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Description of document: List of Department of Homeland Security (DHS) Inspector General (OIG) investigations closed during calendar year 2013

Requested date: 24-May-2014

Released date: 23-January-2017

Posted date: 30-April-2018

Source of document: FOIA Public Liaison
DHS-OIG Counsel
STOP 0305
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

January 23, 2017

Subject: OIG Freedom of Information Act Request No. 2014-135
 Final Response

This responds to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS) Office of Inspector General (OIG), dated May 24, 2014 seeking a list of investigations closed during calendar year 2013. Your request was received in this office on June 30, 2014.

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);
 44 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 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 complainants, witnesses, law enforcement officers, and 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 (b)(6), (b)(7)(C), (b)(7)(D) and (b)(7)(E) of the FOIA further discussed below.

Exemption 6, 5 U.S.C. § 552(b)(6)

Exemption 6 allows withholding of “personnel and medical files and *similar files* the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.” 5 U.S.C. § 552(b)(6)(emphasis added). DHS-OIG is invoking Exemption 6 to protect the names of third parties and government employees and any information that could reasonably be expected to identify such individuals.

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

Exemption 7(C) protects from public disclosure “records or information compiled for law enforcement purposes . . . [if disclosure] could reasonably be expected to cause an unwarranted invasion of personal privacy.” 5 U.S.C. § 552(b)(7)(C). DHS-OIG is invoking Exemption 7(C) to protect the identities of complainants, witnesses, law enforcement officers, and 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 the identities and information provided by confidential informants that, if released, could reasonably be expected to disclose the identity of a confidential source.

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 of 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. § 5.9.

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. 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

If you have any questions about this response, please contact Steven Phelps FOIA/PA Disclosure Specialist, steven.phelps@oig.dhs.gov.

Sincerely,

Steven G. Phelps

Steven Phelps
FOIA/PA Disclosure Specialist

Enclosure(s)

Requester's Name: _____
FOIA/PA NO.: 2014-135

MIXED DOCUMENTS

0 (RIF)

44 (RIP)

0 (WIF)

0 (DUP)

0 (NR)

0 Referred

13-DHSDIG-AIG-00139

It is alleged that on several occasions DAIGI (b)(5);(b)(6);(b)(7)(C) misused the official US Government Travel System program to benefit himself personally. The DHS OIG Senior Management became aware of suspected travel irregularities in the spring of 2012 as born from a separate internal OIG investigation.

13-DHSDIG-AIG-00088

The complainant says the subject has recently received funds for a claim she made after sustaining damages that Hurricane Isaac did not inflict. The complainant says the subject has been delinquent on her payments to the finance company that owns the title of the mobile home she is claiming to FEMA. The complainant says that the finance company (HOMA CREDIT) is paying for the abandoned trailer to occupy the space in the trailer park at 11 Dorothy Dr., Thibodeaux, LA 70301 and that the subject was not living in the trailer at the time of the hurricane, nor did it receive any damages then. The complainant says that it is rumored that the subject has received \$8000 in FEMA assistance.

13-DHSOIG-AIG-00085

(b)(6);(b)(7)	On October 17, 2012	
(b)(6);(b)(7)(C)		Department of Homeland Security (DHS), Office of Inspector General (OIG) related to Special Agent in Charge (SAC) Megan Wallace that she has
(b)(6);(b)(7)(C)	been made to feel awkward and uncomfortable	Specifically, over a period of months beginning approximately May 2012, gave her unwanted attention
(b)(6);(b)(7)(C)	in the form of inappropriate comments and stares.	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 asked if he could
(b)(6);(b)(7)(C)	take a picture of her shoes with his personal phone.	allegedly sent the picture to two other
(b)(6);(b)(7)(C)	males agents.	further alleged similar behavior had taken place between and
(b)(6);(b)(7)(C)		assigned to the Miami Field Office.

12-DHSOIG-AIG-01017

The named offender (b)(6);(b)(7)(C) has been over the last several months utilizing staff and interns for conducting research on Age Discrimination for personal gain. The named offender's wife working in HHS was being terminated by HHS. The offender, has been abusing his supervisory capacity and instructing staff to do research during office hours and collect material for filing an age discrimination lawsuit. Utilizing staff resources and staff time for personal gain is like stealing from the government and the tax payers dollars. It would be good if the Inspector General can look into this matter immediately as staff are continuing to be utilized in this manner for personal gain. Staff reporting to the offender are unable to pass on the message due to fear of retaliation. This matter will also be reported to The Congress shortly.

13-DHSOIG-AIG-00068

(b)(6);(b)(7)(C)	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.
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13-OINV-AIG-00182

(b)(6);(b)(7)	On Friday, September 14, 2012, [redacted] reported to INV management that [redacted]	(b)(6);(b)(7)
(b)(6);(b)(7)	[redacted] who worked in the DHS OIG's Office of Counsel telephonically [redacted]	(b)(6);(b)(7)
(b)(6);(b)(7)	[redacted]	(b)(6);(b)(7)
(b)(6);(b)(7)	[redacted] allegedly told [redacted] that two sources came to him [redacted] to	(b)(C)
(C)	report an alleged cover-up in the USSS investigation. [redacted] reported to INV management that he	(b)(6);(b)(7)
(b)(6);(b)(7)	[redacted] had had no idea who [redacted] was. In addition, [redacted] reported to INV management that	(b)(6);(b)(7)
(b)(6);(b)(7)	[redacted] is the one who called him [redacted] reported that [redacted] mentioned something during the	(C)
(C)	call about signing a Non-Disclosure Agreement.	(C)

12-MGMT-SID-00455

(b)(6);(b)(7)	[redacted] CIO, DHS HQ, Washington, DC, is alleged to have committed an ethic violation when he
(C)	encouraged all component's CIO's to once again attend an auction event.

(07/02/2012-DHS Agency Affected changed from OS to MGMT)

13-USSS-SID-00035

Field Originated Complaint stemming from I1200800 (LEAD #324)

(b)(6);(b)(7)	[redacted] Uniformed Division (UD), was working a security shift on the Whitehouse grounds.
(C)	She brought her boyfriend onto the Whitehouse grounds while the President was outside of his room. It

was reported the boyfriend "bumped into" the President who was walking the dog. She was counseled

(b)(6);(b)(7)	by [redacted] Supervisor, but was never punished.
(C)	

13-DHSOIG-SID-00062

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.

(b)(6);(b)(7)
(C)

(b)(6);(b)(7)	It has now come to my attention that [redacted] is publicly operating a private security and/or private
(b)(6);(b)(7)	investigation business. The link below lists [redacted] home address and telephone numbers as the
(b)(6);(b)(7)	address for his business. The second link shows that [redacted] is the owner of the domain name for
(b)(6);(b)(7)	his commercial website. [redacted] has no known authority to engage in outside employment as is
(C)	required by the special agent's handbook at Chapter 3.8.

12-DHSOIG-SID-00808

While in Denver we spoke about the ombudsman complaint that was filed against me by Boston SA

(b)(6);(b)(7)	[redacted] I was advised on May 18, 2012, by SAC Knorr that the Ombudsman Program closed
(C)	out the complaint. Additionally, Acting AIGI Gaughran informed me today that his review of the

complaint was completed and also closed out.

When I first learned of the complaint, I provided an initial response to SAC Knorr and SAC Null on April 5, 2012, in which I provided an explanation of actions I took in response to SA [redacted] violation of the Inspector General Act in October 2011. Those actions included a meeting with SA [redacted] and the implementation of Investigative Plans for his cases. My actions predicated SA [redacted] filing of the ombudsman complaint against me. I provided documentation outlining SA [redacted] violation of the IG Act, specifically where he identified complainants' identities directly to the subject of an investigation, who was the complainants' second line supervisor.

(b)(6);(b)(7)
(C)

(b)(6);(b)(7)
(C)

(b)(6);(b)(7)
(C)

(b)(6);(b)(7)
(C)

I am forwarding this documentation to your attention for review by the Office of Special Investigations. I am available to provide any additional information if necessary.

13-CIO-SID-00326

Pursuant to Department directives, I am writing to formally refer for your handling allegations involving a hostile work environment. These allegations relate to CIO [redacted] Please have your office contact Under Secretary Borrás for additional details about the allegations.

(b)(6);(b)(7)
(C)

12-USSS-SID-00876

During the course of DHS OIG investigation #12-USSS-OSI-00800, DHS OIG received source information

(b)(6);(b)(7)
(C) [redacted]
and investigation into the April 11, 2012, Cartagena, Colombia incident. According to the allegations,
(b)(6);(b)(7)
(C) [redacted]

13-USCG-SID-00069

(b)(6);(b)(7)
(C) Complainant [redacted] LCDR, USCG, alleged the USCG used abusive administrative practices to harm and retaliate against complainant [redacted] for trying to have the alleged abuses corrected. See
(b)(6);(b)(7)
(C) attachment for more details.

MWPA

Additional complaint received and attached to C1300953 on October 26th, 2012.

12-ICEHSI-SID-00795

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.

(b)(6);(b)(7) The agents that went to Thailand were [redacted]
(b)(6);(b)(7) [redacted] was the one that visited the prostitute, not sure if anyone else did,
(b)(6);(b)(7) but everyone knew that [redacted] went to one. Also not 100% sure if [redacted] was on the
(C) trip.

(b)(6);(b)(7)
(C)

All of these agents have since been promoted and are now in HQ or SAC DC.

12-USSS-SID-00800

On May 23, 2012, during a hearing before the U.S. Congress, the DHS Office of inspector General was requested to initiate an investigation regarding allegations that USSS employees engaged in inappropriate conduct while on assignment to Cartagena, Colombia, and to determine whether the questioned conduct was attributable, in part, to broader cultural issues within the USSS.

13-ICE-SID-00472

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.

(b)(6);(b)(7)
(C)

12-DNDD-SID-00788

On May 24, 2012, the IG reported that a confidential source alleged [redacted] DNDO, engaged in unreported intimate relationships with several foreign nationals. Additionally, it was alleged that [redacted] failed to adhere to unspecified ethics advice. (b)(6);(b)(7)(C)

13-FEMA-SID-00414

The information provided claims that [redacted] engaged in 'certain inappropriate sexual conduct with female staff member from both the New York State Office of Emergency Management (OEM) and FEMA. It is alleged that [redacted] 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.'

13-ICEHSI-SID-00497

On April 18, 2013, it was reported that [redacted] Special Agent and Regional Attache for Central America, U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Panama City, Panama, may have provided false statement(s) to the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), Washington, DC, when he [redacted] was interviewed by the DHS-OIG in conjunction with an inquiry into allegations of inappropriate conduct by [redacted] then Chief of Staff (COS), ICE, Washington, DC. (b)(6);(b)(7)(C)

A DHS Confidential Complainant (CC) advised, based on information received from [redacted] Unit Chief, ICE, Leadership Development Academy, Dallas, TX, and knowledge of the DHS-OIG inquiry into [redacted] conduct, that there was information about [redacted] relationship with [redacted] that was contradictory to statements he made to the DHS-OIG. (b)(6);(b)(7)(C)

The CC advised that [redacted] shared information about communication(s) he had with [redacted] Resident Agent in Charge, ICE-HSI, Rockledge, FL, who was previously assigned to the ICE Leadership Development Academy, Dallas, TX, concerning [redacted] and another ICE employee [redacted]. During conversation(s) between [redacted] allegedly described knowledge he had about [redacted] who reportedly admitted to having a sexual relationship with [redacted] but was married and didn't want his wife to find out about it. (b)(6);(b)(7)(C)

[Note: Both [redacted] were interviewed by the DHS-OIG in September 2012, in conjunction with an inquiry into the alleged inappropriate conduct of [redacted]. Review of [redacted] written statement revealed that he denied having a sexual relationship with [redacted] and also denied having heard of [redacted] having such a relationship with anyone at ICE. Due to [redacted] location in Panama City, Panama, [redacted] written statement was subscribed and sworn (or affirmed) to a Special Agent of the U.S. Department of State, Diplomatic Security Service (DSS), on behalf of the DHS-OIG.] (b)(6);(b)(7)(C)

12-DHSDIG-SID-01021

On May 21, 2012, at approximately 1100 hours, two of your agents assigned to the Philadelphia Field Office came to [redacted] in an attempt to intimidate me for speaking out about unethical practices inside of ICE. I made the contact known to my managers, to include Executive Associate Director (EAD) Mead, Field Office Director (FOD) Tsoukaris, Assistant Field Office Director (AFOD) [redacted] Chief of ICE Ethics [redacted] Chief of Human Capital [redacted] Supervisory Detention and Deportation Officer (SDDO) [redacted] as well as others. Below I have copied the original allegation (2) to SDDO [redacted] on May 23, 2012. This message was forwarded throughout management later that day. I have also included the e-mails between EAD Mead, other managers, and I. (1) (b)(6);(b)(7)(C)

(b)(6);(b)(7)
(C)

When your agents were questioned by me about the JIC management system, TECS case input, and referral of their non-existent investigation of me Special Agent [redacted] brushed me off. When I approached him later in the day I was told the encounter was off the record and an attempt to "help me

(b)(6);(b)(7)
(C)

out". Special Agent [redacted] who accompanied [redacted] forgot that in February/March 2012, I approached him about the issues that I had been dealing with inside of ICE. Regardless of all of my efforts to report the abuses, nobody listened. This includes the report I placed through the Joint Intake Center in May 2012. As recently as July 17, 2012, I was interviewed, as a witness, by the Administrative Inquiry Unit (AIU) and again reported instances of mismanagement, to include hostile working conditions, with no action. I am no longer waiting for the Department. Given the current scrutiny that DHS is under I may now finally be able to find someone to listen.

Starting in April 2011, I began an effort to uncover unethical practices in ICE. This included allegations of waste and abuse. These efforts included two Freedom of Information Act (FDIA) requests, United States Congressional inquiries, Office of Special Counsel complaints, and the retaining of legal counsel. Along the way numerous efforts have been made to derail my efforts. Let this stand as evidence of the failure of those attempts. In the last few months I have allowed time to pass to see if the sluggish pace of government bureaucracy would finally address my concerns. They have not been addressed. As recently

as yesterday, August 14, 2012, I spoke with AFOD [redacted] and inquired about the status of my concerns and was met with the same lack of concern that was offered months ago. Local managers lacking the courage and integrity to take action cannot resolve these issues. I am looking to you as a last effort to handle the issues inside of the Department. I have hundreds of pages of documentation to offer for anyone who wants to investigate these issues. The issues listed in this letter are by no means all inclusive to those issues that I have shed light on.

Update (09/11/2012): The DHS DIG OSI will investigate the allegation that Special Agent [redacted] DHS OIG, Marlton, NJ, attempted to intimidate [redacted] for speaking out about the unethical practices inside of ICE when they visited him at his [redacted]

(b)(6);(b)(7)
(C)

(b)(6);(b)(7)
(C)

(b)(6);(b)(7)
(C)

[redacted] on May 21, 2012. [Note: When interviewed by the DHS OIG on August 29, 2012, the complainant advised that all of his allegations were referred to the Office of Special Counsel (OSC) and he was awaiting a status update from the DSC. DHS OIG HQ Operations is coordinating with OSC regarding the reported referral to OSC.]

13-DHSDIG-SID-00159

[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.

(b)(6);(b)(7)
(C)

13-FPS-SID-00215

In early December 2012 I was informed that [redacted] assigned as the DHS/National Protection and Programs Directorate (NPPD)/Federal Protective Service (FPS) Assistant Director for Field Operations – West, with duty in Denver, CD, was observed signing in at a 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 [redacted] advised him that "I do this all the time".

13-FPS-SID-00434

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] Director, DHS-

(b)(6);(b)(7)
(C)

NPPD, FPS, Washington DC, allegedly circumvented the DHS Transportation Security Administration (TSA) security screening procedures. It was alleged that [redacted] cleared 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.

(b)(6);(b)(7)
(C)

Investigation Number	Received Date	Opened Date	Date Completed / Closed	Narrative of the original allegation	Allegation Category	Allegation	Allegation Detail	Disposition Type	Violation Code	Violation Desc	Allegation Status	Allegation Type
I12-FPS-DAL-00710	4/23/2012	4/23/2012	1/3/2013	(b)(6), (b)(7)(C), FPS, has a firearms dealers license and operates a business, (b)(6), (b)(7)(C), during FPS working hours, including the delivery of firearms to customers in the government owned vehicle (GOV) assigned to him. It was also alleged that (b)(6), (b)(7)(C) meets customers in the parking lots of various shopping centers to conduct his firearm business in the GOV. (b)(6), (b)(7)(C) said that other FPS employees have alleged to (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) may be selling illegal narcotics from his GOV in addition to the firearms. Complainant wishes to remain confidential.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	Other	Violation	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-FPS-DAL-00710	4/23/2012	4/23/2012	1/3/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	Other	Violation	Unsubstantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-TSA-NYC-00514	3/2/2012	3/2/2012	1/4/2013	On 2/27/12, TSA Management assigned to the John F. Kennedy International Airport (JFK) notified TSA/OOI of the following: Recently, (b)(6), (b)(7)(C) claimed that she was involved in a sexual relationship with (b)(6), (b)(7)(C). According to the information provided, (b)(6), (b)(7)(C) claimed that she was involved with (b)(6), (b)(7)(C) charged her to have sex with him. She further claimed that (b)(6), (b)(7)(C) owes her \$11000, which is the amount (b)(6), (b)(7)(C) alleges that she gave (b)(6), (b)(7)(C) for sexual favors. (b)(6), (b)(7)(C) denied the allegations to JFK TSA Management and stated that he has never had a sexual relationship with (b)(6), (b)(7)(C)	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Administrative Disposition	18 USC 2421	Transportation for Illegal Sexual Activity	Substantiated	Ethics Violations - Criminal
I12-TSA-NYC-00514	3/2/2012	3/2/2012	1/4/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Judicial Disposition	18 USC 2421	Transportation for Illegal Sexual Activity	Substantiated	Ethics Violations - Criminal
I12-CIS-HOU-00644	3/21/2012	3/22/2012	1/7/2013	There have been allegations of a romantic relationship between, (b)(6), (b)(7)(C) is a part of the general public however, according to (b)(6), (b)(7)(C) who works with the community relations officer, (b)(6), (b)(7)(C) is practicing immigration law without a license. There are also allegations that the subject, (b)(6), (b)(7)(C) is assisting (b)(6), (b)(7)(C) in this endeavor. The complainant, (b)(6), (b)(7)(C) was informed by their community relations officer, (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) as well as some people who seemed to have gone to her with their immigration issues. (b)(6), (b)(7)(C) decided at this time to refer this issue to the Texas Attorney General's office. Yesterday, (b)(6), (b)(7)(C) talked to someone from the attorney general office and was told that (b)(6), (b)(7)(C) was going to be interviewed in the next few days because there is substantial evidence that she was practicing immigration. (b)(6), (b)(7)(C) then decided that (b)(6), (b)(7)(C) should be reported for employee misconduct in this situation, if he did indeed help (b)(6), (b)(7)(C).	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Ethics Violations - Criminal
I12-CIS-HOU-00701	4/16/2012	4/17/2012	1/7/2013	On April 5, 2012, OPR/San Antonio conducted an undercover operation in Austin, TX, pertaining to (b)(6), (b)(7)(C). During the undercover operation, (b)(6), (b)(7)(C) identified U.S. Citizenship and Immigration Services, (b)(6), (b)(7)(C) as a possible criminal co-conspirator.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 1905	Disclosure of Confidential Information	Unsubstantiated	Bribery
I12-CBP-SND-00717	4/26/2012	4/26/2012	1/7/2013	On April 25, 2012, the Joint Intake Center (JIC), Washington, DC received an email notification that (b)(6), (b)(7)(C) who attempted to enter the United States from Mexico at the San Ysidro, CA Port of Entry (POE). Inspection of the vehicle driven by (b)(6), (b)(7)(C) resulted in the seizure of approximately 101.50 pounds (46.04 kilograms) of a substance that field-tested positive for marijuana. While being escorted from the POE to the Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) interview room, (b)(6), (b)(7)(C) reportedly stated that she wanted to talk to her cousin. (b)(6), (b)(7)(C) responses to HSI agent's questioning, led agents to believe that her cousin is a CBP Officer who works at the San Ysidro POE.	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Off duty misconduct, no violence
I12-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 (b)(6), (b)(7)(C), Homeland Security Investigations (HSI), Albany, Georgia, regarding information from attorney (b)(6), (b)(7)(C) pertaining to alleged corruption at the border. On August 2, 2012, (b)(6), (b)(7)(C) TX, along with Special Agent (SA)(b)(6), (b)(7)(C) Customs and Border Protection's Office of Internal Affairs, (CBPIA), interviewed (b)(6), (b)(7)(C). Details are included herein.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Other Employee Corruption
I12-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, (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) declined the offer, but claimed that the Bell Cab Coordinator then allegedly offered him \$10,000 and then \$1 million to transport the drugs. (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) was released from prison. (b)(6), (b)(7)(C) provided a physical description and work schedule for the individual. According to the ONT Assistant Federal Security Director for Law Enforcement (AFSD/LE), the FBI is conducting interviews related to this allegation.	Employee Corruption	Bribery - Good Guy	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Bribery - Good Guy
I12-TSA-LAX-01008	8/30/2012	8/30/2012	1/7/2013	DUPLICATE	Employee Corruption	Bribery - Good Guy	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery - Good Guy
I12-TSA-TUC-00899	7/18/2012	7/19/2012	1/8/2013	On 7/12/12, FAMS Management in the Las Vegas Field Office (LVFO) notified TSA/OOI of the following: On 7/03/12, (b)(6), (b)(7)(C) was involved in an incident with a male subject at the Las Vegas International Airport (LAS). According to the information provided, (b)(6), (b)(7)(C) attention was drawn to a male subject whose behavior appeared to be questionable. As a result, (b)(6), (b)(7)(C) decided to talk to the male subject. According to (b)(6), (b)(7)(C), the subject became agitated. (b)(6), (b)(7)(C) stated that he identified himself, using his badge and credentials, to the subject and the subject began to walk away from him. (b)(6), (b)(7)(C) followed the subject and requested that the subject display some identification. (b)(6), (b)(7)(C) stated that the subject handed him his driver's license and subsequently struck (b)(6), (b)(7)(C) in the chest with his hand. (b)(6), (b)(7)(C) 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. A cursory review of the witness statements obtained by the LVMPD, appear to be inconsistent with (b)(6), (b)(7)(C) version of events. The LVMP advised that no formal report was written, only witness statements were obtained.	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Judicial Disposition	18 USC 245	Civil Rights - Federally Protected Activities	Unsubstantiated	Non-Weapon Related
I12-FEMA-NYC-00543	3/2/2012	3/7/2012	1/9/2013	****Disaster: Hurricane Irene **** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject (b)(6), (b)(7)(C) used the complainants address as his own to file a claim with FEMA regarding Hurricane Irene. The address the subject used is (b)(6), (b)(7)(C), which belongs to the complainant. The complainant acknowledges that the subject did at a point in time rent from him but was evicted due to the fact that he owed 14 thousand dollars in rent. Also the complainant is unsure whether or not the subject has received any money yet. DECON: RADD	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Program Fraud / Theft
I12-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 TECS queries conducted by (b)(6), (b)(7)(C), Citizenship and Immigration Services - Nebraska Service Center, Lincoln, Nebraska (CIS/Nebraska) and U.S. (b)(6), (b)(7)(C), San Ysidro, CA, Port of Entry (POE/San Ysidro). (b)(6), (b)(7)(C) have queried TECS records related to an ongoing HSI/Oceanside investigation for unknown reasons.	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unsubstantiated	Unauthorized personal use of a DHS computer
I12-CBP-ALP-00988	8/23/2012	8/23/2012	1/9/2013	On August 22, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) (b)(6), (b)(7)(C), Presidio, TX, regarding a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) from the Van Horn, TX, station, who allegedly disclosed information to an individual who was attempting to illegally export horses to Mexico.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	NULL	Judicial Disposition	18 USC 4	Misprision of a Felony	Information Only	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information
I13-CBP-LAR-00116	11/21/2012	11/21/2012	1/9/2013	On November 20, 2012, the Joint Intake Center (JIC), Washington, DC, received a telephone call from Supervisory U.S. (b)(6), (b)(7)(C) during which allegations of illegal substance abuse were lodged against U.S. (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) stated she had just spoken with a man who reported his daughter, a high school classmate of (b)(6), (b)(7)(C), claims she attended a party at (b)(6), (b)(7)(C) home where she saw him and an unidentified CBPO "snorting lines of cocaine and taking Ecstasy." The daughter also claims she smelled marijuana; however, she did not personally see anyone smoking it.	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Unfounded	Ethics Violations - Criminal

I12-FEMA-DAL-00358	1/11/2012	1/11/2012	1/11/2013	On 1/6/2012, DHS OIG received a telephone call from (b)(6), (b)(7)(C), alleging that (b)(6), (b)(7)(C) further stated that during the interview with (b)(6), (b)(7)(C) admitted that she, as the City Clerk and sole issuer of city checks, wrote two city checks to her husband, (b)(6), (b)(7)(C), which she, (b)(6), (b)(7)(C), signed and cashed in her personal banking account. The checks were written for approximately \$1,000 and \$981. (b)(6), (b)(7)(C) stated to (b)(6), (b)(7)(C) that the funds were falsely justified and issued from FEMA Public Assistance Funds issued to the (b)(6), (b)(7)(C) for disaster recovery from storms in May 8, 2009. (b)(6), (b)(7)(C) also stated that (b)(6), (b)(7)(C) did not perform work for checks issued. (b)(6), (b)(7)(C) reviewed personal bank account information of (b)(6), (b)(7)(C) which confirmed that the checks were written to (b)(6), (b)(7)(C), signed and cashed by (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) requested assistance from (b)(6), (b)(7)(C), DHS OIG in researching the funds issued by FEMA to the city of Thayer. SA Owen was able to determine, FEMA approved, issued, and closed 6 small Projects (under \$64, 200), which totaled, \$36,062.25. (b)(6), (b)(7)(C) further confirmed that there were several amounts in the project worksheets received from FEMA indicating payment to (b)(6), (b)(7)(C).	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Substantiated	Theft of government funds
I12-CBP-ELC-00433	2/3/2012	2/3/2012	1/15/2013	On January 30, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Border Patrol Agent (BPA) (b)(6), (b)(7)(C), Wellton, AZ, regarding information provided to him by a co-principle involved in an alien smuggling case, (b)(6), (b)(7)(C). According to (b)(6), (b)(7)(C) she has information regarding unidentified BPAs who are allegedly assisting an alien smuggling organization transport illegal aliens to northern California. (b)(6), (b)(7)(C) did not have any details about any specific BPAs, however; she did indicate that the BPAs were working for a criminal organization in the El Centro, CA, area.	Employee Corruption	Smuggling	NULL	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Information Only	Smuggling
I12-CBP-ELP-00671	4/9/2012	4/10/2012	1/15/2013	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 to HSI to be debriefed further.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Aliens
I12-FEMA-BEL-00727	4/26/2012	4/27/2012	1/15/2013	In March 2012, (b)(6), (b)(7)(C) was the assigned Log Chief for a FEMA mission located in Anchorage Alaska. The assigned Accountable Property Officer (APO) was (b)(6), (b)(7)(C) also with FEMA. I learned that (b)(6), (b)(7)(C) noticed "cold weather gear" missing on several occasions throughout some time. This gear was estimated at \$ 800.00 per set. (b)(6), (b)(7)(C) confided in her (b)(6), (b)(7)(C) as to the missing items. After some time, (b)(6), (b)(7)(C) arrived to work and noticed (b)(6), (b)(7)(C) arrived as well, wearing normal clothing. At the end of this particular day, (b)(6), (b)(7)(C) noticed (b)(6), (b)(7)(C) leaving the building wearing cold weather gear which had not been assigned to him. (b)(6), (b)(7)(C) made contact with (b)(6), (b)(7)(C) and confronted him. (b)(6), (b)(7)(C) then advised the (b)(6), (b)(7)(C) as to the situation. As I understand there was over \$ 3,000 worth of cold weather gear which had been taken. Apparently (b)(6), (b)(7)(C) met with (b)(6), (b)(7)(C) at which time (b)(6), (b)(7)(C) admitted to stealing the gear and with the intention of selling it on ebay. (b)(6), (b)(7)(C) already makes \$ 77,000 a year when deployed. (b)(6), (b)(7)(C) then told (b)(6), (b)(7)(C) that he was being sent home and if this ever happened again, that he would be in trouble. (b)(6), (b)(7)(C) was then sent home with absolutely no disciplinary or criminal matters being pursued. In 2008, it is believed that (b)(6), (b)(7)(C) also ordered and stole \$ 2,500 worth of expensive g2 gel writing pens during recovery of Hurricane Ike while in Austin Texas. I was not present for this incident and I believe (b)(6), (b)(7)(C) has married recently and I do not have her new married name.	Employee Corruption	Embezzlement - Theft	NULL	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Unfounded	Embezzlement - Theft
I12-CBP-MCA-01050	9/23/2012	9/26/2012	1/15/2013	On September 23, 2012, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV) received information, via a local newspaper article. The article alleged that a Gulf Cartel member testified in federal court that in order to smuggle cocaine across the Progresso, TX and Donna, TX, international bridges, he would bribe a Border Patrol Agent (BPA). This will be a joint OIG-CBPIA investigation.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I13-ICEHSI-SND-00014	10/2/2012	10/2/2012	1/15/2013	On September 20, 2012, (b)(6), (b)(7)(C), Office of Professional Responsibility, San Diego, California (OPR/San Diego) received a phone call and subsequent email from (b)(6), (b)(7)(C), Homeland Security Investigations, Oceanside, California (HSI/Oceanside) alleging two female "ICE Agents" assisted in the smuggling of their father and other individuals into the United States. This report will serve to provide the information obtained.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Information Only	Aliens
I12-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. (b)(6), (b)(7)(C) is its owner and is the (b)(6), (b)(7)(C). 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.	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Judicial Disposition	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Substantiated	Immigration failure
I12-CIS-DET-00552	3/6/2012	3/6/2012	1/17/2013	Subject was questioned by writer regarding actions to bribe ISO regarding naturalization interview/SISO (writer) consult with FOD and 10caj security manager/SISO (writer) contacted the Mega Center who in turn contacted FPS. FPS (b)(6), (b)(7)(C) appeared on scene and conducted interviews with SISO (writer), (b)(6), (b)(7)(C), and subject of this SIR, (b)(6), (b)(7)(C). Subject was interviewed, cited, and advised of 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.	Employee Corruption	Bribery - Good Guy	NULL	Judicial Disposition	State	Violation	Substantiated	Bribery - Good Guy
I12-CBP-TUC-00715	4/25/2012	4/25/2012	1/17/2013	On Friday April 20, 2012, (b)(6), (b)(7)(C) contacted Customs and Border Protection (CBP) Office of Internal Affairs (IA), Tucson, Arizona and reported alleged misconduct of a CBP employee. On or about March 27, 2012, while visiting (b)(6), (b)(7)(C) and his spouse, a family friend informed (b)(6), (b)(7)(C) she had overheard the conversation of one of her students named (b)(6), (b)(7)(C), who had bragged to classmates he had crossed the border somewhere in the desert, not at any Port of Entry (POE) carrying guns and \$2000. (b)(6), (b)(7)(C) told classmates he had been confronted by a Border Patrol Agent, who took \$1000 and let (b)(6), (b)(7)(C) leave with the guns.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Unsubstantiated	Other Employee Corruption
I12-CBP-TUC-00715	4/25/2012	4/25/2012	1/17/2013	DUPLICATE	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Unsubstantiated	Other Employee Corruption
I12-ICE-BUF-00582	3/15/2012	3/15/2012	1/23/2013	During the course of a criminal investigation regarding the distribution of anabolic steroids by ICE and BDFD contract guards, it was alleged (b)(6), (b)(7)(C) purchased illegal drugs.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Administrative Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-ICE-BUF-00582	3/15/2012	3/15/2012	1/23/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-BP-DRT-00595	3/19/2012	3/19/2012	1/28/2013	On March 18, 2012, the Joint Intake Center (JIC), Washington D.C., received a Significant Incident Report (SIR) documenting an allegation made by (b)(6), (b)(7)(C), an illegal alien arrested by U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPAs) from the Carrizo Springs, TX, station. (b)(6), (b)(7)(C) alleged that a BPA used excessive force after he (b)(6), (b)(7)(C) was taken in to custody and placed in handcuffs. The arresting agent was identified as (b)(6), (b)(7)(C) Carrizo Springs, TX. 10.	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Unsubstantiated	Non-Weapon Related
I12-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 (b)(6), (b)(7)(C), assigned to the Orange County (CA) John Wayne Airport (SNA). According to the Investigator, (b)(6), (b)(7)(C) bank account reflected that there were approximately \$85,000 in cash deposits and withdrawals during an unspecified time frame.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unexplained Affluence	Judicial Disposition	Other	Violation	Unfounded	Unexplained Affluence
I12-CBP-ELC-00778	5/17/2012	5/17/2012	2/1/2013	In or about May 2012, during the review of case documentation related to an on-going investigation, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, El Centro, CA (IA/El Centro), learned that (b)(6), (b)(7)(C), allegedly accepted a bribe. According to the documentation reviewed (201204863), (b)(6), (b)(7)(C) allegedly accepted a \$20,000 bribe for agreeing to engage in illegal acts.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Bribery
I12-CBP-BEL-00762	5/9/2012	5/9/2012	2/4/2013	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 (b)(6), (b)(7)(C), is the subject of a TECS record related to being investigated by the Naval Criminal Investigative Service (NCIS) for sexual exploitation of a minor.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 2243	Sexual Abuse of a Minor or Ward	Unsubstantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-FEMA-HOU-01000	1/17/2012	2/1/2012	2/4/2013	*****Disaster: Texas Wildfire ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject is an illegal alien. The subject owned two separate mobile homes in Bastrop, TX. She lived in one and another, older model, stood idle. The older, idle model caught fire in the wildfires in Bastrop. She filed a claim to FEMA stating she lived in the one she caught fire, and that she was currently renting out the second mobile home that she actually owned. She received \$30,000 and just recently purchased a double wide mobile home. DECON: RADD 1/24/12	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Theft of government funds
I12-CBP-MCA-01010	8/31/2012	9/4/2012	2/4/2013	On August 28, 2012, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV) duty (b)(6), (b)(7)(C) received information from Supervisory Border Patrol Agent (SBPA) (b)(6), (b)(7)(C), assigned to the South Texas Campaign (STC), regarding two separate preliminary post seizure analysis of two narcotics seizures. The preliminary analysis suggests that (b)(6), (b)(7)(C) has a higher than average association with two vehicles that were later seized in narcotics related incidents.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Bribery
I12-FEMA-DAL-00398	1/23/2012	1/23/2012	2/5/2013	On December 8, 2011, the Office of Inspector General (OIG), SAC Dallas (DAL), initiated an investigation on a potential business relationship between (b)(6), (b)(7)(C), Orleans Shoring, Harahan, LA, a home elevation contractor, and Louisiana State Senator (b)(6), (b)(7)(C). IUS alleged that (b)(6), (b)(7)(C) used her position to influence legislation that benefited (b)(6), (b)(7)(C) and his business holdings from the distribution of federal funds associated with the Hazard Mitigation Grant Program (HMGP). It is also alleged that (b)(6), (b)(7)(C), a possible relative of (b)(6), (b)(7)(C) and employee of Shaw Environmental (aka Shaw Group) in the Hazard Mitigation Department, may have been instrumental in directing business to (b)(6), (b)(7)(C) company.	Program Fraud / Financial Crimes	Procurement Fraud	Source Evaluation Board Fraud	Judicial Disposition	18 USC 874	Receiving Kickbacks from Public Works Employees	Unsubstantiated	Source Evaluation Board (SEB) fraud
I12-FEMA-DAL-00398	1/23/2012	1/23/2012	2/5/2013	DUPLICATE	Program Fraud / Financial Crimes	Procurement Fraud	Source Evaluation Board Fraud	Judicial Disposition	18 USC 874	Receiving Kickbacks from Public Works Employees	Unsubstantiated	Source Evaluation Board (SEB) fraud
I12-FEMA-NEO-00678	4/4/2012	4/9/2012	2/5/2013	Sub has been receiving assistance from FEMA. Her assistance is about to end and she was trying to apply for the DHAP like program to get more assistance. In the application process, the worker of her case discovered that her and her landlord are living at the same address with the same phone number and claimed this address to FEMA for assistance. She does claim that the landlord doesn't live with her yet there are no other records that say otherwise. Worker disclose that the landlord of the property is a (b)(6), (b)(7)(C). (Hurricane Ike)	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Unsubstantiated	Program Benefits Theft

I12-FEMA-NEO-00678	4/4/2012	4/9/2012	2/5/2013	DUPLICATE		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Unsubstantiated	Program Benefits Theft
I13-FEMA-NEO-00104	11/12/2012	11/15/2012	2/5/2013	Hurricane Isaac The complainant states that several people in her neighborhood have been talking about the subject fraudulently filing for FEMA assistance following hurricane Isaac. The complainant states that the subject was attempting to file on his home on (b)(6), (b)(7)(C), and the property next door, which isn't his. The complainant says that neither one were damaged during the storm. The complainant believes the subject has already received money. Subject reportedly did the same following Hurricane Katrina	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Unfounded	Program Fraud / Theft	
I13-ICE-DAL-00129	11/28/2012	11/30/2012	2/5/2013	(b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C). See attachment for details.	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Judicial Disposition	18 USC 2243	Sexual Abuse of a Minor or Ward	Unsubstantiated	Detainee	
I12-FEMA-PHL-00519	2/27/2012	2/28/2012	2/8/2013	(b)(6), (b)(7)(C) Paid \$4160 and requesting more. Four inspectors unable to verify occupancy and other documents in file indicate applicant lived elsewhere. Utility Bill Usage does not support occupancy; mailed to PO Box in another city. Insurance coverage on structure but no content coverage. Possible beach rental, secondary residence. Thank you. (b)(6), (b)(7)(C), Performance Standards & Analysis Enterprise Performance Information Management Section TX, NPSC Division, Recovery Directorate DHS/FEMA (b)(6), (b)(7)(C)@dhs.gov Office 940-891(b)(6), (b)(7)(C)	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud / Theft	
I12-FEMA-NEO-00601	2/16/2012	2/23/2012	2/8/2013	Hazard Mitigation Grant Program (HMGP) fraud being perpetrated by the subject company (See attached hand written complaint).	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Unsubstantiated	Program Fraud / Theft	
I12-TSA-ATL-00639	3/27/2012	3/27/2012	2/8/2013	On 3/23/12, Transportation Security Officer (TSO) (b)(6), (b)(7)(C), assigned to the Mobile (AL) Regional Airport (MOB), was arrested by an ATF Task Force. According to the information provided, (b)(6), (b)(7)(C) was arrested pursuant to a federal drug warrant where he was charged with Possession with Intent to Distribute Cocaine. (b)(6), (b)(7)(C) is being held without bond in Mobile, AL. MOB TSA Management advised that (b)(6), (b)(7)(C) is a probationary employee (EOD (b)(6), (b)(7)(C)/11). As a result, they are moving forward with termination proceedings. (b)(6), (b)(7)(C) SIDA badge and access to TSA has been revoked.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Administrative Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)	
I12-TSA-ATL-00639	3/27/2012	3/27/2012	2/8/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)	
I12-CBP-PHL-00817	6/11/2012	6/11/2012	2/8/2013	A cooperating defendant alleged (b)(6), (b)(7)(C), was seen drinking with a subject of an ongoing HSI Houlton, ME investigation and (b)(6), (b)(7)(C) allegedly disclosed law enforcement sensitive information to the HSI subject. (b)(6), (b)(7)(C) background investigation was allegedly delayed due to his known association with drug traffickers.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	Other	Violation	Unsubstantiated	Other Suspicious Activity	
I12-FEMA-PHL-00896	7/18/2012	7/18/2012	2/8/2013	(b)(6), (b)(7)(C) made false statements to background investigators during (b)(6), (b)(7)(C) FEMA background investigation.	Miscellaneous	Criminal Misconduct	False Statements	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Information Only	False statements	
I12-FEMA-PHL-00896	7/18/2012	7/18/2012	2/8/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	False Statements	Judicial Disposition	Other	Violation	Information Only	False statements	
I12-ICE-MIA-00472	2/21/2012	2/21/2012	2/11/2013	On February 15, 2012, (b)(6), (b)(7)(C), 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 (b)(6), (b)(7)(C) DHS, ICE, Stuart, FL, regarding allegations made by prisoner (b)(6), (b)(7)(C) has alleged that an unnamed Immigration Officer/Officers are involved in the facilitation of persons entering the United States illegally.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1323	Unlawful Bringing of Aliens into United States	Unsubstantiated	Aliens	
I12-CBP-DRT-00531	3/6/2012	3/6/2012	2/18/2013	On February 28, 2012, (b)(7)(D) was interviewed by (b)(6), (b)(7)(C), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), Del Rio Sub-Office, Del Rio, Texas, in regards to an allegation of an unknown male CBPO working with a female named (b)(6), (b)(7)(C) Last Name Unknown (LNU), AKA: (b)(6), (b)(7)(C), by facilitating the illegal entry of undocumented aliens through the Eagle Pass POE. The CI stated (b)(7)(D) undocumented aliens. The CI stated the unknown male CBPO is dating (b)(6), (b)(7)(C). The CI was unable to provide the name of (b)(6), (b)(7)(C)	Employee Corruption	Smuggling	Aliens	Judicial Disposition	18 USC 2	Principals [any offense]	Unsubstantiated	Aliens	
I12-CBP-DRT-00745	4/18/2012	4/18/2012	2/18/2013	On April 17, 2012, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C), Del Rio, TX. Initial reporting by (b)(6), (b)(7)(C) indicates an unidentified Customs and Border Protection (CBP) Border Patrol Agent (BPA) has a girlfriend by the name of (b)(6), (b)(7)(C) Last Name Unknown (LNU) who helps smuggle marijuana in the Comstock, TX, area. It was further reported that (b)(6), (b)(7)(C) and the BPA assist the drug smuggler by letting him know when the roadways and the general area was clear of law enforcement.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Narcotics	
I12-TSA-SEA-00850	6/20/2012	6/25/2012	2/18/2013	On 6/20/12, the TSA, Office of Security notified TSA/OOI of the following: On 6/12/12, Transportation Security Officer (TSO) (b)(6), (b)(7)(C), assigned to the Billings (MT) International Airport (BIU) allegedly made threatening comments towards other TSA BIL employees. According to the information provided, (b)(6), (b)(7)(C) that he believed TSA is trying to "get rid" of him, and he did not think he would be around in 60 days. Reportedly, following this comment, (b)(6), (b)(7)(C) allegedly made threatening comments about "getting even with TSA" and "making them pay." Additionally, during the same conversation (b)(6), (b)(7)(C) allegedly made references to having a "great equalizer" at home, "having a shotgun under his duster jacket," and being trained in the use of handguns. Note: (b)(6), (b)(7)(C) received a Letter of Reprimand in February 2011, for grabbing the arm of another TSA employee. The local police were notified. (b)(6), (b)(7)(C) administrative status was unknown at the time of notification.	Miscellaneous	Criminal Misconduct	Harassment	Administrative Disposition	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Unsubstantiated	Harassment	
I12-TSA-SEA-00850	6/20/2012	6/25/2012	2/18/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Harassment	Judicial Disposition	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Unsubstantiated	Harassment	
I12-ICEHSI-HOU-00869	6/27/2012	6/27/2012	2/18/2013	On June 18, 2012, the Office of Professional Responsibility, San Antonio, Texas (OPR/San Antonio), received information regarding a possible U.S. Immigration and Customs Enforcement (ICE) employee who may be misusing his position as an ICE employee to assist individuals in obtaining immigration documents. On the same date, (b)(6), (b)(7)(C), OPR/San Antonio, met with civilian (b)(6), (b)(7)(C), the allegation source. Details of the information provided by (b)(6), (b)(7)(C) are contained herein.	Program Fraud / Financial Crimes	Immigration Program Fraud	NULL	Judicial Disposition	Other	Violation	Substantiated	Immigration fraud	
I13-CBP-MCA-00095	11/13/2012	11/13/2012	2/22/2013	On 11/11/12 (b)(6), (b)(7)(C) were apprehended at the USBP Highway Checkpoint in Sarita, 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, (b)(6), (b)(7)(C) was allegedly assaulted by (b)(6), (b)(7)(C). Video footage presented that (b)(6), (b)(7)(C) assaulted (b)(6), (b)(7)(C) while (b)(6), (b)(7)(C) was handcuffed to the processing table. (b)(6), (b)(7)(C) allegedly struck (b)(6), (b)(7)(C) many times with a closed fist about his face and torso before other BPAs in the processing area removed (b)(6), (b)(7)(C) 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.	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Unsubstantiated	Detainee	
I12-FEMA-WFO-00754	5/3/2012	5/4/2012	2/26/2013	(b)(6), (b)(7)(C), a uniformed federal police officer at Mount Weather, made allegations that his (b)(6), (b)(7)(C), made racially derogatory statements and allegedly placed (b)(6), (b)(7)(C) in fear for his life and safety during their pre-shit meeting on 10/24/2011. An investigation into those allegations was conducted by FEMA Fraud and Internal Investigation Division. After interviewing all the participants of that meeting and obtaining Witness Affidavits from everyone involved it was suspected that (b)(6), (b)(7)(C) made false statements to federal investigators and an official government documents, (b)(6), (b)(7)(C) was interviewed a second time and repeated his original Witness Affidavit statement as a sworn statement. (b)(6), (b)(7)(C) was presented with the inconsistencies in his statements to investigators and to EEO. In addition, (b)(6), (b)(7)(C) was advised that none of the other witnesses corroborated his account of the incident. (b)(6), (b)(7)(C) admitted to making false statements to investigators. (b)(6), (b)(7)(C) wrote a second sworn statement with his admission. This is a field-generated case, and should have a case number assigned.	Miscellaneous	Criminal Misconduct	False Statements	Judicial Disposition	18 USC 1003	False or Fraudulent Demands Against the United States	Substantiated	False statements	
I12-TSA-WFO-00484	2/21/2012	2/21/2012	2/27/2013	On 02/16/12, (b)(6), (b)(7)(C), made contact with DHS OIG WFO regarding an incident involving subject (b)(6), (b)(7)(C), memorialized on (b)(6), (b)(7)(C) reported on 02/15/12, he responded to the Crowne Plaza Hotel, Silver Spring, MD for the complaint of prostitution. Upon making contact with (b)(6), (b)(7)(C) in his hotel room, (b)(6), (b)(7)(C) witnessed three naked females and four males putting on clothes. Field questioning of the subjects in the room revealed (b)(6), (b)(7)(C) used the website Craigslist.com to arrange "sex parties" wherein he would charge the male participants \$100 to attend. (b)(6), (b)(7)(C) further advised (b)(6), (b)(7)(C) used his position of authority at DHS/TSA to try and influence the officer. Please cross reference complaint #C0911522 wherein it was alleged (b)(6), (b)(7)(C) was involved in a similar service to provide oral sex for \$25.00.	Miscellaneous	Criminal Misconduct	NULL	Administrative Disposition	State	Violation	Substantiated	Criminal Misconduct	
I12-TSA-WFO-00484	2/21/2012	2/21/2012	2/27/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	NULL	Judicial Disposition	State	Violation	Substantiated	Criminal Misconduct	
I12-TSA-ATL-00664	4/4/2012	4/5/2012	2/27/2013	On 3/30/12, TSA Management at the Raleigh-Durham International Airport (RDU) notified TSA/OOI that RDU passenger (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) traveled from RDU to Seattle-Tacoma International Airport via American Airlines. Upon arriving at his final destination, Passenger (b)(6), (b)(7)(C) claimed that his Galaxy Tablet, valued at \$400, was missing from his checked bag. Passenger (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) bag.	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Unsubstantiated	Program Fraud / Theft	
I12-FEMA-PHL-00680	3/30/2012	3/30/2012	2/27/2013	(b)(6), (b)(7)(C) MAILING ADDRESS: SAME CPN: (b)(6), (b)(7)(C) App has a lease on file with a (b)(6), (b)(7)(C) who states that she is LL and we have contact on file dated 10/26/11 with (b)(6), (b)(7)(C) and several leases that (b)(6), (b)(7)(C) and applicant have signed. This lease is regarding (b)(6), (b)(7)(C) On 03/28/12 the owner of rental property (b)(6), (b)(7)(C) was contacted and she stated that the applicant is her grand daughter and she has no idea who (b)(6), (b)(7)(C) is and they DO NOT live at her home and that applicant did NOT leave her DD after the storm. Lease nor receipts are sufficient per contact dated 03/28/12 (b)(6), (b)(7)(C)@dhs.gov	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Information Only	Program Fraud	
I12-FEMA-PHL-00680	3/30/2012	3/30/2012	2/27/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud	

