Detroit intentionally discharged his service issued firearm.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law		
115-ICE-DET-09616	4/28/2015	4/28/2015	10/7/2015	On May 12, 2015, [REDACTED] Supervisory, U.S. Customs and Border Protection (CBP), Comstock, Texas reported to having received information from her boyfriend that [REDACTED], an employee of the local Homeland Security Investigations (HSI) office in Del Rio, Texas, was providing critically sensitive information to [REDACTED], a Civilian, who is involved in narcotics smuggling. Attached is an email from [REDACTED] detailing her allegation. [REDACTED] works at the HSI office located on [REDACTED], Del Rio, Tx. [REDACTED] ???s father owns a ranch on HWY 277, the ranch is [REDACTED] [REDACTED] (EX BPA [REDACTED] ???s brother) works for [REDACTED] ???s father at his ranch. According to the source [REDACTED] is moving Cocaine thru the Del Rio Checkpoint and moving it up north. [REDACTED] is providing information on snitches, operations and lookouts to [REDACTED] [REDACTED] works for [REDACTED] their office is located downtown Eagle Pass, Tx. According to the source [REDACTED] is the guy that provides [REDACTED] with the cocaine. This is all the information I have, but if I hear anything else I will let you know. Thank you, [REDACTED] As per ASAC [REDACTED] please box 3 and assign to [REDACTED], DHS OIG, Del Rio Sub Office. ----- Public website submitter indicated that the incident location was: Del Rio, Texas Public website submitter indicated that the duty status of subject was: Off Duty Public website complainant indicated that their Employment Title is: Supervisor	1.1	Employee Corruption	Bribery	Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses		
115-ICE-DRT-10474	5/14/2015	5/14/2015	12/24/2015	On May 21, 2015, the DHS OIG interviewed S/A [REDACTED] regarding an incident in which S/A [REDACTED] made personal contact at the Santos Grial Cantina, Eagle Pass, Texas, with [REDACTED], a civilian, Eagle Pass, a subject of an ongoing DHS OIG investigation and suspected narcotic trafficker. During the course of the interview S/A [REDACTED] acknowledged that his spouse/wife had access to S/A [REDACTED] service issued cellular telephone. S/A [REDACTED] admitted that for the past 6 years his wife would access his Service issued cellular telephone to read cellular text messages in an effort to determine if S/A [REDACTED] was involved in an extramarital affair. S/A [REDACTED] admitted to providing his wife with his HSI security access telephone code. In addition, [REDACTED] admitted that he drove his service issued vehicle to the HSI Office in Eagle Pass and was picked up by two civilians who transported him to the Santos Grial Cantina. S/A [REDACTED] acknowledged consuming alcoholic beverages during his time at Santos Grial Cantina and subsequently given a ride back to the HSI Office. S/A [REDACTED] admitted that on the early morning hours of May 16, 2015, he drove his service issued vehicle while under the influence of alcohol from the HSI office to his residence. -- Public website submitter indicated that the incident location was: Santos Grial Cantina, Eagle Pass, Texas Public website submitter indicated that the duty status of subject was: Off Duty	4.3.10	Miscellaneous	Non-Criminal Misconduct	Substantiated	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation		
115-ICE-DRT-10861	5/21/2015	5/26/2015	7/30/2015	On May 21, 2015, the DHS OIG interviewed S/A [REDACTED] regarding an incident in which S/A [REDACTED] made personal contact at the Santos Grial Cantina, Eagle Pass, Texas, with [REDACTED], a civilian, Eagle Pass, a subject of an ongoing DHS OIG investigation and suspected narcotic trafficker. During the course of the interview S/A [REDACTED] acknowledged that his spouse/wife had access to S/A [REDACTED] service issued cellular telephone. S/A [REDACTED] admitted that for the past 6 years his wife would access his Service issued cellular telephone to read cellular text messages in an effort to determine if S/A [REDACTED] was involved in an extramarital affair. S/A [REDACTED] admitted to providing his wife with his HSI security access telephone code. In addition, [REDACTED] admitted that he drove his service issued vehicle to the HSI Office in Eagle Pass and was picked up by two civilians who transported him to the Santos Grial Cantina. S/A [REDACTED] acknowledged consuming alcoholic beverages during his time at Santos Grial Cantina and subsequently given a ride back to the HSI Office. S/A [REDACTED] admitted that on the early morning hours of May 16, 2015, he drove his service issued vehicle while under the influence of alcohol from the HSI office to his residence. -- Public website submitter indicated that the incident location was: Santos Grial Cantina, Eagle Pass, Texas Public website submitter indicated that the duty status of subject was: Off Duty	4.3.10	Miscellaneous	Non-Criminal Misconduct	Substantiated	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation		

115-ICE-ELP-14984	8/12/2015	8/12/2015	9/14/2015	LSU Call Center submitter indicated that the incident location was: West Texas Detention Center	2.5	Civil Rights / Civil Liberties	Denial of Rights / Due Process	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 241	Conspiracy Against Rights	
				<p>LSU Call Center submitter indicated that the incident location was: West Texas Detention Center</p> <p>2.5</p> <p>Civil Rights / Civil Liberties</p> <p>Denial of Rights / Due Process</p> <p>Unfounded</p> <p>Referred - No Reply</p> <p>Judicial Disposition</p> <p></p> <p>18 USC 241</p> <p>Conspiracy Against Rights</p>										
115-ICE-ELP-15150	8/5/2015	8/17/2015	10/8/2015	<p>LSU Call Center submitter indicated that the incident location was: El Paso Processing Center</p> <p>LSU Call Center submitter indicated that the duty status of Alleged Offender ██████ was: On Duty</p> <p>On August 18, 2015, ██████, Special Agent, Department of Homeland Security (DHS), Office of Inspector General, (acting as the duty agent) received a call from ██████, non-DHS employee, regarding a call he received from phone number ██████ that he deemed suspicious.</p> <p>██████'s brother-in-law, ██████, received a call from ██████ approximately a week before August 18, 2015 in which Farmers Insurance was trying to get a hold of ██████. ██████ called ██████ and told him the insurance company was looking for him and provided ██████ as the phone number provided to him by the caller from Farmers Insurance company.</p> <p>██████ called the phone number and an unknown male answered and told him that he's from DHS and ██████ needs to come see him regarding his permit. ██████ is in the U.S. under Consideration of Deferred Action for Childhood Arrivals. ██████ expressed hesitation as to whether the caller was a DHS employee, and the unknown male told him he was going to pursue an order for ██████'s arrest and hung up.</p> <p>Open source database queries of ██████ revealed two possible subscribers:</p> <p>██████</p> <p>Field Security Manager</p> <p>Immigration and Customs Enforcement (ICE)</p> <p>El Paso, TX</p> <p>██████</p> <p>Immigration Enforcement Agent</p> <p>ICE</p> <p>El Paso, TX</p> <p>Public website submitter indicated that the incident location was: Vado, NM</p> <p>Public website complainant indicated that the subject ██████ had miscellaneous identifiers of: Field Security Manager, ICE, El Paso</p>	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
115-ICE-ELP-15891	8/26/2015	8/27/2015	10/8/2015	<p>Public website submitter indicated that the incident location was: Vado, NM</p> <p>Public website complainant indicated that the subject ██████ had miscellaneous identifiers of: Field Security Manager, ICE, El Paso</p>	4.3.21	Miscellaneous	Non-Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition	DHS Component	Other	Violation	
115-ICE-ELP-17467	9/22/2015	9/22/2015	10/13/2015	<p>On September 9, 2015, CRCL received postal correspondence from ██████ (ak.a ██████), an ICE detainee at El Paso Service Processing Center (SPC) in El Paso, Texas. In a letter dated 08/30/2015, Mr. ██████ alleged that as a result of not being provided with "proper treatment," he became ill in detention and underwent a Xylootomy Colostomy. He stated, "I was detained and not given the proper care or treatment to my illness," and "I have been struggling with my illness."</p> <p>The anonymous complainant alleges that the offender, ICE ERO, has misused government property. Within the ICE ERO San Antonio Field Office, many supervisors have taken-home vehicles. The complainant reports that people such as the Supervisor of Detention and Deportation Officers, administration and Field Office Director have all misused the take-home vehicles that were issued to them. The complainant states that these positions do not require take-home vehicles, as the vehicles are meant to be used for removal operations. The complainant states that the take-home vehicles are only to be used for enforcement and removal operations but the administrators are instead using them to go home, eat lunch, etc. The complainant believes that the offender has misused government funds for gas and maintenance on the take-home vehicles, which aren't being used for their original purpose. The complainant explained that the Field Office Director has two take-home vehicles that he uses. On at least one occasion, he has driven the vehicle from San Antonio to Houston, and then leaves the vehicle in Houston and flies back, simply because he did not want to fly there. He then makes an agent go retrieve the vehicle from Houston. The complainant also stated that there have been emergencies in which an agent has had to draw their weapon on someone who has been following them, and when a call was issued for help, no supervisor (with their take-home vehicle) responded.