I12-FEMA-PHL-00680	3/30/2012	3/30/2012	2/27/2013	DUPLICATE		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	State	Violation	Information Only	Program Fraud
I12-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) (b)(6), (b)(7)(C) of the DHS-2-ICE Tip Line. According to the Call Master Record submitted by (b)(6), (b)(7)(C), an anonymous complainant alleges U.S. Customs and Border Protection (CBP) Agriculture Specialist (CBPAS)(b)(6), (b)(7)(C), 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.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Administrative Disposition	Other	Violation	Unsubstantiated	Unauthorized Use of L.E.O. Component Data System(s)	
I12-CBP-MIA-00940	8/1/2012	8/3/2012	2/27/2013	DUPLICATE		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	Other	Violation	Unsubstantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-CBP-YUM-00596	3/20/2012	3/20/2012	3/1/2013	On March 20, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C), regarding the alleged smuggling of narcotics by a Border Patrol Agent (BPA), (b)(6), (b)(7)(C), a subject in Border Patrol custody, alleged that he knows a BPA who is moving marijuana in a government vehicle, possibly in the Tecate, CA, area.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Narcotics	
I12-CBP-TUC-00708	4/16/2012	4/16/2012	3/1/2013	On April 16, 2012, the Joint Intake Center, Washington, D.C., received information from the Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Duty Agent reporting a duty call he received regarding CBP Border Patrol Agent (BPA) (b)(6), (b)(7)(C) AZ. An excerpt from the OPR duty is reproduced verbatim below: Caller advised he is a firearms instructor and observed (b)(6), (b)(7)(C) at the firing range with a home-made rifle in .223 caliber with a 10 to 10 and a half inch barrel. (b)(6), (b)(7)(C) was boasting that a relative made the weapon for him and he did not have a tax stamp, which is required by federal law for rifles with barrels less than 16 inches in length. Other BPA's observed the same thing and they debated on whether or not they were obligated to report the incident. The caller decided to err on the side of caution and report the incident this date	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Administrative Disposition	18 USC 922	Unlawful acts [Firearms]	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)	
I12-CBP-TUC-00708	4/16/2012	4/16/2012	3/1/2013	DUPLICATE		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 922	Unlawful acts [Firearms]	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-ICE-SEA-01033	9/13/2012	9/13/2012	3/1/2013	On September 6, 2012, Immigration Officers (IO) in the Fraud Detection and National Security (FDNS) Unit, U.S. Citizenship and Immigration Services, Seattle, WA (CIS/Seattle), reported to the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Seattle, WA (OPR/Seattle), a group of alleged former and current immigration employees allegedly offering immigration papers for \$25,000.00 in the Seattle, WA, area. Investigation indicates one of the subjects is (b)(6), (b)(7)(C). Initial investigative findings led (b)(6), (b)(7)(C), to believe one of the other subjects may be (b)(6), (b)(7)(C), the subject of a joint case being conducted by OPR/Seattle and ICE Homeland Security Investigations, Seattle, WA (HSI/Seattle). Subsequent investigation indicates there is no evidence this case is related to (b)(6), (b)(7)(C).	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	Information Only	Other Employee Corruption	
I12-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 (b)(6), (b)(7)(C), 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 (b)(6), (b)(7)(C) inspected passenger (b)(6), (b)(7)(C) checked bag. Further, (b)(6), (b)(7)(C) can be seen handling the missing items and scanning the baggage area with the night vision device. (b)(6), (b)(7)(C) placed both items inside the upper portion of passenger (b)(6), (b)(7)(C) checked bag, closed the bag, and then left the baggage area shortly afterwards; however, (b)(6), (b)(7)(C) did not place a TSA Notice of Inspection inside the bag. Note: (b)(6), (b)(7)(C) is a U.S. Marine Corp veteran.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Unfounded	Other Employee Corruption	
I13-TSA-BEL-00055	10/17/2012	10/17/2012	3/1/2013	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 (b)(6), (b)(7)(C) 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 09/09-10/12, (b)(6), (b)(7)(C) allegedly stated that he was going to shoot his ex-girlfriend at the National Guard (NG) Base. [Note: (b)(6), (b)(7)(C) 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, (b)(6), (b)(7)(C) ex-girlfriend alleged that (b)(6), (b)(7)(C) 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, (b)(6), (b)(7)(C) current Supervisory TSO (and former NG subordinate) reportedly heard from a friend in the NG that (b)(6), (b)(7)(C) made the alleged comments; however, none of the allegations have been validated at this time. On 10/15/12, (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) has not had any issues at work. A criminal history check indicated that (b)(6), (b)(7)(C) was arrested on an assault charge in 1995, but the disposition was not shown.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Administrative Disposition	State	Violation	Substantiated	Abuse / Violence	
I13-TSA-BEL-00055	10/17/2012	10/17/2012	3/1/2013	DUPLICATE		Miscellaneous	Criminal Misconduct	Abuse / Violence	Judicial Disposition	State	Violation	Substantiated	Abuse / Violence
I12-CBP-ELP-00368	1/13/2012	1/17/2012	3/5/2013	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.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery	
I12-TSA-ATL-00395	1/5/2012	1/5/2012	3/5/2013	On 12/28/11, Customs and Border Protection (CBP), Office of Internal Affairs (IA), notified TSA/OOI of the following: On 12/13/11, Transportation Security Officer (TSO)(b)(6), (b)(7)(C), assigned to the Atlanta International Airport (ATL), was administered a pre-employment polygraph examination by CBP. According to the information provided, (b)(6), (b)(7)(C) admitted to the following during pre- and post-test questioning: • Sold marijuana on one (1) occasion in 2007; • Shoplifted from Walmart on approximately five (5) occasions since his 18th birthday; • Participated in a "sweepstakes" scam on approximately 10-15 occasions in December 2010. Claimed he profited approximately \$3,000 for his participation; • Received stolen credit cards and participated in credit card fraud on approximately 10 occasions from 2006 - 2007. Employed with Best Buy during this time and allowed his friends to make purchases with the stolen credit cards totaling approximately \$20,000. Claimed he benefited approximately \$5,000 in cash and electronics for facilitating the fraud; • Participated in the burglary of a residence on one (1) occasion in 2006. Claimed to be the driver and "lookout;" and • Participated in a stolen check scam on one (1) occasion in 2006. At this time, it is not known if (b)(6), (b)(7)(C) disclosed his illegal activities on his TSA employment application.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Substantiated	Use, possession, or trafficking of illegal drugs	
I12-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.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Information Only	Law enforcement intelligence	
I12-MGMT-SID-00455	2/9/2012	2/9/2012	3/5/2013	(b)(6), (b)(7)(C), 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. (07/02/2012-DHS Agency Affected changed from OS to MGMT)	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Administrative Disposition	Other	Violation	Substantiated	Ethics Violations	
I12-CBP-MIA-00700	4/19/2012	4/19/2012	3/5/2013	On March 31, 2012, (b)(6), (b)(7)(C) U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), was electronically contacted by (b)(6), (b)(7)(C), Office of Air & Marine (OAM), U.S. Customs and Border Protection (CBP), Miami, Florida regarding a recent vessel interdiction. (b)(6), (b)(7)(C) reported that on March 30, 2012, (b)(6), (b)(7)(C), 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.	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Judicial Disposition	Other	Violation	Information Only	Firearms discharge	
I12-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) (b)(6), (b)(7)(C), El Paso Border Patrol Station, El Paso (BPA/El Paso), who reported an individual claiming to be an Immigration and Customs Enforcement (ICE) agent and an Azteca gang member.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NULL	Judicial Disposition	18 USC 912	False Impersonation of an Officer or Employee of the United States	Information Only	Suspicious Activity (Criminal/Non-Criminal Misconduct)	
I12-CBP-ELP-00910	7/24/2012	7/24/2012	3/5/2013	On July 23, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C), El Paso, TX, in which allegations of "Corruption/Questionable Associations" are lodged against (b)(6), (b)(7)(C), Sierra Blanca, TX. According to the information provided, a subject arrested on June 26, 2012, for smuggling 22.1 lbs of cocaine befriended (b)(6), (b)(7)(C) on Facebook.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NULL	Judicial Disposition	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Information Only	Suspicious Activity (Criminal/Non-Criminal Misconduct)	
I12-CBP-ELP-00910	7/24/2012	7/24/2012	3/5/2013	DUPLICATE		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NULL	Judicial Disposition	Other	Violation	Information Only	Suspicious Activity (Criminal/Non-Criminal Misconduct)
I12-CBP-ATL-01045	9/24/2012	9/24/2012	3/5/2013	On 09/20/12, (b)(6), (b)(7)(C) received a phone call from Gulfport Police Department who relayed allegations a defendant made regarding (b)(6), (b)(7)(C) associating with drug dealers and users. 9/25/12-Assigned to ASAC (b)(6), (b)(7)(C)	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Administrative Disposition	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Unsubstantiated	Other Suspicious Activity	
I12-CBP-ATL-01045	9/24/2012	9/24/2012	3/5/2013	DUPLICATE		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Unsubstantiated	Other Suspicious Activity

I13-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 (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) stated that the unknown contract employee worked with an identified Alien Smuggling Organization (ASO), which operated out of the Tijuana, Baja California, Mexico area. (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) 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.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Information Only	Unauthorized Use of L.E.O. Component Data System(s)
I13-ICEHSI-MIA-00148	12/12/2012	12/12/2012	3/5/2013	On December 5, 2012, (b)(6), (b)(7)(C), Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, received a telephone call from (b)(6), (b)(7)(C), Homeland Security Investigations (HSI), Miami, Florida. (b)(6), (b)(7)(C) was involved in an accidental discharge of his government firearm while on official duty at his assigned office located at 5600 NW 36th Street, 4th floor, Miami, Florida 33166. (b)(6), (b)(7)(C) stated that there were no injuries.	Miscellaneous	Non-Criminal Misconduct	Accidents	Judicial Disposition	Other	Violation	Substantiated	Accidents
I12-TSA-ATL-00423	1/31/2012	1/31/2012	3/7/2013	On 1/30/12, TSA's Personnel Security Division (PSD), Office of Security (OS), notified TSA/OOI of the following: While reviewing the minimum background investigation of (b)(6), (b)(7)(C) assigned to the Atlanta International Airport (ATL), PSD discovered an unreported arrest. According to the information provided, police records from the Wheeler County (GA) Sheriff's Office (WCSD) disclosed that (b)(6), (b)(7)(C) had been arrested on 1/20/10. At the time of her arrest, (b)(6), (b)(7)(C) was charged with Conspiracy to Distribute Marijuana with Communications. The police report further revealed that (b)(6), (b)(7)(C) entered a guilty plea to a lesser offense - Misdemeanor Possession of Marijuana - on 8/08/11. (b)(6), (b)(7)(C) did not report the above arrest and subsequent conviction to ATL TSA Management.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Administrative Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Substantiated	Use, possession, or trafficking of illegal drugs
I12-TSA-ATL-00423	1/31/2012	1/31/2012	3/7/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Substantiated	Use, possession, or trafficking of illegal drugs
I12-FLETC-ATL-00712	4/23/2012	4/23/2012	3/7/2013	On April 13, 2012, at 4:15 p.m., at the U.S. Department of Homeland Security, Office of Inspector General (DHS-OIG), Atlanta, (b)(6), (b)(7)(C) met with (b)(6), (b)(7)(C) was referred to the DHS-OIG by the Small Business Administration, Office of Inspector General (SBA OIG)-to-report-a-complaint-related to a DHS contract number (HSFGL-12-C-00003) that was awarded by the Federal Law Enforcement Training Center (FLETC), Glyco, GA. (b)(6), (b)(7)(C) advised the following information to the agents: (b)(6), (b)(7)(C) is the (b)(6), (b)(7)(C) of the SRM group, 101 Marietta Street, Suite 3330, Atlanta, GA, 30303, (404) 751-3445, ext. 104. The SRM group is an 8(a) company that is also qualified to bid on contract designated for 8(a) joint venture companies. (b)(6), (b)(7)(C) 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 SRM group submitted a bid for the contract. Two other companies identified as Facility Solutions and H & H; also submitted separate sealed bids. FLETC disqualified H & H from the contract due to H & H being technically unqualified to perform the services in the contract. (b)(6), (b)(7)(C) advised the contract was a housing management service contract to perform custodial services for the student dormitories. (b)(6), (b)(7)(C) 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 SRM group for the amount of \$3,581,981.42, for work to be performed from April 11, 2012 through September 30, 2012. On April 11, 2012, the SRM group started work at FLETC pursuant to the contract. (b)(6), (b)(7)(C) 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 SRM group. (b)(6), (b)(7)(C) advised the protest listed conflicting verbiage that was proposed by FLETC in the solicitation for bids. (b)(6), (b)(7)(C) advised that he has been in contact with (b)(6), (b)(7)(C), FLETC Contracting Division, regarding the protest and he was advised that FLETC might rebid the contract due to the protest. '	Program Fraud / Financial Crimes	Contract Fraud	NULL	Judicial Disposition	Other	Violation	Unsubstantiated	Contract Fraud
I13-ICE-SNJ-00203	1/24/2013	1/24/2013	3/7/2013	As a result of interviews conducted during DHS-OIG case I10-ICE-SNJ-00582 closed on November 6, 2012, information was received that (b)(6), (b)(7)(C), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), San Juan, Puerto Rico, became aware of a suspicious financial activity that involved (b)(6), (b)(7)(C), ICE, HSI, San Juan, PR, and failed to report it to the ICE, OPR office, San Juan, PR.	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Administrative Disposition	Other	Violation	Information Only	Employee Misconduct, General
I13-ICE-SNJ-00203	1/24/2013	1/24/2013	3/7/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Judicial Disposition	Other	Violation	Information Only	Employee Misconduct, General
I13-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 (b)(6), (b)(7)(C) conducted a self query and numerous queries of his wife over several years in TECS.	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Administrative Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Substantiated	Unauthorized personal use of a DHS computer
I13-CBP-ORL-00220	2/1/2013	2/1/2013	3/7/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Substantiated	Unauthorized personal use of a DHS computer
I13-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 (IA), Integrity Programs Division (IPD), Washington, DC, concerning (b)(6), (b)(7)(C), Jacksonville, FL. According to the information contained in the referral, (b)(6), (b)(7)(C) made two cash deposits totaling \$13,250 into his account only nine days apart. The referral indicates bank officials believe (b)(6), (b)(7)(C) deposits were possibly structured to avoid reporting requirements.	Employee Corruption	Other Employee Corruption	NULL	Administrative Disposition	31 USC 5316	Currency Transaction Reports on Exporting and Importing Monetary Instruments	Unsubstantiated	Other Employee Corruption
I13-CBP-ORL-00168	1/3/2013	1/3/2013	3/8/2013	DUPLICATE	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	31 USC 5316	Currency Transaction Reports on Exporting and Importing Monetary Instruments	Unsubstantiated	Other Employee Corruption
I12-TSA-ATL-00616	3/22/2012	3/22/2012	3/11/2013	On March 20, 2012, (b)(6), (b)(7)(C), contacted the DHS-OIG to report that (b)(6), (b)(7)(C), reportedly harassed (b)(6), (b)(7)(C) previously served as a witness on behalf of the U.S. Government pertaining to the DHS-OIG investigation of (b)(6), (b)(7)(C). On March 18, 2012, (b)(6), (b)(7)(C) who previously served as witness for (b)(6), (b)(7)(C) at trial, allegedly approached (b)(6), (b)(7)(C) at the MEM and harassed her about testifying against (b)(6), (b)(7)(C) who was convicted and is currently incarcerated. (b)(6), (b)(7)(C) reported the incident to (b)(6), (b)(7)(C).	Miscellaneous	Criminal Misconduct	Harassment	Judicial Disposition	18 USC 1513	Retaliating Against a Witness, Victim or Informant	Unsubstantiated	Harassment
I12-TSA-MIA-00909	7/23/2012	7/23/2012	3/11/2013	On 7/12/12, a Human Resource Specialist (HRS), assigned to the Miami International Airport (MIA) notified TSA/OOI of the following: Recently, MIA (b)(6), (b)(7)(C) 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, (b)(6), (b)(7)(C) initially verbally notified TSA management that he was scheduled for military drills on 7/1/12. (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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, (b)(6), (b)(7)(C) is being considered for disciplinary actions for falsifying an official military order.	Miscellaneous	Criminal Misconduct	False Statements	Administrative Disposition	Other	Violation	Substantiated	False statements
I12-TSA-MIA-00909	7/23/2012	7/23/2012	3/11/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	False Statements	Judicial Disposition	Other	Violation	Substantiated	False statements
I12-CBP-LAR-00895	7/13/2012	7/13/2012	3/12/2013	On July 10, 2012, (b)(6), (b)(7)(C), US Marshals Service, Southern District of Texas, Laredo Division, contacted (b)(6), (b)(7)(C) US Customs and Border Protection, Office of Internal Affairs (CBP-IA), RAIC, Laredo Office and informed him that (b)(6), (b)(7)(C) had obtained information via a confidential informant that (b)(6), (b)(7)(C)	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NULL	Judicial Disposition	Other	Violation	Unfounded	Suspicious Activity (Criminal/Non-Criminal Misconduct)

I13-USSS-ORL-00025	8/8/2012	10/5/2012	3/13/2013	Field Originated Complaint stemming from I1200800 (LEAD 295) In June 2012, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), received information that in May 2005 (b)(6), (b)(7)(C), 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. 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. 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. Interview of (b)(6), (b)(7)(C) (LEAD 321) 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. 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 with 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. 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 up 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. (b)(6), (b)(7)(C), 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	Miscellaneous	Non-Criminal Misconduct	Management	Administrative Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Unsubstantiated	Management
I13-USSS-ORL-00025	8/8/2012	10/5/2012	3/13/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Management	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Unsubstantiated	Management
I12-FEMA-DET-00960	8/7/2012	8/7/2012	3/14/2013	(b)(6), (b)(7)(C) (complainant) states that (b)(6), (b)(7)(C) BPI Storm Debris Removal Service LLC, have been paying the debris removal crews tens of thousands of dollars for un-reported work. The complainant claims she has worked on several of these crews through out the country cleaning up storm debris. (b)(6), (b)(7)(C) was in North Carolina, Florida and Louisiana with BPI Storm Debris Removal LLC. Complainant states that FEMA has paid the company and the company returned paid them. The complaint claims that when they are paid their payment checks are partial payments so the employees can qualify for welfare, food stamps and government assistance.	Program Fraud / Financial Crimes	Grant Fraud	NULL	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Information Only	Grant Fraud
I12-FEMA-DET-00960	8/7/2012	8/7/2012	3/14/2013	DUPLICATE	Program Fraud / Financial Crimes	Grant Fraud	NULL	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Unfounded	Grant Fraud
I12-ICEHSI-CHI-00969	8/9/2012	8/9/2012	3/14/2013	In this instant matter, (b)(6), (b)(7)(C) with the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), stationed in Springfield, Illinois created and falsified official reports through the misuse of someone else's identity and social security number to falsely investigate, arrest, indict, and convict fellow Americans without due process of law. The Department of Justice, and its component, the United States Attorney Office, as well as other private Attorneys who represented the defendants were not made aware of this ongoing security breach and violations of law. Otherwise, the defendant's cases would have reached a different outcome if said information was known to the defendants and their defense counsels.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Information Only	Other Employee Corruption
I12-USSS-ATL-00985	6/19/2012	8/16/2012	3/14/2013	(b)(6), (b)(7)(C) of the USSS Charlotte Field Office. (b)(6), (b)(7)(C) has been involved in various frauds in the USSS? 1. (b)(6), (b)(7)(C) had an affair with a fellow employee, (b)(6), (b)(7)(C), 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. (b)(6), (b)(7)(C) was not married during the affair. 2. (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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? I doubt these known incidents have even been reported to USSS Office of Professional Responsibility.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Judicial Disposition	Other	Violation	Information Only	Abuse of authority
I12-USSS-ATL-00985	6/19/2012	8/16/2012	3/14/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Judicial Disposition	Other	Violation	Unsubstantiated	Abuse of authority
I12-FEMA-PHL-01006	4/23/2012	4/24/2012	3/14/2013	Complainant says that the subject is claiming her home was flooded during Hurricane Irene, but he says she purposely flooded her home to receive disaster assistance.	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud / Theft
I12-CBP-MIA-01036	9/17/2012	9/18/2012	3/14/2013	On August 19, 2012, (b)(6), (b)(7)(C), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), was electronically contacted by (b)(6), (b)(7)(C), Office of Air & Marine (OAM), U.S. Customs and Border Protection (CBP), Miami, Florida regarding a recent vessel interdiction. (b)(6), (b)(7)(C) reported that on August 19, 2012, (b)(6), (b)(7)(C), 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, (b)(6), (b)(7)(C) 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.	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Judicial Disposition	Other	Violation	Information Only	Firearms discharge
I13-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 (b)(6), (b)(7)(C), for committing the Armed Robbery of (b)(6), (b)(7)(C), a citizen of Detroit, MI.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Information Only	Abuse / Violence
I13-CIS-ORL-00247	2/14/2013	2/14/2013	3/14/2013	On February 13, 2013, (b)(6), (b)(7)(C) Department of Homeland Security (DHS), Office of Inspector General (OIG), Orlando, Florida, contacted (b)(6), (b)(7)(C) Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, Florida, with information regarding the possible crimes and/or employee misconduct by U.S. Citizenship and Immigration Services (USCIS) employees (b)(6), (b)(7)(C). ***CASE OPEN UNDER I1300239. Duplicate*** dcn 3/13/2013	Program Fraud / Financial Crimes	Immigration Program Fraud	NULL	Administrative Disposition	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	Information Only	Immigration Fraud
I12-CIS-MIA-00884	7/11/2012	7/11/2012	3/18/2013	On June 27, 2012, (b)(6), (b)(7)(C) U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from (b)(6), (b)(7)(C), Fraud Detection and National Security, Citizenship and Immigration Services (CIS), Oakland Park, FL, in reference to an allegation that (b)(6), (b)(7)(C), Oakland Park, FL, may have approved unwarranted immigration benefits to a personal associate of his. (b)(6), (b)(7)(C) stated that he received information from a Brazilian national, through her attorney, (b)(6), (b)(7)(C), may have provided unwarranted immigration benefits to (b)(6), (b)(7)(C) a Venezuelan national.	Employee Corruption	Other Employee Corruption	NULL	Administrative Disposition	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	Unsubstantiated	Other Employee Corruption
I12-CIS-MIA-00884	7/11/2012	7/11/2012	3/18/2013	DUPLICATE	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	Unsubstantiated	Other Employee Corruption
I12-DHSHQ-ATL-00087	7/4/2012	7/10/2012	3/18/2013	??? I was made aware that several NCS4 employees were being paid their salaries pursuant to grants that they never actually were assigned to work on. A thorough audit of NCS4, followed by individual interviews is recommended. ??? I was made aware that (b)(6), (b)(7)(C) frequently moved monies between grant accounts in order to fund his exorbitant travel schedule. It is estimated that he spends in excess of 75% of his time in travel status. On several occasions he complained directly to me because I booked his room in a modestly priced hotel and leased a less than full size rental car. He stated that he needed a rental car with a trunk that could accommodate his golf clubs. He demanded that his hotel accommodations be no less than 5 Star. Again, I recommend a thorough audit of the NCS4 as well as individual interviews. The constant absence of (b)(6), (b)(7)(C) from NCS4 severely hindered all grant projects. No management oversight or direction was available from (b)(6), (b)(7)(C) and the purpose of his travel was rarely revealed to the NCS4 staff. ??? I was made aware that (b)(6), (b)(7)(C) frequently travels and conducts briefings regarding grant projects and reveals critical information in this environment. These briefings occur in a variety of settings. He has traveled to China, Eastern Europe, Nigeria and other international locations. His travel is funded through unauthorized grant monies and the travel is conducted without notification or authorization from USM or the grant funding agencies. He discusses sensitive capabilities to include the Computer Based Assessment Tool (C-BAT), the Risk Self Assessment Tool (R-SAT), the TRIPWire Field Tool as well as other on-going research projects that specifically address efforts to secure Stadiums and other critical infrastructure sites from terrorist attacks in the United States. All of this is done with the objective of personal gain by potentially securing contracts with the foreign entities. In many instances his travel is associated with promoting an annual conference hosted by NCS4 in New Orleans, LA. Recently he traveled to Disney World in Orlando, FL to promote the 2013 conference. A thorough audit of NCS4 is recommended along with individual interviews of NCS4 staff. ??? (b)(6), (b)(7)(C) is attempting to secure DHS Safety Act certification for a methodology called Sport Event Security Aware (SESA). The methodology requires university candidates to complete multiple security steps in an effort to be eligible for the SESA Award at their institution. (b)(6), (b)(7)(C) is attempting to offer several universities as examples of candidates that have completed all of the mandatory steps in the Safety Act application. This claim should be thoroughly examined for accuracy. At the time of my departure from NCS4 he was attempting to omit some of the steps in an effort to get the Safety Act approval from DHS as soon as possible. His intent is to market the SESA certification to universities for his own personal financial gain. He has already awarded the SESA Award to several universities in Mississippi. Several of these universities are Black Colleges. (b)(6), (b)(7)(C) stated that he chose these schools to receive the SESA Award so that he could win favoritism and potential grant backing from US Congressman Bennie Thompson.	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Judicial Disposition	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Information Only	Misapplication of government funds
I12-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 (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) could not provide the name or badge number of either TSO and could only describe them as follows: 5'7" and black male, bald with muscular build (approx age 28) and 6' black male, short hair (approx age 30s). (b)(6), (b)(7)(C) stated that after the taller TSO went through his Gucci "fanny pack";, he removed his Rolex watch and \$4,000 USD cash. (b)(6), (b)(7)(C) stated that the TSO returned the watch but kept the cash which was in \$100 bill denominations. (b)(6), (b)(7)(C) stated that he did not report the incident to airport police because he had been threatened by the TSOs with arrest. (b)(6), (b)(7)(C) was unable to provide which checkpoint he used but stated that a TSA Ticket Document Checker (TDC) wrote 04229 on his boarding pass.	Miscellaneous	Criminal Misconduct	Theft	Administrative Disposition	State	Violation	Unsubstantiated	Other Criminal Activity
I12-TSA-NYC-00905	7/23/2012	7/23/2012	3/18/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	State	Violation	Unsubstantiated	Other Criminal Activity

I12-FEMA-ATL-00963	8/8/2012	8/9/2012	3/18/2013	After review of files it was found that 38 people applied for disaster assistance for address (b)(6), (b)(7)(C) the property was destroyed (inspector's comment in file 411020096, "33000 - Z19E - DESTROYED = DWELLING BLOWN AWAY") a courtesy call was placed to apartment complex owner (b)(6), (b)(7)(C) and she provided a list of actual tenants. Out of the 38 applications 15 were not in the tenant list provided by (b)(6), (b)(7)(C). The files are being recoup due to not primary residence. Assistance provided total \$193,509.67. Excel document attach (b)(6), (b)(7)(C) includes specific amounts and applicant's names and registration numbers. (b)(6), (b)(7)(C) is listed as an occupant and co-reg in two different registrations. Attached are other documents with additional information provided by initial reviewer. Please review for potential fraud	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud
I12-TSA-ATL-00424	1/31/2012	1/31/2012	3/20/2013	On 1/31/12, Customs and Border Protection (CBP), Office of Internal Affairs (IA), notified TSA/OOI of the following: On 1/26/12, (b)(6), (b)(7)(C), assigned to the Tunica (MS) Municipal Airport (UTA), was administered a pre-employment polygraph examination by CBP. According to the information provided, (b)(6), (b)(7)(C) admitted to the following during pre-test questioning: • In either 2009 or 2010, (b)(6), (b)(7)(C) had sexual intercourse with an unnamed male for \$300 while employed with TSA. • Between 1995 and 2008, she smoked marijuana approximately 50 times. • Between 1998 and 2005, she sold marijuana approximately 30 times. • Between 2007 and 2008, she ingested Ecstasy twice. • While employed with her current job at TSA, she has used marijuana two times and ecstasy one time. • Between 1998 and 2005, she sold crack cocaine approximately 20 times. • In 2006, she ingested Percocet between 10 and 20 times for recreational purposes. • In 2006, she ingested Hydrocodone between 15 and 30 times for recreational purposes. • Between 1998 and 2009, she was in two personal relationships and cohabitated with a known drug dealers. • In either 1997 or 1998, she stole a purse which contained credit cards. She used the credit cards for purchases amounting to \$300-\$425. • In either 2005 or 2006, she stole money from her employer and accepted bribes in the amount of \$200. • Between 1999 and 2000, she participated in a scheme to return stolen merchandise to Home Depot and profited approximately \$300. (b)(6), (b)(7)(C) admitted that she failed to disclose her illegal activities on her TSA employment application and background questionnaire for fear it would disqualify her from employment. (b)(6), (b)(7)(C) was hired by TSA on 4/1/07.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Information Only	Use, possession, or trafficking of illegal drugs
I12-TSA-SNJ-00497	2/27/2012	2/28/2012	3/20/2013	(b)(6), (b)(7)(C) states that on 02/23/12 and 02/24/12 an ISOP violation occurred in checkpoint 2 at the San Juan Puerto Rico Airport by multiple managers. The ISOP rules for the new AIG scanners TSA use to screen people at airports are that only the TSA worker looking at the scanned image of the individual is allowed to see that image. On 2/23/12 and 2/24/12, four to five TSA managers violated this rule and regulation and the individuals rights by going into the room. These managers, FNU LNU, saw images of the individuals. TSA workers and supervisors wrote statements about the incident and there are cameras running 24 hours that have captured this violation on footage.	Miscellaneous	Non-Criminal Misconduct	Management	Administrative Disposition	Other	Violation	Information Only	Management
I12-TSA-SNJ-00497	2/27/2012	2/28/2012	3/20/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Management	Administrative Disposition	Other	Violation	Substantiated	Management
I12-TSA-SNJ-00497	2/27/2012	2/28/2012	3/20/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Management	Administrative Disposition	Other	Violation	Unfounded	Management
I12-TSA-SNJ-00497	2/27/2012	2/28/2012	3/20/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Management	Administrative Disposition	Other	Violation	Unsubstantiated	Management
I12-TSA-SNJ-00497	2/27/2012	2/28/2012	3/20/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Management	Judicial Disposition	Other	Violation	Information Only	Management
I12-FEMA-BLX-00720	4/10/2012	4/27/2012	3/20/2013	****Disaster: Alabama Storms/Flooding **** The complainant believes that the subject has fraudulently filed for and received FEMA assistance after Alabama Tornadoes of April 2011. The complainant believes that the subject used the complainant's information to file for disaster assistance while the complainant was incarcerated. The subject received \$12,000 from FEMA by committing fraud. The address of the property in question is at (b)(6), (b)(7)(C). DECON: RADD 4/11/2012	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Benefits Theft
I12-ICE-DET-00837	6/15/2012	6/15/2012	3/20/2013	On May 29, 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) (b)(6), (b)(7)(C), Homeland Security Investigations, Cleveland, OH, (HSI/Cleveland), appeared to have performed multiple self-queries in TECS from January 11, 2007 through July 6, 2011.	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Substantiated	Unauthorized personal use of a DHS computer
I12-CBP-MIA-00902	7/19/2012	7/20/2012	3/20/2013	On July 10, 2012, (b)(6), (b)(7)(C), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), was electronically contacted by (b)(6), (b)(7)(C), Office of Air & Marine (OAM), U.S. Customs and Border Protection (CBP), Miami, Florida regarding a recent vessel interdiction. (b)(6), (b)(7)(C) reported that on July 9, 2012, (b)(6), (b)(7)(C), 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, (b)(6), (b)(7)(C) 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.	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Judicial Disposition	Other	Violation	Information Only	Off duty misconduct, no violence
I12-ICEHSI-SNJ-00977	8/20/2012	8/20/2012	3/20/2013	On 8/16/2012, DHS OIG was informed that the Puerto Rico Hacienda (Tax Department) had initiated a tax evasion case against (b)(6), (b)(7)(C). This case will be worked jointly with ICE OPR and the PR Hacienda.	Program Fraud / Financial Crimes	Other Financial Program Fraud	NULL	Administrative Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Information Only	Other Financial Program Fraud
I12-ICEHSI-SNJ-00977	8/20/2012	8/20/2012	3/20/2013	DUPLICATE	Program Fraud / Financial Crimes	Other Financial Program Fraud	NULL	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Information Only	Other Financial Program Fraud
I13-CBP-BEL-00058	10/18/2012	10/18/2012	3/20/2013	Complainant alleged that (b)(6), (b)(7)(C) spouse frequently associated with (b)(6), (b)(7)(C) a known drug user, with criminal affiliation in the area. Complainant also alleged that (b)(6), (b)(7)(C) was living beyond his means. Complainant has first hand knowledge of the above.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Information Only	Other Employee Corruption
I13-NPPD-SNJ-00165	1/2/2013	1/3/2013	3/20/2013	On 04/28/2012, an e-mail notification was received by IPD for (b)(6), (b)(7)(C), indicating that a lookout matching his SSN was created or updated in TECS. According to TECS record #: P7R26793700CSI, Julio GONZALEZ-RODRIGUEZ may have swapped assets with the target of a current ICE investigation.	Employee Corruption	Other Employee Corruption	NULL	Administrative Disposition	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Information Only	Other Employee Corruption
I13-NPPD-SNJ-00165	1/2/2013	1/3/2013	3/20/2013	DUPLICATE	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Information Only	Other Employee Corruption
I12-ICE-ATL-00590	3/16/2012	3/16/2012	3/21/2013	On March 9, 2012, the Joint Intake Center (JIC) received information from the Department of Homeland Security, Office of Civil Rights and Civil Liberties (DHS/CRCL) regarding a complaint from American Civil Liberties Union Attorney Azadeh Shahshahani regarding the treatment of (b)(6), (b)(7)(C), an ICE detainee at the Irwin County Detention Center in Ocala, GA.	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NULL	Judicial Disposition	Other	Violation	Information Only	Other Civil Rights and Civil Liberties
I12-CBP-MIA-00578	3/15/2012	3/15/2012	3/22/2013	On March 10, 2012, (b)(6), (b)(7)(C), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), was electronically contacted by (b)(6), (b)(7)(C), Office of Air & Marine (OAM), U.S. Customs and Border Protection (CBP), Miami, Florida regarding a recent vessel interdiction. (b)(6), (b)(7)(C) reported that on March 9, 2012, (b)(6), (b)(7)(C), 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 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.	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Judicial Disposition	Other	Violation	Information Only	Firearms discharge
I13-CBP-SNJ-00158	12/18/2012	12/18/2012	3/22/2013	On December 18, 2012, the Department of Homeland Security (DHS) Office of Inspector General (OIG) received information from (b)(6), (b)(7)(C), Puerto Rico Ports Authority (PRPA), Carolina, Puerto Rico, alleging that (b)(6), (b)(7)(C) U.S. Customs and Border Protection (CBP), Carolina, P.R., (b)(6), (b)(7)(C)	Employee Corruption	Other Employee Corruption	NULL	Administrative Disposition	Other	Violation	Information Only	Other Employee Corruption
I13-CBP-SNJ-00158	12/18/2012	12/18/2012	3/22/2013	DUPLICATE	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	Other	Violation	Information Only	Other Employee Corruption
I12-CBP-TUC-00632	3/28/2012	3/28/2012	3/25/2013	On March 7, 2012, (b)(6), (b)(7)(C), Office of Inspector General (OIG), Tucson, This document contains sensitive information from the Office of Inspector General and is provided for official purposes only. Access to and discussion of the contents should be limited to those individuals with an official need to know. Every effort should be made to ensure that the information is safeguarded at all times. AZ; and (b)(6), (b)(7)(C) Customs and Border Protection (CBP), Internal Affairs (IA), Tucson, AZ; met with (b)(6), (b)(7)(C), CBP, U.S. Border Patrol (USBP), Intel, Ajo, AZ; (b)(6), (b)(7)(C) CBP, USBP, Intel, Ajo, AZ; (b)(6), (b)(7)(C) CBP, USBP, Casa Grande, AZ; (b)(6), (b)(7)(C) Arizona Department of Public Safety (DPS), Detailed to Federal Bureau of Investigation (FBI) Narcotics Taskforce; (b)(6), (b)(7)(C) Department of Justice (DOJ), FBI, Phoenix, AZ; and (b)(6), (b)(7)(C) DOJ, FBI, Phoenix, AZ; regarding a source of information that (b)(6), (b)(7)(C) turned over to the FBI due to the amount of information he/she was providing. During the meeting (b)(6), (b)(7)(C) provided the following information. • The source is working for the head of the Mexican Drug Trafficking Organization (MDTO) operating south of Lukeville. • (b)(6), (b)(7)(C), (b)(7)(D)	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Unsubstantiated	Narcotics
I12-ICEOPR-SNJ-00760	5/8/2012	5/8/2012	3/25/2013	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 Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C) Enforcement Removal Operations, Aguadilla, PR (ERO/AGUADILLA), performed a self-query in the Treasury Enforcement Communications System (TECS) on January 03, 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. *** (b)(6), (b)(7)(C)	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Substantiated	Unauthorized access to a DHS computer or network
I12-CBP-MCA-00919	7/20/2012	7/20/2012	3/25/2013	On July 17, 2012, Customs and Border Protection (CBP) (b)(6), (b)(7)(C) of the Joint Intake Center, Washington, D.C., received a telephone call via the 1-877-2INTAKE Hotline from Ms. Elizabeth Roman Jones. Ms. Jones, an attorney in Miami, FL, alleging that an UNKNOWN CBP Border Patrol Agent (BPA) raped her client (b)(6), (b)(7)(C) during an arrest. According to (b)(6), (b)(7)(C) was arrested near the border and taken to Harlingen, TX, (b)(6), (b)(7)(C) could not provide the date of the alleged incident.	Civil Rights / Civil Liberties	Coerced Sexual Contact	NULL	Judicial Disposition	10 USC 920	Rape, sexual assault, and other sexual misconduct	Unsubstantiated	Sexual abuse

I12-FEMA-NEO-00500	2/21/2012	2/21/2012	3/26/2013	The below listed individuals are involved in a Section 8 Landlord Fraud investigation. It appears (b)(6), (b)(7)(C) rented property located at (b)(6), (b)(7)(C), from (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) applied for FEMA benefits immediately after Hurricane Katrina under FEMA Registration Number 931084772. (b)(6), (b)(7)(C) applied for FEMA benefits approximately two weeks after Hurricane Katrina under FEMA Registration Number 921285936. FEMA reviewed payments to (b)(6), (b)(7)(C) based on a duplication of benefits. It appears (b)(6), (b)(7)(C) was never paid by FEMA and terminated his FEMA application on the same day that (b)(6), (b)(7)(C) found out her benefits were being reviewed based on a duplication of benefits. (b)(6), (b)(7)(C) received a total of \$44,400 in FEMA related benefits. (b)(6), (b)(7)(C) listed (b)(6), (b)(7)(C) as an occupant on the FEMA application, but indicated to FEMA officials that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) began receiving DHAP benefits in November 2007 through the Jefferson Parish Housing Authority. She converted to the Section 8 program in September 2009. Total DHAP benefits received was \$21,900. Total Section 8 benefits was \$22,113.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1341	Mail Fraud - Frauds and Swindles	Unsubstantiated	Program Benefits Theft
I12-FEMA-NEO-00500	2/21/2012	2/21/2012	3/26/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1343	Fraud by Wire, Radio, or Television	Unsubstantiated	Program Benefits Theft
I12-FEMA-NEO-00500	2/21/2012	2/21/2012	3/26/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Unsubstantiated	Program Benefits Theft
I13-TSA-DAL-00102	10/31/2012	11/14/2012	3/26/2013	Dear Sir You made a big mistake letting (b)(6), (b)(7)(C) investigate the (b)(6), (b)(7)(C) overtime issue at the DFW SCC. She don't know how to do an investigation. Besides she can't investigate (b)(6), (b)(7)(C) because he's the same rank. And she can't investigate (b)(6), (b)(7)(C) because he is her boss. (b)(6), (b)(7)(C) 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.	Miscellaneous	Non-Criminal Misconduct	Management	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Unfounded	Management
I12-TSA-DAL-00413	1/25/2012	1/26/2012	3/29/2013	On 1/25/2012, the DHS-OIG Dallas field office was informed that the Dallas Police Department was going to arrest (b)(6), (b)(7)(C), DFW Airport based allegations that (b)(6), (b)(7)(C) stole an iPad while on Duty, which is a Texas State crime of Theft.	Miscellaneous	Criminal Misconduct	Theft	Administrative Disposition	State	Violation	Substantiated	Theft of personal property
I12-TSA-DAL-00413	1/25/2012	1/26/2012	3/29/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	State	Violation	Substantiated	Theft of personal property
I12-FEMA-BLX-00812	5/23/2012	6/7/2012	3/29/2013	The complainant believes that the subject has committed fraud. The subject claimed that she was living in a disaster area at the time of the tornados. The subject did not live in an disaster area ad she was not affected by the tornados. The subject moved away from the affected area on 4/6/2011. The tornados did not occur until 4/27/2011. The subject received \$5000 from FEMA by direct deposit. Admin closed due to low dollar amount (TCC 3/13/13)	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Benefits Theft
I12-FEMA-BLX-00813	6/7/2012	6/7/2012	3/29/2013	The complainant believes that the subject fraudulently filed for and received FEMA assistance. The subject claimed to have lived at (b)(6), (b)(7)(C). This house was damaged by the Alabama tornados; however the subject never lived at that address. The subject filed for FEMA assistance and received a new house (the subject's current address). The new house was built by Hope builders in conjunction with FEMA. The subject is also receiving monthly assistance from FEMA. The complainant believes that the subject received between \$10,000 and \$12,000 all together. Admin closed due to low dollar amount/loss (TCC 3/14/13)	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Benefits Theft
I12-ICE-DAL-00826	6/11/2012	6/11/2012	3/29/2013	On June 8, 2012, U.S. Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C) Homeland Security Investigations, Dallas, TX (HSI/Dallas) contacted (b)(6), (b)(7)(C), 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.	Miscellaneous	Criminal Misconduct	NULL	Judicial Disposition	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Unsubstantiated	Criminal Misconduct
I12-ICE-DAL-00826	6/11/2012	6/11/2012	3/29/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	NULL	Judicial Disposition	Other	Violation	Unsubstantiated	Criminal Misconduct
I12-FEMA-BLX-00863	7/2/2012	7/3/2012	3/29/2013	DR4052-AL Registration Id# 411221241 Applicant's Name: (b)(6), (b)(7)(C) has submitted conflicting information to FEMA regarding her request for continuing need for temporary rental assistance. Admin closed due to low dollar amount/loss (TCC 3/14/13)	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Benefits Theft
I13-FEMA-NEO-00074	9/27/2012	10/30/2012	3/29/2013	Disaster: Hurricane Isaac Subject has received approx \$15K Complainant (b)(6), (b)(7)(C) called to report (b)(6), (b)(7)(C) for making a FEMA disaster relief claim on (b)(6), (b)(7)(C) property without her consent. (b)(6), (b)(7)(C) received knowledge of this upon the denial of her FEMA claim on the property located at (b)(6), (b)(7)(C) was informed of this yesterday, 9/10/12. Additionally, (b)(6), (b)(7)(C) is able to prove her ownership of the above-captioned residence	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Unsubstantiated	Program Fraud / Theft
I13-FEMA-NEO-00074	9/27/2012	10/30/2012	3/29/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Unsubstantiated	Program Fraud / Theft
I13-FEMA-DAL-00125	11/29/2012	11/29/2012	3/29/2013	Texas National Processing Service Center (b)(6), (b)(7)(C) observing one of his subordinate employees on November 21, 2012, did observe his employee (b)(6), (b)(7)(C) utilizing her 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 (b)(6), (b)(7)(C) 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.	Miscellaneous	Criminal Misconduct	Theft	Administrative Disposition	18 USC 1014	Fraud or False Statements re: Loan and Credit Applications; Renewals and Discounts; Crop Ins.	Information Only	Other Criminal Activity
I13-FEMA-DAL-00125	11/29/2012	11/29/2012	3/29/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 1014	Fraud or False Statements re: Loan and Credit Applications; Renewals and Discounts; Crop Ins.	Information Only	Other Criminal Activity
I12-CBP-TUC-00479	2/22/2012	2/22/2012	4/1/2013	On February 22, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C) Tucson, AZ, regarding an alleged corrupt Border Patrol Agent (BPA) who is assisting the Sinaloa Drug Trafficking Organization (DTO). In the United States, the Sinaloa DTO primarily operates in and around Tucson and Phoenix, AZ, according to a source. This falls within the Tucson Sector area of responsibility (AOR).	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Unfounded	Narcotics
I12-ICE-ELC-00721	4/26/2012	4/26/2012	4/1/2013	On or about April 23, 2012, Office of Professional Responsibility, Los Angeles, California (OPR/Los Angeles) received information alleging (b)(6), (b)(7)(C), Enforcement and Removal Operations, El Centro, California (ERO/El Centro) may be associated with the subject of a Drug Enforcement Administration (DEA) investigation.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 1905	Disclosure of Confidential Information	Unfounded	Narcotics
I12-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, (b)(6), (b)(7)(C), telephonically interviewed ICE, Homeland Security Investigations (HSI), SAC/Miami, (b)(6), (b)(7)(C), who reported that he received information from a Confidential Informant (CI) that alleged that (b)(6), (b)(7)(C) permits illegal aliens to pass through his lane without the proper documentation for a fee. (b)(6), (b)(7)(C) is assigned to Miami International Airport (MIA).	Employee Corruption	Smuggling	Aliens	Administrative Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unfounded	Aliens
I12-CBP-MIA-00773	5/15/2012	5/16/2012	4/1/2013	DUPLICATE	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unfounded	Aliens
I12-CBP-ELC-00789	5/24/2012	5/24/2012	4/1/2013	On May 14, 2012, Assistant United States Attorney (AUSA) (b)(6), (b)(7)(C), San Diego, CA, notified (b)(6), (b)(7)(C), Office of Professional Responsibility, San Diego, CA (OPR/San Diego), that defendant, (b)(6), (b)(7)(C), alleged he was beaten by unknown Border Patrol Agents (BPAs) assigned to the Calexico, CA station during his arrest on March 27, 2012. This report of investigation (ROI) will serve to notify the Joint Intake Center (JIC) for classification purposes.	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Unsubstantiated	Non-Weapon Related
I12-CBP-MCA-00839	6/15/2012	6/15/2012	4/1/2013	On June 14, 2012, the Department of Homeland Security (DHS), Office of Inspector General, (OIG), received information from (b)(6), (b)(7)(C), Customs and Border Protection, (CBP), Internal Affairs (IA), McAllen, Texas of an unknown individual attempting to bribe (b)(6), (b)(7)(C), Progreso, Texas Port of Entry. An unknown caller offered to pay (b)(6), (b)(7)(C) three thousand dollars to allow three unknown Mexican Nationals to illegally enter the United States through the Progreso POE. The investigation is being coordinated in conjunction with the CBP IA McAllen office and the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Harlingen, Texas office.	Miscellaneous	Criminal Misconduct	General Fraud	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Substantiated	General Fraud

I12-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 (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) had called the suspect, and a CCSO deputy currently under investigation, approximately 10 times before the suspect fled to Albania. CCSO investigators stated (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) had "worked" and frequented night clubs operated by Eastern European suspects under investigation. CCSO investigators determined (b)(6), (b)(7)(C) had developed close relationships with many Eastern European suspects and a CCSO deputy under investigation. Additionally, (b)(6), (b)(7)(C) 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, (b)(6), (b)(7)(C) was interviewed and denied all of the allegations which could not be substantiated.	Employee Corruption	Other Employee Corruption	NULL	Administrative Disposition	Other	Violation	Unsubstantiated	Other Employee Corruption	
I12-USSS-MIA-01019	9/11/2012	9/11/2012	4/1/2013	DUPLICATE	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	Other	Violation	Unsubstantiated	Other Employee Corruption	
I13-CBP-MCA-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 (b)(6), (b)(7)(C) telephone. A contact listing in the phone read "(b)(6), (b)(7)(C)" and telephone number (b)(6), (b)(7)(C). Subsequent investigation of the telephone number revealed it came back to (b)(6), (b)(7)(C). On November 1, 2012, U.S. Immigration and Customs Enforcement (ICE), (b)(6), (b)(7)(C), Office of Professional Responsibility, San Antonio, (OPR/San Antonio) reviewed (b)(6), (b)(7)(C) contacts from his cellular phone, which revealed a contact that read "(b)(6), (b)(7)(C)"; Details are contained within the body of this report.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Unsubstantiated	Aliens	
I12-USSS-BOS-00897	7/18/2012	7/18/2012	4/2/2013	(b)(6), (b)(7)(C) purported to be a DHS employee and may be stalking a female photographer. (b)(6), (b)(7)(C) allegedly claimed to provide DHS security for presidential events and presented a star shaped badge and identification card to the photographer.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Judicial Disposition	18 USC 912	False Impersonation of an Officer or Employee of the United States	Substantiated	Impersonation of a DHS employee	
I13-CBP-DAL-00003	9/27/2012	9/28/2012	4/3/2013	On September 26, 2012, (b)(6), (b)(7)(C) Customs and Border Protection, Office of Internal Affairs, 225 John Carpenter Freeway, Suite 800, Irving, TX, contacted the Department of Homeland Security (DHS), Office of Inspector General, Dallas Field Office, Frisco, TX, and alleged that (b)(6), (b)(7)(C), is providing polygraph countermeasures for a fee to DRS applicants.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Information Only	Unauthorized Use of L.E.O. Component Data System(s)	
I13-CBP-DAL-00003	9/27/2012	9/28/2012	4/3/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	Information Only	Unauthorized Use of L.E.O. Component Data System(s)	
I13-USSS-SID-00035	8/8/2012	8/8/2012	4/5/2013	Field Originated Complaint stemming from I1200800 (LEAD #324) (b)(6), (b)(7)(C), was working a security shift on the Whitehouse grounds. She brought her boyfriend onto the Whitehouse grounds while the President was outside of his room. It was reported the boyfriend "bumped into" the President who was walking the dog. She was counseled by (b)(6), (b)(7)(C), but was never punished.	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Administrative Disposition	Other	Violation	Unsubstantiated	Employee Misconduct, General	
I13-FPS-SEA-00360	4/5/2013	4/8/2013	4/8/2013	This is a complaint about an improper arrest and abuse of civil rights by officers of the Federal Protective Service. 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. I am now required to appear in federal court but am unable to determine what I am charged with. Some Details: I went to the Seattle Passport Office on March 5 to replace my lost passport. 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. 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. 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. 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. 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." 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. 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 office is not the (b)(6), (b)(7)(C) 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.	Civil Rights / Civil Liberties	Use of Force	NULL	NULL	NULL	NULL	NULL	NULL	Use of Force
I12-TSA-SEA-00931	7/30/2012	7/31/2012	4/9/2013	On 7/30/12, the TSOC notified the TSA/OOI Duty Agent of the following: On 7/27/12, (b)(6), (b)(7)(C), assigned to the Seattle/Tacoma International Airport (SEA), was cited by the Washington State Police (WSP) for Possession of Marijuana. According to the information provided, (b)(6), (b)(7)(C) was initially stopped for speeding. During the traffic stop, the Officer observed a small amount of marijuana in the vehicle. (b)(6), (b)(7)(C) claimed that the marijuana was not his. After an NCIC check with negative results, the WSP charged (b)(6), (b)(7)(C) with Possession of Marijuana Less Than 40-Grams, and allowed him to continue. Further details regarding the incident were unknown at the time of notification.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Administrative Disposition	State	Violation	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)	
I12-TSA-SEA-00931	7/30/2012	7/31/2012	4/9/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	State	Violation	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)	
I12-CBP-TUC-00939	7/26/2012	8/2/2012	4/9/2013	On July 24, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C), Casa Grande, AZ, in which corruption on the part of an unidentified BPA, Nogales, AZ, is alleged. According to the information provided to (b)(6), (b)(7)(C) by a confidential source (CS), it is easy to smuggle marijuana through the Interstate 19 check point as there is a BPA who works at the checkpoint who let's loads of narcotics go through.	Employee Corruption	Bribery	NULL	Judicial Disposition	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Unsubstantiated	Bribery	
I13-CBP-TUC-00052	10/17/2012	10/17/2012	4/9/2013	On October 9, 2012, the Joint Intake Center (JIC), Washington, DC received a report documenting the debriefing of a source of information (SOI), Customs and Border Protection (CBP), (b)(6), (b)(7)(C) forwarded an allegation made by the SOI that a BPA is utilizing a government owned vehicle (GOV) to facilitate alien and narcotics smuggling. It was reported that undocumented aliens (UDA) jump the international boundary fence and get into to a GOV operated by the BPA. The BPA allegedly goes to a Border Patrol substation to clock out and drives around a Border Patrol Checkpoint on his way to Phoenix, AZ. The BPA transports the UDAs to the Phoenix area and allegedly charges \$8,000 per UDA. It was reported the BPA smuggles narcotics to the Phoenix area in the same manner and has recently made approximately \$300,000 doing so.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Information Only	Narcotics	
I12-CBP-BUF-01003	8/28/2012	8/28/2012	4/10/2013	On August 27, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) (b)(6), (b)(7)(C), Blaine, WA, regarding information provided by a confidential informant (CI). The CI has alleged that an unidentified U.S. Customs and Border Protection (CBP) Officer (b)(6), (b)(7)(C) to smuggle illegal aliens into the United States. (b)(6), (b)(7)(C).	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1323	Unlawful Bringing of Aliens into United States	Unfounded	Aliens	
I12-Non-DHS-ORL-01009	9/4/2012	9/5/2012	4/10/2013	(b)(6), (b)(7)(C), DHS OIG, is submitting this allegation after he received it from (b)(6), (b)(7)(C). Please open this investigation and assign to the Orlando Sub-Office. On August 29, 2012, (b)(6), (b)(7)(C), 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, (b)(6), (b)(7)(C) stated that the employee identified himself as (b)(6), (b)(7)(C) an employee of the DHS. (b)(6), (b)(7)(C) further alleged that he is an Arabic interpreter and works in Jacksonville and Maitland, Florida. (b)(6), (b)(7)(C) 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.	Miscellaneous	Criminal Misconduct	False Statements	Judicial Disposition	18 USC 912	False Impersonation of an Officer or Employee of the United States	Substantiated	False statements	
I12-Non-DHS-ORL-01009	9/4/2012	9/5/2012	4/10/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	False Statements	Judicial Disposition	Other	Violation	Substantiated	False statements	
I13-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) (b)(6), (b)(7)(C)NY. (b)(6), (b)(7)(C) reported that CBP (b)(6), (b)(7)(C) stated to him that (b)(6), (b)(7)(C) has been acting in a suspicious manner while on duty at the (b)(6), (b)(7)(C)	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NULL	Judicial Disposition	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Information Only	Suspicious Activity (Criminal/Non-Criminal Misconduct)	

I13-CBP-TUC-00362	4/9/2013	4/9/2013	4/11/2013	As a result of research conducted on Bank Secrecy Act (BSA) information, IPD identified (b)(6), (b)(7)(C) as having engaged in suspicious financial transactions totaling \$80,350. (b)(6), (b)(7)(C) allegedly purchased multiple money orders only to deposit them into one bank account before immediately transferring the funds to a second account.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unexplained Affluence	Judicial Disposition	18 USC 500	Counterfeiting or Forgery of Money Orders	Information Only	Unexplained Affluence
I13-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), (b)(6), (b)(7)(C) reporting that during the course of an Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) investigation, the telephone number (956) 358 (b)(6), (b)(7)(C) repeatedly called the places being monitored. HSI conducted a check on the phone number and the results revealed the phone number belongs to Customs and Border Protection (CBP) (b)(6), (b)(7)(C) with two addresses (b)(6), (b)(7)(C).	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	Local	Violation	Information Only	Other Suspicious Activity
I13-USSS-MIA-00364	4/11/2013	4/11/2013	4/12/2013	The purpose of this affidavit is to document the illegal and improper conduct committed by (b)(6), (b)(7)(C). 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 (b)(6), (b)(7)(C) and have taken great risk to report this conduct upon fear of retaliation by (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) has a long history of illegal and improper acts, both in the (b)(6), (b)(7)(C) and at least one event of falsifying paperwork outlined below in paragraph 9 while a junior agent in the New Orleans Field Office. As an introduction to this affidavit, I feel it appropriate and necessary to document the most recent conduct committed by (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C).	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Information Only	Ethics Violations
I12-CIS-CHI-00668	4/9/2012	4/9/2012	4/16/2013	On March 25, 2012 (b)(6), (b)(7)(C) was arrested by the Chicago Police Department (CPD) for theft by means of deception. Per CPD arrest report (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) displayed a badge and gun and threatened to deport the individuals if payment was not received. Per the arrest report (b)(6), (b)(7)(C) waived her Miranda right and spoke to CPD Detectives. During the interview (b)(6), (b)(7)(C) admitted to posing as an Immigration Officer and collecting money from approximately 5 individuals over the last 5 years. (b)(6), (b)(7)(C) admitted to Detectives that she has collected approximately \$150,000.00 from individuals. (b)(6), (b)(7)(C) 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.	Program Fraud / Financial Crimes	False Personation of a DHS Employee	by Non-DHS Employee	Judicial Disposition	18 USC 912	False Impersonation of an Officer or Employee of the United States	Information Only	Impersonation of a DHS employee
I12-CBP-DET-00835	6/15/2012	6/15/2012	4/16/2013	On June 11, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), (b)(6), (b)(7)(C) reporting a discrepancy in Khat Seizure #2012-4197-102321-01, Line 001. (b)(6), (b)(7)(C) explained that the discrepancy was discovered during verification of Form 4613 against seizures slated for destruction. It was further explained that the seizure may have mistakenly been removed along with the seizure bags and boxes that were ready to be placed on dollies in order to wheel out of the cage on the previous destruction run 4/17/2012.	Employee Corruption	Seizure Discrepancy	Property	Judicial Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Information Only	Property
I12-CBP-CHI-00925	7/24/2012	7/24/2012	4/16/2013	On July 17, 2012, the Joint Intake Center (JIC), Washington, DC, received information indicating that in March 2011, U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C), was "allegedly engaged in check fraud valued at \$6,000." A file has been created by the JIC on this matter.	Program Fraud / Financial Crimes	Other Financial Program Fraud	NULL	NULL	Other	Violation	Unsubstantiated	Other Financial Program Fraud
I12-CBP-CHI-00925	7/24/2012	7/24/2012	4/16/2013	DUPLICATE	Program Fraud / Financial Crimes	Other Financial Program Fraud	NULL	Judicial Disposition	Other	Violation	Substantiated	Other Financial Program Fraud
I12-CBP-CHI-00925	7/24/2012	7/24/2012	4/16/2013	DUPLICATE	Program Fraud / Financial Crimes	Other Financial Program Fraud	NULL	Judicial Disposition	State	Violation	Substantiated	Other Financial Program Fraud
I12-ICE-BUF-00935	7/31/2012	8/1/2012	4/16/2013	Allegation: Information received from Valley-Metro Barbosa Group (VMBG), Buffalo Federal Detention Facility (BFDF), Batavia, NY, that an anonymous note alleged (b)(6), (b)(7)(C), VMBG, BFDF, stole 13 portable radio lapel microphones from the communications room at the BFDF. Allegedly, (b)(6), (b)(7)(C) 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.	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	State	Violation	Substantiated	Other Criminal Activity
I12-ICE-DET-00959	8/7/2012	8/8/2012	4/16/2013	On July 23, 2012, (b)(6), (b)(7)(C) entered the Woodville Surplus store, in Oregon, OH, wearing a police belt badge, a homeland security hat, and openly carrying a firearm. (b)(6), (b)(7)(C) 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, (b)(6), (b)(7)(C) stated that he was a detective and worked for the private side of Homeland Security. Several days later (b)(6), (b)(7)(C) was interviewed by Oregon Police (b)(6), (b)(7)(C). During this interview (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) that he was a Homeland Security contractor who helped maintain the "no fly list." (b)(6), (b)(7)(C) also told (b)(6), (b)(7)(C) that he owns and operates a private security firm named (b)(6), (b)(7)(C). Initial investigation into this incident revealed that (b)(6), (b)(7)(C) is not a licensed private investigator in the state of OH. Further, a review of (b)(6), (b)(7)(C) website revealed that several DHS images and links appear on the website, which gave the site an appearance that it is affiliated with DHS.	Program Fraud / Financial Crimes	False Personation of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Judicial Disposition	18 USC 912	False Impersonation of an Officer or Employee of the United States	Substantiated	Misuse of DHS Seal/Insignia/Emblem/Name/Acronym
I12-ICE-BUF-01034	9/17/2012	9/17/2012	4/16/2013	On September 12, 2012, (b)(6), (b)(7)(C), Valley-Metro Barbosa Group (VMBG), Buffalo Federal Detention Facility (BFDF), Batavia, NY, admitted he stole radio equipment from the BFDF. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C), VMBG, BFDF also stole radio equipment from the BFDF. (b)(6), (b)(7)(C) are members of the same USMC Reserve unit and (b)(6), (b)(7)(C) in possession of radio equipment.	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	State	Violation	Substantiated	Other Criminal Activity
I13-ICEHSI-DET-00108	11/15/2012	11/15/2012	4/16/2013	On November 8, 2012 (b)(6), (b)(7)(C) Immigrations and Customs Enforcement (ICE) Office of Professional Responsibility, Buffalo, NY (OPR/BU) received a phone call and follow up email from (Acting)(b)(6), (b)(7)(C) Homeland Security Investigations, Cleveland, OH (HSI Cleveland). In the email (b)(6), (b)(7)(C) stated that while investigating (b)(6), (b)(7)(C) for infesting that the HSI Cleveland office with bedbugs, (b)(6), (b)(7)(C) discovered that (b)(6), (b)(7)(C), a US Navy employee, may be involved in a credit card fraud scheme that involved the use of stolen credit cards. Both (b)(6), (b)(7)(C) are currently on Administrative Leave for the issue with bedbugs.	Program Fraud / Financial Crimes	Other Financial Program Fraud	NULL	Judicial Disposition	18 USC 1029	Fraud and Related Activity in Connection with Access Devices	Information Only	Other Financial Program Fraud
I13-ICEHSI-DET-00108	11/15/2012	11/15/2012	4/16/2013	DUPLICATE	Program Fraud / Financial Crimes	Other Financial Program Fraud	NULL	Judicial Disposition	18 USC 4	Misprision of a Felony	Information Only	Other Financial Program Fraud
I13-ICEHSI-DET-00108	11/15/2012	11/15/2012	4/16/2013	DUPLICATE	Program Fraud / Financial Crimes	Other Financial Program Fraud	NULL	Judicial Disposition	18 USC 1029	Fraud and Related Activity in Connection with Access Devices	Information Only	Other Financial Program Fraud
I13-ICEHSI-DET-00108	11/15/2012	11/15/2012	4/16/2013	DUPLICATE	Program Fraud / Financial Crimes	Other Financial Program Fraud	NULL	Judicial Disposition	18 USC 1341	Mail Fraud - Frauds and Swindles	Information Only	Other Financial Program Fraud
I13-ICEHSI-BUF-00162	12/28/2012	12/28/2012	4/16/2013	On December 27, 2012, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C), reporting alleged misconduct on the part of Customs and Border Protection (CBP) (b)(6), (b)(7)(C). The information indicates on December 24-26, 2012, two targets (b)(6), (b)(7)(C) of an ongoing investigation by (b)(6), (b)(7)(C) had allegedly been queried by (b)(6), (b)(7)(C) at the (b)(6), (b)(7)(C). According to (b)(6), (b)(7)(C), she notified CBP (b)(6), (b)(7)(C), about the incidents and (b)(6), (b)(7)(C) 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 TECS at that POE. The information also indicates this investigation has revealed this Drug Trafficking Organization has utilized compromised law enforcement officers in the past.	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Information Only	Unauthorized personal use of a DHS computer
I13-CBP-MIA-00177	1/8/2013	1/8/2013	4/16/2013	On January 3, 2013, (b)(6), (b)(7)(C), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from a Confidential Source (CS), that (b)(6), (b)(7)(C), submitted fraudulent travel vouchers, and engaged in time and attendance fraud. The CS stated that earlier in the year union officials realized that (b)(6), (b)(7)(C) had committed fraud against the union and encouraged him to resign as president, which he did. The CS stated the NTEU hired an outside accounting firm to provide an audit of (b)(6), (b)(7)(C) travel and reimbursement documents. The CS stated that the audit concluded that (b)(6), (b)(7)(C) had misappropriated approximately \$8,232.59 from the NTEU. The CS stated that the NTEU sent (b)(6), (b)(7)(C) a demand letter on December 5, 2012, for the \$8,232.59, but had not yet received a response from (b)(6), (b)(7)(C). The CS provided the DHS OIG with a copy of the demand letter and fraudulent vouchers submitted by (b)(6), (b)(7)(C). This case is being jointly investigated with Homeland Security Investigations, Office of Professional Responsibility.	Employee Corruption	Embezzlement - Theft	NULL	Administrative Disposition	18 USC 208	Acts Affecting a Personal Financial Interest	Information Only	Embezzlement - Theft
I13-CBP-MIA-00177	1/8/2013	1/8/2013	4/16/2013	DUPLICATE	Employee Corruption	Embezzlement - Theft	NULL	Judicial Disposition	18 USC 208	Acts Affecting a Personal Financial Interest	Information Only	Embezzlement - Theft
I13-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) (b)(6), (b)(7)(C) reporting (b)(6), (b)(7)(C) received a white plastic bag from a subject in Mexico, through a gap between the boundary fence and the pavement. It was also reported (b)(6), (b)(7)(C) directed/allowed two subjects to exit the United States into Mexico through the same gap between the fence and pavement. **Potential garbity information deleted from narrative by (b)(6), (b)(7)(C)	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 752	Instigating or Assisting Escape	Information Only	Other Employee Corruption
I12-FEMA-CHI-00406	1/19/2012	1/19/2012	4/22/2013	The FEMA Fraud Prevention unit discovered that (b)(6), (b)(7)(C) has been submitting false documents to prove his post-disaster residence at the property (b)(6), (b)(7)(C). This property is not zoned for residential use, nor does the claimed landlord actually own this property. Joint case agent is (b)(6), (b)(7)(C), FBI Milwaukee.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	False claims
I12-CBP-SND-00615	3/23/2012	3/23/2012	4/22/2013	The Customs and Border Protection (CBP) Office of Internal Affairs (CBP/OIA) San Diego, California agents initiated this investigation based on information provided by a Federal Bureau of Investigation (FBI), Confidential Human Source (CHS). The CHS reported an unknown CBP officer (CBPO), assigned to the San Ysidro Port of Entry (SYS/POE), San Diego, California, is facilitating the smuggling of undocumented aliens.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1323	Unlawful Bringing of Aliens into United States	Unsubstantiated	Aliens

I12-CBP-SEA-00781	5/21/2012	5/21/2012	4/22/2013	On May 10, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C) in which allegations of misconduct are lodged against an unidentified U.S. Customs & Border Protection (CBP) Officer (CBPO). According to the information provided, it is alleged that subsequent to (b)(6), (b)(7)(C) February 1, 2012, arrest at the "Canada-U.S. border," he was transferred in handcuffs with his mouth taped to the Tacoma Detention Center . . . approximately four hours from the Canadian border where (b)(6), (b)(7)(C) was arrested at the Blaine (WA) Peace Arch Port of Entry (POE).	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Information Only	Detainee
I12-CIS-MIA-00844	6/20/2012	6/19/2012	4/22/2013	My name is (b)(6), (b)(7)(C) and I am assigned as an (b)(6), (b)(7)(C). 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 help within 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. (b)(6), (b)(7)(C). Just received a call from (b)(6), (b)(7)(C) 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 OS 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 (b)(6), (b)(7)(C) 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 him due to the fact the she would not lie about the officer (claims to be in the car when it happen).	Program Fraud / Financial Crimes	Immigration Program Fraud	NULL	Administrative Disposition	18 USC 1426	Reproduction of (False) Naturalization or Citizenship Papers	Unfounded	Immigration fraud
I12-CIS-MIA-00844	6/20/2012	6/19/2012	4/22/2013	DUPLICATE	Program Fraud / Financial Crimes	Immigration Program Fraud	NULL	Administrative Disposition	18 USC 1427	Sale of naturalization or citizenship papers	Unfounded	Immigration fraud
I12-CIS-MIA-00844	6/20/2012	6/19/2012	4/22/2013	DUPLICATE	Program Fraud / Financial Crimes	Immigration Program Fraud	NULL	Judicial Disposition	18 USC 1426	Reproduction of (False) Naturalization or Citizenship Papers	Unfounded	Immigration fraud
I12-CIS-MIA-00844	6/20/2012	6/19/2012	4/22/2013	DUPLICATE	Program Fraud / Financial Crimes	Immigration Program Fraud	NULL	Judicial Disposition	18 USC 1427	Sale of naturalization or citizenship papers	Unfounded	Immigration fraud
I12-FEMA-DAL-01018	9/10/2012	9/10/2012	4/22/2013	Please consider this email as our referral of the Ochsner Clinic to INV. In summary Ochsner's insurance carriers fully reimbursed Ochsner for all FEMA-eligible expenses. Therefore, Ochsner's entire grant, currently obligated for \$18.3 million, is ineligible for FEMA funding. Ochsner's failure to disclose this to FEMA represents a violation of FEMA grantee requirements. In addition, the U.S. Department of Health and Human Services (HHS) provided \$48.5 million in Medicaid funding to Ochsner, through the State of Louisiana, to cover financial and operating challenges caused by Hurricane Katrina. However, because Ochsner also received more than \$55 million from its insurance carriers to cover both property damages and losses from business interruption, Ochsner 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.	Program Fraud / Financial Crimes	Grant Fraud	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Grant Fraud
I13-FEMA-DET-00109	11/16/2012	11/16/2012	4/22/2013	I am asking for your intercession with FEMA in regards to a problem I feel has, perhaps, affected many individuals within our District as it relates to flood claims, specifically those occurring in the year 2009 when St. Clair County residents experienced widespread and major flooding of their homes. My wife and I recently submitted to your office a large packet of evidence showing (b)(6), (b)(7)(C), a certified FEMA flood adjuster, who was mandated to personally inspect assigned flood claims for Fidelity insurers, was discovered to be cheating his company and FEMA by hiring young men, posing as certified FEMA flood adjusters, paying out of pocket to inspect flood claims to which he was assigned. On both of our claims in February 2009 and August 2009, (b)(6), (b)(7)(C) never inspected our property but processed our claims based upon information collected by these unqualified and non-certified individuals he sent to take pictures for him. They knew nothing of the four day flood we experienced and of the foundation damage caused to our home. Unfortunately! after we submitted our damage estimates, which were above the reserves he set (which would normally be determined by his personal inspection), (b)(6), (b)(7)(C) substituted his own Proof of Loss instead of ours for us to sign under oath. His Proof of Loss contained items which he added (armoire, dining room set et al) which we never owned nor claimed. This made it a fraudulent claim which we could not sign. Despite notifying FEMA, Fidelity Insurance, Colonial Claims and (b)(6), (b)(7)(C) of these false items and (b)(6), (b)(7)(C) inability to correctly create an accurate Proof of Loss for us to sign, because he never personally inspected the site, Fidelity refused to remove these items or even to investigate his absence from the site. My wife, myself and our contractor were present when (b)(6), (b)(7)(C), the young man sent to impersonate a FEMA certified adjuster, took pictures of the property, and we have all testified under oath of (b)(6), (b)(7)(C) absence from the flood site. Also, (b)(6), (b)(7)(C) in interrogatories denied at first knowing (b)(6), (b)(7)(C) and denied his presence at the site. But at his deposition (b)(6), (b)(7)(C) finally admitted that (b)(6), (b)(7)(C) was hired by him and paid out of pocket to inspect the site.	Program Fraud / Financial Crimes	Other Financial Program Fraud	NULL	Judicial Disposition	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Unfounded	Other Financial Program Fraud
I13-CBP-LAR-00175	12/26/2012	12/27/2012	4/22/2013	On December 26, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) (b)(6), (b)(7)(C) which an allegation of corruption is lodged against an agent assigned to the (b)(6), (b)(7)(C) Border Patrol Station. According to the information provided, (b)(6), (b)(7)(C) allegedly assists his brother-in-law, (b)(6), (b)(7)(C), with narcotics smuggling. JIC research indicates (b)(6), (b)(7)(C) whose middle name is (b)(6), (b)(7)(C), is the only (b)(6), (b)(7)(C) assigned to the (b)(6), (b)(7)(C)	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Narcotics
I13-FEMA-NEO-00193	10/18/2012	1/15/2013	4/22/2013	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.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Fraud
I13-CBP-MCA-00260	2/21/2013	2/21/2013	4/22/2013	On February 6, 2013, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from the White Sands High Intensity Drug Enforcement Task Force, Brownsville, TX (HIDTA), regarding (b)(6), (b)(7)(C), a civilian, that is allegedly providing Immigration documents to undocumented aliens. According to a HIDTA source of information (SOI), (b)(6), (b)(7)(C) is telling UDAs that she is being facilitated by a female Immigration officer named First Name Unknown (FNU) (b)(6), (b)(7)(C). The SOI stated that FNU (b)(6), (b)(7)(C) works at a Harlingen Immigration office. On February 6, 2013, (b)(6), (b)(7)(C) received this allegation from (b)(6), (b)(7)(C), Cameron County District Attorney's office (CCDA), HIDTA task force.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	NULL	Judicial Disposition	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	Unsubstantiated	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information
I12-USSS-DET-00987	8/9/2012	8/15/2012	4/23/2013	Field Originated Complaint stemming from I1200800 (LEAD # 324) ???(b)(6), (b)(7)(C), in charge of promotions, was "sexting" with (b)(6), (b)(7)(C) was later promoted.	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Judicial Disposition	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	Unsubstantiated	Ethics Violations
I13-USSS-ORL-00023	8/9/2012	10/5/2012	4/23/2013	Field Originated Complaint stemming from I1200800 (LEAD #324) ???(b)(6), (b)(7)(C). While being treated, the USSS was in possession of her badge and firearm. The USSS obtained medical records for her (b)(6), (b)(7)(C) and treatment without a warrant. When (b)(6), (b)(7)(C) 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.	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Administrative Disposition	Other	Violation	Unsubstantiated	Employee Misconduct, General
I13-USSS-ORL-00023	8/9/2012	10/5/2012	4/23/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Judicial Disposition	Other	Violation	Unsubstantiated	Employee Misconduct, General
I12-CBP-ELP-00682	4/11/2012	4/11/2012	4/24/2013	On April 10, 2012, (b)(6), (b)(7)(C), Customs Border Protection (CBP), Santa Teresa, NM, contacted the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), to report about an email that was improperly distributed by (b)(6), (b)(7)(C). According to the (b)(6), (b)(7)(C) distributed sensitive law enforcement information to his girlfriend, (b)(6), (b)(7)(C).	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Judicial Disposition	Other	Violation	Substantiated	Employee Misconduct, General
I12-CBP-ELP-00981	8/22/2012	8/22/2012	4/24/2013	On August 20, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Supervisory Detention and Deportation Officer (b)(6), (b)(7)(C) regarding allegations made by (b)(6), (b)(7)(C), an alien in ICE custody. (b)(6), (b)(7)(C) alleged that there were U.S. Customs and Border Protection (CBP) Officers in El Paso, TX, waiving loads of narcotics through the El Paso port of entry (POE).	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Narcotics
I12-CBP-ELP-00981	8/22/2012	8/22/2012	4/24/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 952	Importation of Controlled Substances	Information Only	Narcotics
I13-CBP-ELP-00063	10/22/2012	10/22/2012	4/24/2013	On October 20, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by (b)(6), (b)(7)(C), regarding information received by (b)(6), (b)(7)(C) 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.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1323	Unlawful Bringing of Aliens into United States	Information Only	Aliens
I13-CBP-ELP-00110	11/16/2012	11/16/2012	4/24/2013	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) (b)(6), (b)(7)(C). The information indicated that on November 14, 2012, a confidential informant stated an unidentified CBP Officer (CBPO) is allowing illegal aliens to enter thru the El Paso (TX) Ports of Entry for a fee of \$3,800.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1323	Unlawful Bringing of Aliens into United States	Information Only	Aliens
I13-TSA-ELP-00191	1/15/2013	1/15/2013	4/24/2013	During the month of December 2012, Transportation Security Administration (TSA) (b)(6), (b)(7)(C), a member of the El Paso Border Enforcement Security Taskforce, requested assistance with an investigation. (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) identified the (b)(6), (b)(7)(C).	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)

I12-CBP-SNJ-00827	6/14/2012	6/14/2012	4/26/2013	On June 13, 2012, the Joint Intake Center (JIC), Washington, DC received information from Customs and Border Protection (CBP), Border Patrol (b)(6), (b)(7)(C) forwarded anonymous information that Border Patrol Agent (b)(6), (b)(7)(C) allegedly attempted to purchase a rifle with a silencer; attempted to hire a "hit man" to kill his wife and distributed and sold narcotics. It was alleged that (b)(6), (b)(7)(C) disclosed law enforcement sensitive information to a drug trafficking organization. It was also alleged that (b)(6), (b)(7)(C) attempted to misuse his position in order to have a female undocumented alien arrested after she refused a sexual relationship with him.	Employee Corruption	Smuggling	Narcotics	Administrative Disposition	18 USC 1905	Disclosure of Confidential Information	Information Only	Narcotics
I12-CBP-SNJ-00827	6/14/2012	6/14/2012	4/26/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Administrative Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Information Only	Narcotics
I12-CBP-SNJ-00827	6/14/2012	6/14/2012	4/26/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Administrative Disposition	18 USC 922	Unlawful acts [Firearms]	Information Only	Narcotics
I12-CBP-SNJ-00827	6/14/2012	6/14/2012	4/26/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Administrative Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Information Only	Narcotics
I12-CBP-SNJ-00827	6/14/2012	6/14/2012	4/26/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Administrative Disposition	Other	Violation	Information Only	Narcotics
I12-CBP-SNJ-00827	6/14/2012	6/14/2012	4/26/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 1905	Disclosure of Confidential Information	Information Only	Narcotics
I12-CBP-SNJ-00827	6/14/2012	6/14/2012	4/26/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Information Only	Narcotics
I12-CBP-SNJ-00827	6/14/2012	6/14/2012	4/26/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 922	Unlawful acts [Firearms]	Information Only	Narcotics
I12-CBP-SNJ-00827	6/14/2012	6/14/2012	4/26/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Information Only	Narcotics
I12-CBP-SNJ-00827	6/14/2012	6/14/2012	4/26/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	Other	Violation	Information Only	Narcotics
I13-CBP-DET-00201	1/22/2013	1/22/2013	4/26/2013	On January 20, 2013, the Joint Intake Center (JIC), Washington, DC, received a referral (#2012-637) from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, DC, concerning CBP (b)(6), (b)(7)(C). According to the information contained in the referral, (b)(6), (b)(7)(C) has allegedly engaged in suspicious financial transactions. Suspicious ACH deposits aggregating \$90,000 were made to (b)(6), (b)(7)(C) personal bank account. These deposits were considered suspicious because they were conducted in a structured manner, and the purpose of the transactions could not be determined.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NULL	Judicial Disposition	Other	Violation	Unsubstantiated	Suspicious Activity (Criminal/Non-Criminal Misconduct)
I12-DHSOIG-AIG-01017	8/23/2012	9/10/2012	4/29/2013	The named offender, (b)(6), (b)(7)(C) has been over the last several months utilizing staff and interns for conducting research on Age Discrimination for personal gain. The named offender's wife working in HHS was being terminated by HHS. The offender, has been abusing his supervisory capacity and instructing staff to do research during office hours and collect material for filing an age discrimination lawsuit. Utilizing staff resources and staff time for personal gain is like stealing from the government and the tax payers dollars. It would be good if the Inspector General can look into this matter immediately as staff are continuing to be utilized in this manner for personal gain. Staff reporting to the offender are unable to pass on the message due to fear of retaliation. This matter will also be reported to The Congress shortly.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Judicial Disposition	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	Substantiated	Abuse of authority
I13-DHSOIG-AIG-00068	8/13/2012	10/31/2012	4/29/2013	(b)(6), (b)(7)(C) 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.	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Judicial Disposition	Other	Violation	Unsubstantiated	Ethics Violations
I13-OINV-AIG-00182	9/17/2012	1/9/2013	4/29/2013	On Friday, September 14, 2012, SAC David Nieland reported to INV management that (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) allegedly told Nieland that two sources came to him (b)(6), (b)(7)(C) to report an alleged cover-up in the USSS investigation. Nieland reported to INV management that he (Nieland) had had no idea who (b)(6), (b)(7)(C) was. In addition, Nieland reported to INV management that (b)(6), (b)(7)(C) is the one who called him (Nieland). Nieland reported that (b)(6), (b)(7)(C) mentioned something during the call about signing a Non-Disclosure Agreement.	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Administrative Disposition	Other	Violation	Unfounded	Employee Misconduct, General
I13-OINV-AIG-00182	9/17/2012	1/9/2013	4/29/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Judicial Disposition	Other	Violation	Unfounded	Employee Misconduct, General
I12-FPS-DET-00880	7/12/2012	7/12/2012	4/30/2013	Incident: Threats toward FPS inspector by another FPS inspector Subject: (b)(6), (b)(7)(C) Intended victim of threats: (b)(6), (b)(7)(C). Location(s) Cleveland, OH, East St Louis IL On Monday July 9, 2012 in Cleveland, OH (b)(6), (b)(7)(C) made several threats (veiled) and other towards (b)(6), (b)(7)(C). The threat were: 1. I hope the (b)(6), (b)(7)(C) is run over by a train and killed 2. (b)(6), (b)(7)(C) removed a magazine from his duty weapon and stripped one round from the magazine held it in front of another witness and stated "It's a bullet (b)(6), (b)(7)(C) not water (referring to a previous reference to a water pistol). During this same conversation with the witness (b)(6), (b)(7)(C) stated that he wanted to decorate (b)(6), (b)(7)(C) like a rat cage because he is a rat. NOTE: (b)(6), (b)(7)(C) believes that (b)(6), (b)(7)(C) provided information regarding (b)(6), (b)(7)(C) poor performance and possible coming to work impaired.	Miscellaneous	Criminal Misconduct	Harassment	Administrative Disposition	Other	Violation	Information Only	Harassment
I12-FPS-DET-00880	7/12/2012	7/12/2012	4/30/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Harassment	Judicial Disposition	Other	Violation	Information Only	Harassment
I12-CBP-DET-01024	9/12/2012	9/12/2012	4/30/2013	On September 21, 2003, while employed as a CBPO, (b)(6), (b)(7)(C) may have unlawfully admitted (b)(6), (b)(7)(C), into the United States at Detroit, MI, after (b)(6), (b)(7)(C) had been refused entry on September 6, 2003 at Detroit, MI for having been previously deported.	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unsubstantiated	Immigration failure
I13-USSS-ORL-00026	8/8/2012	10/5/2012	4/30/2013	Field Originated Complaint stemming from I1200800 (LEAD 295) (b)(6), (b)(7)(C), Washington, DC, was having a sexual relationship with (b)(6), (b)(7)(C) did not get along with John Tooles, (b)(6), (b)(7)(C) who was in charge of logistical support and administration for the G20 Summit. Because of (b)(6), (b)(7)(C) disdain for Tooles, (b)(6), (b)(7)(C) removed Tooles from the G20 Summit assignment and reassigned him to the Combined Federal Campaign. Tooles was so distraught over the reassignment that he committed suicide shortly afterwards. (b)(6), (b)(7)(C) was promoted to a SAC position after the suicide. SEE RELATED- C11-USSS-HQ-16331 info below located: On the morning Monday 8/1/11, Acting DAD (b)(6), (b)(7)(C), Office of Professional Responsibility, was notified that Deputy Division Chief John F. Tooles, Administrative Operations Division (AOD), personally owned motor vehicle was found abandoned on the Chesapeake Bay Bridge in Maryland. As a result of this finding, local law enforcement initiated a search of the local waters surrounding the Chesapeake Bay Bridge, which lead to the discovery of Mr. Tooles' body. A preliminary investigation conducted by Maryland law enforcement officials found no signs of foul play and determined that Mr. Tooles' death was a probable suicide. The SAIC of the Baltimore conducted appropriate liaison with the local authorities and reported back to the Office of Investigations and the Office of Administration regarding the local investigation. Mr. Tooles was a GS-15 Deputy Division Chief-Special Projects/Supervisory Support Services, in AOD at the time of his death. He was not on duty at the time of his death. A review of Mr. Tooles' office space, e-mail and voice mail by USSS supervisory personnel did not yield any evidence of his intent to commit suicide. The Inspection Division did not open an investigation.	Miscellaneous	Non-Criminal Misconduct	Management	Judicial Disposition	Other	Violation	Information Only	Management
I13-DHSOIG-SID-00062	10/17/2012	10/17/2012	4/30/2013	As you may recall, on or about September 10, 2011, (b)(6), (b)(7)(C), 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. It has now come to my attention that (b)(6), (b)(7)(C) is publicly operating a private security and/or private investigation business. The link below lists (b)(6), (b)(7)(C) home address and telephone numbers as the address for his business. The second link shows that (b)(6), (b)(7)(C) is the owner of the domain name for his commercial website. (b)(6), (b)(7)(C) has no known authority to engage in outside employment as is required by the special agent's handbook at Chapter 3.8.	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Administrative Disposition	Other	Violation	Unsubstantiated	Ethics Violations
I12-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 (b)(6), (b)(7)(C) forwarding information regarding a possible "good guy bribe" attempt. It was reported that on April 6, 2012, (b)(6), (b)(7)(C) was processing a cellular phone that he retrieved from a subject apprehended in a group of seven. The phone began to ring and (b)(6), (b)(7)(C) answered it an identified himself as a "good guy" (b)(7)(C) and "The caller, identified only as "good guy" and "good guy"; offered a bribe to "good guy" name your price to look the other way"; (b)(6), (b)(7)(C) reportedly stated that she would provide (b)(6), (b)(7)(C) with information on her competition with the expectation that Border Patrol would be "removed"; her competition. NOTE: Case# 1200683 was requested to be consolidated into case# 1200489_gh NOTE: Case closed under 1200489 (1200683 consolidated). Case closed on 11/29/12.	Employee Corruption	Bribery - Good Guy	NULL	Judicial Disposition	Other	Violation	Information Only	Bribery - Good Guy
I12-CBP-ELP-00672	4/10/2012	4/10/2012	5/7/2013	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 (b)(6), (b)(7)(C) is working with a drug trafficking organization and allowing drugs past the USBP Highway 70 checkpoint (b)(6), (b)(7)(C). NOTE: Case#(s) 1200672, 1200673 and 1200674 request consolidation into 1200666_gh	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Information Only	Narcotics

I12-CBP-ELP-00673	4/10/2012	4/10/2012	5/7/2013	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) by the name of (b)(6), (b)(7)(C) possible name of (b)(6), (b)(7)(C), is working with a drug trafficking organization and allowing drugs past the USBP Highway 70 checkpoint near Alamogordo. In addition, the information alleges (b)(6), (b)(7)(C) has obtained steroids illegally. NOTE: Case#(s) 1200672, 1200673 and 1200674 request consolidation into 1200666 gh	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Information Only	Narcotics
I12-CBP-ELP-00674	4/10/2012	4/10/2012	5/7/2013	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) by the name of (b)(6), (b)(7)(C) possibly stationed at USBP Highway 70 checkpoint (b)(6), (b)(7)(C), is possibly working with a drug trafficking organization and allowing drugs past the Highway 70 checkpoint. NOTE: Case#(s) 1200672, 1200673 and 1200674 request consolidation into 1200666 gh	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Information Only	Narcotics
I12-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) (b)(6), (b)(7)(C) in which possible misconduct on the part of (b)(6), (b)(7)(C), is reported. In his letter, (b)(6), (b)(7)(C) indicates that (b)(6), (b)(7)(C) 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). NOTE: Case# 1200736 was requested to be consolidated into case# 1200707 4/24/13-gh	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	Other	Violation	Information Only	Other Suspicious Activity
I12-ICE-NYC-00867	7/5/2012	7/5/2012	5/7/2013	On June 22, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE)(b)(6), (b)(7)(C) Homeland Security Investigations, Jamaica, NY (HSI/New York), who reported a possible corrupt DHS employee.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Bribery
I13-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) (b)(6), (b)(7)(C) reporting an alleged corrupt Immigration Officer. It was reported that the officer known only as (b)(6), (b)(7)(C) is selling work authorization cards in the Detroit, MI area for \$5000.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I13-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) (b)(6), (b)(7)(C), Washington, DC reporting allegations made by the (b)(6), (b)(7)(C) was interviewed as a part of his Periodic Reinvention (PRI). It was reported that (b)(6), (b)(7)(C) alleged he stole property seized during the apprehension of illegal aliens. It was reported (b)(6), (b)(7)(C) and sold an air compressor and tires on eBay. The source document is attached to this file. Case administratively closed on 5/9/2013.	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Information Only	Other Criminal Activity
I12-CBP-ATL-00972	8/15/2012	8/15/2012	5/10/2013	On August 7, 2012, the Joint Intake Center (JIC), Washington, DC received an email from (b)(6), (b)(7)(C), Atlanta, GA reporting the disreputable association of CBPO (b)(6), (b)(7)(C); is reportedly the subject of a TECS Lookup linking her to a narcotics smuggling network out of Kansas City. It was also reported that (b)(6), (b)(7)(C) queried his fiance, who was due to arrive in Atlanta, GA.	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Substantiated	Unauthorized access to a DHS computer or network
I12-CBP-SND-00512	3/2/2012	3/2/2012	5/13/2013	On March 1, 2012 at approximately 1430 hours,(b)(6), (b)(7)(C) Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received a duty call from (b)(6), (b)(7)(C), Homeland Security Investigations, Long Beach, CA (HSI/Long Beach). (b)(6), (b)(7)(C) reported that a confidential informant (CI) provided him with information that an unknown Customs and Border Protection Officer (CBPO) assigned to the Port of Entry, San Ysidro, CA (POE/San Ysidro) was allowing illegal aliens to enter the U.S. via the pedestrian lane.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unfounded	Aliens
I12-CBP-YUM-00647	3/30/2012	3/30/2012	5/13/2013	On March 23, 2012, the Office of Professional Responsibility (OPR)/Calexico received a call from Homeland Security Investigations (HSI), (b)(6), (b)(7)(C) that they have a Source Of Information (SOI) that has information about possible corruption at the San Luis, Arizona Port of Entry. (b)(6), (b)(7)(C) arranged a meeting with OPR/Calexico agents and the SOI.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Other Employee Corruption
I12-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), (b)(6), (b)(7)(C) received an initial allegation email from Oakland Police Department Detective (b)(6), (b)(7)(C) 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.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Aliens
I12-CBP-TUC-00858	6/27/2012	6/27/2012	5/13/2013	On June 25, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification and attached complaint letter from Customs and Border Protection (CBP) (b)(6), (b)(7)(C) provided an anonymous complaint letter expressing concerns that (b)(6), (b)(7)(C), is allegedly involved in drug smuggling or is assisting drug trafficking organizations in getting their contraband into the United States.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Unfounded	Narcotics
I12-CBP-TUC-00870	7/3/2012	7/9/2012	5/13/2013	At 12:50 P.M., on June 30, 2012 I received a call from a subject, who wanted to remain anonymous, who reported the continued theft of sector resources by a (b)(6), (b)(7)(C). The subject, a neighbor, reported that employee (b)(6), (b)(7)(C), admitted to him the theft of cordless power tools and additional hand tools from the (b)(6), (b)(7)(C) and Swan Rd. He also stated that she had possibly taken items from (b)(6), (b)(7)(C) stations which she has visited. The theft of tools has occurred on multiple occasions since the beginning of her employment approximately a year ago. The caller specifically reported seeing black and yellow cordless hand drills, hand saws, drywall saws, hand tools, and two recently sector purchased multi-tools/box cutters. The tools, he said, are stored in a tool storage room/closet inside the garage of her home located at (b)(6), (b)(7)(C). The make-shift closet/tool storage room is on the left hand side of the garage. (b)(6), (b)(7)(C), who uses the tools, is reported to have knowledge of their origin. Also, the subject reported that (b)(6), (b)(7)(C) is able to accomplish these thefts because she is responsible for their inventory. He states (b)(6), (b)(7)(C) writes the tools off as missing or lost, secures them in her government vehicle when traveling outside of Tucson Sector, and when she returns to the Tucson sector compound she transfers the tools to her personal vehicle for removal from the grounds. (b)(6), (b)(7)(C) at the Joint Intake Center was contacted at 2:20 P.M. (b)(6), (b)(7)(C) reviewed this IIR.	Miscellaneous	Criminal Misconduct	Theft	Administrative Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Substantiated	Other Criminal Activity
I12-CBP-TUC-00870	7/3/2012	7/9/2012	5/13/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Substantiated	Other Criminal Activity
I12-CBP-TUC-00870	7/3/2012	7/9/2012	5/13/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Information Only	Other Criminal Activity
I13-TSA-LAX-00032	10/10/2012	10/10/2012	5/13/2013	On 10/05/12, the TSOC notified the TSA/OOI Duty Agent of the following: On 10/05/12, on-duty (b)(6), (b)(7)(C), 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 (b)(6), (b)(7)(C) removing the money from the wallet and subsequently placing it in his pocket. (b)(6), (b)(7)(C) was charged with Theft.	Miscellaneous	Criminal Misconduct	Theft	Administrative Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Substantiated	Other Criminal Activity
I13-TSA-LAX-00032	10/10/2012	10/10/2012	5/13/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Substantiated	Other Criminal Activity
I13-ICE-YUM-00038	10/11/2012	10/11/2012	5/13/2013	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) (b)(6), (b)(7)(C) Salt Lake City, UT, reporting an allegation of misconduct against (b)(6), (b)(7)(C), also of Salt Lake City. (b)(6), (b)(7)(C) reports the Utah Attorney Generals Task Force agent (b)(6), (b)(7)(C) identified (b)(6), (b)(7)(C) as allegedly working with an ICE impersonator to defraud illegal immigrants.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unsubstantiated	Law Enforcement Sensitive Material
I13-ICE-YUM-00038	10/11/2012	10/11/2012	5/13/2013	DUPLICATE	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unsubstantiated	Law Enforcement Sensitive Material
I13-CBP-LAR-00111	11/13/2012	11/15/2012	5/13/2013	DUPLICATE	Employee Corruption	Smuggling	Aliens	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Aliens
I13-CBP-LAR-00111	11/13/2012	11/15/2012	5/13/2013	An Unknown United States Customs and Border Protection Officer (CBPO), in Laredo, Texas, is allegedly generating legitimate immigration documents and selling the immigration documents to undocumented aliens (UDAs) for profit. Additionally, the unknown CBPO assists the UDAs who purchase such immigration documents to safely enter the US through a port of entry in Laredo.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Aliens