</p> <p>In addition, the complainant would like to report a conflict of interest between ICE ERO San Antonio Field Office and Homeland Security. The complainant reports that there is currently a memorandum of understanding between ICE ERO and Homeland Security regarding the processing of aliens in custody. However, the Field Office Director at ICE ERO San Antonio Field Office and a supervisor at Homeland Security are in an ongoing personal relationship. Due to this relationship, work that is supposed to be done by Homeland Security is being put on ICE ERO. For example, the complainant states that agents are supposed to arrest and process aliens. However, when they are released out of custody, ICE ERO receives them. With the memorandum in place, Homeland Security is supposed to follow through and complete the case, whether it results in deportation or continuation of custody. However, the work of completing the case is being delegated to ICE ERO.</p> <p>LSU Call Center submitter indicated that the incident location was: San Antonio ICE ERO Field</p> <p>LSU Call Center submitter provided an incident date range of: 2008 to present - could have been earlier...</p>	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
115-ICE-HOU-00075	10/1/2014	10/6/2014	5/5/2015	<p>On July 30, 2015, CRCL received direct email correspondence from ██████ of the American Immigration Lawyers Association, ██████ of the Catholic Legal Immigration Network, Inc. (CLINIC), ██████ of the Immigrant Justice Corps, ██████ of the Refugee and Immigrant Legal and Education Center (RILEC), and ██████ of the Women's Refugee Commission regarding allegations made by Ms. ██████, a former ICE detainee at South Texas Family Detention Center in Dilley, Texas. In the correspondence, Ms. ██████ alleges that her son, ██████, did not receive adequate medical attention and care at the facility. She claims that her son had diarrhea for 15 days straight that was not treated despite her efforts to seek medical attention for him for at least 7 days straight. She claims that each time she sought medical attention for him, she was turned away after six or seven hours of waiting. She also claims that the one time she saw a nurse, she was told to give ██████ water. In addition, Ms. ██████ alleges that her son has a ball of flesh on his arm which was bleeding and secreting puss but the doctors did not know what to do about this. EARM Detention History records indicate that the detainee was released on order of recognizance on July 13, 2015.</p>	4.3.17	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Admin Closure	Administrative Disposition		Other	Violation	
115-ICE-HOU-15727	8/25/2015	8/25/2015	9/15/2015	<p>On July 30, 2015, CRCL received direct email correspondence from Beth Werlin of the American Immigration Council, ██████ of the American Immigration Lawyers Association, ██████ of the Catholic Legal Immigration Network, Inc. (CLINIC), ██████ of the Immigrant Justice Corps, ██████ of the Refugee and Immigrant Legal and Education Center (RILEC), and ██████ of the Women's Refugee Commission regarding allegations made by Ms. ██████, a former ICE detainee at Karnes County Residential Center in Karnes City, Texas. In the correspondence, Ms. ██████ alleges that the facility did not provide adequate medical treatment and mistreated her and her five-year-old daughter, ██████, which made her feel helpless and succumb to self-harm. She claims that in early May she took her daughter to the clinic for the doctor to inspect strange vaginal secretion. She claims that during this visit, the doctor told her that he would take a swab from ██████'s vaginal lips but instead shoved a probe deep into her vagina which caused her to scream in pain. She alleges that on that same day she and her daughter were taken to another clinic for further examination. She claims that the doctor at this clinic examined ██████ and prescribed antibiotics for her infection but that she never received these antibiotics back at Karnes. Ms. ██████ alleges that she and her daughter were accompanied by a woman from the Honduran consulate to another outside clinic where the doctor confirmed that ██████ needed medication and wrote a second prescription; however, she reports that back at the facility she never received the medication. In addition, the detainee alleges that she was denied food by GEO officials when she revealed ██████'s infection and lack of medical care. She claims that when she spoke out to Congressional officials who visited Karnes, she was assigned to another ICE deportation officer and her bond was set at \$8,500, an amount that she was unable to pay. She claims that in one incident, she fainted and was put into isolation in the medical unit where she was forced to strip against her will. She claims that her requests to see her attorney were denied and that while in isolation, her doctor referenced her cutting herself in front of ██████, which was not something she wanted her daughter to know. EARM Detention History records indicate that the detainee has been released on order of recognizance on June 27, 2015.</p>	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
115-ICE-HOU-15729	8/25/2015	8/25/2015	9/15/2015	<p>On July 30, 2015, CRCL received direct email correspondence from Beth Werlin of the American Immigration Council, ██████ of the American Immigration Lawyers Association, ██████ of the Catholic Legal Immigration Network, Inc. (CLINIC), ██████ of the Immigrant Justice Corps, ██████ of the Refugee and Immigrant Legal and Education Center (RILEC), and ██████ of the Women's Refugee Commission regarding allegations made by Ms. ██████, a former ICE detainee at Karnes County Residential Center in Karnes City, Texas. In the correspondence, Ms. ██████ alleges that the facility did not provide adequate medical treatment and mistreated her and her five-year-old daughter, ██████, which made her feel helpless and succumb to self-harm. She claims that in early May she took her daughter to the clinic for the doctor to inspect strange vaginal secretion. She claims that during this visit, the doctor told her that he would take a swab from ██████'s vaginal lips but instead shoved a probe deep into her vagina which caused her to scream in pain. She alleges that on that same day she and her daughter were taken to another clinic for further examination. She claims that the doctor at this clinic examined ██████ and prescribed antibiotics for her infection but that she never received these antibiotics back at Karnes. Ms. ██████ alleges that she and her daughter were accompanied by a woman from the Honduran consulate to another outside clinic where the doctor confirmed that ██████ needed medication and wrote a second prescription; however, she reports that back at the facility she never received the medication. In addition, the detainee alleges that she was denied food by GEO officials when she revealed ██████'s infection and lack of medical care. She claims that when she spoke out to Congressional officials who visited Karnes, she was assigned to another ICE deportation officer and her bond was set at \$8,500, an amount that she was unable to pay. She claims that in one incident, she fainted and was put into isolation in the medical unit where she was forced to strip against her will. She claims that her requests to see her attorney were denied and that while in isolation, her doctor referenced her cutting herself in front of ██████, which was not something she wanted her daughter to know. EARM Detention History records indicate that the detainee has been released on order of recognizance on June 27, 2015.</p>	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	

				On July 30, 2015, CRCL received direct email correspondence from Beth Werlin of the American Immigration Council, [REDACTED] of the American Immigration Lawyers Association, [REDACTED] of the Catholic Legal Immigration Network, Inc., [REDACTED] of the Immigrant Justice Corps, [REDACTED] of the Refugee and Immigrant Legal Education Center (RILEC), and [REDACTED] of the Women's Refugee Commission regarding allegations made by Ms. [REDACTED], a former ICE detainee at South Texas Family Detention Center in Dilley, Texas. In the correspondence, Ms. [REDACTED] alleges that the facility did not provide her with adequate medical attention. She claims that she felt a sharp pain in her stomach and went to the medical clinic where she had to wait for 6 hours before being transferred to the hospital. She alleges that upon her arrival to the hospital on June 17, 2015, the decision to remove her appendix was made immediately. She further alleges that on the same day as the surgery she was transferred back to the facility. She claims that following her surgery, she had to walk to the medical clinic twice a day to receive her pain medications. She alleges that she sought medical attention at the clinic after she ran a high fever and was constantly vomiting but had to wait five hours before seeing a nurse. In addition, she claims that when her symptoms got worse, she returned to the clinic and fainted upon arrival from exhaustion and sickness. She claims that after waking up she was told to go home and drink water. EARM Detention History records indicate that the detainee was released under the order of recognizance on July 14, 2015.	2.12	Civil Rights / Civil Liberties		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