I13-ICEHSI-TUC-00199	1/17/2013	1/18/2013	5/13/2013	An ongoing OCDEF investigation set to be indicted today was compromised. The target of a DEA investigation was informed by (b)(6), (b)(7)(C) that he was the subject of an investigation and identified potential witnesses against the target. (b)(6), (b)(7)(C) had a parallel investigation into the family members of the target. The target of the investigation is known to be violent and the safety of the witnesses is a concern. Knowledge of this was obtained through recorded phone calls (b)(7)(D).	Employee Corruption	Other Employee Corruption	NULL	Administrative Disposition	18 USC 1513	Retaliating Against a Witness, Victim or Informant	Unfounded	Other Employee Corruption
I13-ICEHSI-TUC-00199	1/17/2013	1/18/2013	5/13/2013	DUPLICATE	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 1513	Retaliating Against a Witness, Victim or Informant	Unfounded	Other Employee Corruption
I13-ICE-SEA-00311	3/14/2013	3/14/2013	5/13/2013	On March 8, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C), Enforcement and Removal Operations, Washington, DC (ERO/Washington), who reported that (b)(6), (b)(7)(C), a detainee detained at the Northwest Detention Center in Tacoma, WA, alleged that (b)(6), (b)(7)(C)	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	NULL	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Unfounded	Detainee / Prisoner / Suspect related Abuse
I12-FEMA-PHL-00347	1/9/2012	1/10/2012	5/14/2013	Prior to her employment with FEMA, (b)(6), (b)(7)(C) was employed by GSA. It is alleged while at GSA, (b)(6), (b)(7)(C) failed to disclose outside income and engaged in a conflict of interest with a government contractor. This is a joint case with GSA/OIG.	Miscellaneous	Non-Criminal Misconduct	Management	Administrative Disposition	18 USC 208	Acts Affecting a Personal Financial Interest	Information Only	Job performance failure
I12-FEMA-PHL-00347	1/9/2012	1/10/2012	5/14/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Management	Judicial Disposition	18 USC 208	Acts Affecting a Personal Financial Interest	Information Only	Job performance failure
I12-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 (b)(6), (b)(7)(C) made false claims to FEMA to receive Disaster Assistance funds as a result of the May 2011 flood. It is also alleged that (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) received \$30,200.00 in disaster funds from FEMA.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Administrative Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Substantiated	Program Benefits Theft
I12-FEMA-HAT-00384	1/23/2012	1/23/2012	5/14/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Substantiated	Program Benefits Theft
I12-FEMA-BLK-00719	4/2/2012	4/10/2012	5/14/2013	****Disaster: Alabama Storms/Flooding **** Subject DOB is Approximate: Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant claims that the subject, (b)(6), (b)(7)(C), applied for FEMA rental assistance shortly after the Alabama tornadoes in 2011. The complainant claims that (b)(6), (b)(7)(C) was not living in the affected area at the time of the Alabama tornadoes and soon after relocated to his current residence. The complainant claims that (b)(6), (b)(7)(C) has been using false documentation in order to receive about \$1,400 every three months from FEMA via direct deposit. The complainant claims that (b)(6), (b)(7)(C) is claiming that he is employed and paying about \$700 a month in rent, plus utilities. The complainant claims that (b)(6), (b)(7)(C) is not employed and overestimated his monthly rent. The complainant claims that the rent is about \$550 a month. The complainant was not clear on whether (b)(6), (b)(7)(C) pays the \$550 a month in rent, or she pays it. The complainant claims that the lease for the apartment is in her name and she receives the bill every month. In addition, the complainant claims that (b)(6), (b)(7)(C) has a roommate, named (b)(6), (b)(7)(C), who is aware that he is receiving the FEMA rental assistance. The complainant claims that (b)(6), (b)(7)(C) lives at the same address as (b)(6), (b)(7)(C) and is a United States Postal Service employee. The complainant feels that (b)(6), (b)(7)(C) would be able to verify the claims against (b)(6), (b)(7)(C) in this complaint. DECON: RADD 4/4/2012	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Benefits Theft
I12-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 Officer (CBP)(b)(6), (b)(7)(C) Miami, FL. (b)(6), (b)(7)(C) indicated he was notified by (b)(6), (b)(7)(C), Miami, FL that on April 4, 2012, a TECS lookout printout was discovered during a baggage exam of passenger, (b)(6), (b)(7)(C). The printout was dated March 28, 2012.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Administrative Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unfounded	Law Enforcement Sensitive Material
I12-CBP-MIA-00722	4/25/2012	4/25/2012	5/14/2013	DUPLICATE	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Information Only	Law Enforcement Sensitive Material
I12-CBP-MIA-00722	4/25/2012	4/25/2012	5/14/2013	DUPLICATE	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unfounded	Law Enforcement Sensitive Material
I12-USSS-PHL-00439	2/7/2012	2/7/2012	5/15/2013	On February 6, 2012, the Inspection Division was notified by (b)(6), (b)(7)(C), 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 CPB confidential informant (CI) on January 17, 2012, at the USSS NYFO. The complainant 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.	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Unfounded	Non-Weapon Related
I12-USSS-PHL-00439	2/7/2012	2/7/2012	5/15/2013	DUPLICATE	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Unfounded	Non-Weapon Related
I12-ICEHSI-SNJ-01023	9/12/2012	9/12/2012	5/15/2013	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 (b)(6), (b)(7)(C), Homeland Security Investigations (HSI), Special Agent in Charge San Juan (SAC/SJ), Puerto Rico (PR). (b)(6), (b)(7)(C) reported a shooting involving HSI Agents during an enforcement action. The incident occurred at the Los Mirtos 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.	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Administrative Disposition	Other	Violation	Information Only	Firearms discharge
I12-ICEHSI-SNJ-01023	9/12/2012	9/12/2012	5/15/2013	DUPLICATE	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Judicial Disposition	Other	Violation	Information Only	Firearms discharge
I13-FEMA-ATL-00006	10/1/2012	10/1/2012	5/15/2013	Sealed Qui Tam. (b)(6), (b)(7)(C), DHS OIG, Atlanta, was notified by (b)(6), (b)(7)(C), Hunstville, AL, (b)(6), (b)(7)(C)@dodig.mil, telephone (b)(6), (b)(7)(C), of a seal qui tam pertaining to PKMM, Inc., alleging fraud in government contracts. (b)(6), (b)(7)(C) provided information to determine if DHS also had contracts with PKMM. [Per(b)(6), (b)(7)(C), please process and place on awaiting conversion ribbon for Atlanta]	Program Fraud / Financial Crimes	Qui Tams	NULL	Judicial Disposition	31 USC 3729	False Claims [Civil]	Unfounded	Qui Tams
I13-USSS-ORL-00024	8/8/2012	10/5/2012	5/15/2013	Field Originated Complaint stemming from I1200800 (LEAD 122C) (b)(6), (b)(7)(C), met a Russian female and had a continuous relationship with her, (b)(6), (b)(7)(C) sent the female e-mail messages using his official government e-mail account. The National Security Agency (NSA) contacted the USSS and advised that (b)(6), (b)(7)(C) needed to stop all contact with this female. The female may have been involved with the Russian government or a criminal organization. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) was removed from CS and might have received a week off work, but continues to work for the UD.	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Information Only	Contact with Foreign Governments / Nationals
I13-FEMA-PHL-00106	11/15/2012	11/15/2012	5/15/2013	The complaint was reviewed by FEMA FPU and found to present valid fraud concerns. Please see the attached FPU report for details. FPU report, p/w open (b)(6), (b)(7)(C) lives in Northern NJ with his wife. (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) that was recently damaged by Hurricane Sandy. (b)(6), (b)(7)(C) applied for and subsequently received funds from FEMA. He fraudulently stated he was living there full-time b/c he was getting a divorce from his wife. Both are 100% untrue statements. The house was shut down for the winter completely when the storm hit. That is a vacation home only - not his primary residence - and he should not be entitled to the level of benefits that he has received.	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud / Theft
I13-CBP-HOU-00375	4/18/2013	4/18/2013	5/15/2013	U.S. Customs and Border Protection, Office of Internal Affairs, Houston, in concert with Department of Homeland Security Office of Inspector General, Houston, are assisting Houston Police Department Homicide Division in identifying a person wearing what appears to be a law enforcement uniform, who may have participated in an aggravated kidnapping that occurred on December 24, 2012, in Houston, TX. Additional Information Received. 5/1/13. Please See Attachments	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	State	Violation	Information Only	Unauthorized Use of L.E.O. Component Data System(s)
I13-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 (OPR/El Paso), received an email from Homeland Security Investigations, El Paso (HSI/El Paso) (b)(6), (b)(7)(C), regarding unspecified illegal activity by (b)(6), (b)(7)(C). The information was sent via text message from an undocumented source of information.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	Other	Violation	Information Only	Unauthorized Use of L.E.O. Component Data System(s)
I12-DHSOIG-SID-00808	5/29/2012	5/29/2012	5/16/2013	While in Denver we spoke about the ombudsman complaint that was filed against me by (b)(6), (b)(7)(C) I was advised on May 18, 2012, by SAC Knorr that the Ombudsman Program closed out the complaint. Additionally, Acting AIGI Gaughran informed me today that his review of the complaint was completed and also closed out. When I first learned of the complaint, I provided an initial response to SAC Knorr and SAC Null on April 5, 2012, in which I provided an explanation of actions I took in response to (b)(6), (b)(7)(C) violation of the Inspector General Act in October 2011. Those actions included a meeting with (b)(6), (b)(7)(C) and the implementation of investigative Plans for his cases. My actions predicated (b)(6), (b)(7)(C) filing of the ombudsman complaint against me. I provided documentation outlining (b)(6), (b)(7)(C) violation of the IG Act, specifically where he identified complainants' identities directly to the subject of an investigation, who was the complainants' second line supervisor. I am forwarding this documentation to your attention for review by the Office of Special Investigations. I am available to provide any additional information if necessary.	Miscellaneous	Non-Criminal Misconduct	Management	Administrative Disposition	Other	Violation	Information Only	Management
I12-FEMA-SEA-00950	8/2/2012	8/3/2012	5/16/2013	The house was in a flood she got money from fema to repair the house she used that money to gamble at spirtmountain casino the house was repaired by friends and family not knowing that she had received money she did not pay for any of the repairs to the house and she was not living in the house at the time of the flood none of the family or friends had anything to do with the fema they did not know I found out when she had been drinking and started bragging about it how she fooled everyone and found cage receipt for the fema account so look at the account for evidence she is the only one who had excess to the account	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Fraud

I13-ICEHSI-DAL-00072	11/1/2012	11/1/2012	5/16/2013	On October 31, 2012, the Office of Professional Responsibility, New Orleans, Louisiana (OPR/NO), 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) Raymond Parmer, New Orleans, Louisiana.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NULL	Judicial Disposition	Other	Violation	Information Only	Suspicious Activity (Criminal/Non-Criminal Misconduct)
I12-CBP-YUM-00447	2/9/2012	2/9/2012	5/17/2013	On February 6, 2012, (b)(6), (b)(7)(C), interviewed FBI CI regarding an allegation of corruption by an unidentified CBPO, (b)(6), (b)(7)(C). According to CI, has allowed two individuals to enter the U.S. illegally through the (b)(6), (b)(7)(C), in the last two months. The CBPO works with (b)(6), (b)(7)(C), (b)(7)(D) and has (b)(6), (b)(7)(C), (b)(7)(D) and has (b)(6), (b)(7)(C), (b)(7)(D) acting as the go between (b)(6), (b)(7)(C), (b)(7)(D). CI alleged that (b)(6), (b)(7)(C), (b)(7)(D). The crossing should be within the next week.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unsubstantiated	Aliens
I12-CBP-ELC-00602	3/21/2012	3/21/2012	5/17/2013	On March 20, 2012, U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C) contacted CBP Office of Internal Affairs, El Centro, CA (IA/El Centro), to report information he received about (b)(6), (b)(7)(C), Calexico, CA Port of Entry (POE). According to (b)(6), (b)(7)(C), his source is alleging (b)(6), (b)(7)(C) is growing marijuana at his residence. (b)(6), (b)(7)(C) further alleged his source has seen (b)(6), (b)(7)(C) sell cocaine at a local bar.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Information Only	Unauthorized Use of L.E.O. Component Data System(s)
I12-CBP-SND-00626	3/27/2012	3/27/2012	5/17/2013	On March 23, 2012, the Office of Professional Responsibility, Resident Agent in Charge, Newark 1 (RAC/NK1-OPR) received information from an anonymous source (AS) that Immigration and Customs Enforcement (ICE), Customs and Border Protection Officer (b)(6), (b)(7)(C) has made structured cash deposits associated with his Citibank bank account. The AS stated that (b)(6), (b)(7)(C) currently maintains two large Citibank mortgages, supplemented with cash deposits, that do not appear to match his occupational income. A check of the TECS system revealed a Currency Transaction Report (CTR), dated January 25, 2012, filed by Citibank for a cash deposit of \$83,000, in which (b)(6), (b)(7)(C) lists his occupation as a Customs Officer at the San Ysidro, California, port of entry. A second CTR was filed on February 28, 2010, by Bank of America, for a withdrawal of \$100,000, in which (b)(6), (b)(7)(C) lists his occupation as an associate of AT&T. (b)(6), (b)(7)(C) entered on duty with (b)(6), (b)(7)(C)	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	Other	Violation	Information Only	Other Employee Corruption
I12-CIS-HOU-00894	7/9/2012	7/9/2012	5/17/2013	I would appreciate your assistance in forwarding this message and attached documents to OIG. In summary, the Congressional constituent, (b)(6), (b)(7)(C), has been working with Congressman's office for quite some time. First to obtain US citizen, then to petition for his wife. (b)(6), (b)(7)(C) has advised that he has made contact with one of our officers working in the USCIS office in Austin. The officer has been kind and helpful, and although there has no exchange of money in return for the officer's assistance, (b)(6), (b)(7)(C) has advised that his friend has paid \$1500 or more to the officer in exchange for assistance in securing immigration documents for the friend's family. I would greatly appreciate the opportunity to discuss this matter further before (b)(6), (b)(7)(C) is contacted. My contact information is listed below. The attachments are privacy act forms and other documents collected by the Congressional office.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 1427	Sale of naturalization or citizenship papers	Unfounded	Bribery
I12-CIS-HOU-00894	7/9/2012	7/9/2012	5/17/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 1427	Sale of naturalization or citizenship papers	Unsubstantiated	Bribery
I13-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 (b)(6), (b)(7)(C), Port of Entry, Calexico, CA. FTA research on (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) former wife (b)(6), (b)(7)(C) (OIG #104-CBP-ELC-02513).	Miscellaneous	Criminal Misconduct	False Statements	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Unsubstantiated	False statements
I13-USSS-TUC-00029	8/13/2012	10/9/2012	5/28/2013	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.	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Judicial Disposition	Other	Violation	Unfounded	Contact with Foreign Governments / Nationals
I13-ICEHSI-TUC-00426	5/17/2013	5/17/2013	5/28/2013	On May 14, 2013, Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), (b)(6), (b)(7)(C), Calexico, California reported to Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC) Calexico, California duty agent Senior (b)(6), (b)(7)(C) via email message, of an unknown Enforcement and Removal Operations (ERO) officer selling immigration documents in the Tucson, Arizona area. This Report of Investigation (ROI) serves to document the information obtained from (b)(6), (b)(7)(C). case admin closed on 5/25/2013.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	Incorrectly identified	Other Employee Corruption
I12-BP-LAR-00637	3/27/2012	3/27/2012	5/30/2013	On March 23, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), (b)(6), (b)(7)(C), Del Rio, TX reporting third-hand information he received. (b)(6), (b)(7)(C) forwarded information that Border Patrol Agents (BPA), in the Laredo Sector, specifically the Cotulla, TX area are associating with (b)(6), (b)(7)(C), a suspected narcotics smuggler.	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Judicial Disposition	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Unfounded	Off duty misconduct, no violence
I12-BP-LAR-00637	3/27/2012	3/27/2012	5/30/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Judicial Disposition	Other	Violation	Unsubstantiated	Off duty misconduct, no violence
I12-TSA-ATL-00888	7/5/2012	7/5/2012	5/30/2013	On 6/27/12, the TSOC received an email from civilian (b)(6), (b)(7)(C) (Complainant) alleging misconduct by (b)(6), (b)(7)(C), assigned to the Atlanta International Airport (ATL). According to the information provided in the Complainant's email, it was alleged that (b)(6), (b)(7)(C) was involved in the sale and use of illegal drugs. The Complainant further claimed that (b)(6), (b)(7)(C) was able to procure a clean urine specimen from someone within the airport anytime he was subjected to a drug test. Lastly, the Complainant alleged that (b)(6), (b)(7)(C) had stolen items from passenger's belongings (NFI). No further details or specifics were provided by the Complainant. NOTE: The relationship, if any, between the Complainant and (b)(6), (b)(7)(C) is unknown at this time.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 842	Controlled Substances - Prohibited Acts B [Authorized person committing prohibited acts]	Unsubstantiated	Narcotics
I12-CBP-ALP-00932	7/19/2012	8/1/2012	5/30/2013	On July 18, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Customs and Border Protection (CBP) (b)(6), (b)(7)(C), Marfa, TX. (b)(6), (b)(7)(C) reported his concerns regarding a suspicion that the Sanderson (TX) Border Patrol Station operations schedule has been compromised. Initial reporting indicates that this suspected compromise is internal and has resulted in the Drug Trafficking Organization (DTO) somehow knowing when there would be a lapse in coverage well ahead of the actual date and that the lapse would last several days. A file has been generated by the JIC on this issue. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 798	Disclosure of Classified Information	Unsubstantiated	Law Enforcement Sensitive Material
I12-CBP-TUC-00976	8/17/2012	8/17/2012	5/30/2013	On today date, (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) at the Casa Grande Border Patrol Station. (b)(6), (b)(7)(C) was apprehended after he surrendered to Border Patrol Agents in the village of Ak Chin on the Tohono Oodham Indian Nation. (b)(6), (b)(7)(C) freely admitted that he had entered the United States as a drug mule or backpacker. (b)(6), (b)(7)(C) stated that he works for Chapo Celaya in Mexico and that he had been hired along with four other mules to bring the marijuana into the United States near the village of Ak Chin on the Tohono Oodham Indian Nation. (b)(6), (b)(7)(C) provided the agents with information concerning his contact in Casa Grande stating that is the past, his contact (b)(6), (b)(7)(C) has provided him with shelter, food and ultimately a ride back to Mexico. (b)(6), (b)(7)(C) contacted me telephonically at 5:55 am and requested that I respond to the station. I arrived at the station at approximately 7:30am. The following is a synopsis of the interview of (b)(7)(D) (C) provided upon my arrival to the Casa Grande Station: (b)(6), (b)(7)(C), (b)(7)(D)	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Unsubstantiated	Aliens
I12-CBP-TUC-00976	8/17/2012	8/17/2012	5/30/2013	DUPLICATE	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Unsubstantiated	Aliens
I13-CBP-ELP-00070	11/1/2012	11/1/2012	5/30/2013	On October 30, 2012, the Office of Professional Responsibility, Houston, TX (OPR/Houston), received an email from (b)(6), (b)(7)(C) U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Houston, TX (HSI/Houston), (b)(6), (b)(7)(C) 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.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 952	Importation of Controlled Substances	Information Only	Narcotics
I13-CBP-ELP-00153	12/13/2012	12/13/2012	6/3/2013	On December 7, 2012, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received information from (b)(6), (b)(7)(C), U.S. Customs and Border Protection (CBP), Santa Teresa, NM, Port of Entry (Santa Teresa/POE). (b)(6), (b)(7)(C) reported the discovery of suspicious interactions between U.S. (b)(6), (b)(7)(C) and a subject by the name of (b)(6), (b)(7)(C), an individual listed as having suspected terrorist ties.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	Other	Violation	Substantiated	Other Suspicious Activity

I13-CBP-ELP-00153	12/13/2012	12/13/2012	6/3/2013	DUPLICATE		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	Other	Violation	Unfounded	Other Suspicious Activity
I13-TSA-DVR-00437	5/24/2013	5/24/2013	6/3/2013	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 (b)(6), (b)(7)(C) as possibly having performed a self-query in TECS. The report identified two transactions during the period 01/01/07 to 01/29/12, that matched (b)(6), (b)(7)(C) Personally Identifiable Information. (b)(6), (b)(7)(C) is assigned to Colorado Springs, CO.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	Other	Violation	Information Only	Other Suspicious Activity	
I12-TSA-DET-00432	2/2/2012	2/2/2012	6/4/2013	On 01/27/12, the Transportation Security Operations Center (TSOC) notified TSA/OOI of the following: On 1/26/12, (b)(6), (b)(7)(C) sent an email to the TSOC alleging that (b)(6), (b)(7)(C) assigned to the Cincinnati International Airport (CVG) allegedly concealed her romantic involvement with (b)(6), (b)(7)(C), an ex-convict, who is allegedly a member of the Iron Horsemen Motorcycle gang. (b)(6), (b)(7)(C) also reported that (b)(6), (b)(7)(C) may be involved in a plan to assist (b)(6), (b)(7)(C) with moving illegal drugs secreted in checked baggage at CVG. According to (b)(6), (b)(7)(C) concealed her relationship with (b)(6), (b)(7)(C) from TSA because (b)(6), (b)(7)(C) allegedly served three years in prison for Arson and Robbery. Additionally, (b)(6), (b)(7)(C) reported that (b)(6), (b)(7)(C) requested (b)(6), (b)(7)(C) transfer to baggage screening so that she can allow illegal drugs to pass through security undetected. (b)(6), (b)(7)(C) source of information and relationship with (b)(6), (b)(7)(C) are unknown.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Unfounded	Law enforcement intelligence	
I12-TSA-DET-00432	2/2/2012	2/2/2012	6/4/2013	DUPLICATE	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Substantiated	Law enforcement intelligence	
I12-TSA-ATL-00599	3/20/2012	3/20/2012	6/4/2013	On 3/6/12, (b)(6), (b)(7)(C) assigned to the Atlanta International Airport (ATL), was administered a pre-employment polygraph examination by CBP. According to the information provided, (b)(6), (b)(7)(C) admitted to the following during pre- and post-test questioning: • Between spring 1993 and fall 2005 or 2006, (b)(6), (b)(7)(C) used marijuana approximately 20 times. • Between 1995 and 1996, (b)(6), (b)(7)(C) sold approximately 20 bags of marijuana and profited approximately 2000 dollars. • Between 1995 and 1996, (b)(6), (b)(7)(C) sold cocaine on three or four occasions and profited approximately 10 to 20 dollars each time. • In spring 1996, (b)(6), (b)(7)(C) used hallucinogenic mushrooms approximately three times. • In spring 1996, (b)(6), (b)(7)(C) used cocaine approximately three times. (b)(6), (b)(7)(C) admitted that he did not disclose his illegal drug use on his TSA employment application for fear it would disqualify him from employment. (b)(6), (b)(7)(C) was hired by TSA in October 2011.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Substantiated	Other Employee Corruption	
I12-ICEHSI-SNJ-00676	4/11/2012	4/11/2012	6/4/2013	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 (b)(6), (b)(7)(C) regarding possible illegal activity involving an unknown ICE Agent in St. Thomas, USVI. (b)(6), (b)(7)(C) alleged that a Dominican national who resides in St. Thomas by the name of (b)(6), (b)(7)(C) " stated to (b)(6), (b)(7)(C) that an unknown ICE Agent in St. Thomas is allegedly assisting undocumented aliens to travel illegally from the St. Thomas airport in USVI to Miami, FL.	Employee Corruption	Smuggling	Aliens	Administrative Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Information Only	Aliens	
I12-ICEHSI-SNJ-00676	4/11/2012	4/11/2012	6/4/2013	DUPLICATE	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Information Only	Aliens	
I12-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 by the SAS passenger was registered to (b)(6), (b)(7)(C). TSA/EWR records indicate that (b)(6), (b)(7)(C) was working the day the alleged theft occurred.	Miscellaneous	Criminal Misconduct	Theft	Administrative Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Information Only	Other Criminal Activity	
I12-TSA-NYC-00803	6/1/2012	6/1/2012	6/4/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Information Only	Other Criminal Activity	
I12-TSA-DAL-00859	6/28/2012	6/28/2012	6/4/2013	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 (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) "snort" cocaine. According to the information provided, (b)(6), (b)(7)(C) 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.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Administrative Disposition	State	Violation	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)	
I12-TSA-DAL-00859	6/28/2012	6/28/2012	6/4/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	State	Violation	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)	
I12-ICE-BUF-00927	7/26/2012	7/30/2012	6/4/2013	On July 25, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs & Border Protection (CBP) (b)(6), (b)(7)(C) Buffalo, NY, in which a seizure discrepancy is reported. According to the information provided, a currency seizure made by U.S. Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C) also of Buffalo, was found to have a \$1,900 shortage. The information provided indicates that at the time the attempt was made to deposit the currency, the seizure bag showed no signs of tampering.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Unsubstantiated	Other Suspicious Activity	
I12-ICE-BUF-00927	7/26/2012	7/30/2012	6/4/2013	DUPLICATE	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	Other	Violation	Information Only	Other Suspicious Activity	
I13-ICE-ATL-00030	10/9/2012	10/9/2012	6/4/2013	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 (b)(6), (b)(7)(C), 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 \$6,000.	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Judicial Disposition	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	Unsubstantiated	Fraudulent Documents	
I13-FEMA-PHL-00077	7/25/2012	7/26/2012	6/4/2013	(b)(6), (b)(7)(C) (THE APPLICANT) SUBMITTED FAKE LEASE DOCS ON 3 SEPARATE DATES: 12/27/2011, 1/20/2012, 3/27/2012 TO FEMA BY FAX. BY USING THESE FAKE LEASE DOCS THE APPLICANT RECEIVED OVER \$9K IN FEMA DISASTER FUNDS FOR HIS CONTINUED RENTAL ASSISTANCE. THE LEASE SUBMITTED INDICATED THE APPLICANT WAS LEASING A HOME AT (b)(6), (b)(7)(C), THE LEASE STATED (b)(6), (b)(7)(C) WAS THE OWNER OF THIS HOME. PROPERTY TAX RECORDS INDICATE THE HOME IS OWNED BY A (b)(6), (b)(7)(C). I CONTACTED THE (b)(6), (b)(7)(C) PERSONALLY WHO INDICATED THEY DO NOT KNOW THE APPLICANT AND THEY DO NOT HAVE A LEASE WITH HIM.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud	
I13-CRCL-BUF-00269	2/25/2013	2/25/2013	6/4/2013	On February 6, 2013, CRCL received email correspondence from (b)(6), (b)(7)(C) of the American Bar Association's (ABA) Commission on Immigration regarding (b)(6), (b)(7)(C) an inmate at Buffalo Federal Detention Facility in Batavia, New York. (b)(6), (b)(7)(C) alleges that a correctional officer, (b)(6), (b)(7)(C), 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. (b)(6), (b)(7)(C) asserts that (b)(6), (b)(7)(C) is homosexual and during pat searches, he has engaged in improper touching of more than eight individuals.	Civil Rights / Civil Liberties	Coerced Sexual Contact	NULL	Judicial Disposition	18 USC 2242	Sexual Abuse	Information Only	Sexual abuse	
I13-ICE-BUF-00272	2/26/2013	2/26/2013	6/4/2013	During the course of DHS OIG investigation I11-ICE-BUF-00029, (b)(6), (b)(7)(C), VMBG, BFDF, was arrested for a violation of 21 U.S.C. 846, Conspiracy to distribute controlled substances. Information was developed that (b)(6), (b)(7)(C) purchased controlled substances from (b)(6), (b)(7)(C). Both (b)(6), (b)(7)(C) were employed by VMBG at BFDF.	Miscellaneous	Criminal Misconduct	NULL	Administrative Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Substantiated	Criminal Misconduct	
I13-ICE-BUF-00272	2/26/2013	2/26/2013	6/4/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	NULL	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Substantiated	Criminal Misconduct	
I13-ICE-BUF-00273	2/26/2013	2/26/2013	6/4/2013	During the course of DHS OIG investigation I11-ICE-BUF-00029, (b)(6), (b)(7)(C) VMBG, BFDF, was arrested for a violation of 21 U.S.C. 846, Conspiracy to distribute controlled substances. Information was developed that (b)(6), (b)(7)(C) purchased controlled substances from (b)(6), (b)(7)(C) were employed by VMBG at BFDF.	Miscellaneous	Criminal Misconduct	NULL	Administrative Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Substantiated	Criminal Misconduct	
I13-ICE-BUF-00273	2/26/2013	2/26/2013	6/4/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	NULL	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Substantiated	Criminal Misconduct	
I13-CBP-MCA-00090	11/7/2012	11/8/2012	6/6/2013	On November 07, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from (b)(6), (b)(7)(C), Gateway International Bridge, Brownsville, Texas, that (b)(6), (b)(7)(C), Mexican national, offered (b)(6), (b)(7)(C) approximately \$300 in exchange for not cancelling her visa.	Employee Corruption	Bribery - Good Guy	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Substantiated	Bribery - Good Guy	

I13-CBP-TUC-00192	1/15/2013	1/16/2013	6/6/2013	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. A confidential informant registered with AZ-DPS has a spouse, a non United States citizen, residing in Mexico. The spouse encountered an unknown person who claimed to be a conspirator with an alien smuggling organization (ASO) that guaranteed safe passage into the US. According to the smuggler, there is an uncontrolled area in the fence line by the Lukeville, AZ, Port of Entry. With the smugglers guidance, UDAs enter into the uncontrolled area. After crossing, a Border Patrol Agent (BPA) in the Lukeville Area of Operation will pretend to arrest the UDAs in the desert and transport them to Phoenix, AZ. The required payment is \$5,000 dollars before crossing into the US and \$5,000 dollars after the UDAs have arrived at their destination. The initial \$5,000 dollar payment is to be made at a location in the US by the confidential informant. It is unknown whether the payment will be made directly to the Border Patrol Agent or another individual. Once the spouse is successfully smuggled into the US, the confidential informant will make the final \$5,000 dollar payment.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Unsubstantiated	Aliens
I13-FEMA-PHL-00170	1/4/2013	1/4/2013	6/7/2013	Attached is the Fraud Review of (b)(6), (b)(7)(C) (password:open). There was an indication of fraud against FEMA. Issue: Paid \$31, 900 for possible Secondary Residence in Toms River NJ DR 4086 NJ 411479944 Wife applied for house in (b)(6), (b)(7)(C) Husband applied for house in Toms River NJ Applicants: (b)(6), (b)(7)(C) own at least 2 homes. Tax Office records for (b)(6), (b)(7)(C) shows they live at (b)(6), (b)(7)(C). Appears the home in Toms River is a secondary residence	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud / Theft
I12-FEMA-BOS-00515	2/15/2012	2/15/2012	6/11/2013	I am requesting information relative to any grants, loans, or disaster relief monies given by FEMA to (b)(6), (b)(7)(C). This request is being made relative to a joint criminal investigation of (b)(6), (b)(7)(C) by my office, the FBI and other federal agencies. We are working with the Providence, RI US Attorney's Office in this case. We believe that (b)(6), (b)(7)(C) received FEMA monies after the big floods in RI in the spring of 2010. Please forward this request on to the appropriate party, and we can provide more information about (b)(6), (b)(7)(C) at that time. I have provided my below contact numbers- the best way to reach me is via email or my cell, as I am assigned to work in RI and am rarely in my Boston office. Thank you in advance for your assistance in this matter.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unfounded	Program Benefits Theft
I12-CIS-DAL-00922	7/17/2012	7/17/2012	6/11/2013	My name is (b)(6), (b)(7)(C). 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 & Dallas District Office as a District Adjudications Officer. I am a veteran of 10 years for immigration since legacy INS. On February 10,2012 I was working an employment application for an E-13 (multinational executives/ transferee) (b)(6), (b)(7)(C) petition by McKinsey & Company. 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.	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Judicial Disposition	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Unsubstantiated	Immigration failure
I12-CIS-DAL-00922	7/17/2012	7/17/2012	6/11/2013	DUPLICATE	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Judicial Disposition	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Unsubstantiated	Immigration failure
I13-Non-DHS-MIA-00219	2/1/2013	2/1/2013	6/11/2013	On January 18, 2013, the Joint Intake Center (JIC) received information from Department of Homeland Security (DHS), Office of the Chief Security Officer (OCSO) (b)(6), (b)(7)(C), Personnel Security Division-Special Actions Branch, who reported receipt of an incident involving an individual claiming to be a Homeland Security Investigator who was rude, unprofessional and threatened to arrest a civilian.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	NULL	Judicial Disposition	18 USC 912	False Impersonation of an Officer or Employee of the United States	Information Only	Impersonation
I13-Non-DHS-MIA-00219	2/1/2013	2/1/2013	6/11/2013	DUPLICATE	Program Fraud / Financial Crimes	False Personating of a DHS Employee	NULL	Judicial Disposition	18 USC 912	False Impersonation of an Officer or Employee of the United States	Information Only	Impersonation
I13-TSA-MIA-00241	2/11/2013	2/11/2013	6/13/2013	On 01/30/13, the Customs and Border Protection (CBP), Office of Internal Affairs (IA), notified TSA/OOI of the following: On 12/31/12, (b)(6), (b)(7)(C) assigned to the Southwest Florida International Airport (RSW), was administered a pre-employment polygraph examination by CBP. According to the information provided, (b)(6), (b)(7)(C) 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 these items were to be destroyed by departmental policy and not for personal consumption. • On two occasions in December of 1995, (b)(6), (b)(7)(C) had sexual intercourse with a 15yr old female when he was 30yrs old. The 15yr old girl was the daughter of (b)(6), (b)(7)(C) girlfriend at the time. (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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, (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) was aware this behavior was against policy. He escorted the Iraq civilian off the compound with no further incident. • Between 1976 and 1982, (b)(6), (b)(7)(C) 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. • Between 1977 and 1979, he ingested Lysergic acid diethylamide (LSD) three to four times. The LSD was supplied by friends at no cost. • Between 1977 and 1979, he ingested Mescaline three to two times. The Mescaline was supplied by friends at no cost. • In 1984, he smoked crystal meth one time supplied by a friend at no cost.	Employee Corruption	Embezzlement - Theft	NULL	Judicial Disposition	18 USC 1957	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity	Information Only	Embezzlement - Theft
				• Between 1977 and 1979, he snorted cocaine three to four times. The cocaine was supplied by friends at no cost. • Between 1977 and 1979, he ingested Lysergic acid diethylamide (LSD) three to four times. The LSD was supplied by friends at no cost. • Between 1977 and 1979, he ingested Mescaline three to two times. The Mescaline was supplied by friends at no cost. • In 1984, he smoked crystal meth one time supplied by a friend at no cost.								
I13-CIO-SID-00326	3/19/2013	3/19/2013	6/13/2013	Pursuant to Department directives, I am writing to formally refer for your handling allegations involving a hostile work environment. These allegations relate to (b)(6), (b)(7)(C). Please have your office contact Under Secretary Borras for additional details about the allegations.	Miscellaneous	Non-Criminal Misconduct	E.E.O Complaint	Administrative Disposition	Other	Violation	Unsubstantiated	EEO complaint
I13-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), (b)(6), (b)(7)(C), 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.	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Judicial Disposition	State	Violation	Information Only	Ethics Violations - Criminal
I13-ICE-MCA-00279	2/25/2013	2/27/2013	6/17/2013	On February 7, 2012, (b)(6), (b)(7)(C), Department of Homeland Security (DHS), Office of Inspector General (OIG), received a complaint from (b)(6), (b)(7)(C), Special Assistant United States Attorney (SAUSA), Immigration and Customs Enforcement (ICE), Brownsville, Texas regarding an alleged bribe that was offered to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C), civilian, Harlingen, Texas. According to (b)(6), (b)(7)(C) had requested (b)(6), (b)(7)(C) assistance in clearing an outstanding warrant associated with her uncle, (b)(6), (b)(7)(C) 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 somebody off to make the allegation go away. (b)(6), (b)(7)(C) also stated that (b)(6), (b)(7)(C) admitted to paying someone to threaten a witness against (b)(6), (b)(7)(C) in the late 1990's. (b)(6), (b)(7)(C) 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, they declined to pursue the allegation. (b)(6), (b)(7)(C) indicated that she has continued to receive telephone calls and text messages from (b)(6), (b)(7)(C) and recently discovered a note on her car in the parking lot at the USAO stating that someone had been messing with her vehicle. ***** Please Box 3 and place in the MCA ribbon for conversion. Thanks, (b)(6), (b)(7)(C)*****	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I12-CBP-ELC-00415	1/31/2012	1/31/2012	6/19/2013	On January 27, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C) Calexico, CA, in which an allegation of corruption is lodged against an unidentified Calexico Border Patrol Agent (BPA). According to the information provided, the Calexico Police Department's Chief of Police received information that a Calexico agent was involved in alien smuggling. No further information regarding the agent or the smuggling was provided.	Employee Corruption	Bribery	NULL	Administrative Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unsubstantiated	Bribery
I12-CBP-ELC-00415	1/31/2012	1/31/2012	6/19/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unsubstantiated	Bribery
I12-CBP-DRT-00530	3/6/2012	3/6/2012	6/19/2013	On February 28, 2012, C; (b)(7)(D) was interviewed by (b)(6), (b)(7)(C), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), Del Rio Sub-Office, Del Rio, Texas, in regards to an allegation of an unknown male CBPO charging \$3500 to facilitate the illegal entry of undocumented aliens through the Eagle Pass POE.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	18 USC 2	Principals [any offense]	Unsubstantiated	Aliens
I12-CBP-SND-00588	3/15/2012	3/15/2012	6/19/2013	The Customs and Border Protection (CBP) Office of Internal Affairs (CBP/OIA) San Diego, California agents initiated this investigation based on information provided by CBP (b)(6), (b)(7)(C), Otay Mesa Port of Entry (OTM/POE), San Diego California. (b)(6), (b)(7)(C) who reported that an unknown, female is allegedly utilizing an unknown, female, CBPO, assigned to OTM/POE, to facilitate the entry of undocumented aliens	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Information Only	Aliens
I12-CBP-TUC-00938	7/26/2012	8/1/2012	6/19/2013	On July 25, 2012, the Joint Intake Center, Washington, DC received an email from Customs and Border Protection (CBP), (b)(6), (b)(7)(C), Casa Grande, AZ regarding a potential lead related to the spent brass, previously reported missing from the Casa Grande Border Patrol Station (201209988). (b)(6), (b)(7)(C) forwarded information that (b)(6), (b)(7)(C), Casa Grande, AZ reported he heard rumors that (b)(6), (b)(7)(C), Casa Grande, AZ may have been involved with the missing spent brass. (b)(6), (b)(7)(C) then found the sales of .223 LE Speer and .40 S&W spent brass on GunBroker.com. Source documents appear to show at least 135 sales made by Warpies" out of Tucson, AZ. As both of the ammo cases sold are the exact type USBP uses, and the amount sold at 1000 + per transaction, the possibility exists that this is the stolen spent casings reported by the Casa Grande Station on June 18, 2012. It is believed, the key is in the identification of the seller.	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Unsubstantiated	Other Criminal Activity

I12-ICE-TUC-00966	8/9/2012	8/9/2012	6/19/2013	On August 6, 2012, at the request of the Department of Homeland Security Office of Inspector General (DHS-OIG), Tucson, AZ, (b)(6), (b)(7)(C), the Office of Professional Responsibility, Tucson (OPR/Tucson) (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) at the Eloy Detention Center (EDC). DHS-OIG had received information that former Corrections Corporation of America (CCA) (b)(6), (b)(7)(C) may have been involved in a relationship with (b)(6), (b)(7)(C), while (b)(6), (b)(7)(C) was a detainee at EDC and (b)(6), (b)(7)(C) at CCA Eloy. The investigation is being led by DHS-OIG with the assistance of OPR/Tucson. (b)(6), (b)(7)(C) is the OPR/Tucson case agent.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Unsubstantiated	Other Employee Corruption
I12-ICE-TUC-00966	8/9/2012	8/9/2012	6/19/2013	DUPLICATE	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Unsubstantiated	Other Employee Corruption
I13-CBP-ELC-00071	11/1/2012	11/1/2012	6/19/2013	On October 29, 2012, information was received from (b)(6), (b)(7)(C), 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. (b)(6), (b)(7)(C), (b)(7)(E)	Employee Corruption	Smuggling	Aliens	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Aliens
I13-CIS-LAX-00167	12/14/2012	1/3/2013	6/19/2013	Received allegations of a DHS employee "(b)(6), (b)(7)(C)", is committing immigration fraud in the Laguna Niguel, CA office.	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Fraudulent Documents
I13-CIS-LAX-00167	12/14/2012	1/3/2013	6/19/2013	DUPLICATE	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Fraudulent Documents
I13-CBP-SND-00204	1/22/2013	1/22/2013	6/19/2013	On January 18, 2013, the Joint Intake Center (JIC), Washington, DC, received a referral (#2012-505) from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, DC, concerning CBP (b)(6), (b)(7)(C), Brown Field, CA. According to the information contained in the referral, (b)(6), (b)(7)(C) may have structured deposits totaling \$12,600 to avoid reporting requirements. (b)(6), (b)(7)(C) allegedly told bank officials that the funds were given to him by his wife's family in Colombia.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal)	Lifestyle Anomalies	Judicial Disposition	Other	Violation	Information Only	Lifestyle Anomalies
I13-CBP-TUC-00209	1/25/2013	1/28/2013	6/19/2013	On January 15, 2013, (b)(6), (b)(7)(C), Department of Homeland Security (DHS), Office of Inspector General (OIG), Tucson Field Office (TUC), Tucson, AZ, received a duty phone call from (b)(6), (b)(7)(C), 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.	Employee Corruption	Bribery - Good Guy	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Bribery - Good Guy
I13-CBP-MCA-00292	2/28/2013	2/28/2013	6/19/2013	On February 27, 2013, the Joint Intake Center (JIC), Washington, D.C., received a call from an anonymous male caller (b)(6), (b)(7)(C) who reported information he received from an unidentified civilian stating he observed 2 Border Patrol Units (each with 2 Border Patrol Agents (BPA's)) " exchanging bundles from Mexican mules." The caller stated that the "mules" were not being apprehended, but were observed "helping the BPA's 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 BPA's, but is expecting another call from his source soon. The caller was not sure if this was a "viable" 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.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Narcotics
I13-CBP-LAX-00389	4/26/2013	4/26/2013	6/19/2013	On April 24, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT) (b)(6), (b)(7)(C) regarding a vehicle registered to Customs and Border Protection (CBP) (b)(6), (b)(7)(C), Los Angeles, CA. On March 14, 2013, (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C).	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NULL	Judicial Disposition	Other	Violation	Unsubstantiated	Suspicious Activity (Criminal/Non-Criminal Misconduct)
I12-FEMA-WFO-00751	5/2/2012	5/2/2012	6/20/2013	(b)(6), (b)(7)(C) received a FEMA Fire Grant for the Chancellor Volunteer Fire Dept in Fredricksburg, WV. (b)(6), (b)(7)(C) it is alleged that (b)(6), (b)(7)(C) diverted the FEMA Fire Grant money to his own personal owned company for equipment upgrades. FBI Fredricksburg RA - FBI(b)(6), (b)(7)(C) is requesting assistance on this case.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud
I12-ICE-MIA-00934	8/1/2012	8/1/2012	6/21/2013	DHS OIG received the following information from USCIS: US Petitioner (b)(6), (b)(7)(C) who petitioned for (b)(6), (b)(7)(C) appeared at the Oakland Park Field Office to inform us that she is the victim of marriage fraud. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C), an ICE employee, who is a mutual friend to the her and (b)(6), (b)(7)(C) provided advice to (b)(6), (b)(7)(C) on how to do to obtain his green card without having to continue with his marriage with her. (b)(6), (b)(7)(C) also alleged that (b)(6), (b)(7)(C) submitted affidavits in support of (b)(6), (b)(7)(C) claims and according to (b)(6), (b)(7)(C) account those affidavits are false allegations. (b)(6), (b)(7)(C) stated she has no proof that (b)(6), (b)(7)(C) has done anything illegal, but she claims that there is false information on the affidavits submitted by (b)(6), (b)(7)(C).	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Administrative Disposition	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	Unsubstantiated	Fraudulent Documents
I12-ICE-MIA-00934	8/1/2012	8/1/2012	6/21/2013	DUPLICATE	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Judicial Disposition	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	Unsubstantiated	Fraudulent Documents
I13-ICE-MIA-00042	10/5/2012	10/9/2012	6/21/2013	On 10/05/2012, it was brought to my attention that (b)(6), (b)(7)(C) was working an importation of narcotics into the country via the mail. (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) discovered that the residence belonged to (b)(6), (b)(7)(C) they stopped the controlled delivery and swept the case under the rug. (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) and Task Force (b)(6), (b)(7)(C). 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 (b)(6), (b)(7)(C) 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.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 843	Controlled Substances - Prohibited Acts C [Authorized person operating in fraudulent manner]	Unsubstantiated	Narcotics
I13-ICE-MIA-00042	10/5/2012	10/9/2012	6/21/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	Other	Violation	Information Only	Narcotics
I13-ICE-ORL-00061	10/22/2012	10/22/2012	6/21/2013	On or about October 10, 2012, the Office of Professional Responsibility/Tampa (OPR/Tampa) received information from (b)(6), (b)(7)(C), Homeland Security Investigations, Tampa, Florida (HSI/Tampa). (b)(6), (b)(7)(C) reported an HSI/Tampa source of information (SOI) was deported by HSI/Tampa management despite a known threat to the SOI's safety. (b)(6), (b)(7)(C) reported the SOI was killed approximately three (3) weeks following his/her deportation to Jamaica. Additionally, (b)(6), (b)(7)(C) expressed concern for his own safety due to his association with the SOI.	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Judicial Disposition	18 USC 115	Influencing, Impeding, or Retaliating Against a Federal Official by Threatening or Injuring a Family Member	Information Only	Ethics Violations - Criminal
I13-TSA-MIA-00299	3/7/2013	3/7/2013	6/21/2013	DEA in Miami, FL, is apparently working a case involving an individual by the name of (b)(6), (b)(7)(C), who, on a prior tax return, reported he worked for DHS. We have identified the individual (name, DOB, SSN match) as (b)(6), (b)(7)(C). 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. Our understanding is that DEA has a pending enforcement action involving this individual, but we don't have any details beyond that. (b)(6), (b)(7)(C)	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Information Only	Narcotics
I12-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 her employee's to the office and instruct them to ask for me so I can help them pass the test/interview (NATZ). 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 (b)(6), (b)(7)(C) as soon as I returned to the office. (b)(6), (b)(7)(C)	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I12-TSA-CHI-00702	4/17/2012	4/17/2012	6/26/2013	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, the STSO was approached by (b)(6), (b)(7)(C), general public individual. (b)(6), (b)(7)(C) informed the STSO that his (b)(6), (b)(7)(C), 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, (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) further claimed that (b)(6), (b)(7)(C) may have been given the FAM credentials by an acquaintance associated with the FAMS. Additionally, (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) traveled to West Palm Beach to meet a Colombian national (NFI). Also, (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) was recently stopped by the Minneapolis Police Department (MPD) and a subsequent search of his vehicle discovered the presence of cocaine (NFI).	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Judicial Disposition	18 USC 912	False Impersonation of an Officer or Employee of the United States	Information Only	Impersonation of a DHS employee
I12-TSA-WFO-00780	5/21/2012	5/21/2012	6/26/2013	On 5/21/12, the Baltimore County (MD) Police Department (BCPD) notified TSA/OOI of an arrest warrant charging (b)(6), (b)(7)(C) with violations associated with Child Pornography. (b)(6), (b)(7)(C) is assigned to the Baltimore Washington International Airport (BWI). According to information provided, BCPD detectives initially interviewed (b)(6), (b)(7)(C) on 5/10/12. On 5/21/12, after obtaining the aforementioned arrest warrant, BCPD detectives left a voicemail for (b)(6), (b)(7)(C) asking him to return the call. BCPD detectives advised that they plan to request (b)(6), (b)(7)(C) report to the BCPD today (5/21/12); however, if they are unable to contact him, BCPD will request OOI's assistance before contacting (b)(6), (b)(7)(C) at the workplace to execute the arrest warrant. BCPD detectives further advised that their investigation is still on-going.	Miscellaneous	Criminal Misconduct	Child Pornography	Administrative Disposition	State	Violation	Substantiated	Child pornography
I12-TSA-WFO-00780	5/21/2012	5/21/2012	6/26/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Child Pornography	Judicial Disposition	State	Violation	Substantiated	Child pornography

I12-FEMA-HAT-00904	7/16/2012	7/16/2012	6/26/2013	NOTE: To open attachment NEMIS/FPU Fraud Report the password is "open" (b)(6), (b)(7)(C) applied for and received disaster assistance claiming damage to a residence in Mississippi that he co-owned with (b)(6), (b)(7)(C), but he actually lived and worked in Memphis, TN at the time of the disaster. Barry Edington also requested and received rental assistance claiming to rent a post-disaster residence from (b)(6), (b)(7)(C) applied for FEMA disaster assistance on 05/12/2011, as an owner, claiming a damaged dwelling of (b)(6), (b)(7)(C) 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	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Misapplication of government funds
I13-FPS-MIA-00103	11/15/2012	11/15/2012	6/26/2013	On November 6, 2012, the Department of Homeland Security (DHS) Office of Inspector General (OIG), Washington, DC, received a notification alleging that (b)(6), (b)(7)(C) made threatening remarks toward an employee. The complainant reported that during weapons qualification (b)(6), (b)(7)(C) stated that he intended to inflict bodily harm to the individual that stole his dog. The complainant believes the threats are directed toward her, due to the fact that she currently has the dog in her possession. (b)(6), (b)(7)(C). 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 OSC Case Number 12-04-1694. If you have any questions, please contact me at (703) 235-(b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) ad@hq.dhs.gov.	Miscellaneous	Criminal Misconduct	Harassment	Judicial Disposition	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Substantiated	Harassment
I13-FEMA-PHL-00169	12/11/2012	1/4/2013	6/26/2013	FEMA Fraud Review report, which indicates fraud, uploaded to this complaint. Hurricane SANDY The complainant claims the subject filed a complaint with FEMA after Hurricane Sandy claiming her primary residence was damaged during the storm. The complainant claims the property is not actually the subject's primary residence, but rather a property she rents out to others. The address of the property in question (b)(6), (b)(7)(C). The complainant claims the subject has received \$2,820 so far from FEMA, and is set to receive \$26,924.26 more. The funds were directly deposited. The registration ID number was (b)(6), (b)(7)(C)	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud
I13-FEMA-PHL-00169	12/11/2012	1/4/2013	6/26/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud
I13-USSS-NYC-00368	4/15/2013	4/15/2013	6/26/2013	Today, I was provided with an e-mail and spreadsheet from (b)(6), (b)(7)(C). 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, (b)(6), (b)(7)(C) details an investigation he conducted into the suspected misuse of a government credit card by (b)(6), (b)(7)(C) has substantial proof that (b)(6), (b)(7)(C) used the government credit card to gas up his personally owned vehicle on multiple occasions.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Administrative Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Information Only	Program Benefits Theft
I13-USSS-NYC-00368	4/15/2013	4/15/2013	6/26/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Information Only	Program Benefits Theft
I13-FEMA-CHI-00433	3/20/2013	3/21/2013	6/26/2013	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 DD was primary. Comments: **App owes \$23,817 for 2010 federal taxes Ramp; 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 (b)(6), (b)(7)(C) valued at \$300,000 (see below) **DD is not on credit bureau report **Federal tax returns are filed from (b)(6), (b)(7)(C) **Tax bill for DD is mailed to residence at (b)(6), (b)(7)(C) ** distance from Hollister MO to Kansas City Mo is just over 200 miles. **App is registered to vote in MO for (b)(6), (b)(7)(C) Note, applicant stated to SBA he moved in two weeks before the disaster. App indicated no mortgage on either property... (b)(6), (b)(7)(C) U.S. Small Business Administration TXNPSC	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud / Theft
I12-USSS-SID-00876	6/28/2012	7/11/2012	6/27/2013	During the course of DHS DIG investigation #12-USSS-DSI-00800, DHS DIG received source information that Mark Sullivan, Director, USSS, made false statements to the U.S. Congress regarding the handling and investigation into the April 11, 2012, Cartagena, Colombia incident. According to the allegations, Sullivan also attempted to conceal the false statements and solicit and/or order the assistance of other ranking executives of the USSS to cover up the incident.	Miscellaneous	Criminal Misconduct	NULL	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Unsubstantiated	Criminal Misconduct
I13-USCG-SID-00069	6/27/2012	11/1/2012	6/27/2013	Complainant (b)(6), (b)(7)(C), alleged the USCG used abusive administrative practices to harm and retaliate against complainant (b)(6), (b)(7)(C) for trying to have the alleged abuses corrected. See attachment for more details. MWPA Additional complaint received and attached to C1300953 on October 26th, 2012.	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Administrative Disposition	Other	Violation	Unsubstantiated	Prohibited personnel actions
I13-CIS-MIA-00490	6/21/2013	6/24/2013	6/27/2013	On June 20, 2013, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, received information from ICE, Enforcement and Removal Operations (ERO), (b)(6), (b)(7)(C) from the Miami Intelligence Operations Unit located in Dade County, Florida. (b)(6), (b)(7)(C) reported that United States Citizenship and Immigration Service (USCIS) employee (b)(6), (b)(7)(C) is selling green cards illegally.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 1422	Fees in naturalization proceedings	Information Only	Other Employee Corruption
I12-FEMA-ATL-00568	1/19/2012	2/1/2012	6/28/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject filed for FEMA assistance stating he lost a trailer in the storm when he has lived in Georgia his entire life. DECON: RADD 1/24/12	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Benefits Theft
I12-FEMA-ATL-00619	3/20/2012	3/20/2012	6/28/2013	APP 1971-450134371 CALLED TO REQUEST ADDITIONAL ASSISTANCE. After speaking with applicant, I stated that she was listed as a duplicate of benefits review due to another person applying for assistance from the same address. App stated that she and her daughter is the only persons living in the damaged address when the disaster occurred. I asked the applicant about (b)(6), (b)(7)(C), and told her that he also applied for assistance from the same address as an owner of damaged dwelling. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C), is her nephew and he is the owner of the damaged dwelling but he did not live there, he was renting the mobile home to her. (b)(6), (b)(7)(C) also stated that her nephew was living in another home that he is purchasing when the disaster occurred, however (b)(6), (b)(7)(C) applied for FEMA's assistance claiming that he lived in damaged dwelling and received the maximum amount of FEMA funds. (b)(6), (b)(7)(C) also stated that (b)(6), (b)(7)(C) that she will have to take a loss because (b)(6), (b)(7)(C) received \$30,200.00 from Fema, and if she filed a claim it would make trouble for (b)(6), (b)(7)(C) Fema application number is: (b)(6), (b)(7)(C). This is a strong case of fraud and it should not be overlooked.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unfounded	Program Benefits Theft
I13-TSA-ATL-00348	4/3/2013	4/3/2013	6/28/2013	On February 21, 2012, the AFSD-LE assigned to the Milwaukee International Airport (MKE) notified the Detroit Field Office that the US Attorney's Office in Milwaukee was preparing for trial involving the Six Trey drug gang in the Milwaukee area. According to the information provided (b)(6), (b)(7)(C), a known leader of the gang is scheduled to go to trial in April 2013. It is believed that (b)(6), (b)(7)(C) is a current TSO and may be involved in the drug conspiracy. On March 7, 2013, further information was received from the AUSA prosecuting the case that (b)(6), (b)(7)(C). A witness has provided a proffer that claims that (b)(6), (b)(7)(C) accepted narcotics deliveries at the house she shared with (b)(6), (b)(7)(C) during their relationship from 2004 to 2007. Further, (b)(6), (b)(7)(C) worked braiding hair at a barber shop known to be involved in this drug case. This witness also mentioned that (b)(6), (b)(7)(C), after breaking up with (b)(6), (b)(7)(C), did gain employment with TSA in Milwaukee. Preliminary investigation revealed that (b)(6), (b)(7)(C) became a TSO at MKE in 2008 and later transferred to the Atlanta International Airport (ATL) sometime in 2010. (b)(6), (b)(7)(C) does not have a criminal record. She claimed on her employment application (SF86) that she has never been involved in any drug conspiracy.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	Other	Violation	Unsubstantiated	Unauthorized Use of L.E.O. Component Data System(s)
I13-FEMA-DAL-00358	3/8/2013	3/28/2013	6/28/2013	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. (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) rejected (2) other possible bidders in the "18 Fire Station" bid allowing Nederman, Inc. to be the only bidder for the "18 Fire Stations". Actions initiated by (b)(6), (b)(7)(C) 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. I believe, and while I can not prove corruption on the part of (b)(6), (b)(7)(C), 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. Sincerely, (b)(6), (b)(7)(C)	Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Judicial Disposition	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Information Only	Cost mischarging/defective pricing
I12-FEMA-ATL-00620	3/13/2012	3/21/2012	7/3/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant believes that the subject fraudulently filed for and received FEMA funds after the Alabama tornadoes. The subject filed for assistance using a fake lease for a house that had been abandoned. The subject sold the house where she had been living during the storm and used the money she received from FEMA to buy a new house and car. The phone number listed on this form is the number to her mother's house. The complainant said the subject may also be contacted at this number: (b)(6), (b)(7)(C). The complainant believes that the subject received about \$28,000, but the complainant does not know how the money was received. The complainant believes the subject has been telling people that the money was won at a casino. DECON: RADD	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Benefits Theft
I13-ICEOPR-DET-00107	11/16/2012	11/16/2012	7/3/2013	On November 15, 2012, Office of Professional Responsibility, Chicago, Illinois, Group II, (b)(6), (b)(7)(C) received an allegation from Homeland Security Investigations, Louisville, Kentucky, (b)(6), (b)(7)(C) reported that he received information from the Federal Bureau of Investigation (FBI) that alleged an unidentified Immigration and Customs Enforcement officer (ICE) assigned to Chicago is conducting militia training in Ohio. The specific city of the training is unknown at this time. The allegation reportedly originated from an FBI confidential informant. (b)(6), (b)(7)(C) reported that he will forward a video of the ICE officer conducting said training to (b)(6), (b)(7)(C) when he receives it from the FBI. (b)(6), (b)(7)(C) anticipates receiving the video no later than November 16, 2012.	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Judicial Disposition	Other	Violation	Information Only	Ethics Violations - Criminal
I13-CBP-MIA-00124	11/28/2012	11/28/2012	7/3/2013	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 (b)(6), (b)(7)(C). According to the information contained in the referral, (b)(6), (b)(7)(C) made four suspicious cash deposits that were indicative of structuring. Specifically, from November 5, 2010, to December 17, 2010, (b)(6), (b)(7)(C) made four suspicious cash deposits totaling US\$23,191. In addition, the IPD referral indicates (b)(6), (b)(7)(C) queried herself and her sister, (b)(6), (b)(7)(C), by name and date of birth in TECS on August 23, 2009.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Information Only	Other Suspicious Activity
I13-CBP-MIA-00124	11/28/2012	11/28/2012	7/3/2013	DUPLICATE	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	Other	Violation	Unsubstantiated	Other Suspicious Activity
I12-FEMA-YUM-00603	3/19/2012	3/19/2012	7/8/2013	On March 16, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), (b)(6), (b)(7)(C), Yuma, AZ reporting that the Cocopah Tribal Police Department (CTPD) is allegedly misusing FEMA grant funds slated for Operation Stonegarden.	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Judicial Disposition	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Unfounded	Misapplication of government funds

I12-CBP-ELC-00982	8/21/2012	8/21/2012	7/9/2013	On August 16, 2012, the Office of Professional Responsibility (OPR) Calexico, (b)(6), (b)(7)(C) received a report of an alleged UNKNOWN Customs and Border Protection Officer (CBPO) at the Calexico West Port of Entry (POE) that was possibly being used to facilitating illegal drugs through the POE. The report was initiated by Homeland Security Investigations (HSI), Assistant Special Agent in Charge, Calexico (ASAC/Calexico), (b)(6), (b)(7)(C) reported that he received information from a Confidential Informant (CI) that an UNKNOWN CBPO at the Calexico POE is being paid \$20,000 to allow narcotics to enter the United States.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Narcotics
I12-CBP-ELC-00982	8/21/2012	8/21/2012	7/9/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Information Only	Narcotics
I13-CBP-SVA-00156	12/18/2012	12/18/2012	7/9/2013	On December 11, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) (b)(6), (b)(7)(C), Naco, AZ. (b)(6), (b)(7)(C) reported he received information from an employee that the employee's girlfriend's roommate may be associated with drug and human traffickers. The roommate was identified as (b)(6), (b)(7)(C) It was also reported that (b)(6), (b)(7)(C) possibly uses cocaine.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	21 USC 844	Penalties for Simple Possession	Unsubstantiated	Other Suspicious Activity
I13-FEMA-PHL-00181	1/9/2013	1/9/2013	7/9/2013	FEMA NJ Joint Field Office received information that (b)(6), (b)(7)(C) is impersonating a FEMA adjuster for the National Flood Insurance Program. FEMA advised (b)(6), (b)(7)(C) is not a FEMA employee or NFIP contractor. The USAO/DNJ is interested in pursuing impersonation charges against (b)(6), (b)(7)(C). This is a joint investigation with the Federal Protective Service.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Judicial Disposition	18 USC 709	False Advertising or Misuse of Names to Indicate Federal Agency	Information Only	Impersonation of a DHS employee
I13-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 (b)(6), (b)(7)(C) reporting (b)(6), (b)(7)(C), New Orleans, LA misused her CBP authority to illegally obtain his personal banking information. (b)(6), (b)(7)(C) allegedly provided the personal banking information to her attorney in attempt to gain money in a property settlement.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Judicial Disposition	18 USC 208	Acts Affecting a Personal Financial Interest	Unfounded	Abuse of authority
I13-CBP-SND-00246	2/13/2013	2/13/2013	7/9/2013	On February 11, 2013, (b)(6), (b)(7)(C), Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received information from (b)(6), (b)(7)(C), U.S. Customs and Border Protection, El Cajon, CA (CBP/El Cajon), regarding an allegation of unknown employees assisting a drug trafficking organization (DTO).	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unfounded	Other Employee Corruption
I13-CBP-SND-00246	2/13/2013	2/13/2013	7/9/2013	DUPLICATE	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 1905	Disclosure of Confidential Information	Unfounded	Other Employee Corruption
I12-BP-SND-00403	1/24/2012	1/24/2012	7/10/2013	01/17/2012 Customs and Border Protection (CBP), Internal Affairs (IA), San Diego Field Office (SDFO), Duty Agent received information from (b)(6), (b)(7)(C), San Ysidro Port of Entry, concerning possible inappropriate associations by (b)(6), (b)(7)(C), El Cajon, CA. (b)(6), (b)(7)(C) obtained documentary evidence from (b)(6), (b)(7)(C), including all officer reports and uploaded the reports into the Joint Integrity Case Management System (JICMS).	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Substantiated	Personal relationships
I13-ICEHSI-TUC-00094	11/13/2012	11/13/2012	7/10/2013	On November 2, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C), Homeland Security Investigations, Santa Ana, CA (HSI/Santa Ana), who reported an alleged inappropriate contact between (b)(6), (b)(7)(C) HSI/Santa Ana and a target's telephone.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	Other	Violation	Unfounded	Other Suspicious Activity
I12-CBP-LAX-00706	4/20/2012	4/23/2012	7/11/2013	On 4/20/12, (b)(6), (b)(7)(C), a citizen of Australia, arrived at LAX on a Delta Airlines flight and applied for admission to the US under the Visa Waiver Program. (b)(6), (b)(7)(C) admitted that she worked as an escort in her previous admission to the US. (b)(6), (b)(7)(C) has a prior prostitution conviction in 1997. (b)(6), (b)(7)(C) failed to disclose her previous conviction to CBP. CBP deemed (b)(6), (b)(7)(C) inadmissible to enter the US. (b)(6), (b)(7)(C) subsequently offered CBP officers a bribe to admit her into the US. The DHS OIG coordinated with the USAO and responded to LAX. The DHS OIG arrested (b)(6), (b)(7)(C) for 18 USC 201 - Bribery.	Employee Corruption	Bribery - Good Guy	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Substantiated	Bribery - Good Guy
I12-ICEHSI-SID-00795	5/2/2012	5/2/2012	7/11/2013	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 (b)(6), (b)(7)(C) was the one that visited the prostitute, not sure if anyone else did, but everyone knew that (b)(6), (b)(7)(C) went to one. Also not 100% sure if (b)(6), (b)(7)(C) was on the trip. All of these agents have since been promoted and are now in HQ or SAC DC.	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Administrative Disposition	Other	Violation	Information Only	Ethics Violations - Criminal
I12-FEMA-BLX-00842	6/11/2012	6/13/2012	7/11/2013	Applicant registered and was found eligible for initial rental assistance - Initial rental assistance covered May and June rent later app was recertified for July 2011 to September 2011- Conflicting information in file regarding time off and income from app and co-applicant stated that she left work due to an injury - Medical documents in file state that incapacitation period for applicant if from 6/1/11 to 7/21/11 and chiropractic stated "muscle strains usually take 3 months for full resolution" - applicant has coverage for the injury with rental assistance - Doc # 1500922 states that app was out of work due to injury and maternity leave - incapacitation from injury was over on 7/21/11 according to medical documents in file - App being out of work after that date was related to maternity leave that is not disaster related - also applicant was receiving assistance from father and paying rent to mother Additional conflicting information - (b)(6), (b)(7)(C) is not the owner of the home located at (b)(6), (b)(7)(C) - Attempted to verify that app was living at the property with owner of the home, (b)(6), (b)(7)(C), and he could not verify information - At one point he stated that it's been years since they lived there and then he stated that he does not know anything concerning the property to call (b)(6), (b)(7)(C) to verify information and provided phone number (b)(6), (b)(7)(C) inquired as to what will it mean for applicant if he told me that they did not live there. Unable to verify if app or landlord, (b)(6), (b)(7)(C), lives in property Co applicant's income conflicting information - Co-applicant sent in a statement of unemployment later he sent in a Tax return for 2011, Doc# 1923903 stating that he made \$12,500.00 income in 2011 from business. Applicant fails to disclose income information. Applicant called today and stated that the home located at (b)(6), (b)(7)(C).	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Benefits Theft
I12-USSS-ATL-01004	8/29/2012	8/27/2012	7/11/2013	On August 22, 2012, after discussions with the Office of Investigations, DAD Harold R. Farris, 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.	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 653	Misuse of Public Funds	Information Only	Other Criminal Activity
I13-CBP-SND-00187	1/11/2013	1/11/2013	7/11/2013	On January 9, 2013, the Joint Intake Center (JIC), Washington, DC, received an email and attachments from U.S. Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C), Los Angeles, CA, in which an allegation of corruption is lodged against unidentified Customs and Border Protection (CBP) personnel. (b)(6), (b)(7)(C) indicates he recently interviewed (b)(6), (b)(7)(C), a Mexican national and member of the Cuatro Flats gang. (b)(6), (b)(7)(C) reports (b)(6), (b)(7)(C) alleged he crossed the border on December 22, 2012, after his "people, a friend of my cousin, paid the border patrol to cross" and then "crossed in a car." (b)(6), (b)(7)(C) added that "no one jumps the fence anymore, they just pay to cross"; (b)(6), (b)(7)(C) indicates he is "not certain whether the Subject (b)(6), (b)(7)(C) knows the difference between CBP officers and which are specifically Border Patrol, but is aware that they were immigration officers."	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	8 USC 1323	Unlawful Bringing of Aliens into United States	Information Only	Other Employee Corruption
I12-ICE-BUF-00692	4/16/2012	4/16/2012	7/19/2013	A cooperating source alleged (b)(6), (b)(7)(C) allowed an inmate to use (b)(6), (b)(7)(C) personal cell phone. (b)(6), (b)(7)(C) actions may have violated 18 USC 1791, Providing or Possessing Contraband in a Prison. The Buffalo Federal Detention Facility is an ICE processing facility in Batavia, NY.	Miscellaneous	Non-Criminal Misconduct	Contraband Issues	Judicial Disposition	18 USC 1791	Providing or Possessing Contraband in Prison	Unsubstantiated	Contraband Issues
I12-TSA-CHI-00703	4/18/2012	4/18/2012	7/19/2013	On 4/16/12, the Coordination Center at the Chicago International Airport (ORD) notified TSA/OOI of the following: Spirit Airlines passenger (b)(6), (b)(7)(C) claimed his watch was stolen when he transited through an ORD checkpoint. According to the information provided, passenger (b)(6), (b)(7)(C) 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.	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Information Only	Other Criminal Activity
I12-TSA-CHI-00703	4/18/2012	4/18/2012	7/19/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Information Only	Other Criminal Activity
I12-USSS-WFO-00986	8/9/2012	8/23/2012	7/19/2013	Field Originated Complaint stemming from I1200800 ***Anonymous source requested complaint NOT be returned to USSS*** Command Consulting Group (CCG), headed by former USSS (b)(6), (b)(7)(C), received a \$14-million dollar sole source contract from the Department of Homeland Security in 2009. (b)(6), (b)(7)(C) reportedly dealt with the contract which can be confirmed by interviewing (b)(6), (b)(7)(C), USSS, Technology Division. In relation to the deal, CCG then hired (b)(6), (b)(7)(C) to Secretary Napolitano, in a direct kickback. See - http://www.commandcg.com/en/team Source stated that because of this contract, USSS separated the USSS SII (Intelligence Unit), headed by (b)(6), (b)(7)(C) from the USSS IRM division to accommodate the contract portion at USSS. (DO NOT DISCLOSE: Source reported that (b)(6), (b)(7)(C) at USSS, now with Trailblazer International, had confronted (b)(6), (b)(7)(C) about the contract and was told not to pursue it.)	Employee Corruption	Kickbacks	NULL	Judicial Disposition	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Information Only	Kickbacks
I12-USSS-WFO-00986	8/9/2012	8/23/2012	7/19/2013	DUPLICATE	Employee Corruption	Kickbacks	NULL	Judicial Disposition	18 USC 208	Acts Affecting a Personal Financial Interest	Unsubstantiated	Kickbacks
I12-USSS-WFO-00986	8/9/2012	8/23/2012	7/19/2013	DUPLICATE	Employee Corruption	Kickbacks	NULL	Judicial Disposition	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Unsubstantiated	Kickbacks
I12-BP-SND-00550	3/1/2012	3/1/2012	7/22/2013	On or about February 2, 2012, (b)(6), (b)(7)(C), Homeland Security Investigations, Los Angeles, California (HSI/Los Angeles) sent an email to OPR/Los Angeles with information regarding an allegedly corrupt agent/officer. According to the email, the allegedly corrupt agent/officer was possibly from the Drug Enforcement Administration (DEA), U.S. Immigration and Customs Enforcement (ICE), or some other law enforcement agency (LEA) connected with the California/Mexico border, was instrumental in allowing illicit loads [of narcotics] to pass from Mexico into the United States, and traveled to Mexico, under the guise of his employment, to coordinate the deliveries.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Unsubstantiated	Narcotics

I12-BP-LAR-00693	4/13/2012	4/13/2012	7/22/2013	On April 11, 2012, (b)(6), (b)(7)(C) of the U.S. Customs and Border Protection, Office of Internal Affairs, Resident Agent in Charge, Laredo Office received information from (b)(6), (b)(7)(C) of the Laredo Federal Bureau of Investigation that (b)(6), (b)(7)(C) of the Fort Brown Border Patrol Station, Brownsville, TX may be associating with persons connected to criminal activities.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Unsubstantiated	Law Enforcement Sensitive Material
I12-CBP-BUF-00755	5/4/2012	5/4/2012	7/22/2013	On May 3, 2012, the Rouses Point, NY Internal Affairs (IA), Resident Office received an email from Homeland Security Investigations (HSI), (b)(6), (b)(7)(C) Rouses Point, NY. The email states that a former Confidential Informant (CI) and an Undocumented Source of Information (US) provided information regarding alleged marijuana sales by Customs and Border Protection (CBP) (b)(6), (b)(7)(C) Champlain, NY.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Information Only	Unauthorized Use of L.E.O. Component Data System(s)
I12-ICEHSI-SEA-00820	6/11/2012	6/11/2012	7/22/2013	On June 7, 2012, Special Agent-in-Charge (SAC) Wayne Williams, 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 (b)(6), (b)(7)(C) is disclosing sensitive case information to individuals who may be involved in criminal activities. This report serves to document the allegation and case opening.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 1510	Obstruction of Criminal Investigations	Substantiated	Law Enforcement Sensitive Material
I12-CIS-LAX-00907	7/18/2012	7/19/2012	7/22/2013	Here is the background on the case. This is a Chinese asylum case in which two sessions of testimony have already been taken. The alien's testimony has been very incredible, to the point where I feel that (b)(6), (b)(7)(C) could issue a frivolousness finding once the case is concluded. Previously, the respondent was represented by attorneys (b)(6), (b)(7)(C). Today, attorney (b)(6), (b)(7)(C) made his first in-court appearance. Off the record, he asked me if (b)(6), (b)(7)(C) was going to testify. When I answered affirmatively, he then stated that (b)(6), (b)(7)(C) has been involved in misconduct, some of which Attorney (b)(6), (b)(7)(C) claims to have personally witnessed. He stated that (b)(6), (b)(7)(C) had on 3 occasions taken unrepresented Mandarin speaking female Chinese asylum applicants alone into his office. At that point, (b)(6), (b)(7)(C) touched my hand in a manner that could be described as "caressing." At that point, I asked Atty. (b)(6), (b)(7)(C) not to touch me as this made me quite uncomfortable. He stated that (b)(6), (b)(7)(C) would do this (caress the hands) to the female applicants in order to infer that if the applicants would engage in sexual contact with him, their applications would be approved. Atty.(b)(6), (b)(7)(C) then stated that the applicants' applications would be denied about 3 weeks later. Attorney (b)(6), (b)(7)(C), who was here with her client on another case (b)(6), (b)(7)(C), witnessed this and heard the discussion, for which (b)(6), (b)(7)(C) was not present.	Civil Rights / Civil Liberties	Coerced Sexual Contact	NULL	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Unsubstantiated	Sexual abuse
I12-FEMA-NEO-00942	8/1/2012	8/1/2012	7/22/2013	On July 12, 2012, DHS OIG NEO was directly approached with information regarding an allegation that (b)(6), (b)(7)(C), DHS, FEMA, New Orleans, LA, has been misusing his government issued black Chevrolet Tahoe, DHS License personal use since May of 2011. (b)(6), (b)(7)(C) personally owned vehicle, a (b)(6), (b)(7)(C), has allegedly been completely stationary at the FEMA office building located at 1500 Main St., Baton Rouge, LA, since May of 2011. (b)(6), (b)(7)(C) has purportedly been asked to but refused to move it from this location. DHS FEMA upper management within the Louisiana Recovery Office is allegedly aware of (b)(6), (b)(7)(C) misuse of the government vehicle due to multiple complaints from many DHS employees to them, as well as a recent issue of FEMA personnel having to retrieve the vehicle from his residence in New Orleans, LA, while (b)(6), (b)(7)(C) was on vacation in Florida. It is purported that (b)(6), (b)(7)(C) does not have authorization for a take-home government vehicle.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Administrative Disposition	Other	Violation	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-FEMA-NEO-00942	8/1/2012	8/1/2012	7/22/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Administrative Disposition	Other	Violation	Unsubstantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-FEMA-NEO-00942	8/1/2012	8/1/2012	7/22/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-FEMA-NEO-00942	8/1/2012	8/1/2012	7/22/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	Other	Violation	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-FEMA-NEO-00942	8/1/2012	8/1/2012	7/22/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	Other	Violation	Unsubstantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-FEMA-NEO-01022	9/12/2012	9/12/2012	7/22/2013	On September 6, 2012, (b)(6), (b)(7)(C), New Orleans, LA, contacted Department of Homeland Security (DHS), Office of Inspector General(OIG), (b)(6), (b)(7)(C), New Orleans, LA, via telephone to request assistance regarding an incident which occurred on September 5, 2012, in which (b)(6), (b)(7)(C), private citizen, (b)(6), (b)(7)(C), contacted a Federal Emergency Management Agency (FEMA) call center located in Denton, TX, via telephone and threatened to blow up a FEMA site.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 843	Explosive Materials - Licenses and User Permits	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-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 (b)(6), (b)(7)(C). The ICE arrest team consisted of the complainant, (b)(6), (b)(7)(C), and an unknown officer from Ohio. After the arrest, (b)(6), (b)(7)(C) told the complainant not to go to court for (b)(6), (b)(7)(C) because he thought (b)(6), (b)(7)(C) had stolen money from (b)(6), (b)(7)(C).	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Information Only	Other Criminal Activity
I13-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/w: 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 not entitled to that money but that it was the best christmas her children had ever had.	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud / Theft
I13-ICE-PHL-00439	5/24/2013	5/24/2013	7/22/2013	On May 22, 2013, Immigration and Customs Enforcement (ICE), Special Agent in Charge, Philadelphia, Homeland Security Investigations (b)(6), (b)(7)(C) 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.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Other Employee Corruption
I12-CBP-YUM-00526	3/6/2012	3/6/2012	7/26/2013	On February 21, 2012, (b)(6), (b)(7)(C), OIG, Yuma, AZ, spoke to OIG confidential informant (b)(7)(D), who reported that the CI knew an individual (b)(6), (b)(7)(C) Arizona State Prison Complex, San Luis, AZ, (b)(6), (b)(7)(C) knew an individual known only as (b)(6), (b)(7)(C) who was a middle man to corrupt Customs and Border Protection Officers (CBPOs), who worked at the San Luis, AZ Port of Entry (SLU/POE). (b)(6), (b)(7)(C), (b)(7)(D)	Employee Corruption	Smuggling	Aliens	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Aliens
I12-CBP-YUM-00526	3/6/2012	3/6/2012	7/26/2013	DUPLICATE	Employee Corruption	Smuggling	Aliens	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Aliens
I12-CBP-TUC-00357	1/13/2012	1/17/2012	7/29/2013	On January 13, 2010, (b)(6), (b)(7)(C) assisted (b)(6), (b)(7)(C) in the apprehension of a group of 6 individuals. During the apprehension, (b)(6), (b)(7)(C) pointed his weapon at one of the individuals' head and asked "where's the dope?"	Civil Rights / Civil Liberties	NULL	NULL	Administrative Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Substantiated	Civil Rights Violations
I12-CBP-TUC-00357	1/13/2012	1/17/2012	7/29/2013	DUPLICATE	Civil Rights / Civil Liberties	NULL	NULL	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Substantiated	Civil Rights Violations
I12-BP-TUC-00511	3/2/2012	3/2/2012	7/30/2013	The Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), and the Federal Bureau of Investigation's (FBI's) Southern Arizona Corruption Task Force (SACTF), are investigating (b)(6), (b)(7)(C), Border Patrol (BP), Nogales, regarding allegations that he received things of value from known traffickers and is seeking to use his official position to assist traffickers in exchange for bribe monies. On February 27, 2012, Homeland Security Investigations (HSI) Nogales, advised SACTF agents that (b)(6), (b)(7)(C), (b)(7)(D).	Employee Corruption	Smuggling	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Smuggling

I12-BP-TUC-00511	3/2/2012	3/2/2012	7/30/2013	DUPLICATE		Employee Corruption	Smuggling	NULL	Judicial Disposition	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Unsubstantiated	Smuggling
I12-ICE-ORL-00883	7/9/2012	7/10/2012	7/30/2013	(b)(6), (b)(7)(C) an employee received approximately, 10,000 or more from immigrants so that they could obtain US citizenship.		Employee Corruption	Bribery	NULL	Administrative Disposition	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Information Only	Bribery
I12-ICE-ORL-00883	7/9/2012	7/10/2012	7/30/2013	DUPLICATE		Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Information Only	Bribery
I12-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&2) was for three-years for approximately \$3.5 million. Recently, (b)(6), (b)(7)(C) allegedly stated in a staff meeting that he would like to see phase 2 of the grant awarded to the HMS Company. Additionally, it appears that (b)(6), (b)(7)(C) has a close relationship with a (b)(6), (b)(7)(C), who purportedly maintains a close relationship with Congressman Bennie Thompson (Chair – DHS subcommittee). (b)(6), (b)(7)(C) has stated that (b)(6), (b)(7)(C) 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 OOI that (b)(6), (b)(7)(C) traveled together in a government vehicle to a school bus event in Roanoke, VA. Purportedly, this was unusual since (b)(6), (b)(7)(C) would be reimbursed for his travel under the current HMS Company grant. NOTE: (b)(6), (b)(7)(C) is a K-band employee.		Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Judicial Disposition	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	Information Only	Conflict of Interest
I12-TSA-WFO-00978	7/12/2012	8/17/2012	7/30/2013	DUPLICATE		Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Conflict of Interest
I13-DHSOIG-AIG-00139	5/1/2012	12/5/2012	7/30/2013	It is alleged that on several occasions DAIG (b)(6), (b)(7)(C) misused the official US Government Travel System program to benefit himself personally. The DHS OIG Senior Management became aware of suspected travel irregularities in the spring of 2012 as born from a separate internal OIG investigation.		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	NULL	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Information Only	Program Fraud
I13-DHSOIG-AIG-00139	5/1/2012	12/5/2012	7/30/2013	DUPLICATE		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	NULL	18 USC 208	Acts Affecting a Personal Financial Interest	Information Only	Program Fraud
I13-DHSOIG-AIG-00139	5/1/2012	12/5/2012	7/30/2013	DUPLICATE		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Information Only	Program Fraud
I13-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 a (b)(6), (b)(7)(C) was hired by CBP. I found that a (b)(6), (b)(7)(C) was listed in outlook as working under TSA. If (b)(6), (b)(7)(C), is in fact working for TSA, this is a grave error. This person was directly involved with liquid heroin smuggling. (b)(7)(D). 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# MI13HR05MI0022. 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.		Employee Corruption	Smuggling	Narcotics	Administrative Disposition	21 USC 952	Importation of Controlled Substances	Information Only	Narcotics
I13-TSA-MIA-00480	6/19/2013	6/19/2013	7/30/2013	DUPLICATE		Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 952	Importation of Controlled Substances	Information Only	Narcotics
I12-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) (b)(6), (b)(7)(C) 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. 11/5/12 - Case reassigned to (b)(6), (b)(7)(C).		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Lifestyle Anomalies	Administrative Disposition	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Information Only	Lifestyle Anomalies
I12-CBP-HOU-00746	4/18/2012	4/19/2012	8/1/2013	DUPLICATE		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Lifestyle Anomalies	Judicial Disposition	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Information Only	Lifestyle Anomalies
I12-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 (b)(6), (b)(7)(C), 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.		Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Other Employee Corruption
I12-DHSHQ-YUM-00446	2/9/2012	2/9/2012	8/5/2013	In November of 2009, Department of Homeland Security (DHS) Office of Inspector General (OIG) (b)(6), (b)(7)(C), while working for the Small Business Administration (SBA) OIG, reported to the U.S. Attorney's Office, Los Angeles, CA, that (b)(6), (b)(7)(C), promoters in the regional Mexican music industry, were involved in a money laundering/payola scheme. A subsequent investigation was opened by the U.S. Attorney's Office, Internal Revenue Service (IRS), U.S. Postal Inspection Service (USPIS), and the Federal Communication Commission (FCC) OIG. Details of the investigation indicate that members of drug trafficking organizations (DTOs) are investing money into substandard musicians to launder money and bribe radio stations. (b)(6), (b)(7)(C) and has made several payments to representatives of radio stations in exchange for radio airplay. To date, the investigation has targeted approximately twenty radio station employees willing to accept bribes and kickbacks for airplay. It has been requested by the U.S. Attorney's Office that DHS OIG join the investigation due to evidence of potential money laundering by foreign nationals as well as possible immigration violations by the persons involved in soliciting illegal bribe payments and money laundering.		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	Other	Violation	Unsubstantiated	Use, possession, or trafficking of illegal drugs
I12-CBP-SND-00475	2/21/2012	2/21/2012	8/5/2013	While conducting research in support of an on-going ICE HSI OCEDTF investigation, (b)(6), (b)(7)(C) discovered information indicating that (b)(6), (b)(7)(C) may have accepted a bribe in exchange for conducting unauthorized TECS queries. (b)(6), (b)(7)(C) is the subject of CBP IA case number 201005803, which is linked to this complaint.		Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Substantiated	Bribery
I12-CBP-SND-00475	2/21/2012	2/21/2012	8/5/2013	DUPLICATE		Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 1905	Disclosure of Confidential Information	Substantiated	Bribery
I12-CBP-SND-00475	2/21/2012	2/21/2012	8/5/2013	DUPLICATE		Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I12-CBP-SND-00554	3/9/2012	3/6/2012	8/5/2013	On March 2, 2012, at approximately 6:10 p.m., (b)(6), (b)(7)(C), Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received a duty call from (b)(6), (b)(7)(C), Homeland Security Investigations, San Diego, CA (HSI/San Diego). (b)(6), (b)(7)(C) stated he has been conducting an in-bond diversion investigation and may have information concerning a corrupt Customs and Border Protection Officer (CBPO) assigned to the cargo facility at the Port of Entry, Otay Mesa, CA (POE/Otay Mesa). A summary of the information received from (b)(6), (b)(7)(C) is detailed below.		Employee Corruption	Smuggling	Other	Judicial Disposition	18 USC 545	Smuggling Goods into the United States	Unsubstantiated	Other
I12-CBP-SVA-00933	7/31/2012	8/1/2012	8/5/2013	On July 27, 2012, (b)(6), (b)(7)(C), Office of Inspector General, Tucson, AZ, interviewed (b)(7)(D) (CI) in reference to an allegation of smuggling illegal narcotics and illegal aliens from the Republic of Mexico into the United States (U.S.). The CI relayed the following: - (b)(7)(D) who assist a drug trafficking organization (DTO) to smuggle illegal narcotics and illegal aliens from the Republic of Mexico into the United States. The DTO moves more drugs than people. (b)(6), (b)(7)(C), (b)(7)(D)		Employee Corruption	Bribery	NULL	Judicial Disposition	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Unfounded	Bribery
I12-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) (b)(6), (b)(7)(C), San Ysidro, CA. (b)(6), (b)(7)(C) reported that on August 10, 2012, (b)(6), (b)(7)(C), Imperial Beach, CA, came to the San Ysidro, Secure Electronic Network's Rapid Inspection (SENTRI) Enrollment Center to complete the initial member interview. According to (b)(6), (b)(7)(C), during the interview, (b)(6), (b)(7)(C) was asked if she had been arrested and/or had any incidents at the international border. (b)(6), (b)(7)(C) responded that she had not been arrested nor had any incidents at the border. Also reported is that (b)(6), (b)(7)(C) is a match to an Automated Biometric Identification System (IDENT) record for smuggling on July 4, 1998.		Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Information Only	Other Employee Corruption
I12-CBP-BEL-00983	8/21/2012	8/21/2012	8/5/2013	On August 18, 2012, the Joint Intake Center (JIC), Washington, DC received an email from (b)(6), (b)(7)(C), Blaine, WA reporting that a truck driver (b)(6), (b)(7)(C) claimed he had not been sent for secondary inspection in two years. (b)(6), (b)(7)(C) reportedly did not understand why after he helped CBP, specifically (b)(6), (b)(7)(C), Blaine, WA with a marijuana grow, why since the beginning of August, he has been referred for inspection every time he crossed.		Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Unsubstantiated	Narcotics
I13-ICE-SND-00082	11/2/2012	11/2/2012	8/5/2013	On October 16, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C) 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.		Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unfounded	Aliens

I13-CBP-LAX-00173	1/4/2013	1/7/2013	8/5/2013	QUI TAM FILED UNDER SEAL (DO NOT DISSIMINATE OUTSIDE OF DHS OIG) Return this complaint to San Diego Field Office for determination of action. On January 4, 2013, the San Diego Field Office received information from (b)(6), (b)(7)(C), 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 Un-manned Aerial Vehicles. According to (b)(6), (b)(7)(C), 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.	Program Fraud / Financial Crimes	Qui Tams	NULL	Judicial Disposition	31 USC 3729	False Claims [Civil]	Unfounded	Qui Tams
I13-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 Armory. According to the advertisement, the seller is located in the Phoenix, AZ, area.	Miscellaneous	Non-Criminal Misconduct	Property	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Unsubstantiated	Property
I13-CBP-LAR-00277	2/26/2013	2/26/2013	8/5/2013	Human Trafficking Complaint – Allegation Laredo, Texas February 19, 2013 • On February 14, 2013, received an email from (b)(6), (b)(7)(C) regarding an alleged human trafficking complaint emailed into the Office of Secretary of Transportation's; trafficking@dot.gov web site. • On February 15, 2013, contacted the complainant, (b)(6), (b)(7)(C), who stated the following: He is currently employed in a non-driving capacity for US Express, USDOT#303024 out of Dallas, Texas; During the summer of 2010 he participated in transporting minor females in his truck from Laredo, Texas to Kirby, Texas; At the time he was an owner operator driving for US Express, contracted through a broker called, Lets Go Express; In the summer of 2010 he met a person; (b)(6), (b)(7)(C) "last name unknown" at the Exit 13 Laredo Truck stop and after several meetings and social get outtings in Mexico, (b)(6), (b)(7)(C) asked if he wanted to make some extra money. (b)(6), (b)(7)(C) was asked to transport citizens from Mexico from Laredo to Kirby in an effort to provide them with an opportunity in the United States; (b)(6), (b)(7)(C) was referred as the (b)(6), (b)(7)(C) on the CB radio; (b)(6), (b)(7)(C) 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 his 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. (b)(6), (b)(7)(C) knew there were 4 people in his sleeper berth and stated that transportation was limited to 4 subjects as the penalty was only \$1000; (b)(6), (b)(7)(C) did this on 4 different occasions; (b)(6), (b)(7)(C) stated that he and others would travel in caravans and when they reached a border checkpoint outside of Laredo they were always waved through; (b)(6), (b)(7)(C) believed that other drivers from US Express are currently engaged in human trafficking; (b)(6), (b)(7)(C) stated that he still hears from (b)(6), (b)(7)(C) and has current phone information on (b)(6), (b)(7)(C) and the van driver; (b)(6), (b)(7)(C) 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. • A License Check of (b)(6), (b)(7)(C) reveals he has a Commercial Driver's License (b)(6), (b)(7)(C) issued out of the state of (b)(6), (b)(7)(C). His last three truck vehicle inspections were performed in 2010 in the states of Indiana, Michigan, and Ohio. • In looking in Lexis Nexis at what information we have, it appears that (b)(6), (b)(7)(C) has 17 criminal records on file. Upon review of them, it appears that they are multiple entries for not having insurance on a vehicle in Florida and Failing to Appear on the charges. There are three different drivers licenses associated with him one from TN, FL, and TX which it appears that there was an overlap of two driver's licenses that he held at the same time. The phone number provided is a phone from Chattanooga TN. (b)(6), (b)(7)(C) has a Chattanooga TN address as well as a Rossville, GA address. There are 11 prior addresses that go back to 1983 from GA, TN, FL, and AL. There are also 3 SSN's associated with this person. This appears to be all the same person. • (b)(6), (b)(7)(C) was to provide additional information specific to (b)(6), (b)(7)(C) but has failed to do so. Based on the complaint received by (b)(6), (b)(7)(C), it is recommended that this synopsis of the allegation be turned over to the Office of the Inspector General. Submitted by: (b)(6), (b)(7)(C)	Employee Corruption	Smuggling	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Smuggling
I13-TSA-TUC-00351	4/3/2013	4/3/2013	8/5/2013	On 3/27/13, TUS Transportation Security Officer (TSO) (b)(6), (b)(7)(C) notified her supervisor that she had been offered cocaine by Lead Transportation Security Officer (LTSO) (b)(6), (b)(7)(C). According to the information provided, (b)(6), (b)(7)(C) claimed that she had been offered cocaine by (b)(6), (b)(7)(C) on 3/22/13. (b)(6), (b)(7)(C) stated she rejected the offer. (b)(6), (b)(7)(C) claimed that she was offered cocaine a second time by (b)(6), (b)(7)(C) on 3/25/13. During this conversation, (b)(6), (b)(7)(C) alleged that she was told by (b)(6), (b)(7)(C) that she (b)(6), (b)(7)(C) was using cocaine to make her feel better after (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated that she rejected this offer, and told (b)(6), (b)(7)(C) that she needed to stop using cocaine.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Unsubstantiated	Unauthorized Use of L.E.O. Component Data System(s)
I13-ICE-DAL-00405	5/3/2013	5/3/2013	8/5/2013	On May 02, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C) Enforcement and Removal Operations, Washington, DC (ERO/Washington), who reported the death of an ICE detainee, Oldrich Tomanek. 5/3/13 -(b)(6), (b)(7)(C), DFO, will be the case agent. - SAC	Civil Rights / Civil Liberties	Custodial Death	Non-Employee	Judicial Disposition	Other	Violation	Information Only	Non-Employee
I13-BP-ELC-00455	5/30/2013	6/3/2013	8/5/2013	On May 30, 2013, notification was made by El Centro Border Patrol personnel that a group of detainees were requesting to file a complaint against a uniformed Border Patrol Agent (BPA) who pointed a rifle at them while they were in the sally port area of the facility. The BPA was later identified as (b)(6), (b)(7)(C).	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NULL	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Unsubstantiated	Other Civil Rights and Civil Liberties
I13-TSA-LAX-00483	6/11/2013	6/20/2013	8/5/2013	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 the Los Angeles International Airport (LAX) checkpoint. According to the information provided, on May 6, 2013, Passenger (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) purse; however, the actual search was not within camera range. The LAPD has requested assistance regarding this case.	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Unsubstantiated	Other Criminal Activity
I13-TSA-TUC-00485	6/21/2013	6/21/2013	8/5/2013	On 06/21/13, the FAMS notified the TSA/OOI that an unidentified FAMS employee may be stealing ammunition and selling it on the internet. According to the information provided, on 06/03/13, a FAM assigned to the Phoenix Field Office discovered what appeared to be FAMS issued ammunition for sale an internet site similar to Craig's List. Upon further examination, the FAMS confirmed that the ammunition offered for sale was in fact, FAMS issued ammunition. It is suspected that an unknown FAMS employee may be involved in the theft and sale of the ammunition	Employee Corruption	Embezzlement - Theft	NULL	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Unfounded	Embezzlement - Theft
I13-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 (b)(6), (b)(7)(C), 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 (b)(6), (b)(7)(C) (CBPA), Boston, MA.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NULL	Judicial Disposition	Other	Violation	Information Only	Suspicious Activity (Criminal/Non-Criminal Misconduct)
I13-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 (b)(6), (b)(7)(C), Miami, FL, in which an incident involving U.S. Customs & Border Protection (CBP) Officers (CBPO), Key West, FL, is reported. According to the information provided, traveler (b)(6), (b)(7)(C), 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 (b)(6), (b)(7)(C)	Miscellaneous	Criminal Misconduct	Theft	Administrative Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Unsubstantiated	Other Criminal Activity
I13-CBP-MIA-00208	1/22/2013	1/22/2013	8/6/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Unsubstantiated	Other Criminal Activity
I13-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, (b)(6), (b)(7)(C), at (b)(6), (b)(7)(C), or the attorney assigned to the case in this office, (b)(6), (b)(7)(C), at 202-307-(b)(6), (b)(7)(C) 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.	Program Fraud / Financial Crimes	Contract Fraud	NULL	Civil Disposition	Other	Violation	Information Only	Contract Fraud
I13-FEMA-ATL-00544	8/5/2013	8/5/2013	8/7/2013	DUPLICATE	Program Fraud / Financial Crimes	Contract Fraud	NULL	Judicial Disposition	Other	Violation	Information Only	Contract Fraud
I12-USSS-SID-00800	5/30/2012	5/30/2012	8/9/2013	On May 23, 2012, during a hearing before the U.S. Congress, the DHS Office of Inspector General was requested to initiate an investigation regarding allegations that USSS employees engaged in inappropriate conduct while on assignment to Cartagena, Colombia, and to determine whether the questioned conduct was attributable, in part, to broader cultural issues within the USSS.	Employee Corruption	Other Employee Corruption	NULL	Administrative Disposition	Other	Violation	Substantiated	Other Employee Corruption
I12-USSS-SID-00800	5/30/2012	5/30/2012	8/9/2013	DUPLICATE	Employee Corruption	Other Employee Corruption	NULL	Administrative Disposition	Other	Violation	Substantiated	Other Employee Corruption
I12-USSS-SID-00800	5/30/2012	5/30/2012	8/9/2013	DUPLICATE	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	Other	Violation	Substantiated	Other Employee Corruption
I12-USSS-SID-00800	5/30/2012	5/30/2012	8/9/2013	DUPLICATE	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	Other	Violation	Substantiated	Other Employee Corruption