115-ICE-HOU-15738	8/25/2015	8/25/2015	9/15/2015	On July 30, 2015, CRCL received direct email correspondence from [REDACTED] of the American Immigration Council, [REDACTED] of the American Immigration Lawyers Association, [REDACTED] of the Catholic Legal Immigration Network, Inc., [REDACTED] of the Immigrant Justice Corps, [REDACTED] of the Refugee and Immigrant Legal Education Center (RILEC), and [REDACTED] of the Women's Refugee Commission regarding allegations made by Ms. [REDACTED], a former ICE detainee at South Texas Family Detention Center in Dilley, Texas. In the correspondence, Ms. Medina alleges that the facility has not given her adequate medical attention and mistreated her. Ms. Medina alleges that upon her arrival to the facility on June 3, 2015, she fainted and awoke in a hospital where she underwent several exams and was then returned to the facility immediately after. She claims that the next day she asked the doctor for her medical records but the doctor did not give her the documents saying that she did not need them and was fine. She further alleges that on June 25, 2015, she went to her medical appointment and had to wait for 14 hours until she talked to the doctor about rescheduling. She claims that on June 30, 2015, she awoke in the medical clinic of the facility after fainting and remembers a medical personnel pounding to keep her awake; she claims that her chest was swollen and bruised for a week afterwards. In addition, Ms. [REDACTED] claims that two medical personnel laughed about having to prick the detainee 7 times before they eventually were able to locate a vein to give the detainee her intravenous fluids. She claims that when the EMT arrived, they had to reapply the needle after stating that the needle was bent and applied incorrectly. She further alleges that after undergoing various tests at the hospital, she arrived at Dilley and was told that the facility's doctor would explain the hospital paperwork to her. She claims that the facility's doctor threw the papers on the floor and would not allow her to read them. She claims that she tried to explain to the doctor about her medical concerns but was told that she needed to see a psychologist. She claims that after four unsuccessful visits to the psychiatrist, she told the psychiatrist about her depression and suicide attempt and was put in isolation with her daughter, [REDACTED]. She alleges that while in isolation she was told several times by the psychologist and that she would have blood tests done to examine her medical condition done but these tests did not happen for two days. EARM Detention History records indicate that the detainee was bonded out on July 14, 2015.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
115-ICE-HOU-15739	8/25/2015	8/25/2015	9/15/2015	On July 30, 2015, CRCL received direct email correspondence from [REDACTED] of the American Immigration Council, [REDACTED] of the American Immigration Lawyers Association, [REDACTED] of the Catholic Legal Immigration Network, Inc., [REDACTED] of the Immigrant Justice Corps, [REDACTED] of the Refugee and Immigrant Legal Education Center (RILEC), and [REDACTED] of the Women's Refugee Commission regarding allegations made by Ms. [REDACTED], a former ICE detainee at South Texas Family Residential Center in Dilley, Texas. In the correspondence, Ms. [REDACTED] alleges that she did not receive any medical care from the facility for her alleged breast cancer. Ms. [REDACTED] claims that when she went to the medical clinic to speak to a doctor about her medical concerns, she waited for five hours in a cold room and was then told that the doctors were only there to see the children and that there was no one to see her. She alleges that she vomited for 9 days straight afterwards. She indicates that on the first day she started vomiting, she went back to the clinic and waited 6 hours to see the doctor with no success. She claims that she has lost thirteen pounds since being detained. In addition, she alleges that the facility gave her two children, ages 4 and 6, two rounds of vaccinations without telling her what vaccinations were given. EARM Detention History records indicate that Ms. [REDACTED] was released on parole on July 31, 2015.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
115-ICE-HOU-15740	8/25/2015	8/25/2015	9/15/2015	On March 11, 2015, [REDACTED] of American Immigration Lawyers Association (AILA) on behalf of [REDACTED] and her son [REDACTED], ICE detainees at Karnes County Residential Center in Karnes City, Texas. Ms. [REDACTED] writes that Ms. [REDACTED] has been gravely confused about whether and when her son will receive surgery to correct his eye problem. It was her understanding that he was scheduled for surgery this past Friday, but she could not get a clear answer about whether ICE was going to let them leave to attend the appointment, and when they were able to go, the appointment did not turn out to be for surgery after all, but now requires follow-up. [Note: Ms. [REDACTED] and her son were released on bond 03/11/2015.]	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
115-ICE-HOU-15741	8/25/2015	8/25/2015	9/15/2015	**Phone call from JIC to note that this complaint is getting high visibility** On April 06, 2015, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) [REDACTED], Enforcement and Removal Operations, Adelanto, CA (ERO/Adelanto), who reported the death of [REDACTED], a detainee at Adelanto Detention Facility (ADF) in Adelanto, CA.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
115-ICE-LAX-08618	4/9/2015	4/9/2015	4/14/2015	On or before August 4th, 2014, [REDACTED] was interviewed by agents [REDACTED] and another agent of which I forgot his name. The interview was in reference to an attempted escape that occurred last year October 2013 at the time an employee at Krome Detention Center of which [REDACTED] the project manager coaxed several officers to abandon their memos from an escape to unauthorized area. I then wrote the OIG of the matter for help at the time because Ms. [REDACTED] was hiding all types of violations and the OIG came to pay me a visit. Doyon recently changed their names to Akima Global Services which is the new company whom took over the contact on July 1, 2014). Unfortunately, the same people from the old administration (Doyon) were also hired by the new company Akima Global Services at Krome Detention Center. After the interview with the OIG office I was terminated by Ms. [REDACTED] the project manager for Akima Global services who was also the same project manager for Doyon. Office [REDACTED] who was also interviewed by the OIG office were also terminated. My termination letter stated that 2014. I was the only from seven officers who was involved in that incident who was terminated. I was also the only who actually acted and followed procedure during the incident but myself and another officer who was elected to be shop stewards were terminated. The letter state that I failed probation although I have worked at that facility for over 5 years. When I, and the Union asked exactly did I failed to act on they have not provided used I have with an explanation. I believed that I was terminated because I was interviewed by the OIG's office and also because I was elected to be a shop steward. I advised the agents during the interview that the company will terminate me because Ms. [REDACTED] the project manager who is now under the new company [REDACTED] she is the same project manager who was under Doyon and I submitted documents to the OIG relating to her violations and she will retaliate and terminate me. I was then advised by the agents that I was covered under the Whistle Blower Act and they should not terminate me. Unfortunately they have. I received my termination letter on September 29, 2014 after being placed under administrative leave on September 15, 2014. 7 officers were involved but only the two officers who were elected as shop stewards were terminated. I was retaliated by Ms. [REDACTED] and the [REDACTED] administration for being interviewed by the OIG back in August 2014. Please help me and let me know what to do since I am covered under the whistle blower law. Also on October 16, 2014 we had another attempted escape by another detainee that ran from the barber shop and hit the fence. two officers pulled him off the fence into the concrete floor, the detainee then fell and broke it and bled to the extreme. He was air lifted and placed in ICU and now having seizures non-stop. Ms. [REDACTED] again failed to call it as it was attempted escape but she had the officers again to put in their memos, "the detainee was in unauthorized area". Again once the detainee disobey a verbal order to cease movement, stop running and he jumps across the fence, that is considered an attempted escape especially if the officers used excessive force to get him off the fence. I was wrongfully terminated to reporting a situation last -- Public website submitter indicated that the incident location was: Krome Detention Center 18201 SW 12 Street Miami, Florida 33193 Public website submitter indicated that the duty station of subject was: On Duty Public website complainant indicated that their Employment Title is: Detention Officer	2.4	Civil Rights / Civil Liberties	Custodial Death		Admin Closure		Alien Detainee		
115-ICE-MIA-01017	10/21/2014	11/17/2014	6/26/2015	On March 2, 2015, Assistant Chief Counsel (ACC) [REDACTED] and his wife, ACC [REDACTED], both assigned to the Immigration and Customs Enforcement (ICE), Office of the Principal Legal Advisor (OPLA), Office of the Chief Counsel (OCC), Miami, Florida, advised the ICE Office of Professional Responsibility (OPR), Miami, that ACC [REDACTED] engaged in a sexual relationship with his second-line supervisor, Chief Counsel [REDACTED], ICE, OPLA, OCC, Miami. On January 13, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [REDACTED], Homeland Security Investigations, New Orleans, LA (HSI/New Orleans), who reported the loss of \$18,000 during an ongoing investigation being conducted under an undercover operation.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unsubstantiated	Referred - No Reply	Civil Disposition		18 USC 241	Conspiracy Against Rights
115-ICE-MIA-06583	3/2/2015	3/2/2015	6/24/2015	On June 15, 2015, CRCL received an email complaint from [REDACTED] of the New Orleans Workers' Center for Racial Justice, on behalf of [REDACTED]. The complaint contains a signed Form G-28. The complaint alleges the following: On May 28, 2015, at approximately 5am, ICE agents dressed in plain clothes, pounded on the door of the residence of the complainant. His wife, Ms. [REDACTED], went to the door, asked the agents to identify themselves and the reason for their visit. She allegedly received no answer and did not open the door. An ICE agent allegedly engaged in coercive threats, stating he would deport her and her children would be placed in foster care, if she did not comply. The agent demanded to see identification. Ms. [REDACTED] opened the door slightly to provide the agent with her ID document. The agent allegedly grabbed her hand and pulled her out of the home. She was handcuffed in front of the house, and in front of her daughter who had come down and stood beside her mother as she was pulled out of the house. Ms. [REDACTED] declined to give consent to enter. The same agent who allegedly pulled Ms. [REDACTED] out of the house, entered the doorway and allegedly aggressively screamed at the minor child, threatening to take her parents, and stating that if she said where her father was, they would release her mother. Ms. [REDACTED] the complainant, then presented himself to the ICE agents. Ms. [REDACTED] was released. The Workers' Center believes that the "raid" resulted from calls to law enforcement by "an anti-immigrant neighbor" who had been targeting the family. The neighbor has allegedly threatened to call the police stating illegals should not live there. The day before the "raid," Crime Stoppers was called to the home based on the call of a anonymous neighbor who claimed the home was engaged in drug related activity. The family was cleared of wrongdoing. The Workers' Center alleges warrantless entry and search of the home, coercive conduct of the officers, and collusion between ICE and local law enforcement. The Workers' Center requests Ms. [REDACTED] be granted prosecutorial discretion and be released from ICE custody.	4.3.11	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
115-ICE-NEO-04583	1/14/2015	1/15/2015	4/8/2015	On June 15, 2015, CRCL received an email complaint from [REDACTED] of the New Orleans Workers' Center for Racial Justice, on behalf of [REDACTED]. The complaint contains a signed Form G-28. The complaint alleges the following: On May 28, 2015, at approximately 5am, ICE agents dressed in plain clothes, pounded on the door of the residence of the complainant. His wife, Ms. [REDACTED], went to the door, asked the agents to identify themselves and the reason for their visit. She allegedly received no answer and did not open the door. An ICE agent allegedly engaged in coercive threats, stating he would deport her and her children would be placed in foster care, if she did not comply. The agent demanded to see identification. Ms. [REDACTED] opened the door slightly to provide the agent with her ID document. The agent allegedly grabbed her hand and pulled her out of the home. She was handcuffed in front of the house, and in front of her daughter who had come down and stood beside her mother as she was pulled out of the house. Ms. [REDACTED] declined to give consent to enter. The same agent who allegedly pulled Ms. [REDACTED] out of the house, entered the doorway and allegedly aggressively screamed at the minor child, threatening to take her parents, and stating that if she said where her father was, they would release her mother. Ms. [REDACTED] the complainant, then presented himself to the ICE agents. Ms. [REDACTED] was released. The Workers' Center believes that the "raid" resulted from calls to law enforcement by "an anti-immigrant neighbor" who had been targeting the family. The neighbor has allegedly threatened to call the police stating illegals should not live there. The day before the "raid," Crime Stoppers was called to the home based on the call of a anonymous neighbor who claimed the home was engaged in drug related activity. The family was cleared of wrongdoing. The Workers' Center alleges warrantless entry and search of the home, coercive conduct of the officers, and collusion between ICE and local law enforcement. The Workers' Center requests Ms. [REDACTED] be granted prosecutorial discretion and be released from ICE custody.	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Admin Closure	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records
115-ICE-NEO-12823	7/1/2015	7/1/2015	11/16/2015	On June 15, 2015, CRCL received an email complaint from [REDACTED] of the New Orleans Workers' Center for Racial Justice, on behalf of [REDACTED]. The complaint contains a signed Form G-28. The complaint alleges the following: On May 28, 2015, at approximately 5am, ICE agents dressed in plain clothes, pounded on the door of the residence of the complainant. His wife, Ms. [REDACTED], went to the door, asked the agents to identify themselves and the reason for their visit. She allegedly received no answer and did not open the door. An ICE agent allegedly engaged in coercive threats, stating he would deport her and her children would be placed in foster care, if she did not comply. The agent demanded to see identification. Ms. [REDACTED] opened the door slightly to provide the agent with her ID document. The agent allegedly grabbed her hand and pulled her out of the home. She was handcuffed in front of the house, and in front of her daughter who had come down and stood beside her mother as she was pulled out of the house. Ms. [REDACTED] declined to give consent to enter. The same agent who allegedly pulled Ms. [REDACTED] out of the house, entered the doorway and allegedly aggressively screamed at the minor child, threatening to take her parents, and stating that if she said where her father was, they would release her mother. Ms. [REDACTED] the complainant, then presented himself to the ICE agents. Ms. [REDACTED] was released. The Workers' Center believes that the "raid" resulted from calls to law enforcement by "an anti-immigrant neighbor" who had been targeting the family. The neighbor has allegedly threatened to call the police stating illegals should not live there. The day before the "raid," Crime Stoppers was called to the home based on the call of a anonymous neighbor who claimed the home was engaged in drug related activity. The family was cleared of wrongdoing. The Workers' Center alleges warrantless entry and search of the home, coercive conduct of the officers, and collusion between ICE and local law enforcement. The Workers' Center requests Ms. [REDACTED] be granted prosecutorial discretion and be released from ICE custody.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law

115-ICE-NYC-05242	1/30/2015	1/30/2015	1/8/2016	On January 28, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Executive Associate Director (EAD) [REDACTED] of Homeland Security Investigations of Washington, DC (HSI/Washington) reporting an allegation of unauthorized ICE travel card use by Special Agent in Charge (SAC) [REDACTED] of Homeland Security Investigations of New York, NY (HSI/New York).	4.3.10	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
115-ICE-NYC-16347	9/3/2015	9/3/2015	11/17/2015	On August 27, 2015, the Joint Intake Center (JIC) received a referral from the Department of Homeland Security, Office of Inspector General (OIG/OIG) regarding an alleged report of inadequate medical care received from Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) detainees [REDACTED] at the Hudson County Jail located in Kearny, NJ.	2.12	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
115-ICE-NYC-16586	9/8/2015	9/9/2015	9/23/2015	Mail-09-09-2015_06-20-30.pdf The complainant [REDACTED], claims that he has submitted several complaints over the DHS hotline against the Hudson County Jail, and he has been transferred to another facility because of this. [REDACTED] claims that he had asked for a free phone call from the ICE officers inside of Hudson County Jail, each time being denied. [REDACTED] claims that the ICE officers give free phone calls to the Spanish speaking inmates but not the black inmates. [REDACTED] claims that ICE beat him up, chained him, raped him, put a sack over his head, and shoved him in a van to be taken to the airport. [REDACTED] claims that he was sent to a detention facility in New York, then transferred to Etowah County Jail in Alabama. [REDACTED] is requesting to be transferred back to the New Jersey or New York facility.	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law