I13-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.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Bribery
I12-FEMA-HAT-00365	1/18/2012	1/18/2012	8/12/2013	(b)(6), (b)(7)(C) falsely claimed on a FEMA application (b)(6), (b)(7)(C) was his primary residence in April 2011. But at the time he was married and living with (b)(6), (b)(7)(C) conspired to provide false information to FEMA to support (b)(6), (b)(7)(C) FEMA claim.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Administrative Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	False claims
I12-FEMA-HAT-00365	1/18/2012	1/18/2012	8/12/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	False claims
I12-FEMA-HAT-00365	1/18/2012	1/18/2012	8/12/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unfounded	False claims
I12-CBP-ELP-00520	3/5/2012	3/5/2012	8/12/2013	On March 1, 2012, (b)(6), (b)(7)(C), 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 cooperating source (CS). According to the CS, an unknown Customs and Border Protection Officer (CBPO) working at the Ysleta Port of Entry (POE), El Paso, Texas, is associating with (b)(6), (b)(7)(C) is the (b)(6), (b)(7)(C) Chico Recycling located at 3821 Rene Dr. in El Paso and is suspected of purchasing stolen property including electronic equipment and copper from truck drivers and selling them at his business.	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Judicial Disposition	18 USC 13	Laws of States Adopted for Areas Within Federal Jurisdiction	Information Only	Off duty misconduct, no violence
I12-FEMA-ATL-00566	1/18/2012	1/31/2012	8/12/2013	****Disaster: Alabama Storms/Flooding **** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject put in a claim to FEMA saying that a property he owns and lives in was damaged by the tornado. This is false as he only rents the property and was not living in it at the time of the storm. He in fact has two properties, one he lives in and owns and another he just rents. His owned home was fine, just the rented one was damaged. He received \$20,000 from FEMA over the last 6 months. His wife is (b)(6), (b)(7)(C) who also may be involved. Below is the address for the rented property. (b)(6), (b)(7)(C) DECON: RADD 1/24/12	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Benefits Theft
I12-CBP-TUC-00335	1/6/2012	1/6/2012	8/14/2013	On January 4, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C), Tucson, AZ, in which an allegation of abuse is lodged against Border Patrol Agent (b)(6), (b)(7)(C), also of Tucson. According to the information provided, after he was arrested, undocumented alien (UDA) (b)(6), (b)(7)(C) stated he had fallen and hit his head on a rock then later alleged that (b)(6), (b)(7)(C) picked him up by the back of his shirt then hit him in the face with a flashlight or radio.	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Judicial Disposition	Other	Violation	Substantiated	Non-Weapon Related
I12-CBP-TUC-00335	1/6/2012	1/6/2012	8/14/2013	DUPLICATE	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Unsubstantiated	Non-Weapon Related
I12-ICE-LAX-00354	1/12/2012	1/12/2012	8/14/2013	On January 10, 2012, the Office of Professional Responsibility, Los Angeles (OPR/Los Angeles) received information that a Hispanic male known as (b)(6), (b)(7)(C); is offering genuine immigration documents for a fee.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Bribery
I12-DNDO-SID-00788	5/24/2012	5/24/2012	8/14/2013	On May 24, 2012, the IG reported that a confidential source alleged (b)(6), (b)(7)(C) engaged in unreported intimate relationships with several foreign nationals. Additionally, it was alleged that (b)(6), (b)(7)(C) failed to adhere to unspecified ethics advice.	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Administrative Disposition	Other	Violation	Substantiated	Contact with Foreign Governments / Nationals
I12-DNDO-SID-00788	5/24/2012	5/24/2012	8/14/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Judicial Disposition	18 USC 793	Espionage - Gathering, Transmitting or Losing Defense Information	Unfounded	Contact with Foreign Governments / Nationals
I12-CBP-BEL-01012	8/30/2012	9/6/2012	8/14/2013	On August 30, 2012, the Joint Intake Center (JIC), Washington, D.C., received a telephone call via the 1-877-2INTAKE hotline from Customs and Border Protection (CBP) (b)(6), (b)(7)(C), Blaine, WA. (b)(6), (b)(7)(C) stated that while conducting an alien smuggling investigation, a subject indicated that (b)(6), (b)(7)(C), Blaine, WA, is associated with alien smuggling activities. Additional information received by the JIC indicates (b)(6), (b)(7)(C), the primary facilitator associated with an alien smuggling group in the Blaine, WA, area of responsibility (AOR), has been identified as the brother of (b)(6), (b)(7)(C). On February 14, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C), Blaine, WA, in which he reports (b)(6), (b)(7)(C) Lynden, WA, Police Department a day or two earlier for three counts of delivery of methamphetamine.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1323	Unlawful Bringing of Aliens into United States	Information Only	Aliens
I13-CBP-ELC-00466	6/7/2013	6/7/2013	8/14/2013	On May 26, 2013, U.S.(b)(6), (b)(7)(C), Calexico, CA, contacted CBP Office of Internal Affairs, El Centro, CA (IA/El Centro), to report a bribe attempt. (b)(6), (b)(7)(C) reported that while stationed on 1st and Mary Street in Calexico, CA, he was approached by (b)(6), (b)(7)(C) Last Name Unknown (LNU). (b)(6), (b)(7)(C) explained (b)(6), (b)(7)(C) LNU told him she was willing to pay 10,000.00 to get her husband back to Bakersfield, CA. (b)(6), (b)(7)(C) stated he told (b)(6), (b)(7)(C) LNU that he needed to think about it and obtained her cellular telephone number.	Employee Corruption	Bribery - Good Guy	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Substantiated	Bribery - Good Guy
I12-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 (b)(6), (b)(7)(C) made false claims to FEMA to receive Disaster Assistance funds as a result of the May 2011 flood. It is also alleged that (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) received \$13,877.94 in disaster funds from FEMA.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Administrative Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Program Benefits Theft
I12-FEMA-HAT-00383	1/23/2012	1/23/2012	8/19/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Program Benefits Theft
I12-CBP-BUF-00810	6/5/2012	6/5/2012	8/19/2013	On June 1, 2012 New York State Police (b)(6), (b)(7)(C) contacted Customs and Border Protection (CBP) Officer of Internal Affairs (IA) Buffalo Field Office, Buffalo, NY. (b)(6), (b)(7)(C) stated he had received a report from one of his investigators (b)(6), (b)(7)(C) indicating that an individual in Oswego, NY had provided information on May 25, 2012 indicating that a Border Patrol Agent known only as "John Doe"; had delivered Marijuana to another individual in the Oswego, NY area. CBP/IA Buffalo contacted Investigator (b)(6), (b)(7)(C) who indicated he has been unable to locate the source of the information. Investigator (b)(6), (b)(7)(C) provided a copy of the statement taken on May 25, 2012.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Information Only	Narcotics
I12-FEMA-PHL-00848	6/25/2012	6/25/2012	8/19/2013	(b)(6), (b)(7)(C) submitted fraudulent landlord/rental documents to FEMA to receive rental assistance following Hurricane Irene. Information pertaining to (b)(6), (b)(7)(C) was developed during another FEMA investigation in Camden, NJ. FEMA disaster DR-4021.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	NULL	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Benefits Theft
I12-FEMA-PHL-00848	6/25/2012	6/25/2012	8/19/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	State	Violation	Substantiated	Program Benefits Theft
I12-FEMA-PHL-00848	6/25/2012	6/25/2012	8/19/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Benefits Theft
I12-CBP-SND-00851	6/25/2012	6/25/2012	8/19/2013	On June 18, 2012, (b)(6), (b)(7)(C), Homeland Security Investigations, Deputy Special Agent in Charge San Ysidro, CA, (HSI/DSAC San Ysidro) contacted the Office of Professional Responsibility, San Diego, CA (OPR/San Diego) and spoke to (b)(6), (b)(7)(C) reported an unknown Customs and Border Protection Officer (CBPO) may be involved with alien smuggling.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I12-CBP-SND-00851	6/25/2012	6/25/2012	8/19/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	8 USC 1323	Unlawful Bringing of Aliens into United States	Unsubstantiated	Bribery
I12-CBP-MCA-00920	7/24/2012	7/24/2012	8/19/2013	On June 16, 2012, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from Homeland Security Investigations, Brownsville, TX (HSI/Brownsville) regarding U.S. Customs and Border Protection (CBP), (b)(6), (b)(7)(C), assigned to the Kingsville, TX, Border Patrol (BP) station, allegedly having a disreputable association with a known narcotics smuggler in Houston, TX. The following report is a verbatim copy of an e-mail sent from (b)(6), (b)(7)(C), HSI/Brownsville regarding information obtained during an ongoing narcotics related investigation.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NULL	Judicial Disposition	18 USC 842(a)(2)	Unlawful Acts	Unsubstantiated	Suspicious Activity (Criminal/Non-Criminal Misconduct)
I12-TSA-PHL-00968	8/10/2012	8/10/2012	8/19/2013	Recently, TSA/OOI conducted an inspection of the Federal Security Director's (FSD) office at Boston's Logan International Airport (BOS). As a routine part of the inspection process, TSA/OOI Special Agents conducted confidential interviews of a random sample of Behavior Detection Officers (BDOs). During the confidential interviews, several BDOs claimed that the BOS BDO Program was being used to profile passengers. According to the information provided by these BDOs, it was alleged that BOS BDO supervisors encouraged the BDOs to generate as many calls to law enforcement officers, as possible, in an attempt to maintain the funding level for their Program. [Note: Typically, these calls occur after a BDO has pulled aside a passenger that they (BDOs) suspect is in the country illegally, possess contraband, or has a warrant out for their arrest.] In an attempt to satisfy their supervisors and gain a promotion, a group of at least nine (9) BDOs routinely pull aside passengers who, the BDOs believe, are most likely to generate a call to law enforcement. The BDOs stated that in most cases, the passengers pulled aside were either Latino or African-American.	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NULL	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Information Only	Other Civil Rights and Civil Liberties
I13-FEMA-NEO-00053	9/18/2012	10/15/2012	8/19/2013	The FEMA Fraud Branch conducted a fraud review, which revealed indicators of fraud. Report uploaded to this complaint. Applicant received \$31,400.00 in disaster assistance for property located at (b)(6), (b)(7)(C). An email was received from SBA stating that while completing the inspection the applicant's neighbor approached the SBA inspector and stated that the mobile home was not livable at the time of the fires as the roof had collapsed years ago. He stated that (b)(6), (b)(7)(C) had not lived onsite nor had the utilities been active in several years. Please review for probable fraud. 10/17/12 - Dallas FO accepts case - (b)(6), (b)(7)(C) will be the case agent. Upon issuance of a case number, the case will be re-assigned from SAC Haas to (b)(6), (b)(7)(C). SAC C. Haas	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Unsubstantiated	Program Fraud / Theft

I13-CIS-PHL-00064	10/23/2012	10/23/2012	8/19/2013	This is to notify you of U.S. Citizenship and Immigrations Fraud that is scheduled to take place in Philadelphia, Pennsylvania Immigration Office on Tuesday, October 23, 2012. There is an employee within the Philadelphia Immigration Office that has accepted several thousand dollars from ten laos Nationals to gain citizenship with pre-answered test scores. One of the laos Nationals is (b)(6), (b)(7)(C). That has been confirmed that they entered the United States illegal under false documents.	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Fraudulent Documents
I13-CIS-PHL-00064	10/23/2012	10/23/2012	8/19/2013	DUPLICATE	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Fraudulent Documents
I13-CBP-MIA-00115	11/20/2012	11/20/2012	8/19/2013	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) (b)(6), (b)(7)(C) Williston, VT, regarding a call received from (b)(6), (b)(7)(C), a civilian, on the ICE HSI Tip Line. (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) identified the employee as (b)(6), (b)(7)(C), Miami, FL.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Judicial Disposition	18 USC 842(a)(2)	Unlawful Acts	Unfounded	Abuse / Violence
I13-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 (b)(6), (b)(7)(C), San Diego, CA. According to the information contained in the referral, IPD identified (b)(6), (b)(7)(C) as "having possibly structured \$30,000 in cash deposits to his personal bank account."	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	Other	Violation	Information Only	Other Employee Corruption
I13-FEMA-DVR-00196	1/5/2013	1/14/2013	8/19/2013	The above-named fire district serves a population of about 50,000 souls in an area of 150 square miles in North Central Colorado with five fire stations. Like most American fire services, most of their responses are for medical aid. The area is also served by a 40-year-old nonprofit hospital-based ambulance service, Platte Valley Ambulance, and they provide paramedics. The fire district has been fully paid since at least 2005, at which time they attempted to obtain a mill levy increase to raise staffing levels in two of their stations from two to three firefighters. The voters rejected that idea, largely because they already receive 11 mills, and partially because of public resentment about them calling a special election (in May). The District hired a new fire chief in 2008, and he immediately announced his intention to have his own paramedics on engines. Last year the fire district applied and received a SAFER grant for \$600,000, supposedly to finance the addition of six additional firefighters to staff their two outlying stations. As soon as they received the SAFER grant, they announced on their website the reason for the grant was to add paramedics. (I have a screenshot of that web page.) They also applied for an AFG grant (also for \$600,000) to cover the cost of training and equipping six of their existing firefighters as paramedics. I appealed to the District board and the fire chief not to add more paramedics to the system, unless they explained fairly and honestly to the public what it would cost in terms of dollars and dilution of the existing paramedics' skill set, balanced by the minimal benefits of adding inexperienced paramedics to parts of the system that have always handled minimal medical call loads. (I have a written copy of my appeal.) In the case of one station in particular, this would amount to less than one medical emergency per month per paramedic. I work for Platte Valley Ambulance, and have been in EMS for 43 years. This is a decorated service, having been recognized twice in the last decade as the State EMS Service of the Year, and again last year as the State's Preferred Provider for Children. I am also a citizen of this fire district. There is no medical evidence -- none -- to suggest a benefit of firefighter-medics on engines in any environment. There is ample evidence of skill degradation among paramedics that don't run calls. (I can provide you with that evidence.) I am objecting to the District's AFG grant application because it omits critical information for any award committee and grossly overstates the need in our community for more paramedics at the public's expense (especially paramedics with no experience). I can furnish annotated PDF files of the District's SAFER and AFG grant applications, both of which clearly take great liberty with the truth about call loads. The ambulance service's call loads (and the fire district's) are gradually increasing, but their response times are not. We all use the same software to generate the same monthly statistics, and the claims they've made to support the addition of these paramedics are simply unfounded. Growth of service populations is a dynamic faced by every EMS system as a matter of course. But it should never be contrived in order to fool the public. FEMA grants are not free, and they should not be used in the middle of a recession as a way to coerce the future public to fund things they don't need. Please let me know where and how I can send these applications (and other materials) for your consideration. I don't care who knows I filed this complaint.	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Judicial Disposition	Other	Violation	Unfounded	Misapplication of government funds
				service's call loads (and the fire district's) are gradually increasing, but their response times are not. We all use the same software to generate the same monthly statistics, and the claims they've made to support the addition of these paramedics are simply unfounded. Growth of service populations is a dynamic faced by every EMS system as a matter of course. But it should never be contrived in order to fool the public. FEMA grants are not free, and they should not be used in the middle of a recession as a way to coerce the future public to fund things they don't need. Please let me know where and how I can send these applications (and other								
I13-CBP-YUM-00218	2/1/2013	2/1/2013	8/19/2013	On January 17, 2013, agents from the Office of Professional Responsibility (OPR/Calexico) and Office of Inspector General (OIG/Yuma) interviewed Homeland Security Investigation (HSI/Yuma) Confidential Informant (b)(7)(D) 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.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Narcotics
I13-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) (b)(6), (b)(7)(C), 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" It was reported the article appeared to reference the arrest of on-duty (b)(6), (b)(7)(C), Nassau, Bahamas is reported to have previously traveled with (b)(6), (b)(7)(C).	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	Unsubstantiated	Other Suspicious Activity
I13-FLETC-ATL-00441	5/22/2013	5/22/2013	8/19/2013	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 accomplice 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.	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Administrative Disposition	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Information Only	Ethics Violations
I13-FLETC-ATL-00441	5/22/2013	5/22/2013	8/19/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Judicial Disposition	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Information Only	Ethics Violations
I12-TSA-SNJ-00714	4/24/2012	4/24/2012	8/20/2013	In December 2011, the DEA reported to the FBI, the AFSD-LE at San Juan, PR International Airport (SJU), and an OOI Agent at SJU (who was part of the BCTF) of an arrest of an individual trying to smuggle cocaine from SJU to JFK International Airport. According to the arrested subject, he alleges that he was given the cocaine (4 kilos) in a SJU Airport bathroom by two individuals (males) wearing blue uniforms. No video was available and various airline/airport employees along with TSA, CBP, PR Police wear blue uniforms at SJU. In January, 2012, a meeting with the above LEOs and the DHS-OIG was held regarding coordinated efforts to identify the unknown subjects in blue uniforms, however no new information had been developed at that time. On April 18, 2012, during a BCTF meeting, additional information revealed that the arrested subject (mule) had mentioned that the two males wearing blue uniforms in the bathroom were wearing TSA patches. TSA/OOI contacted the DEA Group Supervisor (GS) to confirm this information. The GS pulled the file and the mule did state at some point during his cooperation that he received the cocaine from "two males wearing TSA uniforms." The subject provided no further identifying information regarding the alleged TSA employees. He has since stopped cooperating with DEA on the advice of his attorney. On June 21, 2012, the FBI agreed to work this case jointly with DHS OIG.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Information Only	Narcotics
I12-CBP-ELP-00450	2/6/2012	2/6/2012	8/21/2013	On February 2, 2012, (b)(6), (b)(7)(C), 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.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Administrative Disposition	Other	Violation	Unsubstantiated	Law enforcement intelligence
I12-CBP-ELP-00450	2/6/2012	2/6/2012	8/21/2013	DUPLICATE	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	Other	Violation	Unsubstantiated	Law enforcement intelligence
I12-CBP-ELP-01040	9/17/2012	9/19/2012	8/21/2013	On September 17, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) (b)(6), (b)(7)(C) forwarding information regarding a corrupt CBP Officer (CBPO). It was reported that during the interview of detainee (b)(6), (b)(7)(C), he revealed that there is a CBPO at the El Paso, TX Port of Entry (POE) who is involved in alien smuggling. (b)(6), (b)(7)(C) reported that on September 12, 2012, he overheard alien smugglers reference a (b)(6), (b)(7)(C) possibly working Lane 4 at the El Paso, TX POE. (b)(6), (b)(7)(C) advised that the smugglers were attempting to smuggle four Peruvian nationals. (b)(6), (b)(7)(C) name came up several times in the smuggler's conversation. (b)(6), (b)(7)(C) overhears the smugglers say (in Spanish) cross them now, cross them now, lane 4.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1323	Unlawful Bringing of Aliens into United States	Information Only	Aliens
I13-CBP-ELP-00022	10/4/2012	10/4/2012	8/21/2013	On October 2, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Customs and Border Protection (CBP)(b)(6), (b)(7)(C), Sierra Blanca, TX. (b)(6), (b)(7)(C) reported that on or around the above-referenced date, (b)(6), (b)(7)(C), 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. Additional information received from the JIC. Please see attachment. 1/15/13	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 952	Importation of Controlled Substances	Information Only	Narcotics
I13-CBP-ELP-00051	10/16/2012	10/16/2012	8/21/2013	On October 15, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) (b)(6), (b)(7)(C), El Paso, TX forwarding information supplied by (b)(6), (b)(7)(C), 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.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 952	Importation of Controlled Substances	Unsubstantiated	Narcotics

I12-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) (b)(6), (b)(7)(C) contacted U.S. ICE, (b)(6), (b)(7)(C), 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.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Unfounded	Narcotics
I12-CBP-SEA-00951	8/7/2012	8/7/2012	8/22/2013	On August 5, 2012, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #12-TCADGL-080512000137(1) via e-mail from U.S. Customs and Border Protection 's (CBP) Commissioner's SITROOM. According to the SIR, (b)(6), (b)(7)(C), Douglas, AZ, was arrested by the Adz 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 Boise, ID. The SIR indicates (b)(6), (b)(7)(C) brandished his Service weapon in a threatening manner while intoxicated.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Administrative Disposition	State	Violation	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-CBP-SEA-00951	8/7/2012	8/7/2012	8/22/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	State	Violation	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)
I13-CBP-HOU-00336	3/29/2013	3/29/2013	8/22/2013	(b)(6), (b)(7)(C) reported that(b)(6), (b)(7)(C), Houston, Texas, may be involved in an aggravated kidnapping and robbery	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Administrative Disposition	State	Violation	Substantiated	Unauthorized Use of L.E.O. Component Data
I13-CBP-HOU-00336	3/29/2013	3/29/2013	8/22/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	State	Violation	Substantiated	Unauthorized Use of L.E.O. Component Data
I13-DHSOIG-AIG-00088	11/5/2012	11/7/2012	8/26/2013	The complainant says the subject has recently received funds for a claim she made after sustaining damages that Hurricane Isaac did not inflict. The complainant says the subject has been delinquent on her payments to the finance company that owns the title of the mobile home she is claiming to FEMA. The complainant says that the finance company (HOMA CREDIT) is paying for the abandoned trailer to occupy the space in the trailer park at (b)(6), (b)(7)(C) and that the subject was not living in the trailer at the time of the hurricane, nor did it receive any damages then. The complainant says that it is rumored that the subject has received \$8000 in FEMA assistance.	Miscellaneous	Non-Criminal Misconduct	NULL	Judicial Disposition	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	Information Only	Non-Criminal Misconduct
I13-CBP-LAR-00132	11/30/2012	12/3/2012	8/26/2013	On November 27, 2012, the Joint Intake Center (JIC), Washington, DC, received an email chain and attachments from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) Scott Ross, Austin, TX, in which an allegation of misconduct is lodged against (b)(6), (b)(7)(C), Laredo, TX. (b)(6), (b)(7)(C) reports that he received information from a Texas Department of Public Safety (DPS) agent which indicates (b)(6), (b)(7)(C) is related to and assisting (b)(6), (b)(7)(C), a narcotics smuggler.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Information Only	Narcotics
I13-CBP-LAR-00132	11/30/2012	12/3/2012	8/26/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Narcotics
I12-FEMA-PHL-00955	1/17/2012	2/1/2012	8/27/2013	****Disaster: Hurricane Irene **** Subject Height is Approximate: Subject Weight is Approximate: The subject is receiving FEMA rental assistance while residing in the damaged property. He receives \$1,075 per month and his FEMA registration ID number is 382015387. DECON: RADD 1/24/12	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Theft of government funds
I13-ICE-WFO-00044	10/8/2012	10/12/2012	8/27/2013	Recommend that a complaint be open on (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C), 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 (b)(6), (b)(7)(C) was deployed at the PRINCE SULTAN AIR BASE (PSAB), Saudi Arabia; ESKAN VILLAGE, Saudi Arabia; and Kirkuk, Iraq. In addition, upon retiring from the USAF, (b)(6), (b)(7)(C) went to work for a fugitive in the captioned investigation identified as (b)(6), (b)(7)(C). Attempts by the FBI to interview (b)(6), (b)(7)(C) 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." The classified referral can be provided to whoever works the investigation, if any.	Employee Corruption	Bribery	NULL	Administrative Disposition	Other	Violation	Substantiated	Bribery
I13-ICE-WFO-00044	10/8/2012	10/12/2012	8/27/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Administrative Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Substantiated	Bribery
I13-ICE-WFO-00044	10/8/2012	10/12/2012	8/27/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Administrative Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Bribery
I13-FEMA-NEO-00330	3/25/2013	3/26/2013	8/27/2013	During investigation of an unrelated case, a Confidential Source of Information (SOI) informed reporting agent SUBJECT had lied when applying for disaster assistance in connection with the 2012 Oklahoma Wildfires of 2012. SUBJECT claimed to have resided in a mobile home at the time of the disaster which SOI knew to have been uninhabitable at that time, as the structure had been condemned for not having acceptable sewer service. SUBJECT's max grant receipt was verified by NEMIS. Dallas FO requests case assignment.	Program Fraud / Financial Crimes	Grant Fraud	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unfounded	Grant Fraud
I13-FEMA-DET-00347	3/19/2013	3/28/2013	8/27/2013	The Boardman Township Fire Department was awarded a \$601,000 SAFER Grant (FEMA) the week of 3/15/2013 to recruit, train and hire 25 volunteer firefighters???according to an unidentified concerned citizen, the Chief (or his surrogate) stated in the grant application that the department was a 60% full-time fire department, with the balance being composed of part-time and volunteer status fire fighters???according to the concerned citizen, as well as public source information, the department is actually a 100% full-time department???It is further believed that the reason for the misinformation on the grant application is so the Boardman Fire Department can obtain unpaid/low-paid volunteers and part-time fire fighters utilizing the Federal funds and ultimately lay off full-time firefighters, which would save the city hundreds of thousands of dollars???this is exacerbated by the reports that the cities of Warren, Ohio and Steubenville, Ohio were recently denied SAFER Grants which led to the layoffs of a number of firefighters and the closure of one station.	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Judicial Disposition	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Information Only	Conflict of Interest
I12-FEMA-NEO-00886	7/13/2012	7/16/2012	8/29/2013	On March 9, 2012, (b)(6), (b)(7)(C), Saint Helena Parish Sheriff's Office requested assistance from DHS-OIG in reference to the allegation that someone fraudulently applied and received FEMA Disaster Assistance Funds by using (b)(6), (b)(7)(C) personal information. Initial inquiry disclosed (b)(6), (b)(7)(C) had filed the report with the Sheriff's Office after being informed by FEMA that the funds she had allegedly received were in recoupment.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Unsubstantiated	Program Fraud
I13-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 (b)(6), (b)(7)(C), 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.	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NULL	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Unfounded	Other Civil Rights and Civil Liberties
I13-ICE-PHL-00492	6/28/2013	6/28/2013	8/29/2013	On June 26, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C) Homeland Security Investigations, Philadelphia, PA (HSI/Philadelphia). (b)(6), (b)(7)(C) reported that a civilian alleged \$4000 missing from her residence after an enforcement operation.	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Unsubstantiated	Other Criminal Activity
I13-BP-MCA-00598	8/29/2013	8/29/2013	9/4/2013	On August 26, 2013, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV) 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) that is allegedly working for a Drug Trafficking Organization (DTO). IA/RGV interviewed the SOI who identified (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) as the BPA who allegedly assists a DTO in smuggling narcotics around the (b)(6), (b)(7)(C). The information provided by the SOI is documented in this report.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	Information Only	Narcotics
I12-FEMA-DET-00689	4/11/2012	4/12/2012	9/6/2013	(b)(6), (b)(7)(C) filed a FEMA application, indicating that (b)(6), (b)(7)(C) was her landlord and needed FEMA assistance to pay her rent. (b)(6), (b)(7)(C) submitted various rental receipts indicating (b)(6), (b)(7)(C) signature. (b)(6), (b)(7)(C) 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. A follow up call was made to (b)(6), (b)(7)(C), at which time he stated again that he is not, nor was he ever, (b)(6), (b)(7)(C) landlord.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Administrative Disposition	State	Violation	Substantiated	Program Fraud
I12-FEMA-DET-00689	4/11/2012	4/12/2012	9/6/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Substantiated	Program Fraud
I12-FEMA-DET-00689	4/11/2012	4/12/2012	9/6/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	State	Violation	Substantiated	Program Fraud

I13-DHSOIG-AIG-00085	10/17/2012	11/5/2012	9/6/2013	On October 17, 2012, (b)(6), (b)(7)(C), Office of Special Investigations (OSI), Department of Homeland Security (DHS), Office of Inspector General (OIG) related to Special Agent in Charge (SAC) Megan Wallace 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 his personal phone. SAC Nieland allegedly sent the picture to two other males agents. (b)(6), (b)(7)(C) further alleged similar behavior had taken place between SAC Nieland and (b)(6), (b)(7)(C)	Miscellaneous	Criminal Misconduct	Harassment	Administrative Disposition	Other	Violation	Substantiated	Harassment
I13-FEMA-NYC-00205	1/18/2013	1/25/2013	9/6/2013	(b)(6), (b)(7)(C) ALLEGED (b)(6), (b)(7)(C) FABRICATED AND EXCESSIVELY INFLATED THE EXTENT OF DAMAGES TO THE SHINNECOCK TRIBE PROPERTY FOLLOWING SUPERSTORM SANDY. (b)(6), (b)(7)(C) ALSO ALLEGED DEBRIS REMOVAL EXPENSES WERE EXAGGERATED AT THE PROPERTY AND INDIVIDUALS WERE ADDED TO THE PAYROLL WHEN THEY PERFORMED NO DEBRIS REMOVAL WORK.	Miscellaneous	Criminal Misconduct	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Criminal Misconduct
I13-NPPD-OTAI-00280	2/27/2013	2/27/2013	9/10/2013	Please assign to (b)(6), (b)(7)(C), HQ. On February 19, 2013, (b)(6), (b)(7)(C), DHS, OIG, HQ Operations, Washington, DC received a written complaint from (b)(6), (b)(7)(C) detailing various instances of fraud by his (b)(6), (b)(7)(C), Government Program Management Office, Level 3 Communications, during the performance of various government contracts. In the letter, (b)(6), (b)(7)(C) alleges possible fraud with a three year, \$22 million contract with DHS, including potential violations of FAR 52.203-7, Anti-Kick Back statute. (b)(6), (b)(7)(C) also alleged that (b)(6), (b)(7)(C) hired, under the DHS contract, the son of a DoD employee in an attempt to maintain Level 3 Communications contract with the DoD.	Program Fraud / Financial Crimes	Contract Fraud	NULL	Administrative Disposition	Other	Violation	Information Only	Contract Fraud
I13-NPPD-OTAI-00280	2/27/2013	2/27/2013	9/10/2013	DUPLICATE	Program Fraud / Financial Crimes	Contract Fraud	NULL	Administrative Disposition	18 USC 208	Acts Affecting a Personal Financial Interest	Information Only	Contract Fraud
I13-CBP-SND-00420	5/10/2013	5/13/2013	9/10/2013	On May 9, 2013, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), San Diego, California, received a telephone call from (b)(6), (b)(7)(C), Homeland Security Investigations (HSI) San Diego, CA. (b)(6), (b)(7)(C) stated that he had received information from (b)(6), (b)(7)(C) HSI Nogales, AZ in reference to an alleged corrupt Customs and Border Protection Officer (CBPO) that facilitated the illegal entry of narcotics for a Mexican Drug Trafficking Organization (DTO). The DHS OIG contacted (b)(6), (b)(7)(C) for further information. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C), a Mexican national and inmate in a Mexicali, B.C. Mexico prison told him in an interview that he knew of a CBPO by the name of (b)(6), (b)(7)(C) that worked at the Otay Mesa Port of Entry (OTM POE), San Diego, CA and that he (b)(6), (b)(7)(C) worked closely with a DTO and facilitated the illegal entry of large amounts of narcotics for the DTO through the CBPO's primary vehicle inspection lane at the OTM POE. (b)(6), (b)(7)(C) further stated that (b)(6), (b)(7)(C) facilitated the illegal entry of narcotics for the DTO between 1:00 p.m. and 5:00 p.m. hours through his primary vehicle SENTRI inspection lane. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) said that (b)(6), (b)(7)(C) traveled at least in one occasion to Los Angeles, CA to meet with members of the DTO. (b)(6), (b)(7)(C) said that (b)(6), (b)(7)(C) alleged that the DTO was paying (b)(6), (b)(7)(C) approximately \$4,000.00 per lb of narcotics that he facilitated through his vehicle primary SENTRI inspection lane at the OTM POE. Phone: (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C) @oig.dhs.gov	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I12-ICEHSI-ELP-01041	9/17/2012	9/19/2012	9/11/2013	On September 17, 2012, the West Texas Border Corruption Task Force (BCTF) initiated a criminal investigation alleging that Homeland Security Investigations (HSI) (b)(6), (b)(7)(C) is providing information to a drug trafficking organization (DTO) cell in Chihuahua, Mexico.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Other Employee Corruption
I12-ICEHSI-ELP-01041	9/17/2012	9/19/2012	9/11/2013	DUPLICATE	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	Other	Violation	Information Only	Other Employee Corruption
I13-FEMA-HAT-00383	4/23/2013	4/23/2013	9/11/2013	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 for INP and possible recoupment. Applicant was paid maximum for a mobile home which is on the (b)(6), (b)(7)(C) 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. Comments: **Federal income tax returns have (b)(6), (b)(7)(C). **Applicant is registered to vote in NY with above NY address (see below) **Dutchess County NY Tax Assessor has a STAR exemption for (b)(6), (b)(7)(C). 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) ***** 6372-04-757026-0000 ***** (b)(6), (b)(7)(C) 6372-04-757026-0000 210 1 Family Res - ASSOC BASIC STAR 41854 0 0 0 47,980 (b)(6), (b)(7)(C) 134801 42,500 COUNTY TAXABLE VALUE 285,000 (b)(6), (b)(7)(C) BANKC030982 285,000 TOWN TAXABLE VALUE 285,000 (b)(6), (b)(7)(C) 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 ***** 6273-00-693844 Comments from loan officer: LO CALLED 518-965-0578 AND SPOKE WITH (b)(6), (b)(7)(C). HE EXPLAINED TO ME THAT HIS DISASTER DAMAGED RESIDENCE IS A RESIDENCE LOCATED AT (b)(6), (b)(7)(C). HE CONFIRMED INFORMATION HE PROVIDED FEMA THAT HIS HOMEOWNERS INSURANCE POLICY DENIED CLAIM AS IT DOES NOT COVER FLOODING. ALSO, HE ACKNOWLEDGED THAT HE HAS NOT RECEIVED A HOME REPAIR GRANT FROM FEMA AS OF YET. HE EXPLAINED THAT HE DOES NOT OWN THE REAL ESTATE JUST THE IMPROVEMENTS ON THE ISLAND, HIS HOME. HE ACKNOWLEDGED THAT HE HAS A RESIDENCE AT (b)(6), (b)(7)(C). HE EXPLAINED THAT HE CONSIDERS HIS HOME ON (b)(6), (b)(7)(C) HIS PRIMARY RESIDENCE. WE DISCUSSED SBA GUIDELINES ON VERIFYING THAT THE RESIDENCE ON (b)(6), (b)(7)(C) IS HIS PRIMARY RESIDENCE. HE COULD NOT PROVIDE ME WITH DOCUMENTATION THAT VERIFIES THE DISASTER DAMAGED HOME AS HIS PRIMARY RESIDENCE. HE ACKNOWLEDGED THAT HE DOES TRAVEL BACK AND FORTH FROM THIS RESIDENCE AND TO NEW YORK. IN FACT, HE WILL BE IN NEW YORK THIS WEEK. ALSO, HE ACKNOWLEDGED HIS PHONE NUMBERS ARE NY NUMBERS. HE ACKNOWLEDGED HIS MS PO BOX MAILING ADDRESS. ALSO, SINCE THE DISASTER, HE IS RENTING A TOWNHOUSE LOCATED IN ROSEDALE MS SINCE MAY 1, 2011. I ACKNOWLEDGED HIS DISASTER DAMAGED RESIDENCE OWNERSHIP. I ACKNOWLEDGED THAT HE DOES LIVE THERE AND NOW RENTING IN VICINITY. HOWEVER, I EXPLAINED THAT I NEED TO VERIFY THAT THIS IS HIS PRIMARY RESIDENCE UNDER SBA POLICY GUIDELINES AND HAVE NOT BEEN ABLE TO DO SO. ALSO, HE EXPLAINED THAT HE IS LESS THAN 20% OWNER OF A CORPORATION, JIMMY SANDERS INC AND ACTUALLY LESS THAN 1% OWNER. HIS PRIMARY SOURCE OF CONTINUING INCOME IS HIS ANNUAL DISTRIBUTION FROM THE CORPORATION. HE ACKNOWLEDGED THAT HE INDICATED HIS CURRENT EXPECTATIONS OF	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Administrative Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Benefits Theft
I13-FEMA-HAT-00383	4/23/2013	4/23/2013	9/11/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Benefits Theft
I13-FEMA-SID-00414	5/9/2013	5/10/2013	9/11/2013	The information provided claims that (b)(6), (b)(7)(C) engaged in 'certain inappropriate sexual conduct with female staff member from both the New York State Office of Emergency Management (OEM) and FEMA. It is alleged that (b)(6), (b)(7)(C) 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.'	Miscellaneous	Criminal Misconduct	Harassment	Judicial Disposition	10 USC 920	Rape, sexual assault, and other sexual misconduct	Information Only	Harassment
I13-FEMA-SID-00414	5/9/2013	5/10/2013	9/11/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Harassment	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Harassment
I13-ICEHSI-SID-00497	6/6/2013	6/10/2013	9/11/2013	On April 18, 2013, it was reported that (b)(6), (b)(7)(C), U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Panama City, Panama, may have provided false statement(s) to the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), Washington, DC, when he (b)(6), (b)(7)(C) was interviewed by the DHS-OIG in conjunction with an inquiry into allegations of inappropriate conduct by (b)(6), (b)(7)(C), ICE, Washington, DC. A DHS Confidential Complainant (CC) advised, based on information received from (b)(6), (b)(7)(C), ICE, Leadership Development Academy, Dallas, TX, and knowledge of the DHS-OIG inquiry into (b)(6), (b)(7)(C) conduct, that there was information about (b)(6), (b)(7)(C) relationship with (b)(6), (b)(7)(C) that was contradictory to statements he made to the DHS-OIG. The CC advised that (b)(6), (b)(7)(C) shared information about communication(s) he had with (b)(6), (b)(7)(C), ICE-HSI, Rockledge, FL, who was previously assigned to the ICE Leadership Development Academy, Dallas, TX, concerning (b)(6), (b)(7)(C) and another ICE employee, (b)(6), (b)(7)(C). During conversation(s) between (b)(6), (b)(7)(C) allegedly described knowledge he had about (b)(6), (b)(7)(C), who reportedly admitted to having a sexual relationship with (b)(6), (b)(7)(C), but was married and didn't want his wife to find out about it. [Note: Both (b)(6), (b)(7)(C) were interviewed by the DHS-OIG in September 2012, in conjunction with an inquiry into the alleged inappropriate conduct of (b)(6), (b)(7)(C). Review of (b)(6), (b)(7)(C) written statement revealed that he denied having a sexual relationship with (b)(6), (b)(7)(C) and also denied having heard of (b)(6), (b)(7)(C) having such a relationship with anyone at ICE. Due to (b)(6), (b)(7)(C) location in Panama City, Panama, (b)(6), (b)(7)(C) written statement was subscribed and sworn (or affirmed) to a Special Agent of the U.S. Department of State, Diplomatic Security Service (DSS), on behalf of the DHS-OIG.]	Miscellaneous	Criminal Misconduct	False Statements	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Unsubstantiated	False statements
I12-FEMA-PHL-00956	1/26/2012	2/1/2012	9/12/2013	*****Disaster: New Jersey Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Complainant claims the subject filed for FEMA assistance after the flooding in New Jersey. Complainant believes this is fraud because the subject was displaced and was renting property from her after the flooding. Subject only paid \$300 rent for the month of October, 2011; complainant claims the subject owes her rent for November, December and January as well. The complainant claims the subject received about \$1,025 from FEMA for rental assistance. Complainant claims the subject may have received the money via check. DECON: RADD 1/30/12	Miscellaneous	Criminal Misconduct	Theft	Administrative Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Theft of government funds
I12-FEMA-PHL-00956	1/26/2012	2/1/2012	9/12/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Theft of government funds
I12-FEMA-HAT-00990	8/24/2012	8/24/2012	9/12/2013	Complainant says that the subject (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) claimed is (b)(6), (b)(7)(C) TC: A check of NEMIS showed (b)(6), (b)(7)(C) received over \$28,816 from FEMA.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Administrative Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Program Benefits Theft

I12-FEMA-HAT-00990	8/24/2012	8/24/2012	9/12/2013	DUPLICATE		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Program Benefits Theft
I13-ICE-BOS-00459	6/4/2013	6/4/2013	9/13/2013	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 (b)(6), (b)(7)(C), ICE, Homeland Security Investigations (HSI), Special Agent in Charge (SAC), Boston, MA. (b)(6), (b)(7)(C) advised that the Massachusetts State Police (MSP) obtained information through a proffer interview of (b)(6), (b)(7)(C) of Lawrence, MA, who alleged that he contacted a friend who is a "Federal Cop" to run records checks for him on a recently obtained false identity document under the name (b)(6), (b)(7)(C). ICE, Enforcement and Removal Operations (ERO), Boston Field Office, Burlington, MA, conducted Triple III checks on the name (b)(6), (b)(7)(C) on March 20, 2008, at a computer terminal assigned to ICE at 10 New England Executive Park, Burlington, MA.	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Information Only	Unauthorized personal use of a DHS computer	
I12-CBP-SND-00598	3/20/2012	3/20/2012	9/17/2013	The Customs and Border Protection (CBP) Office of Internal Affairs (CBP/OIA) San Diego, California agents initiated this investigation based on information provided by Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C), San Diego California. (b)(6), (b)(7)(C) received the information from a Source that an unknown, CBPO, assigned to the San Ysidro Port of Entry (SYS/POE), was being utilized to facilitate the entry of undocumented aliens	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Bribery	
I12-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)(b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C), alleged that she knows a smuggler in Juarez, Mexico, who has "officers" dressed in blue working for him.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1323	Unlawful Bringing of Aliens into United States	Information Only	Aliens	
I12-ICE-SVA-00962	8/11/2012	8/13/2012	9/17/2013	In May 2012, (b)(6), (b)(7)(C), Customs and Border Protection, Tucson, Arizona, reported that during a custodial arrest interview, that an allegation was made that (b)(6), (b)(7)(C), Arizona was using her official position to conduct records queries for friends and relatives engaged in criminal activity, and that (b)(6), (b)(7)(C) adult son, (b)(6), (b)(7)(C) and common-law daughter in law, (b)(6), (b)(7)(C) are engaged in narcotics smuggling and illegal alien smuggling while residing and utilizing (b)(6), (b)(7)(C) residence for such activity. Additionally it had been reported that (b)(6), (b)(7)(C) has hidden narcotics contraband for her son/daughter-in-law when (b)(6), (b)(7)(C) Police and U.S. Border Patrol have conducted investigations at her residence. On August 6, 2012, Marjoe Jennings, Special Agent, Federal Bureau of Investigation, Sierra Vista, AZ, reported that a credible witness has alleged that (b)(6), (b)(7)(C) uses her official position to query sensitive law enforcement information, in order to warn friends and relatives of impending law enforcement activity.	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Administrative Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Substantiated	Unauthorized personal use of a DHS computer	
I12-ICE-SVA-00962	8/11/2012	8/13/2012	9/17/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Judicial Disposition	8 USC 1325	Improper Entry by Alien	Substantiated	Unauthorized personal use of a DHS computer	
I12-ICE-SVA-00962	8/11/2012	8/13/2012	9/17/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Substantiated	Unauthorized personal use of a DHS computer	
I12-ICE-SVA-00962	8/11/2012	8/13/2012	9/17/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Substantiated	Unauthorized personal use of a DHS computer	
I13-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 (b)(6), (b)(7)(C) ERO, Orlando, FL, failed to report violations committed by her employees. See attached letter.	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Administrative Disposition	18 USC 2075	Officer Failing to Make Returns or Reports	Information Only	Ethics Violations - Criminal	
I13-ICE-ORL-00250	2/19/2013	2/19/2013	9/17/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Judicial Disposition	18 USC 2075	Officer Failing to Make Returns or Reports	Information Only	Ethics Violations - Criminal	
I13-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.	Miscellaneous	Criminal Misconduct	Child Pornography	Judicial Disposition	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Information Only	Child pornography	
I13-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 (b)(6), (b)(7)Ⓞ	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 843	Explosive Materials - Licenses and User Permits	Information Only	Unauthorized Use of L.E.O. Component Data System(s)	
I13-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) (b)(6), (b)(7)(C) located in Del Rio, TX (ASAC/Del Rio), who reported numerous allegations of misconduct against ICE (b)(6), (b)(7)(C), ASAC/Del Rio.	Miscellaneous	Criminal Misconduct	NULL	Judicial Disposition	Other	Violation	Information Only	Criminal Misconduct	
I12-CBP-BEL-00584	3/15/2012	3/15/2012	9/19/2013	On March 14, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) (b)(6), (b)(7)(C), Blaine, WA, regarding information provided by a Source of Information (SOI). According to the SOI, "someone working the cameras on the border was providing information on how to avoid detection." When asked by Border Patrol Agents to elaborate, the SOI stated that the subject's daughter is either (b)(6), (b)(7)(C). The SOI could not provide a description of the subject and has never seen the subject wear a uniform.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Sensitive Security Information	Judicial Disposition	18 USC 798	Disclosure of Classified Information	Information Only	Sensitive Security Information	
I12-FEMA-CHI-00428	2/2/2012	2/3/2012	9/20/2013	(b)(6), (b)(7)(C) is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). (b)(6), (b)(7)(C) initially claimed to be storing property at (b)(6), (b)(7)(C), but later changed his story and claimed that he had signed a lease agreement to reside at this property. (b)(6), (b)(7)(C) claimed he had entered into this agreement with property manager (b)(6), (b)(7)(C). The owners of (b)(6), (b)(7)(C), were interviewed on January 25, 2012. (b)(6), (b)(7)(C) both indicated that they did not know (b)(6), (b)(7)(C), nor did either individual have any association to their property. To date, (b)(6), (b)(7)(C) has submitted several false documents to FEMA in an attempt to receive disaster assistance money from FEMA, however he has not been awarded any funds.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Administrative Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	False claims	
I12-FEMA-CHI-00428	2/2/2012	2/3/2012	9/20/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Information Only	False claims	
I12-FEMA-CHI-00428	2/2/2012	2/3/2012	9/20/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	False claims	
I12-TSA-PHL-00779	5/16/2012	5/16/2012	9/20/2013	The FAMSTC collects, stores, and recycles expended brass casings from the ACY firearm's ranges. Annually, the collected brass is listed for auction through the General Services Administration and proceeds are returned to the FAMSTC for use in range-related expenses. According to the information provided, FAMSTC recently noticed that the brass casing accumulation was noticeably less than expected. As a result, FAMSTC photographed the recycling barrel from Indoor Range #1 at the close of business on 5/11/12 (Friday). On 5/14/12, FAMSTC took another photo of the aforementioned recycling barrel prior to the start of any training. Based upon a comparison of the two photographs, FAMSTC determined that a considerable amount of used brass was missing from the barrel. FAMSTC reported that the barrel was secured behind a locked range door during the period in question. Additionally, FAMSTC stated that due to major construction in the range area, no CCTV footage was available. At the time of notification, no suspects have been identified.	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Information Only	Other Criminal Activity	
I12-FEMA-DET-00872	7/3/2012	7/5/2012	9/20/2013	(b)(6), (b)(7)(C), 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 (b)(6), (b)(7)(C) 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.	Program Fraud / Financial Crimes	Grant Fraud	NULL	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Information Only	Grant Fraud	
I12-FEMA-DET-00872	7/3/2012	7/5/2012	9/20/2013	DUPLICATE	Program Fraud / Financial Crimes	Grant Fraud	NULL	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Unsubstantiated	Grant Fraud	
I12-CIS-SNJ-00924	7/26/2012	7/26/2012	9/20/2013	On 07123/2012, (b)(6), (b)(7)(C) visited the USCIS San Juan Field Office to turn in government documents that he found (b)(6), (b)(7)(C) on a red bag that allegedly belongs to his aunt (b)(6), (b)(7)(C)-a SAJ Field Office employee. (b)(6), (b)(7)(C) reportedly lives at (b)(6), (b)(7)(C). This writer and (b)(6), (b)(7)(C) reviewed the documents which consisted of nine (9) copies of [-213's (records ofdeportable/inadmissible alien); copy of two (2) CIS check printouts; and a copy of USCIS instructions to handle classified files. Due to (b)(6), (b)(7)(C), he will return at a later day to provide his a sworn statement. He showed to this writer pictures of (b)(6), (b)(7)(C) alleged bag and a video that is willing to share with USCIS if requested.	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Administrative Disposition	Other	Violation	Information Only	Failure to Safeguard / Unauthorized Release of Information	
I12-CIS-SNJ-00924	7/26/2012	7/26/2012	9/20/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Judicial Disposition	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Information Only	Failure to Safeguard / Unauthorized Release of Information	

I12-CIS-SNJ-00924	7/26/2012	7/26/2012	9/20/2013	DUPLICATE		Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Judicial Disposition	Other	Violation	Information Only	Failure to Safeguard / Unauthorized Release of Information
I13-CBP-SNJ-00171	1/3/2013	1/4/2013	9/20/2013	The Drug Enforcement Administration (DEA), Guaynabo, PR, notified the DHS OIG regarding an allegation that (b)(6), (b)(7)(C), Air and Marine Branch, Customs and Border Protection, (CBP), Aguadilla, PR was selling information to known drug trafficking organizations (DTOs) regarding the deployment of CBP air and marine assets.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 1905	Disclosure of Confidential Information	Information Only	Other Employee Corruption	
I13-OSEC-PHL-00298	3/7/2013	3/7/2013	9/20/2013	IT IS ALLEGED (b)(6), (b)(7)(C) PROVIDED PROFESSIONAL ASSISTANCE TO THE DELAWARE VALLEY INTELLIGENCE CENTER (DVIC) THAT CIRCUMVENTED FEMA GRANT GUIDELINES. ADDITIONALLY, (b)(6), (b)(7)(C) ALLEGEDLY SERVED AS A PROJECT MANAGER FOR THE DVIC WHILE PERFORMING (b)(6), (b)(7)(C). ALLEGATION AROSE DURING A U.S. SENATE SUBCOMMITTEE INVESTIGATION OF FUSION CENTERS.	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Judicial Disposition	18 USC 208	Acts Affecting a Personal Financial Interest	Unfounded	Ethics Violations	
I13-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/w: open. Applicant registered for (b)(6), (b)(7)(C) 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; (b)(6), (b)(7)(C) (see below). **Federal Income Tax Returns have (b)(6), (b)(7)(C). **Driver's License is Tennessee. (see NEMIS scanned docs received 6/1/11). **No voting registration for the AR property **DD is a (b)(6), (b)(7)(C) that SBA previously declined for a vacation home in 2008. (see DR 1751 330022442). **Tax Assessor for the DD shows mailing address (b)(6), (b)(7)(C) & DD does not have a HO exemption. (see below). Note, occupancy failed on 6/4/11. Applicant was also DV 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 (b)(6), (b)(7)(C). 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. (b)(6), (b)(7)(C) U.S. Small Business Administration TXNPSC	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Unsubstantiated	Program Fraud / Theft	
I13-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) Timothy LEE, Savannah, GA, used a personally-owned weapon to shoot and kill his wife and himself. The incident occurred at CBPAS LEE's secondary residence in Augusta, GA, to which the Richmond (GA) County Police Department responded.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 1111	Murder	Information Only	Unauthorized Use of L.E.O. Component Data System(s)	
I13-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) 4 006 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.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Information Only	Unauthorized Use of L.E.O. Component Data System(s)	
I13-ICE-BUF-00499	7/1/2013	7/2/2013	9/24/2013	On June 28, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C), Enforcement and Removal Operations, (b)(6), (b)(7)(C), who reported a detainee at (b)(6), (b)(7)(C) Federal Detention Facility alleged he was sexually abused by a contract officer	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 2242	Sexual Abuse	Information Only	Unauthorized Use of L.E.O. Component Data	
I12-ICE-DAL-00947	8/6/2012	8/7/2012	9/26/2013	Dear Sirs, I am writing to inform you of possible issues concerning invasion of privacy and misuse of government resources. I work with an individual named, (b)(6), (b)(7)(C) states that her husband (b)(6), (b)(7)(C) (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???" (b)(6), (b)(7)(C) who begins work at our facility on 2 July 2012. She gave personal information about (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) made several comments indicating (b)(6), (b)(7)(C) bio was not accurate by stating "That's not what Homeland Security has on record". On 22 June 2012, (b)(6), (b)(7)(C) again made statements about her husband "(b)(6), (b)(7)(C)" checking out (b)(6), (b)(7)(C), making comments about his work experience and family situation. She stated, "???" they said he is not, Homeland Security does not have a wife on record for him". She then went on to tell another co-worker (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) had run a check on him using Homeland Security systems when he came to work at our facility in January 2012. She said that (b)(6), (b)(7)(C) ran a background and a credit check on (b)(6), (b)(7)(C). When questioned as to why her husband would be running "checks" on us, (b)(6), (b)(7)(C) replied " he is highly paranoid and runs checks on everyone we know, everyone I work with, our neighbors, everybody???" (b)(6), (b)(7)(C) went on to indicate that he had run background checks on me and my husband. Following are names of specific people that (b)(6), (b)(7)(C) claims her husband has run background checks on: (b)(6), (b)(7)(C) Below is (b)(6), (b)(7)(C) contact information: (b)(6), (b)(7)(C) National Security Support Contracting Officer DHS ICE Office of Acquisition Management (OAO) Phone 214-905-8309 Email: joseph.e.brown@ice.dhs.gov If these circumstances are true, I feel that not only is this an invasion of privacy but also a misuse of time, authority and systems by this government employee for personal gain. I would be shocked to think that this type of inappropriate behavior is condoned by the Department of Homeland Security. I want this matter fully investigated and if the allegations are substantiated, I want appropriate disciplinary action taken against (b)(6), (b)(7)(C). Also, if the allegations are substantiated, I want the DHS to reinforce to its employees that government systems are for official use only and that they are paid to protect our country???'s interests and not their own personal interests. In addition, DHS employees have a responsibility to safeguard citizens???' personal interest and it should only be divulged within an official capacity and to authorized receivers of that information. (b)(6), (b)(7)(C) has continued to make statements about (b)(6), (b)(7)(C) " security checks" on fellow employees and at a work related dinner at Gloria's Restaurant on 2 Aug 12 (b)(6), (b)(7)(C) stated that homeland security was in a uproar over (b)(6), (b)(7)(C) not being on his security check and stated that Homeland Security was doing a full review of their databases trying to determine what the issue was.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Sensitive Security Information	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unsubstantiated	Sensitive Security Information	
I13-CBP-DET-00007	10/1/2012	10/1/2012	9/26/2013	On September 17, 2012, Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Detroit Field Office (b)(6), (b)(7)(C), received an email from (b)(6), (b)(7)(C), Romulus, MI. (b)(6), (b)(7)(C) reported that Customs and Border (b)(6), (b)(7)(C) was involved in a traffic stop conducted by the Oakland County (MI) Sheriff's Department (OCSD) wherein her passenger and (b)(6), (b)(7)(C), was arrested for heroin delivery. During a search subsequent to the arrest of (b)(6), (b)(7)(C), marijuana was located on his person. (b)(6), (b)(7)(C) presented her CBP credentials to officers at the time of the traffic stop.	Employee Corruption	Other Employee Corruption	NULL	Administrative Disposition	Other	Violation	Substantiated	Other Employee Corruption	
I13-CBP-DET-00007	10/1/2012	10/1/2012	9/26/2013	DUPLICATE	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Unsubstantiated	Other Employee Corruption	
I13-ICE-DET-00087	11/1/2012	11/2/2012	9/26/2013	(b)(6), (b)(7)(C) has an extensive criminal history including impersonating a police officer, felony theft, assault, and telecommunications fraud. Currently (b)(6), (b)(7)(C) is working as security at various bars and nightclubs in the Toledo, OH area. (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) 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, (b)(6), (b)(7)(C)' accomplice then calls the bar and advises them that Homeland Security has referred them to the bar, since they are properly licensed. (b)(6), (b)(7)(C) is alleged to have done this on many occasions and is currently still utilizing this scam to obtain new security work. Further, (b)(6), (b)(7)(C) who is a convicted felon is alleged to be carrying a firearm and wearing body armor while working these security details. (b)(6), (b)(7)(C) of the Detroit Office has made telephonic contact with AUSA (b)(6), (b)(7)(C), Toledo, OH regarding this matter and she has expressed an interest in prosecuting this case.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Judicial Disposition	18 USC 912	False Impersonation of an Officer or Employee of the United States	Information Only	Impersonation of a DHS employee	
I13-CBP-SND-00112	11/13/2012	11/15/2012	10/1/2013	On October 12, 2012, (b)(6), (b)(7)(C), Department of Homeland Security (DHS), Office of Inspector General (OIG), San Diego, CA, received information from (b)(6), (b)(7)(C), DHS OIG, El Centro Resident Office, El Centro, CA, in response to information that he received from (b)(6), (b)(7)(C), 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 tracking organization (DTO) in exchange for allowing narcotics to enter into the U.S. from Mexico without inspection. (b)(6), (b)(7)(C) contacted (b)(6), (b)(7)(C) regarding the allegation. (b)(6), (b)(7)(C) indicated that a U.S. Border Patrol informant advised him that (b)(7)(D) POE. (b)(6), (b)(7)(C), (b)(7)(D).	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Bribery	
I13-CBP-SND-00112	11/13/2012	11/15/2012	10/1/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Information Only	Bribery	
I14-TSA-ATL-00052	10/1/2013	10/1/2013	10/7/2013	On 10/01/13, the Atlanta International Airport (ATL) Federal Security Director (FSD) notified the TSA/OOI of allegations of misconduct levied against (b)(6), (b)(7)(C). According to the information provided, (b)(6), (b)(7)(C) is allegedly involved in an inappropriate relationship with ATL Transportation (b)(6), (b)(7)(C) is a K-band employee.	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Administrative Disposition	Other	Violation	Information Only	Employee Misconduct, General	
I12-FEMA-DAL-00949	7/26/2012	7/26/2012	10/16/2013	(b)(6), (b)(7)(C) 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; (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) applied for FEMA assistance on 05/13/2011, claiming damage to his single story home at (b)(6), (b)(7)(C). Government records held by Arkansas County (Southern District) Assessor's Office at (b)(6), (b)(7)(C), verifies that (b)(6), (b)(7)(C) has owned this property since 06/2000 and that he did not have Homestead Exemption on it in 2011. According to the allegation, (b)(6), (b)(7)(C) primary residence was actually at (b)(6), (b)(7)(C). Government records held by Lonoke Assessor's Office at (501) 676-2440, verifies that (b)(6), (b)(7)(C) has owned this property since 11/1988 and that he has had Homestead Exemption on it since 2002. In an effort to verify occupancy, the Fraud Branch contacted Lonoke County Elections at (501) 676-2368 on 07/16/2012 and spoke with (b)(6), (b)(7)(C). According to (b)(6), (b)(7)(C) has had an active voting registration for (b)(6), (b)(7)(C) since 09/25/1979, where he seems to vote in every single election. A search of (b)(6), (b)(7)(C) (CLEAR) has also linked (b)(6), (b)(7)(C) since 01/1996, and never linked him with his claimed damaged dwelling (b)(6), (b)(7)(C). FEMA records show (in insurance) that (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C). According to (b)(6), (b)(7)(C) has had his primary residence insurance policy (#345787768), for (b)(6), (b)(7)(C) since 1978 and his secondary residence insurance policy (#110114710), for (b)(6), (b)(7)(C), since 08/14/2000. These FEMA records also show that (b)(6), (b)(7)(C) (Registration Identification #370099148), also applied for DR-1751, declared on 03/26/2008, claiming ownership of (b)(6), (b)(7)(C) was awarded with \$826.00 of Rental Assistance. From the information gathered during this review, there was an indication of FEMA fraud.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Unsubstantiated	Program Fraud	

I13-FEMA-ELP-00225	2/5/2013	2/5/2013	10/16/2013	On January 24, 2013, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office, received information from (b)(6), (b)(7)(C), United States Border Patrol (USBP), Sierra Blanca, TX, indicating the arrest of (b)(6), (b)(7)(C) Federal Emergency Management Agency (FEMA). On January 23, 2013, (b)(6), (b)(7)(C) was arrested at the USBP Sierra Blanca Checkpoint, Sierra Blanca, TX, after Border Patrol Agents (BPAs) found 26 pounds of marijuana concealed in (b)(6), (b)(7)(C). The USBP also seized (b)(6), (b)(7)(C) personally owned handgun, a Glock 19 (serial number RKK967) 9 mm pistol, which BPAs found in the vehicle loaded with a chambered round and a full magazine inside the magazine well.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Substantiated	Narcotics
I12-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 (b)(6), (b)(7)(C), Santa Teresa, NM reporting that during the processing of (b)(6), (b)(7)(C), she alleged that a Border Patrol Agent (BPA) is facilitating alien smuggling in the Santa Teresa, NM area of responsibility.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Unfounded	Aliens
I12-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 (b)(6), (b)(7)(C), Enforcement Removal Operations, Florence, CO (ERO/Florence, appeared to have performed a self-query in the Treasury Enforcement Communications System (TECS) on January 03, 2012.	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Judicial Disposition	Other	Violation	Unfounded	Unauthorized access to a DHS computer or network
I12-CBP-ELP-00774	5/16/2012	5/16/2012	10/17/2013	On May 10, 2012, the Southern New Mexico, Public Corruption Task Force (PCTF), received information from a Federal Bureau of Investigation (FBI) confidential source (CS) of information. The CS alleged that he/she had smuggled illegal narcotics with the assistance of an unknown U.S. Border Patrol Agent (BPA).	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Unfounded	Narcotics
I12-CBP-ELP-00774	5/16/2012	5/16/2012	10/17/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 952	Importation of Controlled Substances	Unfounded	Narcotics
I13-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) (b)(6), (b)(7)(C), Enforcement and Removal Operations, Denver, CO (ERO/Denver), who reported the arrest of (b)(6), (b)(7)(C)	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Administrative Disposition	State	Violation	Substantiated	Unauthorized Use of L.E.O. Component Data
I13-ICE-DVR-00197	1/16/2013	1/18/2013	10/17/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	State	Violation	Substantiated	Unauthorized Use of L.E.O. Component Data
I13-CBP-SND-00334	3/22/2013	3/22/2013	10/17/2013	On March 21, 2013, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C), Brown Field, CA, regarding an individual who is reportedly planning to cross into the United States from Tijuana, Baja California, Mexico. The individual is reportedly planning on paying the driver of a vehicle \$2,000 and an unidentified CBP Officer (CBPO) who will inspect the vehicle \$5,000.	Employee Corruption	Bribery	NULL	NULL	8 USC 1326	Reentry of Removed Aliens	Unsubstantiated	Bribery
I13-CBP-SND-00334	3/22/2013	3/22/2013	10/17/2013	DUPLICATE	Employee Corruption	Bribery	NULL	NULL	8 USC 1324	Bringing in or Harboring Certain Aliens	Unsubstantiated	Bribery
I13-CBP-SND-00334	3/22/2013	3/22/2013	10/17/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I13-CBP-SND-00334	3/22/2013	3/22/2013	10/17/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I12-CBP-SVA-00784	5/22/2012	5/22/2012	10/18/2013	On May 16, 2012, (b)(6), (b)(7)(C), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received a phone call from ICE Homeland Security Investigations, Tucson (HSI/Tucson), (b)(6), (b)(7)(C), documenting information received from a source of information (SOI). The SOI has information that an unknown Border Patrol Agent (BPA) is assisting other parties in the smuggling of aliens into the United States.	Employee Corruption	Smuggling	Aliens	NULL	Other	Violation	Substantiated	Aliens
I12-CBP-SVA-00784	5/22/2012	5/22/2012	10/18/2013	DUPLICATE	Employee Corruption	Smuggling	Aliens	Administrative Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unsubstantiated	Aliens
I12-CBP-SVA-00784	5/22/2012	5/22/2012	10/18/2013	DUPLICATE	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unsubstantiated	Aliens
I12-CBP-SVA-00878	7/10/2012	7/11/2012	10/18/2013	On July 10, 2012, the Joint Intake Center (JIC), Washington, DC received notification from the Drug Enforcement Administration (DEA), Office of Professional Responsibility (OPR), (b)(6), (b)(7)(C), alleging possible corruption by U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Administrative Disposition	Other	Violation	Substantiated	Other Suspicious Activity
I12-CBP-SVA-00878	7/10/2012	7/11/2012	10/18/2013	DUPLICATE	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	Other	Violation	Substantiated	Other Suspicious Activity
I12-CBP-SND-00914	6/8/2012	7/24/2012	10/18/2013	On May 29, 2012, (b)(6), (b)(7)(C) of the Office of Professional Responsibility/Los Angeles (OPR/LA) was contacted by (b)(7)(D) who stated he was in contact with (b)(6), (b)(7)(C), (b)(7)(D)	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I12-CBP-SND-00914	6/8/2012	7/24/2012	10/18/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unsubstantiated	Bribery
I13-CBP-ELC-00027	10/2/2012	10/2/2012	10/18/2013	(b)(6), (b)(7)(C), U.S. Border Patrol (USBP), El Centro, CA, submitted a memorandum that stated on September 9, 2012, (b)(6), (b)(7)(C), 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). (b)(6), (b)(7)(C) 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). (b)(6), (b)(7)(C) stated the male subject appeared to be wearing a uniform shirt of a law enforcement official or security guard. (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) stated the male subject was observed retrieving two medium sized black bags that were hidden between the border road and the anti-vehicle barriers. (b)(6), (b)(7)(C) 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.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I13-CBP-TUC-00040	10/9/2012	10/11/2012	10/18/2013	On October 9, 2012, (b)(6), (b)(7)(C), Homeland Security Investigations, Sells, AZ (HSI/Sells), notified Immigration and Customs Enforcement, Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), that a (b)(6), (b)(7)(C), U.S. Border Patrol, Nogales, AZ (BP/Nogales), had been arrested for smuggling narcotics through the Lukeville Port of Entry (POE/Lukeville) on September 1, 2012. During the subsequent HSI investigation, information was recovered from electronic media that may implicate (b)(6), (b)(7)(C) in the smuggling organization.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Unsubstantiated	Narcotics
I13-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) (b)(6), (b)(7)(C). In the e-mail, (b)(6), (b)(7)(C) provided information regarding an ICE Enforcement and Removal Operations (ERO) employee identified as (b)(6), (b)(7)(C) LNU. (b)(6), (b)(7)(C) received information suggesting that (b)(6), (b)(7)(C) LNU was providing sensitive information to targets of an HSI investigation.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 1905	Disclosure of Confidential Information	Unsubstantiated	Law Enforcement Sensitive Material
I13-ICE-ELC-00267	2/21/2013	2/21/2013	10/18/2013	DUPLICATE	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Law Enforcement Sensitive Material
I13-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 (b)(6), (b)(7)(C), also of Nogales. According to the information provided, (b)(6), (b)(7)(C) has been seen loading full cases of CBP-owned ammunition and buckets of fired brass shell casings into his personally-owned vehicle.	Miscellaneous	Criminal Misconduct	Theft	Administrative Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Substantiated	Other Criminal Activity
I13-CBP-TUC-00274	2/20/2013	2/22/2013	10/18/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Substantiated	Other Criminal Activity
I13-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) (b)(6), (b)(7)(C), Seattle, WA, regarding allegations made by (b)(6), (b)(7)(C), Seattle, WA. (b)(6), (b)(7)(C) alleged that (b)(6), (b)(7)(C), Seattle, WA, stated she was going to shoot him. (b)(6), (b)(7)(C) also alleged that (b)(6), (b)(7)(C) may have previously carried a firearm to work.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Unsubstantiated	Unauthorized Use of L.E.O. Component Data System(s)
I13-CBP-LAX-00407	5/3/2013	5/3/2013	10/18/2013	On April 23, 2013, Customs and Border Protection Officer (b)(6), (b)(7)(C) Custom and Border Protection, San Ysidro, CA (CBP/San Ysidro), called (b)(6), (b)(7)(C), Office of Professional Responsibility, San Diego, CA (OPR/San Diego), regarding a possible corrupt U.S. Citizenship and Immigration Services (CIS) employee. (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) 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.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	NULL	Judicial Disposition	18 USC 1503	Influence or Injuring Officers or Jurors	Unfounded	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information

I13-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) (b)(6), (b)(7)(C), Ajo, AZ forwarding information obtained during the interview of (b)(6), (b)(7)(C). The subject stated that the agent (b)(6), (b)(7)(C) provides information about the Border Patrol and Border Patrol Agents. This report documents the relevant material received.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	Other	Violation	Unsubstantiated	Law Enforcement Sensitive Material
I12-CBP-MCA-00646	3/26/2012	3/26/2012	10/21/2013	*****SEALED QUI TAM FILING***INFORMATION NOT TO BE DISSEMINATED OUTSIDE DHS**** G4S Secure Solutions entered into a contract with CBP to drive buses and escort alleged illegal immigrants detained by CBP at the Mexican border. Relator alleges G4S instructed its employees to falsify work logs which were submitted to CBP for payment.	Program Fraud / Financial Crimes	Qui Tams	NULL	Judicial Disposition	31 USC 3729	False Claims [Civil]	Unsubstantiated	Qui Tams
I12-CBP-TUC-00772	5/16/2012	5/16/2012	10/21/2013	Upon apprehension for smuggling Marijuana, the complainant alleges a Border Patrol Agent (b)(6), (b)(7)(C), held a gun to his head while the hood of his sweatshirt was pulled over his eyes.	Civil Rights / Civil Liberties	Use of Force	Other Weapon Related	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Unsubstantiated	Weapon Related - Other
I12-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.	Employee Corruption	Smuggling	Aliens	Administrative Disposition	18 USC 924	Firearm Violations - Penalties	Substantiated	Aliens
I12-CBP-YUM-01047	9/26/2012	9/27/2012	10/21/2013	DUPLICATE	Employee Corruption	Smuggling	Aliens	Judicial Disposition	18 USC 924	Firearm Violations - Penalties	Substantiated	Aliens
I13-CBP-SFO-00005	9/28/2012	10/1/2012	10/21/2013	On September 24, 2012, Customs and Border Protection (CBP) (b)(6), (b)(7)(C), 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 (b)(6), (b)(7)(C) ", San Francisco, CA. The unknown caller reports that (b)(6), (b)(7)(C) owns a hotel in South San Francisco where illegal Pakistanis frequently reside for short periods of time. Subsequent queries by the JIC in TECS and LexisNexis indicated (b)(6), (b)(7)(C) San Francisco, CA, airport.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unfounded	Other Suspicious Activity
I13-CBP-SFO-00005	9/28/2012	10/1/2012	10/21/2013	DUPLICATE	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	8 USC 1324a	Employment of an illegal alien	Substantiated	Other Suspicious Activity
I13-CBP-SFO-00005	9/28/2012	10/1/2012	10/21/2013	DUPLICATE	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	Other	Violation	Substantiated	Other Suspicious Activity
I12-CIS-DET-00809	6/5/2012	6/5/2012	10/22/2013	On May 31, 2012, (b)(6), (b)(7)(C), telephoned a Cooperating Defendant (CD) regarding help obtaining immigration documentation for the Cooperating Defendant's cousin. (b)(6), (b)(7)(C) gave the CD a Detroit area telephone number and told the CD the number is for an "Immigration Officer" who will get the CD whatever documentation he/she wants. (b)(6), (b)(7)(C) told the CD the immigration officer is waiting for a call from CD.	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Judicial Disposition	Other	Violation	Unsubstantiated	Fraudulent Documents
I12-CIS-DET-00809	6/5/2012	6/5/2012	10/22/2013	DUPLICATE	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Judicial Disposition	Other	Violation	Unsubstantiated	Fraudulent Documents
I13-CBP-DET-00229	2/4/2013	2/4/2013	10/22/2013	On January 31, 2013, Customs and Border Protection (CBP) Internal Affairs (IA) Detroit was contacted by (b)(6), (b)(7)(C), Office of Information and Technology (OIT), Walled Lake, MI, who reported possible misconduct and misuse of official position for (b)(6), (b)(7)(C) reported that (b)(6), (b)(7)(C) misrepresented himself claiming to be a CBP Officer, in order to gain access to sensitive CBP data bases, which he had no need or job requirement to have access to. (b)(6), (b)(7)(C) also reported that (b)(6), (b)(7)(C) may have shut down CBP surveillance equipment on the Michigan/Canadian border to aid in possible smuggling activities. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) integrity has been questioned by several senior CBP management officials.	Miscellaneous	Non-Criminal Misconduct	NULL	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Information Only	Non-Criminal Misconduct
I13-ICE-WFO-00533	8/5/2013	8/5/2013	10/22/2013	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 Douglas Clayton Lewis in Manassas, VA pursuant to an ICE/HSI child pornography investigation. According to ICE/HSI, the ICE/HSI Special Response Team (SRT) encountered Lewis, who was armed with a firearm, in front of his residence. Lewis attempted to flee and was shot by SRT member (b)(6), (b)(7)(C) during the confrontation. Lewis 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.	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Judicial Disposition	Other	Violation	Information Only	Death investigation
I13-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) (b)(6), (b)(7)(C) Atlanta, GA, regarding (b)(6), (b)(7)(C), Atlanta, GA. While inspecting luggage belonging to (b)(6), (b)(7)(C), a civilian, (b)(6), (b)(7)(C) reportedly planted a plastic bag containing white powder in one of her bags. When confronted, (b)(6), (b)(7)(C) allegedly admitted to planting the bag as a joke.	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Judicial Disposition	Other	Violation	Information Only	Employee Misconduct, General
I13-CBP-WFO-00157	12/19/2012	12/19/2012	10/23/2013	On December 18, 2012, Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C), Homeland Security Investigations, Baltimore, MD, contacted the ICE Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), with information provided by the prison (b)(6), (b)(7)(C), regarding his Border Patrol Agent (BPA) friend who was going to assist with arrangements to kill Assistant US Attorney (AUSA) (b)(6), (b)(7)(C), Baltimore, the AUSA prosecuting his case. (b)(6), (b)(7)(C) also alleged the BPA helped him smuggle money to Mexico.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	Other	Violation	Unsubstantiated	Other Employee Corruption
I13-DNDO-ORL-00513	7/12/2013	7/19/2013	10/23/2013	ISID received a criminal sexual conduct complaint against DHS (b)(6), (b)(7)(C). The allegation was made by (b)(6), (b)(7)(C). The alleged assault occurred in (b)(6), (b)(7)(C) hotel room on June 12, 2013 during a TDY assignment in Tallahassee, Florida. The allegation concerns forcing (b)(6), (b)(7)(C) to the bed, attempting to forcibly part her legs, forcible kissing and unwanted touching.	Civil Rights / Civil Liberties	Coerced Sexual Contact	NULL	Administrative Disposition	Other	Violation	Information Only	Sexual abuse
I13-DNDO-ORL-00513	7/12/2013	7/19/2013	10/23/2013	DUPLICATE	Civil Rights / Civil Liberties	Coerced Sexual Contact	NULL	Administrative Disposition	State	Violation	Information Only	Sexual abuse
I13-DNDO-ORL-00513	7/12/2013	7/19/2013	10/23/2013	DUPLICATE	Civil Rights / Civil Liberties	Coerced Sexual Contact	NULL	Judicial Disposition	Other	Violation	Information Only	Sexual abuse
I13-DNDO-ORL-00513	7/12/2013	7/19/2013	10/23/2013	DUPLICATE	Civil Rights / Civil Liberties	Coerced Sexual Contact	NULL	Judicial Disposition	State	Violation	Information Only	Sexual abuse
I13-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 (b)(6), (b)(7)(C), 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, (b)(6), (b)(7)(C) 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.	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Information Only	Failure to Safeguard / Unauthorized Release of Information
I12-CBP-ELC-01007	8/29/2012	8/30/2012	10/25/2013	On August 27, 2012, the Joint Intake Center (JIC), Washington, D.C., received an initial report of shots fired by several Customs and Border Protection (CBP) Border Patrol Agents (BPAs) assigned to Calexico, CA. The unknown amount of rounds fired by the BPAs were from their CBP issued firearms at an oncoming suspected load vehicle, as it evaded a marked Border Patrol vehicle near, Calexico, CA. Of the three subjects in the vehicle, one was struck by a bullet in the leg and was transported to a local medical center for treatment. None of the BPAs or any other parties were injured during the encounter. Additional information received by the JIC indicates approximately 33 rounds were fired upon the suspect's vehicle. The agents identified as being involved in the shooting incident are; (b)(6), (b)(7)(C) all assigned to Calexico, CA.	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Unsubstantiated	Firearms discharge
I13-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) (b)(6), (b)(7)(C), Eloy, AZ. The information documents that on December 27, 2012, during an asylum hearing on behalf of (b)(6), (b)(7)(C), 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 all in' presumably into the United States." (b)(6), (b)(7)(C) stated he does not know the name of the unidentified BPA. (b)(6), (b)(7)(C) further indicated he knows this information through people in his hometown, and the cartel members are from Tijuana (MX).	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I13-CBP-SND-00164	1/2/2013	1/2/2013	10/25/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unsubstantiated	Bribery
I13-BP-ELC-00416	5/9/2013	5/9/2013	10/25/2013	On May 7, 2013, (b)(6), (b)(7)(C) Department of Homeland Security (DHS), Office of Inspector General (OIG), Imperial, CA, interviewed (b)(6), (b)(7)(C), regarding an allegation that an unknown Border Patrol Agent (BPA), Indio, CA, is allowing undocumented aliens (UDAs) to pass through the Highway 86 Indio Border Patrol Checkpoint, Indio, CA, in exchange for bribe money. (b)(6), (b)(7)(C) stated that he received information from a (b)(7)(D) that an unidentified BPA is accepting \$20,000 to allow vehicles containing UDAs through the checkpoint. (b)(6), (b)(7)(C) stated that the Border Patrol is conducting a human smuggling investigation into an associated address identified by the SOI. On May 8, 2013, (b)(6), (b)(7)(C), DHS OIG, Imperial, CA, interviewed the PSPD SOI. The SOI requested that his identity remain anonymous. The SOI stated that (b)(6), (b)(7)(C), was recently propositioned by a smugler identified as (b)(6), (b)(7)(C) to engage in UDA smuggling activity for financial gain. The SOI stated that (b)(6), (b)(7)(C), (b)(7)(D)	Employee Corruption	Bribery	NULL	Administrative Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unsubstantiated	Bribery
I13-BP-ELC-00416	5/9/2013	5/9/2013	10/25/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I13-BP-ELC-00416	5/9/2013	5/9/2013	10/25/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unsubstantiated	Bribery
I12-CBP-SEA-00466	2/14/2012	2/14/2012	11/4/2013	On February 10, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) (b)(6), (b)(7)(C). In his e-mail, (b)(6), (b)(7)(C) reports that an IP (Internet Protocol) address which offered approximately 125 child pornography videos for distribution was found to be assigned to U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C)	Miscellaneous	Criminal Misconduct	Child Pornography	Administrative Disposition	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Substantiated	Child pornography

I12-CBP-SEA-00466	2/14/2012	2/14/2012	11/4/2013	DUPLICATE		Miscellaneous	Criminal Misconduct	Child Pornography	Judicial Disposition	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Substantiated	Child pornography
I13-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 (b)(6), (b)(7)(C) Seattle, WA. Initial reporting indicates (b)(6), (b)(7)(C) 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.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	Other	Violation	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)	
I12-FEMA-BLX-00370	1/5/2012	1/19/2012	11/7/2013	****Disaster: Alabama Storms/Flooding **** Subject DOB is Approximate: In the recent Alabama storms the subject (b)(6), (b)(7)(C) 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. DECON: RADD 1/9/12	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	False claims	
I12-FEMA-PHL-00421	1/19/2012	1/23/2012	11/7/2013	Hello OIG. This message is from FEMA. In Disaster no. 4025, Pennsylvania, applicant (b)(6), (b)(7)(C), registration no. 38-2061266 submitted a lease and rent/utilities ledger that could not be verified by the office manager (b)(6), (b)(7)(C). The lease and ledger state they are from (b)(6), (b)(7)(C) stated the lease and rent ledger submitted are not what is used by the towers. Both the lease and ledger is signed by an (b)(6), (b)(7)(C). The lease states "owner" by the signature and the ledger states "leasing agent" by the signature but the manager stated there is no (b)(6), (b)(7)(C), owner or leasing agent at their facility. The Towers at Wyncote address is (b)(6), (b)(7)(C), phone (b)(6), (b)(7)(C). As always, with appreciation. (b)(6), (b)(7)(C) DHS/FEMA/VANPSC AGENT (b)(6), (b)(7)(C)	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	False claims	
I12-FEMA-PHL-00422	1/4/2012	1/19/2012	11/7/2013	****Disaster: Hurricane Irene **** Subject Age is Approximate: The complainant claims the subject filed for FEMA assistance after Hurricane Irene on 09/20/11 in order to receive rental assistance, application number 393733849. The complainant is the owner of the home and the subject was renting from him. The complainant said he was not notified of the damages to the home and did not know that the subject filed for FEMA assistance. The complainant claims the subject received a check for \$2,634 and did not use these funds to seek other housing or make repairs on the home. The complainant says the subject and her boyfriend, (b)(6), (b)(7)(C) did not move out until December 1st and the complainant did not learn of the fraud until the 14th. The complainant said he tried to file a complaint with FEMA to make repairs on the home but he had missed the application deadline to apply. The complainant says (b)(6), (b)(7)(C) just got out of prison and both him and the subject have broken into the home since they moved out. DECON: RADD 1/6/12	Miscellaneous	Criminal Misconduct	Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Theft of government funds	
I12-FEMA-HAT-00648	3/26/2012	3/29/2012	11/7/2013	Password to open complaint attachment is (oaktree) Disaster 1972 411010639 (b)(6), (b)(7)(C) Document received 06/18/2011 page 1. It is a good sample of (b)(6), (b)(7)(C) hand writing. Please notice the "received from" name on the Rent Receipt received multiple times including 07/12/2011 1430157, it appears that (b)(6), (b)(7)(C) may have wrote her own lease and rent receipts including writing a name of (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) hand writing is consistent with the LL of (b)(6), (b)(7)(C) with possible exception of the first and last initials. (b)(6), (b)(7)(C) is the landlord on the lease and rent receipts.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Administrative Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Program Benefits Theft	
I12-FEMA-HAT-00648	3/26/2012	3/29/2012	11/7/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Program Benefits Theft	
I12-FEMA-HAT-00648	3/26/2012	3/29/2012	11/7/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Benefits Theft	
I12-FEMA-BLX-00649	3/27/2012	3/29/2012	11/7/2013	This file is in Pre-Recoupment because the Applicant (b)(6), (b)(7)(C) filed for this disaster but was not living in the damaged dwelling at the time of the disaster. According to the occupant of the home which is her son and daughter in-law, she owns it but was living in (b)(6), (b)(7)(C) and returned so that she could file for FEMA assistance. She received \$11,785.71 for home repair and personal property. Her occupancy was verified by the Inspector with her drivers license which she apparently had not changed. The Occupants of the home are (b)(6), (b)(7)(C). See NCT comment which follows: It was confirmed by the true owner of the post-disaster rental (b)(6), (b)(7)(C), the applicant (b)(6), (b)(7)(C) eldest daughter) was living in GA a couple of months before the disaster and returned home only after being notified that her home (b)(6), (b)(7)(C) was destroyed by the disaster. (b)(6), (b)(7)(C) stated that only (b)(6), (b)(7)(C) were occupying the post-disaster address provided by (b)(6), (b)(7)(C)	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Administrative Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Program Benefits Theft	
I12-FEMA-BLX-00649	3/27/2012	3/29/2012	11/7/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Program Benefits Theft	
I12-FEMA-HAT-00675	4/9/2012	4/10/2012	11/7/2013	Reference RADD complaints 298225 and 301425, alleged that (b)(6), (b)(7)(C) claimed an address to FEMA for DR 1971-MS, that she did not live at. Submitted by (b)(6), (b)(7)(C), Atlanta FO. NO NEMIS RECORDS FOUND ON APPLICANT.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Program Benefits Theft	
I12-FEMA-PHL-01027	3/15/2012	3/22/2012	11/7/2013	****Disaster: Pennsylvania Storms/Flooding **** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject's home was damaged by a flooded toilet a few months prior to the storm, but filed for and received FEMA assistance on a trailer she was renting to own. DECON: RADD	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud / Theft	
I13-FEMA-ORL-00237	10/30/2012	2/6/2013	11/7/2013	The complaint was reviewed by FEMA FPU and found to present valid fraud concerns. Please see the attached FPU report for details. FPU Report, p/w: open Tropical Storm Debby Please review this case for possible fraud. App has submitted fabricated lease to receive 5,865.00 in rental assistance awards. App has also submitted documents from storage unit that does 'not exist in another effort to receive government funds.	Miscellaneous	Criminal Misconduct	General Fraud	Administrative Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	General Fraud	
I13-FEMA-ORL-00237	10/30/2012	2/6/2013	11/7/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	General Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	General Fraud	
I13-FEMA-PHL-00258	1/30/2013	2/21/2013	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/w: open Hurricane IRENE Complainant stated that the subject received money from FEMA after Hurricane Irene through a check in the mail. The subject received \$1,000 in the mail and continued to receive money on her debit card. The complainant stated that she believed the subject did not need to continue receiving FEMA relief money anymore, yet kept asking FEMA for relief funds. The subject is making fraudulent receipts to send to FEMA in order to convince FEMA that she is still in need of assistance. *Complainant stated this was after Hurricane Irene, but it is possible that it is dealing with Hurricane Sandy	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud / Theft	
I13-FEMA-BLX-00404	10/15/2012	5/2/2013	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/w: open Please review the following file: This applicant and his wife both have filed for the same address (b)(6), (b)(7)(C) - 381909242 Paid \$21,007 Christy Peden - 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 (b)(6), (b)(7)(C). There are documents in both files showing official documentation being mailed to the (b)(6), (b)(7)(C) which would prove occupancy (as well as inspector). 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 (b)(6), (b)(7)(C) - owner occupied per tax record) (also previous file 1842 -410789797 as owner of (b)(6), (b)(7)(C). A noted similarity is that an older child's last in DR-1842 is the same last name as one of the LL's for the (b)(6), (b)(7)(C) address where (b)(6), (b)(7)(C). App's claim the property on (b)(6), (b)(7)(C) was lost to the bank but am unable to verify this information. If Apps still own (b)(6), (b)(7)(C) 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 IHP 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. 1971 - 381892368 Doc# 1759123 Lease with both Apps signatures dated 05/2011	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Benefits Theft	
I13-FEMA-HAT-00469	6/5/2013	6/5/2013	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/w: open Applicant registered for (b)(6), (b)(7)(C) and was awarded \$27,830.70. SBA determined that DD was not primary. Notes: Federal income tax returns filed March 2011 had (b)(6), (b)(7)(C). (see below). Applicant has lived in (b)(6), (b)(7)(C) since 2009. ELIGIBILITY OCCUPANCY NOT VERIFIED. (b)(6), (b)(7)(C) HAS SPENT THE MAJORITY OF HIS TIME THE LAST TWO YEARS AND ALL OF HIS TIME THIS YEAR IN (b)(6), (b)(7)(C). LD DETERMINES THE DAMAGED PROPERTY IS NOT ELIGIBLE. CALLED (b)(6), (b)(7)(C). I ASKED ABOUT INSURANCE. HE SAID THAT THE DAMAGED PROPERTY WAS INSURED BUT WANTED TO KNOW WHY I NEEDED TO KNOW. I EXPLAINED THAT ANY INSURANCE RECOVERY WOULD BE CONSIDERED A DUPLICATION OF BENEFIT. HE STARTED TO EXPLAIN HIS LIVING ARRANGEMENTS. HE SAID THAT AFTER HIS WIFE DIED IN THE 90'S HE WAS IN EUROPE AND MET A WOMAN. SHE LIVED IN (b)(6), (b)(7)(C). SHE EVENTUALLY DEVELOPED ALS. IN 2009 AND 2010 HIS PRIMARY RESIDENCE WAS IN (b)(6), (b)(7)(C) WHILE HE TOOK CARE OF HER. HE SAID SHE PASSED AWAY IN FEBRUARY OF THIS YEAR. I ASKED HOW MUCH TIME HE HAD SPENT IN THE DAMAGED PROPERTY THIS YEAR. HE SAID NONE. HE SAID THAT HE HAD BEEN IN (b)(6), (b)(7)(C) ALL YEAR. I EXPLAINED THAT AT THE TIME OF THE DISASTER HE DID NOT USE THE DAMAGED PROPERTY AS A PRIMARY RESIDENCE. I EXPLAINED THAT WOULD MAKE THE PROPERTY INELIGIBLE FOR A SBA LOAN. HE SAID THAT WAS FINE. HE DOESN'T WANT A LOAN. HE ONLY APPLIED BECAUSE THE FEMA MAN TOLD HIM TO. HE SAID THAT HE DIDN'T WANT TO RELEASE INSURANCE INFORMATION TO US ANYWAY. HE SAID HE THOUGHT IT WAS SILLY THAT THE GOVERNMENT IS IN THE AREA HANDING OUT MONEY. I EXPLAINED THAT I WOULD MAKE A DECLINE RECOMMENDATION ON THE LOAN DUE TO ELIGIBILITY. HE WILL BE GIVEN UP TO 6 MONTHS TO REQUEST RECONSIDERATION. HE SAID THAT HE UNDERSTOOD. NAME(S) SHOWN ON RETURN: (b)(6), (b)(7)(C) FILING STATUS: (b)(6), (b)(7)(C) U.S. Small Business Administration TXNPS	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Fraud / Theft	

I13-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/w: 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 the Damaged dwelling for (b)(6), (b)(7)(C) is likely a non-primary residence. Accurint show the primary address as (b)(6), (b)(7)(C). The applicant received \$31,900 for the Damaged home at (b)(6), (b)(7)(C) 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	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Administrative Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud / Theft
I13-FEMA-NYC-00518	7/2/2013	7/19/2013	11/7/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud / Theft
I13-FEMA-MIA-00653	8/26/2013	9/5/2013	11/7/2013	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.	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Program Fraud / Theft
I13-CIS-PHL-00048	10/12/2012	10/12/2012	11/8/2013	During an interview with a civilian, it was alleged the civilian witnessed (b)(6), (b)(7)(C) receive a \$500 cash payment at a real estate office following a USCIS green card interview.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Information Only	Bribery
I13-CIS-MIA-00474	6/13/2013	6/13/2013	11/8/2013	Six complainants allege that (b)(6), (b)(7)(C) of Palm Beach Gardens, Florida, is involved in fraudulent activities. They also allege that the subject (b)(6), (b)(7)(C) is violent and sent armed men to the complainant's offices to threaten them into silence. They allege that he also poses as an immigration officer and tricks people into bribing him to approve their immigration papers.	Miscellaneous	Criminal Misconduct	General Fraud	Judicial Disposition	18 USC 1031	Major Fraud Against the United States	Unsubstantiated	General Fraud
I13-ICEHSI-ATL-00475	6/14/2013	6/14/2013	11/8/2013	On June 10, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C), Homeland Security Investigations, Washington, DC (HSI/Washington, DC) who reported possible unauthorized disclosure of Treasury Enforcement Communication System (TECS) records to subjects involved in an ongoing drug smuggling ICE investigation.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 1905	Disclosure of Confidential Information	Unfounded	Law Enforcement Sensitive Material
I13-ICE-ATL-00541	8/5/2013	8/6/2013	11/8/2013	Herman Taylor & Lee, 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 (b)(6), (b)(7)(C), 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. 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. (b)(6), (b)(7)(C), 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.	Employee Corruption	Bribery	Anti Trust / RICO	Judicial Disposition	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Incorrectly identified	Antitrust/RICO
I12-CBP-SND-00332	1/5/2012	1/5/2012	11/13/2013	On December 28, 2011, the DHS OIG interviewed a source of information that provided the DHS OIG with a photograph of an alleged male CBPO that is facilitating the entry of narcotics into the United States through the San Ysidro Port Entry, San Ysidro, CA. The photograph was then provided to CBP management by the DHS OIG and CBP management confirmed that the subject in the photograph is a CBPO assigned to the SYS POE and works the swing shift. The source of information alleged that he/she has driven the narcotics through the CBPO in two separate occasions. The source has also provided telephone numbers of the smugglers that have had contact with the CBPO. The source has provided the description of three vehicles that have been utilized to smuggle the narcotics through the CBPO inspection lane at the SYS POE.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I12-CBP-SND-00332	1/5/2012	1/5/2012	11/13/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	21 USC 952	Importation of Controlled Substances	Unsubstantiated	Bribery
I12-DHSOIG-SID-01021	8/16/2012	9/11/2012	11/13/2013	On May 21, 2012, at approximately 1100 hours, two of your agents assigned to the Philadelphia Field Office came to my part-time residence in Cherry Hill, New Jersey in an attempt to intimidate me for speaking out about unethical practices inside of ICE. I made the contact known to my managers, to include Executive Associate Director (EAD) Mead, Field Office Director (FOD) Tsoukaris, (b)(6), (b)(7)(C), as well as others. Below I have copied the original allegation (2) to (b)(6), (b)(7)(C) on May 23, 2012. This message was forwarded throughout management later that day. I have also included the e-mails between EAD Mead, other managers, and I. (1) When your agents were questioned by me about the JIC management system, TECS case input, and referral of their non-existent investigation of me (b)(6), (b)(7)(C) brushed me off. When I approached him later in the day I was told the encounter was off the record and an attempt to "help me out". (b)(6), (b)(7)(C), who accompanied (b)(6), (b)(7)(C) forgot that in February/March 2012, I approached him about the issues that I had been dealing with inside of ICE. Regardless of all of my efforts to report the abuses, nobody listened. This includes the report I placed through the Joint Intake Center in May 2012. As recently as July 17, 2012, I was interviewed, as a witness, by the Administrative Inquiry Unit (AIU) and again reported instances of mismanagement, to include hostile working conditions, with no action. I am no longer waiting for the Department. Given the current scrutiny that DHS is under I may now finally be able to find someone to listen. Starting in April 2011, I began an effort to uncover unethical practices in ICE. This included allegations of waste and abuse. These efforts included two Freedom of Information Act (FOIA) requests, United States Congressional inquiries, Office of Special Counsel complaints, and the retaining of legal counsel. Along the way numerous efforts have been made to derail my efforts. Let this stand as evidence of the failure of those attempts. In the last few months I have allowed time to pass to see if the sluggish pace of government bureaucracy would finally address my concerns. They have not been addressed. As recently as yesterday, August 14, 2012, I spoke with (b)(6), (b)(7)(C) and inquired about the status of my concerns and was met with the same lack of concern that was offered months ago. Local managers lacking the courage and integrity to take action cannot resolve these issues. I am looking to you as a last effort to handle the issues inside of the Department. I have hundreds of pages of documentation to offer for anyone who wants to investigate these issues. The issues listed in this letter are by no means all inclusive to those issues that I have shed light on. Update (09/11/2012): The DHS OIG OSI will investigate the allegation that (b)(6), (b)(7)(C), DHS OIG, Marlton, NJ, attempted to intimidate (b)(6), (b)(7)(C) for speaking out about the unethical practices inside of ICE when they visited him at his part-time residence in Cherry Hill, NJ, on May 21, 2012. [Note: When interviewed by the DHS OIG on August 29, 2012, the complainant advised that all of his allegations were referred to the Office of Special Counsel (OSC) and he was awaiting a status update from the OSC. DHS OIG HQ Operations is coordinating with OSC regarding the reported referral to OSC.]	Miscellaneous	Non-Criminal Misconduct	Abuse / Authority	Judicial Disposition	18 USC 1512	Tampering with a Witness, Victim, or Informant	Unfounded	Abuse of authority
I13-DHSOIG-SID-00159	12/19/2012	12/19/2012	11/13/2013	(b)(6), (b)(7)(C), 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 (b)(6), (b)(7)(C) allegedly had with another driver while he (b)(6), (b)(7)(C) was driving his son to school on the morning of Monday, December 17, 2012.	Miscellaneous	Criminal Misconduct	Abuse / Violence	NULL	Other	Violation	Substantiated	Abuse / Violence
I13-DHSOIG-SID-00159	12/19/2012	12/19/2012	11/13/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Abuse / Violence	Judicial Disposition	18 USC 242	Deprivation of Rights Under Color of Law	Information Only	Abuse / Violence
I13-DHSOIG-SID-00159	12/19/2012	12/19/2012	11/13/2013	DUPLICATE	Miscellaneous	Criminal Misconduct	Abuse / Violence	Judicial Disposition	State	Violation	Unsubstantiated	Abuse / Violence
I13-TSA-TUC-00308	3/11/2013	3/14/2013	11/13/2013	(b)(6), (b)(7)(C), DHS OIG, Tucson, AZ learned that HSI Tucson Fraud Group currently has an open case on (b)(6), (b)(7)(C) was introduced to Under Cover (UC) agent(s) after he had discussed the sale of stolen antiquities, guns, and other items in violation of ITAR. During conversations with the UC(s), (b)(6), (b)(7)(C) stated he knows a (b)(6), (b)(7)(C) who works at Sky Harbor International Airport in Phoenix, AZ who could assist in smuggling items. Phone tolls obtained on (b)(6), (b)(7)(C) further corroborated Delfakis was talking with a (b)(6), (b)(7)(C). A CLEAR report on this number came back to a (b)(6), (b)(7)(C) who resides at (b)(6), (b)(7)(C). A query of the DHS Global Outlook address book revealed a Frank Martinez employed by TSA, assigned to Sky Harbor Airport, as a Transportation Security Manager. A check of his personnel file by TSA I/A revealed the same cell phone number and home address associated to (b)(6), (b)(7)(C) in phone tolls.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 152	Concealment of Assets; False Oaths and Claims; Bribery (Asset Forfeiture and U.S. Trustee matters)	Unsubstantiated	Bribery
I13-FPS-SEA-00340	3/29/2013	3/29/2013	11/13/2013	On March 19, 2013, CRCL received a tasker from DHS Exec Sec (Workflow # 975277) in regards to the March 12, 2013, correspondence from Representative Jim McDermott on behalf of his constituent (b)(6), (b)(7)(C) alleges that his Fourth Amendment rights were violated by Federal Protective Service Officers. (b)(6), (b)(7)(C) says 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. (b)(6), (b)(7)(C) 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, (b)(6), (b)(7)(C) claims that the uniformed authorities, who he refers to as "federal police", refused to identify themselves or their agency. (b)(6), (b)(7)(C) states that he demanded to call the Seattle Police Department to question the extent of their authority. (b)(6), (b)(7)(C) alleges that he was not allowed to call the police and he was issued an illegible citation. The "uniformed authorities" who detained (b)(6), (b)(7)(C) 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, (b)(6), (b)(7)(C) was the "uniformed female authority" who (b)(6), (b)(7)(C) first came into contact with. (b)(6), (b)(7)(C) then placed (b)(6), (b)(7)(C) in handcuffs. (b)(6), (b)(7)(C) arrived on scene shortly after. (b)(6), (b)(7)(C) writes he informed (b)(6), (b)(7)(C) that a knife measuring over 2.5 inches is not allowed on federal property. He claims (b)(6), (b)(7)(C) was yelling and argumentative. He says he arrested and cited (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) was given multiple opportunities to remove the knife from federal property or surrender it. Note: (b)(6), (b)(7)(C) provided written authorization for Rep. McDermott to represent him in this matter.	Civil Rights / Civil Liberties	Denial of Rights / Due Process	NULL	Judicial Disposition	18 USC 245	Civil Rights - Federally Protected Activities	Unfounded	Denial of rights, due process