115-ICE-NYC-17677	9/24/2015	9/28/2015	10/15/2015	LSU Call Center submitter indicated that the incident location was: Hudson County Jail 2:46 PM CST "sexual assault" The complainant [REDACTED], would like to file a complaint against Essex County Correctional Facility located in Newark, New Jersey. The complainant says there has been multiple cases of physical assault, sexual assault, and harassment by the following officers: Officer [REDACTED], Officer [REDACTED], Sergeant [REDACTED], and Officer [REDACTED]. The complainant says that he has been mistreated by these officers as well as the inmate workers. The complainant says inmates are able to buy drugs, weapons, and cell phones within Essex County Correctional Facility. The complainant wishes for the facility's staff members to be investigated immediately.	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law
115-ICE-ORL-09621	4/28/2015	4/28/2015	1/13/2016	On April 13, 2015, the Joint Intake Center (JIC) received information from Special Agent (SA) [REDACTED] Homeland Security Investigations (HSI), Jacksonville, FL (HSI/Jacksonville). SA [REDACTED] received information from an unknown Drug Enforcement Agency (DEA) Taskforce Officer (TFO) that an HSI employee identified only as [REDACTED] assigned to the Orlando, Florida area, is allegedly providing information to suspected smuggler [REDACTED] who has had planes seized by HSI and the Drug Enforcement Administration (DEA).	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information
115-ICE-PHL-00161	10/3/2014	10/3/2014	4/3/2015	On September 29, 2014, the Joint Intake Center (JIC) received information via an email dated September 29, 2014 from an anonymous employee at the Newark, NJ (ERO/Newark) office reporting abuse of ICE Arrest Warrants (AW).	4.1.5	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
115-ICE-PHL-12269	6/22/2015	6/22/2015	8/26/2015	On June 16, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Deskside Support [REDACTED] Enforcement and Removal Operations, Pittsburgh, PA (ERO/Pittsburgh), who reported Immigration Enforcement Agent (IEA) [REDACTED] ERO/Pittsburgh, is allegedly making threats against the office.	4.1.8	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition		Other	Violation
115-ICE-PHL-12537	6/25/2015	6/26/2015	1/19/2016	On June 24, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Assistant Field Office Director (AFOD) [REDACTED] of Enforcement and Removal Operations located in York, PA (ERO/York) reporting an allegation that Contract Officer (CO) [REDACTED] and CO [REDACTED] (NU) harassed and taunted ERO detainees [REDACTED] and her son [REDACTED] at the Berks Family Residential Center located in Leesport, PA.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Unfounded	Referred - No Reply	Administrative Disposition	DHS Contractor	Other	Violation
115-ICE-PHL-12961	7/6/2015	7/6/2015	7/28/2015	On or about July 1, 2015 at approx 1015am I handed Agent [REDACTED] arrest info. He then said fuck off, and as I turned to walk the other way he stated a comment about killing me or he would want to see someone do so. This Agent has a history of making these comments specially towards detainees. Management was also advised, this Agent also had incidents at York County Ice Office which have been reported. -- Public website submitter indicated that the incident location was: Pittsburgh ICE Office Public website submitter indicated that the duty status of subject was: On Duty	4.1.1	Miscellaneous	Criminal Misconduct	Information Only	Admin Closure	Administrative Disposition		Other	Violation
115-ICE-PHL-14932	7/23/2015	8/17/2015	9/14/2015	MAIL_07-30-2015_17-45-27 (14).pdf The complainant did not leave a name, but left an address and the ID Number 33161. The complainant is reporting Erie County Prison. The complainant claims their rights have been violated. The complainant also says they have been physically and sexually abused.	2.6.2	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Unfounded	Referred - No Reply	Administrative Disposition		18 USC 242	Deprivation of Rights Under Color of Law
115-ICE-PHL-15011	8/5/2015	8/19/2015	9/15/2015	MAIL_08-06-2015_16-39-42.pdf [REDACTED] (#100120) is reporting Erie County Prison Lieutenant Stevens, Lieutenant [REDACTED], Correctional Officer Hopewell, and Officer [REDACTED] claims upon being transfer Erie County Prison he was assigned the county ID Number 37647. [REDACTED] says on July 6, 2015 he was on unit GG where [REDACTED] was working. [REDACTED] states [REDACTED] told him to ???lock up??? because he had a 5 inch comb in his beard, which he was given upon entering the county prison. [REDACTED] claims there is nothing in the Erie County handbook which states an inmate cannot have a comb in their beard or day room. [REDACTED] says he told [REDACTED] he would like to speak with a Lieutenant, but instead of retrieving a Lieutenant [REDACTED] grabbed [REDACTED] states he then pulled away from [REDACTED] then called in a code tag on his radio. [REDACTED] says [REDACTED] then began to advance forward. [REDACTED] again and [REDACTED] claims he backed away from [REDACTED] as far as he could until he reached the back wall in the unit. [REDACTED] states [REDACTED] tried to grab him again and throw him to the ground. [REDACTED] claims that???s when several other officers came running up to the scene. [REDACTED] says [REDACTED] then threw himself to the ground to make it seem like [REDACTED] had pushed him, when [REDACTED] had not touched him. [REDACTED] had not been trying to keep [REDACTED] from grabbing him. [REDACTED] states the other officers then tackled him and sprayed him with OC spray. [REDACTED] claims he was then handcuffed with his hands behind his back. [REDACTED] says the officer then began to punch and kick him. [REDACTED] states the officers then picked him up and took him into the Sally port and began to bang his head against the wall and the metal doorway before entering the hallway outside of unit GG. [REDACTED] claims there were nurses present in the Sally port who witnessed the attacks but did not say anything to intervene. [REDACTED] says once in the hallway outside of the GG unit, the officers threw him onto the ground again and began to ???stomp??? his head and back for approximately 5 minutes. [REDACTED] then ordered the guards to throw [REDACTED] off the ground and take him to the gym and bang his head against every metal door along the way. [REDACTED] claims once in the gym, [REDACTED] ordered the guards to throw him on the ground and to ???stomp??? on [REDACTED]???s head and ribs again. [REDACTED] says [REDACTED] then told the guards to drag [REDACTED] across the gym floor by his shackles and take him to the discrimination shower where washing out his eyes he was taken to a holding cell, where a camera was placed on him. [REDACTED] claims he asked to see a nurse because he could not breathe and his head was hurting, so a nurse went to the room and gave him some aspirin. [REDACTED] says he told the nurse he wanted pictures taken of his injuries but she denied him this. [REDACTED] states he sat in the holding cell for an hour until he was taken to B101. [REDACTED] claims he requested to see a nurse and doctor for the pain again but was denied. [REDACTED] says he spoke to his counselor [REDACTED] on July 9, 2015 on EE-2 unit about this assault. [REDACTED] states he to [REDACTED] he wanted to place a grievance but [REDACTED] denied him and told him he could not do any good. [REDACTED] claims he was transferred back to B101 on July 10, 2015. [REDACTED] says he was looked at by Nurses [REDACTED] who took pictures of his injuries and placed a report for [REDACTED] states he would like for the video footage of the attacks to be obtained and reviewed. [REDACTED] claims during the attack [REDACTED] continually called him a ???nigger??? While says there were 6 other officer involved in the attack.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unfounded	Referred - No Reply	Administrative Disposition		18 USC 242	Deprivation of Rights Under Color of Law
115-ICE-SEA-09436	4/24/2015	4/24/2015	9/23/2015	On April 6, 2015, CRCL received an email from [REDACTED], representing Mr. [REDACTED], who alleges that on November 10, 2014 at approximately 7:00 am, in Northwest Detention Center, Tacoma, Washington, he was approached by Lt. [REDACTED] and told he was getting transferred. Mr. [REDACTED] alleges that when he told the Lt. he was coming, but was putting on his shoes, they opened his door and rushed him with riot gear on. Mr. [REDACTED] states he was put on the ground and beaten, causing him to bleed. H was then cuffed and brought into the intake area and strapped to a wheelchair. Mr. [REDACTED] admits to taking a swing at the officers at this point, but he alleges the officers/agents proceeded to beat him more, and took him to the airport strapped to the wheelchair and that while being transported he was restrained the entire time. Mr. [REDACTED] speculates to the reasoning behind this alleged attack, citing his, at the time, active appeal, as well as his behavior while in detention.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
115-ICE-SEA-10237	5/11/2015	5/11/2015	9/23/2015	On May 1, 2015, CRCL received correspondence from Attorney [REDACTED], on behalf of [REDACTED], a former ICE detainee at the Northwest Detention Center (NWDC) in Tacoma, Washington. Ms. [REDACTED] alleges Mr. [REDACTED] was detained in front of his house by ICE officers on August 12, 2013. Mr. [REDACTED] indicated the officers did not show him a warrant. After explaining to the officers that he had recently had surgery, they pushed him into the transportation vehicle, causing something to "crack" in his stomach. On August 27, 2013, the officers took him from NWDC to a hospital where they insisted he have surgery; however he refused the surgery because the officers would not let him consult his wife. He remained at the hospital until August 30, 2013. On June 25, 2015, the Joint Intake Center (JIC) received a report from the Department of Homeland Security (DHS), Office of Inspector General (OIG), Office for Civil Rights and Civil Liberties (OCRL) regarding an incident that occurred on April 15, 2015. Detainee [REDACTED] of the Northwest Detention Center Tacoma, WA alleged that he witnessed officers Soran, [REDACTED], and several detention staff members assault detainee [REDACTED].	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
115-ICE-SEA-12843	7/1/2015	7/1/2015	7/7/2015	3:38 PM CST The complainant [REDACTED], would like to file a complaint, although she is unsure who to file the complaint against. [REDACTED] says she has been living in the United States for 9 years and is a United States citizen, along with her husband and children. [REDACTED] believes she was falsely arrested and should not have to be detained. [REDACTED] says she is unable to get in touch with her family. [REDACTED] says she is a victim of sexual assault while sleeping by whom she believes to be another detainee. [REDACTED] says she is having abdominal pain in her female area and is bleeding irregularly. [REDACTED] needs medical attention immediately and says her symptoms continue to get worse. [REDACTED] wants to be released immediately and is in fear for her safety. [REDACTED] does not understand why Northwest Detention Center does not have a witness protection program.	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities
115-ICE-SEA-14094	7/24/2015	7/28/2015	12/22/2015	LSU Call Center submitter indicated that the incident location was: Northwest Detention Center	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law

115-ICE-SFO-06618	3/3/2015	3/13/2015	7/7/2015	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
115-ICE-SND-02126	11/14/2014	11/14/2014	5/18/2015	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers
115-ICE-SND-11461	6/3/2015	6/4/2015	10/26/2015	4.3.11	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch
115-ICE-WFO-03560	12/17/2014	12/17/2014	4/2/2015	4.3.21	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
115-ICEHSI-NVC-00867	10/20/2014	10/20/2014	12/8/2015	4.1.9	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
115-ICEHSI-ORL-02575	11/25/2014	11/25/2014	12/10/2014	1.1	Employee Corruption	Bribery	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201(c)	Illegal Gratuities
115-ICEHSI-PHL-16386	9/2/2015	9/3/2015	12/23/2015	4.1.13	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records
115-ICEHSI-TUC-14128	7/27/2015	7/27/2015	12/30/2015	4.1.13	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
115-ICEOPR-ORL-15250	8/17/2015	8/21/2015	1/13/2016	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
115-Non-DHS-PHL-12367	6/23/2015	6/24/2015	12/23/2015	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Unfounded	Referred - No Reply	Administrative Disposition		Other	Violation
115-NPPD-ELP-15037	8/9/2015	8/13/2015	9/14/2015	4.1.13	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	Other	Violation
115-OS-HOU-15765	8/25/2015	8/26/2015	10/7/2015	4.1.10	Miscellaneous	Criminal Misconduct	Unfounded	Admin Closure	Judicial Disposition		18 USC 2511	Interception and Disclosure of Wire, Oral, or Electronic Communications
115-TSA-ATL-03088	12/8/2014	12/9/2014	9/2/2015	4.1.6	Miscellaneous	Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records

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				On August 10, 2015, the Seattle-Tacoma International Airport Deputy Assistant Federal Security Director for Screening (AFSD-S) notified the Office of Inspection of an alleged theft of prescription medication from checked baggage. According to the information provided, SEA passenger [REDACTED] notified TSA on August 4, 2015, that when flew from SEA on July 8, 2015, and subsequently, noticed her prescription medication Ambien and either Valium or Lipitor (conflicting claim reports) were missing from her checked baggage. A review of the CCTV video revealed that on that date, SEA Transportation Security Officer (TSO) [REDACTED] screened passenger [REDACTED] 77% bag and during the screening process, a pink makeup bag fell to the floor. TSO [REDACTED] observed [REDACTED] check the 77% checked bag. Another TSO discovered the bag and notified Lead TSA [REDACTED]. TSO [REDACTED] observed [REDACTED] observed reviewing the contents of the bag, removing bottles of pills and looking at the labels. LTSO [REDACTED] does not make a computer entry regarding the items, but fills out a Lost and Found tag. TSO [REDACTED] is observed taking the makeup bag, and its contents, with a Lost and Found tag with him outside of the camera 77% view. A review of the July 8th and 9th Lost and Found records yielded negative results. A further review of the CCTV video does not show TSO [REDACTED] delivering the bag to either the supervisor or LTSO for processing. --																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
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All information contained on this page is made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).													
116-BP-ELP-01243	10/26/2015	10/26/2015	1/15/2016	On October 23, 2015, Special Agent [REDACTED] Department of Homeland Security, Office of Inspector General, El Paso Field Office, received information from [REDACTED] a Mexican citizen who was arrested for being in possession of over 70 lbs. of marijuana. The arrest was effected by U.S. Border Patrol Agents (BPAs) from the Santa Teresa, NM U.S. Border Patrol (USBP) Station. [REDACTED] reported that a male subject from Anapra, Mexico, known as [REDACTED] and him and eight (8) other individuals, referred to as "backpackers," to smuggle narcotics into the U.S. from Mexico. [REDACTED] and the group of backpackers waited for the USBP's control shift change during the early morning hours of October 23. After waiting a few hours, [REDACTED] told the group that the BPAs were "paid for," and would allow them to continue with the smuggling of narcotics once in the U.S. [REDACTED] indicated that [REDACTED] allegedly made telephonic contact with an unknown corrupt BPA who would facilitate the crossing of the marijuana. [REDACTED] indicated that the USBP units were clearly visible and in close proximity to the fence area between the U.S. and Mexico, a few hundred yards from where the backpackers were standing in Mexico. [REDACTED] instructed the group to take the marijuana to a gas station located in Sunland Park, NM and wait for a black Ford F-150 pick up truck to arrive and take possession of the narcotics. [REDACTED] was to be compensated for the smuggling attempt by being taken to Ft. Bliss, Texas, where he was to work in a body shop owned by friends. [REDACTED] was the first subject to enter the U.S. illegally, and was quickly apprehended by the USBP. Public website submitter indicated that the incident location was: Sunland Park, NM Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that the subject [REDACTED] had miscellaneous identifiers of: Border Patrol Agent	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
116-BP-ELP-01316	10/27/2015	10/27/2015	12/17/2015	On October 24, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Santa Teresa, NM. According to the e-mail, on this same date, an unidentified caller contacted the Santa Teresa, NM Border Patrol Station, attempting to ascertain the type of assistance he could receive as he had information to provide. According to the e-mail, the caller never made an allegation but based upon what he said, it is believed he was attempting to report illicit activities of Border Patrol personnel, being conducted in Sunland Park, New Mexico. This report documents the relevant material received.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
116-BP-SVA-00530	10/13/2015	10/13/2015	12/3/2015	On October 10, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] Casa Grande, AZ. BPA [REDACTED] reported an alleged corrupt BPA in the Wilcox (A7) Border Patrol Station area of responsibility. It was reported that on October 9, 2015, Ms. [REDACTED] Glendale, AZ, was stopped at a Wheelstone, AZ Border Patrol Checkpoint and subsequently gave consent to BPAs for a vehicle search, during the search a Mexican national was discovered in the trunk. Ms. [REDACTED] advised that an unknown male who asked her to transport the Mexican national told her a BPA at the checkpoint works for him. Ms. [REDACTED] also stated the unknown male advised her that he paid the BPA at the checkpoint: the BPA knows her vehicle description and was going to let her through. This report documents the relevant material received.	1.7.1	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