I13-CBP-TUC-00430	5/20/2013	5/21/2013	11/13/2013	(b)(6), (b)(7)(C), HSI/BEST, Tucson, AZ reported to (b)(6), (b)(7)(C) that a registered Confidential Informant (CI), who has provided reliable information to FBI and TPD, alleged a Mexican National nick named (b)(6), (b)(7)(C) was utilizing a corrupt Border Patrol Agent (BPA) from the Lukeville, AZ area (CAG or AJO) to illegally smuggle people from the Republic of Mexico into the United States. Further investigation revealed an active Mexican Cell Phone Number (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) needed to confer with the alleged agent, based on the agents schedule, for a time to conduct the smuggling operation.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Aliens
I14-CBP-MCA-01353	11/6/2013	11/6/2013	11/13/2013	On October 31, 2013, Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C), Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information through (b)(6), (b)(7)(C), OPR/Harlingen, TX, from Homeland Security Investigations (HSI) (b)(6), (b)(7)(C), 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.	Employee Corruption	Smuggling	Other	Administrative Disposition	18 USC 545	Smuggling Goods into the United States	Information Only	Other
I14-CBP-MCA-01353	11/6/2013	11/6/2013	11/13/2013	DUPLICATE	Employee Corruption	Smuggling	Other	Judicial Disposition	18 USC 545	Smuggling Goods into the United States	Information Only	Other
I13-CBP-ELP-00345	4/1/2013	4/1/2013	11/14/2013	On March 29, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C), Ysleta, TX, in which misconduct on the part of (b)(6), (b)(7)(C), also of Ysleta, is alleged. According to the information provided, (b)(6), (b)(7)(C) received second-hand information that (b)(6), (b)(7)(C) 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.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Judicial Disposition	Local	Violation	Unsubstantiated	Abuse / Violence
I12-CIS-SND-00477	2/21/2012	2/21/2012	11/20/2013	(b)(6), (b)(7)(C). Today I received a call for ethics advice from (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) the girl is in the country illegally. I directed (b)(6), (b)(7)(C) to contact OSI and self-report; she refused. I advised (b)(6), (b)(7)(C) that her security clearance and/or suitability determination (e.g. her job) might be in jeopardy. I advised (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) declined and then clarified that the known illegal did not actually live in her house, but that she (b)(6), (b)(7)(C) was considering such an arrangement and thought she should call me for ethics advice first. Thus, I really don't know the actual truth.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unsubstantiated	Other Employee Corruption
I12-CBP-SEA-00866	7/3/2012	7/3/2012	11/21/2013	On June 26, 2012, (b)(6), (b)(7)(C), 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.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Information Only	Narcotics
I13-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.	Miscellaneous	Non-Criminal Misconduct	NULL	Judicial Disposition	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	Information Only	Non-Criminal Misconduct
I13-BP-TUC-00566	8/20/2013	8/21/2013	11/21/2013	In 2010 while investigating Danny's Car Wash, 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. In 2011 HSI was notified a civilian had lost her state benefits because the state received notification she had gained employment with Danny's Car Wash. It was later determined a UDA was utilizing the civilians true identity as their own. Further HSI investigation revealed numerous employees were committing identity theft at the direction of the company and its representatives. During the course of the HSI investigation, HSI discovered a UDA subject of interest, named (b)(6), (b)(7)(C), had an account on the social networking site Facebook.com (FB). (b)(6), (b)(7)(C) 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. Further searches of his FB account revealed he was friends with (b)(6), (b)(7)(C)	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Administrative Disposition	Other	Violation	Unsubstantiated	Other Suspicious Activity
I13-BP-TUC-00566	8/20/2013	8/21/2013	11/21/2013	DUPLICATE	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Other Suspicious Activity
I12-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) (b)(6), (b)(7)(C) Corpus Christi, TX, in which a situation involving U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C), San Antonio, TX, is reported. According to the information provided, between July 12 and September 7, 2011, (b)(6), (b)(7)(C) and her husband, (b)(6), (b)(7)(C), made four cash deposits totaling \$17,800 into their bank accounts. The information also indicates the (b)(6), (b)(7)(C) filed for personal bankruptcy protection in July 2009, an action which is still an open filing. 3/6/13 Case reassigned to (b)(6), (b)(7)(C). Pending contact with FBI to initiate a joint investigation involving mortgage, bankruptcy and structuring fraud. (krk)	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Judicial Disposition	18 USC 1344	Bank Fraud	Unsubstantiated	Failure to honor just debts
I12-CBP-HOU-00356	1/13/2012	1/13/2012	11/25/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Judicial Disposition	18 USC 1344	Bank Fraud	Unsubstantiated	Failure to honor just debts
I12-BP-LAR-00404	1/25/2012	1/26/2012	11/25/2013	On January 20, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C), in which an allegation of corruption is lodged against an unidentified Zapata Border Patrol Agent (BPA). According to the information provided, an unidentified BPA guides narcotic loads through Zapata and onto Highway 16.	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Narcotics
I12-CBP-DRT-00790	5/24/2012	5/25/2012	11/25/2013	On May 23, 2012, A Department of Homeland Security (DHS), Office of Inspector General (OIG), Confidential Informant (CI), alleged that First Name Unknown (FNU), (b)(6), (b)(7)(C), Border Patrol Agent (BPA), U.S. Border Patrol (USBP), Eagle Pass, Texas and his girlfriend, (b)(6), (b)(7)(C), civilian consume illegal narcotics (cocaine) when they attend social gatherings in Eagle Pass. (b)(6), (b)(7)(C)	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Unfounded	Unauthorized Use of L.E.O. Component Data System(s)
I12-FEMA-HOU-01031	8/2/2012	8/3/2012	11/25/2013	(b)(6), (b)(7)(C) submitted forms and statements claiming that (b)(6), (b)(7)(C) was her primary residence at the time of the Texas Wildfires Disaster Declaration 4029 in Texas. She submitted a drivers license as proof of occupancy at that address and was awarded \$30,200 in replacement funds for an uninsured destroyed residence. She claimed that there were (2) structures (trailers) on the property: 1 being her place of business (a daycare) which was fully insured and the other being her alleged residence w/no insurance. (b)(6), (b)(7)(C) was also awarded a FEMA mobile home to live in while she rebuilt the uninsured residence which she claimed was on the property. It came to FEMA's attention through the local Voluntary Agency Group (where some of (b)(6), (b)(7)(C) ex-employees now work) that there had been NO residence on the property at the time of the wild fires, and that the trailer she was claiming as her residence was in fact boarded up at the time and no one lived on the property. The employees stated that she was living at (b)(6), (b)(7)(C). I asked (b)(6), (b)(7)(C) to submit copies of her electric bills prior to the disaster for the trailer located at (b)(6), (b)(7)(C), that she claimed she lived in, and she stated that the electric bills would not show elect usage. Her reason was that she had "tapped" into the business electricity and therefore the only bill that would show usage was the meter on the Daycare business. Since each trailer had it's own separate electric meter, this is not a believable explanation and is not supported by Bluebonnet Electric. Also, the insurance documents that she submitted showing coverage for the Daycare trailer clearly states the pre-disaster name and address of (b)(6), (b)(7)(C), and not (b)(6), (b)(7)(C), as she claimed on her FEMA registration. Although, she carries a homestead exemption on the property (b)(6), (b)(7)(C), indications are that this was strictly her business and not her residence. The witnesses and ex-employees can be reached through the Bastrop Long Term Recovery Team / Case Manager Supervisor: (b)(6), (b)(7)(C)- 1106 College Street,#C, Bastrop, TX 78602	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Administrative Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Program Fraud / Theft
I12-FEMA-HOU-01031	8/2/2012	8/3/2012	11/25/2013	DUPLICATE	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Program Fraud / Theft
I13-CBP-HOU-00019	10/4/2012	10/4/2012	11/25/2013	On October 3, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) (b)(6), (b)(7)(C), Houston, TX, regarding an off duty shooting incident involving (b)(6), (b)(7)(C), Houston, TX. (b)(6), (b)(7)(C) intentionally discharged his service issued weapon at (b)(6), (b)(7)(C), a civilian who broke into (b)(6), (b)(7)(C) residence on October 1, 2012.	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Judicial Disposition	Other	Violation	Unsubstantiated	Firearms discharge
I13-CBP-MCA-00278	2/25/2013	2/25/2013	11/25/2013	On February 23, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI), (b)(6), (b)(7)(C) Corpus Christi, TX forwarding information he received from a source of information (SOI). According to the SOI, Customs and Border Protection (CBP) (b)(6), (b)(7)(C), Falfurrias, TX is assisting (b)(6), (b)(7)(C) in an alien smuggling operation.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Aliens
I13-CBP-DRT-00331	3/25/2013	3/26/2013	11/25/2013	On March 6, 2013, the Joint Intake Center (JIC), Washington DC, received an e-mail from the Customs and Border Protection (CBP) (b)(6), (b)(7)(C), Eagle Pass, TX, regarding an allegation of misconduct involving (b)(6), (b)(7)(C), also of Eagle Pass, TX. Initial reporting indicates on March 2, 2013, (b)(6), (b)(7)(C). Based on the above mentioned situation, (b)(6), (b)(7)(C) suggested that his in-laws, who are Mexican nationals, be allowed to stay with him in the U.S. and avoid standard protocol on credible fear procedures. (b)(6), (b)(7)(C) further indicates (b)(6), (b)(7)(C) may be associated with a Transnational Crime Organization (TCO).	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Unsubstantiated	Other Employee Corruption
I13-CBP-MCA-00385	4/24/2013	4/24/2013	11/25/2013	The DHS OIG interviewed a CI who alleged that (b)(6), (b)(7)(C), Brownsville, Texas, could assist undocumented aliens through the Port of Entry, Brownsville, without inspection. Further, the CI alleged that (b)(6), (b)(7)(C) scheduled the smuggling events. The CI agreed to assist the DHS OIG. ***Please Box 3 and place in the McAllen, Texas, ribbon per (b)(6), (b)(7)(C), 281-389-(b)(6), (b)(7)(C)**	Employee Corruption	Smuggling	Aliens	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Aliens

I13-CBP-MCA-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) (b)(6), (b)(7)(C), Rio Grande City, TX, in which he reported an alleged disclosure of law enforcement sensitive information by (b)(6), (b)(7)(C), Rio Grande City, TX, to his family members.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 1905	Disclosure of Confidential Information	Unfounded	Law Enforcement Sensitive Material
I13-CBP-MCA-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) (b)(6), (b)(7)(C), Weslaco, TX. According to the information provided, (b)(6), (b)(7)(C), 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.	Employee Corruption	Smuggling	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Smuggling
I13-CBP-LAR-00452	5/31/2013	5/31/2013	11/26/2013	On May 29, 2013, duty agent (b)(6), (b)(7)(C), Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received a telephone call from (b)(6), (b)(7)(C), Homeland Security Investigations, Laredo, TX (HSI/Laredo) regarding information provided to his office from a confidential informant (CI). The allegation involved an unknown Customs and Border Protection Officer (CBPO) in Laredo who was allegedly letting undocumented aliens (UDAs) into the U.S. without inspection and for \$1,700 via bridge one. The CI also alleged that an unknown Texas Department of Public Safety (DPS) Official was working with the unknown CBPO and providing the UDAs with vital documents for an extra fee of \$2,700. (b)(6), (b)(7)(C) sent (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C).	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Bribery
I14-CBP-MCA-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 (b)(6), (b)(7)(C), Washington, DC, in which an allegation of misconduct is lodged against CBP personnel named (b)(6), (b)(7)(C) located in or around Hidalgo, TX. (b)(6), (b)(7)(C) indicates that CBP employee (b)(6), (b)(7)(C) is involved in a Cuban marriage fraud and alien smuggling ring.	Employee Corruption	Smuggling	NULL	Judicial Disposition	8 USC 1324	Bringing in or Harboring Certain Aliens	Unsubstantiated	Smuggling
I13-FPS-SID-00215	1/18/2013	1/18/2013	12/2/2013	In early December 2012 I was informed that (b)(6), (b)(7)(C), 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 a 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 (b)(6), (b)(7)(C) advised him that “I do this all the time”.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Substantiated	Other Employee Corruption
I13-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 (b)(6), (b)(7)(C), Imperial Beach, CA, has several TECs hits. "Approximately two months prior to his entry on duty date, upon entry into the United States, (b)(6), (b)(7)(C) 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 the time entry is made." in addition AMSCO alleges "Crossing data information and TECs records link (b)(6), (b)(7)(C) to a small group of individuals who have direct and/or indirect associations to alien smuggling and suspected currency laundering."	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 2	Principals [any offense]	Unsubstantiated	Other Employee Corruption
I13-CBP-SND-00232	2/6/2013	2/6/2013	12/3/2013	On February 6, 2013, (b)(6), (b)(7)(C), U.S. immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received a phone call from (b)(6), (b)(7)(C), ICE, Homeland Security Investigations, San Ysidro, CA (HSI/San Ysidro). (b)(6), (b)(7)(C) received information that a drug trafficking organization (DTO) may be paying the "migra" and an unknown female \$2,500 for their participation in a drug load that was supposed to enter the United States at the Port of Entry, Otay Mesa, CA (POE/Otay Mesa) on that day.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I13-CBP-SND-00232	2/6/2013	2/6/2013	12/3/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	21 USC 952	Importation of Controlled Substances	Unsubstantiated	Bribery
I13-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 (OPR/El Paso), received an email from Homeland Security Investigations, El Paso (HSI/El Paso) (b)(6), (b)(7)(C), regarding unspecified illegal activity by (b)(6), (b)(7)(C), Eagle Pass, Texas. The information was sent via text message from an undocumented source of information.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I13-ICE-ALP-00568	8/16/2013	8/22/2013	12/3/2013	On August 16, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C), Resident Agent in Charge located in Alpine, TX (RAC/Alpine) who reported that ICE (b)(6), (b)(7)(C) 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.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	Other	Violation	Unsubstantiated	Unauthorized Use of L.E.O. Component Data System(s)
I12-ICEHSI-LAX-00473	2/21/2012	2/21/2012	12/4/2013	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 Ezequiel Garcia and (b)(6), (b)(7)(C) took place in (b)(6), (b)(7)(C) office at the HSI office located at 501 W. Ocean Boulevard, Long Beach. The exchange escalated into an incident, in which GS Garcia fired several rounds hitting (b)(6), (b)(7)(C) in the abdomen, groin, hand and knee. During the incident, (b)(6), (b)(7)(C) intervened, shot and killed GS Garcia with his service issued weapon. The FBI is the lead investigative agency. OPR/Los Angeles will continue assisting.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	18 USC 1113	Attempt to Commit Murder or Manslaughter	Substantiated	Unauthorized Use of L.E.O. Component Data System(s)
I13-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) (b)(6), (b)(7)(C), El Cajon, CA, regarding the alleged facilitation of narcotics smuggling by an unidentified CBP Officer at the San Ysidro, CA, port of entry (POE).	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I13-CBP-SND-00013	10/2/2012	10/2/2012	12/4/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	21 USC 952	Importation of Controlled Substances	Unsubstantiated	Bribery
I13-CBP-SND-00013	10/2/2012	10/2/2012	12/4/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Unsubstantiated	Bribery
I13-CBP-MCA-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).	Employee Corruption	Smuggling	Aliens	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Aliens
I13-CBP-SND-00202	1/22/2013	1/22/2013	12/4/2013	On January 22, 2013, 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 (b)(6), (b)(7)(C), Chula Vista, CA. " IPD identified (b)(6), (b)(7)(C) as being affiliated with a bank account into which over \$500,000 was deposited between 08/01/2011 and 09/14/2012. Research by IPD found that (b)(6), (b)(7)(C) are CBP Officers stationed at the San Ysidro POE. IPD found that all three are affiliated with companies that have imported into the United States, (b)(6), (b)(7)(C) case, contrary to a statement to the opposite in his most recent Background Investigation (BI) File."	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	31 USC 5324	Structuring Transactions to Evade Reporting Requirement	Unsubstantiated	Other Employee Corruption
I13-FEMA-HOU-00413	3/17/2012	4/17/2013	12/4/2013	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 *****Disaster: Hurricane Ike ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Subj inherited property from (b)(6), (b)(7)(C) before Hurricane Ike. Subj owned a home on (b)(6), (b)(7)(C). Subj received \$28,000 from FEMA per home. The Subj's property on (b)(6), (b)(7)(C) was damaged before the storm and did not have windows or a roof long before Hurricane Ike. Compl claims that there are several people that live around his home that can verify this claim. The Subj's home on (b)(6), (b)(7)(C) did receive damage from Hurricane Ike, but the Subj's original home on (b)(6), (b)(7)(C) did not receive damage from Hurricane Ike. DECON: RADD	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unsubstantiated	Program Benefits Theft
I13-FPS-SID-00434	5/22/2013	5/22/2013	12/4/2013	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 (b)(6), (b)(7)(C), Director, DHS-NPPD, FPS, Washington DC, allegedly circumvented the DHS Transportation Security Administration (TSA) security screening procedures. It was alleged that (b)(6), (b)(7)(C) cleared 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.	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Administrative Disposition	Other	Violation	Substantiated	Employee Misconduct, General
I13-FPS-SID-00434	5/22/2013	5/22/2013	12/4/2013	DUPLICATE	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Substantiated	Employee Misconduct, General
I13-CBP-ELP-00529	8/1/2013	8/1/2013	12/4/2013	On July 30, 2013, the Office of Professional Responsibility, El Paso (OPR/El Paso), TX, received a call from (b)(6), (b)(7)(C), Homeland Security Investigations, Las Cruces (HSI/Las Cruces), NM, advising that while working a joint child-porn investigation with the Las Cruces Police Department (LCPD) they interviewed the (b)(6), (b)(7)(C), Customs and Border Protection (CBP), Border Patrol, Deming (BP/Deming), NM, who is the target of the investigation. (b)(6), (b)(7)(C) made several allegations that (b)(6), (b)(7)(C) had sexually assaulted her and was having an inappropriate relationship with an explorer student. Information indicates that (b)(6), (b)(7)(C)	Miscellaneous	Criminal Misconduct	Child Pornography	Judicial Disposition	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Information Only	Child pornography
I13-CBP-SND-00609	9/10/2013	9/10/2013	12/4/2013	On September 3, 2013, Office of Professional Responsibility (OPR/San Diego), duty agent (b)(6), (b)(7)(C) received information from (b)(6), (b)(7)(C), Homeland Security Investigations (HSI/San Diego), from a cooperating defendant. The cooperating defendant stated the recruiter showed him a picture of himself standing next to a Customs and Border Protection Officer (CBPO) and told the cooperating defendant that this CBPO helps them smuggling aliens.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery
I13-CBP-SND-00609	9/10/2013	9/10/2013	12/4/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	21 USC 952	Importation of Controlled Substances	Unsubstantiated	Bribery
I13-CBP-SND-00609	9/10/2013	9/10/2013	12/4/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	Unsubstantiated	Bribery
I13-CBP-SND-00609	9/10/2013	9/10/2013	12/4/2013	DUPLICATE	Employee Corruption	Bribery	NULL	Judicial Disposition	8 USC 1323	Unlawful Bringing of Aliens into United States	Unsubstantiated	Bribery

I13-FEMA-NYC-00138	11/25/2012	12/4/2012	12/6/2013	FEMA Fraud Review report, which indicates fraud, uploaded to this complaint. Hurricane SANDY 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. COMPL's registry number: 393920783	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Substantiated	Program Fraud / Theft
I13-FEMA-NYC-00213	12/14/2012	1/4/2013	12/6/2013	Attached is the Fraud Review of (b)(6), (b)(7)(C) (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 (b)(6), (b)(7)(C). 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: (b)(6), (b)(7)(C) The compl. FEMA registration # 450421117	Program Fraud / Financial Crimes	Program Fraud / Theft	NULL	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud / Theft
I13-FEMA-BUF-00304	3/8/2013	3/8/2013	12/6/2013	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 Applicant received \$23,942.83 for (b)(6), (b)(7)(C). SBA could not establish this property was primary residence. Comments: SBA contacted insurance agent who reported applicant purchased DD a few days before the disaster as a rental property for the parents of the applicant. Federal income tax returns have (b)(6), (b)(7)(C). Credit bureau report has the (b)(6), (b)(7)(C) address as the most current address. Pay stub for applicant has (b)(6), (b)(7)(C). Bank Statement for applicant also has the (b)(6), (b)(7)(C) address. The (b)(6), (b)(7)(C) property does have a 2011 Star (HO) exemption. Applicant also purchased another property on 12/22/11 located at (b)(6), (b)(7)(C); address on tax statement is (b)(6), (b)(7)(C). Federal tax return processed April 2011: NAME(S) SHOWN ON RETURN: BING WEI GANG YUE ADDRESS: (b)(6), (b)(7)(C) FILING STATUS: Married Filing Joint FORM NUMBER: 1040 W2 HAS(b)(6), (b)(7)(C) Bank Statement pre disaster has (b)(6), (b)(7)(C) ELIGIBILITY - NOT DETERMINED. BOTH THE CBR AND FTR'S LIST THE (b)(6), (b)(7)(C) ADDRESS AND A DIRECT CHECK WITH A'S STATE FARM INSURANCE AGENCY INDICATED MS. WEI PURCHASED THE DAMAGED PROPERTY LOCATED AT 3 5TH STREET ON OR AROUND AUGUST 15, 2011 AS A RENTAL PROPERTY. A'S STATE FARM INSURANCE AGENT FURTHER INDICATED THAT (b)(6), (b)(7)(C) PARENTS WERE SUPPOSED TO LIVE AT THE (b)(6), (b)(7)(C) PROPERTY. ALSO, (b)(6), (b)(7)(C) IS A QUALIFIED ALIEN AND A COPY OF HER PERMANENT RESIDENT CARD IS IN SCANNING. OWNERSHIP - VERIFIED BY DIRECT CHECK WITH A'S STATE FARM INSURANCE AGENCY (SEE (b)(6), (b)(7)(C) DATED 10/06/2011). (b)(6), (b)(7)(C) AND (b)(6), (b)(7)(C) INFORMED HER (b)(6), (b)(7)(C) RECOMMENDS TO DECLINE THIS LOAN SINCE THE 2009 AND 2010 FTR'S SHOW A BALANCE DUE AND (b)(6), (b)(7)(C) CONFIRMED THROUGH AN IRS INQUIRY THAT \$208.68 IS STILL OWED FOR 2009 AND \$11,753.64 FOR 2010 WITH NO PAYMENT PLAN. IN ADDITION, (b)(6), (b)(7)(C) INFORMED (b)(6), (b)(7)(C) WAS NOT ABLE TO DETERMINE THAT THE DISASTER DAMAGED PROPERTY WAS HER PRIMARY RESIDENCE AT THE TIME OF THE DISASTER AND THAT HER INSURANCE AGENCY INDICATED THAT THE DISASTER DAMAGED PROPERTY WAS HER RENTAL PROPERTY. (b)(6), (b)(7)(C) THEN STATED THAT SHE PURCHASED THE PROPERTY ONLY A FEW DAYS BEFORE THE DISASTER AND THAT SHE DID NOT HAVE ENOUGH TIME AT THE NEW HOME TO UPDATE ANY OF THE DOCUMENTS SBA NORMALLY USES TO DETERMINE PRIMARY RESIDENCE LIKE E.G. DRIVER 191.5 LICENSE OR VOTER REGISTRATION CARD. (b)(6), (b)(7)(C) THEN INDICATED AGAIN THAT (b)(6), (b)(7)(C) JUST GAVE THOSE AS AN EXAMPLE TO SHOW WHAT SBA NORMALLY USES TO DETERMINE SOMEONE'S PRIMARY RESIDENCE AND THAT SHE CAN PROVIDE ANY DOCUMENTATION THAT SHE FEELS WOULD INDICATE THAT THE DISASTER DAMAGED PROPERTY WAS HER PRIMARY RESIDENCE AT THE TIME OF THE DISASTER. (b)(6), (b)(7)(C) STATED SHE UNDERSTOOD AND THEN EXPLAINED THAT THE DISASTER DAMAGED PROPERTY IS A DUPLEX AND THAT SHE LIVED IN ONE UNIT AND THAT THE OTHER SIDE WAS RENTAL. (b)(6), (b)(7)(C) THEN INFORMED (b)(6), (b)(7)(C) AGAIN THAT (b)(6), (b)(7)(C) RECOMMENDS TO DECLINE HER LOAN AT THIS TIME, BUT THAT SHE WILL HAVE UPTO 6 MONTHS FROM THE DATE OF THE LETTER SHE WILL RECEIVE TO REQUEST RECONSIDERATION OF HER DECLINED LOAN. (b)(6), (b)(7)(C) FURTHER EXPLAINED THE RULE OF TWO AND THE FINAL DECISION IN WRITING. (b)(6), (b)(7)(C) STATED SHE UNDERSTOOD AND VERIFIED THE MAILING ADDRESS TO BE (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) U.S. Small Business Administration TXNPS	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Information Only	Program Fraud
I12-CBP-ELP-00666	4/6/2012	4/9/2012	12/9/2013	The complainant alleges that three BPAs (b)(6), (b)(7)(C) are working with a drug trafficking organization to smuggle narcotics past the U.S. Border Patrol Checkpoint on Highway 70, New Mexico, which lies between Las Cruces and Alamogordo, NM. NOTE: Case#(s) 1200672, 1200673 and 1200674 request consolidation into 1200666_gh	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Unsubstantiated	Narcotics
I12-CBP-ELP-00666	4/6/2012	4/9/2012	12/9/2013	DUPLICATE	Employee Corruption	Smuggling	Narcotics	Judicial Disposition	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Unsubstantiated	Narcotics
I12-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 (b)(6), (b)(7)(C), 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.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Administrative Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Substantiated	Law Enforcement Sensitive Material
I12-USSS-DAL-00690	4/12/2012	4/12/2012	12/11/2013	DUPLICATE	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Substantiated	Law Enforcement Sensitive Material
I13-CBP-DRT-00097	11/13/2012	11/13/2012	12/11/2013	On November 7, 2012, the Joint Intake Center (JIC), Washington, DC received information from Customs and Border Protection (CBP) (b)(6), (b)(7)(C), Eagle Pass, TX reporting a missing government issued cell phone. It was reported the cell phone was assigned to the Anti-Terrorism Contraband Enforcement Team (A-TCET), Eagle Pass, TX. When asked, no CBPO admitted to having the phone. Upon receipt and review of the phone bill, unauthorized numbers were identified. Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C), Eagle Pass, TX was provided the bill and researched the origin of the calls. (b)(6), (b)(7)(C) found that some of the calls were to and from persons associated with weapons investigations.	Employee Corruption	Bribery	NULL	Judicial Disposition	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Unsubstantiated	Bribery
I13-CBP-LAR-00133	11/30/2012	11/30/2012	12/11/2013	On November 27, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) (b)(6), (b)(7)(C) Laredo, TX, regarding an unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) who is reportedly assisting with providing legal documentation to persons who are in the country illegally.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Bribery
I13-TSA-ELP-00147	12/6/2012	12/6/2012	12/11/2013	On 12/01/12, Assistant Federal Security Director - (b)(6), (b)(7)(C), assigned to the Albuquerque International Airport (ABQ), was arrested by the Albuquerque Police Department (APD). (b)(6), (b)(7)(C) was charged with assault and battery on a household member (spouse). [NOTE: Not reportable per the OIG Blanket Declaration agreement.] As a result of the aforementioned arrest, on 12/03/12, (b)(6), (b)(7)(C) reported the incident to ABQ TSA Management. Shortly thereafter, (b)(6), (b)(7)(C) had an unsolicited conversation with the ABQ Assistant Federal Security Director for Law Enforcement (AFSD/LE). According to the information provided, a few years ago, (b)(6), (b)(7)(C) suspected that his wife was having an inappropriate relationship with someone. Based upon his suspicions, (b)(6), (b)(7)(C) attempted to identify the male subject. (b)(6), (b)(7)(C) claimed that in his attempt to identify the male subject, he enlisted the assistance of ABQ (b)(6), (b)(7)(C) (subordinate) and (b)(6), (b)(7)(C). The male subject was eventually identified (at this time it is not known as to how the identity was obtained). (b)(6), (b)(7)(C) confronted his wife with his suspicions. Ultimately, (b)(6), (b)(7)(C) and his wife reconciled the situation and he (b)(6), (b)(7)(C) believed that matter was over. Prior to his 12/01/12 arrest, (b)(6), (b)(7)(C) suspected that his wife may have renewed her relationship with the same male subject mentioned above. As a result, (b)(6), (b)(7)(C) confronted his wife with his suspicions, which led to the incident prompting his arrest.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Judicial Disposition	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	Unfounded	Abuse / Violence
I13-ICE-SEA-00493	6/27/2013	6/27/2013	12/11/2013	DHS OIG received an allegation that (b)(6), (b)(7)(C), 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.	Civil Rights / Civil Liberties	Institution of a False Charge	NULL	Judicial Disposition	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Unsubstantiated	Institution of a False Charge
I13-CIS-LAX-00556	8/13/2013	8/13/2013	12/11/2013	Attn. Joint Intake, I am the (b)(6), (b)(7)(C) (under SAC Los Angeles). Currently, my group has an on-going immigration visa fraud investigation against a target in the Los Angeles area. This is a joint investigation with the U.S. Department of State (DOS) and DHS, Citizenship and Immigration Services (CIS). The allegation being investigated involved the opening numerous "shell companies" by the subject (b)(6), (b)(7)(C) for the purpose of filing I-I visas for Chinese Nationals. Our investigation started in September of 2011. During the investigation, there were numerous e-mails between the HSI case agent (b)(6), (b)(7)(C), the DOS case agent (b)(6), (b)(7)(C) and CIS employees relating to the investigation. On July 18, 2013, HSI agents from my group along with HSI agents from the long beach office executed federal search warrants at the business locations for subject (b)(6), (b)(7)(C). Agents from DOS assisted in the search. During the execution of the search warrants, agents found internal DHS e-mail correspondence in the office of (b)(6), (b)(7)(C) relating to the criminal investigation of him. These e-mails appeared to have been printed out by a CIS employee involved in the case. This CIS employee's information is as follows:	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 1510	Obstruction of Criminal Investigations	Unsubstantiated	Law Enforcement Sensitive Material
I13-CIS-LAX-00556	8/13/2013	8/13/2013	12/11/2013	DUPLICATE	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Law Enforcement Sensitive Material
I13-FPS-ORL-00625	9/24/2013	9/24/2013	12/12/2013	On 09-26-2013, (b)(6), (b)(7)(C), DHS OIG, Orlando Sub Office, was telephonically contacted by the complainant, (b)(6), (b)(7)(C), FPS, Miami, FL, (786) 457-(b)(6), (b)(7)(C), 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, (b)(6), (b)(7)(C) 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. (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) is in the process of retrieving that information. This information is being forwarded to the DHS OIG by (b)(6), (b)(7)(C) on behalf of (b)(6), (b)(7)(C).	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Administrative Disposition	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Substantiated	Non-Weapon Related

I13-FPS-ORL-00625	9/24/2013	9/24/2013	12/12/2013	DUPLICATE		Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Judicial Disposition	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Substantiated	Non-Weapon Related
I12-ICEHSI-SVA-01013	9/6/2012	9/7/2012	12/13/2013	On September 6th, 2012, Federal Bureau of Investigation (FBI), Border Corruption Task Force (BCTF), Sierra Vista, AZ, notified (b)(6), (b)(7)(C), Department of Homeland Security (DHS), Office of Inspector General (OIG), of FBI case opening on (b)(6), (b)(7)(C), Homeland Security Investigations (HSI), Douglas, AZ, for alleged violations of the following criminal statutes: 18 USC 2 Aiding and Abetting, 18 USC 4 Misprision 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. According to FBI case agents, (b)(6), (b)(7)(C), the predication for these charges are substantiated by the allegations that from April thru May 2012, (b)(6), (b)(7)(C) ordered a subordinate HSI SA to release two offenders arrested for 21 USC 841, Narcotics Smuggling, for an exchange of information. (b)(6), (b)(7)(C) later assigned the HSI employee to handle one of the subjects as a CI, even though (b)(6), (b)(7)(C) acknowledged that the subject was "unreliable", and instructed the HSI SA not to meet with the CI outside of his presence. During a meet with the CI in May 2012, (b)(6), (b)(7)(C) interfered with the CI meet (in Spanish), when the CI attempted to report corruption within the HSI Douglas office. It is allegedly common knowledge within the HSI office that (b)(6), (b)(7)(C) previously had a long-term sexual relationship with the CI. (b)(6), (b)(7)(C) 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, (b)(6), (b)(7)(C) denied the SA access to the CI and ordered the SA to swear to the warrant on un-vetted, third-hand information. There is further testimony from HSI SA's in the Douglas Office which alleges that (b)(6), (b)(7)(C) has direct knowledge of the CI's continuous involvement in illegal activity.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 4	Misprision of a Felony	Unsubstantiated	Other Employee Corruption	
I13-BP-TUC-00123	11/29/2012	11/29/2012	12/13/2013	On November 28, 2012, the Joint Intake Center (JIC), Washington, DC received an email forwarding an allegation that Customs and Border Protection (CBP)(b)(6), (b)(7)(C), 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.	Miscellaneous	Criminal Misconduct	False Statements	Administrative Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Substantiated	False statements	
I13-BP-TUC-00123	11/29/2012	11/29/2012	12/13/2013	DUPLICATE		Miscellaneous	Criminal Misconduct	False Statements	Administrative Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Substantiated	False statements
I13-BP-TUC-00123	11/29/2012	11/29/2012	12/13/2013	DUPLICATE		Miscellaneous	Criminal Misconduct	False Statements	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Substantiated	False statements
I13-BP-TUC-00123	11/29/2012	11/29/2012	12/13/2013	DUPLICATE		Miscellaneous	Criminal Misconduct	False Statements	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Substantiated	False statements
I13-USSS-DVR-00146	12/6/2012	12/6/2012	12/13/2013	On October 12, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Denver, Colorado, discovered that (b)(6), (b)(7)(C), U.S. Secret Service (USSS), Denver, Colorado, attempted to import through the U.S. mail a quantity of gamma-butyrolactone, also known as GBL, at the John F. Kennedy (JFK) International Airport, New York, New York. Additionally, (b)(6), (b)(7)(C) allegedly utilizes the GBL to seduce and molest young males under 18 years of age. On October 12, 2012, (b)(6), (b)(7)(C), DHS OIG, Denver, Colorado, conducted a name review of (b)(6), (b)(7)(C) in TECS, a DHS law enforcement database. (b)(6), (b)(7)(C) discovered that on October 24, 2013, the Customs and Border Protection (CBP), international mailroom at JFK examined a package containing approximately 1222 grams of a colorless liquid. Upon further review by the CBP Officers, they determined that the liquid was identified as gamma-butyrolactone, also known as GBL, a List 1 chemical, a controlled substance.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Judicial Disposition	21 USC 952	Importation of Controlled Substances	Unsubstantiated	Abuse / Violence	
I14-CBP-NEO-00962	10/25/2013	10/25/2013	12/13/2013	(b)(6), (b)(7)(C) works closely with our facility contractor, wainwright. He forced a wainwright employee to retire so he could have wainwright hire his relative. I was told that in April 2013 when our branch received forklift training, that (b)(6), (b)(7)(C) relative (b)(6), (b)(7)(C) attended this training as a CBP employee, yet (b)(6), (b)(7)(C) was not employed by CBP or Wainwright. I was told that when (b)(6), (b)(7)(C) was finally hired by Wainwright, that the wainwright supervisor at the time (b)(6), (b)(7)(C) told wainwright that (b)(6), (b)(7)(C) was not qualified and could not do any of the maintenance things he was hired for. Someone overheard that (b)(6), (b)(7)(C) called wainwright and told them that they would not fire (b)(6), (b)(7)(C) or he would make sure their contract was not renewed. Also, (b)(6), (b)(7)(C) mentioned to an individual that (b)(6), (b)(7)(C) owed him money and that's why he had wainwright hire him, and he was collecting (b)(6), (b)(7)(C) paycheck. (b)(6), (b)(7)(C) resigned from Wainwright due to (b)(6), (b)(7)(C) and his misuse of the Wainwright employees. I was told that When (b)(6), (b)(7)(C) turned his badges in, he met with the Branch Director and made him aware of these events, and many more concerning (b)(6), (b)(7)(C). Since my tenure at this branch, I have witnessed several personnel issues other employees have had with (b)(6), (b)(7)(C)... He loses his temper a lot and behaves unprofessionally. As of today's date, apparently (b)(6), (b)(7)(C) is no longer an employee at our branch, but nothing has come of (b)(6), (b)(7)(C). 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 (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) regarding the employment and training of (b)(6), (b)(7)(C) occurred in April to just recently when (b)(6), (b)(7)(C) turned his badge in the first week of October.	Employee Corruption	Other Employee Corruption	NULL	Administrative Disposition	Other	Violation	Unsubstantiated	Other Employee Corruption	
I14-CBP-NEO-00962	10/25/2013	10/25/2013	12/13/2013	DUPLICATE		Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 208	Acts Affecting a Personal Financial Interest	Unsubstantiated	Other Employee Corruption
I14-CBP-NEO-00962	10/25/2013	10/25/2013	12/13/2013	DUPLICATE		Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 653	Misuse of Public Funds	Unsubstantiated	Other Employee Corruption
I14-CBP-NEO-00962	10/25/2013	10/25/2013	12/13/2013	DUPLICATE		Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Unsubstantiated	Other Employee Corruption
I13-CBP-MCA-00261	2/20/2013	2/21/2013	12/16/2013	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 (b)(6), (b)(7)(C), Rio Grande City, TX, is falsely claiming U.S. citizenship. Reportedly, (b)(6), (b)(7)(C) TX birth certificate was identified as being associated with a midwife who was convicted of fraudulently filing birth certificates in the State of Texas.	Miscellaneous	Criminal Misconduct	NULL	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Unsubstantiated	Criminal Misconduct	
I13-TSA-MCA-00312	3/14/2013	3/15/2013	12/16/2013	On October 1, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), McAllen, Texas began a pro-active research project known as ???Operation Tarmac??? related to currently employed Transportation Security Administration (TSA) personnel assigned to airports in the McAllen Sub Office??? area of responsibility (AOR). With the assistance of the TSA Office of Inspections (OI), Internal Affairs Division (IAD), San Antonio, Texas, DHS OIG collected data related to the TSA hiring process, applicant screening process and suitability assessment of TSA employees. Prior to implementation, the project was discussed with James Beauchamp, Special Agent in Charge (SAC), DHS OIG, Houston, Texas and (b)(6), (b)(7)(C), DHS OIG, Headquarters. The project was further coordinated through Kendall Whittington, SAC, TSA OI IAD, Dallas, Texas. As of March 14, 2013, DHS OIG, McAllen had queried The Enforcement Communication System (TECS) and National Crime Information Center (NCIC) for information related to the 697 total TSA personnel employed at the San Antonio, Del Rio, Laredo, Brownsville, McAllen, Corpus Christi, Harlingen and Victoria, Texas airports. DHS OIG queries yielded the following results: ??? 66 of 697 (9.47%) employees analyzed were determined to have criminal records. ??? 13 of 697 (1.87%) employees analyzed were determined to have derogatory information in TECS to include links to ongoing investigations, customs violations and incidents at various Ports of Entry (POEs) ??? 38 of 697 (5.45%) employees analyzed were determined to be previous applicants to or prior employees of DHS components Customs and Border Protection (CBP), United States Border Patrol (USBP) or Immigration and Customs Enforcement (ICE). DHS OIG has requested the assistance of TSA OI IAD and CBP Office of Internal Affairs (IA) in obtaining personnel security documents and background investigations for all employees identified by DHS OIG??? initial queries so that DHS OIG can determine if potentially derogatory information was withheld by TSA applicants during the hiring process or mitigated by TSA human resources staff and contractors during the applicant screening process. In order to aid in the furtherance of this project, DHS OIG Headquarters has requested that a case number be generated associated with Operation Tarmac. ***Please place in the McAllen Ribbon for Conversion*** Thanks, (b)(6), (b)(7)(C)	Miscellaneous	Criminal Misconduct	General Fraud	Judicial Disposition	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Unsubstantiated	General Fraud	
I13-CBP-MCA-00366	4/12/2013	4/12/2013	12/16/2013	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) (b)(6), (b)(7)(C), 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, (b)(6), (b)(7)(C), called the Sierra Blanca Border Patrol Station and asked that his name be removed from Border Patrol databases. (b)(6), (b)(7)(C) 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 TECS research indicates that (b)(6), (b)(7)(C), Weslaco, TX, is the only BPA who queried (b)(6), (b)(7)(C) subsequent to his 2010 arrest date and that he did so only five days before (b)(6), (b)(7)(C) call to the Sierra Blanca station. Update (4/19/2013) - A previous review of TECS records indicated that a BPA from the Weslaco Border Patrol station had queried (b)(6), (b)(7)(C) name and a vehicle registered to (b)(6), (b)(7)(C) on April 1, 2013. The BPA, identified as (b)(6), (b)(7)(C), was initially suspected of being responsible for the release of TECS information to (b)(6), (b)(7)(C). After interviewing (b)(6), (b)(7)(C) is no longer considered a subject of the investigation. (b)(6), (b)(7)(C) indicated that the information was released by a CBPO at Hidalgo POE in early March 2013. (b)(6), (b)(7)(C) declined to identify the CBPO, however, a review of TECS information indicated that (b)(6), (b)(7)(C) interviewed and processed (b)(6), (b)(7)(C) at the POE on March 5, 2013.	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Judicial Disposition	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unfounded	Unauthorized personal use of a DHS computer	
I12-CBP-ELP-00874	7/9/2012	7/9/2012	12/17/2013	El Paso Sector Intelligence Division (EPT/SID) Source of Information (SOI) reporting reference possible Public Corruption (PC) involving a CBPO in El Paso Texas. SOI with experience in working various types of investigations with various agencies at the state, local and federal level has been meeting with EPT/SID intelligence agents and providing information regarding alien smuggling activity in the EPT area. SOI has access to an individual claiming to have access to a CBPO who can aid smuggling aliens through area POE's. SOI is a registered CI in the ELP/NM area.	Employee Corruption	Smuggling	Aliens	Judicial Disposition	8 USC 1323	Unlawful Bringing of Aliens into United States	Information Only	Aliens	

I13-USSS-WFO-00629	9/25/2013	9/27/2013	12/17/2013	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. 2 of 22: FBF3D2CA1F	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	10 USC 920	Rape, sexual assault, and other sexual misconduct	Incorrectly identified	Unauthorized Use of L.E.O. Component Data System(s)
I13-USSS-WFO-00631	9/25/2013	9/27/2013	12/17/2013	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 of 22: CD6202AA58	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Judicial Disposition	10 USC 920	Rape, sexual assault, and other sexual misconduct	Incorrectly identified	Unauthorized Use of L.E.O. Component Data System(s)
I14-CBP-MCA-01355	11/6/2013	11/12/2013	12/17/2013	On October 31, 2013, Immigration and Customs Enforcement (ICE) (b)(6), (b)(7)(C), Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information through (b)(6), (b)(7)(C), OPR/Harlingen, TX, from Homeland Security Investigations (HSI) (b)(6), (b)(7)(C), 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.	Employee Corruption	Other Employee Corruption	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unfounded	Other Employee Corruption
I13-ICE-SND-00501	7/1/2013	7/2/2013	12/19/2013	On June 24, 2013, the Office of Professional Responsibility, San Diego (OPR/San Diego) received information from (b)(6), (b)(7)(C), Homeland Security Investigations, San Ysidro, CA, concerning an individual known as (b)(6), (b)(7)(C), who may be under investigation by the Federal Bureau of Investigation (FBI) or the Drug Enforcement Administration (DEA) for narcotics trafficking. (b)(6), (b)(7)(C) allegedly knows an "ICE Agent" who provides him with law enforcement sensitive information, presumably to help (b)(6), (b)(7)(C) evade law enforcement detection.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Judicial Disposition	18 USC 1905	Disclosure of Confidential Information	Information Only	Law Enforcement Sensitive Material
I13-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 (b)(6), (b)(7)(C). The SOI is also aware that the trailer is (b)(6), (b)(7)(C). The SOI expressed concern about this trailer (b)(6), (b)(7)(C)	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Judicial Disposition	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Substantiated	Program Fraud
I12-CBP-LAX-00946	8/7/2012	8/7/2012	12/27/2013	On August 2, 2012, information was received by U.S. Customs and Border Protection, Office of Internal Affairs, Los Angeles, California and U.S. Department of Homeland Security, Office of Inspector General, Los Angeles, California, that an unknown U.S. Customs and Border Protection Officer located in Long Beach, California was accepting bribes from a female named (b)(6), (b)(7)(C), last named unknown. (b)(6), (b)(7)(C) The business is located near the intersection of Los Angeles Street and 4th Street in Los Angeles, California.	Employee Corruption	Bribery	NULL	Judicial Disposition	18 USC 201	Bribery of Public Officials and Witnesses	Unsubstantiated	Bribery