116-BP-SVA-00793	10/19/2015	10/19/2015	1/8/2016	On October 15, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Customs and Border Protection (CBP) Deputy Patrol Agent in Charge (DPAC) [REDACTED] Sonolita, AZ. According to the e-mail, during a two-day Explorer competition, BPA [REDACTED] Sonolita, AZ, allegedly threatened five (5) members of the Sonolita Station Explorers Post #872. BPA [REDACTED] allegedly made a comment about "putting his gun in their mouth." One of the Explorers replied to BPA [REDACTED] by saying "whoa man, you are taking it too far." This report documents the relevant material received.	4.3.18	Miscellaneous	Non-Criminal Misconduct	Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
116-BP-SVA-01795	11/5/2015	11/5/2015	11/17/2015	On November 3, 2015, at approximately 7:20 P.M., the Customs and Border Protection (CBP), Office of Internal Affairs (IA), Tucson, Arizona, duty agent received information concerning an allegation of excessive force by an unknown Border Patrol Agent (BPA), El Salvador citizen, [REDACTED]. [REDACTED] claimed that an unknown BPA pushed him to the ground and hurt his back during his apprehension. This report documents the relevant facts surrounding this allegation.	2.11	Civil Rights / Civil Liberties	Use of Force	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities
116-BP-SVA-02747	11/24/2015	11/24/2015	12/9/2015	On November 24, 2015, DHS-OIG SA Mike Presnall, Sierra Vista, AZ, was contacted by a banking fraud representative from Tucson, AZ, concerning suspicious banking activity involving U.S. Border Patrol Agent [REDACTED] (Tucson Border Patrol Station) and [REDACTED] (Nogales Border Patrol Station). According to the reporting party, [REDACTED] and [REDACTED] are the signatories to a bank account receiving low dollar direct deposits via the Department of Agriculture, National Finance Center, from approximately 13 Border Patrol employees, beginning in May 2015 to present. At least one Border Patrol employee was identified via complaint as being unwitting to the money being withdrawn from their account. The account has been suspended per fraud notification and DHS-OIG was notified via financial crimes law enforcement representatives.	4.1.13	Miscellaneous	Criminal Misconduct	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1344	Bank Fraud
116-BP-SVA-03028	12/1/2015	12/7/2015	1/25/2016	I crossed the border on November 19th, 2015 to the west of Nogales and had walked for three days when I was detained by Border Patrol agents on November 22nd, 2015. I was travelling alone and I am not sure where exactly I was in the desert. Two agents approached and I did not flee or resist arrest because I had run out of water. The two agents started to insult me and said damn Mexican, wetback and gay.They handcuffed me and after handcuffing me one agent grabbed the collar of the shirt and threw me down against a rock. The agents then started to hit me. They punched me and kicked me repeatedly while I was on the ground. My pants ripped from all of the blows and my leg began to bleed. They beat me up for about five minutes. As they hit and kicked me, they said that I was just coming across the border to rob the country and they continued to insult me. They then dragged me along the ground and my wallet and cell phone fell out of my pocket. I asked to retrieve it but the agents would not let me. My wallet had my Mexican identification and 2000 pesos. One of the agents was Hispanic and the other was Anglo. The Anglo agent's first name was, I think, [REDACTED], and his last name began with [REDACTED]. He was tall and skinny. The Hispanic agent had light brown skin and his name sounded like it was perhaps [REDACTED] and his last name began with an [REDACTED]. He was about 5'7" and had a normal size body. After beating me up and dragging me along the ground, they made me walk to the car, which was about three or four minutes away. They drove very quickly. They brought me to a Border Patrol station but I am not sure which station it was. I said that I was injured and they told me that it was what I deserved and they didn't know why I came here. I asked two or three times for medical attention and was denied. I also asked for water and was not given water. I was only given juice and crackers during my time in detention. I am fleeing Mexico because I am persecuted due to my sexual orientation and I face danger from organized crime. However, I was never asked about my fear of returning to Mexico nor informed of my right to seek asylum. The agent who processed my deportation paperwork did not speak Spanish so I could not understand what he said and simply signed where he indicated that I should. I was not given the opportunity to make a complaint about the abuse that I suffered. I asked to speak with the Mexican consulate but I was not allowed to contact them. When I was deported I went to the Red Cross for medical attention and they informed me that my leg wound and other wounds were infected due to lack of treatment and that I was severely dehydrated. Therefore the physical abuse that I suffered has caused lasting harm and my lack of access to asylum in the US has returned me to danger in Mexico. Public website submitter indicated that the incident location was: Usmore, Northwest of Nogales, Arizona, about a three day walk past the desert. Public website submitter indicated that the duty status of subject was: On Duty	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities
116-BP-TUC-01958	11/9/2015	11/9/2015	11/12/2015	On November 6, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Nogales, AZ. According to the e-mail, Ms. [REDACTED], a civilian, approached BPA [REDACTED] and BPA [REDACTED], Nogales, AZ, attempting to provide information regarding a possible corrupt Supervisory BPA. Ms. [REDACTED] resisted the information to the Supervisory BPA (SBBPA) who resides at [REDACTED], Rio Rico, AZ. This report documents the relevant material received.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
116-BP-TUC-02386	11/17/2015	11/17/2015	11/23/2015	On November 15, 2015, the Customs and Border Protection Internal Affairs (IA/Tucson) Duty Agent was notified by the Tucson Border Patrol (BP) Sector Investigations Team (SIT) that on the same date, [REDACTED] was arrested by Border Patrol Agents (BPA) from the BP Tucson Station, and subsequent to his arrest, Mr. [REDACTED] alleged that the arresting agent had used excessive force while arresting him. This report will document the case opening.	2.11	Civil Rights / Civil Liberties	Use of Force	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities
116-BP-TUC-02390	11/17/2015	11/17/2015	11/23/2015	On November 14, 2015, the Customs and Border Protection Internal Affairs (IA/Tucson) Duty Agent was notified by the Tucson Border Patrol (BP) Sector Investigations Team (SIT) that on the same date, [REDACTED] was arrested by Border Patrol Agents (BPA) from the BP Three Points Station, and subsequent to his arrest, Mr. [REDACTED] alleged that the arresting agent had used excessive force while arresting him. This report will document the case opening.	2.11	Civil Rights / Civil Liberties	Use of Force	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities
116-BP-TUC-03559	12/11/2015	12/14/2015	1/8/2016	On December 11, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Customs and Border Protection (CBP) Acting watch Commander [REDACTED], reporting his receipt of a telephone call re: narcotics smuggling by a Border Patrol Agent (BPA). According to the e-mail, BPA [REDACTED] was at the Casino Del Sol in Tucson, AZ, when a female card dealer advised him that she thought she witnessed a uniformed BPA transferring black folded bags from a marked Border Patrol vehicle and placing them into the bed of a black lifted pickup truck on S. Vahilla Rd. in Tucson, AZ. This occurred approximately one and a half months ago. This report documents the relevant material received.	1.7.3	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
116-BP-TUC-03836	12/17/2015	12/21/2015	1/8/2016	Upon arrest by the Maricopa County Sheriff's Office on unrelated charges, [REDACTED] alleged during the detention intake process that a friend of her's was sexually assaulted by two Border Patrol Agents while detained at the Ajo Border Patrol Station. [REDACTED] stated that her and her friend were arrested for human smuggling on 12/17/15 by U.S. Border Patrol. Upon arrival at the Border Patrol Detention facility, she alleges she could hear her friend assaulted in a nearby cell. [REDACTED] could not see any of the activity but feels her friend was assaulted based on what she could hear. [REDACTED] and her friend were released separately from Border Patrol custody and [REDACTED] has had no contact with her friend since the incident. The friend has no knowledge of the allegation being made by [REDACTED] on her behalf.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact	Unfounded	Referred - No Reply	Judicial Disposition		10 USC 920	Rape, sexual assault, and other sexual misconduct

					On December 25, 2015, the Joint Intake Center (JIC), Washington, DC, received information from Supervisory Border Patrol Agent (SBPA) [REDACTED], Ajo Station, Ajo, AZ. SBPA [REDACTED] stated that on December 24, 2015, subsequent to an alien apprehension, Border Patrol Agent (BPA) [REDACTED], Ajo, AZ, was allegedly offered a bribe by an apprehended subject.									
116-BP-TUC-04248	12/28/2015	12/28/2015	1/4/2016	1.9	Employee Corruption	Bribery - Good Guy		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses	
116-BP-YUM-01218	10/26/2015	10/26/2015	12/3/2015	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
116-BP-YUM-05354	1/13/2016	1/15/2016	1/26/2016	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
116-CBP-ATL-00013	10/1/2015	10/1/2015	12/23/2015	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
116-CBP-ATL-02645	11/23/2015	11/23/2015	1/29/2016	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
116-CBP-DET-00955	10/1/2015	10/1/2015	12/24/2015	1.6.2	Employee Corruption	Seizure Discrepancy		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
116-CBP-DRT-02397	11/17/2015	11/18/2015	1/22/2016	1.1	Employee Corruption	Bribery		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
116-CBP-ELP-02734	11/24/2015	11/24/2015	12/17/2015	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
116-CBP-ELP-02736	11/24/2015	11/24/2015	1/15/2016	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Constituting or Containing Child Pornography	
116-CBP-ELP-03643	12/14/2015	12/15/2015	1/15/2016	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
116-CBP-SID-00511	10/13/2015	10/13/2015	11/10/2015	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
116-CBP-SND-05347	1/13/2016	1/15/2016	1/26/2016	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
116-CBP-SVA-01585	11/2/2015	11/2/2015	12/9/2015	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
116-CBP-TUC-00047	10/1/2015	10/1/2015	10/6/2015	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
116-CBP-TUC-01366	10/27/2015	10/27/2015	12/28/2015	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
116-CBP-TUC-01587	11/2/2015	11/3/2015	1/25/2016	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
116-CBP-TUC-03296	12/8/2015	12/8/2015	1/7/2016	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

				On Monday, December 7th Immigration Services Officer (ISO) ██████ handed ISO ██████ a piece of paper with a receipt # and asked him to please run a check on CLAIMS 3. Please note that officers help each other out when the systems do not work properly. ISO ██████ ran the receipt number and once the information was on the screen, ISO ██████, who was standing by, asked him if he recognized the name. ISO ██████ stated that he did not recognize the name, at which point ISO ██████ stated that the file accessed was the I-129F petition of the female involved in the San Bernardino mass shootings. ISO ██████ asked ISO ██████ how he obtained the information. ISO ██████ stated that he had the new reports, and searched for the receipt number using the USCIS data bases. Officer ██████ reported the incident to the on duty supervisor, Mr. ██████. Mr. ██████ is also ISO ██████'s supervisor. Unfortunately the incident was not elevated to ETC leadership until today. Upon notification, we reached out to HQCSPED leadership, NY OSI Manager ██████, and HQ LER ██████. Following guidance from OSI, an Employee Misconduct Report was filed at 500pm today. OSI will determine the level of investigation after reviewing the report. Following LER guidance, we requested a statement from both officers and gave both the Weingarten form. All system access has been suspended for ISO Camilien. He has been assigned administrative duties until the investigation is complete and proper action is taken. The ISO is currently on probation since he joined the ETC on July 2015.	4.1.12	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
116-CIS-NYC-03495	12/11/2015	12/11/2015	1/28/2016	On October 6, 2015, ██████, Special Agent, Department of Homeland Security, Office of Inspector General received a telephone call from ██████, Field Office Director, United States Citizenship and Immigration Services, Tampa, Florida. ██████ alleged that on October 5, 2015, ██████, Immigration Services Officer, USCIS, Tampa, Florida, reported to his supervisor, ██████, Section Chief, USCIS, Tampa, Florida, that his live-in girlfriend is a foreign national who entered the United States as a visitor (B-2), but failed to return to her country of origin and is currently classified as a TTN/visa overstay??? The complainant further stated that during ██████'s conversation with ██████, he did not disclose the identity of the foreign national. -- Public website submitter indicated that the incident location was: Tampa, Florida Public website submitter indicated that the duty status of subject was: On Duty On November 3, 2015, the DHS OIG, Orlando Sub Office, received information from Gabriel Roberts, Officer, Oviedo Police Department (OPD), Oviedo, Florida, that a citizen found an identification card bearing the logo of the Department of Homeland Security. Upon inspection, it was determined that the identification was not issued by the Department nor does it have markings pertaining to any DHS component. The person depicted on the identification ██████, of Oviedo, Florida, has a criminal record including misdemeanor arrests for possession of marijuana and failure to appear. A records review failed to reveal any relationship between ██████ and the department. -- Public website submitter indicated that the incident location was: Oviedo, Florida	4.3.4	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
116-DHSHQ-ORL-01760	11/4/2015	11/4/2015	2/2/2016	12:05 PM CST The complainant is reporting Federal Air Marshal Service employees ██████. The complainant claims ██████ a certified EMT, was assigned to the ride along program. The complainant says ██████ was supposed to be doing a monthly ride along with the Cypress Creek Division. The complainant states in June of 2015, ██████ was speaking with the Cypress Creek Division employees and asked how ██████ was doing with the ride along program. The complainant claims the individual ██████ was speaking with replied by stating ???what do you mean, we have not seen ██████ in 6 months???. The complainant says this means ██████ was not performing his job or going to his assignment during the times he claimed he did. The complainant states the employees are tasked with a time and attendance report which records the times they work, and ██████ had been lying about the times he worked and receiving pay for the times. The complainant claims when ██████ was confronted about the matter, he lied about attending the ride along but eventually admitted that he had not been going to his job. The complainant says this type of behavior has occurred multiple times pertaining to ██████. The complainant states there is clear evidence which supports the fact that ██████ had not been attending his job. The complainant claims ██████ is fully aware of the incident, but has not done anything about the situation. The complainant says ██████ has yet to be reprimanded because ██████'s lack of knowledge about not attending his job means he is not fulfilling his duties as a supervisor to monitor his subordinates or to manage them. The complainant states that it appears ██████ had not had contact with ██████ for six months to assure ██████ was doing his job. The complainant claims upper management ██████ are now trying to protect ██████ by protecting ██████ and not reprimanding him so they will not have to write up ██████ for not properly supervising ██████. The complainant says upper management has also been refusing to speak about the matter. The complainant states management is normally extremely hard on other employees who do not fall within the right group. The complainant claims because ██████ is a supervisor and falls within the right group, they are attempting to protect him. The complainant says several employees are fed up management not holding consistent standards for punishment of employees. The complainant states many employees who were able to quit and retire have done so because they do not like the inconsistency of management.	3.5	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
116-FAMS-HOU-03418	12/9/2015	12/11/2015	1/22/2016	LSU Call Center submitter provided an incident date range of: January 2015 - Present. On October 6, 2015 over 100+ employees of the Federal Air Marshal Service (FAMS) Office of Security Services and Assessments were in a mandatory 2 hour long all hands Town Hall meeting planned and hosted by OSSA FAMS ██████. During the course of this all hands meeting where over 40 people were forced to stand against the wall due to no chairs for them???.Ms. ██████ attempted to get a video presentation to play with sound while she was playing with this and could not get the video player to work properly with sound video. A video popped up on a US Govt computer and multiple large screen monitors thru out the room which I believe was from YouTube. The visual was surreal and far beyond improper it was racist and highly offensive. The video depicted an man in full KKK regalia, white robe and hood in a hand attempting to get something dry cleaned or to purchase something from an individual behind a counter. The video only played for a few seconds without sound and then was clicked off in an OH SHIT! Moment! What the F%\$!! is this vile filth doing on a Govt Computer???? A forensics check of this PC is absolutely warranted! I know for a fact hundreds of OSSA FAMS personnel were totally offended and being as the Federal Air Marshal Service (FAMS) has had a horrible reputation for Racist behavior and Ms. ██████ is the ██████ ultimately responsible for this gathering. Ms. ██████ should absolutely be held accountable. There should be an immediate investigation into this matter and appropriate disciplinary action should be taken up to and including removal from the federal workforce. I kick myself in that the video was so short and for the most part I was so flabbergasted that I could not get my iPhone ready to take a picture as this would have been worth 10,000 words. FYI people are still talking about this this morning and shaking their heads in total disbelief. With that being said at the very least she owes each and every person who had to sit thru this Town Hall a heartfelt apology. Of course this is DHS and Managers are totally exempted from the rules they only apply to the little people! No one dares say anything because to criticize FAMS OSSA Management is to incur immediate reprisal! If any other TSA or FAMS employee had been involved in such a thing they would have been immediately removed. With that being said at the very least she owes each and every person who had to sit thru this Town Hall a heartfelt apology. Of course this is DHS and Managers are totally exempted from the rules they only apply to the little people! No one dares say anything because to criticize FAMS OSSA Management is to incur immediate reprisal!	4.3.13	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
116-FAMS-SID-00283	10/7/2015	10/7/2015	12/16/2015	Mon 9/28/2015 11:47 AM 08:4245 Texas flooding ██████ Kountze, TX 77625 RegID 411758250 FEMA Fraud Prevention & Investigation Branch is conducting data mining to identify applicants who may be committing fraud. The damaged dwelling is suspected of not being a primary residence. Applicant is listed at the mailing address listed in NEMIS. Applicant also owns this property. To date ██████ has received \$14,496.85 in assistance. ██████ STATES THAT SHE IS REPORTING ██████ FOR FEMA FRAUD. ██████ STATES THAT ██████ FILED A CLAIM WITH FEMA IN REGARDS TO A STORM THAT OCCURED FROM 05/2015-06/2015. ██████ STATES THAT ██████ FILED A CLAIM WITH FEMA STATING THAT SHE WAS LIVING IN A TRAIL OR THAT WAS DAMAGED AT AN ADDRESS THAT SHE WAS ACTUALLY NOT ██████, ROBSTOWN TEXAS, 78389. ██████ STATES THAT ██████ HAD AN ACTIVE LEASE AT HER CURRENT ADDRESS. ██████ RECEIVED ANY FUNDS FROM FEMA. ██████ STATES THAT SHE ID NOT SURE	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
116-FEMA-HOU-04061	12/22/2015	12/23/2015	1/21/2016	On October 9, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Supervisory Detention & Deportation Officer (SDDO), ██████ of Enforcement and Removal Operations located in Houston, TX (ERO/Houston) reporting an allegation that Deportation Officer (DO) ██████ of ERO/Houston intentionally falsified a Notice to Appear (NTA) related to the case of ██████	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
116-FEMA-RGV-01124	10/22/2015	10/26/2015	12/24/2015	On October 9, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Supervisory Detention & Deportation Officer (SDDO), ██████ of Enforcement and Removal Operations located in Houston, TX (ERO/Houston) reporting an allegation that Deportation Officer (DO) ██████ of ERO/Houston intentionally falsified a Notice to Appear (NTA) related to the case of ██████	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
116-ICE-HOU-00586	10/14/2015	10/14/2015	1/21/2016		4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

ed with document are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

